

## GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Apr-2019
ISIN	CNE100000338	Agenda	710576363 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0220/LTN20190220294.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0220/LTN20190220304.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSED ORDINARY RELATED PARTY TRANSACTIONS FOR 2019-2021 INCLUDED IN THE CIRCULAR TO BE DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY NO LATER THAN 28 MARCH 2019 (THE "CIRCULAR"), THE DETAILS OF WHICH WILL BE PUBLISHED ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN) BY THE COMPANY NO LATER THAN 28 MARCH 2019	Management	Abstain	Against
	Enhanced Proposal Category: Approve Transaction with a Related Party			
2	TO CONSIDER AND APPROVE THE CONTINUING CONNECTED TRANSACTIONS UNDER THE FRAMEWORK AGREEMENT (AS DEFINED IN THE CIRCULAR) REGARDING THE PURCHASE OF PRODUCTS AND THE PROPOSED ANNUAL CAPS FOR 2019-2021 INCLUDED IN THE CIRCULAR, THE DETAILS OF WHICH WILL BE PUBLISHED ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN) BY THE COMPANY NO LATER THAN 28 MARCH 2019	Management	Abstain	Against
	Enhanced Proposal Category: Approve Transaction with a Related Party			
3	TO CONSIDER AND APPROVE THE CONTINUING CONNECTED TRANSACTIONS UNDER THE FRAMEWORK AGREEMENT (AS DEFINED IN THE CIRCULAR) REGARDING SALES OF PRODUCTS AND PROPOSED ANNUAL CAPS FOR 2019-2021 INCLUDED IN THE CIRCULAR, THE DETAILS OF WHICH WILL BE PUBLISHED ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN) BY THE COMPANY NO LATER THAN 28 MARCH 2019	Management	Abstain	Against
	Enhanced Proposal Category: Approve Transaction with a Related Party			

Public School Teachers of Chicago RP

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	6,000	0	21-Mar-2019	10-Apr-2019

## KRUNG THAI BANK PUBLIC COMPANY LIMITED

Security	Y49885208	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2019
ISIN	TH0150010Z11	Agenda	710794276 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 172834 DUE TO REMOVING OF-DIRECTOR NAME FOR RESOLUTION 5.D AND IS YET TO BE FINALIZED. 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	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting		
1	TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
2	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENT FOR THE YEAR ENDING 31ST DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE APPROPRIATION OF THE 2018 NET PROFIT AND DIVIDEND PAYMENT	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5.A	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO IS RETIRING UPON COMPLETION OF HIS TERM OF OFFICE: MR.EKNITI NITITHANPRAPAS AS DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5.B	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO IS RETIRING UPON COMPLETION OF HIS TERM OF OFFICE: MR.DISTAT HOTRAKITYA AS DIRECTOR AND INDEPENDENT DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5.C	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO IS RETIRING UPON COMPLETION OF HIS TERM OF OFFICE: MR.VICHA ASSARASAKORN AS DIRECTOR AND INDEPENDENT DIRECTOR	Management	Against	Against

# Public School Teachers of Chicago RP

## Enhanced Proposal Category: Elect Director

5.D	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO IS RETIRING UPON COMPLETION OF HER TERM OF OFFICE: MRS. NITIMA THEPVANANGKUL AS DIRECTOR AND INDEPENDENT DIRECTOR	Management	Abstain	Against
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## Enhanced Proposal Category: Elect Director

6	TO CONSIDER THE ELECTION OF THE BANK'S AUDITOR AND FIX THE AUDIT FEE: OFFICE OF THE AUDITOR GENERAL OF THAILAND	Management	For	For
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## Enhanced Proposal Category: Approve Auditors and their Remuneration

7	OTHER BUSINESS (IF ANY)	Management	Against	Against
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## Enhanced Proposal Category: No Enhanced Category Available

CMMT	27 MAR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-NAME FOR RESOLUTION 5.D. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:-198933 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	144,500	0	08-Apr-2019	11-Apr-2019

# Public School Teachers of Chicago RP

## PT UNITED TRACTORS TBK

Security	Y7146Y140	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2019
ISIN	ID1000058407	Agenda	710786786 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL REPORT INCLUDING FINANCIAL STATEMENT REPORT AND BOARD OF COMMISSIONERS SUPERVISION 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 ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4	APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONER	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT	Management	Against	Against
	Enhanced Proposal Category: Ratify Auditors			
6	APPROVAL ON AMENDMENT OF ARTICLE OF ASSOCIATION RELATED TO AMENDMENT OF COMPANY'S OBJECTIVE AND PRIMARY BUSINESS: ARTICLE 3	Management	Against	Against
	Enhanced Proposal Category: Amend Corporate Purpose			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	41,800	0	27-Mar-2019	10-Apr-2019

## AIRASIA GROUP BERHAD

Security	Y0029V101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2019
ISIN	MYL509900006	Agenda	710827758 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	PROPOSED DISPOSAL BY AAGB OF 100.0% EQUITY INTEREST EACH IN THE MERAH AVIATION ENTITIES TO AS AIR LEASE HOLDINGS 5T DAC, AN ENTITY INDIRECTLY CONTROLLED BY CASTLELAKE, L.P	Management	For	For
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Enhanced Proposal Category: Approve Sale of Company Assets

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	106,900	0	08-Apr-2019	11-Apr-2019

## CHINA TELECOM CORPORATION LIMITED

Security	Y1505D102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Apr-2019
ISIN	CNE1000002V2	Agenda	710593737 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0227/LTN20190227346.PDF,	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting		
1	ORDINARY RESOLUTION NUMBERED 1 OF THE NOTICE OF EGM DATED 27 FEBRUARY 2019 (TO APPROVE THE CONTINUING CONNECTED TRANSACTIONS IN RELATION TO THE DEPOSIT SERVICES CONTEMPLATED UNDER THE CHINA TELECOM FINANCIAL SERVICES FRAMEWORK AGREEMENT AND THE ANNUAL CAPS APPLICABLE THERETO)	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	100,000	0	22-Mar-2019	15-Apr-2019

## ENGRO CORPORATION LIMITED

Security	Y2295N102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2019
ISIN	PK0012101017	Agenda	710791763 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2018 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON AND CHAIRMAN'S REVIEW REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE, AS RECOMMENDED BY THE DIRECTORS, THE PAYMENT OF A FINAL CASH DIVIDEND AT THE RATE OF PKR 2.00 (20%) FOR THE YEAR ENDED DECEMBER 31, 2018	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	TO APPOINT AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. THE MEMBERS ARE HEREBY NOTIFIED THAT THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS HAVE RECOMMENDED THE NAME OF RETIRING AUDITORS M/S A.F.FERGUSON & CO. FOR REAPPOINTMENT AS AUDITORS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
4	RESOLVED THAT THE AUTHORIZED CAPITAL OF THE COMPANY BE INCREASED FROM RS. 5,500,000,000 (RUPEES FIVE BILLION FIVE HUNDRED MILLION) DIVIDED INTO 550,000,000 (FIVE HUNDRED FIFTY MILLION) ORDINARY SHARES OF RS. 10 EACH TO RS. 7,000,000,000 (RUPEES SEVEN BILLION) DIVIDED INTO 700,000,000 (SEVEN HUNDRED MILLION) ORDINARY SHARES OF RS. 10 EACH AND THAT: A) CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AND IS HEREBY AMENDED TO READ AS FOLLOWS: "5. THE SHARE CAPITAL OF THE COMPANY IS RS. 7,000,000,000 (RUPEES SEVEN BILLION) DIVIDED INTO 700,000,000 ORDINARY SHARES OF RS. 10/- (RUPEES TEN) EACH." B) ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AND IS HEREBY AMENDED TO READ AS FOLLOWS: "5. THE SHARE CAPITAL OF THE COMPANY IS RS. 7,000,000,000 (RUPEES SEVEN BILLION) DIVIDED INTO 700,000,000 ORDINARY SHARES OF RS. 10/- (RUPEES TEN) EACH." RESOLVED FURTHER THAT, THE ORDINARY SHARES WHEN ISSUED SHALL CARRY EQUAL VOTING RIGHTS AND RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF THE COMPANY IN ALL RESPECTS/MATTERS IN	Management	For	For



CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2017 RESOLVED FURTHER THAT, THE CHIEF EXECUTIVE OFFICER OR COMPANY SECRETARY BE AND ARE HEREBY SINGLY AUTHORIZED TO DO ALL ACTS, DEEDS AND THINGS, TAKE ANY OR ALL NECESSARY ACTIONS TO COMPLETE ALL LEGAL AND CORPORATE FORMALITIES AND FILE ALL REQUISITE DOCUMENTS WITH THE REGISTRAR TO EFFECTUATE AND IMPLEMENT THIS RESOLUTION

Enhanced Proposal Category: Increase Authorized Common Stock

5	<p>RESOLVED THAT A) A SUM OF RS. 523,784,750 (RUPEES FIVE HUNDRED TWENTY-THREE MILLION, SEVEN HUNDRED EIGHTY-FOUR THOUSAND, SEVEN HUNDRED AND FIFTY ONLY) OUT OF THE FREE RESERVES OF THE COMPANY BE CAPITALIZED AND APPLIED TOWARDS THE ISSUE OF ORDINARY SHARES OF RS. 10/- EACH AS BONUS SHARES IN THE RATIO OF ONE ORDINARY SHARE FOR EVERY TEN ORDINARY SHARES I.E. 10% HELD BY THE MEMBERS WHOSE NAMES APPEAR ON THE MEMBERS REGISTER ON MAY 06, 2019. THESE BONUS SHARES WILL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES BUT SHALL NOT BE ELIGIBLE FOR THE DIVIDEND DECLARED FOR THE YEAR ENDED DECEMBER 31, 2018. B) MEMBERS ENTITLED TO FRACTIONS OF SHARES SHALL BE GIVEN THE SALE PROCEEDS OF THEIR FRACTIONAL ENTITLEMENTS FOR WHICH PURPOSE THE FRACTIONS SHALL BE CONSOLIDATED INTO WHOLE SHARES AND SOLD ON THE PAKISTAN STOCK EXCHANGE. C) FOR THE PURPOSE OF GIVING EFFECT TO THE FOREGOING, THE COMPANY SECRETARY BE AND IS HEREBY AUTHORIZED AND EMPOWERED TO GIVE EFFECT TO THIS RESOLUTION AND TO DO OR CAUSE TO DO ALL ACTS, DEEDS AND THINGS THAT MAY BE NECESSARY OR REQUIRED FOR THE ISSUE, ALLOTMENT, DISTRIBUTION OF BONUS SHARES OR PAYMENT OF THE SALE PROCEEDS OF THE FRACTIONS</p>	Management	For	For
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Enhanced Proposal Category: Capitalize Reserves for Bonus Issue/Increase in Par Value

CMMT	<p>26 MAR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	38,600	0	05-Apr-2019	10-Apr-2019

## CONTROLADORA VUELA COMPA A DE AVIACION, S.A.B. DE

Security	P30987104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2019
ISIN	MX01VO000009	Agenda	710900223 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS AND DISCHARGE OF DIRECTORS,- COMMITTEES AND CEO	Non-Voting		
2	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATION	Non-Voting		
3	APPROVE ALLOCATION OF INCOME	Non-Voting		
4.1	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	Non-Voting		
4.2	PRESENT REPORT ON POLICIES AND DECISION ADOPTED BY BOARD RELATED TO REPURCHASE-OF SHARES	Non-Voting		
5	ELECT OR RATIFY MEMBERS OF BOARD, SECRETARY, ALTERNATE SECRETARY AND OTHER-OFFICERS	Non-Voting		
6	ELECT OR RATIFY CHAIRMAN OF AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE	Non-Voting		
7	APPROVE REMUNERATION OF DIRECTORS, MEMBERS OF AUDIT AND CORPORATE PRACTICES,-REMUNERATION AND NOMINATION COMMITTEES AND SECRETARY	Non-Voting		
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Non-Voting		
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	136,789	0		

## CHONGQING RURAL COMMERCIAL BANK CO., LTD.

Security	Y1594G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2019
ISIN	CNE100000X44	Agenda	710685302 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0311/LTN20190311411.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0311/LTN20190311401.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF THE BANK FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF SUPERVISORS OF THE BANK FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE 2018 ANNUAL FINANCIAL FINAL PROPOSAL OF THE BANK	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE ANNUAL PROFIT DISTRIBUTION PLAN OF THE BANK FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE OPERATION PLAN AND FINANCIAL BUDGET OF THE BANK FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE BANK FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE EXTERNAL AUDITORS OF THE BANK FOR 2019 AND TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. QIAO CHANGZHI AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. ZHANG PENG AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against

## Public School Teachers of Chicago RP

Enhanced Proposal Category: Elect Director							
10	TO CONSIDER AND APPROVE THE PROPOSAL OF THE REVISION OF DILUTION OF CURRENT RETURNS BY INITIAL PUBLIC OFFERING AND LISTING OF RMB ORDINARY SHARES (A SHARES) AND REMEDIAL MEASURES	Management	For	For			
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement							
11	TO CONSIDER AND APPROVE THE PROPOSAL OF THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE NEW SHARES OF THE BANK	Management	Against	Against			
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights							
12	TO CONSIDER AND APPROVE THE PROPOSAL OF THE EXTENSION OF THE TERM OF INITIAL PUBLIC OFFERING AND LISTING OF RMB ORDINARY SHARES (A SHARES)	Management	For	For			
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement							
13	TO CONSIDER AND APPROVE THE PROPOSAL OF THE EXTENSION OF THE TERM OF AUTHORIZING THE BOARD TO EXERCISE ITS ABSOLUTE DISCRETION TO DEAL WITH ALL MATTERS RELATING TO INITIAL PUBLIC OFFERING AND LISTING OF RMB ORDINARY SHARES (A SHARES) AT GENERAL MEETING	Management	For	For			
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement							
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	154,000	0	05-Apr-2019	23-Apr-2019

## BEC WORLD PUBLIC CO LTD

Security	Y0769B133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2019
ISIN	TH0592010Z14	Agenda	710762003 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE BOARD OF DIRECTOR REPORT	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
2	CONSIDERATION TO APPROVE THE FINANCIAL STATEMENT FOR THE FISCAL YEAR AS OF 31 DECEMBER 2018 AND ACKNOWLEDGE THE RELEVANT AUDITOR'S REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	CONSIDERATION TO ALLOCATE THE NET PROFIT FOR RESERVED FUND AND APPROVE THE PAYMENT OF THE DIVIDEND FOR YEAR 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MR. SOMCHAI BOONNAMSIRI	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.2	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MR. CHANSAK FUANGFU	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.3	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MR. MATTHEW KICHODHAN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5	TO CONSIDER AND APPROVE DIRECTOR REMUNERATION FOR THE YEAR 2019	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF AUDITOR AND AUDITING FEE FOR THE YEAR 2019: DR. VIRACH AND ASSOCIATES OFFICE	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting		

## Public School Teachers of Chicago RP

CMMT 19 MAR 2019: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO RECEIPT OF AUDITOR-NAME. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	427,400	0	23-Apr-2019	25-Apr-2019

## ESTACIO PARTICIPACOES SA

Security	P3784E108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2019
ISIN	BRESTCACNOR5	Agenda	710820754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	APPROVE THE MANAGEMENT ACCOUNTS AND THE FINANCIAL STATEMENTS CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	ALLOCATION FOR THE NET PROFIT FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2018, INCLUDING THE DISTRIBUTION OF DIVIDENDS AND THE PROPOSAL TO RETAIN PART OF THE NET PROFIT BASED ON THE CAPITAL BUDGET	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO APPROVE THE PROPOSAL FOR THE CAPITAL BUDGET FOR THE YEAR 2019, PURSUANT TO ARTICLE 196 OF LAW 6404 76	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
4	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS FOR THE 2019 FISCAL YEAR	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors			
5	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
6	IF THE FISCAL COUNCILS INSTALLATION IS APPROVED, TO FIX THE NUMBER OF FISCAL COUNCIL MEMBERS	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			

# Public School Teachers of Chicago RP

7 ELECTION OF COUNCIL FISCAL BY SLATE SINGLE. Management For For  
 ELECTION OF A MEMBER OF THE FISCAL COUNCIL.  
 INDICATION OF EACH SLATE OF CANDIDATES AND  
 OF ALL THE NAMES THAT ARE ON IT. EMANUEL  
 SOTELINO SCHIFFERLE, PRINCIPAL. GUSTAVO  
 MATIOLI VIEIRA JANER, SUBSTITUTE PEDRO  
 WAGNER PEREIRA COELHO, PRINCIPAL. JULIO  
 CESAR GARCIA PINA RODRIGUES, SUBSTITUTE  
 REGINA LONGO SANCHEZ, PRINCIPAL. SAULO DE  
 TARSO ALVES DE LARA, SUBSTITUTE

Enhanced Proposal Category: Appoint Internal Statutory Auditors

8 IF ONE OF THE CANDIDATES WHO IS PART OF THE Management Against Against  
 SLATE CEASES TO BE PART OF IT IN ORDER TO  
 ACCOMMODATE THE SEPARATE ELECTION THAT IS  
 DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF  
 LAW 6,404 OF 1976, CAN THE VOTES  
 CORRESPONDING TO YOUR SHARES CONTINUE TO  
 BE CONFERRED ON THE CHOSEN SLATE

Enhanced Proposal Category: No Enhanced Category Available

9 IF THE INSTALLATION OF THE FISCAL COUNCIL IS Management For For  
 APPROVED, TO SET THE GLOBAL REMUNERATION  
 OF THE COMPANY DIRECTORS FOR THE FISCAL  
 YEAR OF 2019

Enhanced Proposal Category: Appoint Internal Statutory Auditors (Bundled)

10 IN THE EVENTUALITY OF A SECOND CALL OF THIS Management Against Against  
 MEETING, THE VOTING INSTRUCTIONS IN THIS  
 VOTING LIST MAY ALSO BE CONSIDERED VALID  
 FOR THE PURPOSES OF HOLDING THE MEETING  
 ON SECOND CALL

Enhanced Proposal Category: No Enhanced Category Available

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting  
 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT  
 ALLOWED. ONLY VOTES IN FAVOR AND/OR  
 ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE  
 ALLOWED. THANK YOU

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
743415	743415	EMLECTPF	BANK OF NEW YORK MELLON	10,700	0	15-Apr-2019	15-Apr-2019



## ESTACIO PARTICIPACOES SA

Security	P3784E108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2019
ISIN	BRESTCACNOR5	Agenda	710821061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	AMENDING AND RATIFYING THE ANNUAL REMUNERATION OF THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL FOR THE 2018 FISCAL YEAR, APPROVED AT THE ANNUAL SHAREHOLDERS MEETING HELD ON APRIL 18, 2018, UNDER THE TERMS DETAILED IN THE SHAREHOLDERS ATTENDANCE GUIDE AND THE MANagements PROPOSAL FOR THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETING OF THE COMPANY, GUIDE	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors (Bundled)				
2	APPROVING THE AMENDMENT TO THE HEAD PARAGRAPH OF ARTICLE 5 OF THE BYLAWS TO UPDATE THE SHARE CAPITAL GIVEN THE CAPITAL INCREASE APPROVED BY THE BOARD OF DIRECTORS ON MARCH 15, 2018, IN THE AMOUNT OF BRL 8,946,000.00, THROUGH THE CAPITALIZATION OF THE BALANCE OF PROFITS RESERVE, WITHOUT ISSUING NEW SHARES, TO ADJUST THE BALANCE OF RESERVES TO THE LIMIT ESTABLISHED IN ARTICLE 199 OF LAW 6404 76 AND IN THE COMPANY'S BYLAWS. THE COMPANY'S CAPITAL WILL BECOME OF BRL 1,139,887,263.22	Management	For	For
Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital				
3	APPROVING THE AMENDMENT OF THE HEAD PARAGRAPH OF ARTICLE 5 OF THE BYLAWS TO ALLOW FOR THE CANCELLATION OF 8,807,567 REGISTERED COMMON SHARES, WITH NO PAR VALUE, ISSUED BY THE COMPANY AND HELD IN TREASURY, WITHOUT REDUCING THE SHARE CAPITAL, AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON JUNE 13, 2018, WITH THE COMPANY'S CAPITAL OF BRL 1,139,887,263.22, DIVIDED INTO 309,088,851 COMMON, ALL REGISTERED, BOOK ENTRY SHARES WITH NO PAR VALUE	Management	For	For

Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital				
4	SIMPLIFYING THE COMPANY'S ADMINISTRATIVE STRUCTURE, BY EXTINGUISHING THE ADVISORY COMMITTEE TO THE BOARD OF DIRECTORS, CALLED STRATEGY COMMITTEE, BY I AMENDING THE HEAD PARAGRAPH AND SOLE PARAGRAPH OF ARTICLE 17 AND II EXCLUDING THE HEAD PARAGRAPH OF ARTICLE 18 OF THE COMPANY'S BYLAWS, AS DETAILED IN THE GUIDE	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
5	UPDATING THE COMPANY'S BYLAWS IN ACCORDANCE WITH THE AMENDMENTS TO THE REGULATIONS OF NOVO MERCADO OF B3 S.A. BRASIL, BOLSA, BALCAO B3 AND TO THE GUIDELINES OF THE BRAZILIAN CORPORATE GOVERNANCE CODE PUBLICLY HELD COMPANIES, BY I AMENDING A THE SOLE PARAGRAPH OF ARTICLE 1, B PARAGRAPH 3 AND PARAGRAPH 4 OF ARTICLE 13, C PARAGRAPH 5 AND PARAGRAPH 6 OF ARTICLE 14, D ITEMS C, J, CC OF ARTICLE 16, E PARAGRAPH 3 OF ARTICLE 27, F HEAD PARAGRAPH AND PARAGRAPH 2 OF ARTICLE 37, G ARTICLE 44, H ARTICLE 46, I ARTICLE 48 AND J ARTICLE 50, II EXCLUDING A ITEM VII OF ARTICLE 9, B ITEM DD OF ARTICLE 16, C PARAGRAPH 1 OF ARTICLE 37, D ARTICLE 38, E ARTICLE 41, F ARTICLE 42, G ARTICLE 43, H ARTICLE 45, III INCLUDING A ITEMS EE, FF, GG, HH, II, JJ, KK, LL MM AND NEW PARAGRAPH 1 IN ARTICLE 16 AND B NEW ARTICLE 18, AND IV REALLOCATING PARAGRAPH 7 OF ARTICLE 14 TO PARAGRAPH 11 OF ARTICLE 13, AS DETAILED IN THE GUIDE	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
6	IMPROVING THE PROVISIONS OF THE COMPANY'S BYLAWS REGARDING PROCEDURES RELATED TO THE SHAREHOLDERS MEETING AND MEETINGS OF THE BOARD OF DIRECTORS AND OF THE FISCAL COUNCIL, BY AMENDING A PARAGRAPH 3 OF ARTICLE 8, B PARAGRAPH 1 OF ARTICLE 19 AND C PARAGRAPH 7 OF ARTICLE 27, AS DETAILED IN THE GUIDE	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
7	AMENDING THE COMPANY'S BYLAWS TO UPDATE THE ASSIGNMENTS OF THE MANAGERMENTS BODIES TO OPTIMIZE THE COMPANY'S DECISION MAKING AND GOVERNANCE PROCESSES, STRENGTHENING ITS COMMITMENT TO THE ONGOING IMPROVEMENT OF ITS GOVERNANCE, BY I AMENDING A PARAGRAPH 3 OF ARTICLE 6, B	Management	For	For

ITEMS L, M, Q, R, T, W, X, Y, AA OF ARTICLE 16, C PARAGRAPH 1 AND PARAGRAPH 2 OF ARTICLE 23, D PARAGRAPH 1 OF ARTICLE 26 AND E PARAGRAPH 2 OF ARTICLE 31, AND II INCLUDING A NEW ITEM DD IN ARTICLE 16, AS DETAILED IN THE GUIDE

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

8	<p>UPDATING THE COMPANY'S BYLAWS TO COMPLY WITH THE REGULATORY UPDATES, AS WELL AS TO MAKE IT EASIER FOR THE SHAREHOLDER TO ATTEND THE SHAREHOLDERS MEETINGS, EXCLUDING DUPLICATE INFORMATION, RENUMBERING AND MAKING ADJUSTMENTS IN CROSS REFERENCES, NOMENCLATURES AND DEFINED TERMS, BY, I AMENDING, A HEAD PARAGRAPH OF ARTICLE 1, B PARAGRAPH 3 OF ARTICLE 5, C PARAGRAPH 1 OF ARTICLE 6, D ARTICLE 7, E ITEMS V, VI, VIII, IX, X AND XI OF ARTICLE 9, F ARTICLE 10, G HEAD PARAGRAPH OF ARTICLE 11, H HEAD PARAGRAPH OF ARTICLE 13, H ITEMS D, E, F, G, H, K, U, V, BB AND PARAGRAPH 1, PARAGRAPH 2 AND PARAGRAPH 3 OF ARTICLE 16, H PARAGRAPH 2 OF ARTICLE 19, I HEAD PARAGRAPH AND PARAGRAPH 2 OF ARTICLE 20, J HEAD PARAGRAPH AND PARAGRAPH 2 OF ARTICLE 21, K ARTICLE 22, L HEAD PARAGRAPH OF ARTICLE 23, M ARTICLE 24, N ARTICLE 25, O ARTICLE 26, P PARAGRAPH 6 AND PARAGRAPH 8 OF ARTICLE 27, Q ART. 29, R HEAD PARAGRAPH AND PARAGRAPH 1 OF ARTICLE 31, S ARTICLE 32, T ARTICLE 33, U ARTICLE 35, V ARTICLE 39, W ARTICLE 40, X ARTICLE 47 II EXCLUDING A SOLE PARAGRAPH OF ARTICLE 1, B PARAGRAPH 2 OF ARTICLE 14 AND C PARAGRAPH 1 OF ARTICLE 21, III INCLUDING A SOLE PARAGRAPH OF ARTICLE 11, AND IV REALLOCATING A PARAGRAPH 1 AND PARAGRAPH 2 OF ARTICLE 18 TO OF ARTICLE 17 AND B ARTICLE 49 TO THE END OF THE BYLAWS, AS DETAILED IN THE GUIDE</p>	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

9	<p>RENUMBERING THE PROVISIONS, INCLUDING TITLES AND SUBHEADINGS TO BETTER ORGANIZE THE DOCUMENT AND CONSOLIDATE THE COMPANY'S BYLAWS TO INCLUDE THE STATUTORY CHANGES APPROVED IN THIS MEETING</p>	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

10	<p>IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL</p>	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

## Public School Teachers of Chicago RP

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
743415	743415	EMLECTPF	BANK OF NEW YORK MELLON	10,700	0	15-Apr-2019	15-Apr-2019

## PT MATAHARI DEPARTMENT STORE TBK, TANGERANG

Security	Y7139L105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2019
ISIN	ID1000113301	Agenda	710881550 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT AND APPROVAL TO RELEASE AND DISCHARGE (ACQUIT ET DE CHARGE) TO THE BOARD OF COMMISSIONERS AND DIRECTORS FROM THEIR ACTION OF SUPERVISION	Management	For	For
Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge				
2	APPROVAL TO DETERMINE THE UTILIZATION OF COMPANY'S PROFIT FOR THE FINANCIAL YEAR 2018	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	APPOINTMENT OF THE PUBLIC ACCOUNTANT FOR FINANCIAL REPORT OF THE COMPANY'S AND THEIR HONORARIUM	Management	Against	Against
Enhanced Proposal Category: Approve Auditors and their Remuneration				
4	CHANGE OF COMPOSITION OF MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY, DETERMINATION ON THE SALARY AND BENEFIT OF THE BOARD OF DIRECTORS AND DETERMINATION ON THE HONORARIUM AND/OR BENEFIT OF THE BOARD OF COMMISSIONERS OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Ratify Changes in the Composition of the Board				
5	AMENDMENTS AND ADJUSTMENTS ARTICLE 3 OF THE COMPANY'S AOA	Management	Against	Against
Enhanced Proposal Category: Amend Corporate Purpose				
6	APPROVAL ON BUY BACK PLAN OF COMPANY'S SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
7	APPROVAL FOR TRANSFER OF SHARES FROM BUY BACK THROUGH WITHDRAWALS BY CAPITAL DECREASE	Management	For	For
Enhanced Proposal Category: Approve Reduction in Share Capital				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	151,500	0	09-Apr-2019	20-Apr-2019

## SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Security	Y76810103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2019
ISIN	CNE100000171	Agenda	710701889 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Amend Corporate Purpose			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0312/lt20190312938.pdf">http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0312/lt20190312938.pdf</a> -AND- <a href="http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0312/lt20190312962.pdf">http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0312/lt20190312962.pdf</a>	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	84,000	0	21-Mar-2019	25-Apr-2019

## YANLORD LAND GROUP LTD

Security	Y9729A101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2019
ISIN	SG1T57930854	Agenda	710931355 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018 TOGETHER WITH THE AUDITOR'S REPORT THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FIRST AND FINAL (ONE-TIER) TAX-EXEMPT DIVIDEND OF 6.8 SINGAPORE CENTS (EQUIVALENT TO APPROXIMATELY 33.33 RENMINBI CENTS) PER ORDINARY SHARE FOR THE YEAR ENDED DECEMBER 31, 2018	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD 400,000 (EQUIVALENT TO APPROXIMATELY RMB1,962,384.22) FOR THE YEAR ENDED DECEMBER 31, 2018 (FY2017: SGD 365,479.45, EQUIVALENT TO APPROXIMATELY RMB1,792,314.20)	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4.A	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM WILL RETIRE PURSUANT TO REGULATION 89 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: ZHONG SILIANG	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.B	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM WILL RETIRE PURSUANT TO REGULATION 89 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: RONALD SEAH LIM SIANG	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.C	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM WILL RETIRE PURSUANT TO REGULATION 89 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: ZHONG SHENG JIAN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5	TO RE-ELECT HONG PIAN TEE, A DIRECTOR WHO IS RETIRING PURSUANT TO REGULATION 88 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Management	For	For

Enhanced Proposal Category: Elect Director				
6	TO RE-APPOINT MESSRS DELOITTE & TOUCHE LLP, SINGAPORE AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
7	THAT PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CAP. 50 ("ACT") AND THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST"), AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO:- (A) (I) ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS" AND EACH, AN "INSTRUMENT") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DEEM FIT; AND (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED FIFTY PER CENT. (50%) OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED TWENTY PER CENT. (20%) OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY SGX-ST) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF	Management	Against	Against



SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (1) ABOVE, THE PERCENTAGE OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS IN THE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR:- (I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS ON ISSUE AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF SHARES; AND, IN SUB-PARAGRAPH (1) ABOVE AND THIS SUB-PARAGRAPH (2), "SUBSIDIARY HOLDINGS" HAS THE MEANING ASCRIBED TO IT IN THE LISTING MANUAL OF THE SGX-ST. (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE ACT, THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY; AND (4) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE BY WHICH THE NEXT AGM IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS EARLIER

Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights

8	<p>THAT:- (1) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE ACT, THE EXERCISE BY THE DIRECTORS OF THE COMPANY OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR ACQUIRE ISSUED AND FULLY PAID SHARES OF THE COMPANY NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE (AS DEFINED BELOW), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS DEFINED BELOW), WHETHER BY WAY OF:- (A) MARKET PURCHASES ON THE SGX-ST AND/OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE") ("MARKET PURCHASE"); AND/OR (B) OFF-MARKET PURCHASES (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE ACT</p>	Management	For	For
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("OFF-MARKET PURCHASE"), AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS, REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY ("SHARE BUYBACK MANDATE");

(2) UNLESS VARIED OR REVOKED BY THE MEMBERS OF THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE BUYBACK MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIER OF:- (A) THE DATE ON WHICH THE NEXT AGM OF THE COMPANY IS HELD OR REQUIRED BY LAW TO BE HELD; OR (B) THE DATE ON WHICH THE PURCHASES OR ACQUISITIONS OF SHARES PURSUANT TO THE SHARE BUYBACK MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED. IN THIS RESOLUTION:- "MAXIMUM PERCENTAGE" MEANS THAT NUMBER OF ISSUED SHARES REPRESENTING NOT MORE THAN 10% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING ANY TREASURY SHARES AND SUBSIDIARY HOLDINGS (AS DEFINED IN THE LISTING MANUAL OF THE SGX-ST)) AS AT DATE OF THE PASSING OF THIS RESOLUTION; "MAXIMUM PRICE" IN RELATION TO A SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX, STAMP DUTIES, CLEARANCE FEES AND OTHER RELATED EXPENSES) NOT EXCEEDING:- (I) IN THE CASE OF A MARKET PURCHASE, 105% OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (II) IN THE CASE OF AN OFF-MARKET PURCHASE, 120% OF THE AVERAGE CLOSING PRICE OF THE SHARES; "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE CLOSING MARKET PRICES OF A SHARE OVER THE LAST FIVE (5) MARKET DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, SUCH OTHER EXCHANGE, IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-MARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION THAT OCCURS AFTER THE RELEVANT FIVE-DAY PERIOD; AND "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE COMPANY MAKES AN OFFER FOR THE PURCHASE OR ACQUISITION OF THE SHARES FROM HOLDERS OF THE SHARES, STATING THEREIN THE RELEVANT

TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE. (3) THE DIRECTORS OF THE COMPANY AND/OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTERESTS OF THE COMPANY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORISED BY THIS RESOLUTION

Enhanced Proposal Category: Authorize Share Repurchase Program

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	52,400	0	17-Apr-2019	23-Apr-2019

## KROTON EDUCACIONAL SA

Security	P6115V251	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2019
ISIN	BRKROTACNOR9	Agenda	710872563 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	TO APPROVE THE MANAGEMENT ACCOUNTS, AS WELL AS THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE PROPOSAL FOR ALLOCATION OF THE NET INCOME AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018, AS FOLLOWS, A, BRL 533,424,108.06 RELATING TO THE DISTRIBUTION OF INTERIM DIVIDENDS BY THE COMPANY, AS APPROVED BY ITS BOARD OF DIRECTORS, B, BRL 70,187,382.64 ALLOCATED TO THE LEGAL RESERVE, II, BRL 800,136,412.02 ALLOCATED TO THE INVESTMENT RESERVE, IN ACCORDANCE WITH ARTICLE 42 OF THE BYLAWS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	TO SET THE NUMBER OF 4 MEMBERS TO COMPOSE THE FISCAL COUNCIL, ACCORDING MANAGEMENT PROPOSAL	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
5	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. . ANTONIO LUCIO DOS SANTOS, FERNANDA FILIZZOLA LUCILA DE OLIVEIRA CARVALHO, RODRIGO PERES DE LIMA NETTO RICARDO SCALZO, MARCELO CURTI JOSE SECURATO JUNIOR, MARCO BILLI	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			

# Public School Teachers of Chicago RP

6 IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE

Management

Against

Against

Enhanced Proposal Category: No Enhanced Category Available

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
743415	743415	EMLECTPF	BANK OF NEW YORK MELLON	31,900	0	17-Apr-2019	19-Apr-2019

## KROTON EDUCACIONAL SA

Security	P6115V251	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2019
ISIN	BRKROTACNOR9	Agenda	710872602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	SET THE OVERALL COMPENSATION FOR THE MANAGEMENT OF THE COMPANY AT UP TO BRL 74,628,007.13, OF WHICH AN ESTIMATED I, BRL50,090,095.98 COMPRISE FIXED AND VARIABLE COMPENSATION, AND II, BRL 24,537,911.15 COMPRISE COMPENSATION BASED ON STOCK OPTION PLANS AND RESTRICTED SHARES	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors			
2	SET THE COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL OF THE COMPANY, AT 10 PERCENT OF THE AVERAGE COMPENSATION OF EACH EXECUTIVE OFFICER OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors (Bundled)			
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
743415	743415	EMLECTPF	BANK OF NEW YORK MELLON	31,900	0	17-Apr-2019	19-Apr-2019

# Public School Teachers of Chicago RP

## FBN HOLDINGS PLC

Security	V342A5109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2019
ISIN	NGFBNH000009	Agenda	710978632 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS, AUDITORS, BOARD APPRAISERS AND AUDIT COMMITTEE THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A DIVIDEND	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: DR. OBA OTUDEKO, CFR PURSUANT TO SECTION 256 OF THE COMPANIES AND ALLIED MATTERS ACT, SPECIAL NOTICE IS HEREBY GIVEN THAT DR. OBA OTUDEKO, CFR WHO IS ELIGIBLE FOR RE-ELECTION IS OVER 70 YEARS	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: MR. CHIDI ANYA	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: DR. HAMZA SULE WURO BOKKI	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
	Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)			
5	TO ELECT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
CMMT	18 APR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 18 APR 2019 TO 23 APR 2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	3,966,792	0	17-Apr-2019	29-Apr-2019

## LEE &amp; MAN PAPER MANUFACTURING LTD

Security	G5427W130	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2019
ISIN	KYG5427W1309	Agenda	710803013 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0327/LTN20190327417.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0327/LTN20190327429.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3	TO RE-ELECT MR. LEE MAN BUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
4	TO RE-ELECT MR. PETER A. DAVIES AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
5	TO AUTHORISE THE BOARD OF DIRECTORS ("DIRECTORS") OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR PROFESSOR POON CHUNG KWONG, A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
6	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MR. WONG KAI TUNG TONY, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				



## Public School Teachers of Chicago RP

7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MR. CHAU SHING YIM DAVID, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Company Specific--Board-Related				
8	TO APPROVE, CONFIRM AND RATIFY THE REMUNERATION PAID TO DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2018 AS SET OUT IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
9	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2019 IN ACCORDANCE WITH THEIR SERVICE CONTRACTS OR LETTERS OF APPOINTMENT. THE BONUSES IN FAVOUR OF THE DIRECTORS SHALL BE DECIDED BY THE MAJORITY OF THE DIRECTORS PROVIDED THAT THE TOTAL AMOUNT OF BONUS PAYABLE TO ALL THE DIRECTORS IN RESPECT OF ANY ONE FINANCIAL YEAR SHALL NOT EXCEED 10% OF THE CONSOLIDATED PROFIT AFTER TAXATION OF THE COMPANY AND ITS SUBSIDIARIES FOR THE RELEVANT YEAR	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
10	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
11	TO GRANT THE GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY, IN THE TERMS AS SET OUT IN ORDINARY RESOLUTION NUMBER 11 IN THE NOTICE	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
12	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S SHARES NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY, IN THE TERMS AS SET OUT IN ORDINARY RESOLUTION NUMBER 12 IN THE NOTICE	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				

## Public School Teachers of Chicago RP

13 TO APPROVE THE EXTENSION OF THE GENERAL  
MANDATE TO BE GRANTED TO THE BOARD OF  
DIRECTORS OF THE COMPANY TO ALLOT, ISSUE  
AND DEAL WITH THE COMPANY'S SHARES BY AN  
AMOUNT NOT EXCEEDING THE AMOUNT OF THE  
COMPANY'S SHARES REPURCHASED BY THE  
COMPANY, IN THE TERMS AS SET OUT IN  
ORDINARY RESOLUTION NUMBER 13 IN THE  
NOTICE

Management

Against

Against

Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	104,000	0	05-Apr-2019	30-Apr-2019

## TENAGA NASIONAL BHD

Security	Y85859109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2019
ISIN	MYL534700009	Agenda	710945619 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 64(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: TAN SRI LEO MOGGIE	Management	For	For
	Enhanced Proposal Category: Elect Director			
2	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 64(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HERSELF FOR RE-ELECTION: JUNIWATI RAHMAT HUSSIN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: GOPALA KRISHNAN K.SUNDARAM	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HERSELF FOR RE-ELECTION: ONG AI LIN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: DATUK AHMAD BADRI BIN MOHD ZAHIR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
6	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HERSELF FOR RE-ELECTION: DATO' ROSLINA BINTI ZAINAL	Management	For	For
	Enhanced Proposal Category: Elect Director			

## Public School Teachers of Chicago RP

7	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: AMIR HAMZAH BIN AZIZAN	Management	For	For
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Enhanced Proposal Category: Elect Director

8	TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES OF RM2,057,419.35 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

9	TO APPROVE THE PAYMENT OF THE FOLLOWING NON-EXECUTIVE DIRECTORS' FEES FROM 1 JANUARY 2019 UNTIL THE NEXT ANNUAL GENERAL MEETING (AGM) OF THE COMPANY: (I) DIRECTOR'S FEE OF RM30,000.00 PER MONTH FOR THE NON-EXECUTIVE CHAIRMAN; (II) DIRECTOR'S FEE OF RM20,000.00 PER MONTH FOR EACH NON-EXECUTIVE DIRECTORS	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

10	TO APPROVE THE PAYMENT OF BENEFITS TO THE NON-EXECUTIVE DIRECTORS (EXCLUDING NON-EXECUTIVE DIRECTORS' FEES) AMOUNTING TO RM2,258,100.00 FROM THE 29TH AGM UNTIL THE NEXT AGM OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

11	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS PLT, HAVING CONSENTED TO ACT, AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Against	Against
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Enhanced Proposal Category: Approve Auditors and their Remuneration

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	27,200	0	17-Apr-2019	08-May-2019

# Public School Teachers of Chicago RP

## PT BARITO PACIFIC TBK

Security	Y71198124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2019
ISIN	ID1000085707	Agenda	710822695 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON COMPANY'S ANNUAL REPORT FOR BOOK YEAR 2018 AND RATIFICATION ON BALANCE SHEET AND CONSOLIDATED INCOME STATEMENT REPORT FOR BOOK YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	APPROPRIATION OF COMPANY'S NET PROFIT FOR BOOK YEAR 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	APPOINTMENT OF PUBLIC ACCOUNTANT FOR BOOK YEAR 2019	Management	Against	Against
	Enhanced Proposal Category: Ratify Auditors			
4	CHANGES TO THE COMPOSITION OF DIRECTORS AND COMMISSIONERS FOR PERIOD 2019-2022	Management	Against	Against
	Enhanced Proposal Category: Ratify Changes in the Composition of the Board			
5	DETERMINATION OF REMUNERATION AND OTHER ALLOWANCES FOR THE COMPANY'S BOARD	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	REPORT OF FUND UTILIZATION FROM 2ND PUBLIC OFFERING	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	179,700	0	24-Apr-2019	09-May-2019

## GALAXY ENTERTAINMENT GROUP LTD

Security	Y2679D118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2019
ISIN	HK0027032686	Agenda	710819989 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0328/LTN20190328668.PDF- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0328/LTN20190328637.PDF	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	TO RE-ELECT MR. JOSEPH CHEE YING KEUNG AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.2	TO RE-ELECT MR. JAMES ROSS ANCELL AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.3	TO RE-ELECT DR. CHARLES CHEUNG WAI BUN AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.4	TO RE-ELECT MR. MICHAEL VICTOR MECCA AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.5	TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3	TO RE-APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION: PRICEWATERHOUSECOOPERS	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
4.1	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
4.2	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Management	Against	Against

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights							
4.3	TO EXTEND THE GENERAL MANDATE AS APPROVED UNDER 4.2		Management	Against		Against	
Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares							
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	10,000	0	22-Apr-2019	09-May-2019

## GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2019
ISIN	CNE100000338	Agenda	710792602 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0322/LTN201903221263.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0322/LTN201903221207.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORT FOR THE YEAR 2018 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2018)	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD FOR THE YEAR 2018 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2018)	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2018 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 22 MARCH 2019 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2018 AND ITS SUMMARY REPORT (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	TO CONSIDER AND APPROVE THE REPORT OF THE INDEPENDENT DIRECTORS FOR THE YEAR 2018 (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			



6	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2018)	Management	For	For
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Enhanced Proposal Category: Accept Financial Statements and Statutory Reports

7	TO CONSIDER AND APPROVE THE OPERATING STRATEGIES OF THE COMPANY FOR THE YEAR 2019 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 22 MARCH 2019 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
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Enhanced Proposal Category: Approve Investment and Financing Policy

8	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S EXTERNAL AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2019 FOR THE AUDIT AND REVIEW OF THE FINANCIAL STATEMENTS AND AUDIT OF INTERNAL CONTROL (THE TERM OF SUCH RE-APPOINTMENT SHALL COMMENCE FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED UNTIL THE DATE OF THE CONVENING OF THE 2019 AGM) AND TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY TO FIX ITS REMUNERATIONS NOT EXCEEDING RMB3,500,000 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 22 MARCH 2019 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

9	TO ELECT MS. LIU QIAN AS AN INDEPENDENT SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE. SUBJECT TO HER APPOINTMENT AS AN INDEPENDENT SUPERVISOR AT THE AGM, MS. LIU QIAN WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM THE DATE OF APPOINTMENT AT THE AGM TO THE EXPIRY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE; AND TO AUTHORISE THE SUPERVISORY COMMITTEE TO DETERMINE HER REMUNERATION, WHICH SHALL BE RMB18,000 PER YEAR (AFTER TAX) (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 22 MARCH 2019 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

10	<p>"THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY AND 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE H SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 17 MAY 2019 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 17 MAY 2019 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAID OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION</p>	Management	For	For
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PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C) (III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES. (E) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE

CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE ANNUAL GENERAL MEETING, AND THE RELEVANT RESOLUTIONS AT THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING"

Enhanced Proposal Category: Authorize Share Repurchase Program

11	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY AND THE ANNOUNCEMENT DATED 22 MARCH 2019 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN)), AND TO AUTHORIZE ANY OF THE EXECUTIVE DIRECTORS OF THE COMPANY TO APPLY TO THE RELEVANT REGULATORY AUTHORITIES FOR HANDING THE AMENDMENTS, APPROVAL, REGISTRATION, FILING PROCEDURES, ETC. FOR THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	6,000	0	03-Apr-2019	14-May-2019

## GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	17-May-2019
ISIN	CNE100000338	Agenda	710792614 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0322/LTN201903221285.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0322/LTN201903221217.PDF	Non-Voting		
1	"THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE THE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF THE COMPANY AND THE A SHAREHOLDERS' CLASS MEETING AND 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 17 MAY 2019 (OR ON SUCH	Management	For	For

ADJOURNED DATE AS MAY BE APPLICABLE); AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 17 MAY 2019 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAYED OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C)(III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO

THE REPURCHASE OF SHARES (E) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING."

Enhanced Proposal Category: Authorize Share Repurchase Program

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	6,000	0	03-Apr-2019	14-May-2019

## BANK OF COMMUNICATIONS CO LTD

Security	Y06988102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-May-2019
ISIN	CNE100000205	Agenda	710883162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0403/LTN201904031691.PDF-AND-HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0403/LTN201904031697.PDF-PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE ISSUANCE OF WRITE-DOWN UNDATED CAPITAL BONDS WITH AN AGGREGATE AMOUNT OF NO MORE THAN RMB40 BILLION, OR EQUIVALENT IN FOREIGN CURRENCIES AND THE AUTHORIZATION TO THE BOARD AS WELL AS THE BOARD'S DELEGATION TO THE SENIOR MANAGEMENT OR ITS AUTHORIZED REPRESENTATIVE TO DEAL WITH THE SPECIFIC MATTERS PURSUANT TO THE PROPOSAL IN RESPECT OF THE ISSUANCE OF WRITE-DOWN UNDATED CAPITAL BONDS AS SET OUT IN THE BANK'S CIRCULAR OF EGM DATED 4 APRIL 2019	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	94,000	0	30-Apr-2019	16-May-2019



## PUBLIC JOINT STOCK COMPANY INTER RAO UES

Security	X39961101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2019
ISIN	RU000A0JPNM1	Agenda	711095908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT FOR THE COMPANY'S ACTIVITIES	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	ON THE COMPANY'S ANNUAL BALANCE SHEET	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	TO APPROVE PROFIT DISTRIBUTION INCLUDING DIVIDEND PAYMENT FOR 2018 IN THE AMOUNT OF 0,171635536398468 RUB PER ORDINARY SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	APPROVAL OF A NEW EDITION OF THE COMPANY CHARTER	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
5.1	APPROVAL OF A NEW EDITION OF THE COMPANY REGULATIONS ON SHAREHOLDER MEETING PROCEDURES	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
6.1	APPROVAL OF A NEW EDITION OF THE COMPANY REGULATIONS ON THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors			
7.1	APPROVAL OF A NEW EDITION OF THE COMPANY REGULATIONS ON REMUNERATION FOR THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
8.1	APPROVAL OF THE NEW EDITION OF THE COMPANY REGULATIONS ON THE MANAGEMENT BOARD	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Management			
9.1	ON REMUNERATION FOR THE COMPANY DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
10.1	ON REMUNERATION FOR THE MEMBERS OF THE INTERNAL AUDIT COMMISSIONS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
11.1	ELECT AYUEV BORIS ILYICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.2	ELECT BUGROV ANDREY EUGENYEVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.3	ELECT GAVRILENKO ANATOLIY ANATOLYEVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.4	ELECT KOVALCHUK BORIS YURYEVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.5	ELECT LOGOVINSKIY EUGENIY ILICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.6	ELECT LOKSHIN ALEXANDR MARKOVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.7	ELECT MUROV ANDREY EUGENYEVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.8	ELECT NUJDOV ALEXEY VIKTOROVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.9	ELECT RONALD JAMES POLLETT AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.10	ELECT SAPOJNIKOVA ELENA VLADIMIROVNA AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

## Public School Teachers of Chicago RP

11.11	ELECT SECHIN IGOR IVANOVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.12	ELECT FEDOROV DENIS VLADIMIROVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.13	ELECT SHUGAEV DMITRIY EUGENYEVICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
12.1	ELECT BUKAEV GENNADIY IVANOVICH AS A MEMBER OF THE INTERNAL AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12.2	ELECT ZALTSMAN TATYANA BORISOVNA AS A MEMBER OF THE INTERNAL AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12.3	ELECT KOVALEVA SVETLANA NIKOLAEVNA AS A MEMBER OF THE INTERNAL AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12.4	ELECT FEOKTISTOV IGOR VLADIMIROVICH AS A MEMBER OF THE INTERNAL AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12.5	ELECT SNIGIREVA EKATERINA ALEXEEVNA AS A MEMBER OF THE INTERNAL AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
13.1	APPROVAL OF THE COMPANY EXTERNAL AUDITOR: ERNST AND YOUNG	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
14.1	ON THE COMPANY'S PARTICIPATION IN FINANCIAL AND INDUSTRIAL GROUPS, ASSOCIATIONS AND OTHER UNIONS OF COMMERCIAL ORGANIZATIONS	Management	For	For
Enhanced Proposal Category: Approve Company Membership in an Association/Organization				
14.2	APPROVE THE ENTRY OF PJSC INTER RAO INTO THE NATIONAL ASSOCIATION OF TECHNOLOGY TRANSFER (NATT)	Management	For	For
Enhanced Proposal Category: Approve Company Membership in an Association/Organization				
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 195621 DUE TO SPLITTING-OF RESOLUTION 14. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED	Non-Voting		

## Public School Teachers of Chicago RP

IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT 16 MAY 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT AND AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:-195621 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	1,320,171	0	09-May-2019	15-May-2019

## INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD

Security	Y3990B112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-May-2019
ISIN	CNE1000003G1	Agenda	711105913 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/1227/LTN20181227714.PDF,	Non-Voting		
1	PROPOSAL ON THE ELECTION OF MR. HU HAO AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED  Enhanced Proposal Category: Elect Director	Management	Against	Against
2	PROPOSAL ON THE ELECTION OF MR. TAN JIONG AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED  Enhanced Proposal Category: Elect Director	Management	Against	Against
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL ON THE ISSUANCE OF UNDATED ADDITIONAL TIER 1 CAPITAL BONDS  Enhanced Proposal Category: Miscellaneous -- Equity Related	Shareholder	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL ON THE ELECTION OF MR. CHEN SIQING AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED  Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board	Shareholder	For	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 210083 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		

## Public School Teachers of Chicago RP

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	119,000	0	06-May-2019	16-May-2019

## SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2019
ISIN	CNE100000478	Agenda	710856317 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0401/LTN201904012161.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0401/LTN201904012047.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROPOSED DISTRIBUTION SCHEME OF PROFITS FOR THE YEAR 2018 (INCLUDING DECLARATION OF FINAL DIVIDEND): DIVIDEND OF RMB0.71 (TAX INCLUDED) PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE BUDGET REPORT FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF AUDITORS FOR 2019	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO PROVIDING GUARANTEES FOR SUBSIDIARIES	Management	Abstain	Against
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
8.1	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): ISSUE SIZE AND METHOD	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			

8.2	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): TYPE OF THE DEBENTURES	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
8.3	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): MATURITY OF THE DEBENTURES	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
8.4	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): TARGET SUBSCRIBERS AND ARRANGEMENT FOR PLACEMENT TO SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
8.5	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): INTEREST RATE	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
8.6	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
8.7	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): LISTING	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
8.8	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): GUARANTEE	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
8.9	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): VALIDITY OF THE RESOLUTION	Management	For	For



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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			
8.10	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTION IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): AUTHORISATION ARRANGEMENT	Management	For For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			
9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO ISSUE ADDITIONAL A SHARES AND/OR H SHARES	Management	Against Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
10	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For For
Enhanced Proposal Category: Authorize Share Repurchase Program			
CMMT	12 APR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 19 APR 2019 TO 18 APR 2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	58,000	0	29-Apr-2019	17-May-2019

## SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	22-May-2019
ISIN	CNE100000478	Agenda	710856329 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0401/LTN201904012210.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0401/LTN201904012091.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
CMMT	12 APR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 19 APR 2019 TO 18 APR 2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	58,000	0	29-Apr-2019	17-May-2019

## MASSMART HOLDINGS LTD

Security	S4799N122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2019
ISIN	ZAE000152617	Agenda	711004921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.01	ELECTION OF OLUFUNKE IGHODARO TO THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.02	ELECTION OF LINDIWE MTHIMUNYE TO THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.03	ELECTION OF JP SUAREZ TO THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.04	RE-ELECTION OF ENRIQUE OSTALE TO THE BOARD OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5.05	RE-ELECTION OF SUSAN MUIGAI TO THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director			
6.06	RE-ELECTION OF KUSENI DLAMINI TO THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Elect Director			
7.07	ELECTION OF ERNST YOUNG INC. AS THE COMPANY'S AUDITORS (WITH ROGER HILLEN AS AUDIT PARTNER)	Management	Abstain	Against
	Enhanced Proposal Category: Ratify Auditors			
8081	APPOINTMENT OF THE AUDIT COMMITTEE MEMBER: OLUFUNKE IGHODARO (CHAIRMAN)	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
9082	APPOINTMENT OF THE AUDIT COMMITTEE MEMBER: LINDIWE MTHIMUNYE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
10083	APPOINTMENT OF THE AUDIT COMMITTEE MEMBER: LULU GWAGWA	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
11084	APPOINTMENT OF THE AUDIT COMMITTEE MEMBER: PHUMZILE LANGENI	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			

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1209	AUTHORISATION FOR THE DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH, NOT EXCEEDING 5 OF THE SHARES IN ISSUE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
NB.1	NON-BINDING ADVISORY RESOLUTIONS: APPROVAL OF THE REMUNERATION POLICY	Management	For	For
Enhanced Proposal Category: Approve Remuneration Policy				
NB.2	NON-BINDING ADVISORY RESOLUTIONS: APPROVAL OF THE REMUNERATION IMPLEMENTATION REPORT	Management	For	For
Enhanced Proposal Category: Approve Remuneration Report				
15S1	AUTHORISATION FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO REPURCHASE ITS OWN SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
16S21	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: CHAIRMAN OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
17S22	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: DEPUTY CHAIRMAN OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
18S23	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: INDEPENDENT NON-EXECUTIVE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
19S24	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: AUDIT COMMITTEE CHAIRMAN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
20S25	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: RISK COMMITTEE CHAIRMAN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
21S26	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION COMMITTEE CHAIRMAN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
22S27	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: NOMINATIONS AND SOCIAL AND ETHICS COMMITTEE CHAIRMEN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
23S28	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: AUDIT COMMITTEE MEMBERS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
24S29	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: OTHER BOARD COMMITTEE MEMBERS	Management	For	For

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

25S.3

AUTHORISATION TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO SECTION 45 OF THE ACT

Management

For

For

Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	9,148	0	03-May-2019	16-May-2019

## EXXARO RESOURCES LTD

Security	S26949107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2019
ISIN	ZAE000084992	Agenda	711045179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1.1	ELECTION OF GJ FRASER-MOLEKETI AS A NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.2	ELECTION OF M MOFFETT AS A NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.3	ELECTION OF LI MOPHATLANE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.4	ELECTION OF EJ MYBURGH AS A NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.5	ELECTION OF PCCH SNYDERS AS A NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.1	ELECTION OF MJ MOFFETT AS A MEMBER OF THE GROUP AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.2.2	ELECTION OF LI MOPHATLANE AS A MEMBER OF THE GROUP AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.2.3	ELECTION OF EJ MYBURGH AS A MEMBER OF THE GROUP AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.2.4	ELECTION OF V NKONYENI AS A MEMBER OF THE GROUP AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.3.1	ELECTION OF GJ FRASER-MOLEKETI AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			
O.3.2	ELECTION OF D MASHILE-NKOSI AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			
O.3.3	ELECTION OF L MBATHA AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			

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O.3.4	ELECTION OF LI MOPHATLANE AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			
O.3.5	ELECTION OF PCCH SNYDERS AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			
O.4	RESOLUTION TO REAPPOINT PRICEWATERHOUSECOOPERS INCORPORATED AS INDEPENDENT EXTERNAL AUDITORS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.5	RESOLUTION OF GENERAL AUTHORITY TO ISSUE SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.6	RESOLUTION TO PLACE UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.7	RESOLUTION TO AUTHORISE DIRECTORS AND/OR GROUP COMPANY SECRETARY TO IMPLEMENT THE RESOLUTIONS SET OUT IN THE NOTICE CONVENING THE ANNUAL GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
S.1	SPECIAL RESOLUTION TO APPROVE NON-EXECUTIVE DIRECTORS' FEES FOR THE PERIOD 1 JUNE 2019 TO THE NEXT ANNUAL GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.2	SPECIAL RESOLUTION TO AUTHORISE FINANCIAL ASSISTANCE FOR THE SUBSCRIPTION OF SECURITIES	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
S.3	SPECIAL RESOLUTION TO AUTHORISE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
S.4	SPECIAL RESOLUTION TO AUTHORISE GENERAL AUTHORITY TO REPURCHASE SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
NB.1	NON-BINDING ADVISORY VOTE TO APPROVE THE REMUNERATION POLICY	Management	Abstain	Against
	Enhanced Proposal Category: Approve Remuneration Policy			
NB.2	NON-BINDING ADVISORY VOTE TO APPROVE THE IMPLEMENTATION REPORT TO THE REMUNERATION POLICY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

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CMMT 03 MAY 2019: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO CHANGE IN 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.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	8,307	0	02-May-2019	16-May-2019



## CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO L

Security	G2112D105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2019
ISIN	KYG2112D1051	Agenda	711004111 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0418/LTN20190418482.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0418/LTN20190418462.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.08 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3.A	TO RE-ELECT MR. CHEN YONGDAO AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.B	TO RE-ELECT MR. WANG ZHENGBING AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.C	TO RE-ELECT MR. HU YUEMING AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.D	TO RE-ELECT MR. YUEN CHI PING AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.E	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				

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4 TO RE-APPOINT PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION Management For For

Enhanced Proposal Category: Approve Auditors and their Remuneration

5 TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES Management Against Against

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6 TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES Management For For

Enhanced Proposal Category: Authorize Share Repurchase Program

7 THAT CONDITIONAL UPON THE ORDINARY RESOLUTIONS SET OUT IN PARAGRAPHS 5 AND 6 OF THE NOTICE CONVENING THIS MEETING BEING PASSED, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL IN ANY UNISSUED SHARES PURSUANT TO THE ORDINARY RESOLUTION SET OUT IN PARAGRAPH 5 OF THE NOTICE CONVENING THIS MEETING BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY WHICH MAY BE ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED BY THE DIRECTORS PURSUANT TO SUCH GENERAL MANDATE OF AN AMOUNT REPRESENTING THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO THE ORDINARY RESOLUTION SET OUT IN PARAGRAPH 6 OF THE NOTICE CONVENING THIS MEETING, PROVIDED THAT SUCH EXTENDED AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION Management Against Against

Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	2,000	0	30-Apr-2019	20-May-2019

## SBERBANK OF RUSSIA PJSC

Security	X76317100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2019
ISIN	RU0009029540	Agenda	711099451 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE COMPANY'S ANNUAL REPORT ON RESULTS OF 2018 FY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVAL OF THE COMPANY'S ANNUAL FINANCIAL STATEMENTS ON RESULTS OF 2018 FY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVAL OF PROFIT ALLOCATION, INCLUDING DIVIDEND PAYMENT ON RESULTS OF 2018 FY: PAYMENT OF DIVIDENDS FOR 2018 AT RUB 16 PER ORDINARY AND PREFERRED SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 13 JUN 2019	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	APPROVAL OF THE COMPANY'S AUDITOR: PWC	Management	Against	Against
	Enhanced Proposal Category: Ratify Auditors			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 14 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 14 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
5.1.1	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: AHO ESKO TAPANI	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.1.2	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: BOGUSLAVSKII LEONID BORISOVIC	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.1.3	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: GOREGLAD VALERII PAVLOVIC	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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5.1.4	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: GREF GERMAN OSKAROVIC	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.5	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: ZLATKIS BELLA ILXINICNA	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.6	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: IVANOVA NADEJDA URXEVNA	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.7	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: IGNATXEV SERGEI MIHAIOVIC	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.8	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: KUDRAVCEV NIKOLAI NIKOLAEVIC	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.9	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: KULEQOV ALEKSANDR PETROVIC	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.110	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: MELIKXAN GENNADII GEORGIEVIC	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.111	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: OREQKIN MAKSIM STANISLAVOVIC	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.112	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: SKOROBOGATOVA OLXGA NIKOLAEVNA	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.113	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: UELLS NADA KRISTINA	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.114	ELECTION OF MEMBER TO THE SUPERVISORY BOARD: SHVETSOV SERGEI ANATOLIEVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1	ELECTION OF THE PRESIDENT, CHAIRMAN OF THE BOARD: HERMAN GREF AS CEO AND CHAIRMAN OF THE EXECUTIVE BOARD OF SBERBANK FOR A NEW TERM OF OFFICE STARTING FROM NOVEMBER 29, 2019	Management	For	For
Enhanced Proposal Category: Approve Executive Appointment				

## Public School Teachers of Chicago RP

7.1	APPROVAL OF THE COMPANY'S CHARTER IN NEW EDITION: APPROVE THE NEW VERSION OF THE CHARTER OF SBERBANK. INSTRUCT SBERBANK CEO AND CHAIRMAN OF THE EXECUTIVE BOARD TO SIGN THE DOCUMENTS REQUIRED FOR STATE REGISTRATION OF THE NEW VERSION OF SBERBANK CHARTER	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
8.1	APPROVAL OF THE PROVISION ON THE COMPANY'S SUPERVISORY BOARD IN NEW EDITION	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
9.1	APPROVAL OF THE PROVISION ON THE COMPANY'S MANAGEMENT BOARD IN NEW EDITION	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Regulations on Management				
10.1	ELECTION OF MEMBER TO THE AUDITING COMMISSION.-BOGATOV A.A	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.2	ELECTION OF MEMBER TO THE AUDITING COMMISSION.-BORODINA N.P	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.3	ELECTION OF MEMBER TO THE AUDITING COMMISSION.-VOLOSHINA M.S	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.4	ELECTION OF MEMBER TO THE AUDITING COMMISSION.-DOMANSKAYA T.A	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.5	ELECTION OF MEMBER TO THE AUDITING COMMISSION.-ISAKHANOVA YU.YU	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.6	ELECTION OF MEMBER TO THE AUDITING COMMISSION.-LITVINOVA I.B	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.7	ELECTION OF MEMBER TO THE AUDITING COMMISSION.-MINENKO A.E	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 198364 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED	Non-Voting		

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IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT 08 MAY 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED-AGENDA FOR RESOLUTIONS 3.1, 4.1, 6.1 AND 7.1 AND CHANGE IN DIRECTOR NAME FOR-RESOLUTION 5.114. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 198364-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	19,015	0	01-May-2019	16-May-2019

## TURKIYE HALK BANKASI A.S.

Security	M9032A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2019
ISIN	TRETHAL00019	Agenda	710922673 - 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 FORMATION OF THE GENERAL ASSEMBLY PRESIDENCY	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	READING AND DISCUSSION OF THE 2018 ANNUAL REPORT PREPARED BY THE BOARD OF DIRECTORS, THE INDEPENDENT AUDIT REPORT, AND THE REPORT OF THE BOARD OF AUDITORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2018 FINANCIAL AND FISCAL YEAR	Management	Against	Against
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	READING, DISCUSSION AND APPROVAL OF THE PROFIT DISTRIBUTION TABLES FOR YEAR 2018 PROPOSED BY THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	THE ASSIGNMENTS TO THE BOARD MEMBER SUBMITTED FOR APPROVAL TO THE GENERAL ASSEMBLY, BY THE BOARD OF DIRECTORS, ACCORDING TO THE ARTICLE 363 OF THE TURKISH COMMERCIAL CODE, DURING THE PERIOD	Management	Against	Against
	Enhanced Proposal Category: Company Specific--Board-Related			

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6	DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY	Management	Against	Against
Enhanced Proposal Category: Approve Discharge of Board and President				
7	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS	Management	Against	Against
Enhanced Proposal Category: Elect Board of Directors and Auditors				
8	DETERMINATION OF THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and Auditors				
9	APPROVAL OF THE AUDIT FIRM, WHICH IS SELECTED BY THE BOARD OF DIRECTORS AND WHICH WILL CONDUCT THE INDEPENDENT AUDIT ACTIVITIES IN 2019	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
10	SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY REGARDING THE DONATIONS MADE IN THE BUSINESS YEAR OF 2018	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
11	AUTHORIZATION OF THE BOARD OF DIRECTORS TO PERMIT THE MEMBERS OF THE BOARD OF DIRECTORS TO ENGAGE IN ACTIVITIES MENTIONED IN ARTICLE 395 AND ARTICLE 396 OF THE TURKISH COMMERCIAL CODE AND SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY PURSUANT TO ARTICLE 1.3.6 OF THE CORPORATE GOVERNANCE PRINCIPLES ISSUED BY THE CAPITAL MARKETS BOARD OF TURKEY	Management	Against	Against
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				
12	SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY ABOUT THE SHARE BUY BACK TRANSACTIONS AS PER THE RESOLUTION OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
13	REQUESTS AND CLOSING	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
CMMT	02 MAY 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 03 MAY 2019 TO 27 MAY 2019 AND RECORD DATE FROM 02 MAY 2019 TO 24-MAY 2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		



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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	39,652	0	22-Apr-2019	30-Apr-2019

## ENGRO CORPORATION LIMITED

Security	Y2295N102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-May-2019
ISIN	PK0012101017	Agenda	711121676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	<p>RESOLVED BY WAY OF A SPECIAL RESOLUTION THAT THE COMPANY BE AND IS HEREBY AUTHORIZED, IN ACCORDANCE WITH SECTION 199 OF THE COMPANIES ACT, 2017, TO MAKE AN INVESTMENT IN THE AGGREGATE AMOUNT OF PKR 1,757.28 MILLION (SUBJECT TO ADJUSTMENTS AT THE DATE OF CLOSING OF THE TRANSACTION) IN ITS ASSOCIATED COMPANY, ENGRO EXIMP FZE, BY ACQUIRING 100% (ONE HUNDRED PERCENT) OF THE ISSUED AND PAID UP SHARE CAPITAL OF ENGRO EXIMP FZE, FROM ENGRO FERTILIZERS LIMITED. FURTHER RESOLVED THAT THE CHIEF EXECUTIVE OR COMPANY SECRETARY OF THE COMPANY, OR SUCH OTHER PERSON(S) AS MAY BE AUTHORIZED BY ANY OF THEM (THE "AUTHORIZED PERSONS"), BE AND ARE HEREBY, JOINTLY OR SEVERALLY AUTHORIZED AND EMPOWERED TO TAKE ALL NECESSARY STEPS, MAKE THE REQUISITE INVESTMENTS FROM TIME TO TIME, TO DO ALL SUCH ACTS, DEEDS AND THINGS, AND TO EXECUTE AND DELIVER ALL SUCH DEEDS, AGREEMENTS, DECLARATIONS, UNDERTAKINGS AND GUARANTEES, INCLUDING ANY ANCILLARY DOCUMENT THERETO OR PROVIDE ANY SUCH DOCUMENTATION FOR AND ON BEHALF AND IN THE NAME OF THE COMPANY AS MAY BE NECESSARY OR REQUIRED OR AS THEY OR ANY OF THEM MAY THINK FIT FOR OR IN CONNECTION WITH OR INCIDENTAL FOR THE PURPOSES OF CARRYING OUT THE PROPOSED RESOLUTIONS. RESOLVED FURTHER THAT ALL ACTIONS HERETOFORE TAKEN BY ANY OF THE AUTHORIZED PERSONS ON BEHALF OF THE COMPANY IN RESPECT OF THE ABOVE MATTERS ARE HEREBY CONFIRMED, RATIFIED AND ADOPTED BY THE COMPANY IN FULL</p> <p>Enhanced Proposal Category: Issue Shares in Connection with Acquisition</p>	Management	For	For
II	<p>TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR</p> <p>Enhanced Proposal Category: Other Business</p>	Management	Against	Against
CMMT	06 MAY 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION I. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	38,600	0	13-May-2019	14-May-2019

## CHINA TELECOM CORPORATION LIMITED

Security	Y1505D102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2019
ISIN	CNE1000002V2	Agenda	710961271 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0410/LTN20190410535.PDF">http://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0410/LTN20190410535.PDF</a> -AND- <a href="http://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0410/LTN20190410551.pdf">http://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0410/LTN20190410551.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 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2018 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 BE CONSIDERED AND APPROVED: HKD0.125 per share	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2019 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
4.1	SPECIAL RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION)	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

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4.2	SPECIAL RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION)	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
5.1	SPECIAL RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY)	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
5.2	SPECIAL RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES)	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
5.3	SPECIAL RESOLUTION NUMBERED 5.3 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO CONSIDER AND APPROVE THE CENTRALISED REGISTRATION OF DEBENTURES BY THE COMPANY)	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
6.1	SPECIAL RESOLUTION NUMBERED 6.1 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA)	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
6.2	SPECIAL RESOLUTION NUMBERED 6.2 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA)	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
7	SPECIAL RESOLUTION NUMBERED 7 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE)	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				

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8	SPECIAL RESOLUTION NUMBERED 8 OF THE NOTICE OF AGM DATED 10 APRIL 2019 (TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE)	Management	Against	Against
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Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	100,000	0	08-May-2019	24-May-2019

## UNITED ENERGY GROUP LTD

Security	G9231L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2019
ISIN	BMG9231L1081	Agenda	711042349 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN20190425153.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN20190425141.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE PERIOD ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO RE-ELECT MS. ZHANG MEIYING, A RETIRING EXECUTIVE DIRECTOR, AS EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3	TO RE-ELECT MR. SAN FUNG, A RETIRING INDEPENDENT NON-EXECUTIVE DIRECTOR, AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director				
4	TO RE-ELECT MR. CHAU SIU WAI, A RETIRING INDEPENDENT NON-EXECUTIVE DIRECTOR, AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director				
5	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
6	TO RE-APPOINT RSM HONG KONG AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
7.A	TO GRANT UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
7.B	TO GRANT UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Management	For	For

Enhanced Proposal Category: Authorize Share Repurchase Program

7.C	TO GRANT UNCONDITIONAL MANDATE TO THE DIRECTORS TO EXERCISE THE POWERS TO ALLOT, ISSUE AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	494,500	0	03-May-2019	24-May-2019



## NANYA TECHNOLOGY CORPORATION

Security	Y62066108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2019
ISIN	TW0002408002	Agenda	711118338 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RATIFY THE BUSINESS REPORT AND FINANCIAL STATEMENTS FOR 2018.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RATIFY THE PROPOSAL FOR DISTRIBUTION OF 2018 PROFITS. PROPOSED CASH DIVIDEND: TWD 7.15365144 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO APPROVE AMENDMENTS TO THE PROCEDURE OF ACQUISITION OR DISPOSAL OF ASSETS OF THE COMPANY.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
4	TO APPROVE AMENDMENTS TO THE HANDLING PROCEDURES TO ENGAGE IN THE DERIVATIVE TRANSACTION OF PRODUCTS OF THE COMPANY.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5	TO APPROVE AMENDMENTS TO THE PROCEDURE OF LOANS OF FUNDS TO OTHERS OF THE COMPANY.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
6	TO APPROVE AMENDMENTS TO THE PROCEDURE OF MAKING ENDORSEMENTS OR GUARANTEES OF THE COMPANY.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
7.1	THE ELECTION OF THE DIRECTOR.:NANYA PLASTICS CORP.,SHAREHOLDER NO.0000001,CHIA CHAU, WU AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.2	THE ELECTION OF THE DIRECTOR.:WEN YUAN, WONG,SHAREHOLDER NO.0017206	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.3	THE ELECTION OF THE DIRECTOR.:SUSAN WANG,SHAREHOLDER NO.A220199XXX	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.4	THE ELECTION OF THE DIRECTOR.:NANYA PLASTICS CORP.,SHAREHOLDER NO.0000001,JOSEPH WU AS REPRESENTATIVE	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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7.5	THE ELECTION OF THE DIRECTOR.:NANYA PLASTICS CORP.,SHAREHOLDER NO.0000001,REX CHUANG AS REPRESENTATIVE	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.6	THE ELECTION OF THE DIRECTOR.:FORMOSA TAFFETA CORP.,SHAREHOLDER NO.0000003,SHIH-MING HSIE AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.7	THE ELECTION OF THE DIRECTOR.:MING JEN, TZOU,SHAREHOLDER NO.M100002XXX	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.8	THE ELECTION OF THE DIRECTOR.:PEI-ING LEE,SHAREHOLDER NO.0001266	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.9	THE ELECTION OF THE DIRECTOR.:LIN-CHIN SU,SHAREHOLDER NO.0000285	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.10	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHING-CHYI LAI,SHAREHOLDER NO.B101000XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.11	THE ELECTION OF THE INDEPENDENT DIRECTOR.:SHU-PO HSU,SHAREHOLDER NO.P121619XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.12	THE ELECTION OF THE INDEPENDENT DIRECTOR.: TSAI-FENG HOU,SHAREHOLDER NO.Q202201XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8	RELEASE OF DIRECTORS FROM NON-COMPETITION RESTRICTIONS.	Management	Against	Against
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	53,000	0	21-May-2019	22-May-2019

## MAGNIT PJSC

Security	X51729105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2019
ISIN	RU000A0JKQU8	Agenda	711200294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT OF PJSC 'MAGNIT' FOR 2018 YEAR	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF PJSC 'MAGNIT'	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVAL OF THE DISTRIBUTION OF PROFITS (INCLUDING PAYMENT (ANNOUNCEMENT) OF DIVIDENDS) OF PJSC 'MAGNIT' ACCORDING TO THE RESULTS OF THE 2018 REPORTING YEAR: DIVIDEND PAYMENT FOR 2018 AT RUB166.78 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 14 JUN 2019	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	1. REMUNERATION OF THE MEMBERS OF THE AUDIT COMMISSION DOES NOT PAID. 2. REIMBURSEMENT OF EXPENSES TO MEMBERS OF THE AUDIT COMMISSION DIRECTLY RELATED TO THE PERFORMANCE OF THEIR FUNCTIONS IS NOT TO BE EXERCISED	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
5.1.1	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': VINOKUROV ALEKSANDR SMENOVICH	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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5.1.2	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': DEMCHENKO TIMOTHY	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.3	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': DUNNING JAN GESINIUS	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.4	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': ZAHAROV SERGEY MIKHAILOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.5	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': KOH HANS WALTER	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.6	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': KUZNETSOV EVGENYI VLADIMIROVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.7	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': MAKHNEV ALEXEY PETROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.8	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': MOVAT GREGOR WILLIAM	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.9	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': RYAN CHARLES EMMITT	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.10	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': SIMMONS JAMES PAT	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.11	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': FOLEY PAUL MICHAEL	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.12	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': CHIRAKHOV VLADIMIR SANASAROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.13	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT': JANSEN FLORIAN	Management	Abstain	Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1	ELECT THE MEMBER OF THE AUDIT COMMISSION OF PJSC 'MAGNIT': PROKSHEV EUGENY ALEXANDROVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
6.2	ELECT THE MEMBER OF THE AUDIT COMMISSION OF PJSC 'MAGNIT': TSYPLENKOVA IRINA GENNADYEVNA	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
6.3	ELECT THE MEMBER OF THE AUDIT COMMISSION OF PJSC 'MAGNIT': NERONOV ALEXEY GENNADYEVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
7.1	APPROVAL OF THE AUDITOR OF PJSC 'MAGNIT' STATEMENTS PREPARED ACCORDING TO RUSSIAN ACCOUNTING AND REPORTING STANDARDS: FABER LEX	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
8.1	APPROVAL OF THE AUDITOR OF PJSC 'MAGNIT' STATEMENTS PREPARED IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS: ERNST AND YOUNG	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
9.1	SUPPLEMENT THE CHARTER OF PJSC 'MAGNIT' WITH A NEW PARAGRAPH 8.9 FOLLOWING CONTENT: '8.9. COMPANY IS OBLIGED TO TAKE NECESSARY AND SUFFICIENT MEASURES SO THAT LEGAL ENTITIES CONTROLLED BY THE COMPANY DO NOT PARTICIPATE IN VOTING WHEN MAKING DECISIONS AT THE GENERAL MEETING OF SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Amend Articles/Charter Equity-Related				
10.1	SUPPLEMENT THE CHARTER OF PJSC 'MAGNIT' WITH A NEW PARAGRAPH 8.9 FOLLOWS: '8.9. BOARD OF DIRECTORS OF THE COMPANY MAKES DECISIONS ON VOTING BY THE COMPANY 'S SHARES BY LEGAL ENTITIES CONTROLLED BY THE COMPANY AT THE COMPANY'S GENERAL MEETING OF SHAREHOLDERS	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Charter Equity-Related				
11.1	THE PARAGRAPH 2 OF CLAUSE 13 .12 OF THE CHARTER OF PJSC 'MAGNIT' SHALL BE AMENDED AS FOLLOWS: -SUCH PROPOSALS MUST BE RECEIVED BY THE COMPANY NO LATER THAN 60 DAYS AFTER THE END OF THE REPORTING YEAR.-	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Routine				

## Public School Teachers of Chicago RP

12.1	THE PARAGRAPH 2 OF CLAUSE 13 .12 OF THE CHARTER OF PJSC 'MAGNIT' SHALL BE AMENDED AS FOLLOWS: -SUCH PROPOSALS MUST BE RECEIVED BY THE PUBLIC NO LATER THAN 45 DAYS AFTER THE END OF THE REPORTING YEAR.-	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Routine				
13.1	ON AMENDMENTS TO THE SUB-PARAGRAPH 32 PARAGRAPH 14.2. ARTICLES OF 14.2. OF PJSC 'MAGNIT'	Management	Against	Against
Enhanced Proposal Category: Amend Articles Board-Related				
14.1	ON AMENDMENTS TO THE SUB-PARAGRAPH 32 PARAGRAPH 14.2. ARTICLES OF 14.2. OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
15.1	SUPPLEMENT CLAUSE 14.2 OF THE CHARTER OF PJSC 'MAGNIT' WITH A NEW SUB-PARAGRAPH 32.1 FOLLOWS: '32.1) APPROVAL OF THE POLICY FOR THE EXECUTION OF TRANSACTIONS BY THE COMPANY AND LEGAL ENTITIES CONTROLLED BY IT '	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
16.1	SUPPLEMENT CLAUSE 14.2. OF THE CHARTER OF PJSC 'MAGNIT' WITH THE LAST SENTENCE OF THE FOLLOWING CONTENT: -THE PROCEDURE FOR DETERMINING THE INDEPENDENCE OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY IN CONNECTION WITH THE ADOPTION OF DECISIONS ON MATTERS WITHIN THE COMPETENCE OF THE BOARD OF DIRECTORS SHOULD BE SET FORTH IN THE REGULATIONS ON THE BOARD OF DIRECTORS OF THE COMPANY.-	Management	Against	Against
Enhanced Proposal Category: Amend Articles Board-Related				
17.1	ON AMENDMENTS TO PARAGRAPH 14 .2. CHARTER OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
18.1	SUPPLEMENT CLAUSE 14.2. OF THE CHARTER OF PJSC 'MAGNIT' WITH THE PENULTIMATE SENTENCE OF THE FOLLOWING CONTENT: 'DECISIONS ON MATTERS WITHIN THE COMPETENCE OF THE BOARD OF DIRECTORS SHOULD BE TAKEN IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THIS CHARTER.'	Management	Against	Against
Enhanced Proposal Category: Amend Articles Board-Related				
19.1	ON AMENDMENTS TO THE SUBCLAUSE 43 CLAUSE 14.2. ARTICLES OF 14.2. OF PJSC 'MAGNIT'	Management	Against	Against
Enhanced Proposal Category: Amend Articles Board-Related				
20.1	ON AMENDMENTS TO THE SUBCLAUSE 43 CLAUSE 14.2. ARTICLES OF 14.2. OF PJSC 'MAGNIT'	Management	For	For

Enhanced Proposal Category: Amend Articles Board-Related				
21.1	SUPPLEMENT THE ARTICLE 30 REGULATION ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT' WITH A NEW PARAGRAPH 6 FOLLOWING CONTENT: '6. A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY IS ENTITLED TO EXPRESS HIS DISSENTING OPINION ON ANY ITEM ON THE AGENDA, WHICH IS RECORDED IN THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY REFLECTING THE CONTENT OF THE CORRESPONDING SPECIAL OPINION, AND IF SUBMITTED IN WRITING, THE OPINION TEXT IS ATTACHED TO THE MINUTES	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
22.1	SUPPLEMENT THE 30 REGULATION ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT' WITH A NEW PARAGRAPH 6 FOLLOWING CONTENT: '6. A MEMBER OF THE BOARD OF DIRECTORS HAS THE RIGHT TO REQUIRE THAT HIS DISSENTING OPINION ON ANY OF THE AGENDA ITEMS AND DECISIONS BE '6. IN THE MINUTES OF THE BOARD OF DIRECTORS MEETING	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
23.1	ON THE ADDITION OF THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT' WITH THE ARTICLE 35.1	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
24.1	SUPPLEMENT THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT' WITH THE ARTICLE 35.1 FOLLOWING CONTENT: 'ARTICLE 35.1. QUESTIONNAIRES INDEPENDENT DIRECTORS. MEMBERS OF THE BOARD OF DIRECTORS SHOULD REGULARLY FILL IN A QUESTIONNAIRE PREPARED BY THE COMPANY OF INDEPENDENT DIRECTORS, INCLUDING ALL ISSUES THAT NEED TO BE CONSIDERED WHEN EVALUATING THEIR INDEPENDENCE FOR THE PURPOSES OF APPLICABLE LAW AND LISTING RULES.'	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
25.1	ON AMENDMENTS TO THE ARTICLE 42 REGULATION ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
26.1	ON AMENDMENTS TO THE 42 ARTICLE OF THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
27.1	ON AMENDMENTS TO SOME PROVISIONS OF THE CHARTER OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

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28.1 ON AMENDMENTS TO CERTAIN PROVISIONS OF THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT' Management For For

Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors

29.1 ON APPROVAL OF THE REGULATIONS ON THE COLLEGIAL EXECUTIVE BODY (MANAGEMENT BOARD) OF PJSC 'MAGNIT' IN A NEW EDITION Management For For

Enhanced Proposal Category: Approve/Amend Regulations on Management

30.1 ON THE APPROVAL OF THE REGULATION ON THE SOLE EXECUTIVE BODY (DIRECTOR GENERAL) OF PJSC 'MAGNIT' IN A NEW EDITION Management For For

Enhanced Proposal Category: Approve/Amend Regulations on Management

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 198832 DUE TO CHANGE IN-MAXIMUM NUMBER OF DIRECTORS TO BE ELECTED. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.-PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. Non-Voting

CMMT 20 MAY 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAMES FOR RESOLUTIONS 7.1, 8.1 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE-ALREADY SENT IN YOUR VOTES FOR MID: 198832 PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	1,612	0	20-May-2019	22-May-2019



## ZHEJIANG EXPRESSWAY CO LTD

Security	Y9891F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2019
ISIN	CNE1000004S4	Agenda	710976385 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0415/LTN20190415550.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0415/LTN20190415420.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE DIVIDEND OF RMB37.5 CENTS PER SHARE IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2018	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5	TO CONSIDER AND APPROVE THE FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2018 AND THE FINANCIAL BUDGET OF THE COMPANY FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
6	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS HONG KONG AS THE HONG KONG AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

# Public School Teachers of Chicago RP

7 TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PAN CHINA CERTIFIED PUBLIC ACCOUNTANTS AS THE PRC AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION

Management For For

Enhanced Proposal Category: Approve Auditors and their Remuneration

8 TO CONSIDER AND APPROVE THE ANNUAL CAPS FOR THE DEPOSIT SERVICES UNDER THE NEW FINANCIAL SERVICES AGREEMENT DATED MARCH 18, 2019, AS SUPPLEMENTED BY THE SUPPLEMENTAL AGREEMENT DATED MARCH 18, 2019, BE REVISED FROM RMB1.4 BILLION TO RMB2.5 BILLION FOR EACH OF THE YEARS ENDING DECEMBER 31, 2019, 2020 AND 2021 AND THE PERIOD FROM JANUARY 1, 2022 TO MARCH 29, 2022

Management For For

Enhanced Proposal Category: Approve Transaction with a Related Party

9 TO CONSIDER AND APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE H SHARES OF THE COMPANY IN ISSUE; AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES; AND AUTHORIZE THE BOARD TO GRANT THE GENERAL MANDATE TO THE CHAIRMAN AND GENERAL MANAGER TO INDIVIDUALLY OR JOINTLY ISSUE H SHARES AT THEIR ABSOLUTE DISCRETION

Management Against Against

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

CMMT 18 APR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 30 MAY 2019 TO 30 APR 2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	54,000	0	09-May-2019	28-May-2019

## CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LI

Security	Y1507S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2019
ISIN	HK0000056256	Agenda	711075259 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904293274.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904293296.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND OF HK5.51 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3.A.1	TO RE-ELECT MR. WU XIAN AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.2	TO RE-ELECT MR. WANG XIAOCHUN AS A DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.A.3	TO RE-ELECT MR. YANG WENMING AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.4	TO RE-ELECT MR. YANG SHANHUA AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.5	TO RE-ELECT MS. LI RU AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.6	TO RE-ELECT MR. YANG BINGHUA AS A DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.A.7	TO RE-ELECT MR. WANG KAN AS A DIRECTOR OF THE COMPANY	Management	Against	Against

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Enhanced Proposal Category: Elect Director				
3.A.8	TO RE-ELECT MR. KUI KAIPIN AS A DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.A.9	TO RE-ELECT MR. XIE RONG AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A10	TO RE-ELECT MR. QIN LING AS A DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.A11	TO RE-ELECT MR. LI WEIDONG AS A DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.B	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	80,000	0	14-May-2019	27-May-2019

## CHINA LIFE INSURANCE CO LTD

Security	Y1478C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2019
ISIN	TW0002823002	Agenda	711118263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE 2018 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2018 PROFITS. THE BOARD RECOMMENDS NOT TO PAY OUT DIVIDEND ON 2018 PROFITS.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO AMEND THE ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	TO AMEND THE PROCEDURES GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5.1	THE ELECTION OF THE INDEPENDENT DIRECTOR.:JOHNSON F.H. HUANG,SHAREHOLDER NO.A121695XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6	RELEASE OF RESTRICTIONS ON COMPETITIVE ACTIVITIES OF THE COMPANY'S DIRECTORS (STEPHANIE HWANG, PRESIDENT, CHINA LIFE)	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	96,460	0	20-May-2019	23-May-2019

## ABSA GROUP LIMITED

Security	S0270C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2019
ISIN	ZAE000255915	Agenda	711119188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.011	RE-APPOINT THE COMPANY'S EXTERNAL AUDITOR TO SERVE UNTIL THE NEXT AGM IN 2020: ERNST & YOUNG INC. (DESIGNATED AUDITOR - ERNEST VAN ROOYEN)	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
2.021	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: ALEX DARKO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.022	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: DAISY NAIDOO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.023	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: FRANCIS OKOMO-OKELLO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.024	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: MOHAMED HUSAIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.025	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: PETER MATLARE EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.031	ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED AFTER THE LAST AGM: SIPHO PITAYANA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR (APPOINTED BY THE BOARD EFFECTIVE 1 MAY 2019)	Management	For	For
	Enhanced Proposal Category: Elect Director			

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4.O41	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: ALEX DARKO (SUBJECT TO BEING RE-ELECTED IN TERMS OF ORDINARY RESOLUTION NUMBER 2.1)	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

4.O42	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: COLIN BEGGS	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

4.O43	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: DAISY NAIDOO (SUBJECT TO BEING RE-ELECTED IN TERMS OF ORDINARY RESOLUTION NUMBER 2.5)	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

4.O44	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: MOHAMED HUSAIN A (SUBJECT TO BEING RE-ELECTED IN TERMS OF ORDINARY RESOLUTION NUMBER 2.4)	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

4.O45	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TASNEEM ABDOOL-SAMAD	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

5.O.5	TO PLACE THE AUTHORISED BUT UNISSUED ORDINARY SHARE CAPITAL OF THE COMPANY UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6.O.6	TO APPROVE THE ABSA GROUP LIMITED SHARE INCENTIVE PLAN RULES	Management	For	For
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Enhanced Proposal Category: Approve Restricted Stock Plan

7.NB1	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
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Enhanced Proposal Category: Approve Remuneration Policy

8.NB2	TO ENDORSE THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Management	For	For
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Enhanced Proposal Category: Approve Remuneration Report

9.S.1	TO APPROVE THE PROPOSED REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR THEIR SERVICES AS DIRECTORS, PAYABLE FROM 1 JUNE 2019	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

10.S2	TO GRANT A GENERAL AUTHORITY TO THE DIRECTORS TO APPROVE REPURCHASE OF THE COMPANY'S ORDINARY SHARES	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

11.S3

TO GRANT A GENERAL AUTHORITY TO THE  
COMPANY TO APPROVE FINANCIAL ASSISTANCE IN  
TERMS OF SECTION 45 OF THE COMPANIES ACT  
NO. 71 OF 2008

Management

For

For

Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	6,452	0	20-May-2019	29-May-2019



## FARGLORY LAND DEVELOPMENT CO LTD

Security	Y2642L106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2019
ISIN	TW0005522007	Agenda	711150463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	2018 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	2018 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 3 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	REVISION TO THE ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	REVISION TO THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5	REVISION TO THE PROCEDURES OF MONETARY LOANS, ENDORSEMENT AND GUARANTEE.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	38,000	0	21-May-2019	29-May-2019

# Public School Teachers of Chicago RP

## HIGHWEALTH CONSTRUCTION CORP.

Security	Y31959102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Jun-2019
ISIN	TW0002542008	Agenda	711187030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACCEPT AND APPROVE THE BUSINESS REPORT AND FINANCIAL STATEMENTS OF 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO ACCEPT AND APPROVE THE APPROPRIATION OF 2018 EARNINGS. PROPOSED CASH DIVIDEND: TWD 3.5 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS THE AMENDMENT OF PARTIAL ARTICLES OF ARTICLE OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	TO DISCUSS THE AMENDMENT OF PARTIAL ARTICLES OF THE COMPANY'S PROCESSING PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5	TO DISCUSS THE AMENDMENT OF PARTIAL ARTICLES OF THE COMPANY'S OPERATING PROCEDURES FOR ENDORSEMENT AND GUARANTEE	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
6	TO DISCUSS THE AMENDMENT OF PARTIAL ARTICLES OF THE COMPANY'S OPERATING PROCEDURES FOR LOAN OF FUNDS TO OTHERS	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	46,300	0	22-May-2019	30-May-2019

## HUANENG POWER INTERNATIONAL INC

Security	Y3744A105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2019
ISIN	CNE1000006Z4	Agenda	711062543 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN201904252151.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN201904252145.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5.1	PROPOSALS REGARDING THE ISSUE OF SHORT TERM DEBENTURES, SUPER SHORT TERM DEBENTURES AND DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT) BY THE COMPANY: TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			
5.2	PROPOSALS REGARDING THE ISSUE OF SHORT TERM DEBENTURES, SUPER SHORT TERM DEBENTURES AND DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT) BY THE COMPANY: TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			

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5.3 PROPOSALS REGARDING THE ISSUE OF SHORT TERM DEBENTURES, SUPER SHORT TERM DEBENTURES AND DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT) BY THE COMPANY: TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT)

Management

For

For

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

6 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE OF ISSUE DOMESTIC AND/OR OVERSEAS DEBT FINANCING INSTRUMENTS

Management

For

For

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

7 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES

Management

Against

Against

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

8 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Management

For

For

Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital

9 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF GUARANTEE BY SHANDONG COMPANY TO ITS SUBSIDIARY

Management

For

For

Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	72,000	0	20-May-2019	06-Jun-2019

## CATCHER TECHNOLOGY CO., LTD.

Security	Y1148A101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2019
ISIN	TW0002474004	Agenda	711197473 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACCEPT 2018 BUSINESS REPORTS AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2018 PROFITS.PROPOSED CASH DIVIDEND:TWD 12 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO AMEND THE ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	TO AMEND THE RULES AND PROCEDURES OF SHAREHOLDERS' MEETING.	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
5	TO AMEND THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
6	TO AMEND THE PROCEDURES FOR ENDORSEMENTS AND GUARANTEES.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
7	TO AMEND THE GUIDELINES FOR LENDING OF CAPITAL.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
8	TO RAISE FUNDS THROUGH ISSUING NEW SHARES OR GDR.	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
9.1	THE ELECTION OF THE DIRECTORS.:SHUI-SHU HUNG,SHAREHOLDER NO.3	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
9.2	THE ELECTION OF THE DIRECTORS.:TIEN-SZU HUNG,SHAREHOLDER NO.5	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
9.3	THE ELECTION OF THE DIRECTORS.:SHUI SUNG HUNG,SHAREHOLDER NO.4	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
9.4	THE ELECTION OF THE DIRECTORS.:MENG HUAN LEI,SHAREHOLDER NO.E121040XXX	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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9.5	THE ELECTION OF THE INDEPENDENT DIRECTORS.:WEN-CHE TSENG,SHAREHOLDER NO.S100450XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

9.6	THE ELECTION OF THE INDEPENDENT DIRECTORS.:TSORNG JUU LIANG,SHAREHOLDER NO.S120639XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

9.7	THE ELECTION OF THE INDEPENDENT DIRECTORS.:MENG-YANG CHENG,SHAREHOLDER NO.R120715XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

10	TO CANCEL THE PROHIBITION ON COMPETITIVE ACTIVITIES OF NEW DIRECTORS AND REPRESENTATIVES.	Management	Against	Against
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	13,000	0	28-May-2019	03-Jun-2019

## GRAND BAOXIN AUTO GROUP LIMITED

Security	G4134L107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	KYG4134L1077	Agenda	711100216 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN20190429437.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN20190429397.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2.A	TO RE-ELECT MR. LI JIANPING AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.B	TO RE-ELECT MR. WANG XINMING AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.C	TO RE-ELECT MR. QI JUNJIE AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.D	TO RE-ELECT MR. LU AO AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.E	TO RE-ELECT MS. XU XING AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.F	TO RE-ELECT MS. LIU YANGFANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director				
2.G	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				

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3	TO RE-APPOINT ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	186,886	0	28-May-2019	10-Jun-2019



## NINE DRAGONS PAPER (HOLDINGS) LTD

Security	G65318100	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	BMG653181005	Agenda	711100898 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904292065.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904292077.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE, RATIFY AND CONFIRM THE TIANJIN ACN SUPPLEMENTAL AGREEMENT, AND THE REVISED ANNUAL CAPS IN RELATION TO THE TIANJIN ACN WASTEPAPER PURCHASE AGREEMENT, AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO EXECUTE ALL DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL SUCH ACTS OR THINGS DEEMED BY HIM/HER TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE MATTERS CONTEMPLATED IN THE TIANJIN ACN SUPPLEMENTAL AGREEMENT	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	66,000	0	14-May-2019	10-Jun-2019

## CHENG SHIN RUBBER INDUSTRY CO LTD

Security	Y1306X109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	TW0002105004	Agenda	711203694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RATIFY THE COMPANY'S 2018 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RATIFY THE COMPANY'S 2018 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 1.1 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS THE PROPOSED AMENDMENTS TO THE COMPANY'S PROCEDURES FOR MAKING ENDORSEMENTS OR GUARANTEES AND LOANING OF FUNDS	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
4	TO DISCUSS THE PROPOSED AMENDMENTS TO THE COMPANY'S PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	30,000	0	04-Jun-2019	05-Jun-2019

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## FUBON FINANCIAL HOLDING CO LTD

Security	Y26528102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	TW0002881000	Agenda	711211499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	2018 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	2018 EARNINGS DISTRIBUTION PLAN. PROPOSED CASH DIVIDEND: TWD 2 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	THE COMPANYS PLAN TO RAISE LONG-TERM CAPITAL.	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
4	AMENDMENT TO THE COMPANYS ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
5	AMENDMENT TO THE COMPANYS RULES GOVERNING THE PROCEDURES FOR SHAREHOLDERS MEETINGS.	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
6	AMENDMENT TO THE COMPANYS PROCEDURES FOR THE ELECTION OF DIRECTORS.	Management	For	For
	Enhanced Proposal Category: Adopt/Amend Nomination Procedures for the Board			
7	AMENDMENT TO THE COMPANYS PROCEDURES GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
8	RELEASE THE COMPANYS DIRECTORS FROM NON-COMPETITION RESTRICTIONS.(RICHARD M. TSAI)	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			
9	RELEASE THE COMPANYS DIRECTORS FROM NON-COMPETITION RESTRICTIONS.(DANIEL M. TSAI)	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			
10	RELEASE THE COMPANYS DIRECTORS FROM NON-COMPETITION RESTRICTIONS.(BEN CHEN)	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	57,000	0	30-May-2019	05-Jun-2019

## CATHAY FINANCIAL HOLDING CO., LTD.

Security	Y11654103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	TW0002882008	Agenda	711211766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACKNOWLEDGEMENT OF BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	ACKNOWLEDGEMENT OF EARNINGS DISTRIBUTION FOR 2018. PROPOSED CASH DIVIDEND: TWD 1.2 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	DISCUSSION ON CASH DIVIDENDS TO BE PAID FROM CAPITAL SURPLUS. PROPOSED CAPITAL DISTRIBUTION: TWD 0.3 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
4	DISCUSSION ON THE AMENDMENTS TO THE ARTICLES OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
5	DISCUSSION ON THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR THE ACQUISITION OR DISPOSAL OF ASSETS	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
6	DISCUSSION ON THE AMENDMENTS TO THE CORPORATION PROCEDURE FOR THE ELECTION OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Adopt/Amend Nomination Procedures for the Board			
7	DISCUSSION ON THE CORPORATIONS PROPOSAL TO RAISE LONG-TERM CAPITAL	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
8.1	THE ELECTION OF THE DIRECTOR.:CHIA YI CAPITAL CO., LTD.,SHAREHOLDER NO.572870,CHENG-TA TSAI AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.2	THE ELECTION OF THE DIRECTOR.:HONG-TU TSAI,SHAREHOLDER NO.1372	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.3	THE ELECTION OF THE DIRECTOR.:CHEN-SHENG INDUSTRIAL CO., LTD.,SHAREHOLDER NO.552922,CHENG-CHIU TSAI AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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8.4	THE ELECTION OF THE DIRECTOR.:CULTURE AND CHARITY FOUNDATION OF THE CUB,SHAREHOLDER NO.579581,TSU-PEI CHEN AS REPRESENTATIVE	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.5	THE ELECTION OF THE DIRECTOR.:CHIA YI CAPITAL CO., LTD.,SHAREHOLDER NO.572870,CHI-WEI JOONG AS REPRESENTATIVE	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.6	THE ELECTION OF THE DIRECTOR.:CULTURE AND CHARITY FOUNDATION OF THE CUB,SHAREHOLDER NO.579581,ANDREW MING-JIAN KUO AS REPRESENTATIVE	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.7	THE ELECTION OF THE DIRECTOR.:CATHAY LIFE INSURANCE CO., LTD. EMPLOYEES WELFARE COMMITTEE,SHAREHOLDER NO.1237,TIAO-KUEI HUANG AS REPRESENTATIVE	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.8	THE ELECTION OF THE DIRECTOR.:CATHAY LIFE INSURANCE CO., LTD. EMPLOYEES WELFARE COMMITTEE,SHAREHOLDER NO.1237,MING- HO HSIUNG AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.9	THE ELECTION OF THE DIRECTOR.:CATHAY LIFE INSURANCE CO.,LTD. EMPLOYEES WELFARE COMMITTEE,SHAREHOLDER NO.1237,CHANG-KEN LEE AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.10	THE ELECTION OF THE INDEPENDENT DIRECTOR.:FENG-CHIANG MIAU,SHAREHOLDER NO.A131723XXX	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.11	THE ELECTION OF THE INDEPENDENT DIRECTOR.:EDWARD YUNG DO WAY,SHAREHOLDER NO.A102143XXX	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.12	THE ELECTION OF THE INDEPENDENT DIRECTOR.:LI-LING WANG,SHAREHOLDER NO.M220268XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.13	THE ELECTION OF THE INDEPENDENT DIRECTOR.:TANG-CHIEH WU,SHAREHOLDER NO.R120204XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
9	DISCUSSION ON THE RELIEF OF CERTAIN DIRECTORS FROM THEIR NON-COMPETITION OBLIGATIONS	Management	For	For

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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	27,000	0	28-May-2019	05-Jun-2019

## SHIN KONG FINANCIAL HOLDING CO LTD

Security	Y7753X104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	TW0002888005	Agenda	711211843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECOGNIZE THE COMPANY 2018 CPA AUDITED FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RECOGNIZE THE COMPANY 2018 DEFICIT COMPENSATION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS THE AMENDMENT OF THE COMPANY ARTICLES OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	TO DISCUSS THE AMENDMENT OF THE COMPANY PROCEDURES GOVERNING THE ACQUISITION AND DISPOSAL OF ASSETS	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5	TO DISCUSS THE COMPANY LONG TERM CAPITAL RAISING PLAN IN ACCORDANCE WITH THE COMPANY STRATEGY AND GROWTH	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
6	TO DISCUSS THE COMPANY PLAN ON CASH DISTRIBUTION FROM CAPITAL SURPLUS. PROPOSED CAPITAL SURPLUS: TWD 0.2 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	258,672	0	05-Jun-2019	05-Jun-2019

## ASUSTEK COMPUTER INC.

Security	Y04327105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2019
ISIN	TW0002357001	Agenda	711218330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT 2018 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO ADOPT THE PROPOSAL FOR DISTRIBUTION OF 2018 PROFITS. PROPOSED CASH DIVIDEND: TWD 15 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	AMENDMENT TO THE ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	AMENDMENT TO THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5.1	THE ELECTION OF THE DIRECTOR.:JONNEY SHIH,SHAREHOLDER NO.00000071	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.2	THE ELECTION OF THE DIRECTOR.:TED HSU,SHAREHOLDER NO.00000004	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.3	THE ELECTION OF THE DIRECTOR.:JONATHAN TSANG,SHAREHOLDER NO.00025370	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.4	THE ELECTION OF THE DIRECTOR.:JERRY SHEN,SHAREHOLDER NO.00000080	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.5	THE ELECTION OF THE DIRECTOR.:ERIC CHEN,SHAREHOLDER NO.00000135	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.6	THE ELECTION OF THE DIRECTOR.:S.Y. HSU,SHAREHOLDER NO.00000116	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.7	THE ELECTION OF THE DIRECTOR.:SAMSON HU,SHAREHOLDER NO.00255368	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.8	THE ELECTION OF THE DIRECTOR.:JOE HSIEH,SHAREHOLDER NO.A123222XXX	Management	Against	Against



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Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.9	THE ELECTION OF THE DIRECTOR.:JACKIE HSU,SHAREHOLDER NO.00067474	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.10	THE ELECTION OF THE DIRECTOR.:TZE KAING YANG,SHAREHOLDER NO.A102241XXX	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.11	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHUNG HOU TAI,SHAREHOLDER NO.00000088	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.12	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MING YU LEE,SHAREHOLDER NO.F120639XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.13	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHUN AN SHEU,SHAREHOLDER NO.R101740XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
CMMT	21 MAY 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 5.8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	13,000	0	06-Jun-2019	10-Jun-2019

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## RUENTEX INDUSTRIES LIMITED

Security	Y7367H107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2019
ISIN	TW0002915006	Agenda	711218998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE 2018 FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2018 PROFITS. NO DIVIDEND WILL BE DISTRIBUTED.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	APPROVAL FOR THE CASH DIVIDENDS DISTRIBUTED FROM LEGAL RESERVE OF 2018:TWD 5.5 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
4	TO REVISE THE ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
5	AMENDMENT ON GUIDELINES FOR LOANING OF FUNDS AND MAKING OF ENDORSEMENTS AND GUARANTEES.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
6	AMENDMENT ON CRITERIA FOR HANDLING ACQUISITION AND DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
7	AMENDMENT ON PROCEDURES FOR DIRECTORS AND SUPERVISORS ELECTIONS.	Management	For	For
	Enhanced Proposal Category: Adopt/Amend Nomination Procedures for the Board			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	19,800	0	11-Jun-2019	11-Jun-2019

## TAIWAN FERTILIZER CO., LTD.

Security	Y84171100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2019
ISIN	TW0001722007	Agenda	711226818 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACCEPT ADOPTION OF THE BUSINESS REPORT AND THE FINANCIAL RESULTS FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO ACCEPT APPROVAL OF THE PROPOSAL FOR DISTRIBUTION OF 2018 EARNINGS. PROPOSED CASH DIVIDEND: TWD 2.2 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS THE AMENDMENTS TO PROCEDURE FOR ACQUISITION OR DISPOSITION OF ASSETS IN PART	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
4	TO DISCUSS THE AMENDMENTS TO PROCEDURE FOR LOANING OF FUND AND MAKING OF ENDORSEMENTS/GUARANTEES IN PART	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	56,000	0	12-Jun-2019	12-Jun-2019

## ZHUZHOU CRRC TIMES ELECTRIC CO LTD

Security	Y9892N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2019
ISIN	CNE1000004X4	Agenda	711267129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 200783 DUE TO ADDITION OF- RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0530/LTN20190530431.PDF">HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0530/LTN20190530431.PDF</a> ,	Non-Voting		
1	APPROVE THE REPORT OF THE BOARD OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE AUDITORS' REPORTS THEREON	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	APPROVE THE PROFITS DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018 AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP, AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
6	APPROVE THE 2020-22 CRRC GROUP MUTUAL SUPPLY AGREEMENT, THE NEW CRRC GROUP CAPS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For

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Enhanced Proposal Category: Approve Transaction with a Related Party							
7	APPROVE THE RE-ELECTION OF MR. YANG SHOUYI AS AN EXECUTIVE DIRECTOR AND HIS EMOLUMENT	Management	For	For			
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration							
8	APPROVE THE RE-ELECTION OF MR. GAO FENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND HIS EMOLUMENT	Management	For	For			
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration							
9	APPROVE THE GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE DOMESTIC SHARES AND THE H SHARES RESPECTIVELY IN ISSUE OF THE COMPANY	Management	Against	Against			
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights							
10	APPROVE THE ELECTION OF MR. LI LUE AS A SHAREHOLDERS' REPRESENTATIVE SUPERVISOR OF THE COMPANY AND HIS EMOLUMENT	Management	Against	Against			
Enhanced Proposal Category: Appoint Internal Statutory Auditors							
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	12,900	0	07-Jun-2019	17-Jun-2019

## INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD

Security	Y3990B112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2019
ISIN	CNE1000003G1	Agenda	711286612 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0430/LTN201904301703.PDF-,- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0430/LTN201904301663.PDF-,- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0603/LTN201906032698.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0603/LTN201906032662.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2018 WORK REPORT OF THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2018 WORK REPORT OF THE BOARD OF SUPERVISORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2018 AUDITED ACCOUNTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2018 PROFIT DISTRIBUTION PLAN: CASH DIVIDEND OF RMB2.506 PER 10 SHARES	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE PROPOSAL ON FIXED ASSET INVESTMENT BUDGET FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ENGAGEMENT OF AUDITORS FOR 2019: KPMG HUAZHEN LLP AND KPMG AS EXTERNAL AUDITORS AND KPMG HUAZHEN LLP AS INTERNAL CONTROL AUDITORS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
7	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. YANG SIU SHUN AS INDEPENDENT DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For

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Enhanced Proposal Category: Elect Director							
8	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. ZHANG WEI AS SHAREHOLDER SUPERVISOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	Against	Against			
Enhanced Proposal Category: Appoint Internal Statutory Auditors							
9	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. SHEN BINGXI AS EXTERNAL SUPERVISOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For			
Enhanced Proposal Category: Appoint Internal Statutory Auditors							
10	TO CONSIDER AND APPROVE THE PROPOSAL ON THE GENERAL MANDATE TO ISSUE SHARES BY INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	Against	Against			
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights							
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY CENTRAL HUIJIN INVESTMENT LTD: TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. LU YONGZHEN AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Shareholder	Against	Against			
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board							
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 203514 DUE TO ADDITION OF- RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS-MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU	Non-Voting					
CMMT	07 JUN 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME FOR RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 256312-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting					
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	119,000	0	07-Jun-2019	17-Jun-2019

## CHINA MINSHENG BANKING CORPORATION

Security	Y1495M112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	CNE100000HF9	Agenda	711094069 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904293134.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904293184.PDF	Non-Voting		
1	THE RESOLUTION REGARDING THE ANNUAL REPORT FOR 2018 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	THE RESOLUTION REGARDING THE FINAL FINANCIAL REPORT FOR 2018 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	THE RESOLUTION REGARDING THE PROPOSED PROFIT DISTRIBUTION PLAN FOR 2018 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	THE RESOLUTION REGARDING THE ANNUAL BUDGETS FOR 2019 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
5	THE RESOLUTION REGARDING THE WORK REPORT OF THE BOARD FOR 2018 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
6	THE RESOLUTION REGARDING THE WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2018 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
7	THE RESOLUTION REGARDING THE APPOINTMENT AND REMUNERATION OF AUDITING FIRMS FOR 2019: PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE DOMESTIC AND OVERSEAS EXTERNAL AUDITORS OF THE COMPANY FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
8	THE RESOLUTION REGARDING THE APPOINTMENT OF MR. ZHAO FUGAO AS EXTERNAL SUPERVISOR	Management	Against	Against
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			



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9 THE RESOLUTION REGARDING THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE ISSUANCE

Management

Against

Against

Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

10 THE RESOLUTION REGARDING THE IMPACTS ON DILUTION OF CURRENT RETURNS OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE REMEDIAL MEASURES

Management

Against

Against

Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

11 THE RESOLUTION REGARDING THE REPORT ON UTILIZATION OF PROCEEDS FROM THE PREVIOUS ISSUANCE

Management

For

For

Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities

12 THE RESOLUTION REGARDING THE GRANTING OF GENERAL MANDATE FOR THE ISSUANCE OF SHARES TO THE BOARD

Management

For

For

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	87,600	0	17-Jun-2019	18-Jun-2019

## CHINA MINSHENG BANKING CORPORATION

Security	Y1495M112	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	CNE100000HF9	Agenda	711094071 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904293200.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904293148.PDF	Non-Voting		
1	THE RESOLUTION REGARDING THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE ISSUANCE	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	87,600	0	17-Jun-2019	18-Jun-2019

PICC PROPERTY AND CASUALTY COMPANY LTD				
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Security	Y6975Z103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	CNE100000593	Agenda	711135310 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0506/LTN201905061145.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0506/LTN201905061149.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE APPROPRIATION OF DISCRETIONARY SURPLUS RESERVE OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
6	TO CONSIDER AND APPROVE DIRECTORS' FEES FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
7	TO CONSIDER AND APPROVE SUPERVISORS' FEES FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

8	TO CONSIDER AND RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE INTERNATIONAL AUDITOR OF THE COMPANY AND RE-APPOINT DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
9	TO CONSIDER AND APPROVE THE PERFORMANCE REPORT AND THE PERFORMANCE EVALUATION RESULTS OF THE INDEPENDENT DIRECTORS OF THE COMPANY FOR 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
10	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT OR DEAL WITH ADDITIONAL DOMESTIC SHARES AND H SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE AGGREGATE NOMINAL AMOUNT OF THE DOMESTIC SHARES AND H SHARES OF THE COMPANY IN ISSUE WITHIN 12 MONTHS FROM THE DATE ON WHICH SHAREHOLDERS' APPROVAL IS OBTAINED, AND TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ISSUANCE OR ALLOTMENT OF SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
11	TO CONSIDER AND APPROVE THE ISSUE OF A 10-YEAR CAPITAL SUPPLEMENTARY BONDS IN AN AGGREGATE AMOUNT OF RMB8 BILLION BY THE COMPANY WITHIN 12 MONTHS FROM THE DATE OF APPROVAL BY THE AGM, AND TO AUTHORISE THE BOARD OF DIRECTORS TO DELEGATE THE MANAGEMENT OF THE COMPANY TO DETERMINE AND IMPLEMENT A DETAILED PLAN FOR THE ISSUE, INCLUDING BUT NOT LIMITED TO THE ISSUE DATE, ISSUE SIZE, FORM OF THE ISSUE, TRANCHES AND NUMBER OF THE ISSUE, COUPON RATE AND CONDITIONS AND DEAL WITH RELEVANT SPECIFIC MATTERS RELATING TO THE ISSUE, AND DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS AS IT MAY IN ITS OPINION CONSIDER NECESSARY, APPROPRIATE OR EXPEDIENT	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	56,000	0	04-Jun-2019	18-Jun-2019

## BANK OF COMMUNICATIONS CO LTD

Security	Y06988102	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	CNE100000205	Agenda	711137631 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0505/LTN20190505085.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0505/LTN20190505041.PDF	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	94,000	0	05-Jun-2019	18-Jun-2019

## BANK OF COMMUNICATIONS CO LTD

Security	Y06988102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	CNE100000205	Agenda	711137782 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0505/LTN20190505033.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0505/LTN20190505081.PDF	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FINANCIAL REPORT OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROFIT DISTRIBUTION PLAN OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FIXED ASSETS INVESTMENT PLAN OF THE BANK FOR THE YEAR ENDING 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITOR OF THE BANK FOR THE YEAR 2019 FOR THE PROVISION OF AUDITING SERVICES AND OTHER RELEVANT SERVICES TO THE BANK FOR A TOTAL REMUNERATION OF RMB34.445 MILLION, AND WITH A TERM	Management	For	For

COMMENCING FROM THE DATE OF APPROVAL AT THE AGM AND ENDING ON THE DATE OF CONCLUSION OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2019; AND TO AUTHORISE THE BOARD TO DETERMINE AND ENTER INTO RESPECTIVE ENGAGEMENT WITH THEM

Enhanced Proposal Category: Approve Auditors and their Remuneration

7	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE UTILISATION REPORT OF FUNDS RAISED BY BANK OF COMMUNICATIONS CO., LTD	Management	For	For
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Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities

8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

9	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REVISED ANNUAL REMUNERATION PLAN FOR INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE BANK	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REVISED ANNUAL REMUNERATION PLAN FOR EXTERNAL SUPERVISORS OF THE BANK	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

11.01	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. REN DEQI AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Elect Director

11.02	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. HOU WEIDONG AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
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Enhanced Proposal Category: Elect Director

11.03	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. WU WEI AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
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Enhanced Proposal Category: Elect Director

11.04	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. WONG PIK KUEN, HELEN AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
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Enhanced Proposal Category: Elect Director

11.05	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. CHAN SIU CHUNG AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
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Enhanced Proposal Category: Elect Director



## Public School Teachers of Chicago RP

11.06	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. SONG HONGJUN AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
11.07	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. CHEN JUNKUI AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
11.08	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LIU HAOYANG AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
11.09	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. LI JIAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
11.10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LIU LI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
11.11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. YEUNG CHI WAI, JASON AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
11.12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. WOO CHIN WAN, RAYMOND AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
11.13	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. CAI HAOYI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
Enhanced Proposal Category: Elect Director				
11.14	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. SHI LEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
12.01	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. FENG XIAODONG AS A SHAREHOLDER SUPERVISOR OF THE BANK	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				

## Public School Teachers of Chicago RP

12.02	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. WANG XUEQING AS A SHAREHOLDER SUPERVISOR OF THE BANK	Management	Against	Against
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

12.03	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. TANG XINYU AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

12.04	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. XIA ZHIHUA AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

12.05	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LI YAO AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

12.06	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. CHEN HANWEN AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	94,000	0	05-Jun-2019	18-Jun-2019

## PEGATRON CORPORATION

Security	Y6784J100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	TW0004938006	Agenda	711226274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE 2018 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2018 EARNINGS.PROPOSED CASH DIVIDEND:TWD 3.5 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	AMENDMENT TO THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5	AMENDMENT TO THE PROCEDURES FOR LENDING FUNDS OR ENDORSEMENT AND GUARANTEE.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
6.1	THE ELECTION OF THE DIRECTORS.:T.H. TUNG,SHAREHOLDER NO.00000003	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.2	THE ELECTION OF THE DIRECTORS.:JASON CHENG,SHAREHOLDER NO.00000037	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.3	THE ELECTION OF THE DIRECTORS.:S.J. LIAO,SHAREHOLDER NO.00011884	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.4	THE ELECTION OF THE DIRECTORS.:C.I. CHIA,SHAREHOLDER NO.00210889	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.5	THE ELECTION OF THE DIRECTORS.:C.V. CHEN,SHAREHOLDER NO.A100743XXX	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.6	THE ELECTION OF THE DIRECTORS.:T.K. YANG,SHAREHOLDER NO.A102241XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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6.7	THE ELECTION OF THE DIRECTORS.:DAI-HE INVESTMENT CO LTD ,SHAREHOLDER NO.00294954,S. CHI AS REPRESENTATIVE	Management	Against	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

6.8	THE ELECTION OF THE DIRECTORS.:HONG-YE INVESTMENT CO LTD ,SHAREHOLDER NO.00294793,E.L. TUNG AS REPRESENTATIVE	Management	Against	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

6.9	THE ELECTION OF THE INDEPENDENT DIRECTORS.:C.B. CHANG,SHAREHOLDER NO.D100235XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

6.10	THE ELECTION OF THE INDEPENDENT DIRECTORS.:C.P. HWANG,SHAREHOLDER NO.00211424	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

6.11	THE ELECTION OF THE INDEPENDENT DIRECTORS.:C.S. YEN,SHAREHOLDER NO.F101393XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

7	PROPOSAL OF RELEASE THE PROHIBITION ON DIRECTORS FROM PARTICIPATION IN COMPETITIVE BUSINESS.	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	59,000	0	07-Jun-2019	13-Jun-2019

## FOXCONN TECHNOLOGY CO., LTD.

Security	Y3002R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	TW0002354008	Agenda	711231136 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATION OF THE 2018 BUSINESS REPORT AND AUDITED FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	RATIFICATION OF THE PROPOSAL FOR DISTRIBUTION OF 2018 PROFITS.PROPOSED CASH DIVIDEND:TWD 3.2 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	PROPOSAL ON AMENDMENTS OF ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	PROPOSAL ON AMENDMENTS OF PROCEDURES FOR ACQUISITION AND DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5	PROPOSAL ON AMENDMENTS OF THE PROCEDURES FOR LOANING FUNDS TO OTHERS.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
6	PROPOSAL ON AMENDMENTS OF THE PROCEDURES FOR ENDORSEMENTS/GUARANTEES.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
7	PROPOSAL ON AMENDMENTS OF PROCEDURES GOVERNING DERIVATIVES TRADING.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
8.1	THE ELECTION OF THE DIRECTORS.:HYIELD VENTURE CAPITAL LTD ,SHAREHOLDER NO.00417956,HUNG CHIH-CHIEN AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.2	THE ELECTION OF THE DIRECTORS.:HYIELD VENTURE CAPITAL LTD ,SHAREHOLDER NO.00417956,CHENG FANG-YI AS REPRESENTATIVE	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.3	THE ELECTION OF THE DIRECTORS.: TSAI HSIN INTERNATIONAL INVESTMENT CO LTD ,SHAREHOLDER NO.00005293,LEE HAN-MING AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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8.4 THE ELECTION OF THE DIRECTORS.: TSAI HSIN  
INTERNATIONAL INVESTMENT CO LTD  
, SHAREHOLDER NO.00005293, LI HSUEI-KUN AS  
REPRESENTATIVE

Management

For

For

Enhanced Proposal Category: Elect Director (Cumulative Voting)

8.5 THE ELECTION OF THE INDEPENDENT  
DIRECTORS.: LIN SON-SHU, SHAREHOLDER  
NO.F122814XXX

Management

For

For

Enhanced Proposal Category: Elect Director (Cumulative Voting)

8.6 THE ELECTION OF THE INDEPENDENT  
DIRECTORS.: CHEN YAO-CHING, SHAREHOLDER  
NO.H100915XXX

Management

For

For

Enhanced Proposal Category: Elect Director (Cumulative Voting)

8.7 THE ELECTION OF THE INDEPENDENT  
DIRECTORS.: YO HSIANG-TUN, SHAREHOLDER  
NO.00521785

Management

For

For

Enhanced Proposal Category: Elect Director (Cumulative Voting)

9 RELEASE RESTRICTIONS ON THE PROHIBITION OF  
DIRECTORS' PARTICIPATION IN COMPETING  
BUSINESSES.

Management

For

For

Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	39,170	0	13-Jun-2019	13-Jun-2019

## CHINA CONSTRUCTION BANK CORPORATION

Security	Y1397N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	CNE1000002H1	Agenda	711251190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0528/LTN20190528457.PDF">HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0528/LTN20190528457.PDF</a> ,	Non-Voting		
1	2018 REPORT OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	2018 REPORT OF THE BOARD OF SUPERVISORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	2018 FINAL FINANCIAL ACCOUNTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	2018 PROFIT DISTRIBUTION PLAN	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	2019 BUDGET FOR FIXED ASSETS INVESTMENT	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS IN 2017	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
7	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS IN 2017	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
8	ELECTION OF MR. LIU GUIPING AS EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
9	ELECTION OF MR. MURRAY HORN TO BE RE-APPOINTED AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
10	ELECTION OF MR. GRAEME WHEELER AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
11	ELECTION OF MR. ZHAO XIJUN AS EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			

# Public School Teachers of Chicago RP

12 APPOINTMENT OF EXTERNAL AUDITORS FOR 2019: Management For For  
ERNST YOUNG HUA MING LLP AS DOMESTIC  
AUDITOR AND ERNST YOUNG AS INTERNATIONAL  
AUDITOR AND AUTHORIZE BOARD TO FIX THEIR  
REMUNERATION

Enhanced Proposal Category: Approve Auditors and their Remuneration

13 ISSUANCE OF WRITE-DOWN UNDATED CAPITAL Management For For  
BONDS

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

14 ISSUANCE OF WRITE-DOWN ELIGIBLE TIER-2 Management For For  
CAPITAL INSTRUMENTS

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

15 PLEASE NOTE THAT THIS RESOLUTION IS A Shareholder Against  
SHAREHOLDER PROPOSAL: ELECTION OF MR. TIAN  
BO AS NON-EXECUTIVE DIRECTOR OF THE BANK

Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board

16 PLEASE NOTE THAT THIS RESOLUTION IS A Shareholder Against  
SHAREHOLDER PROPOSAL: ELECTION OF MR. XIA  
YANG AS NON-EXECUTIVE DIRECTOR OF THE BANK

Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting  
MEETING ID 201895 DUE TO ADDITION OF-  
RESOLUTIONS 15 AND 16. ALL VOTES RECEIVED ON  
THE PREVIOUS MEETING WILL BE-DISREGARDED  
AND YOU WILL NEED TO REINSTRUCT ON THIS  
MEETING NOTICE. THANK YOU

CMMT 14 JUNE 2019: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO RECEIPT OF AUDITOR-NAME AND  
MODIFICATION OF TEXT OF RESOLUTION 15 AND  
16. IF YOU HAVE ALREADY-SENT IN YOUR VOTES  
FOR MID: 253323 PLEASE DO NOT VOTE AGAIN  
UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	103,000	0	07-Jun-2019	18-Jun-2019



## CHINA SHENHUA ENERGY COMPANY LTD

Security	Y1504C113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2019
ISIN	CNE1000002R0	Agenda	711267143 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0510/LTN20190510482.PDF,	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY'S PROFIT DISTRIBUTION PLAN FOR THE YEAR ENDED 31 DECEMBER 2018: (1) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 IN THE AMOUNT OF RMB0.88 PER SHARE (INCLUSIVE OF TAX) BE DECLARED AND DISTRIBUTED, THE AGGREGATE AMOUNT OF WHICH IS APPROXIMATELY RMB17.503 BILLION (INCLUSIVE OF TAX) ("2018 FINAL DIVIDEND"); (2) TO AUTHORISE THE CHAIRMAN AND THE PRESIDENT TO IMPLEMENT THE ABOVE-MENTIONED PROFIT DISTRIBUTION MATTERS AND TO DEAL WITH RELEVANT MATTERS IN RELATION TO TAX WITHHOLDING AND FOREIGN EXCHANGE AS REQUIRED BY RELEVANT LAWS, REGULATIONS AND REGULATORY AUTHORITIES	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				

5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018: (1) THE EXECUTIVE DIRECTORS ARE REMUNERATED BY CHINA ENERGY INVESTMENT CORPORATION LIMITED ("CHINA ENERGY") AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; (2) AGGREGATE REMUNERATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS IS IN THE AMOUNT OF RMB1,875,000, AND THE NON-EXECUTIVE DIRECTORS (OTHER THAN THE INDEPENDENT NONEXECUTIVE DIRECTORS) ARE REMUNERATED BY CHINA ENERGY AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; (3) AGGREGATE REMUNERATION OF THE SUPERVISORS IS IN THE AMOUNT OF RMB1,605,834	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

6	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT WITH LIABILITY LIMIT AMOUNTING TO RMB100 MILLION, TOTAL PREMIUM NOT MORE THAN RMB260,000 AND AN INSURANCE TERM OF ONE YEAR FROM THE DATE OF EXECUTION OF THE INSURANCE POLICY, AND TO AUTHORISE THE PRESIDENT TO HANDLE THE MATTERS IN RELATION TO THE PURCHASE OF SUCH LIABILITY INSURANCE WITHIN THE ABOVE SCOPE OF AUTHORISATION (INCLUDING BUT NOT LIMITED TO DETERMINATION OF THE SCOPE OF INSURANT, SELECTION OF INSURANCE COMPANY, DETERMINATION OF INSURANCE AMOUNT, EXECUTION OF RELEVANT INSURANCE DOCUMENTS AND HANDLING OF OTHER INSURANCE-RELATED MATTERS)	Management	For	For
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Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification

7	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF KPMG AND KPMG HUAZHEN (SPECIAL GENERAL PARTNERSHIP) AS THE INTERNATIONAL AND THE PRC AUDITORS OF THE COMPANY FOR THE YEAR OF 2019 UNTIL THE COMPLETION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE A DIRECTORS' COMMITTEE COMPRISING OF THE CHAIRMAN AND CHAIRWOMAN OF THE AUDIT COMMITTEE TO DETERMINE THEIR 2019 REMUNERATION	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY ENTERING INTO THE MUTUAL COAL SUPPLY AGREEMENT WITH CHINA ENERGY AND THE TERMS, PROPOSED ANNUAL CAPS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party				
9	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY ENTERING INTO THE MUTUAL SUPPLIES AND SERVICES AGREEMENT WITH CHINA ENERGY AND THE TERMS, PROPOSED ANNUAL CAPS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY ENTERING INTO THE FINANCIAL SERVICES AGREEMENT WITH CHINA ENERGY AND THE TERMS, PROPOSED ANNUAL CAPS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
Enhanced Proposal Category: Amend Articles of Association Regarding Party Committee				
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF GENERAL MEETING	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
13	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
14	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE SUPERVISORY COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
15	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE ELECTION OF MR. WANG XIANGXI AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 245926 DUE TO LINKING OF-SEDOL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU-WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	14,500	0	04-Jun-2019	18-Jun-2019

## INFOSYS LTD

Security	Y4082C133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2019
ISIN	INE009A01021	Agenda	711219217 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	DECLARATION OF DIVIDEND: FINAL DIVIDEND OF INR 10.50 PER EQUITY SHARE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	APPOINTMENT OF NANDAN M. NILEKANI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM - 2019 ("THE 2019 PLAN") AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF THE COMPANY UNDER THE 2019 PLAN	Management	Against	Against
	Enhanced Proposal Category: Approve Restricted Stock Plan			
5	APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM - 2019 ("THE 2019 PLAN") AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S SUBSIDIARIES UNDER THE 2019 PLAN	Management	Against	Against
	Enhanced Proposal Category: Approve Restricted Stock Plan			
6	APPROVAL FOR SECONDARY ACQUISITION OF SHARES OF THE COMPANY BY THE INFOSYS EXPANDED STOCK OWNERSHIP TRUST FOR THE IMPLEMENTATION OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM - 2019 ("THE 2019 PLAN")	Management	Against	Against
	Enhanced Proposal Category: Company-Specific Compensation-Related			
7	APPROVAL OF GRANT OF STOCK INCENTIVES TO SALIL PAREKH, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO & MD), UNDER THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM - 2019 ("THE 2019 PLAN")	Management	Against	Against
	Enhanced Proposal Category: Approve Share Plan Grant			

## Public School Teachers of Chicago RP

8	APPROVAL FOR CHANGING THE TERMS OF THE APPOINTMENT OF SALIL PAREKH, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO & MD)	Management	Against	Against
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Enhanced Proposal Category: Approve Remuneration of Directors

9	APPROVAL OF GRANT OF STOCK INCENTIVES TO U.B. PRAVIN RAO, CHIEF OPERATING OFFICER (COO) AND WHOLE-TIME DIRECTOR, UNDER THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM - 2019 ("THE 2019 PLAN")	Management	Against	Against
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Enhanced Proposal Category: Approve Share Plan Grant

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	7,078	0	10-Jun-2019	19-Jun-2019

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## PT GLOBAL MEDIACOM TBK

Security	Y7119T144	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2019
ISIN	ID1000105604	Agenda	711195126 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	APPROVAL OF THE FINANCIAL STATEMENT REPORT AND APPROVAL TO RELEASE AND DISCHARGE (ACQUIT ET DE CHARGE) TO THE BOARD OF COMMISSIONERS AND DIRECTORS FROM THEIR ACTION OF SUPERVISION	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
3	APPROVAL ON PROFIT UTILIZATION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	APPROVAL OF THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against
	Enhanced Proposal Category: Ratify Changes in the Composition of the Board			
5	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AND THEIR REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	2,568,635	0	11-Jun-2019	19-Jun-2019

## CYFROWY POLSAT S.A.

Security	X1809Y100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2019
ISIN	PLCFRPT00013	Agenda	711258891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting		
2	APPOINTMENT OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	VALIDATION OF THE CORRECTNESS OF CONVENING THE ANNUAL GENERAL MEETING AND ITS ABILITY TO ADOPT BINDING RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	APPOINTMENT OF THE BALLOT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			
5	ADOPTION OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
6.A	MANAGEMENT BOARD'S PRESENTATION OF: THE MANAGEMENT BOARD'S REPORT ON THE COMPANY'S ACTIVITIES IN THE FINANCIAL YEAR 2018 AND THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
6.B	MANAGEMENT BOARD'S PRESENTATION OF: THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF THE CAPITAL GROUP OF THE COMPANY IN THE FINANCIAL YEAR 2018 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE CAPITAL GROUP OF THE COMPANY FOR THE FINANCIAL YEAR 2018	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
6.C	MANAGEMENT BOARD'S PRESENTATION OF: THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF CYFROWY POLSAT TRADE MARKS SP. Z O.O. AND THE FINANCIAL STATEMENTS OF CYFROWY POLSAT TRADE MARKS SP. Z O.O. (COMPANY MERGED INTO CYFROWY POLSAT S.A. ON NOVEMBER 30, 2018) FOR THE PERIOD FROM JANUARY 1, 2018 TO NOVEMBER 30, 2018	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			

6.D	MANAGEMENT BOARD'S PRESENTATION OF: THE FINANCIAL STATEMENTS OF EILEME 1 AB (PUBL) SEATED IN STOCKHOLM (COMPANY MERGED INTO CYFROWY POLSAT S.A. ON APRIL 28, 2018) FOR THE PERIOD FROM JANUARY 1, 2018 TO APRIL 28, 2018	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

7	THE SUPERVISORY BOARD'S PRESENTATION OF ITS STATEMENT CONCERNING THE EVALUATION OF THE MANAGEMENT BOARD'S REPORT ON THE COMPANY'S ACTIVITIES IN THE FINANCIAL YEAR 2018 AND THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018, AS WELL AS THE MANAGEMENT BOARD'S MOTION REGARDING THE DISTRIBUTION OF THE COMPANY'S PROFIT GENERATED IN THE FINANCIAL YEAR 2018	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

8	THE SUPERVISORY BOARD'S PRESENTATION OF THE EVALUATION OF THE COMPANY'S STANDING AND THE MANAGEMENT BOARD'S ACTIVITIES	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

9	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD'S REPORT ON THE COMPANY'S ACTIVITIES IN THE FINANCIAL YEAR 2018	Management	For	For
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Enhanced Proposal Category: Receive/Approve Report/Announcement

10	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Management	For	For
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Enhanced Proposal Category: Accept Financial Statements and Statutory Reports

11	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD'S REPORT ON ACTIVITIES OF THE CAPITAL GROUP OF THE COMPANY IN THE FINANCIAL YEAR 2018	Management	For	For
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Enhanced Proposal Category: Receive/Approve Report/Announcement

12	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE CAPITAL GROUP OF THE COMPANY FOR THE FINANCIAL YEAR 2018	Management	For	For
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Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports

13	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD'S REPORT ON ACTIVITIES OF CYFROWY POLSAT TRADE MARKS SP. Z O.O. FOR THE PERIOD FROM JANUARY 1, 2018 TO NOVEMBER 30, 2018	Management	For	For
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Enhanced Proposal Category: Receive/Approve Report/Announcement				
14	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE FINANCIAL STATEMENTS OF CYFROWY POLSAT TRADE MARKS SP. Z O.O. FOR THE PERIOD FROM JANUARY 1, 2018 TO NOVEMBER 30, 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
15	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE FINANCIAL STATEMENTS OF EILEME 1 AB (PUBL) FOR THE PERIOD FROM JANUARY 1, 2018 TO APRIL 28, 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
16	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE SUPERVISORY BOARD'S REPORT FOR THE FINANCIAL YEAR 2018	Management	For	For
Enhanced Proposal Category: Receive/Approve Report/Announcement				
17	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN THE YEAR 2018	Management	For	For
Enhanced Proposal Category: Approve Discharge of Management Board				
18	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN THE YEAR 2018	Management	For	For
Enhanced Proposal Category: Approve Discharge of Supervisory Board				
19	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE MANAGEMENT BOARD OF CYFROWY POLSAT TRADE MARKS SP. Z O.O. FOR THE PERFORMANCE OF THEIR DUTIES FOR THE PERIOD FROM JANUARY 1, 2018 TO NOVEMBER 30, 2018	Management	For	For
Enhanced Proposal Category: Approve Discharge of Management Board				
20	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE MANAGEMENT BOARD OF EILEME 1 AB (PUBL) FOR THE PERFORMANCE OF THEIR DUTIES FOR THE PERIOD FROM JANUARY 1, 2018 TO APRIL 28, 2018	Management	For	For
Enhanced Proposal Category: Approve Discharge of Management Board				
21	ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF THE COMPANY'S PROFIT FOR THE FINANCIAL YEAR 2018 AND THE ALLOCATION OF A PART OF PROFITS EARNED IN PREVIOUS YEARS FOR A DIVIDEND PAYOUT	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				

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22	ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF THE PROFIT OF CYFROWY POLSAT TRADEMARKS SP. Z O.O. FOR THE PERIOD FROM JANUARY 1, 2018 TO NOVEMBER 30, 2018	Management	For	For
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Enhanced Proposal Category: Approve Allocation of Income and Dividends

23	ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF THE PROFIT OF EILEME 1 AB (PUBL) FOR THE PERIOD FROM JANUARY 1, 2018 TO APRIL 28, 2018	Management	For	For
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Enhanced Proposal Category: Approve Allocation of Income and Dividends

24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	14,384	0	04-Jun-2019	10-Jun-2019

## AEROFLOT - RUSSIAN AIRLINES PJSC

Security	X00096101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2019
ISIN	RU0009062285	Agenda	711296930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 255070 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1.1	APPROVAL OF DAILY SCHEDULE, VOTING PROCEDURE AND MEMBERS OF WORKING BODIES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC 'AEROFLOT'	Management	For	For
	Enhanced Proposal Category: Approve Meeting Procedures			
2.1	APPROVAL OF THE ANNUAL REPORT OF PJSC 'AEROFLOT' FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF PJSC 'AEROFLOT' FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4.1	APPROVAL OF DISTRIBUTION OF PROFITS OF PJSC 'AEROFLOT' ACCORDING TO RESULTS OF 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5.1	APPROVAL OF THE DISTRIBUTION OF RETAINED EARNINGS OF PREVIOUS YEARS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
6.1	ON THE AMOUNT OF DIVIDENDS, TERMS AND FORM OF THEIR PAYMENT BASED ON THE RESULTS OF 2018, AND ESTABLISHMENT OF THE DATE FOR WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS ARE DETERMINED	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
7.1	ON APPROVAL OF THE REGULATIONS ON REMUNERATION AND COMPENSATION PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC 'AEROFLOT'	Management	Abstain	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
8.1	TO APPROVE PAYMENT OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC 'AEROFLOT' FOR THE PERIOD FROM 01.01.2016 TO 30.09.2018	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

8.2	TO APPROVE PAYMENT OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC 'AEROFLOT' FOR THE PERIOD FROM 01.07.2018 TO 30.06.2019	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
9.1	ON PAYMENT OF REMUNERATION TO MEMBERS OF THE AUDIT COMMISSION OF PJSC 'AEROFLOT'	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission				
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
10.11	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': MIKHAIL VOEVODIN	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.12	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': ALEXANDER S. GALUSHKA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.13	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': EVGENY DITRICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.14	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': IGOR KAMENSKOY	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.15	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': MAXIM S. LIKSUTOV	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.16	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': ROMAN PAKHOMOV	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.17	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': DMITRY PESKOV	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

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10.18	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': MIKHAIL POLUBOYARINOV	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.19	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': VITALY SAVELIEV	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10110	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': VASILII SIDOROV	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10111	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': YURY SLYUSAR	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10112	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': MAXIM SOKOLOV	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10113	ELECTION OF THE BOARD OF DIRECTOR OF PJSC 'AEROFLOT': SERGEY CHEMEZOV	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.1	ELECT AUDIT COMISSION IN THE FOLLOWING COMPOSITION: IGOR BELIKOV	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
11.2	ELECT AUDIT COMISSION IN THE FOLLOWING COMPOSITION: EKATERINA NIKITINA	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
11.3	ELECT AUDIT COMISSION IN THE FOLLOWING COMPOSITION: MIKHAIL SOROKIN	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
11.4	ELECT AUDIT COMISSION IN THE FOLLOWING COMPOSITION: SERGEY UBUGUNOV	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
11.5	ELECT AUDIT COMISSION IN THE FOLLOWING COMPOSITION: VASILY SHIPILOV	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12.1	TO APPROVE THE AUDIT FIRM OF HLB VNESHAUDIT, PJSC AS THE AUDITOR OF ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF PJSC 'AEROFLOT' FOR 2019 PREPARED IN ACCORDANCE WITH THE RAS	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
12.2	APPROVE THE AUDIT FIRM OF JSC PRICEWATERHOUSECOOPERS AUDIT AS THE AUDITOR OF CONSOLIDATED FINANCIAL STATEMENTS OF PJSC 'AEROFLOT' (AEROFLOT GROUP) FOR 2019 PREPARED IN ACCORDANCE WITH THE IFRS'	Management	For	For

# Public School Teachers of Chicago RP

Enhanced Proposal Category: Ratify Auditors							
13.1	ON APPROVAL OF A NEW VERSION OF THE ARTICLES OF ASSOCIATION OF PJSC 'AEROFLOT'	Management	For	For			
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine							
14.1	ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS OF PJSC 'AEROFLOT'	Management	For	For			
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings							
15.1	ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC 'AEROFLOT'	Management	For	For			
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors							
16.1	ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC 'AEROFLOT'	Management	For	For			
Enhanced Proposal Category: Approve/Amend Regulations on Management							
17.1	ON PARTICIPATION OF PJSC 'AEROFLOT' IN DIGITAL TRANSPORT AND LOGISTICS ASSOCIATION	Management	For	For			
Enhanced Proposal Category: Approve Company Membership in an Association/Organization							
18.1	A MAJOR INTERESTED PARTY TRANSACTION ON COMMERCIAL MANAGEMENT BY PJSC 'AEROFLOT' OF JSC 'ROSSIYA AIRLINES' FLIGHTS LOADING UNDER THE AGREEMENT ON THE JOINT OPERATION OF 'CODE-SHARING/BLOCK SEATS' FLIGHTS.'	Management	For	For			
Enhanced Proposal Category: Approve Large-Scale Transaction with Right of Withdrawal							
18.2	A MAJOR INTERESTED PARTY TRANSACTION ON COMMERCIAL MANAGEMENT BY PJSC 'AEROFLOT' OF JSC 'ROSSIYA AIRLINES' FLIGHTS LOADING UNDER THE AGREEMENT ON THE JOINT OPERATION OF 'CODE-SHARING/BLOCK SEATS' FLIGHTS.'	Management	For	For			
Enhanced Proposal Category: Approve Large-Scale Transaction with Right of Withdrawal							
19.1	ON MODIFICATION THE TERMS OF THE INTERESTED-PARTY TRANSACTION (SERIES OF INTERRELATED TRANSACTIONS), THE LEASE (OPERATING LEASING) BY LLC 'POBEDA AIRLINES' OF TEN NEW BOEING 737-800 AIRCRAFT, WITH THE ENGINES MANUFACTURED BY CFM INTERNATIONAL S.A	Management	For	For			
Enhanced Proposal Category: Approve Large-Scale Transaction with Right of Withdrawal							
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	25,160	0	07-Jun-2019	19-Jun-2019

# Public School Teachers of Chicago RP

## PT GLOBAL MEDIACOM TBK

Security	Y7119T144	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Jun-2019
ISIN	ID1000105604	Agenda	711308266 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 245527 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
1	TO APPROVE OF ISSUING MANAGEMENT AND EMPLOYEE STOCK OPTION PROGRAM (MESOP) OF COMPANY	Management	Against	Against
	Enhanced Proposal Category: Approve Stock Option Plan Grants			
2	AMENDMENT OF THE COMPANY'S ARTICLE OF ASSOCIATION	Management	Against	Against
	Enhanced Proposal Category: Amend Corporate Purpose			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	2,568,635	0	11-Jun-2019	19-Jun-2019

## FEDERAL GRID COMPANY OF UNIFIED ENERGY SYSTEM PJSC

Security	X2393G109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2019
ISIN	RU000A0JPNN9	Agenda	711275544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 246737 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting		
1.1	APPROVE ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	TO APPROVE ANNUAL FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	TO APPROVE PROFIT DISTRIBUTION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	TO APPROVE DIVIDEND PAYMENT AT RUB 0,016042926012 PER ORDINARY SHARE. THE RECORD DATE IS 16/07/2019	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5.1	TO APPROVE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6.1	TO APPROVE REMUNERATION TO BE PAID TO THE NON-GOVERNMENT MEMBERS OF THE AUDIT COMMISSION	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG	Non-Voting		



DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE

7.1.1	TO APPROVE THE BOARD OF DIRECTOR: GRACHEV PAVEL SERGEEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.2	TO APPROVE THE BOARD OF DIRECTOR: GREBCOV PAVEL VLADIMIROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.3	TO APPROVE THE BOARD OF DIRECTOR: KAMENSKOI IGOR ALEKSANDROVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.4	TO APPROVE THE BOARD OF DIRECTOR: LIVINSKII PAVEL ANATOLEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.5	TO APPROVE THE BOARD OF DIRECTOR: MUROV ANDREI EVGENIEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.6	TO APPROVE THE BOARD OF DIRECTOR: ROSHENKO NIKOLAI PAVLOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.7	TO APPROVE THE BOARD OF DIRECTOR: SERGEEV SERGEI VLADIMIROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.8	TO APPROVE THE BOARD OF DIRECTOR: SERGEEVA OLGA ANDREEVNA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1.9	TO APPROVE THE BOARD OF DIRECTOR: SNIKKARS PAVEL NIKOLAEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.110	TO APPROVE THE BOARD OF DIRECTOR: FERLENGI ERNESTO	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.111	TO APPROVE THE BOARD OF DIRECTOR: FURGALSKII VLADIMIR VLADIMIROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1	TO ELECT GABOV ANDREIVLADIMIROVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				

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8.2	TO ELECT ZOBKOVA TATYANA VALENTINOVNA TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
8.3	TO ELECT KIM SVETLANA ANATOLIEVNA TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
8.4	TO ELECT PONOMAREV DMITRII NIKOLAEVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
8.5	TO ELECT SNIGIROVA EKATERINA ALEKSEEVNATO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.1	TO APPROVE ERNST AND YOUNG AS AUDITOR	Management	For	For
Enhanced Proposal Category: Ratify Auditors				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	34,216,955	0	05-Jun-2019	19-Jun-2019

## ALROSA PJSC

Security	X0085A109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2019
ISIN	RU0007252813	Agenda	711296942 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 240747 DUE TO APPLICATION-OF SPIN CONTROL FOR RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1.1	TO APPROVE ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	TO APPROVE ANNUAL FINANCIAL STATEMENT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	TO APPROVE PROFIT DISTRIBUTION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	TO APPROVE THE DISTRIBUTION OF RETAINED EARNINGS OF PREVIOUS YEARS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5.1	TO APPROVE DIVIDENDS IN THE AMOUNT OF 4,11 RUB PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
6.1	TO APPROVE REMUNERATION AND COMPENSATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
7.1	TO APPROVE REMUNERATION AND COMPENSATION TO BE PAID TO THE MEMBERS OF THE AUDIT COMMISSION	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			

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CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 15 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 15 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
8.1.1	TO ELECT THE BOARD OF DIRECTOR: GORDON MARIA VLADIMIROVNA	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.2	TO ELECT THE BOARD OF DIRECTOR: GRIGORIEVA EVGENIYA VASILEVNA	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.3	TO ELECT THE BOARD OF DIRECTOR: DMITRIEV KIRILL ALEKSANDROVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.4	TO ELECT THE BOARD OF DIRECTOR: DONEC ANDREI IVANOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.5	TO ELECT THE BOARD OF DIRECTOR: DONSKOI SERGEI EFIMOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.6	TO ELECT THE BOARD OF DIRECTOR: IVANOV SERGEI SERGEEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.7	TO ELECT THE BOARD OF DIRECTOR: KARHU ANDREI VILEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.8	TO ELECT THE BOARD OF DIRECTOR: KONOV DMITRII VLADIMIROVICH	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.9	TO ELECT THE BOARD OF DIRECTOR: MAKAROVA GALINA MARATOVNA	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1.10	TO ELECT THE BOARD OF DIRECTOR: MESTNIKOV SERGEI VASILEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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8.111	TO ELECT THE BOARD OF DIRECTOR: MOISEEV ALEKSEI VLADIMIROVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.112	TO ELECT THE BOARD OF DIRECTOR: NIKOLAEV AISEN SERGEEVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.113	TO ELECT THE BOARD OF DIRECTOR: SILUANOV ANTON GERMANOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.114	TO ELECT THE BOARD OF DIRECTOR: SOLODOV VLADIMIR VIKTOROVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.115	TO ELECT THE BOARD OF DIRECTOR: FEDOROV OLEG ROMANOVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
CMMT	17 JUN 2019: PLEASE NOTE THAT ALTHOUGH THERE ARE 6 CANDIDATES TO BE ELECTED-AS AUDIT COMMISSION, THERE ARE ONLY 5 VACANCIES AVAILABLE TO BE FILLED AT THE-MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF-YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 5 OF THE-6 AUDIT COMMISSION AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting		
9.1	TO ELECT VASILCHENKO ALEKSANDR SERGEEVICH TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.2	TO ELECT GURKOVA ANJELIKA VLADIMIROVNA TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.3	TO ELECT IVANOV NIKOLAI PETROVICH TO THE AUDIT COMMISSION	Management		
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.4	TO ELECT POZDNYAKOV KONSTANTIN KONSTANTINOVICH TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.5	TO ELECT PUSHMIN VIKTOR NIKOLAEVICH TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.6	TO ELECT PSHENICHNIKOV ALEKSANDR ALEKSEEVICH TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.1	TO APPROVE PWC AS AN AUDITOR	Management	For	For

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Enhanced Proposal Category: Ratify Auditors				
11.1	TO APPROVE NEW EDITION OF THE CHARTER	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
12.1	TO APPROVE NEW EDITION OF THE REGULATIONS ON THE GENERAL SHAREHOLDERS MEETING	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
13.1	TO APPROVE NEW EDITION OF THE REGULATIONS ON THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
14.1	TO APPROVE NEW EDITION OF THE REGULATIONS ON THE EXECUTIVE BOARD	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Management				
15.1	TO APPROVE NEW EDITION OF THE REGULATIONS ON THE REMUNERATION AND COMPENSATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
CMMT	17 JUN 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 257288,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	53,603	0	14-Jun-2019	19-Jun-2019

## AIRASIA GROUP BERHAD

Security	Y0029V101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2019
ISIN	MYL509900006	Agenda	711101713 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION AS DESCRIBED IN NOTE B FOR THE PERIOD FROM 28 JUNE 2019 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2020	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
2	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: DATO' ABDEL AZIZ @ ABDUL AZIZ BIN ABU BAKAR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: MR. STUART L. DEAN	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
5	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 ("ACT")	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
6	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			
7	PROPOSED SHARE BUY-BACK AUTHORITY BY AIRASIA GROUP BERHAD ("THE COMPANY")	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	106,900	0	05-Jun-2019	21-Jun-2019



## BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD

Security	Y07717104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2019
ISIN	CNE100000221	Agenda	711122060 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0503/LTN201905031080.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0503/LTN201905031024.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROFIT APPROPRIATION PROPOSAL FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS, AS THE COMPANY'S PRC AND INTERNATIONAL AUDITORS, RESPECTIVELY, FOR THE YEAR ENDING 31 DECEMBER 2019 AND THE GRANTING OF THE AUTHORISATION TO THE BOARD TO DETERMINE THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
6	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Amend Articles of Association Regarding Party Committee			

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	62,000	0	11-Jun-2019	24-Jun-2019

## SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2019
ISIN	CNE100000FN7	Agenda	711194453 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0510/LTN20190510394.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0510/LTN20190510418.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE AUDITORS' REPORT	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				

7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
8	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
9	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DAI KUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, 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				
11	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE CONTAINED IN THE NOTICE OF THE AGM)	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				

Public School Teachers of Chicago RP

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TO CONSIDER AND APPROVE THE AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION OF THE  
COMPANY (THE "ARTICLES OF ASSOCIATION")

Management

For

For

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	18,400	0	17-Jun-2019	24-Jun-2019

## ASTRO MALAYSIA HOLDINGS BHD

Security	Y04323104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2019
ISIN	MYL639900009	Agenda	711209076 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO RULE 126 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: LIM GHEE KEONG	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO RULE 126 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: SIMON CATHCART	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE PURSUANT TO RULE 115 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: TUNKU ALIZAKRI BIN RAJA MUHAMMAD ALIAS	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE PURSUANT TO RULE 115 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: MAZITA BINTI MOKTY	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO APPROVE THE PAYMENT OF DIRECTORS FEES AND BENEFITS FOR THE PERIOD FROM 28 JUNE 2019 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
7	AUTHORITY FOR DIRECTORS TO ISSUE ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			

8	RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
9	PROPOSED UTILISATION OF TRANSPONDER CAPACITY ON THE MEASAT-3D SATELLITE BY MEASAT BROADCAST NETWORK SYSTEMS SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY AND THE PROPOSED EARLY TERMINATION OF THE AGREEMENT FOR THE UTILISATION OF TRANSPONDER CAPACITY ON THE MEASAT-3B SATELLITE	Management	For	For
Enhanced Proposal Category: Miscellaneous Proposal: Company-Specific				
10	PROPOSED SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH THE FOLLOWING RELATED PARTIES: USAHA TEGAS SDN BHD AND/OR ITS AFFILIATES	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
11	PROPOSED SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH THE FOLLOWING RELATED PARTIES: MAXIS BERHAD AND/OR ITS AFFILIATES	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
12	PROPOSED SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH THE FOLLOWING RELATED PARTIES: MEASAT GLOBAL BERHAD AND/OR ITS AFFILIATES	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
13	PROPOSED SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH THE FOLLOWING RELATED PARTIES: ASTRO HOLDINGS SDN BHD AND/OR ITS AFFILIATES	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
14	PROPOSED SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH THE FOLLOWING RELATED PARTIES: SUN TV NETWORK LIMITED AND/OR ITS AFFILIATES	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				

# Public School Teachers of Chicago RP

15 PROPOSED SHAREHOLDERS' MANDATE FOR THE Management For For  
COMPANY AND/OR ITS SUBSIDIARIES TO ENTER  
INTO RECURRENT RELATED PARTY  
TRANSACTIONS OF A REVENUE OR TRADING  
NATURE WITH THE FOLLOWING RELATED PARTIES:  
GS HOME SHOPPING INC. AND/OR ITS AFFILIATES

Enhanced Proposal Category: Approve Transaction with a Related Party

16 PROPOSED SHAREHOLDERS' MANDATE FOR THE Management For For  
COMPANY AND/OR ITS SUBSIDIARIES TO ENTER  
INTO RECURRENT RELATED PARTY  
TRANSACTIONS OF A REVENUE OR TRADING  
NATURE WITH THE FOLLOWING RELATED PARTIES:  
SRG ASIA PACIFIC SDN BHD AND/OR ITS  
AFFILIATES

Enhanced Proposal Category: Approve Transaction with a Related Party

17 PROPOSED SHAREHOLDERS' MANDATE FOR THE Management For For  
COMPANY AND/OR ITS SUBSIDIARIES TO ENTER  
INTO RECURRENT RELATED PARTY  
TRANSACTIONS OF A REVENUE OR TRADING  
NATURE WITH THE FOLLOWING RELATED PARTIES:  
GRUP MAJALAH KARANGKRAF SDN BHD AND/OR  
ITS AFFILIATES

Enhanced Proposal Category: Approve Transaction with a Related Party

18 PROPOSED SHAREHOLDERS' MANDATE FOR THE Management For For  
COMPANY AND/OR ITS SUBSIDIARIES TO ENTER  
INTO RECURRENT RELATED PARTY  
TRANSACTIONS OF A REVENUE OR TRADING  
NATURE WITH THE FOLLOWING RELATED PARTIES:  
ULTIMATE PRINT SDN BHD AND/OR ITS AFFILIATES

Enhanced Proposal Category: Approve Transaction with a Related Party

19 PROPOSED DIVIDEND REINVESTMENT PLAN AND Management For For  
THE PROPOSED ISSUANCE OF SHARES

Enhanced Proposal Category: Adopt/Amend Dividend Reinvestment Plan

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	193,100	0	11-Jun-2019	21-Jun-2019



## POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO SA

Security	X6582S105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2019
ISIN	PLPGNIG00014	Agenda	711263335 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	OPENING OF THE MEETING	Non-Voting		
2	APPOINTMENT OF CHAIRMAN OF THE MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION THAT THE MEETING HAS BEEN DULY CONVENED AND HAS THE CAPACITY TO PASS RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	PREPARATION OF THE 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	REVIEW AND APPROVAL OF THE FINANCIAL STATEMENTS OF PGNIG S.A. FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
7	REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE PGNIG GROUP FOR 2018 AND THE DIRECTORS REPORT ON THE OPERATIONS OF PGNIG S.A. AND THE PGNIG GROUP IN 2018	Management	For	For
	Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports			
8	RESOLUTIONS TO GRANT DISCHARGE TO MEMBERS OF THE MANAGEMENT BOARD OF PGNIG S.A. IN RESPECT OF PERFORMANCE OF THEIR DUTIES IN 2018	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Management Board			
9	RESOLUTIONS TO GRANT DISCHARGE TO MEMBERS OF THE SUPERVISORY BOARD OF PGNIG S.A. IN RESPECT OF PERFORMANCE OF THEIR DUTIES IN 2018	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Supervisory Board			

# Public School Teachers of Chicago RP

10 RESOLUTION ON ALLOCATION OF THE COMPANY'S NET PROFIT FOR 2018 AND SETTING THE DIVIDEND RECORD DATE AND THE DIVIDEND PAYMENT DATE Management For For

Enhanced Proposal Category: Approve Allocation of Income and Dividends

11 RESOLUTION TO AMEND RESOLUTION NO. 9/VIII/2016 OF THE EXTRAORDINARY GENERAL MEETING OF POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. OF WARSAW DATED SEPTEMBER 9TH 2016 TO DETERMINE THE RULES OF REMUNERATION FOR MEMBERS OF THE COMPANY'S SUPERVISORY BOARD Management For For

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

12 RESOLUTION TO AMEND RESOLUTION NO. 9/XI/2016 OF THE EXTRAORDINARY GENERAL MEETING OF POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. OF WARSAW DATED NOVEMBER 24TH 2016 ON THE RULES OF REMUNERATION FOR MEMBERS OF THE MANAGEMENT BOARD OF PGNIG S.A Management For For

Enhanced Proposal Category: Approve Remuneration of Directors

13 CLOSING OF THE MEETING Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	38,999	0	04-Jun-2019	12-Jun-2019

## LEE &amp; MAN PAPER MANUFACTURING LTD

Security	G5427W130	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jun-2019
ISIN	KYG5427W1309	Agenda	711299645 - 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:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0606/LTN20190606425.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0606/LTN20190606446.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE, CONFIRM AND RATIFY THE MASTER AGREEMENT (THE "MASTER AGREEMENT") DATED 30 MAY 2019 ENTERED INTO AMONG VANTAGE DRAGON LIMITED, BEST ETERNITY RECYCLE PULP AND PAPER COMPANY LIMITED, MS. LEE MAN CHING AND MS. LEE ROSANNA MAN LAI AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS) AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS FOR AND ON BEHALF OF THE COMPANY WHICH HE CONSIDERS NECESSARY OR DESIRABLE IN CONNECTION WITH OR TO GIVE EFFECT TO THE MASTER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	104,000	0	18-Jun-2019	24-Jun-2019

## PUBLIC JOINT STOCK COMPANY GAZPROM

Security	X7204C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2019
ISIN	RU0007661625	Agenda	711304977 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	TO APPROVE ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	TO APPROVE ANNUAL FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	TO APPROVE PROFIT DISTRIBUTION FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	TO APPROVE DIVIDEND PAYMENT FOR 2018. THE RECORD DATE OF THE DIVIDEND PAYMENT AT RUB 16,61 PER ORDINARY SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 18 JULY 2019	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5.1	TO APPROVE THE AUDITOR	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
6.1	TO APPROVE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
7.1	TO APPROVE REMUNERATION TO BE PAID TO THE MEMBERS OF THE AUDIT COMMISSION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
8.1	TO APPROVE CHANGES INTO THE CHARTER	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
9.1	TO APPROVE CHANGES INTO THE PROVISION ON THE SHAREHOLDERS MEETING	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
10.1	TO APPROVE CHANGES INTO THE PROVISION ON THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors			
11.1	TO APPROVE CHANGES INTO THE PROVISION ON THE EXECUTIVE BOARD	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Management			
12.1	TO APPROVE RECOGNITION OF THE DIVIDEND PAYMENT PROCEDURE AS INVALID	Management	For	For
	Enhanced Proposal Category: Miscellaneous Proposal: Company-Specific			

# Public School Teachers of Chicago RP

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
13.11	TO APPROVE ELECTION THE BOARD OF DIRECTOR: AKIMOV ANDREI IGOREVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.12	TO APPROVE ELECTION THE BOARD OF DIRECTOR: ZUBKOV VIKTOR ALEKSEEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.13	TO APPROVE ELECTION THE BOARD OF DIRECTOR: KULIBAEV TIMUR	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.14	TO APPROVE ELECTION THE BOARD OF DIRECTOR: MANTUROV DENIS VALENTINOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.15	TO APPROVE ELECTION THE BOARD OF DIRECTOR: MARKELOV VITALII ANATOLEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.16	TO APPROVE ELECTION THE BOARD OF DIRECTOR: MARTYNOV VIKTORGEORGIEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.17	TO APPROVE ELECTION THE BOARD OF DIRECTOR: MAU VLADIMIR ALEKSANDROVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.18	TO APPROVE ELECTION THE BOARD OF DIRECTOR: MILLER ALEKSEI BORISOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13.19	TO APPROVE ELECTION THE BOARD OF DIRECTOR: NOVAK ALEKSANDRVALENTINOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
13110	TO APPROVE ELECTION THE BOARD OF DIRECTOR: PATRUSHEV DMITRII NIKOLAEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

# Public School Teachers of Chicago RP

13111	TO APPROVE ELECTION THE BOARD OF DIRECTOR: SEREDA MIHAIL LEONIDOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 10 CANDIDATES TO BE ELECTED AS AUDIT-COMMISSION MEMBERS, THERE ARE ONLY 9 VACANCIES AVAILABLE TO BE FILLED AT THE-MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF-YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 9 OF THE 10 AUDIT COMMISSION-MEMBERS. THANK YOU	Non-Voting		
14.1	TO ELECT BEZMENOV IVAN VLADIMIROVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.2	TO ELECT BIKULOV VADIM KASYMOVICH TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.3	TO ELECT GLADKOV ALEKSANDR ALEKSEEVICH TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.4	TO ELECT MIRONOVA MARGARITA IVANOVNA TO THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.5	TO ELECT NOSOV URII STANISLAVOVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.6	TO ELECT OGANAN KAREN IOSIFOVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.7	TO ELECT PASHKOVSKII DMITRII ALEKSANDROVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.8	TO ELECT PLATONOV SERGEI REVAZOVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.9	TO ELECT STOLAROV EVGENII MIHAILOVICH TO THE AUDIT COMMISSION	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14.10	TO ELECT FISENKO TATYANA VLADIMIROVNA TO THE AUDIT COMMISSION	Management		
Enhanced Proposal Category: Appoint Internal Statutory Auditors				

Public School Teachers of Chicago RP

CMMT

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 252208 DUE TO APPLICATION-OF SPIN CONTROL FOR RESOLUTION 14. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	28,005	0	14-Jun-2019	20-Jun-2019