

## Public School Teachers of Chicago RP

## ADANI ENTERPRISES LIMITED

Security	Y00106131	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	03-Jul-2018
ISIN	INE423A01024	Agenda	709611669 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RESOLUTION FOR APPROVAL OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONG ADANI GAS HOLDINGS LIMITED AND ADANI GAS LIMITED AND ADANI ENTERPRISES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	Management	For	For
	Enhanced Proposal Category: Approve Scheme of Arrangement			
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		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	32,541	0	15-Jun-2018	26-Jun-2018

## SAPURA ENERGY BERHAD

Security	Y7516Y100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jul-2018
ISIN	MYL521800002	Agenda	709566939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 87 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: TAN SRI DATO' SERI SHAHRIL SHAMSUDDIN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 87 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: ENCIK MOHAMED RASHDI MOHAMED GHAZALLI	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 87 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: DATUK MUHAMAD NOOR HAMID	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS TO NON-EXECUTIVE DIRECTORS UP TO AN AMOUNT OF RM5,600,000 FROM 19 JULY 2018 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
6	AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	Management	Against	Against
	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	392,400	0	05-Jul-2018	12-Jul-2018

## POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A.

Security	X6582S105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jul-2018
ISIN	PLPGNIG00014	Agenda	709572108 - 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 THE CHAIRPERSON 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 SA FOR 2017	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 2017 AND THE DIRECTORS REPORT ON THE GROUPS OPERATIONS IN 2017	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 SA IN RESPECT OF PERFORMANCE OF THEIR DUTIES IN 2017	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Management Board			
9	RESOLUTIONS TO GRANT DISCHARGE TO MEMBERS OF THE SUPERVISORY BOARD OF PGNIG SA IN RESPECT OF PERFORMANCE OF THEIR DUTIES IN 2017	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Supervisory Board			

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10	RESOLUTION ON ALLOCATION OF THE COMPANY'S NET PROFIT FOR 2017 AND SETTING THE DIVIDEND RECORD DATE AND THE DIVIDEND PAYMENT DATE	Management	For	For
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Enhanced Proposal Category: Approve Allocation of Income and Dividends

11	RESOLUTION TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

12	CLOSING OF THE MEETING	Non-Voting
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CMMT	10 JUL 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 06 JUL 2018 TO 20 JUL 2018. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting
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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	38,999	0	11-Jun-2018	14-Jun-2018

## BRAIT SE

Security	L1201E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2018
ISIN	LU0011857645	Agenda	709707941 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT AND APPROVAL OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 AND DIRECTORS' AND AUDITOR'S REPORTS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	RE-ELECTION OF DIRECTOR: MR. PJ MOLEKETI	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.2	RE-ELECTION OF DIRECTOR: MR. JC BOTTS	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.3	RE-ELECTION OF DIRECTOR: MR. AS JACOBS	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.4	RE-ELECTION OF DIRECTOR: DR. LL PORTER	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.5	RE-ELECTION OF DIRECTOR: MR. CS SEABROOKE	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.6	RE-ELECTION OF DIRECTOR: MR. HRW TROSKIE	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.7	RE-ELECTION OF DIRECTOR: DR. CH WIESE	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3	APPOINTMENT OF AUDITORS: DELOITTE AUDIT LIMITED OF MALTA AS AUDITORS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
4	RENEWAL OF THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES SUBJECT TO VARIOUS LIMITATIONS	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
5.A	RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
5.B	RENEWAL OF THE BOARD'S AUTHORITY TO WITHDRAW STATUTORY PRE-EMPTIONS RIGHTS	Management	Against	Against
	Enhanced Proposal Category: Eliminate Preemptive Rights			

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CMMT 05 JUL 2018: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO MODIFICATION OF-NUMBERING  
OF ALL RESOLUTIONS AND CHANGE IN TEXT OF  
RESOLUTION 3. 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	34,394	0	11-Jul-2018	17-Jul-2018

## TATA MTRS LTD

Security	Y85740267	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Aug-2018
ISIN	INE155A01022	Agenda	709746599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO APPOINT A DIRECTOR IN PLACE OF MR GUENTER BUTSCHEK (DIN: 07427375) WHO, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	APPOINTMENT OF MS HANNE BIRGITTE SORENSEN (DIN: 08035439) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	RATIFICATION OF COST AUDITOR'S REMUNERATION	Management	For	For
	Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)			
6	PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES/BONDS	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			
7	TATA MOTORS LIMITED EMPLOYEES STOCK OPTION SCHEME 2018 AND GRANT OF STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES UNDER THE SCHEME	Management	For	For
	Enhanced Proposal Category: Approve Executive Share Option Plan			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	13,624	0	18-Jul-2018	26-Jul-2018

## SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Aug-2018
ISIN	CNE100000478	Agenda	709682783 - 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://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0625/LTN20180625373.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0625/LTN20180625369.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION CONCERNING THE SELF-INSPECTION REPORT ON THE REAL ESTATE DEVELOPMENT BUSINESS AND RELEVANT UNDERTAKING LETTERS IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY	Management	For	For
Enhanced Proposal Category: Receive/Approve Special Report				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	86,000	0	24-Jul-2018	07-Aug-2018



## TURKIYE HALK BANKASI A.S.

Security	M9032A106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Aug-2018
ISIN	TRETHAL00019	Agenda	709761692 - 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 2017 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 2017 FINANCIAL AND FISCAL YEAR	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	READING, DISCUSSION AND APPROVAL OF THE PROFIT DISTRIBUTION TABLES FOR YEAR 2017 PROPOSED BY THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board and President			
6	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			

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7	DETERMINATION OF THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS	Management	Against	Against
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Enhanced Proposal Category: Approve Remuneration of Directors and Auditors

8	APPROVAL OF THE AUDIT FIRM, WHICH IS SELECTED BY THE BOARD OF DIRECTORS AND WHICH WILL CONDUCT THE INDEPENDENT AUDIT ACTIVITIES IN 2018	Management	For	For
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Enhanced Proposal Category: Ratify Auditors

9	SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY REGARDING THE DONATIONS MADE IN THE BUSINESS YEAR OF 2017	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

10	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
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

11	REQUESTS AND CLOSING	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

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	31-Jul-2018	09-Aug-2018

## UNITED ENERGY GROUP LIMITED

Security	G9231L108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	17-Aug-2018
ISIN	BMG9231L1081	Agenda	709792546 - 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://www.hkexnews.hk/listedco/listconews/SEHK/2018/0726/LTN20180726065.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0726/LTN20180726065.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0726/LTN20180726061.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0726/LTN20180726061.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	THE TARGET SPA AND THE TARGET EQUITY ACQUISITION SET OUT IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 26 JULY 2018, BE AND ARE HEREBY APPROVED, CONFIRMED, AUTHORIZED AND RATIFIED. THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED FOR AND ON BEHALF OF THE COMPANY, AMONGST OTHER MATTERS, TO SIGN, EXECUTE AND DELIVER OR TO AUTHORISE THE SIGNING, EXECUTION AND DELIVERY OF ALL SUCH DOCUMENTS AND TO DO ALL SUCH THINGS AS THEY MAY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE TO IMPLEMENT AND/OR TO GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH THE TARGET EQUITY ACQUISITION	Management	For	For
Enhanced Proposal Category: Issue Shares in Connection with Acquisition				

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	10-Aug-2018	15-Aug-2018

# Public School Teachers of Chicago RP

## INFOSYS LIMITED

Security	Y4082C133	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	22-Aug-2018
ISIN	INE009A01021	Agenda	709773027 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	ORDINARY RESOLUTION - INCREASE IN AUTHORIZED SHARE CAPITAL TO ENABLE ISSUE OF BONUS SHARES	Management	For	For
	Enhanced Proposal Category: Increase Authorized Common Stock			
2	SPECIAL RESOLUTION - ALTERATION OF CLAUSE V OF MEMORANDUM OF ASSOCIATION TO REFLECT THE INCREASE IN THE AUTHORIZED SHARE CAPITAL PROPOSED UNDER ITEM NO. 1 FOR THE ISSUE OF BONUS SHARES	Management	For	For
	Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital			
3	ORDINARY RESOLUTION - APPROVAL FOR THE ISSUE OF BONUS SHARES	Management	For	For
	Enhanced Proposal Category: Capitalize Reserves for Bonus Issue/Increase in Par Value			
4	ORDINARY RESOLUTION - APPOINTMENT OF MICHAEL GIBBS AS AN INDEPENDENT DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	3,539	0	31-Jul-2018	16-Aug-2018

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Security		Y71244100			Meeting Type		ExtraOrdinary General Meeting	
Ticker Symbol					Meeting Date		28-Aug-2018	
ISIN		ID1000108509			Agenda		709819102 - Management	
Item	Proposal			Proposed by	Vote	For/Against Management		
1	AMENDMENT ON COMPANY'S ARTICLE OF ASSOCIATION			Management	For	For		
	Enhanced Proposal Category: Amend Articles Board-Related							
2	AMENDMENT ON COMPANY'S MANAGEMENT			Management	For	For		
	Enhanced Proposal Category: Ratify Changes in the Composition of 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	36,700	0	17-Aug-2018	21-Aug-2018	

## KROTON EDUCACIONAL S.A.

Security	P6115V251	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Sep-2018
ISIN	BRKROTACNOR9	Agenda	709819241 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT 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		
1	DO YOU WISH TO APPROVE THE RESTRICTED STOCK OPTION PLAN OF THE COMPANY, AS PER THE MODEL ATTACHED TO THE MANAGEMENT PROPOSAL	Management	Against	Against
Enhanced Proposal Category: Approve Restricted Stock Plan				

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	21-Aug-2018	23-Aug-2018

## CHONGQING RURAL COMMERCIAL BANK CO., LTD.

Security	Y1594G107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Sep-2018
ISIN	CNE100000X44	Agenda	709819784 - 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://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0806/LTN20180806990.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0806/LTN20180806938.PDF	Non-Voting		
1.1	TO ELECT MR. LIU JIANZHONG AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	TO ELECT MR. XIE WENHUI AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.3	TO ELECT MR. ZHANG PEIZONG AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.4	TO ELECT MR. HE ZHIMING AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.5	TO ELECT MS. CHEN XIAOYAN AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.6	TO ELECT MR. DUAN XIAOHUA AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.7	TO ELECT MR. LUO YUXING AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.8	TO ELECT MR. WEN HONGHAI AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.9	TO ELECT MR. YUAN ZENGTING AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.10	TO ELECT MR. CAO GUOHUA AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For

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Enhanced Proposal Category: Elect Director				
1.11	TO ELECT MR. SONG QINGHUA AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
1.12	TO ELECT MR. LI MINGHAO AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
1.13	TO ELECT MR. ZHANG QIAOYUN AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
2.1	TO ELECT MR. ZENG JIANWU AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.2	TO ELECT MS. ZUO RUILAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.3	TO ELECT MR. WANG HONG AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.4	TO ELECT MR. PAN LIKE AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.5	TO ELECT MR. HU SHUCHUN AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For



Enhanced Proposal Category: No Enhanced Category Available				
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED ISSUE OF FINANCIAL BONDS	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	99,000	0	05-Sep-2018	18-Sep-2018

## SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Sep-2018
ISIN	CNE100000FN7	Agenda	709921262 - 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://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0906/LTN20180906297.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0906/LTN20180906309.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0807/LTN20180807341.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0807/LTN20180807343.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		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 981764 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 2. 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	THAT THE AGREEMENT ON ASSET PURCHASE BY ISSUE OF SHARES (THE "ASSET PURCHASE AGREEMENT") ENTERED INTO BY THE COMPANY AND CHINA NATIONAL PHARMACEUTICAL GROUP CO., LTD. ON 11 JULY 2018 AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/SHE	Management	For	For

MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE ASSET PURCHASE AGREEMENT AND COMPLETING THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH SUCH CHANGES AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT

Enhanced Proposal Category: Issue Shares in Connection with Acquisition

2	<p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION") AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 6 SEPTEMBER 2018, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY OR ITS AUTHORIZED PERSON(S) TO FILE THE COMPLETE ARTICLES OF ASSOCIATION WITH THE APPLICABLE ADMINISTRATION FOR INDUSTRY AND COMMERCE AFTER THESE AMENDMENTS HAVE BEEN APPROVED</p>	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	18,400	0	14-Sep-2018	18-Sep-2018

## ENGRO CORPORATION LIMITED

Security	Y2295N102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Sep-2018
ISIN	PK0012101017	Agenda	709889642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RESOLVED BY WAY OF A SPECIAL RESOLUTION THAT THE SALE AND TRANSFER BY THE COMPANY OF UP TO TWENTY NINE PERCENT (29%) OF THE ENTIRE ISSUED AND PAID UP SHARE CAPITAL OF ELENGY TERMINAL PAKISTAN LIMITED ("ETPL") TO VOPAK LNG HOLDING B.V. ("VOPAK"), BE AND IS HEREBY ACCEPTED AND APPROVED AS REQUIRED UNDER SECTION 199 OF THE COMPANIES ACT, 2017. RESOLVED FURTHER THAT THE SALE AND TRANSFER BY THE COMPANY OF UP TO TWENTY NINE PERCENT (29%) OF THE ENTIRE ISSUED AND PAID UP SHARE CAPITAL OF ETPL TO VOPAK, WHICH WILL BE CONSIDERED AS A SIZEABLE PORTION OF THE ASSETS OF THE COMPANY, IS HEREBY APPROVED AND ACCEPTED AS REQUIRED UNDER SECTION 183(3) OF THE COMPANIES ACT, 2017. RESOLVED FURTHER THAT MR. GHIAS KHAN, CHIEF EXECUTIVE OFFICER, MR. NADIR SALAR QURESHI, CHIEF STRATEGY OFFICER, AND MR. FAIZ CHAPRA, GENERAL COUNSEL AND COMPANY SECRETARY OF THE COMPANY, (THE "AUTHORIZED PERSONS"), BE AND ARE HEREBY, JOINTLY OR SINGLY, AUTHORIZED TO TAKE SUCH OTHER STEPS AND EXECUTE SUCH OTHER DOCUMENTS, AGREEMENTS, DEEDS, STATUTORY FORMS, AFFIDAVITS AND AUTHORITY LETTERS AS MAY BE NECESSARY OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THE SPIRIT AND INTENT OF THE ABOVE 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	Management	For	For

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	38,600	0	14-Sep-2018	17-Sep-2018

## MULTIPLUS S.A.

Security	P69915109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2018
ISIN	BRMPLUACNOR3	Agenda	709941670 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT 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		
A	AMEND THE COMPANY'S BYLAWS TO ADAPT IT TO THE NEW RULES OF THE NOVO MERCADO REGULATION, THE SPECIAL LISTING SEGMENT OF B3 S.A., BRASIL, BOLSA, BALCAO., B3, IN FORCE SINCE JANUARY 2, 2018, NEW MERCADO REGULATION, AS FOLLOWS, WITH THE SUBSEQUENT CONSOLIDATION OF THE BYLAWS. I. AMEND THE FIRST PARAGRAPH OF ARTICLE 1, THE THIRD PARAGRAPH OF ARTICLE 15, THE SECOND AND THIRD PARAGRAPHS OF ARTICLE 19, ARTICLE 39, AND ARTICLE 42 TO COMPLY WITH THE REQUIREMENTS IN THE NOVO MERCADO REGULATION. II. AMEND THE SECOND PARAGRAPH OF ARTICLE 1, THE THIRD PARAGRAPH OF ARTICLE 13, ITEM V OF THE FOURTH PARAGRAPH OF ARTICLE 13 AND ARTICLE 43 TO CHANGE THE NAME OF BM AND FBOVESPA S.A. TO B3 S.A., BRASIL, BOLSA BALCAO. III. AMEND ARTICLE 25 AND ARTICLE 26 TO ADAPT THE BYLAWS TO THE CORPORATE GOVERNANCE PROCEDURES THAT WILL BE FOLLOWED BY THE COMPANY TO ALLOW INCREASED FLEXIBILITY AND AGILITY FOR THE ELECTION OF ITS DIRECTORS. IV. EXCLUDE ITEM III OF THE FOURTH PARAGRAPH OF ARTICLE 13 AND ITEM XXV OF ARTICLE 23, AS WELL AS THE EXCLUSION OF ARTICLES 40, 41,42, 43, 44, 45, 46, 47 AND 48, AS SUCH PROVISIONS WERE MANDATORY CLAUSES TO COMPLY WITH THE PREVIOUS NOVO MERCADO REGULATION AND WERE REVOKED IN THE NEW NOVO MERCADO REGULATION IN FORCE. SUCH EXCLUSIONS WILL RESULT IN THE	Management	For	For

## Public School Teachers of Chicago RP

RENUMBERING OF THE SUBSEQUENT ARTICLES. V.  
INCLUDE ARTICLE 40 AND ARTICLE 41 TO CLARIFY  
THE PROCEDURES TO BE FOLLOWED IF THE  
COMPANY EXISTS THE NOVO MERCADO SEGMENT,  
WITH THE SUBSEQUENT RENUMBERING OF THE  
ARTICLES, AS APPLICABLE

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
743415	743415	EMLECTPF	BANK OF NEW YORK MELLON	7,500	0	18-Sep-2018	19-Sep-2018

## PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS

Security	X5430T109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Sep-2018
ISIN	RU0007775219	Agenda	709934536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting

MEETING ID 979849 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 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

1.1	ON THE PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PJSC 'MTS'	Management	For	For
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Enhanced Proposal Category: Approve Meeting Procedures

2.1	ON THE DISTRIBUTION OF PROFIT (PAYMENT OF DIVIDENDS) OF PJSC 'MTS ' BASED ON THE RESULTS 1 HALF-YEAR 2018 OF THE YEAR	Management	For	For
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Enhanced Proposal Category: Approve Special/Interim Dividends

3.1	DECIDE ON THE PARTICIPATION OF PJSC 'MTS' IN THE ASSOCIATION OF JOINT AUDITS OF SUPPLIERS (JOINT AUDIT COOPERATION, ABBREVIATED NAME - JAC, ADDRESS OF LOCATION: ECOVADIS: 43 AVENUE DE LA GRANDE ARMEE, 75116 PARIS, FRANCE)	Management	For	For
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Enhanced Proposal Category: Approve Company Membership in an Association/Organization

3.2	DECIDE ON THE PARTICIPATION OF PJSC 'MTS' IN THE KIROV UNION OF INDUSTRIALISTS AND ENTREPRENEURS (REGIONAL ASSOCIATION OF EMPLOYERS, ABBREVIATED NAME - KSPP (ROP), OGRN 1044300005309, TIN 4345091479 , LOCATION ADDRESS: 610004 , RUSSIAN FEDERATION, KIROV REGION, KIROV, QUAY GREEN, 5)	Management	For	For
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Enhanced Proposal Category: Approve Company Membership in an Association/Organization

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	16,422	0	19-Sep-2018	26-Sep-2018

## LUCKY CEMENT LIMITED

Security	Y53498104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Sep-2018
ISIN	PK0071501016	Agenda	709944311 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2018 TOGETHER WITH THE BOARD OF DIRECTORS' AND INDEPENDENT AUDITORS' REPORTS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE AND APPROVE FINAL CASH DIVIDEND @ 80% I.E. PKR 8/- PER SHARE IN ADDITION TO THE INTERIM DIVIDEND @50% I.E. PKR 5/- PER SHARE ALREADY PAID MAKING A TOTAL CASH DIVIDEND OF PKR 13.00 PER SHARE I.E. 130% FOR THE YEAR ENDED JUNE 30, 2018, AS RECOMMENDED BY THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	TO APPOINT AUDITORS AND FIX THEIR REMUNERATION FOR THE YEAR ENDING JUNE 30. 2019 THE PRESENT AUDITORS, M/S. A. F. FERGUSON & CO., CHARTERED ACCOUNTANTS, RETIRE AND BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
4	TO ELECT SEVEN (7) DIRECTORS OF THE COMPANY AS FIXED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON JULY 31, 2018, IN TERMS OF SECTION 159 OF COMPANIES ACT. 2017 (THE ACT) FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AFTER THE CONCLUSION OF THE MEETING. THE NAMES OF RETIRING DIRECTORS ARE AS FOLLOWS: 1. MR. MUHAMMAD YUNUS TABBA 2. MR. MUHAMMAD ALI TABBA 3. MR. MUHAMMAD SOHAIL TABBA 4. MR. JAWED YUNUS TABBA 5. MRS. MARIAM TABBA KHAN 6. MRS. ZULEKHA TABBA MASKATIYA 7. MR. TARIQ IQBAL KHAN 8. MR. MUHAMMAD ABID GANATRA	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
5	RESOLVED THAT THE TRANSACTIONS CONDUCTED WITH RELATED PARTIES AS DISCLOSED IN THE NOTE 36 OF THE UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2018 AND SPECIFIED IN THE STATEMENT OF MATERIAL INFORMATION UNDER SECTION 134 (3) BE AND ARE HEREBY RATIFIED, APPROVED AND CONFIRMED	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			



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6	<p>RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO APPROVE THE TRANSACTIONS TO BE CONDUCTED WITH RELATED PARTIES ON CASE TO CASE BASIS FOR THE FINANCIAL YEAR ENDING JUNE 30, 2019. RESOLVED FURTHER THAT THESE TRANSACTIONS BY THE BOARD SHALL BE DEEMED TO HAVE BEEN APPROVED BY THE SHAREHOLDERS AND SHALL BE PLACED BEFORE THE SHAREHOLDERS IN THE NEXT ANNUAL GENERAL MEETING FOR THEIR FORMAL RATIFICATION/APPROVAL</p>	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

7	<p>TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR</p>	Management	Against	Against
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Enhanced Proposal Category: Other Business

CMMT	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 979851 DUE TO RESOLUTION-4 IS A SINGLE VOTING ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. 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	7,000	0	14-Sep-2018	21-Sep-2018

# Public School Teachers of Chicago RP

## ALROSA PJSC

Security	X0085A109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2018
ISIN	RU0007252813	Agenda	709887509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	TO APPROVE DIVIDEND PAYMENT FOR HALF OF THE YEAR 2018 AT RUB 5.93 PER ORDINARY SHARE	Management	For	For
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Enhanced Proposal Category: Approve Special/Interim Dividends

CMMT	05 SEP 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-AND MODIFICATION OF TEXT IN RESOLUTION 1.1. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting
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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	53,603	0	10-Sep-2018	26-Sep-2018