PT MAT	AHARI DEPARTMENT STORE TBK, TANGERANG				
Security	Y7139L105		Meeting Type	Extra	Ordinary General Meeting
Ticker S	Symbol		Meeting Date	08-00	ct-2018
ISIN	ID1000113301		Agenda	70996	60810 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 989724 DUE TO CHANGE IN-TEXT OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
1	APPROVAL OF THE COMPANY'S PLAN TO BUY BACK SHARES THAT HAVE BEEN ISSUED BY THE COMPANY	Management	For	For	
	Enhanced Proposal Category: Authorize Share Repurchase	Program			
2	THE RE-AFFIRMATION OF THE COMPANY'S SHAREHOLDERS STRUCTURE	Management	For	For	
	Enhanced Proposal Category: Miscellaneous Proposal: Cor	mpany-Specific			
Accoun Number		stodian Ballot S	hares Unava Shares		te Date Confirmed

Number					Shares			Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	151,500		0	26-Sep-2018	02-Oct-2018

ESTACI	O PARTICIPACOES SA						
Security	P3784E108			Meeting	Туре	ExtraOrdina	ary General Meeting
Ticker S	ymbol			Meeting	Date	18-Oct-201	8
ISIN	BRESTCACNO	R5		Agenda		709949208	- Management
Item	Proposal		Proposed by	d Vote		/Against agement	
CMMT	IMPORTANT MARKET PRO A BENEFICIAL OWNER SIG ATTORNEY (POA) IS REQU LODGE AND EXECUTE YOU INSTRUCTIONS IN THIS MA POA, MAY CAUSE YOUR IN REJECTED. IF YOU HAVE A CONTACT YOUR CLIENT SI REPRESENTATIVE	NED POWER OF- IRED IN ORDER TO JR VOTING- .RKET. ABSENCE OF A STRUCTIONS TO-BE .NY QUESTIONS, PLEAS		ığ			
1	APPROVAL OF THE COMPA SHARES PLAN, AS PROVID MANAGEMENT PROPOSAL	ED FOR IN THE	Managem	ient Against	: A	Against	
	Enhanced Proposal Category	: Approve Restricted Sto	ck Plan				
CMMT	PLEASE NOTE THAT VOTE 'AGAINST' IN THE SAME AG ALLOWED. ONLY VOTES IN ABSTAIN OR AGAINST AND ALLOWED. THANK YOU	SENDA ITEM ARE-NOT I FAVOR AND/OR	Non-Votin	ığ			
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
743415	743415	EMLECTPF	BANK OF NEW YORK MELLON	10,700	C	08-Oct-2018	09-Oct-2018

POLISH	I OIL & GAS	COMPANY						
Security	/	X6582S105			Meeting	Туре	ExtraOrdinar	y General Meeting
Ticker S	Symbol				Meeting	Date	22-Oct-2018	
ISIN		PLPGNIG0001	4		Agenda		709961812 -	Management
Item	Proposal			Proposed by	d Vote	For/Ag Manag		
CMMT	A BENEFIC ATTORNEY LODGE AN INSTRUCT POA, MAY REJECTED	AL OWNER SIG (POA) IS REQU DEXECUTE YOU IONS IN THIS MA CAUSE YOUR IN IF YOU HAVE A YOUR CLIENT S	ARKET. ABSENCE OF A ISTRUCTIONS TO-BE ANY QUESTIONS, PLEA		g			
1	OPENING (OF THE GENERA	AL MEETING	Non-Votin	g			
2	ELECTION MEETING	OF THE CHAIRM	IAN OF THE GENERAL	Managem	ent For	F	or	
	Enhanced F	Proposal Category	: Elect Chairman of Mee	ting				
3	CONVENIN		ORRECTNESS OF L MEETING AND ITS UTIONS	Managem	ent For	F	or	
	Enhanced F	Proposal Category	: No Enhanced Category	Available				
4	MAKING AN	N ATTENDANCE	LIST	Managem	ent For	F	or	
	Enhanced F	Proposal Category	: No Enhanced Category	v Available				
5	ADOPTION	OF THE AGEND	A	Managem	ent For	F	or	
	Enhanced F	Proposal Category	: Approve Minutes of Pre	evious Meeting				
6			ION REGARDING THE OF THE COMPANY	Managem	ent For	F	or	
	Enhanced F	Proposal Category	y: Amend Articles/Bylaws	/Charter Non-Ro	utine			
7	CLOSING 1	THE GENERAL N	IEETING	Non-Votin	g			
Account Number		Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175		693175	EMLECTPF	BANK OF NEW	38,999	0	28-Sep-2018	08-Oct-2018

YORK MELLON

ALROS	A PJSC			
Security	X0085A109		Meeting Type	E
Ticker S	ymbol		Meeting Date	2
ISIN	RU0007252813		Agenda	7
ltem	Proposal	Proposed by	Vote	For/Agains Managemer
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 983777 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
1.1	EARLY TERMINATION OF POWERS OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
	Enhanced Proposal Category: Removal of Existing Board D	virectors		
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 16 DIRECTORS PRESENTED FOR ELECTION, YOU-CAN ONLY VOTE FOR 15 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY-CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR"CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		
2.1.1	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: ALEKSANDROV NIKOLAI PAVLOVIC	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Vo	oting)		
2.1.2	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: GORDON MARIA VLADIMIROVNA	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Ve	oting)		
2.1.3	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: GRIGORXEVA EVGENIA VASILXEVNA	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative V	oting)		
2.1.4	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: DMITRIEV KIRILL ALEKSANDROVIC	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Ve	oting)		
2.1.5	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: ELIZAROV ILXA ELIZAROVIC	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Vo	oting)		
2.1.6	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: IVANOV SERGEI SERGEEVIC	Management	Abstain	Against

Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Vote D Shares
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.116	ELECTION OF MEMBER OF BOARD: CEKUNKOV ALEKS		Managem	ent Abstain	Against
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.115	ELECTION OF MEMBER OF BOARD: FEDOROV OLEG R		Managem	ent For	For
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.114	ELECTION OF MEMBER OF BOARD: SOLODOV VLADIM		Managem	ent Abstain	Against
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.113	ELECTION OF MEMBER OF BOARD: SILUANOV ANTON		Managem	ent Abstain	Against
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.112	ELECTION OF MEMBER OF BOARD: PETUHOV LEONID		Managem	ent Abstain	Against
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.111	ELECTION OF MEMBER OF BOARD: NIKOLAEV AISEN S		Managem	ent Abstain	Against
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.110	ELECTION OF MEMBER OF BOARD: MOISEEV ALEKSE		Managem	ent Abstain	Against
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.1.9	ELECTION OF MEMBER OF BOARD: MESTNIKOV SERG	THE SUPERVISORY	Managem	ent Abstain	Against
	Enhanced Proposal Category		tive Voting)		
2.1.8	ELECTION OF MEMBER OF BOARD: MAKAROVA GALIN	THE SUPERVISORY	Managem	ent Abstain	Against
	Enhanced Proposal Category	: Elect Director (Cumulat	tive Voting)		
2.1.7	ELECTION OF MEMBER OF BOARD: KONOV DMITRII VI		Managem	ent Abstain	Against
	Enhanceu Froposal Calegory	: Elect Director (Cumulat	live voting)		

Number				Share	S		Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	53,603	0	05-Oct-2018	16-Oct-2018

Date

Ticker Symbol Meeting Date 23-	PUBLIC	JOINT STOCK COMPANY AEROFLOT - RUSSIAN AIRL																	
ISIN RU0009062285 Agenda 701 Item Proposal Proposal Vote For/Against Management 1.1 APPROVAL OF THE DAILY SCHEDULE, THE VORKING BODIES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PJSC AEROFLOT Management For For Enhanced Proposal Category: Approve Meeting Procedures Imagement Against Against 2.1 ON AN EARLY TERMINATION OF THE OFFICE OF THE COMPANY BOARD OF DIRECTORS Management Against Against Enhanced Proposal Category: Dismiss/Remove Director(s)/Auditor(s) (Non-contentious) Imagement Against Against THE COMPANY BOARD OF DIRECTORS Non-Voting Non-Voting Imagement Against PRESENTED FOR ELECTION AMAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROARDINGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM VOU VOTE FOR', AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANRER: CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG ONLY DIRECTORS FOR WHOM VOU VOTE FOR', AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANRER: CUMULATIVE STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLEINT SERVICE REPRESENTATIVE Against 31.1 ELECTION OF BOARD OF DIRECTORS MEMBER: MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLEINT SERVICE REPRESENTATIVE For <td>Security</td> <td>X00096101</td> <td></td> <td>Meeting Type</td> <td>E</td> <td>Extra</td> <td>aOrdi</td> <td>ordinary G</td> <td>Ordinary Gene</td> <td>Ordinary General</td> <td>Ordinary General Me</td> <td>Ordinary General Me</td> <td>Ordinary General Meet</td> <td>Ordinary General Meet</td> <td>Ordinary General Meeti</td> <td>Ordinary General Meetin</td> <td>Ordinary General Meetir</td> <td>Ordinary General Meeting</td> <td>Ordinary General Meeting</td>	Security	X00096101		Meeting Type	E	Extra	aOrdi	ordinary G	Ordinary Gene	Ordinary General	Ordinary General Me	Ordinary General Me	Ordinary General Meet	Ordinary General Meet	Ordinary General Meeti	Ordinary General Meetin	Ordinary General Meetir	Ordinary General Meeting	Ordinary General Meeting
Item Proposal Proposed by Vote For/Against Management 1.1 APPROVAL OF THE DAILY SCHEDULE, THE VOTING PROCEDURE, THE COMPOSITION OF THE WORKING BODIES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PJSC AEROFLOT Management For For Enhanced Proposal Category: Approve Meeting Procedures 4gainst Against 2.1 ON AN EARLY TERMINATION OF THE OFFICE OF THE COMPANY BOARD OF DIRECTORS Management Against Against PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU YOTE FOR: AND WILL SUBMIT-INSTRUCTION GE VENLY AMONG ONLY DIRECTORS FOR WHOM YOU YOTE FOR: AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER, CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE, HOWEVER IF YOU WISH TO DO SOPLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE Management Against Against 3.1.1 ELECTION OF BOARD OF DIRECTORS MEMBER: VOEVODIN MIKHAIL VIKTOROVICH Enhanced Proposal Category: Elect Director (Cumulative Voting) 51.3 ELECTION OF BOARD OF DIRECTORS MEMBER: Management Against Against 3.1.3 ELECTION OF BOARD OF DIRECTORS MEMBER: Inhanced Proposal Category: Elect D	Ticker S	ymbol		Meeting Date	23	23-0	Oct-20	Oct-2018	Oct-2018	Dct-2018	Dct-2018	Dct-2018	Dct-2018	Dct-2018	Dct-2018	Dct-2018	Dct-2018	Dct-2018	Dct-2018
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3.1.4 ELECTION OF BOARD OF DIRECTORS MEMBER: Management Against Against ZAVYALOV IGOR NIKOLAEVICH	3.1.3		Management	Against	Against														
ZAVYALOV IGOR NIKOLAEVICH		Enhanced Proposal Category: Elect Director (Cumulative Vo	ting)																
Enhanced Proposal Category: Elect Director (Cumulative Voting)	3.1.4		Management	Against	Against														
		Enhanced Proposal Category: Elect Director (Cumulative Vo	ting)																
3.1.5 ELECTION OF BOARD OF DIRECTORS MEMBER: Management Against Against Against KAMENSKOY IGOR ALEXANDROVICH	3.1.5		Management	Against	Against														
Enhanced Proposal Category: Elect Director (Cumulative Voting)		Enhanced Proposal Category: Elect Director (Cumulative Vo	ting)																

3.1.6	ELECTION OF BOARD OF D PAHOMOV ROMAN VIKTOR		Management	Against	Against
	Enhanced Proposal Category	: Elect Director (Cumulati	ve Voting)		
3.1.7	ELECTION OF BOARD OF D PESKOV DMITRY NIKOLAE		Management	Against	Against
	Enhanced Proposal Category	: Elect Director (Cumulati	ve Voting)		
3.1.8	ELECTION OF BOARD OF D POLUBOYARINOV MIKHAIL		Management	Against	Against
	Enhanced Proposal Category	: Elect Director (Cumulati	ve Voting)		
3.1.9	ELECTION OF BOARD OF D SAVELYEV VITALIY GENNA		Management	Against	Against
	Enhanced Proposal Category	: Elect Director (Cumulati	ve Voting)		
3.110	ELECTION OF BOARD OF D SIDOROV VASILIY VASILYE		Management	For	For
	Enhanced Proposal Category	: Elect Director (Cumulati	ve Voting)		
3.111	ELECTION OF BOARD OF D SLYUSAR YURIY BORISOVI		Management	Against	Against
	Enhanced Proposal Category	: Elect Director (Cumulati	ve Voting)		
3.112	ELECTION OF BOARD OF D SOKOLOV MAKSIM YURYEN		Management	Against	Against
	Enhanced Proposal Category	: Elect Director (Cumulati	ve Voting)		
3.113	ELECTION OF BOARD OF D CHEMEZOV SERGEY VIKTO		Management	Abstain	Against
	Enhanced Proposal Category	: No Enhanced Category	Available		
СММТ	PLEASE NOTE THAT THIS IS MEETING ID 999828 DUE TO OF DIRECTOR NAMES IN R VOTES RECEIVED ON THE- WILL BE DISREGARDED AN REINSTRUCT ON THIS-MEE YOU	D CHANGE IN-SEQUENC ESOLUTION 3. ALL PREVIOUS MEETING ID YOU WILL NEED TO	Non-Voting CE		
Accoun ⁻ Numbei		Internal Account	Custodian Ballot S	Shares Una Sha	vailable Vote Date res

BANK OF NEW

YORK MELLON

25,160

0

05-Oct-2018

693175

EMLECTPF

693175

Date Confirm<u>ed</u>

16-Oct-2018

OIL AND	D GAS DEVELOPMENT COM					
Security	Y6448X107			Meeting 1	Гуре An	nual General Meeting
Ticker S	ymbol			Meeting [Date 25	-Oct-2018
ISIN	PK0080201012			Agenda	70	9965884 - Management
ltem	Proposal		Proposed by	Vote	For/Against Management	
1	TO CONFIRM THE MINUTES		_ Manageme	nt For	For	
	Enhanced Proposal Category	: Approve Minutes of Pre	vious Meeting			
2	TO RECEIVE, CONSIDER AN ACCOUNTS OF THE COMP/ ENDED JUNE 30, 2018 TOG DIRECTORS' AND AUDITOR	ANY FOR THE YEAR ETHER WITH THE		nt For	For	
	Enhanced Proposal Category	: Accept Financial Statem	nents and Statutory	Reports		
3	TO APPROVE THE FINAL C/ RUPEES 2.5 PER SHARE FO JUNE 30, 2018 AS RECOMM OF DIRECTORS. THIS IS IN INTERIM CASH DIVIDENDS RS. 7.5/- PER SHARE ALRE/ YEAR	OR THE YEAR ENDED IENDED BY THE BOARD ADDITION TO THREE TOTALING TO 75% I.E.)	nt For	For	
	Enhanced Proposal Category	: Approve Dividends				
4	TO APPOINT AUDITORS FO FIX THEIR REMUNERATION AUDITORS M/S KPMG TASE CHARTERED ACCOUNTANT FERGUSON & CO., CHARTE WILL STAND RETIRED ON T THIS MEETING	I. THE PRESENT EER HADI & CO., TS AND M/S. A.F ERED ACCOUNTANTS	ND Manageme	nt For	For	
	Enhanced Proposal Category	: Approve Auditors and the	neir Remuneration			
5	TO TRANSACT ANY OTHER PERMISSION OF THE CHAIL		Manageme	nt Against	Against	
	Enhanced Proposal Category	: Other Business				
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Vote Shares	Date Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	45,100	0 05-C	oct-2018 17-Oct-2018

CHINA		DRPORATION LIMITED				
Security	,	Y1505D102		Meeting Type	Ex	traOrdinary General Meeting
Ticker S	Symbol			Meeting Date	26	-Oct-2018
ISIN		CNE1000002V2		Agenda	70	9997552 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	t
CMMT	PROXY FOF URL LINKS: HTTP://WW/ S/SEHK/201 HTTP://WW/ S/SEHK/201 HTTP://WW/	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 	Non-Voting			
CMMT	VOTE OF 'A	TE IN THE HONG KONG MARKET THAT A BSTAIN' WILL BE TREATED-THE SAME NO ACTION' VOTE	Non-Voting			
1	TRANSACTI ENGINEERI	/E THE CONTINUING CONNECTED ONS CONTEMPLATED UNDER THE NG FRAMEWORK AGREEMENT AND THE ANNUAL CAPS	Management	For	For	
	Enhanced P	roposal Category: Approve Transaction with a Re	elated Party			
2	TRANSACTI ANCILLARY	/E THE CONTINUING CONNECTED ONS CONTEMPLATED UNDER THE TELECOMMUNICATIONS SERVICES RK AGREEMENT AND THE RENEWED PS	Management	For	For	
	Enhanced P	roposal Category: Approve Transaction with a Re	elated Party			
3	DIRECTOR CONSIDERE EFFECT FR RESOLUTIC MEETING O TO BE HELL THE COMPA SIGN ON BE DIRECTOR'S ZHU MIN; AI	ELECTION OF MADAM ZHU MIN AS A OF THE COMPANY BE AND IS HEREBY ED AND APPROVED, AND SHALL TAKE OM THE DATE OF PASSING THIS ON UNTIL THE ANNUAL GENERAL F THE COMPANY FOR THE YEAR 2019 O IN YEAR 2020; THAT ANY DIRECTOR OF ANY BE AND IS HEREBY AUTHORISED TO EHALF OF THE COMPANY THE S SERVICE CONTRACT WITH MADAM ND THAT THE BOARD BE AND IS HEREBY ED TO DETERMINE HER REMUNERATION	Management	Against	Against	
	Enhanced P	roposal Category: Elect Director and Approve Dir	ector's Remuneratior	1		
4	JASON AS A COMPANY E APPROVED DATE OF PA ANNUAL GE	ELECTION OF MR. YEUNG CHI WAI, AN INDEPENDENT DIRECTOR OF THE BE AND IS HEREBY CONSIDERED AND , AND SHALL TAKE EFFECT FROM THE ASSING THIS RESOLUTION UNTIL THE ENERAL MEETING OF THE COMPANY EAR 2019 TO BE HELD IN YEAR 2020;	Management	For	For	

5	THAT ANY DIRECTOR OF THE HEREBY AUTHORISED TO S COMPANY THE DIRECTOR'S WITH MR. YEUNG CHI WAI, BOARD BE AND IS HEREBY DETERMINE HIS REMUNER. Enhanced Proposal Category: THAT THE ELECTION OF MF SUPERVISOR OF THE COM CONSIDERED AND APPROV EFFECT FROM THE DATE C RESOLUTION UNTIL THE AN MEETING OF THE COMPAN TO BE HELD IN YEAR 2020; THE COMPANY BE AND IS H SIGN ON BEHALF OF THE C SUPERVISOR'S SERVICE CO SHIGUANG; AND THAT THE COMMITTEE BE AND IS HEF DETERMINE HIS REMUNER	SIGN ON BEHALF OF TH S SERVICE CONTRACT JASON; AND THAT THE AUTHORISED TO ATION Elect Director and Appro R. XU SHIGUANG AS A PANY BE AND IS HERE /ED, AND SHALL TAKE OF PASSING THIS NUAL GENERAL Y FOR THE YEAR 2019 THAT ANY DIRECTOR HEREBY AUTHORISED COMPANY THE ONTRACT WITH MR. XU SUPERVISORY REBY AUTHORISED TO ATION	HE pve Director's Rem Managem BY OF TO J		Against	Ag	ainst
	Enhanced Proposal Category:		ry Auditors				
6	THAT THE ADOPTION OF SI RIGHTS SCHEME BE CONSI THAT THE BOARD BE AND I TO GRANT SHARE APPREC CERTAIN KEY PERSONNEL TO FORMULATE IMPLEMEN SHARE APPRECIATION RIG GRANT IN ACCORDANCE W APPRECIATION RIGHTS SC LEGAL REQUIREMENTS; AN AND IS HEREBY AUTHORIS RELEVANT SCHEME IN ACC REQUIREMENTS OF THE RI AUTHORITIES AND TO UND AND MATTERS WHICH IN TH NECESSARY OR APPROPRI	IDERED AND APPROVE S HEREBY AUTHORISE IATION RIGHTS TO OF THE COMPANY AN ITATION RULES OF THE HTS SCHEME FOR EAC (ITH THE SHARE HEME AND RELEVANT ND THAT THE BOARD B ED TO AMEND THE CORDANCE WITH THE EGULATORY ERTAKE ALL ACTIONS HEIR OINION ARE IATE IN RELATION TO	ED D E CH	ent	For	F	For
	Enhanced Proposal Category:	: Company-SpecificCon	npensation-Relate	d			
СММТ	PLEASE NOTE THAT THIS IS MEETING ID 995340 DUE TO RESOLUTION 6. ALL VOTES PREVIOUS MEETING WILL E YOU WILL NEED TO REINST NOTICE. THANK YOU	ADDITION OF- RECEIVED ON THE BE DISREGARDED-AND		g			
Account Number		Internal Account	Custodian	Ballot Shar	es Unav Shar	vailable es	Vote
693175	693175	EMLECTPF	BANK OF NEW	160,0	000	0	09-0

YORK MELLON

Y6611E100		Maatina Tuna		
		Meeting Type		General Meeting
		Meeting Date	26-Oct	
PK0081801018		-		7411 - Managemen
	Proposed by	Vote	For/Against Management	
E, CONSIDER AND ADOPT THE AUDITED IDATED AND CONSOLIDATED FINANCIAL IS FOR THE YEAR ENDED 30TH JUNE IHER WITH THE AUDITOR'S REPORT	Management	For	For	
oposal Category: Accept Financial Statements	and Statutory Repor	ts		
YE AND DECLARE A FINAL CASH OF RS. 1.50 (15%) PER ORDINARY SHARE NANCIAL YEAR ENDED 30TH JUNE 2018 WITH 15% BONUS SHARES (15 SHARES FOR EVERY 100 ORDINARY ECOMMENDED BY THE BOARD OF S AT ITS MEETING HELD ON 18TH R 2018	Management	For	For	
oposal Category: Approve Dividends				
DINT MESSRS. A. F. FERGUSON AND CO. RS OF THE COMPANY FOR THE YEAR 2018-19 AND TO FIX THEIR TION	Management	Against	Against	
oposal Category: Approve Auditors and their Re	emuneration			
ER AND, IF DEEMED APPROPRIATE, TO I OR WITHOUT MODIFICATION, THE B RESOLUTION DULY PASSED BY THE DIRECTORS OF THE COMPANY AT ITS ELD ON 2ND OCTOBER 2018: "MR. JMTAZ QURESHI SHALL BE REMOVED DIRECTORSHIP OF THE COMPANY WITH EFFECT." A STATEMENT UNDER SUB-) OF SECTION 134 OF THE COMPANIES B APPENDED TO THE NOTICE TO THE	Management	For	For	
	IDATED AND CONSOLIDATED FINANCIAL TS FOR THE YEAR ENDED 30TH JUNE THER WITH THE AUDITOR'S REPORT oposal Category: Accept Financial Statements (E AND DECLARE A FINAL CASH OF RS. 1.50 (15%) PER ORDINARY SHARE NANCIAL YEAR ENDED 30TH JUNE 2018 WITH 15% BONUS SHARES (15 SHARES FOR EVERY 100 ORDINARY ECOMMENDED BY THE BOARD OF AT ITS MEETING HELD ON 18TH R 2018 oposal Category: Approve Dividends DINT MESSRS. A. F. FERGUSON AND CO. RS OF THE COMPANY FOR THE YEAR 2018-19 AND TO FIX THEIR TION oposal Category: Approve Auditors and their Re ER AND, IF DEEMED APPROPRIATE, TO OR WITHOUT MODIFICATION, THE B RESOLUTION DULY PASSED BY THE DIRECTORS OF THE COMPANY AT ITS ELD ON 2ND OCTOBER 2018: "MR. JMTAZ QURESHI SHALL BE REMOVED DIRECTORSHIP OF THE COMPANY WITH EFFECT." A STATEMENT UNDER SUB- OF SECTION 134 OF THE COMPANIES APPENDED TO THE NOTICE TO THE	E, CONSIDER AND ADOPT THE AUDITED IDATED AND CONSOLIDATED FINANCIAL ITS FOR THE YEAR ENDED 30TH JUNE THER WITH THE AUDITOR'S REPORT TOPOSAL Category: Accept Financial Statements and Statutory Repor TE AND DECLARE A FINAL CASH FR S. 1.50 (15%) PER ORDINARY SHARE NANCIAL YEAR ENDED 30TH JUNE 2018 WITH 15% BONUS SHARES (15 SHARES FOR EVERY 100 ORDINARY ECOMMENDED BY THE BOARD OF 6 AT ITS MEETING HELD ON 18TH R 2018 TOPOSAL Category: Approve Dividends DINT MESSRS. A. F. FERGUSON AND CO. SOF THE COMPANY FOR THE YEAR 2018-19 AND TO FIX THEIR TION TOPOSAL CATEGORY: Approve Auditors and their Remuneration ER AND, IF DEEMED APPROPRIATE, TO OR WITHOUT MODIFICATION, THE 30 RESOLUTION DULY PASSED BY THE DIRECTORS OF THE COMPANY AT ITS ELD ON 2ND OCTOBER 2018: "MR. JUNTAZ QURESHI SHALL BE REMOVED DIRECTORSHIP OF THE COMPANY WITH EFFECT." A STATEMENT UNDER SUB- 0 OF SECTION 134 OF THE COMPANIES B APPENDED TO THE NOTICE TO THE	Proposed by Vote by E, CONSIDER AND ADOPT THE AUDITED IDATED AND CONSOLIDATED FINANCIAL IS FOR THE YEAR ENDED 30TH JUNE THER WITH THE AUDITOR'S REPORT Management For roposal Category: Accept Financial Statements and Statutory Reports Management For roposal Category: Accept Financial Statements and Statutory Reports Management For re AND DECLARE A FINAL CASH FRS. 1.50 (15%) PER ORDINARY SHARE NANCIAL YEAR ENDED 30TH JUNE 2018 WITH 15% BONUS SHARES (15 SHARES FOR EVERY 100 ORDINARY ECOMMENDED BY THE BOARD OF SAT ITS MEETING HELD ON 18TH 3 2018 For oposal Category: Approve Dividends Jont MESSRS. A. F. FERGUSON AND CO. RS OF THE COMPANY FOR THE YEAR 2018-19 AND TO FIX THEIR TION Management Against oposal Category: Approve Auditors and their Remuneration ER AND, IF DEEMED APPROPRIATE, TO OR WITHOUT MODIFICATION, THE B RESOLUTION DULY PASSED BY THE DIRECTORS OF THE COMPANY AT ITS ELD ON 2ND OCTOBER 2018: "MR. JMTAZ QURESHI SHALL BE REMOVED DIRECTORS OF THE COMPANY WITH EFFECT." A STATEMENT UNDER SUB- O OF SECTION 134 OF THE COMPANIES For	Proposed by Vote For/Against Management E, CONSIDER AND ADOPT THE AUDITED IDATED AND CONSOLIDATED FINANCIAL IS FOR THE YEAR ENDED 30TH JUNE THER WITH THE AUDITOR'S REPORT Management For For oposal Category: Accept Financial Statements and Statutory Reports Management For For eposal Category: Accept Financial Statements and Statutory Reports Management For For et AND DECLARE A FINAL CASH FF RS. 1.50 (15%) PER ORDINARY SHARE NANCIAL YEAR ENDED 30TH JUNE 2018 Management For For vancular YEAR ENDED 30TH JUNE 2018 Management For For For vancular YEAR ENDED 30TH JUNE 2018 Management For For For vancular YEAR ENDED 30TH JUNE 2018 Management For For For south The Sonus SHARES (15 SHARES FOR EVERY 100 ORDINARY 3 constance Statistics Statistics coposal Category: Approve Dividends Joint MESSRs. A. F. FERGUSON AND CO. Management Against Against So THE COMPANY FOR THE YEAR 2018-19 AND TO FIX THEIR Management For For For OR WITHOUT MODIFICATION, THE 3 RESOLUTION DULY PASSED BY THE DIRECTORS OF THE

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	12-Oct-2018	18-Oct-2018

CYFRO	WY POLSAT S.A.								
Security	X1809Y100				Meeting 7	уре	Ext	raOrdina	ry General Meeting
Ticker S	ymbol				Meeting [Date	31-	Oct-2018	
ISIN	PLCFRPT0001	3			Agenda		709	998857 -	Management
Item	Proposal			oosed oy	Vote		/Against agement		
CMMT	IMPORTANT MARKET PRO A BENEFICIAL OWNER SIG ATTORNEY (POA) IS REQU LODGE AND EXECUTE YOU INSTRUCTIONS IN THIS MA POA, MAY CAUSE YOUR IN REJECTED. IF YOU HAVE A CONTACT YOUR CLIENT S REPRESENTATIVE	NED POWER OF- IRED IN ORDER TO JR VOTING- ARKET. ABSENCE OF A ISTRUCTIONS TO-BE ANY QUESTIONS, PLEA		Voting					
1	OPENING OF THE EXTRAO MEETING	RDINARY GENERAL	Non-	Voting					
2	APPOINTMENT OF THE CH EXTRAORDINARY GENERA	-	Mana	agement	For		For		
	Enhanced Proposal Category	: Elect Chairman of Mee	eting						
3	VALIDATION OF THE CORF CONVENING THE EXTRAO MEETING AND ITS ABILITY RESOLUTIONS	RDINARY GENERAL	Mana	agement	For		For		
	Enhanced Proposal Category	: No Enhanced Categor	y Available						
4	APPOINTMENT OF THE BA	LLOT COMMITTEE	Mana	agement	For		For		
	Enhanced Proposal Category	: Designate Inspector of	Mtg Minutes						
5	ADOPTION OF THE AGEND EXTRAORDINARY GENERA		Mana	agement	For		For		
	Enhanced Proposal Category	: Approve Minutes of Pro	evious Meeting	9					
6	ADOPTION OF A RESOLUT CYFROWY POLSAT S.A. W TRADE MARKS SP. Z O. O.	ITH CYFROWY POLSAT		agement	For		For		
	Enhanced Proposal Category	: Approve Merger by Ab	sorption						
7	CLOSING OF THE EXTRAO MEETING	RDINARY GENERAL	Non-	Voting					
Account Number		Internal Account	Custodian	Ballo	t Shares	Unavailable Shares	Vote [Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF N YORK MEL		14,384	0	10-00	ct-2018	16-Oct-2018

SHENZ	HEN EXPRESSWAY COMPANY LIMITED			
Security	Y7741B107		Meeting Type	ExtraOrdinary General Meeting
Ticker S	ymbol		Meeting Date	13-Nov-2018
ISIN	CNE100000478		Agenda	710168584 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 998692 DUE TO DELETION OF- RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONE WS/SEHK/2018/1102/LTN201811021588.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONE WS/SEHK/2018/0925/LTN20180925013.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONE WS/SEHK/2018/0925/LTN20180925023.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Amend Articles of Association	Regarding Party C	ommittee	
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE WAIVER OF THE RIGHT OF FIRST REFUSAL REGARDING THE CAPITAL INJECTION IN SHENZHEN INTERNATIONAL UNITED LAND CO., LTD	Management	For	For

Enhanced Proposal Category: Approve Joint Venture Agreement

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	05-Nov-2018	08-Nov-2018

PUBLIC	JOINT-STOCK COMPANY F	EDERAL GRID COMPAN	NY OF				
Security	X2393G109			Meet	ting Type	Extr	aOrdinary General Meeting
Ticker S	ymbol			Meet	ing Date	19-1	Nov-2018
ISIN	RU000A0JPNN	19		Ager	nda	710	054824 - Management
Item	Proposal		Proposed by	d Vo		or/Against anagement	
1.1	ON ELECTION OF THE CHA MANAGEMENT BOARD OF ANDREY EUGENIEVICH		Managem V	ient F	or	For	
	Enhanced Proposal Category	: Approve Executive App	pointment				
CMMT	31 OCT 2018: PLEASE NOT REVISION DUE TO RECEIP RESOLUTION 1 AND CHAN YOU HAVE ALREADY SENT PLEASE DO NOT VOTE AG TO AMEND YOUR ORIGINA YOU.	T OF CHAIRMAN-NAME GE IN NUMBERING. IF IN-YOUR VOTES, AIN UNLESS YOU DECI	DE	ıg			
Account Number	7 10000 4111 1 1441110	Internal Account	Custodian	Ballot Shares	Unavailable Shares	e Vote D	Date Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW	34,216,955		0 30-Oc	t-2018 15-Nov-2018

YORK MELLON

Security Y3930B112 Meeting Type Extr Meeting Date 21-1 ISIN CNE1000003G1 Agenda 710 Rem Proposal Proposal Vote Ford/Against Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS: Non-Voting Non-Voting HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/092/LINZ01800272.080.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/092/LINZ01800273.080.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/092/LINZ01800273.090.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/092/LINZ01800273.090.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/092/LINZ01800273.090.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/092/LINZ01800273.090.PDF,- HTTP://WWW.HEXNEWS.HK/LISTEDCO/LISTCONE Management Against 1 PROPOSAL ON THE ELECTION OF MR. ZHENO INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED Management Against Against 2 PROPOSAL ON THE ELECTION OF MR. FEI ZHOULIN AS NON-EXECUTTE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED Non-Voting For For 3 PROPOSAL ON THE ELECTION OF MR. FEI ZULUL AND COMMERCIAL BANK OF CHINA LIMITED Management For For 4 PROPOSAL ON THE ELECTION OF MR. RED ZULUL AND COMMERCIAL BANK OF CHINA LIMITED Management For For	INDUST		OMMERCIAL BANK OF CHINA LIMITED			
ISIN CNE1000003G1 Agenda 710 Item Proposal Vote For/Against Management CMMIT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCOMEW S/SEH//2018/0927/LTN2018/09278.0PDF HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCOMEW S/SEH//2018/0927/LTN2018/09278.0PDF HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCOMEW S/SEH//2018/0927/LTN2018/09278.0PDF HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCOMEW S/SEH//2018/0927/LTN2018/09278.0PDF HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCOMEW S/SEH//2018/0927/LTN2018/09278.0PDF Management Against Against 1 PROPOSAL ON THE ELECTION OF MR. ZHENG FUQING AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED Non-Voting AS NON-EXECUTIVE DIRECTOR OF OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED For For 2 PROPOSAL ON THE ELECTION OF MR. REEI ZHOULIN AND COMMERCIAL BANK OF CHINA LIMITED Non-Voting AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED For For 3 PROPOSAL ON THE ELECTION OF MR. REEI ZHOULIN AND COMMERCIAL BANK OF CHINA LIMITED For For 4 PROPOSAL ON THE ELECTION OF MR. REEI ZHOULIN AND COMMERCIAL BANK OF CHINA LIMITED For For 5 PROPOSAL ON THE ELECTION OF MR. ROUT WELLINK AS INDEPENDENT DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED For	Security	,	Y3990B112		Meeting Type	Ext
Item Proposal Proposed by Vote For/Against Management CMMIT PLEASE NOTE THAT THE COMPANY NOTICE AND PROKY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS: HTTP://WWW HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW JKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW JKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW.JKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW.JKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW.JKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW.JKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTTP://WWW.JKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN201809278.0P.DF,- HTDE/INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED Management Against Against 2 PROPOSAL ON THE ELECTION OF MR. FEI ZHOULIN AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED Non-Voting Set For For 3 PROPOSAL ON THE ELECTION OF MR. FEI ZHOULIN AS INDEPENDENT DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED Management For For 4 PROPOSAL ON THE ELECTION OF MR. FEI ZUDULIU HU AS INDEPENDENT DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED For For 5 PROPOSAL ON THE ELECTION OF MR. CRED ZULIU HU AS INDEPENDENT DIRECTOR FOR 2017 For For	Ticker S	Symbol			Meeting Date	21-
Ev by 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/2018/0927/LTN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LTN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LTN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN20180927840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0927/LIN20180927840.PDF-AND- HTDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED Management Against Against 2 PROPOSAL ON THE ELECTION OF MR. FEI ZHOULIN AND COMMERCIAL BANK OF CHINA LIMITED Non-Voting Setter Se	ISIN		CNE1000003G1		Agenda	71(
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10.04PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: PAR VALUE AND ISSUE PRICEManagementForFor10.05PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: NATURITYManagementForFor10.06PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: MATURITYManagementForFor10.06PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TARGET INVESTORSManagementForFor10.07PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TARGET INVESTORSForFor10.07PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: LOCK-UP PERIODManagementForFor	10.03	SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS:	Management	For	For
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10.05PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: MATURITYManagementForFor10.06PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TARGET INVESTORSManagementForFor10.07PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TARGET INVESTORSManagementForFor10.07PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: LOCK-UP PERIODManagementForFor	10.04	SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS:	Management	For	For
SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: MATURITYShare issuance of Shares for a Private Placement10.06PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: 		Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
10.06PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TARGET INVESTORSManagementForFor10.07PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: UCK-UP PERIODManagementForFor	10.05	SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS:	Management	For	For
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10.07 PROPOSAL ON THE DOMESTIC PREFERENCE Management For For SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: LOCK-UP PERIOD	10.06	SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS:	Management	For	For
SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: LOCK-UP PERIOD		Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement	10.07	SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS:	Management	For	For
		Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		

10.08	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TERMS OF DISTRIBUTION OF DIVIDENDS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.09	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TERMS OF MANDATORY CONVERSION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.10	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TERMS OF CONDITIONAL REDEMPTION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.11	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RESTRICTIONS ON VOTING RIGHTS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.12	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RESTORATION OF VOTING RIGHTS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.13	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: ORDER OF DISTRIBUTION OF RESIDUAL ASSETS AND BASIS FOR LIQUIDATION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.14	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RATING	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.15	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: SECURITY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		

10.16	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: USE OF PROCEEDS FROM THE ISSUANCE OF THE DOMESTIC PREFERENCE SHARES	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from	Fund Raising Activities		
10.17	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TRANSFER	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.18	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RELATIONSHIP BETWEEN DOMESTIC AND OFFSHORE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.19	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: THE VALIDITY PERIOD OF THE RESOLUTION IN RESPECT OF THE ISSUANCE OF THE DOMESTIC PREFERENCE SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.20	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: THE APPLICATION AND APPROVAL PROCEDURES TO BE COMPLETED FOR THE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
10.21	PROPOSAL ON THE DOMESTIC PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: MATTERS RELATING TO AUTHORISATION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.01	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TYPE OF PREFERENCE SHARES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		

11.02	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: NUMBER OF PREFERENCE SHARES TO BE ISSUED AND ISSUE SIZE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.03	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: METHOD OF ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.04	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: PAR VALUE AND ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.05	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: MATURITY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.06	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TARGET INVESTORS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.07	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: LOCK-UP PERIOD	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.08	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TERMS OF DISTRIBUTION OF DIVIDENDS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.09	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TERMS OF MANDATORY CONVERSION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		

11.10	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TERMS OF CONDITIONAL REDEMPTION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
11.11	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RESTRICTIONS ON VOTING RIGHTS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
11.12	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RESTORATION OF VOTING RIGHTS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
11.13	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: ORDER OF DISTRIBUTION OF RESIDUAL ASSETS AND BASIS FOR LIQUIDATION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
11.14	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RATING	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
11.15	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: SECURITY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	r a Private Placement		
11.16	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: USE OF PROCEEDS FROM THE ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from	Fund Raising Activities		
11.17	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: TRANSFER	Management	For	For

	Enhanced Proposal Category: Approve Issuance of Shares for			
11.18	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: RELATIONSHIP BETWEEN OFFSHORE AND DOMESTIC ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.19	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: THE VALIDITY PERIOD OF THE RESOLUTION IN RESPECT OF THE ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.20	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: THE APPLICATION AND APPROVAL PROCEDURES TO BE COMPLETED FOR THE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
11.21	PROPOSAL ON THE OFFSHORE PREFERENCE SHARE ISSUANCE PLAN OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED. THE ITEMS TO BE INDIVIDUALLY APPROVED ARE AS FOLLOWS: MATTERS RELATING TO AUTHORISATION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
12	PROPOSAL ON THE IMPACT ON DILUTION OF IMMEDIATE RETURNS OF THE ISSUANCE OF PREFERENCE SHARES AND THE REMEDIAL MEASURES OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
13	PROPOSAL ON FORMULATING THE SHAREHOLDER RETURN PLAN FOR 2018 TO 2020 OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA	Management	For	For
	Enhanced Proposal Category: Approve Dividend Distribution	Policy		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 990401 DUE TO RESOLUTION-2 HAS BEEN WITHDRAWN. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED	Non-Voting		

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	07-Nov-2018	16-Nov-2018

FIRST	AND LTD				
Security	v \$5202Z131		Meeting Type	Ann	ual General Meeting
Ticker S	Symbol		Meeting Date	29-1	Nov-2018
ISIN	ZAE000066304		Agenda	709	998150 - Manageme
Item	Proposal	Proposed by	Vote	For/Against Management	
0.1.1	RE-ELECTION OF DIRECTOR: NN GWAGWA	Management	Against	Against	
	Enhanced Proposal Category: Elect Director				
0.1.2	RE-ELECTION OF DIRECTOR: AT NZIMANDE	Management	For	For	
	Enhanced Proposal Category: Elect Director				
O.1.3	RE-ELECTION OF DIRECTOR: EG MATENGE- SEBESHO	Management	For	For	
	Enhanced Proposal Category: Elect Director				
0.1.4	RE-ELECTION OF DIRECTOR: PJ MAKOSHOLO	Management	For	For	
	Enhanced Proposal Category: Elect Director				
0.1.5	VACANCY FILLED BY THE DIRECTOR DURING THE YEAR: T WINTERBOER	Management	For	For	
	Enhanced Proposal Category: Elect Director				
0.1.6	VACANCY FILLED BY THE DIRECTOR DURING THE YEAR: M VILAKAZI	Management	Against	Against	
	Enhanced Proposal Category: Elect Director				
0.1.7	VACANCY FILLED BY THE DIRECTOR DURING THE YEAR: JJ DURAND	Management	Against	Against	
	Enhanced Proposal Category: Elect Alternate/Deputy Direct	ors			
0.2.1	REAPPOINTMENT OF AUDITOR: DELOITTE & TOUCHE	Management	For	For	
	Enhanced Proposal Category: Ratify Auditors				
0.2.2	REAPPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS INC	Management	For	For	
	Enhanced Proposal Category: Ratify Auditors				
0.3	GENERAL AUTHORITY TO ISSUE AUTHORISED BUT UNISSUED SHARES FOR REGULATORY CAPITAL REASONS	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Equity w	vithout Preemptive F	Rights		
0.4	GENERAL AUTHORITY TO ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES FOR CASH	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Equity w	vithout Preemptive F	Rights		
0.5	SIGNING AUTHORITY	Management	For	For	
	Enhanced Proposal Category: Authorize Board to Ratify and	d Execute Approved	Resolutions		
NB.1	ENDORSEMENT OF REMUNERATION POLICY	Management	Against	Against	

	Enhanced Proposal Category: Approve Remuneration Policy	/					
NB.2	ENDORSEMENT OF REMUNERATION IMPLEMENTATION REPORT	Management	Against	Against			
	Enhanced Proposal Category: Approve Remuneration Repo	rt					
S.1	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES	Management	For	For			
	Enhanced Proposal Category: Authorize Share Repurchase	Program					
S.2.1	FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AS EMPLOYEE SHARE SCHEME BENEFICIARIES	Management	For	For			
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary						
S.2.2	FINANCIAL ASSISTANCE TO RELATED AND INTERRELATED ENTITIES	Management	For	For			
	Enhanced Proposal Category: Approve/Amend Loan Guara	ntee to Subsidiary					
S.3	REMUNERATION OF NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 DECEMBER 2018	Management	For	For			
	Enhanced Proposal Category: Approve Remuneration of Dir	ectors and/or Committ	ee Members				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	18,385	0	15-Nov-2018	22-Nov-2018

MAGNI	T PJSC					
Security	y X51729105			Meeting Type	Ex	traOrdinary General Meeting
Ticker S	Symbol			Meeting Date	05-	-Dec-2018
ISIN	RU000A0JKQU	8		Agenda	710	0159915 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1.1	APPROVAL OF THE NEW E REGULATION ON THE BOA PJSC 'MAGNIT'		Management	Against	Against	
	Enhanced Proposal Category	: Approve/Amend Regulatio	ns on Board of Direct	tors		
2.1	TO APPROVE DIVIDEND PA OF 2018 AT RUB 137.38 FOI RECORD DATE OF DIVIDEN 21.12.2018	R ORDINARY SHARE. THE	Management	For	For	
	Enhanced Proposal Category	: Approve Special/Interim D	ividends			
СММТ	13 NOV 2018: PLEASE NOT REVISION DUE TO CHANGE THE RESOLUTIONS AND RI AMOUNT FOR RESOLUTION ALREADY SENT IN YOUR V VOTE AGAIN UNLESS YOU- YOUR ORIGINAL INSTRUCT	E IN NUMBERING-OF ALL ECEIPT OF DIVIDEND N 2. IF-YOU HAVE OTES, PLEASE DO NOT DECIDE TO AMEND	Non-Voting			
Accoun Numbe		Internal Account C	ustodian Ballo	ot Shares Una Sha	vailable Vote res	Date Date Confirmed

BANK OF NEW

YORK MELLON

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EMLECTPF

13-Nov-2018 30-Nov-2018

0

SHAND	ONG WEIGAO GROUP MEDICAL POLYMER COMPA	ANY LIMI			
Security	Y76810103		Meeting Type	Specia	General Meeting
Ticker S	Symbol		Meeting Date	06-Dec	-2018
ISIN	CNE100000171		Agenda	709946	163 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCON S/SEHK/2018/0914/LTN20180914593.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCON S/SEHK/2018/0914/LTN20180914645.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCON S/SEHK/2018/0914/LTN20180914553.PDF	THE			
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THA VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE				
1	TO CONSIDER AND APPROVE THE DISTRIBUTION OF AN INTERIM DIVIDEND OF RMB0.049 PER SHA (INCLUSIVE OF TAX) FOR THE SIX MONTHS ENDE 30 JUNE 2018	RE	For	For	
	Enhanced Proposal Category: Approve Special/Interir	n Dividends			
2	TO CONSIDER AND APPROVE THE APPOINTMEN OF MR. LONG JING AS AN EXECUTIVE DIRECTOR OF THE COMPANY		Against	Against	
	Enhanced Proposal Category: Elect Director				
3	TO CONSIDER AND APPROVE THE AMENDMENT THE ARTICLES OF ASSOCIATION OF THE COMPA ARTICLE 100		For	For	
	Enhanced Proposal Category: Amend Articles Board-	Related			
Account	t Account Name Internal Account	Custodian Ballo	ot Shares Unava	ailable 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	84,000	0	08-Nov-2018	03-Dec-2018

CHINA		ATIONS SERVICES CORPORATION LIMITED				
Secur	ity	Y1436A102		Meeting Type	Ex	traOrdinary General Meeting
Ticker	Symbol			Meeting Date	13	-Dec-2018
ISIN		CNE1000002G3		Agenda	71	0214115 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1	AGREEME AGREEME EXEMPT O THEREUN CAPS FOR DECEMBE RATIFIED DIRECTOR AUTHORIZ THINGS AI DOCUMEN THEIR OPI OR EXPED	ENTERING INTO THE SUPPLEMENTAL NT TO THE ENGINEERING FRAMEWORK NT WITH CHINA TELECOM, THE NON- CONTINUING CONNECTED TRANSACTIONS DER, AND THE PROPOSED NEW ANNUAL THE THREE YEARS ENDING 31 R 2021 BE AND ARE HEREBY APPROVED, AND CONFIRMED AND THAT ANY OF THE COMPANY BE AND IS HEREBY CED TO DO ALL SUCH FURTHER ACTS AND ND EXECUTE SUCH FURTHER ITS AND TAKE ALL SUCH STEPS WHICH IN NION MAY BE NECESSARY, DESIRABLE DIENT TO IMPLEMENT AND/OR GIVE O THE TERMS OF SUCH AGREEMENT	Management	For	For	
	Enhanced I	Proposal Category: Approve Transaction with a R	elated Party			
2	AGREEME TELECOM AGREEME EXEMPT O THEREUN CAPS FOR DECEMBE RATIFIED DIRECTOF AUTHORIZ THINGS AI DOCUMEN THEIR OPI OR EXPED EFFECT TO	ENTERING INTO THE SUPPLEMENTAL NT TO THE ANCILLARY MUNICATIONS SERVICES FRAMEWORK NT WITH CHINA TELECOM, THE NON- CONTINUING CONNECTED TRANSACTIONS DER, AND THE PROPOSED NEW ANNUAL THE THREE YEARS ENDING 31 R 2021 BE AND ARE HEREBY APPROVED, AND CONFIRMED AND THAT ANY OF THE COMPANY BE AND IS HEREBY SED TO DO ALL SUCH FURTHER ACTS AND ND EXECUTE SUCH FURTHER ITS AND TAKE ALL SUCH STEPS WHICH IN NION MAY BE NECESSARY, DESIRABLE DIENT TO IMPLEMENT AND/OR GIVE O THE TERMS OF SUCH AGREEMENT	Management	For	For	
	Enhanced I	Proposal Category: Approve Transaction with a R	elated Party			
3	AGREEME SERVICES TELECOM CONNECT THE PROF THREE YE ARE HERE CONFIRME	ENTERING INTO THE SUPPLEMENTAL NT TO THE OPERATION SUPPORT FRAMEWORK AGREEMENT WITH CHINA THE NON-EXEMPT CONTINUING ED TRANSACTIONS THEREUNDER, AND OSED NEW ANNUAL CAPS FOR THE ARS ENDING 31 DECEMBER 2021 BE AND ED AND THAT ANY DIRECTOR OF THE BE AND IS HEREBY AUTHORIZED TO DO	Management	For	For	

	ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT			
	Enhanced Proposal Category: Approve Transaction with a R	Related Party		
4	THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE IT APPLICATION SERVICES FRAMEWORK AGREEMENT WITH CHINA TELECOM, THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2021 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED AND THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a R	Related Party		
5	THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE SUPPLIES PROCUREMENT SERVICES FRAMEWORK AGREEMENT WITH CHINA TELECOM, THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2021 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED AND THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a R	elated Party		
6.1	THAT THE RE-ELECTION OF ZHANG ZHIYONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH ZHANG ZHIYONG, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	For	For
	Enhanced Proposal Category: Elect a Shareholder-Nominee	e to the Board		

6.2	THAT THE RE-ELECTION SI FURONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH SI FURONG, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	For	For
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		
6.3	THAT THE ELECTION ZHANG XU AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH ZHANG XU, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HER REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		
6.4	THAT THE RE-ELECTION OF LI ZHENGMAO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH LI ZHENGMAO, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	For	For
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		
6.5	THAT THE RE-ELECTION OF SHAO GUANGLU AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH SHAO GUANGLU, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		
6.6	THAT THE RE-ELECTION OF SIU WAI KEUNG, FRANCIS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH SIU WAI KEUNG, FRANCIS, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		

6.7	THAT THE RE-ELECTION OF LV TINGJIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH LV TINGJIE, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		
6.8	THAT THE RE-ELECTION OF WU TAISHI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH WU TAISHI, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	For	For
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		
6.9	THAT THE RE-ELECTION OF LIU LINFEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH LIU LINFEI, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	For	For
	Enhanced Proposal Category: Elect a Shareholder-Nominee	to the Board		
7.1	THAT THE RE-ELECTION OF HAN FANG AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH HAN FANG, AND THAT THE SUPERVISORY COMMITTEE OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DETERMINE HER REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Appoint Alternate Internal Stat	tutory Auditor(s)		
7.2	THAT THE RE-ELECTION OF HAI LIANCHENG AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH HAI LIANCHENG, AND THAT THE SUPERVISORY COMMITTEE OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	Management	For	For
	Enhanced Proposal Category: Appoint Alternate Internal Sta	tutory Auditor(s)		

CMMT	PLEASE NOTE IN THE HON VOTE OF 'ABSTAIN' WILL E AS A 'TAKE NO ACTION' VO	BE TREATED-THE SAME		ng					
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 999819 DUE TO ADDITION OF- RESOLUTIONS 6.1 TO 6.9 & 7.1 TO 7.2. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.			Non-Voting					
СММТ	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www3.hkexnews.hk/listedco/listconews/SEHK/2018 /1029/LTN20181029543.pdf;								
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	116,000	0	03-Dec-2018	10-Dec-2018

SINOPH	IARM GROUP CO. LTD.					
Security	Y8008N107		Meeting Type ExtraOrdinary Gener			
Ticker S	ymbol		Meeting Date	28-De	28-Dec-2018	
ISIN	CNE100000FN7		Agenda	71020	60198 - 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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONE WS/SEHK/2018/1130/LTN20181130307.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONE WS/SEHK/2018/1130/LTN20181130329.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONE WS/SEHK/2018/1112/LTN20181112253.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONE WS/SEHK/2018/1112/LTN20181112255.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 124710 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting				
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. HU JIANWEI AS A NONEXECUTIVE DIRECTOR OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Management	Against	Against		
	Enhanced Proposal Category: Elect Director and Approve Di	n				
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. CHEN FANGRUO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR	Management	For	For		
	SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM					

 3
 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE
 Management
 Against
 Against

 THE APPOINTMENT OF MR. YU QINGMING AS AN
 EXECUTIVE DIRECTOR OF THE FOURTH SESSION
 OF THE BOARD, AND TO AUTHORIZE THE
 He address and the add

Enhanced Proposal Category: Elect a Shareholder-Nominee to 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	,	0	13-Dec-2018	21-Dec-2018

PT BUKIT ASAM TBK									
Security	Y8520P101			Γ	Meeting T	уре	ExtraOrdina	ry General Meeting	
Ticker Symbol			Γ	Meeting Date		28-Dec-2018	28-Dec-2018		
ISIN	ID1000094006	3		ŀ	Agenda		710321869	- Management	
Item	Proposal		Propose by	d	Vote	For/Ag Manag	-		
1	REPORTING AND PERFOR THE THIRD HALF OF 2018		OF Non-Voti	ng					
2	APPROVAL OF THE CHAN MANAGEMENT	PPROVAL OF THE CHANGES OF THE COMPANY'S ANAGEMENT		nent	Against	Aga	ainst		
	Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board								
Account Number		Internal Account	Custodian	Ballot Shar	00	Unavailable Shares	Vote Date	Date Confirmed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	500	0	12-Dec-2018	20-Dec-2018	