ADANI I	ENTERPRISES LIMITED								
Security	Y00106131			Meeting	Туре	Court Meeti	ng		
Ticker S	Symbol			Meeting	Date	03-Jul-2018			
ISIN INE423A01024				Agenda		709611669	- Management		
Item	Proposal		Proposed by	d Vote	For/Agai Managen				
1	RESOLUTION FOR APPROVAL OF THE COMPOSITE Management For For SCHEME OF ARRANGEMENT AMONG ADANI GAS HOLDINGS LIMITED AND ADANI GAS LIMITED AND ADANI ENTERPRISES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS								
	Enhanced Proposal Catego	ry: Approve Scheme of Arr	angement						
CMMT	CMMT PLEASE NOTE THAT SHAREHOLDERS ARE Non-Voting ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING								
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable V Shares	ote Date	Date Confirmed		
693175	693175	EMLECTPF	BANK OF NEW	32,541	0 1	5-Jun-2018	26-Jun-2018		

YORK MELLON

SAPUR	A ENERGY BERHAD					
Security	Y7516Y100			Meeting 7	Гуре An	nual General Meeting
Ticker S	Symbol			Meeting [Date 18-	-Jul-2018
ISIN	MYL5218OO002			Agenda	709	9566939 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1	TO RE-ELECT THE FOLLOWIN RETIRES BY ROTATION PURS OF THE ARTICLES OF ASSOC COMPANY AND WHO BEING E HIMSELF FOR RE-ELECTION: SHAHRIL SHAMSUDDIN	SUANT TO ARTICLE 87 IATION OF THE ELIGIBLE OFFER	Manageme	ent Against	Against	
	Enhanced Proposal Category: E	lect Director				
2	TO RE-ELECT THE FOLLOWIN RETIRES BY ROTATION PURS OF THE ARTICLES OF ASSOC COMPANY AND WHO BEING E HIMSELF FOR RE-ELECTION: RASHDI MOHAMED GHAZALL	SUANT TO ARTICLE 87 HATION OF THE ELIGIBLE OFFER ENCIK MOHAMED	Manageme	ent For	For	
	Enhanced Proposal Category: E	lect Director				
3	TO RE-ELECT THE FOLLOWIN RETIRES BY ROTATION PURS OF THE ARTICLES OF ASSOC COMPANY AND WHO BEING E HIMSELF FOR RE-ELECTION: NOOR HAMID	SUANT TO ARTICLE 87 IATION OF THE ELIGIBLE OFFER	Manageme	ent For	For	
	Enhanced Proposal Category: E	lect Director				
4	TO APPROVE THE PAYMENT AND BENEFITS TO NON-EXEC TO AN AMOUNT OF RM5,600,0 UNTIL THE NEXT ANNUAL GE THE COMPANY	CUTIVE DIRECTORS U 000 FROM 19 JULY 201	P	ent For	For	
	Enhanced Proposal Category: A	pprove Remuneration o	f Directors and/or	Committee Member	rs	
5	TO RE-APPOINT MESSRS ERI AUDITORS OF THE COMPANY CONCLUSION OF THE NEXT A MEETING AND TO AUTHORISI DIRECTORS TO DETERMINE	/ UNTIL THE ANNUAL GENERAL E THE BOARD OF	Manageme	ent For	For	
	Enhanced Proposal Category: A	pprove Auditors and the	eir Remuneration			
6	AUTHORITY FOR DIRECTORS SHARES UNDER SECTIONS 7 COMPANIES ACT 2016		E Manageme	ent Against	Against	
	Enhanced Proposal Category: A	pprove Issuance of Equ	ity without Preem	ptive Rights		
Account Number		nternal Account	Custodian	Ballot Shares	Unavailable Vote Shares	Date Date Confirmed

Number					Ondres			Commined	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	392,400		0	05-Jul-2018	12-Jul-2018	

POLSK	E GORNICTWO NAFTOWE I GAZOWNICTWO S.A.				
Security	X6582S105		Meeting Type	Ann	ual General M
Ticker S	symbol		Meeting Date	20	Jul-2018
ISIN	PLPGNIG00014		Agenda	709	572108 - Mana
Item	Proposal	Proposed by	Vote	For/Against Management	
СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting			
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 Avail	able			
4	PREPARATION OF THE ATTENDANCE LIST	Management	For	For	
	Enhanced Proposal Category: No Enhanced Category Avail	able			
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 Repo	rts		
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 Financia	al Statements/Statut	ory 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 Manag	ement 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 Superv	visory Board			

Account Number		rnal Account Cu	stodian B	allot Shares	Unavailable Shares	Vote Date	Date Confirmed
	VOTE AGAIN UNLESS YOU DECI YOUR ORIGINAL-INSTRUCTIONS						
	ALREADY SENT IN YOUR VOTES	S,-PLEASE DO NOT					
	FROM 06 JUL 2018 TO 20 JUL 20	18. IF YOU HAVE					
	REVISION DUE TO CHANGE IN M	/EETING-DATE	-				
CMMT	10 JUL 2018: PLEASE NOTE THA	T THIS IS A	Non-Voting				
12	CLOSING OF THE MEETING		Non-Voting				
	Enhanced Proposal Category: Ame	end Articles/Bylaws/Cha	ter Non-Routir	ne			
11	RESOLUTION TO AMEND THE CO ARTICLES OF ASSOCIATION	OMPANY'S	Managemen	t For		For	
	Enhanced Proposal Category: App	rove Allocation of Incom	e and Dividends				
10	RESOLUTION ON ALLOCATION ON ALLOCATION ON ALLOCATION ON AND SET RECORD DATE AND THE DIVIDE	TING THE DIVIDEND	Managemen	t For		For	

Number					Charco		Commed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	38,999	0	11-Jun-2018	14-Jun-2018	_

Ticker SymbolMeeting Date255SINLU0011857645Agenda70SINLU0011857645Proposed byVoteRer/Against ManagementItemProposalRECEIPT AND APPROVAL OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 AND DIRECTORS' AND AUDITOR'S REPORTS THEREONManagementForForRE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Accept Financial Statements and Statutory ReportsForFor21.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor22.2.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor23.3.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor24.4.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor25.4.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor26.4.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor27.4.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor27.4.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor27.5.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor27.6.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Elect DirectorForFor27.7.RE-ELECTION OF DIRECTOR: Inhanced Proposal Category: Approve Auditors and their RemurationForFor	BRAIT	SE						
SiN LU0011857645 Agenda 70 tem Proposal Vote For/Against Management FOR THE FINANCLAL YEAR ENDED 31 MARCH 2018 AND DIRECTORS' AND AUDITOR'S REPORTS THEREON Management For For Enhanced Proposal Category: Accept Financial Statements and Statutory Reports For For For 2.1 RE-ELECTION OF DIRECTOR: MR. PJ MOLEKETI Management For For Enhanced Proposal Category: Elect Director For For For<	Security	L1201E101		Meeting Type	An			
Proposal Proposed by Vote For/Against Management RECEIPT AND APPROVAL OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 AND DIRECTORS' AND AUDITORS REPORTS Management For For Enhanced Proposal Category: Accept Financial Statements and Statutory Reports Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director 2.2 RE-ELECTION OF DIRECTOR: MR, PJ MOLEKETI Management For For Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director 2.3 RE-ELECTION OF DIRECTOR: MR, AS JACOBS Management For For Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director 2.4 RE-ELECTION OF DIRECTOR: MR. CS SEABROOKE Management Against Against Enhanced Proposal Category: Elect Director 2.5 RE-ELECTION OF DIRECTOR: MR. HRW TROSKIE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Categ	Ticker S	symbol		Meeting Date	25			
by Management 1 RECEIPT AND APPROVAL OF AUDITED ACCOUNTS AND DIRECTORS' NAD AUDITOR'S REPORTS THE FINANCIAL YEAR ENDED 31 MARCH 2018 AND DIRECTORS' NAD AUDITOR'S REPORTS THEREON For For Enhanced Proposal Category: Accept Financial Statements and Statutory Reports Enhanced Proposal Category: Elect Director For 2.2 RE-ELECTION OF DIRECTOR: MR. PJ MOLEKETI Management For For Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2.3 RE-ELECTION OF DIRECTOR: MR. AS JACOBS Management For For Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2.4 RE-ELECTION OF DIRECTOR: MR. AS JACOBS Management For For Enhanced Proposal Category: Elect Director 2.5 RE-ELECTION OF DIRECTOR: MR. HRW TROSKIE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2.7 RE-	ISIN	LU0011857645		Agenda	70			
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 THEREON Enhanced Proposal Category: Accept Financial Statements and Statutory Reports Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Approve Auditors and their Kerneration Enhanced Proposal Category: Approve Auditors and their Kerneration Enhanced Proposal Category: Approve Audito	Item	Proposal		Vote	For/Against Management			
2.1RE-ELECTION OF DIRECTOR: MR. PJ MOLEKETIManagementForForEnhanced Proposal Category: Elect DirectorForForForEnhanced Proposal Category: Elect DirectorForForForRE-ELECTION OF DIRECTOR: MR. HRW TROSKIEManagementAgainstAgainstEnhanced Proposal Category: Elect DirectorForForForProposal Category: Elect DirectorForForForEnhanced Proposal Category: Elect DirectorForForFor<	1	FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 AND DIRECTORS' AND AUDITOR'S REPORTS	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		Enhanced Proposal Category: Accept Financial Statements and Statutory Reports						
RE-ELECTION OF DIRECTOR: MR. JC BOTTSManagementForForEnhanced Proposal Category: Elect DirectorForForEnhanced Proposal Category: Elect DirectorEnhanced Proposal Category: Elect DirectorFor2.4RE-ELECTION OF DIRECTOR: DR. LL PORTERManagementForEnhanced Proposal Category: Elect DirectorEnhanced Proposal Category: Elect DirectorFor2.5RE-ELECTION OF DIRECTOR: MR. CS SEABROOKEManagementAgainstEnhanced Proposal Category: Elect DirectorEnhanced Proposal Category: Elect DirectorKeinter Composal Category: Elect Director2.6RE-ELECTION OF DIRECTOR: MR. HRW TROSKIEManagementAgainstEnhanced Proposal Category: Elect DirectorKeinter Composal Category: Elect DirectorKeinter Composal Category: Elect Director2.7RE-ELECTION OF DIRECTOR: DR. CH WIESEManagementAgainstAgainstEnhanced Proposal Category: Elect DirectorKeinter Composal Category: Elect DirectorFor2.7RE-ELECTION OF DIRECTOR: DR. CH WIESEManagementAgainstEnhanced Proposal Category: Approve Auditors and their RemunerationForForKeinder Dorposal Category: Approve Auditors and their RemunerationForForKeinder Proposal Category: Authorize Share Repurchase ProgramForForComponing Vincus LimitationsForForForKeinder Proposal Category: Authorize Share Repurchase ProgramForForStander Proposal Category: Approve Issuance of Equity without Preemptive RightsForStander Proposa	2.1	RE-ELECTION OF DIRECTOR: MR. PJ MOLEKETI	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 Enhanced Proposal Category: Elect Director For For 2.4 RE-ELECTION OF DIRECTOR: DR. LL PORTER Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2.5 RE-ELECTION OF DIRECTOR: MR. CS SEABROOKE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2.6 RE-ELECTION OF DIRECTOR: MR. HRW TROSKIE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2.7 RE-ELECTION OF DIRECTOR: DR. CH WIESE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2.7 RE-ELECTION OF DIRECTOR: DR. CH WIESE Management Against Against Enhanced Proposal Category: Approve Auditors and their Remuneration For		Enhanced Proposal Category: Elect Director						
2.3RE-ELECTION OF DIRECTOR: MR. AS JACOBSManagementForForEnhanced Proposal Category: Elect Director2.4RE-ELECTION OF DIRECTOR: DR. LL PORTERManagementForForEnhanced Proposal Category: Elect Director2.5RE-ELECTION OF DIRECTOR: MR. CS SEABROOKEManagementAgainstAgainstEnhanced Proposal Category: Elect Director </td <td>2.2</td> <td>RE-ELECTION OF DIRECTOR: MR. JC BOTTS</td> <td>Management</td> <td>For</td> <td>For</td>	2.2	RE-ELECTION OF DIRECTOR: MR. JC BOTTS	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 Enhanced Proposal Category: Elect Director Against Against 2:5 RE-ELECTION OF DIRECTOR: MR. CS SEABROOKE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director Against Against 2:6 RE-ELECTION OF DIRECTOR: MR. HRW TROSKIE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For Secondary 2:7 RE-ELECTION OF DIRECTOR: DR. CH WIESE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Elect Director For For 2:7 RE-ELECTION OF DIRECTOR: DR. CH WIESE Management Against Against Enhanced Proposal Category: Elect Director Enhanced Proposal Category: Approve Auditors and their Remueration For For Enhanced Proposal Category: Approve Auditors and their Remueration Enhanced Proposal Category: Authorize Share Repurchase Program For For		Enhanced Proposal Category: Elect Director						
RE-ELECTION OF DIRECTOR: DR. LL PORTERManagementForForEnhanced Proposal Category: Elect DirectorKagainstAgainstEnhanced Proposal Category: Elect DirectorManagementAgainstEnhanced Proposal Category: Elect DirectorManagementAgainstRE-ELECTION OF DIRECTOR: MR. HRW TROSKIEManagementAgainstEnhanced Proposal Category: Elect DirectorImagementAgainstRE-ELECTION OF DIRECTOR: MR. HRW TROSKIEManagementAgainstEnhanced Proposal Category: Elect DirectorImagementAgainstEnhanced Proposal Category: Elect DirectorForForImagementAgainstAgainstAgainstEnhanced Proposal Category: Alphrove Auditors and their RemunerationForForEnhanced Proposal Category: Approve Auditors and their RemunerationForForEnhanced Proposal Category: Authorize Share RepurchaseForForFinanced Proposal Category: Authorize Share RepurchaseForForEnhanced Proposal Category: Approve Issuance of Equity without Preemptive RightsForForFinanced Proposal Category: Approve Issuance of Equity without Preemptive RightsForForFinanced Proposal Category: Approve Issuance of Equity without Preemptive RightsManagementAgainstFinanced Proposal Category: Approve Issuance of Equity without Preemptive RightsForForFinanced Proposal Category: Approve Issuance of Equity without Preemptive RightsForForFinanced Proposal Category: Approve Issuance of Equity without Preemptive Rights <td>2.3</td> <td>RE-ELECTION OF DIRECTOR: MR. AS JACOBS</td> <td>Management</td> <td>For</td> <td>For</td>	2.3	RE-ELECTION OF DIRECTOR: MR. AS JACOBS	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 Against Against 2:6 RE-ELECTION OF DIRECTOR: MR. HRW TROSKIE Management Against Against Enhanced Proposal Category: Elect Director Against Against 2.7 RE-ELECTION OF DIRECTOR: DR. CH WIESE Management Against Against Against Enhanced Proposal Category: Elect Director For For 8. APPOINTMENT OF AUDITORS: DELOITTE AUDIT Management For For For 9. Enhanced Proposal Category: Approve Auditors and their Reuneration For For For 9. Enhanced Proposal Category: Authorize Share Repurchase Program Fo		Enhanced Proposal Category: Elect Director						
RE-ELECTION OF DIRECTOR: MR. CS SEABROOKEManagementAgainstAgainstEnhanced Proposal Category: Elect DirectorManagementAgainstAgainstEnhanced Proposal Category: Elect DirectorManagementForForEnhanced Proposal Category: Elect DirectorManagementForForEnhanced Proposal Category: Approve Auditors and their RemunerationForForEnhanced Proposal Category: Approve Auditors and their RemunerationForForEnhanced Proposal Category: Authorize Share Repurchase ProgramForForEnhanced Proposal Category: Authorize Share Repurchase ProgramForForEnhanced Proposal Category: Approve Issuance of Equity without Preemptive RightsForForEnhanced Proposal Category: Approve Issuance of Equity without Preemptive RightsManagementAgainstAgainstEnhanced Proposal Category: Approve Issuance of Equity without Preemptive RightsManagementAgainstAgainstEnhanced Proposal Category: Approve Issuance of Equity without Preemptive RightsManagementAgainstAgainstEnhanced Proposal Category: Approve Issuance of Equity without Preemptive RightsManagementAgainstAgainstEnhanced Propos	2.4	RE-ELECTION OF DIRECTOR: DR. LL PORTER	Management	For	For			
Enhanced Proposal Category: Elect Director RE-ELECTION OF DIRECTOR: MR. HRW TROSKIE Management Against Against Enhanced Proposal Category: Elect Director RE-ELECTION OF DIRECTOR: DR. CH WIESE Management Against Against Enhanced Proposal Category: Elect Director APPOINTMENT OF AUDITORS: DELOITTE AUDIT LIMITED OF MALTA AS AUDITORS OF THE COMPANY Enhanced Proposal Category: Approve Auditors and their Remuneration Enhanced Proposal Category: Auptrove Auditors and their Remuneration Enhanced Proposal Category: Authorize Share Repurchase Program Enhanced Proposal Category: Authorize Share Repurchase Program Enhanced Proposal Category: Authorize Share Repurchase Program Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights Against Against Aga		Enhanced Proposal Category: Elect Director						
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Enhanced Proposal Category: Elect Director2.7RE-ELECTION OF DIRECTOR: DR. CH WIESEManagementAgainstEnhanced Proposal Category: Elect DirectorEnhanced Proposal Category: Elect DirectorManagementFor3APPOINTMENT OF AUDITORS: DELOITTE AUDIT LIMITED OF MALTA AS AUDITORS OF THE COMPANYManagementForFor4RENEWAL OF THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES SUBJECT TO VARIOUS LIMITATIONSManagementForFor5.4RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE ORDINARY SHARESManagementForFor5.4RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE ORDINARY SHARESManagementForFor5.8RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE AUTHORITY TO ISSUEManagementForFor5.8RENEWAL OF THE BOARD'S AUTHORITY TO NURARY SHARESManagementAgainstAgainst5.8RENEWAL OF THE BOARD'S AUTHORITY TOManagementAgainstAgainst		Enhanced Proposal Category: Elect Director						
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Enhanced Proposal Category: Elect DirectorAPPOINTMENT OF AUDITORS: DELOITTE AUDIT LIMITED OF MALTA AS AUDITORS OF THE COMPANYManagementForForEnhanced Proposal Category: Approve Auditors and their RemunerationForForForRENEWAL OF THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES SUBJECT TO VARIOUS LIMITATIONSManagementForFor5.ARENEWAL OF THE BOARD'S AUTHORITY TO ISSUE ORDINARY SHARESManagementForFor5.ARENEWAL OF THE BOARD'S AUTHORITY TO ISSUE RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE ManagementManagementForFor5.ARENEWAL OF THE BOARD'S AUTHORITY TO NRARESManagementForForFor5.BRENEWAL OF THE BOARD'S AUTHORITY TO NARY SHARESManagementAgainstAgainst		Enhanced Proposal Category: Elect Director						
APPOINTMENT OF AUDITORS: DELOITTE AUDIT LIMITED OF MALTA AS AUDITORS OF THE COMPANYManagementForForEnhanced Proposal Category: Approve Auditors and their RemunerationRENEWAL OF THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES SUBJECT TO VARIOUS LIMITATIONSManagementForForEnhanced Proposal Category: Authorize Share Repurchase ProgramForForForEnhanced Proposal Category: Authorize Share Repurchase ProgramForForEnhanced Proposal Category: Authorize Share Repurchase ProgramForForEnhanced Proposal Category: Authorize Share Repurchase ProgramForForEnhanced Proposal Category: AuthORITY TO ISSUE ORDINARY SHARESManagementForForEnhanced Proposal Category: Approve Issuance of Equity without Preemptive RightsForAgainstAgainst	2.7	RE-ELECTION OF DIRECTOR: DR. CH WIESE	Management	Against	Against			
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PURCHASE ITS OWN SHARES SUBJECT TO VARIOUS LIMITATIONS Enhanced Proposal Category: Authorize Share Repurchase Program 5.A RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE ORDINARY SHARES Management For For 5.B RENEWAL OF THE BOARD'S AUTHORITY TO WITHDRAW STATUTORY PRE-EMPTIONS RIGHTS Management Management Against		Enhanced Proposal Category: Approve Auditors and their F	Remuneration					
5.A RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE Management For For 6.A RENEWAL OF THE BOARD'S AUTHORITY TO ISSUE Management For For 6.B RENEWAL OF THE BOARD'S AUTHORITY TO Management Against Against 6.B RENEWAL OF THE BOARD'S AUTHORITY TO Management Against Against	4	PURCHASE ITS OWN SHARES SUBJECT TO	Management	For	For			
ORDINARY SHARES Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights 5.B RENEWAL OF THE BOARD'S AUTHORITY TO Management Against Against WITHDRAW STATUTORY PRE-EMPTIONS RIGHTS		Enhanced Proposal Category: Authorize Share Repurchase	e Program					
5.B RENEWAL OF THE BOARD'S AUTHORITY TO Management Against Against WITHDRAW STATUTORY PRE-EMPTIONS RIGHTS	5.A		Management	For	For			
WITHDRAW STATUTORY PRE-EMPTIONS RIGHTS		Enhanced Proposal Category: Approve Issuance of Equity	without Preemptive F	Rights				
Enhanced Proposal Category: Eliminate Preemptive Rights	5.B		Management	Against	Against			
		Enhanced Proposal Category: Eliminate Preemptive Rights	;					

CMMT 05 JUL 2018: PLEASE NOTE THAT THIS IS A 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 Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	11-Jul-2018	17-Jul-2018

TATA M	ITRS LTD				
Security	Y85740267		Meeting Type	Anr	ual General Meeting
Ticker S	Symbol		Meeting Date	03-	Aug-2018
ISIN	INE155A01022		Agenda	709	746599 - 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	3		
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	s and Statutory Reports	3		
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 Rem	uneration of External A	uditor(s)		
6	PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES/BONDS	Management	For	For	
	Enhanced Proposal Category: Authorize Issuance of Bonds	s/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 O	ption Plan			
Accoun	t Account Name Internal Account Cu	stodian Ballot S	hares Unava	ilable Vote [Date Date

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

SHENZ	SHENZHEN EXPRESSWAY COMPANY LIMITED									
Security	v Y7741B107		Meeting Type	ExtraOrd	inary General Meeting					
Ticker S	Symbol		Meeting Date	10-Aug-2	2018					
ISIN	CNE100000478		Agenda	7096827	83 - Management					
Item	Proposal	Proposed by	Vote	For/Against Management						
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0625/LTN20180625373.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/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	,	0	24-Jul-2018	07-Aug-2018

Ticker Symbol Meeting Date 13 ISIN TRETHAL00019 Agenda 701 Item Proposed Vote For/Against Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: Non-Voting Non-Voting Vote For/Against Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: VARY BY CUSTODIAN, GLOBAL CUSTODIANS MAY Non-Voting Non-Voting POWER OF ATTORNEY (POA) REQUIREMENT: Non-Voting Non-Voting Non-Voting Non-Voting OWNER POA, IN THE RASSENCE OF THIS Non-Voting Non-Voting Non-Voting ARRANGEMENT, AN INDIVIDUAL BENEFICIAL Non-Voting Service REPRESENTATIVE: THANK-YOU. Non-Voting CMMT PLEASE VOTE EITHER "FOR" OR "AGAINST" ON THE Non-Voting Service REPRESENTATIVE: THANK-YOU. CMMT PLEASE VOTE EITHER "FOR" OR "AGAINST" ON THE Non-Voting Service REPRESENTATIVE: THANK-YOU. 1 OPENING AND FORMATION OF THE GENERAL Management For For READING AND DORMATION OF THE GENERAL Management For For READING AND DISCUSSION OF THE DOTA NUAL Management For For READING AND DISCUSSION OF THE BOARD OF DIRE	TURKIY	′E HALK BAN	KASI A.S.			
ISIN TRETHAL00019 Agenda 701 Item Proposal 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 WOLD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA MAY BE FEQUIRED. IF YOL-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU. Non-Voting PRESENT A POA IN PLACE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU. CMMT TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY. Non-Voting PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY. CMMT PLEASE VOTE EITHER "FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN-'S) NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST.'THANK YOU. Non-Voting AGENDA ITEMS.''ABSTAIN-'S) NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST.''THANK YOU. Management For For 2 READING AND FORMATION OF THE GENERAL ADENING THE BOARD OF PRESIDENCY Management For For 3 READING AND DOSCUSSION OF THE 2017 ANNUAL AND THE REPORT OF THE BOARD OF AUDITREPORT. AND THE REPORT OF THE BOARD OF AUDITREPORT. AND THE REPORT OF THE BOARD OF OR THE 2017 FINANCIAL AND FISCAL YEAR For For For For For For F	Security	/	M9032A106		Meeting Type	Ord
Item Proposal Vote For/Against Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENT: VARY BY CUSTODIAN, GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BURFICIAL OWNER POA, IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BURFICIAL OWNER POA, IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BURFICIAL 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 NERVICE REPRESENTATIVE. THANK-YOU. Non-Voting CMMT PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU. Non-Voting CMMT PLEASE TAIN-'S NOT RECOORNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST"THANK YOU. Non-Voting 1 OPENING AND FORMATION OF THE GENERAL ASSEMBLY PRESIDENCY Management For 2 READING AND FORMATION OF THE GENERAL ASSEMBLY PRESIDENCY Management For 2 READING, DISCUSSION OF THE 2017 ANNUAL ASSEMBLY PRESIDENCY Management For 3 READING, DISCUSSION AND APPROVAL OF THE Enhanced Proposal Category: Accept Financial Statements and Statutory Reports For 4 READING, DISCUSSION AND APROVAL OF THE Enhanced Proposal Category: Approve Allocation of Income and Dividends For	Ticker S	Symbol			Meeting Date	13
CMM IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENT: VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE INEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, ANI INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, ANI INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATUE. THANK YOU. Non-Voting PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER NOT ANSED BY A TURKISH NOTARY. CMMT TO ATTEND A MEETING, THE ATTENDEE(S) MUST NOR-Voting Non-Voting PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER NOTANISED BY A TURKISH NOTARY. Non-Voting CMMT TO ATTEND A MEETING, THE ATTENDEE(S) MUST NOR-Voting Non-Voting J OPENING AND FORMATION OF THE GENERAL AGENDAI TEMS. 'MARKET AND IS CONSIDERED AS "AGAINST''. THANK YOU. Management For 2 READING AND DORMATION OF THE GENERAL ASSEMENT PREDIENCY Management For For 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 3 READING, DISCUSSION AND APROVAL OF THE Enhanced Proposal Category: Accept Financial Statements and Statutory Reports For For 4 READING, DISCUSSION AND APROVAL OF THE Enhanced Proposal Category: Approve Allocation of Income and Dividends	ISIN		TRETHAL00019		Agenda	709
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 PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY. Non-Voting PRESENT ATOM SEASTINT'S NOT RECOGNIZED IN Non-Voting AGENDA ITEMS. 'NASSIAN''S NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''.THANK YOU. Non-Voting Anagement For 1 OPENING AND PORMATION OF THE GENERAL ASSEMBLY PRESIDENCY Management For For 2 READING AND DROMATION OF THE GENERAL AND DIS CONSIDERED AS ''AGAINST''.THANK YOU. Management For For 3 READING AND DROMATION OF THE GENERAL AND THE REPORT OF TREPARED BY THE BOARD OF AUDITORS Management For For 4 READING, DISCUSSION OF THE 2017 FINANCIAL AND THE REPORT OF THE BOARD OF AUDITORS Management For For 5 DISCHARGINA ND APPROVAL OF THE PROFT PREPARED BY THE BOARD OF DIACTORS Management For For 4 READING, DISCUSSION AND APPROVAL OF THE PROFT DISTRIBUTION TABLES FOR YEAR 2017 PROPOSED BY THE BOARD OF DIRECTORS For For </td <td>Item</td> <td>Proposal</td> <td></td> <td></td> <td>Vote</td> <td></td>	Item	Proposal			Vote	
PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY. CMMIT PLEASE VOTE EITHER "FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN" IS NOT RECOGNIZED IN "AGAINST"THANK YOU. Non-Voting AGENDA ITEMS. "ABSTAIN" IS NOT RECOGNIZED IN "AGAINST"THANK YOU. 1 POENING AND FORMATION OF THE GENERAL ASSEMBLY PRESIDENCY Management For For 2 READING AND DISCUSSION OF THE GENERAL ASSEMBLY PRESIDENCY Management For For 2 READING AND DISCUSSION OF THE OTA ANNUAL DIRECTORS, THE INDEPENDENT AUDIT REPORT, AND THE REPORT PREPARED BY THE BOARD OF DIRECTORS, THE INDEPENDENT AUDIT REPORT, AND THE REPORT OF THE BOARD OF AUDITORS Management For For 3 READING, DISCUSSION AND APPROVAL OF THE Inhanced Proposal Category: Accept Financial Statements and Statutory Reports For For 4 ND FISCAL YEAR READING, DISCUSSION AND APPROVAL OF THE INANCIAL STATEMENTS FOR THE 2017 FINANCIAL AND FISCAL YEAR Management For For For 4 MERADING, DISCUSSION AND APPROVAL OF THE INHANCIAL STATEMENTS FOR YEAR 2017 PROPOSED BY THE BOARD OF AUDITORS Management Management For For 5 DISCHARGING OF THE MEMBERS OF THE BOARD AND FISCAL YEAR For For <td>CMMT</td> <td>POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION</td> <td>ATTORNEY (POA) REQUIREMENTS- USTODIAN. GLOBAL CUSTODIANS MAY A IN PLACE WHICH WOULD-ELIMINATE FOR THE INDIVIDUAL BENEFICIAL A. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL A MAY BE REQUIRED. IF YOU-HAVE ANY S PLEASE CONTACT YOUR CLIENT</td> <td></td> <td></td> <td>Wanagement</td>	CMMT	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION	ATTORNEY (POA) REQUIREMENTS- USTODIAN. GLOBAL CUSTODIANS MAY A IN PLACE WHICH WOULD-ELIMINATE FOR THE INDIVIDUAL BENEFICIAL A. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL A MAY BE REQUIRED. IF YOU-HAVE ANY S PLEASE CONTACT YOUR CLIENT			Wanagement
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ASSEMBLY PRESIDENCY 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 Enhanced Proposal Category: Accept Financial Statements and Statutory Reports Enhanced Proposal Category: Accept Financial Statements and Statutory Reports Financed Proposal Category: Accept Financial Statements and Statutory Reports Enhanced Proposal Category: Approve Allocation of Income and Dividends 50 DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY FINANCIAL Proposal Category: Approve Discharge of Board and President 61 ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS FINANCE PROPERIES OF THE BOARD OF AUDITORS FINA	CMMT	AGENDA IT	EMS. "ABSTAIN"-IS NOT RECOGNIZED IN SH MARKET AND IS CONSIDERED AS	Non-Voting		
2READING AND DISCUSSION OF THE 2017 ANNUAL REPORT PREPARED BY THE BOARD OF DIRECTORS, THE INDEPENDENT AUDIT REPORT, AND THE REPORT OF THE BOARD OF AUDITORSManagementForFor3READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL AND FISCAL YEARManagementForFor4READING, DISCUSSION AND APPROVAL OF THE PROFIT DISTRIBUTION TABLES FOR YEAR 2017 PROPOSED BY THE BOARD OF DIRECTORSManagementForFor5DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITYManagementForFor6ELECTION OF THE MEMBERS OF THE BOARD OF MANT HE BOARD OF AUDITORSManagementAgainstAgainst	1			Management	For	For
REPORT PREPARED BY THE BOARD OF DIRECTORS, THE INDEPENDENT AUDIT REPORT, AND THE REPORT OF THE BOARD OF AUDITORS Second State Image: Second State		Enhanced P	roposal Category: Open Meeting			
3READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL AND FISCAL YEARManagementForFor4READING, DISCUSSION AND APPROVAL OF THE PROFIT DISTRIBUTION TABLES FOR YEAR 2017 PROPOSED BY THE BOARD OF DIRECTORSManagementForFor5DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITYManagementForFor6ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORSManagementAgainstAgainst	2	REPORT PE	REPARED BY THE BOARD OF S, THE INDEPENDENT AUDIT REPORT,	Management	For	For
FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL AND FISCAL YEAR 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 5 DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY Management For 6 ELECTION OF THE MEMBERS OF THE BOARD OF AUDITORS Management Against		Enhanced P	roposal Category: Accept Financial Statements	and Statutory Repor	ts	
4READING, DISCUSSION AND APPROVAL OF THE PROFIT DISTRIBUTION TABLES FOR YEAR 2017 PROPOSED BY THE BOARD OF DIRECTORSManagementForFor5Enhanced Proposal Category: Approve Allocation of Income and Dividends5DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITYManagement ForForFor6ELECTION OF THE MEMBERS OF THE BOARD OF AUDITORSManagement ManagementAgainstAgainst	3	FINANCIAL	STATEMENTS FOR THE 2017 FINANCIAL	Management	For	For
PROFIT DISTRIBUTION TABLES FOR YEAR 2017 PROPOSED BY THE BOARD OF DIRECTORS Enhanced Proposal Category: Approve Allocation of Income and Dividends 5 DISCHARGING OF THE MEMBERS OF THE BOARD Management OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY Enhanced Proposal Category: Approve Discharge of Board and President 6 ELECTION OF THE MEMBERS OF THE BOARD OF AUDITORS 6 ELECTION OF THE MEMBERS OF THE BOARD OF AUDITORS		Enhanced P	roposal Category: Accept Financial Statements	and Statutory Repor	ts	
5 DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY Management For For 6 ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS Management Against Against	4	PROFIT DIS	TRIBUTION TABLES FOR YEAR 2017	Management	For	For
OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY 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 P	roposal Category: Approve Allocation of Incom	e and Dividends		
6 ELECTION OF THE MEMBERS OF THE BOARD OF Management Against Against DIRECTORS AND THE BOARD OF AUDITORS	5	OF DIRECT	ORS AND BOARD OF AUDITORS FROM	Management	For	For
DIRECTORS AND THE BOARD OF AUDITORS		Enhanced P	roposal Category: Approve Discharge of Board	and President		
Enhanced Proposal Category: Elect Board of Directors and Auditors	6			Management	Against	Against
		Enhanced P	roposal Category: Elect Board of Directors and	Auditors		

7	DETERMINATION OF THE R MEMBERS OF THE BOARD BOARD OF AUDITORS		Managem HE	ent Against	Agai	nst		
	Enhanced Proposal Category	: Approve Remuneration	of Directors and A	uditors				
8	APPROVAL OF THE AUDIT I SELECTED BY THE BOARD WHICH WILL CONDUCT THI ACTIVITIES IN 2018	OF DIRECTORS AND	Managem -	ent For	Fo	r		
	Enhanced Proposal Category	: Ratify Auditors						
9	SUBMISSION OF INFORMAT ASSEMBLY REGARDING TH THE BUSINESS YEAR OF 20	E DONATIONS MADE I	•	ent For	Fo	r		
	Enhanced Proposal Category	: No Enhanced Category	Available					
10	AUTHORIZATION OF THE B PERMIT THE MEMBERS OF DIRECTORS TO ENGAGE IN IN ARTICLE 395 AND ARTIC COMMERCIAL CODE AND S INFORMATION TO THE GEN PURSUANT TO ARTICLE 1.3 GOVERNANCE PRINCIPLES CAPITAL MARKETS BOARD	THE BOARD OF ACTIVITIES MENTION LE 396 OF THE TURKIS SUBMISSION OF NERAL ASSEMBLY 3.6 OF THE CORPORAT S ISSUED BY THE	ED H	ent Against	Agai	nst		
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions							
11	REQUESTS AND CLOSING		Managem	ent For	Fo	r		
	Enhanced Proposal Category	: No Enhanced Category	Available					
Account Number	7100004111110	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirme	
693175	693175	EMLECTPF	BANK OF NEW	39,652	0	31-Jul-2018	09-Aug-2	

YORK MELLON

UNITED	UNITED ENERGY GROUP LIMITED								
Security	G9231L108		Meeting Type	Special General Meeting					
Ticker S	Symbol		Meeting Date	17-Aug-2018					
ISIN	BMG9231L1081		Agenda	709792546 - Management					
Item	Proposal	Proposed by	Vote	For/Against Management					
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/ 0726/LTN20180726065.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/ 0726/LTN20180726061.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	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

INFOSY	INFOSYS LIMITED							
Security	Y4082C133			Meeting	Туре	Othe	r Meeting	
Ticker S	Symbol			Meeting	Date	22-Aı	ug-2018	
ISIN	INE009A01021			Agenda		7097	73027 - Management	
Item	Proposal		Proposed by	Vote		Against agement		
CMMT	PLEASE NOTE THAT THIS I ANNOUNCEMENT. A PHYSI BEING HELD FOR THIS COI MEETING ATTENDANCE RE FOR THIS MEETING. IF YOU MUST RETURN YOUR-INST INDICATED CUTOFF DATE. THAT ABSTAIN IS-NOT A VA POSTAL BALLOT MEETING	CAL MEETING IS-NOT MPANY. THEREFORE, EQUESTS ARE-NOT VAL J WISH TO VOTE, YOU RUCTIONS BY THE PLEASE ALSO NOTE ALID VOTE OPTION AT	Non-Voting	3				
1	ORDINARY RESOLUTION - AUTHORIZED SHARE CAPI BONUS SHARES		Manageme OF	ent For		For		
	Enhanced Proposal Category	: Increase Authorized Co	mmon Stock					
2	SPECIAL RESOLUTION - AL OF MEMORANDUM OF ASS THE INCREASE IN THE AUT CAPITAL PROPOSED UNDE ISSUE OF BONUS SHARES	OCIATION TO REFLECT HORIZED SHARE	Г	ent For		For		
	Enhanced Proposal Category	: Amend Articles/Charter	to Reflect Changes	s in Capital				
3	ORDINARY RESOLUTION ISSUE OF BONUS SHARES	APPROVAL FOR THE	Manageme	ent For		For		
	Enhanced Proposal Category	: Capitalize Reserves for	Bonus Issue/Increa	ase in Par Value				
4	ORDINARY RESOLUTION MICHAEL GIBBS AS AN IND		Manageme	ent For		For		
	Enhanced Proposal Category	: Elect Director						
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Da	ate Date Confirmed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	3,539	0	31-Jul-	2018 16-Aug-2018	

PT IND	PT INDO TAMBANGRAYA MEGAH TBK								
Security	Y71244100			М	leeting Type		ExtraOrdina	ry General Meeting	
Ticker S	ymbol			Μ	leeting Date		28-Aug-2018	3	
ISIN	ID1000108509			Ag	genda		709819102 -	Management	
Item	Proposal		Proposed by	Ł	Vote	For/Aga Manager			
1	AMENDMENT ON COMPAN	Y'S ARTICLE OF	Managem	ient	For	For			
	Enhanced Proposal Category	: Amend Articles Board-I	Related						
2	AMENDMENT ON COMPAN	Y'S MANAGEMENT	Managem	ient	For	For			
_	Enhanced Proposal Category	: Ratify Changes in the 0	Composition of the	Board					
Account Number		Internal Account	Custodian	Ballot Share	es Unav Share		/ote Date	Date Confirmed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	36,70	00	0	17-Aug-2018	21-Aug-2018	

KROTC	ON EDUCACIONAL S.A.					
Security	y P6115V251			Meeting	Type Ex	ktraOrdinary General Meeting
Ticker S	Symbol			Meeting	Date 03	3-Sep-2018
ISIN	BRKROTACN	OR9		Agenda	70)9819241 - Management
Item	Proposal		Propos by	sed Vote	For/Against Managemen	
СММТ	IMPORTANT MARKET PRO A BENEFICIAL OWNER SIN ATTORNEY (POA) IS REQ LODGE AND EXECUTE YO INSTRUCTIONS IN THIS M POA, MAY CAUSE YOUR I REJECTED. IF YOU HAVE CONTACT YOUR CLIENT S REPRESENTATIVE	GNED POWER OF- UIRED IN ORDER TO DUR VOTING- IARKET. ABSENCE OF A NSTRUCTIONS TO-BE ANY QUESTIONS, PLEA		oting		
СММТ	PLEASE NOTE THAT VOT 'AGAINST' IN THE SAME A ALLOWED. ONLY VOTES ABSTAIN OR AGAINST AN ALLOWED. THANK YOU	GENDA ITEM ARE-NOT IN FAVOR AND/OR	Non-Vo	oting		
1	DO YOU WISH TO APPRO STOCK OPTION PLAN OF THE MODEL ATTACHED T PROPOSAL	THE COMPANY, AS PER	Manag	ement Againsl	t Against	
	Enhanced Proposal Catego	ry: Approve Restricted Sto	ck Plan			
Accoun	t Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Vote	Date Date

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Shares	Vote Date	Date Confirmed
743415	743415	EMLECTPF	BANK OF NEW YORK MELLON	31,900	0	21-Aug-2018	23-Aug-2018

CHONG		L COMMERCIAL BANK CO., LTD.				
Security	/	Y1594G107		Meeting Type	Ext	raOrdinary General Meetir
Ticker S	Symbol			Meeting Date	21-	Sep-2018
ISIN		CNE100000X44		Agenda	709	9819784 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
СММТ	PROXY FOR URL LINKS: HTTP://WW S/SEHK/201 HTTP://WW	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - W.HKEXNEWS.HK/LISTEDCO/LISTCONEW 8/0806/LTN20180806990.PDF-AND- W.HKEXNEWS.HK/LISTEDCO/LISTCONEW 8/0806/LTN20180806938.PDF	Non-Voting			
1.1		/R. LIU JIANZHONG AS AN EXECUTIVE OF THE BANK	Management	For	For	
	Enhanced P	roposal Category: Elect Director				
1.2		/R. XIE WENHUI AS AN EXECUTIVE OF THE BANK	Management	Against	Against	
	Enhanced P	roposal Category: Elect Director				
1.3		<i>I</i> R. ZHANG PEIZONG AS AN EXECUTIVE OF THE BANK	Management	Against	Against	
	Enhanced P	roposal Category: Elect Director				
1.4		/R. HE ZHIMING AS A NON-EXECUTIVE OF THE BANK	Management	Against	Against	
	Enhanced P	roposal Category: Elect Director				
1.5		/IS. CHEN XIAOYAN AS A NON- DIRECTOR OF THE BANK	Management	For	For	
	Enhanced P	roposal Category: Elect Director				
1.6		/R. DUAN XIAOHUA AS A NON- DIRECTOR OF THE BANK	Management	Against	Against	
	Enhanced P	roposal Category: Elect Director				
1.7		/R. LUO YUXING AS A NON-EXECUTIVE OF THE BANK	Management	For	For	
	Enhanced P	roposal Category: Elect Director				
1.8		/R. WEN HONGHAI AS A NON- DIRECTOR OF THE BANK	Management	Against	Against	
	Enhanced P	roposal Category: Elect Director				
1.9		IR. YUAN ZENGTING AS AN ENT NONEXECUTIVE DIRECTOR OF THE	Management	For	For	
	Enhanced P	roposal Category: Elect Director				
1.10		IR. CAO GUOHUA AS AN INDEPENDENT ITIVE DIRECTOR OF THE BANK	Management	For	For	

	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 Auc	litors					
2.2	TO ELECT MS. ZUO RUILAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	For	For			
	Enhanced Proposal Category: Appoint Internal Statutory Auc	litors					
2.3	TO ELECT MR. WANG HONG AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For			
	Enhanced Proposal Category: Appoint Internal Statutory Auc	litors					
2.4	TO ELECT MR. PAN LIKE AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For			
	Enhanced Proposal Category: Appoint Internal Statutory Auc	litors					
2.5	TO ELECT MR. HU SHUCHUN AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For			
	Enhanced Proposal Category: Appoint Internal Statutory Auc	litors					
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 APPRO RELATION TO THE PROPO BONDS		•	nent For		For		
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures							
Account Number		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	

SINOP	SINOPHARM GROUP CO. LTD.								
Security	Y8008N107		Meeting Type	ExtraOrdinary General Meeting					
Ticker S	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/LISTCONEW S/SEHK/2018/0906/LTN20180906297.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0906/LTN20180807341.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0807/LTN20180807341.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/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 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE Management For For 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

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

ENGR	O CORPORATION LIMITED			
Securit Ticker ISIN	y Y2295N102 Symbol PK0012101017		Meeting Type Meeting Date	ExtraOrdinary General Meeting 25-Sep-2018 700880642 Management
Item	Proposal	Proposed by	Agenda Vote	709889642 - Management 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	,	0	14-Sep-2018	17-Sep-2018

MULTIF	PLUS S.A.				
Security	/	P69915109		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	26-Sep-2018
ISIN		BRMPLUACNOR3		Agenda	709941670 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	A BENEFIC ATTORNEY LODGE ANI INSTRUCTI POA, MAY (REJECTED	T MARKET PROCESSING REQUIREMENT: IAL OWNER SIGNED POWER OF- (POA) IS REQUIRED IN ORDER TO DEXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE . IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- TATIVE	Non-Voting		
СММТ	'AGAINST' I ALLOWED. ABSTAIN O	OTE THAT VOTES 'IN FAVOR' AND N THE SAME AGENDA ITEM ARE-NOT ONLY VOTES IN FAVOR AND/OR R AGAINST AND/ OR ABSTAIN-ARE THANK YOU	Non-Voting		
A	THE NEW F REGULATIO B3 S.A., BR SINCE JANI REGULATIO SUBSEQUE AMEND THI THIRD PAR AND THIRD 39, AND AR REQUIREM REGULATIO OF ARTICLE 13, ITEM V ARTICLE 13 NAME OF B BRASIL, BO AND ARTIC CORPORAT WILL BE FO INCREASED ELECTION OF THE FO ITEM XXV O EXCLUSION AND 48, AS CLAUSES T MERCADO THE NEW N	E COMPANY'S BYLAWS TO ADAPT IT TO RULES OF THE NOVO MERCADO ON, THE SPECIAL LISTING SEGMENT OF ASIL, BOLSA, BALCAO., B3, IN FORCE UARY 2, 2018, NEW MERCADO ON, AS FOLLOWS, WITH THE SNT CONSOLIDATION OF THE BYLAWS. I. E FIRST PARAGRAPH OF ARTICLE 1, THE AGRAPH OF ARTICLE 15, THE SECOND PARAGRAPHS OF ARTICLE 19, ARTICLE TICLE 42 TO COMPLY WITH THE ENTS IN THE NOVO MERCADO ON. II. AMEND THE SECOND PARAGRAPH E 1, THE THIRD PARAGRAPH OF ARTICLE OF THE FOURTH PARAGRAPH OF 3 AND ARTICLE 43 TO CHANGE THE M AND FBOVESPA S.A. TO B3 S.A., PLSA BALCAO. III. AMEND ARTICLE 25 LE 26 TO ADAPT THE BYLAWS TO THE TE GOVERNANCE PROCEDURES THAT OLLOWED BY THE COMPANY TO ALLOW OF LEXIBILITY AND AGILITY FOR THE OF ITS DIRECTORS. IV. EXCLUDE ITEM III URTH PARAGRAPH OF ARTICLE 13 AND OF ARTICLE 23, AS WELL AS THE N OF ARTICLES 40, 41,42, 43, 44, 45, 46, 47 SUCH PROVISIONS WERE MANDATORY TO COMPLY WITH THE PREVIOUS NOVO REGULATION AND WERE REVOKED IN IOVO MERCADO REGULATION IN FORCE. LUSIONS WILL RESULT IN THE	Management	For	For

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-STO		OBILE TELESYSTEMS					
Security	/	X5430T109			Meeting	Туре	ExtraOrdina	ry General Meeting
Ticker S	Symbol				Meeting	Date	28-Sep-201	8
ISIN		RU0007775219)		Agenda		709934536	- Management
Item	Proposal			Proposed by	Vote	For/Ag Manage		
CMMT	MEETING II AGENDA. A MEETING W DEADLINE I THEREFOR MEETING N VOTE DEAL IN THE MAR AND-YOUR MEETING W VOTING IS ORIGINAL M	D 979849 DUE T LL VOTES REC ILL BE-DISREG EXTENSIONS AI E PLEASE-REIN OTICE ON THE DLINE-EXTENSIO RKET, THIS MEE VOTE INTENTIO VILL BE APPLIC/ SUBMITTED PR //EETING, AND /	S AN AMENDMENT TO O RECEIPT OF-UPDATE EIVED ON THE PREVIOU ARDED IF VOTE RE GRANTED. ISTRUCT ON THIS NEW JOB. IF HOWEVER DNS ARE NOT GRANTED TING WILL BE CLOSED DNS ON THE ORIGINAL ABLE. PLEASE-ENSURE IOR TO CUTOFF ON THE AS-SOON AS POSSIBLE IEETING. THANK YOU	JS R D	3			
1.1	EXTRAORD	OCEDURE FOR INARY GENERA DERS OF PJSC		Manageme	ent For	Fc	Dr	
	Enhanced P	roposal Category	: Approve Meeting Proce	dures				
2.1	DIVIDENDS) OF PJSC 'MTS	PROFIT (PAYMENT OF ' BASED ON THE 18 OF THE YEAR	Manageme	ent For	Fc	or	
	Enhanced P	roposal Category	: Approve Special/Interim	Dividends				
3.1	THE ASSOC (JOINT AUD JAC, ADDRI	CIATION OF JOIN NT COOPERATION ESS OF LOCATI	ATION OF PJSC 'MTS' IN NT AUDITS OF SUPPLIE DN, ABBREVIATED NAM ON: ECOVADIS: 43 RMEE, 75116 PARIS,	RS	ent For	Fc	or	
	Enhanced P	roposal Category	: Approve Company Mem	bership in an Asso	ciation/Organizatio	n		
3.2	THE KIROV ENTREPRE EMPLOYER OGRN 1044 ADDRESS:	UNION OF INDU NEURS (REGIO S, ABBREVIATE 300005309, TIN	ATION OF PJSC 'MTS' IN JSTRIALISTS AND NAL ASSOCIATION OF D NAME - KSPP (ROP), 4345091479 , LOCATION AN FEDERATION, KIROV EEN, 5)	1	ent For	Fc	pr	
	Enhanced P	roposal Category	: Approve Company Mem	nbership in an Asso	ciation/Organizatio	n		
Account Number		ccount 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				
Securit	y Y53498104		Meeting Type	Ar	nual General Meeting
Ticker	Symbol		Meeting Date	28	-Sep-2018
ISIN	PK0071501016		Agenda	70	9944311 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	ł
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	S		
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 R	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 F	Related Party			

6	RESOLVED THAT THE BOA THE COMPANY BE AND IS I APPROVE THE TRANSACTI WITH RELATED PARTIES O FOR THE FINANCIAL YEAR RESOLVED FURTHER THAT BY THE BOARD SHALL BE I APPROVED BY THE SHARE PLACED BEFORE THE SHA NEXT ANNUAL GENERAL M FORMAL RATIFICATION/AP	HEREBY AUTHORIZED ONS TO BE CONDUCTE N CASE TO CASE BASIS ENDING JUNE 30, 2019 THESE TRANSACTION DEEMED TO HAVE BEEL HOLDERS AND SHALL REHOLDERS IN THE IEETING FOR THEIR PROVAL	ED S N N BE			For	
	Enhanced Proposal Category	Approve Transaction wi	In a Related Party				
7	TO TRANSACT ANY OTHER PERMISSION OF CHAIR	BUSINESS WITH THE	Managem	ient Against	A	gainst	
	Enhanced Proposal Category						
CMMT	PLEASE NOTE THAT THIS I MEETING ID 979851 DUE TO SINGLE VOTING ITEM. ALL THE PREVIOUS MEETING V AND YOU WILL NEED TO RI MEETING NOTICE. THANK-	D RESOLUTION-4 IS A VOTES RECEIVED ON VILL BE-DISREGARDED EINSTRUCT ON THIS	Non-Votir	ıg			
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW	7,000	0	14-Sep-2018	21-Sep-2018

YORK MELLON

ALROS	A PJSC				
Security	X0085A109		Meeting Typ	be Ext	traOrdinary General Meeting
Ticker S	ymbol		Meeting Da	te 30-	-Sep-2018
ISIN	RU0007252813		Agenda	709	9887509 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	TO APPROVE DIVIDEND PAYMENT FOR HALF OF THE YEAR 2018 AT RUB 5.93 PER ORDINARY SHARE	Management	For	For	
	Enhanced Proposal Category: Approve Special/Interim Divid	dends			
СММТ	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			
Account Number		todian Bal		navailable Vote hares	Date Date Confirmed

693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	53,603	0	10-Sep-2018	26-Sep-2018