

## ADANI ENTERPRISES LTD, AHMADABAD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y00106131    | Meeting Type | Court Meeting          |
| Ticker Symbol |              | Meeting Date | 10-Jan-2018            |
| ISIN          | INE423A01024 | Agenda       | 708827069 - Management |

| Item                                                      | Proposal                                                                                                                                                | Proposed by | Vote | For/Against Management |
|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT                                                      | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING              | Non-Voting  |      |                        |
| 1                                                         | RESOLUTION FOR APPROVAL OF THE SCHEME OF AMONG ADANI ENTERPRISES LIMITED AND ADANI GREEN ENERGY LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS | Management  | For  | For                    |
| Enhanced Proposal Category: Approve Scheme of Arrangement |                                                                                                                                                         |             |      |                        |

## PUBLIC JOINT STOCK COMPANY ALROSA

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | X0085A109    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 11-Jan-2018                   |
| ISIN          | RU0007252813 | Agenda       | 708826714 - Management        |

| Item | Proposal                                                                                                                                                                                                                             | Proposed by | Vote    | For/Against Management |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1.1  | APPROVAL OF A NEW EDITION OF THE COMPANY CHARTER                                                                                                                                                                                     | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine                                                                                                                                                             |             |         |                        |
| 2.1  | APPROVAL OF A NEW EDITION OF THE COMPANY REGULATIONS ON SHAREHOLDER MEETING PROCEDURES                                                                                                                                               | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve/Amend Regulations on General Meetings                                                                                                                                                            |             |         |                        |
| 3.1  | APPROVAL OF THE NEW EDITION OF THE COMPANY REGULATIONS ON THE SUPERVISORY BOARD                                                                                                                                                      | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors                                                                                                                                                          |             |         |                        |
| 4.1  | APPROVAL OF THE NEW EDITION OF THE COMPANY REGULATIONS ON THE MANAGEMENT BOARD                                                                                                                                                       | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve/Amend Regulations on Management                                                                                                                                                                  |             |         |                        |
| 5.1  | APPROVAL OF THE NEW EDITION OF THE COMPANY REGULATIONS ON THE INTERNAL AUDIT COMMISSION                                                                                                                                              | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve/Amend Regulations on Audit Commission                                                                                                                                                            |             |         |                        |
| 6.1  | APPROVAL OF A NEW EDITION OF THE COMPANY REGULATIONS ON REMUNERATION OF MEMBERS OF THE SUPERVISORY BOARD                                                                                                                             | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members                                                                                                                                               |             |         |                        |
| 7.1  | APPROVAL OF A NEW EDITION OF THE COMPANY REGULATIONS ON REMUNERATION OF MEMBERS OF THE INTERNAL AUDIT COMMISSION                                                                                                                     | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission                                                                                                                                                      |             |         |                        |
| CMMT | 19 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-NUMBERING OF RESOLUTIONS. 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  |         |                        |

## HUANENG POWER INTERNATIONAL, INC.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y3744A105    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 30-Jan-2018                   |
| ISIN          | CNE1000006Z4 | Agenda       | 708835840 - Management        |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/1214/LTN20171214524.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/1214/LTN20171214524.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/1214/LTN20171214571.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/1214/LTN20171214571.pdf</a> | Non-Voting  |      |                        |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE                                                                                                                                                                                                                                                                                                                                            | Non-Voting  |      |                        |
| 1    | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2018 BETWEEN THE COMPANY AND HUANENG GROUP                                                                                                                                                                                                                                                                                                                         | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Transaction with a Related Party                                                                                                                                                                                                                                                                                                                                                                                        |             |      |                        |
| 2    | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ACCEPTANCE OF THE GUARANTEED LOANS FOR WORKING CAPITAL RELATING TO SAHIWAL PROJECT IN PAKISTAN BY SHANDONG COMPANY                                                                                                                                                                                                                                                                                       | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary                                                                                                                                                                                                                                                                                                                                                                                      |             |      |                        |

# Public School Teachers of Chicago RP

## BARLOWORLD LTD, SANDTON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | S08470189    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 31-Jan-2018            |
| ISIN          | ZAE000026639 | Agenda       | 708846780 - Management |

| Item | Proposal                                                                      | Proposed by | Vote    | For/Against Management |
|------|-------------------------------------------------------------------------------|-------------|---------|------------------------|
| O.1  | ACCEPTANCE OF FINANCIAL STATEMENTS                                            | Management  | For     | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports |             |         |                        |
| O.2  | RE-ELECTION OF MR. SS NTSALUBA                                                | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Director                                    |             |         |                        |
| O.3  | RE-ELECTION OF MR. DM SEWELA                                                  | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Director                                    |             |         |                        |
| O.4  | RE-ELECTION OF MS. FNO EDOZIEN                                                | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Director                                    |             |         |                        |
| O.5  | ELECTION OF MS. HH HICKEY                                                     | Management  | Against | Against                |
|      | Enhanced Proposal Category: Elect Director                                    |             |         |                        |
| O.6  | ELECTION OF MR. MD LYNCH-BELL                                                 | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Director                                    |             |         |                        |
| O.7  | ELECTION OF MS. NP MNXASANA                                                   | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Director                                    |             |         |                        |
| O.8  | ELECTION OF MR. P SCHMID                                                      | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Director                                    |             |         |                        |
| O.9  | 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 Committee                  |             |         |                        |
| O.10 | RE-ELECTION OF MS. FNO EDOZIEN AS A MEMBER OF THE AUDIT COMMITTEE             | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Members of Audit Committee                  |             |         |                        |
| O.11 | ELECTION OF MS. HH HICKEY AS A MEMBER OF THE AUDIT COMMITTEE                  | Management  | Against | Against                |
|      | Enhanced Proposal Category: Elect Members of Audit Committee                  |             |         |                        |
| O.12 | ELECTION OF MR. MD LYNCH-BELL AS A MEMBER OF THE AUDIT COMMITTEE              | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Members of Audit Committee                  |             |         |                        |
| O.13 | ELECTION OF MS. NP MNXASANA AS A MEMBER OF THE AUDIT COMMITTEE                | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Members of Audit Committee                  |             |         |                        |
| O.14 | APPOINTMENT OF EXTERNAL AUDITOR: DELOITTE & TOUCHE                            | Management  | For     | For                    |

## Public School Teachers of Chicago RP

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|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| Enhanced Proposal Category: Approve Auditors and their Remuneration                    |                                                                                                                 |            |     |     |
| O.15                                                                                   | NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY                                                                | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration Report                                |                                                                                                                 |            |     |     |
| S1.1                                                                                   | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: CHAIRMAN OF THE BOARD                                                | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.2                                                                                   | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT NON-EXECUTIVE DIRECTORS                                     | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.3                                                                                   | 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 |                                                                                                                 |            |     |     |
| S1.4                                                                                   | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE AUDIT COMMITTEE                             | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.5                                                                                   | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT MEMBERS OF THE AUDIT COMMITTEE                              | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.6                                                                                   | 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 |                                                                                                                 |            |     |     |
| S1.7                                                                                   | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE REMUNERATION COMMITTEE                      | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.8                                                                                   | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.9                                                                                   | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE RISK AND SUSTAINABILITY COMMITTEE           | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.10                                                                                  | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE GENERAL PURPOSES COMMITTEE                  | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |
| S1.11                                                                                  | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE NOMINATION COMMITTEE                        | Management | For | For |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                 |            |     |     |

## Public School Teachers of Chicago RP

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|-------|----------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| S1.12 | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES:<br>RESIDENT MEMBERS OF EACH OF THE BOARD<br>COMMITTEES OTHER THAN THE AUDIT COMMITTEE | Management | For | For |
|-------|----------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|

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

|       |                                                                                                                                      |            |     |     |
|-------|--------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| S1.13 | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES:<br>NON-RESIDENT MEMBERS OF EACH OF THE BOARD<br>COMMITTEES OTHER THAN THE AUDIT COMMITTEE | Management | For | For |
|-------|--------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|

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

|     |                                                                                                             |            |     |     |
|-----|-------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| S.2 | APPROVAL OF LOANS OR OTHER FINANCIAL<br>ASSISTANCE TO RELATED OR INTER-RELATED<br>COMPANIES AND CORPORATION | Management | For | For |
|-----|-------------------------------------------------------------------------------------------------------------|------------|-----|-----|

Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

|     |                                                          |            |     |     |
|-----|----------------------------------------------------------|------------|-----|-----|
| S.3 | GENERAL AUTHORITY TO ACQUIRE THE<br>COMPANY'S OWN SHARES | Management | For | For |
|-----|----------------------------------------------------------|------------|-----|-----|

Enhanced Proposal Category: Authorize Share Repurchase Program

|      |                                                                                                                                                                                                                                                   |            |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| CMMT | 29 DEC 2017: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO RECEIPT OF AUDITOR-NAME. IF<br>YOU HAVE ALREADY SENT IN YOUR VOTES FOR<br>MID: 865348 PLEASE DO NOT-VOTE AGAIN UNLESS<br>YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU. | Non-Voting |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

## SHENZHEN EXPRESSWAY COMPANY LIMITED

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y7741B107    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 08-Feb-2018                   |
| ISIN          | CNE100000478 | Agenda       | 708896672 - Management        |

| Item                                                                    | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Proposed by | Vote | For/Against Management |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT                                                                    | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 865598 DUE TO ADDITION OF- RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU                                                                                                                                                                                                                               | Non-Voting  |      |                        |
| CMMT                                                                    | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0122/LTN20180122281.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0122/LTN20180122281.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0122/LTN20180122269.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0122/LTN20180122269.pdf</a> | Non-Voting  |      |                        |
| 1                                                                       | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ACQUISITION OF 100% INTERESTS IN GUANGSHEN COASTAL EXPRESSWAY (SHENZHEN SECTION)                                                                                                                                                                                                                                                                                                                  | Management  | For  | For                    |
| Enhanced Proposal Category: Issue Shares in Connection with Acquisition |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |      |                        |
| 2                                                                       | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF THE INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. BAI HUA                                                                                                                                                                                                                                                                               | Management  | For  | For                    |
| Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board    |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |      |                        |
| CMMT                                                                    | 26 JAN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-NAME IN RESOLUTION 2 AND ADDITION OF BOARD RECOMMENDATION COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES FOR MID: 872523, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU                                                                                                                                                            | Non-Voting  |      |                        |
| CMMT                                                                    | 26 JAN 2018: THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 2.-THANK YOU                                                                                                                                                                                                                                                                                                                                                                          | Non-Voting  |      |                        |

## INFOSYS LTD, BANGALORE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y4082C133    | Meeting Type | Other Meeting          |
| Ticker Symbol |              | Meeting Date | 20-Feb-2018            |
| ISIN          | INE009A01021 | Agenda       | 708874626 - Management |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                 | Proposed by | Vote | For/Against Management |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU | Non-Voting  |      |                        |
| 1    | APPOINTMENT OF SALIL S. PAREKH AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR                                                                                                                                                                                                                                                                                          | Management  | For  | For                    |
|      | Enhanced Proposal Category: Elect Director                                                                                                                                                                                                                                                                                                                               |             |      |                        |
| 2    | RE-DESIGNATION OF U.B. PRAVIN RAO AS CHIEF OPERATING OFFICER AND WHOLE-TIME DIRECTOR                                                                                                                                                                                                                                                                                     | Management  | For  | For                    |
|      | Enhanced Proposal Category: Company Specific--Board-Related                                                                                                                                                                                                                                                                                                              |             |      |                        |



## POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | X6582S105    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 21-Feb-2018                   |
| ISIN          | PLPGNIG00014 | Agenda       | 708909241 - Management        |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                            | Proposed by | Vote | For/Against Management |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER OF-<br>ATTORNEY (POA) IS REQUIRED IN ORDER TO<br>LODGE AND EXECUTE YOUR VOTING-<br>INSTRUCTIONS IN THIS MARKET. ABSENCE OF A<br>POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE<br>REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE<br>CONTACT YOUR CLIENT SERVICE-<br>REPRESENTATIVE | Non-Voting  |      |                        |
| 1    | OPENING OF THE GENERAL MEETING                                                                                                                                                                                                                                                                                                                      | Non-Voting  |      |                        |
| 2    | ELECTION OF THE CHAIRMAN OF THE GENERAL<br>MEETING                                                                                                                                                                                                                                                                                                  | Management  | For  | For                    |
|      | Enhanced Proposal Category: Elect Chairman of Meeting                                                                                                                                                                                                                                                                                               |             |      |                        |
| 3    | CONFIRMATION OF THE CORRECTNESS OF<br>CONVENING THE GENERAL MEETING AND ITS<br>ABILITY TO ADOPT RESOLUTIONS                                                                                                                                                                                                                                         | Management  | For  | For                    |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                          |             |      |                        |
| 4    | MAKING AN ATTENDANCE LIST                                                                                                                                                                                                                                                                                                                           | Management  | For  | For                    |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                          |             |      |                        |
| 5    | ADOPTION OF THE AGENDA                                                                                                                                                                                                                                                                                                                              | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Minutes of Previous Meeting                                                                                                                                                                                                                                                                                     |             |      |                        |
| 6    | ADOPTION OF A RESOLUTION REGARDING THE<br>SALE OF RIGHTS TO REAL ESTATE LOCATED IN<br>WARSAW AT KRUCZA 6/14 STREET                                                                                                                                                                                                                                  | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Sale of Company Assets                                                                                                                                                                                                                                                                                          |             |      |                        |
| 7    | ADOPTION OF A RESOLUTION REGARDING THE<br>PURSUING OF CLAIMS FOR COMPENSATION OF<br>DAMAGE CAUSED WHILE EXERCISING<br>MANAGEMENT FROM THE MEMBERS OF THE<br>MANAGEMENT BOARD OF PGNIG S.A                                                                                                                                                           | Management  | For  | For                    |
|      | Enhanced Proposal Category: Company Specific--Board-Related                                                                                                                                                                                                                                                                                         |             |      |                        |
| 8    | CLOSING THE GENERAL MEETING                                                                                                                                                                                                                                                                                                                         | Non-Voting  |      |                        |

## ADANI ENTERPRISES LTD, AHMADABAD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y00106131    | Meeting Type | Other Meeting          |
| Ticker Symbol |              | Meeting Date | 23-Feb-2018            |
| ISIN          | INE423A01024 | Agenda       | 708908617 - Management |

| Item                                                | Proposal                                                                                                                                                                                                                                                                                                                                                                 | Proposed by | Vote | For/Against Management |
|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT                                                | PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU | Non-Voting  |      |                        |
| 1                                                   | SPECIAL RESOLUTION UNDER SECTION 13 OF THE COMPANIES ACT, 2013 FOR ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO INCLUDE "WATER DESALINATION BUSINESS": CLAUSE III(A)                                                                                                                                                          | Management  | For  | For                    |
| Enhanced Proposal Category: Amend Corporate Purpose |                                                                                                                                                                                                                                                                                                                                                                          |             |      |                        |

## CHINA MINSHENG BANKING CORP., LTD.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y1495M112    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Feb-2018                   |
| ISIN          | CNE100000HF9 | Agenda       | 708884324 - Management        |

| Item                                                                           | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Proposed by | Vote    | For/Against Management |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| CMMT                                                                           | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111708.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111708.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111702.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111702.pdf</a> | 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  | Abstain | Against                |
| Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |         |                        |

## CHINA MINSHENG BANKING CORP., LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y1495M112    | Meeting Type | Class Meeting          |
| Ticker Symbol |              | Meeting Date | 26-Feb-2018            |
| ISIN          | CNE100000HF9 | Agenda       | 708884362 - Management |

| Item                                                                           | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Proposed by | Vote    | For/Against Management |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| CMMT                                                                           | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111710.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111710.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111704.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0111/LTN20180111704.pdf</a> | 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  | Abstain | Against                |
| Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |         |                        |

## BARWA REAL ESTATE COMPANY, DOHA

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | M1995R101    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 27-Feb-2018              |
| ISIN          | QA000A0KD6J5 | Agenda       | 708970923 - Management   |

| Item | Proposal                                                                                                                                                                                                                                                                                                                         | Proposed by | Vote | For/Against Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING. THE CURRENT COMMERCIAL LAW-OF QATAR REQUIRES MEETING ATTENDANCE BY A SHAREHOLDER OF THE COMPANY, THE-SUB-CUSTODIAN BANK CANNOT ATTEND OR ACT AS A PROXY ON BEHALF OF BROADRIDGES-CLIENTS. IN ORDER TO CAST VOTES YOU NEED TO MAKE YOUR OWN ARRANGEMENTS TO-ATTEND THE MEETING | Non-Voting  |      |                        |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 MARCH 2018                                                                                                                                                                                                                         | Non-Voting  |      |                        |
| 1    | TO REVIEW AND APPROVE THE BOARD OF DIRECTORS REPORT ON THE ACTIVITIES OF THE-COMPANY AND ITS FINANCIAL POSITION FOR THE FINANCIAL YEAR ENDING 31.12.2017-AS WELL AS TO DISCUSS AND APPROVE THE COMPANY'S FUTURE PLANS FOR THE YEAR-2018                                                                                          | Non-Voting  |      |                        |
| 2    | TO REVIEW AND APPROVE THE AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE-COMPANY FOR THE YEAR ENDING 31.12.2017                                                                                                                                                                                                             | Non-Voting  |      |                        |
| 3    | TO REVIEW AND APPROVE THE SHARIAA SUPERVISORY BOARD REPORT FOR THE YEAR-ENDING 31.12.2017 AND APPOINT NEW SHARIAA SUPERVISORY BOARD FOR THE YEAR 2018                                                                                                                                                                            | Non-Voting  |      |                        |
| 4    | TO DISCUSS AND APPROVE THE COMPANY'S BALANCE SHEET AND PROFIT AND LOSS-STATEMENT FOR THE YEAR ENDING 31.12.2017                                                                                                                                                                                                                  | Non-Voting  |      |                        |
| 5    | TO APPROVE THE BOARD OF DIRECTORS PROPOSAL OF CASH DIVIDEND OF QAR 2.5 PER-SHARE, 25 PERCENT OF THE SHARE VALUE, FOR THE FINANCIAL YEAR ENDING-31.12.2017                                                                                                                                                                        | Non-Voting  |      |                        |
| 6    | TO ABSOLVE THE BOARD OF DIRECTORS MEMBERS OF ANY LIABILITY FOR THE FINANCIAL-YEAR ENDING 31.12.2017, AND APPROVE THEIR REMUNERATION FOR THE YEAR THEN-ENDED                                                                                                                                                                      | Non-Voting  |      |                        |
| 7    | TO DISCUSS AND APPROVE THE COMPANY'S GOVERNANCE REPORT FOR THE YEAR ENDING-31.12.2017                                                                                                                                                                                                                                            | Non-Voting  |      |                        |
| 8    | TO APPOINT THE AUDITORS FOR THE 2018 FINANCIAL YEAR, AND AGREE THEIR FEES                                                                                                                                                                                                                                                        | Non-Voting  |      |                        |

## BARWA REAL ESTATE COMPANY, DOHA

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | M1995R101    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 06-Mar-2018                   |
| ISIN          | QA000A0KD6J5 | Agenda       | 708970985 - Management        |

| Item | Proposal                                                                                                                                                                                                                                                                                                                         | Proposed by | Vote | For/Against Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING. THE CURRENT COMMERCIAL LAW-OF QATAR REQUIRES MEETING ATTENDANCE BY A SHAREHOLDER OF THE COMPANY, THE-SUB-CUSTODIAN BANK CANNOT ATTEND OR ACT AS A PROXY ON BEHALF OF BROADRIDGES-CLIENTS. IN ORDER TO CAST VOTES YOU NEED TO MAKE YOUR OWN ARRANGEMENTS TO-ATTEND THE MEETING | Non-Voting  |      |                        |
| CMMT | 01 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE TO 06 MAR 2018. 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  |      |                        |
| 1    | RECONCILIATION OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ACCORDANCE WITH-THE REQUIREMENTS OF THE COMPANIES LAW AND THE CORPORATE GOVERNANCE SYSTEM-ISSUED BY THE QATAR FINANCIAL MARKETS AUTHORITY                                                                                                                             | Non-Voting  |      |                        |

## SINOPHARM GROUP CO. LTD.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y8008N107    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 09-Mar-2018                   |
| ISIN          | CNE100000FN7 | Agenda       | 708908465 - Management        |

| Item                                                                           | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Proposed by | Vote    | For/Against Management |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| CMMT                                                                           | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2018/0123/LTN20180123398.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2018/0123/LTN20180123398.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2018/0123/LTN20180123410.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2018/0123/LTN20180123410.pdf</a>                                               | Non-Voting  |         |                        |
| CMMT                                                                           | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE                                                                                                                                                                                                                                                                                                                                                                                          | Non-Voting  |         |                        |
| 1                                                                              | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MS. RONG YAN AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"), TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER                                                                    | Management  | Against | Against                |
| Enhanced Proposal Category: Elect Director and Approve Director's Remuneration |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |         |                        |
| 2                                                                              | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WU YIJIAN AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM                                                                                                             | Management  | Against | Against                |
| Enhanced Proposal Category: Elect Director and Approve Director's Remuneration |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |         |                        |
| 3                                                                              | TO CONSIDER THAT, IF THOUGHT FIT, TO APPROVE: "THAT (A) THE COMPANY BE AND IS HEREBY APPROVED, WITHIN 24 MONTHS FROM THE DATE WHEN THE APPROVAL FROM THE CHINA SECURITIES REGULATORY COMMISSION IS OBTAINED, TO ISSUE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10 BILLION (INCLUSIVE) IN SCALE (THE "CORPORATE BONDS"); (B) THE BOARD OR THE AUTHORISED PERSON OF THE BOARD, BEING MR. LI ZHIMING, THE CHAIRMAN OF THE BOARD AND AN EXECUTIVE DIRECTOR OF THE COMPANY, SHALL BE AUTHORISED TO DO THE | Management  | For     | For                    |

FOLLOWING, INCLUDING BUT NOT LIMITED TO: (1) IN ACCORDANCE WITH THE LAWS AND REGULATIONS, RELEVANT PROVISIONS OF REGULATORY AUTHORITIES AND THE RESOLUTIONS ADOPTED AT THE GENERAL MEETING OF THE COMPANY, AS WELL AS THE COMPANY AND THE BOND MARKET'S ACTUAL SITUATION, TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE ISSUE OF THE CORPORATE BONDS, INCLUDING BUT NOT LIMITED TO THE ISSUE SIZE OF THE CORPORATE BONDS, ISSUE METHOD (INCLUDING WHETHER TO ISSUE IN TRANCHES, AMOUNT FOR EACH TRANCHE, ETC.), SPECIFIC TERMS OF MATURITY AND THE ISSUE SIZE OF EACH MATURITY TYPE, WHETHER TO INCLUDE REDEMPTION PROVISION OR PUT-BACK PROVISION, INTEREST RATE OF THE BONDS, PRINCIPAL AND INTEREST REPAYMENT, USE OF THE PROCEEDS, GUARANTY ARRANGEMENT, GUARANTEE MEASURES FOR REPAYMENT (INCLUDING BUT NOT LIMITED TO THE GUARANTEE MEASURES FOR REPAYMENT UNDER THIS ISSUE PLAN), SPECIFIC PURCHASE METHODS, SPECIFIC PLACING ARRANGEMENTS, BOND LISTING, AND ALL MATTERS RELATED TO THIS ISSUE PLAN; (2) TO DETERMINE THE ENGAGEMENT OF PROFESSIONAL AGENTS TO ASSIST THE COMPANY IN HANDLING THE MATTERS RELATED TO THE APPLICATION AND LISTING FOR THE ISSUE OF THE CORPORATE BONDS; (3) TO FORMULATE, APPROVE, EXECUTE, AMEND AND ANNOUNCE ALL THE LEGAL DOCUMENTS REGARDING THE ISSUE OF THE CORPORATE BONDS, AND TO MAKE SUITABLE SUPPLEMENTS AND ADJUSTMENTS ON THE APPLICATION DOCUMENTS IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (4) TO SELECT BOND TRUSTEE, EXECUTE THE BOND TRUSTEE MANAGEMENT AGREEMENT AND FORMULATE THE RULES OF BONDHOLDERS' MEETING; (5) UPON THE COMPLETION OF THE ISSUE OF THE CORPORATE BONDS, TO TAKE THE ACTIONS REGARDING THE LISTING OF THE CORPORATE BONDS; (6) IF THERE IS ANY CHANGE ON THE OPINIONS OF THE REGULATORY AUTHORITIES, POLICIES OR MARKET CONDITIONS, TO MAKE SUITABLE ADJUSTMENTS ON THE MATTERS OF THE ISSUE OF THE CORPORATE BONDS, OR TO DECIDE WHETHER TO PROCEED THE ISSUE OF THE CORPORATE BONDS BASED ON THE ACTUAL SITUATIONS, EXCEPT FOR THE MATTERS WHICH ARE SUBJECT TO THE SHAREHOLDERS' APPROVAL IN ACCORDANCE WITH THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; AND (7) TO TAKE ALL OTHER RELEVANT ACTIONS REGARDING THE ISSUE OF THE CORPORATE BONDS."

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures



## CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y1436A102    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 16-Mar-2018                   |
| ISIN          | CNE1000002G3 | Agenda       | 708914521 - Management        |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0130/LTN20180130641.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0130/LTN20180130641.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0130/LTN20180130626.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0130/LTN20180130626.pdf</a> | Non-Voting  |      |                        |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE                                                                                                                                                                                                                                                                                                                                            | Non-Voting  |      |                        |
| 1    | THAT THE APPOINTMENT OF MR. ZHANG ZHIYONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED, WITH EFFECT FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2017 TO BE HELD IN 2018; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. ZHANG ZHIYONG                         | Management  | For  | For                    |
|      | Enhanced Proposal Category: Elect Director                                                                                                                                                                                                                                                                                                                                                                                                                  |             |      |                        |
| 2    | THAT THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY BE CONSIDERED AND APPROVED: ARTICLE 1.4 AND ARTICLE 3.6                                                                                                                                                                                                                                                                                                                                   | Management  | For  | For                    |
|      | Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine                                                                                                                                                                                                                                                                                                                                                                                    |             |      |                        |

## UNION BANK OF INDIA

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y90885115    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 16-Mar-2018                   |
| ISIN          | INE692A01016 | Agenda       | 708980405 - Management        |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Proposed by | Vote    | For/Against Management |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1    | <p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (THE ACT) AND UNION BANK OF INDIA (SHARES AND MEETINGS) REGULATIONS, 1998 AS AMENDED FROM TIME TO TIME (THE REGULATIONS) AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), AND / OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL &amp; DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (SEBI ICDR REGULATIONS) AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE SEBI (LISTING OBLIGATIONS &amp; DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS), CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED/MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UP TO 31,28,19,803 (THIRTY ONE CRORE TWENTY EIGHT LAKH NINETEEN THOUSAND EIGHT HUNDRED AND THREE) EQUITY SHARES OF INR 10/- EACH (RUPEES TEN ONLY) FOR CASH AT AN ISSUE PRICE OF INR 144.62 (RUPEES ONE HUNDRED FORTY FOUR AND SIXTY TWO PAISA ONLY) PER SHARE INCLUDING PREMIUM OF INR 134.62 (RUPEES ONE HUNDRED THIRTY FOUR AND SIXTY TWO PAISA ONLY) PER SHARE DETERMINED IN ACCORDANCE WITH REGULATION 76(1) OF SEBI ICDR REGULATIONS AND AGGREGATING UP TO INR 4,524 CRORE (RUPEES FOUR THOUSAND FIVE HUNDRED AND TWENTY FOUR CRORE ONLY) TO GOVERNMENT OF INDIA ON PREFERENTIAL BASIS. RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE PREFERENTIAL</p> | Management  | Against | Against                |

ISSUE PRICE, AS PER THE SEBI ICDR REGULATIONS FOR THE DETERMINATION OF MINIMUM PRICE FOR THE ISSUE OF THE ABOVE MENTIONED EQUITY SHARES SHALL BE WEDNESDAY, FEBRUARY 14, 2018. RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/SECURITIES AND EXCHANGE BOARD OF INDIA/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD. RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED SHALL RANK PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK AND SHALL BE ENTITLED TO DIVIDEND, IF ANY, DECLARED IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALISE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORISE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OR ANY ONE OF THE EXECUTIVE DIRECTORS OR SUCH OTHER OFFICER OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION

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

## YAPI VE KREDİ BANKASI A.Ş., İSTANBUL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | M9869G101    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 20-Mar-2018            |
| ISIN          | TRAYKBNK91N6 | Agenda       | 708985330 - 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 2017 AND CONSIDERATION AND APPROVAL OF THE ANNUAL ACTIVITY REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2017                                                                                                           | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                      |             |      |                        |
| 3    | SUBMISSION OF APPOINTMENT MADE BY THE BOARD OF DIRECTORS FOR THE VACATED MEMBERSHIP 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 2017                                                                                                                                                                                                                                                                                  | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Discharge of Board and President                                                                                                                                                                                                                                                                                                                               |             |      |                        |

# Public School Teachers of Chicago RP

|   |                                                                                                                                                                                                    |            |         |         |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 5 | APPROVAL OF TRANSACTIONS REGARDING LIQUIDATION BY SALE OF SOME BANK RECEIVABLES THAT ARE BEING FOLLOWED UP ON NONPERFORMING LOANS ACCOUNTS AND TO CLEAR BOARD MEMBERS REGARDING THESE TRANSACTIONS | Management | Against | Against |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|

Enhanced Proposal Category: Miscellaneous Proposal: Company-Specific

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            |     |     |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 6 | PROVIDED THAT THE NECESSARY APPROVAL IS OBTAINED FROM BANKING REGULATION AND SUPERVISION AGENCY, CAPITAL MARKETS BOARD AND TURKISH MINISTRY OF CUSTOMS AND COMMERCE THE ACCEPTANCE, ACCEPTANCE FOLLOWING AMENDMENT OR REJECTION OF PROPOSAL OF THE BOARD OF DIRECTORS REGARDING TO THE ARTICLE 3RD (TITLED PURPOSE AND SCOPE), TO THE ARTICLE 8TH (TITLED ISSUANCE OF BONDS AND OTHER SECURITIES), TO THE ARTICLE 11TH (TITLED BOARD OF DIRECTORS, ELECTION OF THE MEMBERS AND RESOLUTIONS OF THE BOARD OF DIRECTORS), TO THE ARTICLE 12TH (TITLED DISTRIBUTION OF DUTIES AMONG THE MEMBERS OF BOARD OF DIRECTORS, REPRESENTATION AND DELEGATION OF MANAGEMENT), TO THE ARTICLE 17TH (TITLED CORPORATE GOVERNANCE PRINCIPLES) AND TO THE ARTICLE 23 (TITLED LEGAL PROVISIONS) OF THE ARTICLES OF ASSOCIATION OF OUR BANK | Management | For | For |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|

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

|   |                                                                                                                                                                  |            |     |     |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 7 | 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 | For | For |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|

Enhanced Proposal Category: Elect Directors (Bundled)

|   |                                                                                                                                                                                                                                                        |            |     |     |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 8 | 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

|   |                                                                                 |            |     |     |
|---|---------------------------------------------------------------------------------|------------|-----|-----|
| 9 | DETERMINING THE GROSS ATTENDANCE FEES FOR THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
|---|---------------------------------------------------------------------------------|------------|-----|-----|

Enhanced Proposal Category: Approve Remuneration of Directors

|    |                                                                                                            |            |     |     |
|----|------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 10 | APPROVAL OF THE DIVIDEND DISTRIBUTION POLICY OF THE BANK PURSUANT TO THE CAPITAL MARKETS BOARD REGULATIONS | Management | For | For |
|----|------------------------------------------------------------------------------------------------------------|------------|-----|-----|

Enhanced Proposal Category: Approve Allocation of Income and Dividends

## Public School Teachers of Chicago RP

|                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |         |         |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 11                                                                               | APPROVAL WITH AMENDMENTS OR REJECTION OF THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE PROFIT DISTRIBUTION FOR THE YEAR 2017 CREATED AS PER THE BANKS DIVIDEND DISTRIBUTION POLICY                                                                                                                                                                                                                                                                                                     | Management | For     | For     |
| Enhanced Proposal Category: Approve Allocation of Income and Dividends           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 12                                                                               | 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                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 13                                                                               | SUBMITTING ACCORDING TO THE REGULATIONS OF THE CAPITAL MARKETS BOARD THE DONATIONS AND CHARITIES MADE BY THE BANK IN 2017 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 2018 IN LINE WITH THE BANKING LEGISLATION AND THE REGULATIONS OF THE CAPITAL MARKETS BOARD                                                                                                             | Management | For     | For     |
| Enhanced Proposal Category: Approve Charitable Donations                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 14                                                                               | GRANTING PERMISSION TO THE SHAREHOLDERS HOLDING THE MANAGEMENT CONTROL, THE MEMBERS OF THE BOARD OF DIRECTORS, THE SENIOR MANAGERS AND THEIR SPOUSES AND BLOOD RELATIVES AND RELATIVES BY VIRTUE OF MARRIAGE UP TO SECOND DEGREE IN ACCORDANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE AND SUBMITTING THE TRANSACTIONS CARRIED OUT IN THIS CONTEXT DURING THE YEAR 2017 TO THE SHAREHOLDERS KNOWLEDGE IN LINE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE COMMUNIQUE | Management | Against | Against |
| Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 15                                                                               | WISHES AND COMMENTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management | For     | For     |
| Enhanced Proposal Category: No Enhanced Category Available                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |         |         |

## ALDAR PROPERTIES PJSC, ABU DHABI

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | M0517N101    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 21-Mar-2018            |
| ISIN          | AEA002001013 | Agenda       | 709015728 - Management |

| Item | Proposal                                                                                                                                                                                                                                                       | Proposed by | Vote | For/Against Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 MAR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU                                         | Non-Voting  |      |                        |
| 1    | REVIEW AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES AND ITS FINANCIAL POSITION FOR THE YEAR ENDED ON 31 DEC 2017                                                                                                               | Management  | For  | For                    |
|      | Enhanced Proposal Category: Receive/Approve Report/Announcement                                                                                                                                                                                                |             |      |                        |
| 2    | REVIEW AND APPROVE THE REPORT OF THE AUDITOR OF THE FINANCIAL POSITION OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2017                                                                                                                              | Management  | For  | For                    |
|      | Enhanced Proposal Category: Receive/Approve Report/Announcement                                                                                                                                                                                                |             |      |                        |
| 3    | DISCUSS AND APPROVE THE COMPANY'S BALANCE SHEET AND ITS PROFIT AND LOSS ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2017                                                                                                                                   | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                  |             |      |                        |
| 4    | APPROVE THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY TO DISTRIBUTE 12PCT AS CASH DIVIDENDS, I.E. 12 FILS PER SHARE AS CASH DIVIDEND, FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2017, THE TOTAL CASH DIVIDEND DISTRIBUTION EQUAL AED 943,515,552.36 | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Dividends                                                                                                                                                                                                                  |             |      |                        |
| 5    | DETERMINE THE REMUNERATION OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED ON 31 DEC 2017                                                                                                                                                                         | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members                                                                                                                                                                         |             |      |                        |
| 6    | ABSOLVE THE BOARD OF DIRECTORS AND THE AUDITORS OF LIABILITY FOR THEIR ACTIVITIES FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2017                                                                                                                                  | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Discharge of Directors and Auditors                                                                                                                                                                                        |             |      |                        |
| 7    | ABSOLVE THE AUDITORS OF LIABILITY FOR THEIR ACTIVITIES FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2017                                                                                                                                                             | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Discharge of Auditors                                                                                                                                                                                                      |             |      |                        |

|                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |         |         |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 8                                                                   | APPOINT THE AUDITORS FOR THE FINANCIAL YEAR 2018 AND DETERMINE THEIR REMUNERATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Management | Abstain | Against |
| Enhanced Proposal Category: Approve Auditors and their Remuneration |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |         |         |
| 9                                                                   | CONFIRM AND APPROVE THE APPOINTMENT OF H.E. MOHAMED KHALIFA AL MUBARAK AS A MEMBER OF THE BOARD OF DIRECTORS OF ALDAR PROPERTIES PJSC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management | For     | For     |
| Enhanced Proposal Category: Elect Director                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |         |         |
| 10                                                                  | APPROVE THE PROPOSAL OF GIVING SOCIAL CONTRIBUTIONS DURING 2018 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 2016 AND 2017, 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            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |         |         |
| 11                                                                  | APPROVE THE INCREASE OF FOREIGN OWNERSHIP LIMIT IN THE COMPANY'S SHARE CAPITAL FROM 40PCT TO 49PCT, AND THE AMENDMENT OF ARTICLE 7, NATIONAL SHAREHOLDING, OF THE COMPANY'S ARTICLE OF ASSOCIATION TO BE AS FOLLOWS, BEFORE AMENDMENT, ARTICLE 7 NATIONAL SHAREHOLDING. ALL SHARES IN THE COMPANY SHALL BE NOMINAL SHARES. OWNERSHIP OF SHARES BY UNITED ARAB EMIRATES NATIONALS, UAE NATIONALS, MUST NOT BE LESS THAN SIXTY PERCENT, 60PCT OF THE ISSUED SHARE CAPITAL. THE TERM UAE NATIONALS SHALL BE RESTRICTED TO NATURAL PERSONS WITH UNITED ARAB EMIRATES NATIONALITY OR ESTABLISHMENTS, COMPANIES OR ENTITIES ESTABLISHED IN THE UNITED ARAB EMIRATES AND WHOLLY OWNED BY UNITED ARAB EMIRATES INDIVIDUALS, THE TERM ALSO INCLUDES FEDERAL AND LOCAL GOVERNMENT AUTHORITIES AND DEPARTMENTS OR COMPANIES AND ESTABLISHMENTS WHOLLY OWNED BY THEM OR BY AN INDIVIDUAL EMIRATE OR COMPANIES WHOLLY OWNED BY AN INDIVIDUAL EMIRATE. NON UNITED ARAB EMIRATES NATURAL AND CORPORATE PERSONS, ESTABLISHMENTS, COMPANIES, ENTITIES AND FUNDS MAY OWN UP TO 40PCT FORTY PERCENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY, AFTER AMENDMENT, ARTICLE 7 NATIONAL SHAREHOLDING. ALL SHARES IN THE COMPANY SHALL BE NOMINAL SHARES. OWNERSHIP OF SHARES BY UNITED ARAB EMIRATES NATIONALS, UAE NATIONALS MUST NOT BE LESS THAN FIFTY ONE PERCENT, 51PCT OF THE ISSUED SHARE CAPITAL. THE TERM UAE | Management | For     | For     |



NATIONALS SHALL BE RESTRICTED TO NATURAL PERSONS WITH UNITED ARAB EMIRATES NATIONALITY OR ESTABLISHMENTS, COMPANIES OR ENTITIES ESTABLISHED IN THE UNITED ARAB EMIRATES AND WHOLLY OWNED BY UNITED ARAB EMIRATES INDIVIDUALS, THE TERM ALSO INCLUDES FEDERAL AND LOCAL GOVERNMENT AUTHORITIES AND DEPARTMENTS OR COMPANIES AND ESTABLISHMENTS WHOLLY OWNED BY THEM OR BY AN INDIVIDUAL EMIRATE OR COMPANIES WHOLLY OWNED BY AN INDIVIDUAL EMIRATE. NON UNITED ARAB EMIRATES NATURAL AND CORPORATE PERSONS, ESTABLISHMENTS, COMPANIES, ENTITIES AND FUNDS MAY OWN UP TO 49PCT FORTY NINE PERCENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY

Enhanced Proposal Category: Approve Increase in Limit on Foreign Shareholdings

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |            |     |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 12 | APPROVE THE AMENDMENT OF PARAGRAPH 4 OF ARTICLE 24, QUORUM FOR BOARD MEETINGS AND RESOLUTIONS OF THE COMPANY'S ARTICLE OF ASSOCIATION BY DELETING ITEM A. FROM PARAGRAPH 4 OF SUCH ARTICLE WHICH LIMIT THE NUMBER OF CIRCULAR RESOLUTIONS WHICH MAY ADOPTED BY THE COMPANY'S BOARD OF DIRECTORS ON ANNUAL BASIS BY FOUR, 4 RESOLUTIONS, IN ACCORDANCE WITH ARTICLE 7 OF THE CHAIRMAN OF SCAS BOARD OF DIRECTORS RESOLUTION NO. 7 R.M OF 2016 CONCERNING THE STANDARDS OF INSTITUTIONAL DISCIPLINE AND GOVERNANCE OF PUBLIC JOINT STOCK COMPANIES. THEREFORE, PARAGRAPH 4 OF ARTICLE 24, QUORUM FOR BOARD MEETINGS AND RESOLUTIONS OF THE COMPANY'S ARTICLE OF ASSOCIATION TO BE AMENDED AS FOLLOWS, BEFORE AMENDMENT, PARAGRAPH 4 OF ARTICLE 24, QUORUM FOR BOARD MEETINGS AND RESOLUTIONS, 24.4 WITHOUT PREJUDICE TO THE REQUIREMENT TO HOLD A MINIMUM OF FOUR, 4 BOARD MEETINGS PER YEAR, THE BOARD MAY, IN URGENT CIRCUMSTANCES, ADOPT RESOLUTIONS IN WRITING BY CIRCULATION, SIGNED BY THE MAJORITY OF THE DIRECTORS. SUCH RESOLUTION BY CIRCULATION SHALL BE VALID AND EFFECTIVE AS IF THEY HAD BEEN ADOPTED AT A BOARD OF DIRECTORS MEETING DULY CONVENED AND HELD AND MAY CONSIST OF SEVERAL COUNTERPARTS IN LIKE FORM, EACH SIGNED BY ONE OR MORE OF THE DIRECTORS, PROVIDED THAT, A. THE RESOLUTIONS BY CIRCULATION DO NOT EXCEED FOUR TIMES PER YEAR, B. THE MAJORITY OF THE DIRECTORS AGREE THAT THE MATTER REQUIRES A RESOLUTION BY CIRCULATION IS URGENT, C. THE RESOLUTIONS ARE DELIVERED TO ALL THE DIRECTORS IN WRITING AND ACCOMPANIED BY ALL THE REQUIRED SUPPORTING DOCUMENTS AND PAPERS, AND . D. ANY RESOLUTION BY | Management | For | For |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|

CIRCULATION MUST BE ADOPTED IN WRITING BY A MAJORITY OF THE DIRECTORS AND MUST BE SUBMITTED AT THE NEXT BOARD OF DIRECTORS MEETING TO BE INCLUDED IN THE MINUTES OF SUCH MEETING, AFTER AMENDMENT, PARAGRAPH 4 OF ARTICLE 24, QUORUM FOR BOARD MEETINGS AND RESOLUTIONS, 24.4 WITHOUT PREJUDICE TO THE REQUIREMENT TO HOLD A MINIMUM OF FOUR, 4 BOARD MEETINGS PER YEAR, THE BOARD MAY, IN URGENT CIRCUMSTANCES, ADOPT RESOLUTIONS IN WRITING BY CIRCULATION, SIGNED BY THE MAJORITY OF THE DIRECTORS. SUCH RESOLUTION BY CIRCULATION SHALL BE VALID AND EFFECTIVE AS IF THEY HAD BEEN ADOPTED AT A BOARD OF DIRECTORS MEETING DULY CONVENED AND HELD AND MAY CONSIST OF SEVERAL COUNTERPARTS IN LIKE FORM, EACH SIGNED BY ONE OR MORE OF THE DIRECTORS, PROVIDED THAT, A. THE MAJORITY OF THE DIRECTORS AGREE THAT THE MATTER REQUIRES A RESOLUTION BY CIRCULATION IS URGENT, B. THE RESOLUTIONS ARE DELIVERED TO ALL THE DIRECTORS IN WRITING AND ACCOMPANIED BY ALL THE REQUIRED SUPPORTING DOCUMENTS AND PAPERS, AND . C. ANY RESOLUTION BY CIRCULATION MUST BE ADOPTED IN WRITING BY A MAJORITY OF THE DIRECTORS AND MUST BE SUBMITTED AT THE NEXT BOARD OF DIRECTORS MEETING TO BE INCLUDED IN THE MINUTES OF SUCH MEETING

Enhanced Proposal Category: Amend Articles Board-Related

## BANCO DE CHILE

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | P0939W108    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 22-Mar-2018              |
| ISIN          | CLP0939W1081 | Agenda       | 709004143 - Management   |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                              | Proposed by | Vote    | For/Against Management |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1    | APPROVAL OF THE ANNUAL REPORT, GENERAL BALANCE SHEET, PROFIT PCT LOSS STATEMENTS AND REPORT OF THE EXTERNAL AUDITORS OF BANCO DE CHILE FOR THE FISCAL PERIOD 2017                                                                                                                                                                                                                     | Management  | For     | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                         |             |         |                        |
| 2    | APPROPRIATION OF THE NET PROFIT AVAILABLE FOR ALLOCATION OF THE PERIOD ENDED DECEMBER 31, 2017 AND APPROVAL OF THE DIVIDEND NUMBER 206 OF CLP 3,14655951692 PER EACH SHARE, WHICH REPRESENTS THE 60 PCT OF THE AFOREMENTIONED NET PROFIT AVAILABLE FOR ALLOCATION. SUCH DIVIDEND, IF APPROVED BY THE MEETING, SHALL BE PAID ONCE THE MEETING IS ADJOURNED, AT THE OFFICES OF THE BANK | Management  | For     | For                    |
|      | Enhanced Proposal Category: Approve Allocation of Income and Dividends                                                                                                                                                                                                                                                                                                                |             |         |                        |
| 3    | REMUNERATION OF THE BOARD OF DIRECTORS                                                                                                                                                                                                                                                                                                                                                | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members                                                                                                                                                                                                                                                                                                |             |         |                        |
| 4    | DEFINITIVE APPOINTMENT OF THE DIRECTOR                                                                                                                                                                                                                                                                                                                                                | Management  | Against | Against                |
|      | Enhanced Proposal Category: Elect Director                                                                                                                                                                                                                                                                                                                                            |             |         |                        |
| 5    | REMUNERATION OF THE COMMITTEE OF DIRECTORS AND AUDITING, AND APPROVAL OF THE EXPENSE BUDGET FOR ITS OPERATION                                                                                                                                                                                                                                                                         | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members                                                                                                                                                                                                                                                                                                |             |         |                        |
| 6    | APPOINTMENT OF EXTERNAL AUDITORS                                                                                                                                                                                                                                                                                                                                                      | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Ratify Auditors                                                                                                                                                                                                                                                                                                                                           |             |         |                        |
| 7    | RATIFICATION OF PRIVATE RATING AGENCIES                                                                                                                                                                                                                                                                                                                                               | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Designate Risk Assessment Companies                                                                                                                                                                                                                                                                                                                       |             |         |                        |
| 8    | REPORT OF THE COMMITTEE OF DIRECTORS AND AUDITING                                                                                                                                                                                                                                                                                                                                     | Management  | For     | For                    |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                                                            |             |         |                        |
| 9    | INFORMATION ABOUT RELATED OPERATIONS PROVIDED IN THE LAW OF STOCK COMPANIES                                                                                                                                                                                                                                                                                                           | Management  | For     | For                    |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                                                            |             |         |                        |
| 10   | TO DISCUSS THE OTHER MATTERS OF THE COMPETENCE OF REGULAR STOCKHOLDERS MEETINGS, PURSUANT TO THE LAW AND BY LAWS OF THE BANK                                                                                                                                                                                                                                                          | Management  | Against | Against                |

Enhanced Proposal Category: Other Business

## SOCIEDAD MATRIZ DEL BANCO DE CHILE SA

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | P8716M110    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 22-Mar-2018              |
| ISIN          | CLP8716M1101 | Agenda       | 709004155 - Management   |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Proposed by | Vote    | For/Against Management |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1    | APPROVAL OF THE ANNUAL REPORT, CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF EXTERNAL AUDITORS FOR THE PERIOD 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management  | For     | For                    |
|      | Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |         |                        |
| 2    | APPROVAL OF THE DIVIDEND NUMBER 22 OF CLP3,15781173967 PER EACH SHARE, OF THE SERIES B, D AND E, AND TO AGREE THE ALLOCATION AMONG STOCKHOLDERS OF THE SAME SERIES, OF THE FULLY PAID SHARES THAT SOCIEDAD MATRIZ DEL BANCO DE CHILE S.A. IS ENTITLED TO RECEIVE, AS A RESULT OF THE CAPITALIZATION OF 40 PCT OF THE NET PROFIT AVAILABLE FOR ALLOCATION OF BANCO DE CHILE, FOR THE PERIOD 2017, WHICH SHALL BE ALLOCATED AT THE RATE OF 0,02238030880 SHARES BANCO DE CHILE PER EACH SHARE OF THE AFOREMENTIONED SERIES. THE PART OF THE DIVIDEND TO BE PAID IN MONEY, IF APPROVED BY THE MEETING, SHALL BE PAID ONCE THE MEETING IS ADJOURNED, AT THE OFFICES OF BANCO DE CHILE. THE ALLOCATION OF THE FULLY PAID SHARES SHALL BE MADE AT THE SAME DATE ON WHICH THE SHARES WILL BE ALLOCATED TO THEIR STOCKHOLDERS BY BANCO DE CHILE | Management  | For     | For                    |
|      | Enhanced Proposal Category: Approve Dividends                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |         |                        |
| 3    | REMUNERATION OF THE BOARD OF DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |         |                        |
| 4    | REMUNERATION OF THE COMMITTEE OF DIRECTORS AND APPROVAL OF THE EXPENSE BUDGET OF ITS OPERATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |         |                        |
| 5    | APPOINTMENT OF EXTERNAL AUDITORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: Ratify Auditors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |         |                        |
| 6    | REPORT OF THE COMMITTEE OF DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management  | For     | For                    |
|      | Enhanced Proposal Category: Receive/Approve Report/Announcement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |         |                        |
| 7    | INFORMATION ABOUT RELATED OPERATIONS PROVIDED IN THE LAW OF STOCK COMPANIES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management  | For     | For                    |
|      | Enhanced Proposal Category: Approve Special Auditors Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |         |                        |

|                                            |                                                                                                                                       |            |         |         |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 8                                          | TO DISCUSS THE OTHER MATTERS BEING OF THE COMPETENCE OF REGULAR STOCKHOLDERS MEETINGS, PURSUANT TO THE LAW AND BY LAWS OF THE COMPANY | Management | Against | Against |
| Enhanced Proposal Category: Other Business |                                                                                                                                       |            |         |         |

## BANCO DE CHILE

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | P0939W108    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 22-Mar-2018                   |
| ISIN          | CLP0939W1081 | Agenda       | 709004167 - Management        |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                | Proposed by | Vote | For/Against Management |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1    | TO INCREASE THE CAPITAL OF THE BANK, BY CAPITALIZING THE 40PCT OF THE NET PROFITS AVAILABLE FOR ALLOCATION OF THE PERIOD 2017, THROUGH THE ISSUE OF FULLY PAID SHARES, NON PAR VALUE SHARES, IN THE AMOUNT OF CLP93,73 PER SHARE, AND ALLOCATED AMONG STOCKHOLDERS AT THE RATE OF 0,02238030880 FULLY PAID SHARES PER EACH SHARE, AND TO ADOPT THE AGREEMENTS NECESSARY SUBJECT TO THE EXERCISE OF THE OPTIONS PROVIDED IN ARTICLE 31 OF THE LAW 19.396 | Management  | For  | For                    |
|      | Enhanced Proposal Category: Capitalize Reserves for Bonus Issue/Increase in Par Value                                                                                                                                                                                                                                                                                                                                                                   |             |      |                        |
| 2    | TO MODIFY ARTICLE FIFTH OF THE BY LAWS IN RELATION TO THE CAPITAL AND THE SHARES OF THE BANK, AND ARTICLE FIRST PROVISIONAL OF THE BY LAWS                                                                                                                                                                                                                                                                                                              | Management  | For  | For                    |
|      | Enhanced Proposal Category: Capitalize Reserves for Bonus Issue/Increase in Par Value                                                                                                                                                                                                                                                                                                                                                                   |             |      |                        |
| 3    | TO ADOPT THE OTHER AGREEMENTS NECESSARY TO LEGALIZE AND MAKE EFFECTIVE THE REFORMS OF BY LAWS TO BE AGREED                                                                                                                                                                                                                                                                                                                                              | Management  | For  | For                    |
|      | Enhanced Proposal Category: Capitalize Reserves for Bonus Issue/Increase in Par Value                                                                                                                                                                                                                                                                                                                                                                   |             |      |                        |

## PT INDO TAMBANGRAYA MEGAH TBK, JAKARTA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y71244100    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 23-Mar-2018            |
| ISIN          | ID1000108509 | Agenda       | 708973474 - Management |

| Item | Proposal                                                                               | Proposed by | Vote    | For/Against Management |
|------|----------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1    | APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT                           | Management  | For     | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports          |             |         |                        |
| 2    | APPROVAL ON PROFIT UTILIZATION                                                         | Management  | For     | For                    |
|      | Enhanced Proposal Category: Approve Allocation of Income and Dividends                 |             |         |                        |
| 3    | APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT                      | Management  | For     | For                    |
|      | Enhanced Proposal Category: Ratify Auditors                                            |             |         |                        |
| 4    | APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS                               | Management  | For     | For                    |
|      | Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |             |         |                        |
| 5    | APPROVAL OF THE CHANGES OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS           | Management  | Against | Against                |
|      | Enhanced Proposal Category: Ratify Changes in the Composition of the Board             |             |         |                        |
| 6    | APPROVAL OF UTILIZATION FUND FROM INITIAL PUBLIC OFFERING                              | Management  | For     | For                    |
|      | Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities       |             |         |                        |



## ECOPETROL S.A.

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | ADPV14028    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 23-Mar-2018              |
| ISIN          | COC04PA00016 | Agenda       | 708983019 - Management   |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Proposed by | Vote    | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| CMMT | PLEASE BE AWARE THAT SPLIT VOTING IS NOT ALLOWED IN THE COLOMBIAN MARKET.-CLIENTS THAT DECIDE TO OPERATE UNDER THE STRUCTURE OF ONE TAX ID (NIT) WITH-MULTIPLE ACCOUNTS ACROSS THE SAME OR DIFFERENT GLOBAL CUSTODIANS MUST ENSURE-THAT ALL INSTRUCTIONS UNDER THE SAME TAX ID ARE SUBMITTED IN THE SAME MANNER.-CONFLICTING INSTRUCTIONS UNDER THE SAME TAX ID EITHER WITH THE SAME GLOBAL-CUSTODIAN OR DIFFERENT CUSTODIANS WILL BE REJECTED. IF YOU HAVE ANY-QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting  |         |                        |
| 1    | A MOMENT OF SILENCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |         |                        |
| 2    | VERIFICATION OF THE QUORUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |         |                        |
| 3    | INSTATEMENT OF THE GENERAL MEETING BY THE PRESIDENT OF ECOPETROL S.A                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |         |                        |
| 4    | APPROVAL OF THE AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Management  | For     | For                    |
|      | Enhanced Proposal Category: Authorize Filing of Required Documents/Other Formalities                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |         |                        |
| 5    | DESIGNATION OF THE CHAIRPERSON OF THE GENERAL MEETING                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Management  | For     | For                    |
|      | Enhanced Proposal Category: Elect Chairman of Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |         |                        |
| 6    | DESIGNATION OF THE COMMITTEE FOR ELECTIONS AND TO COUNT THE VOTES                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management  | For     | For                    |
|      | Enhanced Proposal Category: Approve Minutes of Previous Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |         |                        |
| 7    | DESIGNATION OF THE COMMITTEE TO REVIEW AND APPROVE THE MINUTES                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Management  | For     | For                    |
|      | Enhanced Proposal Category: Designate Inspector of Mtg Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |         |                        |
| 8    | REPORT FROM THE BOARD OF DIRECTORS IN REGARD TO ITS WORK, EVALUATION FROM THE PRESIDENT AND THE DEVELOPMENT AND FULFILLMENT OF THE GOOD CORPORATE GOVERNANCE CODE                                                                                                                                                                                                                                                                                                                                                             | Management  | Abstain | Against                |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |         |                        |

## Public School Teachers of Chicago RP

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|----|------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 9  | PRESENTATION OF THE ANNUAL REPORT FOR 2017<br>BY THE BOARD OF DIRECTORS AND THE<br>PRESIDENT OF ECOPETROL S.A    | Management | Abstain | Against |
|    | Enhanced Proposal Category: No Enhanced Category Available                                                       |            |         |         |
| 10 | READING AND CONSIDERATION OF THE INDIVIDUAL<br>AND CONSOLIDATED FINANCIAL STATEMENTS TO<br>DECEMBER 31, 2017     | Management | Abstain | Against |
|    | Enhanced Proposal Category: No Enhanced Category Available                                                       |            |         |         |
| 11 | READING OF THE OPINION FROM THE AUDITOR                                                                          | Management | Abstain | Against |
|    | Enhanced Proposal Category: No Enhanced Category Available                                                       |            |         |         |
| 12 | APPROVAL OF THE REPORTS FROM THE<br>MANAGEMENT, OF THE OPINION OF THE AUDITOR<br>AND OF THE FINANCIAL STATEMENTS | Management | For     | For     |
|    | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                    |            |         |         |
| 13 | APPROVAL OF THE PLAN FOR THE DISTRIBUTION<br>OF PROFIT                                                           | Management | For     | For     |
|    | Enhanced Proposal Category: Approve Allocation of Income and Dividends                                           |            |         |         |
| 14 | ELECTION OF THE AUDITOR AND ALLOCATION OF<br>COMPENSATION                                                        | Management | For     | For     |
|    | Enhanced Proposal Category: Approve Auditors and their Remuneration                                              |            |         |         |
| 15 | ELECTION OF THE MEMBERS OF THE BOARD OF<br>DIRECTORS                                                             | Management | For     | For     |
|    | Enhanced Proposal Category: Elect Directors (Bundled)                                                            |            |         |         |
| 16 | APPROVAL OF BYLAWS AMENDMENTS                                                                                    | Management | Against | Against |
|    | Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine                                         |            |         |         |
| 17 | PROPOSALS AND VARIOUS                                                                                            | Management | Abstain | Against |
|    | Enhanced Proposal Category: No Enhanced Category Available                                                       |            |         |         |

## ALMACENES EXITO SA, COLOMBIA

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | P3782F107    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 23-Mar-2018              |
| ISIN          | COG31PA00010 | Agenda       | 708983425 - Management   |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | PLEASE BE AWARE THAT SPLIT VOTING IS NOT ALLOWED IN THE COLOMBIAN MARKET.-CLIENTS THAT DECIDE TO OPERATE UNDER THE STRUCTURE OF ONE TAX ID (NIT) WITH-MULTIPLE ACCOUNTS ACROSS THE SAME OR DIFFERENT GLOBAL CUSTODIANS MUST ENSURE-THAT ALL INSTRUCTIONS UNDER THE SAME TAX ID ARE SUBMITTED IN THE SAME MANNER.-CONFLICTING INSTRUCTIONS UNDER THE SAME TAX ID EITHER WITH THE SAME GLOBAL-CUSTODIAN OR DIFFERENT CUSTODIANS WILL BE REJECTED. IF YOU HAVE ANY-QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting  |      |                        |
| 1    | VERIFICATION OF THE QUORUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management  | For  | For                    |
|      | Enhanced Proposal Category: No Enhanced Category Available                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |      |                        |
| 2    | READING AND APPROVAL OF THE AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Management  | For  | For                    |
|      | Enhanced Proposal Category: Authorize Filing of Required Documents/Other Formalities                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |      |                        |
| 3    | ELECTION OF COMMISSIONERS TO COUNT THE VOTES AND TO REVIEW, APPROVE AND SIGN THE MINUTES OF THE GENERAL MEETING                                                                                                                                                                                                                                                                                                                                                                                                               | Management  | For  | For                    |
|      | Enhanced Proposal Category: Designate Inspector of Mtg Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |      |                        |
| 4    | READING OF THE ANNUAL REPORT FROM THE PRESIDENT AND THE BOARD OF DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |      |                        |
| 5    | READING OF THE ANNUAL CORPORATE GOVERNANCE REPORT                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management  | For  | For                    |
|      | Enhanced Proposal Category: Receive/Approve Report/Announcement                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |      |                        |
| 6    | PRESENTATION OF THE SEPARATE AND CONSOLIDATED GENERAL PURPOSE FINANCIAL STATEMENTS WITH A CUTOFF DATE OF DECEMBER 31, 2017                                                                                                                                                                                                                                                                                                                                                                                                    | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports                                                                                                                                                                                                                                                                                                                                                                                                                                        |             |      |                        |
| 7    | READING OF THE OPINION OF THE AUDITOR IN REGARD TO THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS                                                                                                                                                                                                                                                                                                                                                                                                                         | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |      |                        |
| 8    | APPROVAL OF THE ANNUAL REPORT FROM THE PRESIDENT AND BOARD OF DIRECTORS AND OF THE ANNUAL CORPORATE GOVERNANCE REPORT                                                                                                                                                                                                                                                                                                                                                                                                         | Management  | For  | For                    |

## Public School Teachers of Chicago RP

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| Enhanced Proposal Category: Accept Financial Statements and Statutory Reports          |                                                                                                                                                                                                                                                      |            |         |         |
| 9                                                                                      | APPROVAL OF THE FINANCIAL STATEMENTS                                                                                                                                                                                                                 | Management | For     | For     |
| Enhanced Proposal Category: Accept Financial Statements and Statutory Reports          |                                                                                                                                                                                                                                                      |            |         |         |
| 10                                                                                     | ELECTION OF THE AUDITOR FOR THE PERIOD FROM 2018 THROUGH 2020                                                                                                                                                                                        | Management | For     | For     |
| Enhanced Proposal Category: Ratify Auditors                                            |                                                                                                                                                                                                                                                      |            |         |         |
| 11                                                                                     | ESTABLISHMENT OF COMPENSATION FOR THE AUDITOR FOR THE PERIOD FROM 2018 THROUGH 2020                                                                                                                                                                  | Management | For     | For     |
| Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s) |                                                                                                                                                                                                                                                      |            |         |         |
| 12                                                                                     | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM 2018 THROUGH 2020                                                                                                                                                                  | Management | Against | Against |
| Enhanced Proposal Category: Elect Directors (Bundled)                                  |                                                                                                                                                                                                                                                      |            |         |         |
| 13                                                                                     | ESTABLISHMENT OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD FROM 2018 THROUGH 2020                                                                                                                                                       | Management | For     | For     |
| Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members |                                                                                                                                                                                                                                                      |            |         |         |
| 14                                                                                     | PROPOSALS FROM THE MANAGEMENT A. PROPOSAL FOR THE DISTRIBUTION OF PROFIT. B. PROPOSAL IN REGARD TO DONATIONS. C. PROPOSAL FOR THE AMENDMENT OF THE CORPORATE BYLAWS. D. PROPOSAL FOR THE AMENDMENT OF THE RULES FOR GENERAL MEETINGS OF SHAREHOLDERS | Management | For     | For     |
| Enhanced Proposal Category: No Enhanced Category Available                             |                                                                                                                                                                                                                                                      |            |         |         |
| 15                                                                                     | PROPOSALS FROM THE SHAREHOLDERS                                                                                                                                                                                                                      | Management | Against | Against |
| Enhanced Proposal Category: Other Business                                             |                                                                                                                                                                                                                                                      |            |         |         |

## TAV HAVALIMANLARI HOLDING A.S.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | M8782T109    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Mar-2018            |
| ISIN          | TRETAVH00018 | Agenda       | 709000931 - 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                                                                                                                                                                                                                                                                                                                                                      | 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 2017                                                                                                                                                                                                                                                                                                    | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                      |             |      |                        |
| 3    | REVIEW, DISCUSSION AND APPROVAL OF THE SUMMARY STATEMENT OF THE INDEPENDENT AUDIT REPORT OF THE FISCAL YEAR 2017                                                                                                                                                                                                                                                                                   | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                      |             |      |                        |
| 4    | REVIEW, DISCUSSION AND APPROVAL OF THE YEAR-END FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017                                                                                                                                                                                                                                                                                                      | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                      |             |      |                        |
| 5    | RELEASING SEVERALLY THE MEMBERS OF THE BOARD FROM THEIR ACTIVITIES FOR THE YEAR 2017                                                                                                                                                                                                                                                                                                               | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Discharge of Board and President                                                                                                                                                                                                                                                                                                                               |             |      |                        |
| 6    | ACCEPTING, ACCEPTING BY AMENDMENT OR DECLINING THE PROPOSITION OF DISTRIBUTION OF THE DIVIDEND OF 2017 AND THE DATE OF DIVIDEND DISTRIBUTION                                                                                                                                                                                                                                                       | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Allocation of Income and Dividends                                                                                                                                                                                                                                                                                                                             |             |      |                        |

## Public School Teachers of Chicago RP

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| 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 | For     | For     |
| Enhanced Proposal Category: Approve Remuneration of Directors            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |         |         |
| 8                                                                        | APPROVAL OF THE GENERAL ASSEMBLY THE CHANGE OF THE BOARD MEMBERSHIP EXECUTED IN ACCORDANCE WITH THE ARTICLE 363 OF THE TURKISH COMMERCIAL CODE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Management | Against | Against |
| Enhanced Proposal Category: Elect Directors (Bundled)                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |         |         |
| 9                                                                        | ELECTING NEW BOARD MEMBERS INCLUDING THE INDEPENDENT MEMBERS IN PLACE OF THE BOARD MEMBERS WHOSE DUTIES PERIOD WILL BE EXPIRED AND TO DETERMINE THE DUTIES PERIOD OF THE NEW BOARD MEMBERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management | Against | Against |
| Enhanced Proposal Category: Elect Directors (Bundled)                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |         |         |
| 10                                                                       | 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                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |         |         |
| 11                                                                       | AS THE VALIDITY PERIOD OF THE UPPER LIMIT OF REGISTERED SHARE CAPITAL WILL EXPIRE, SUBMITTING FOR THE APPROVAL OF THE GENERAL ASSEMBLY THE AUTHORISATION TO BE OBTAINED FROM THE GENERAL ASSEMBLY OF THE EXTENSION OF ITS VALIDITY PERIOD AND FURTHER SUBMITTING FOR THE APPROVAL OF THE GENERAL ASSEMBLY THE AMENDMENT OF THE CLAUSE 6 OF THE ARTICLES OF THE ASSOCIATION OF THE COMPANY DUE TO EXTENSION OF VALIDITY PERIOD UNDER THE REGISTERED CAPITAL SYSTEM ACCORDING TO CAPITAL MARKET LEGISLATION AND THE AMENDMENT OF THE CLAUSE 15.1 TO RESTRUCTURE BOARD MEETINGS FREQUENCY OF THE COMPANY, THE REQUIRED PERMISSIONS OF WHICH HAVE BEEN OBTAINED FROM CAPITAL MARKET AND T.R. MINISTRY OF CUSTOMS AND TRADE | Management | Against | Against |
| Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |         |         |
| 12                                                                       | SUBMITTING THE REMUNERATION POLICY WRITTEN AS PER THE CAPITAL MARKETS BOARD REGULATIONS FOR THE INFORMATION AND CONSIDERATION OF THE GENERAL ASSEMBLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Management | For     | For     |
| Enhanced Proposal Category: No Enhanced Category Available               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |         |         |
| 13                                                                       | INFORMING THE GENERAL ASSEMBLY ON THE DONATIONS AND AIDS WHICH WERE PROVIDED BY THE COMPANY IN 2017 AND DETERMINING THE UPPER LIMIT OF DONATION TO BE MADE IN THE YEAR 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Management | For     | For     |

## Public School Teachers of Chicago RP

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| Enhanced Proposal Category: Approve Charitable Donations                         |                                                                                                                                                                                                              |            |         |         |
| 14                                                                               | 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 | For     | For     |
| Enhanced Proposal Category: No Enhanced Category Available                       |                                                                                                                                                                                                              |            |         |         |
| 15                                                                               | 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 | For     | For     |
| Enhanced Proposal Category: No Enhanced Category Available                       |                                                                                                                                                                                                              |            |         |         |
| 16                                                                               | 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 | Against | Against |
| Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions |                                                                                                                                                                                                              |            |         |         |
| 17                                                                               | WISHES AND REQUESTS                                                                                                                                                                                          | Management | For     | For     |
| Enhanced Proposal Category: No Enhanced Category Available                       |                                                                                                                                                                                                              |            |         |         |
| 18                                                                               | CLOSING                                                                                                                                                                                                      | Management | For     | For     |
| Enhanced Proposal Category: No Enhanced Category Available                       |                                                                                                                                                                                                              |            |         |         |

## TURKCELL ILETISIM HIZMETLERI A.S., ISTANBUL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | M8903B102    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 29-Mar-2018            |
| ISIN          | TRATCELL91M1 | Agenda       | 708985380 - 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 PRESIDENCY BOARD                                                                                                                                                                                                                                                                                                                                                       | Management  | For  | For                    |
|      | Enhanced Proposal Category: Open Meeting                                                                                                                                                                                                                                                                                                                                                           |             |      |                        |
| 2    | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING                                                                                                                                                                                                                                                                                                                                | Management  | For  | For                    |
|      | Enhanced Proposal Category: Designate Inspector of Mtg Minutes                                                                                                                                                                                                                                                                                                                                     |             |      |                        |
| 3    | READING THE ANNUAL REPORT OF THE BOARD OF DIRECTORS RELATING TO FISCAL YEAR 2017                                                                                                                                                                                                                                                                                                                   | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                      |             |      |                        |
| 4    | READING THE SUMMARY OF THE INDEPENDENT AUDIT FIRMS REPORT RELATING TO FISCAL YEAR 2017                                                                                                                                                                                                                                                                                                             | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                      |             |      |                        |
| 5    | READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2017                                                                                                                                                                                                                                  | Management  | For  | For                    |
|      | Enhanced Proposal Category: Accept Financial Statements and Statutory Reports                                                                                                                                                                                                                                                                                                                      |             |      |                        |
| 6    | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2017                                                                                                                                                                                                                                                                            | Management  | For  | For                    |
|      | Enhanced Proposal Category: Approve Discharge of Board and President                                                                                                                                                                                                                                                                                                                               |             |      |                        |



## Public School Teachers of Chicago RP

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| 7                                                                                | INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2017 DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2018, STARTING FROM THE FISCAL YEAR 2018                                                                     | Management | Against | Against |
| Enhanced Proposal Category: Approve Charitable Donations                         |                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 8                                                                                | SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY                                                      | Management | Against | Against |
| Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine         |                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 9                                                                                | ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION                                                                                                                                                    | Management | Against | Against |
| Enhanced Proposal Category: Elect Directors (Bundled)                            |                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 10                                                                               | DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS                                                                                                                                                                                                                                                                        | Management | Against | Against |
| Enhanced Proposal Category: Approve Remuneration of Directors                    |                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 11                                                                               | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2018                                                                             | Management | For     | For     |
| Enhanced Proposal Category: Ratify Auditors                                      |                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 12                                                                               | DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE | Management | Against | Against |
| Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions |                                                                                                                                                                                                                                                                                                                               |            |         |         |
| 13                                                                               | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2017 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE                                                                                                                                                                                       | Management | For     | For     |
| Enhanced Proposal Category: Approve Allocation of Income and Dividends           |                                                                                                                                                                                                                                                                                                                               |            |         |         |

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|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 14                                                         | INFORMING THE SHAREHOLDERS REGARDING THE GUARANTEES, PLEDGES AND MORTGAGES PROVIDED BY THE COMPANY TO THIRD PARTIES OR THE DERIVED INCOME THEREOF, IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD REGULATIONS | Management | Abstain | Against |
| Enhanced Proposal Category: No Enhanced Category Available |                                                                                                                                                                                                             |            |         |         |
| 15                                                         | CLOSING                                                                                                                                                                                                     | Management | Abstain | Against |
| Enhanced Proposal Category: No Enhanced Category Available |                                                                                                                                                                                                             |            |         |         |