

HUANENG POWER INTERNATIONAL, INC.

Security	Y3744A105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Jan-2019
ISIN	CNE1000006Z4	Agenda	710327621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www3.hkexnews.hk/listedco/listconews/sehk/2018/1211/LTN20181211833.pdf ,	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REVISION OF THE REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND THE RULES AND PROCEDURES FOR GENERAL MEETINGS	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF GUARANTEE BY SHANDONG COMPANY TO ITS SUBSIDIARY	Management	For	For
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
4	TO CONSIDER AND APPROVE THE PROPOSAL ON ELECTION OF A DIRECTOR: SHU YINBIAO	Management	Against	Against
Enhanced Proposal Category: Elect Director				
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF COMPANY'S AUDITORS FOR 2019: ERNST AND YOUNG	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CHANGE THE USE OF PART OF FUND RAISING PROCEEDS IN CERTAIN INVESTMENT PROJECTS AND THE IMPLEMENTATION THEREOF	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
7	TO CONSIDER AND APPROVE THE PROPOSAL ON THE USE OF PART OF THE IDLE RAISED PROCEEDS TO TEMPORARILY SUPPLEMENT WORKING CAPITAL	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				

8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2019 BETWEEN THE COMPANY AND HUANENG GROUP	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

CMMT	08 JAN 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-NAME FOR RESOLUTION 4 AND FURTHER RECEIPT OF AUDITOR NAME FOR RESOLUTION 5.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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SAPPI LTD

Security	S73544108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Feb-2019
ISIN	ZAE000006284	Agenda	710339171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RECEIPT AND ACCEPTANCE OF 2018 GROUP ANNUAL FINANCIAL STATEMENTS, INCLUDING DIRECTORS' REPORT, AUDITORS' REPORT AND AUDIT AND RISK COMMITTEE REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.2	APPROVAL AND CONFIRMATION OF APPOINTMENT OF MRS ZN MALINGA AS A DIRECTOR OF SAPPI	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.1	RE-ELECTION OF MR SR BINNIE AS A DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPI'S MEMORANDUM OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.2	RE-ELECTION OF MR RJAM RENDERS AS A DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPI'S MEMORANDUM OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.3	RE-ELECTION OF MRS KR OSAR AS A DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPI'S MEMORANDUM OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.4.1	ELECTION OF MR NP MAGEZA AS MEMBER AND CHAIRMAN OF THE AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4.2	ELECTION OF MR MA FALLON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4.3	ELECTION OF MRS ZN MALINGA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4.4	ELECTION OF MRS KR OSAR AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4.5	ELECTION OF MR RJAM RENDERS AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			

Leading Edge Investment Management

O.5	RE-APPOINTMENT OF KPMG INC. AS AUDITORS OF SAPPI FOR THE YEAR ENDING SEPTEMBER 2019 AND UNTIL THE NEXT ANNUAL GENERAL MEETING OF SAPPI	Management	For	For
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Enhanced Proposal Category: Ratify Auditors

O.6.1	THE PLACING OF ALL ORDINARY SHARES REQUIRED FOR THE PURPOSE OF CARRYING OUT THE TERMS OF THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (THE PLAN) UNDER THE CONTROL OF THE DIRECTORS TO ALLOT AND ISSUE IN TERMS OF THE PLAN	Management	For	For
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Enhanced Proposal Category: Approve Restricted Stock Plan

O.6.2	THE AUTHORITY FOR ANY SUBSIDIARY OF SAPPI TO SELL AND TO TRANSFER TO THE SAPPI LIMITED SHARE INCENTIVE SCHEME AND THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (COLLECTIVELY THE SCHEMES) SUCH SHARES AS MAY BE REQUIRED FOR THE PURPOSES OF THE SCHEMES	Management	For	For
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Enhanced Proposal Category: Approve Omnibus Stock Plan

NB.7	NON-BINDING ENDORSEMENT OF REMUNERATION POLICY	Management	For	For
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Enhanced Proposal Category: Approve Remuneration Policy

NB.8	NON-BINDING ENDORSEMENT OF REMUNERATION IMPLEMENTATION REPORT	Management	For	For
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Enhanced Proposal Category: Approve Remuneration Report

S.1	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

S.2	AUTHORITY FOR LOANS OR OTHER FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES OR CORPORATIONS	Management	For	For
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Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

O.9	AUTHORITY FOR DIRECTORS TO SIGN ALL DOCUMENTS AND DO ALL SUCH THINGS NECESSARY TO IMPLEMENT THE ABOVE RESOLUTIONS	Management	For	For
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Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions

BARLOWORLD LTD

Security	S08470189	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Feb-2019
ISIN	ZAE000026639	Agenda	710341633 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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O.1 RESOLVED THAT, SUBJECT TO THE PASSING OF Management

SPECIAL RESOLUTION NUMBERS 1, 2 AND 3, THE SHAREHOLDERS HEREBY GRANT SPECIFIC APPROVAL FOR THE COMPANY TO ALLOT AND ISSUE 6 578 121 BARLOWORLD SHARES TO THE FOUNDATION, WHICH SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE COMPANY, FOR CASH AT THEIR PAR VALUE (I.E. AT APPROXIMATELY A 99.96% DISCOUNT TO BARLOWORLD'S 30 DAY VWAP AS DETAILED IN PARAGRAPH 2.3 OF THE CIRCULAR) IN ACCORDANCE WITH AND SUBJECT TO THE TERMS SET OUT IN THE FOUNDATION SUBSCRIPTION AGREEMENT, AND THAT ALL OF THESE BARLOWORLD SHARES BE AND ARE HEREBY PLACED UNDER THE CONTROL OF THE DIRECTORS FOR THE ALLOTMENT AND ISSUE AS DESCRIBED ABOVE

Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)

S.1 RESOLVED THAT, SUBJECT TO THE PASSING OF Management

ORDINARY RESOLUTION NUMBER 1, THE SHAREHOLDERS HEREBY GRANT SPECIFIC APPROVAL AS CONTEMPLATED IN PARAGRAPH 5.69(B) OF THE JSE LISTINGS REQUIREMENTS AND CLAUSE 4.6 OF THE BARLOWORLD MOI FOR THE COMPANY OR ANY OF ITS SUBSIDIARIES, TO REPURCHASE OR ACQUIRE SUCH NUMBER OF FOUNDATION SHARES AS THE COMPANY MAY BE ENTITLED TO ACQUIRE, ON THE DATES AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT IN THE FOUNDATION SUBSCRIPTION AGREEMENT, PROVIDED THAT THE REPURCHASE OR ACQUISITION OF THE FOUNDATION SHARES PURSUANT TO THIS SPECIAL RESOLUTION NUMBER 1 SHALL NOT TAKE EFFECT UNLESS, AT THE TIME THAT ANY SUCH REPURCHASE OR ACQUISITION TAKES PLACE, THE REQUIREMENTS OF SECTION 48 (READ WITH SECTION 46) OF THE COMPANIES ACT (AS THOSE SECTIONS ARE AMENDED, OR SUBSTITUTED FROM TIME TO TIME) AND PARAGRAPH 5.69(C)-(H) OF THE JSE LISTINGS REQUIREMENTS (AS THAT PARAGRAPH IS AMENDED OR SUBSTITUTED FROM TIME TO TIME) HAVE BEEN MET

Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)

O.2 RESOLVED THAT, SUBJECT TO THE PASSING OF ORDINARY RESOLUTION NUMBER 1 AND SPECIAL RESOLUTION NUMBER 2, BARLOWORLD BE AND IS HEREBY AUTHORISED TO DISPOSE OF THE PROPERTIES TO PROPCO, ON THE TERMS AND CONDITIONS SET OUT IN THE PROPERTY SALE AGREEMENT, TO BE SETTLED BY THE PAYMENT OF R2.722 BILLION BY PROPCO IN CASH AS MORE FULLY DESCRIBED IN PARAGRAPH 2.5 OF THE CIRCULAR

Management

Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)

O.3 RESOLVED THAT, SUBJECT TO THE PASSING OF ORDINARY RESOLUTION NUMBER 2, THE COMPANY BE AND IS HEREBY AUTHORISED TO ENTER INTO THE PROPERTY LEASE AGREEMENTS WITH EACH OF THE LESSEES ON THE TERMS OF THE PROPERTY LEASE AGREEMENTS, AND ITS RIGHTS AND OBLIGATIONS IN AND TO THE PROPERTY LEASE AGREEMENTS WILL ASSIGN TO PROPCO, AS MORE FULLY DESCRIBED IN THE CIRCULAR

Management

Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)

S.2 RESOLVED THAT, SUBJECT TO THE PASSING OF ORDINARY RESOLUTION NUMBER 1 AND SPECIAL RESOLUTION NUMBER 3, TO THE EXTENT REQUIRED BY THE COMPANIES ACT AND SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT AND THE JSE LISTINGS REQUIREMENTS, THE BOARD BE AND IS HEREBY AUTHORISED TO PROVIDE DIRECT OR INDIRECT FINANCIAL ASSISTANCE, AS CONTEMPLATED IN SECTION 45 OF THE COMPANIES ACT, TO THE MANAGEMENT TRUST, THE EMPLOYEE TRUST AND/OR THE FOUNDATION AND/OR PROPCO, INASMUCH AS THEY MAY BE DEEMED TO BE RELATED OR INTER-RELATED TO THE COMPANY, AND TO ANY OF ONE OR MORE OF ITS SUBSIDIARIES IN RESPECT OF THE GUARANTEEING OF THEIR OBLIGATIONS AS LESSEES UNDER THE PROPERTY LEASE AGREEMENTS BY PROVIDING THE BARLOWORLD LEASE GUARANTEE

Management

Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)

S.3 RESOLVED THAT, SUBJECT TO THE PASSING OF ORDINARY RESOLUTION NUMBER 1 AND SPECIAL RESOLUTION NUMBER 2, TO THE EXTENT REQUIRED BY THE COMPANIES ACT AND SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT AND THE JSE LISTINGS REQUIREMENTS, THE BOARD BE AND IS HEREBY AUTHORISED TO PROVIDE FINANCIAL ASSISTANCE, AS CONTEMPLATED IN SECTION 44 OF THE COMPANIES ACT, TO THE FOUNDATION IN CONNECTION WITH THE SUBSCRIPTION BY THE FOUNDATION FOR SHARES, AND, TO THE EXTENT

Management

AS PROPCO MAY BE DEEMED TO BE RELATED OR INTER-RELATED TO THE COMPANY, TO THE MANAGEMENT TRUST AND THE EMPLOYEE TRUST IN CONNECTION WITH THE SUBSCRIPTION BY THE MANAGEMENT TRUST AND THE EMPLOYEE TRUST FOR SHARES IN PROPCO

Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)

S.4	RESOLVED THAT, SUBJECT TO THE PASSING OF ORDINARY RESOLUTION NUMBER 1, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 41(1) OF THE COMPANIES ACT, TO ALLOT AND ISSUE NEW SHARES IN THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY FOR CASH, TO THE FOUNDATION ON THE TERMS OF THE FOUNDATION SUBSCRIPTION AGREEMENT	Management
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Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)

O.4	RESOLVED THAT, ANY DIRECTOR OF THE COMPANY (OTHER THAN DM SEWELA) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH THINGS, SIGN ALL SUCH DOCUMENTS AND TAKE ALL SUCH ACTIONS AS MAY BE NECESSARY FOR OR INCIDENTAL TO THE IMPLEMENTATION OF THE ABOVE SPECIAL AND ORDINARY RESOLUTIONS	Management
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Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions

BARLOWORLD LTD

Security	S08470189	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Feb-2019
ISIN	ZAE000026639	Agenda	710365734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF FINANCIAL STATEMENTS	Management		
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.2	RE-ELECTION OF MS NP DONGWANA	Management		
	Enhanced Proposal Category: Elect Director			
O.3	RE-ELECTION OF MS O IGHODARO	Management		
	Enhanced Proposal Category: Elect Director			
O.4	ELECTION OF MS NEO MOKHESI	Management		
	Enhanced Proposal Category: Elect Director			
O.5	ELECTION OF MR HUGH MOLOTSI	Management		
	Enhanced Proposal Category: Elect Director			
O.6	RE-ELECTION OF MR SS NTSALUBA AS A MEMBER AND CHAIR OF THE AUDIT COMMITTEE	Management		
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.7	RE-ELECTION OF MS FNO EDOZIEN AS A MEMBER OF THE AUDIT COMMITTEE	Management		
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.8	RE-ELECTION OF MS HH HICKEY AS A MEMBER OF THE AUDIT COMMITTEE	Management		
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.9	RE-ELECTION OF MR M LYNCH-BELL AS A MEMBER OF THE AUDIT COMMITTEE	Management		
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.10	RE-ELECTION OF MS NP MNXASANA AS A MEMBER OF THE AUDIT COMMITTEE	Management		
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.11	APPOINTMENT OF EXTERNAL AUDITOR: DELOITTE & TOUCHE	Management		
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
O.121	NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY	Management		
	Enhanced Proposal Category: Approve Remuneration Policy			
O.122	NON-BINDING ADVISORY VOTE ON IMPLEMENTATION REPORT	Management		
	Enhanced Proposal Category: Approve Remuneration Report			

S.1.1 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
CHAIRMAN OF THE BOARD

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

S.1.2 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT NON-EXECUTIVE DIRECTORS

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

S.1.3 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
NON-RESIDENT NON-EXECUTIVE DIRECTORS

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

S.1.4 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT CHAIRMAN OF THE AUDIT COMMITTEE

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

S.1.5 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT MEMBERS OF THE AUDIT COMMITTEE

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

S.1.6 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
NON-RESIDENT MEMBERS OF THE AUDIT
COMMITTEE

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

S.1.7 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT CHAIRMAN OF THE REMUNERATION
COMMITTEE

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

S.1.8 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT CHAIRMAN OF THE SOCIAL, ETHICS AND
TRANSFORMATION COMMITTEE

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

S.1.9 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT CHAIRMAN OF THE RISK AND
SUSTAINABILITY COMMITTEE

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

S.1.10 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT CHAIRMAN OF THE GENERAL PURPOSES
COMMITTEE

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

S.1.11 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT CHAIRMAN OF THE NOMINATION
COMMITTEE

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

S.1.12 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
RESIDENT MEMBERS OF EACH OF THE BOARD
COMMITTEES OTHER THAN THE AUDIT COMMITTEE

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

S.113 APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: Management
NON-RESIDENT MEMBERS OF EACH OF THE BOARD
COMMITTEES OTHER THAN THE AUDIT COMMITTEE

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

S.2 APPROVAL OF LOANS OR OTHER FINANCIAL Management
ASSISTANCE TO RELATED OR INTER-RELATED
COMPANIES AND CORPORATIONS

Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

S.3 GENERAL AUTHORITY TO ACQUIRE THE Management
COMPANY'S OWN SHARES

Enhanced Proposal Category: Authorize Share Repurchase Program

CORONATION FUND MANAGERS LTD

Security	S19537109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Feb-2019
ISIN	ZAE000047353	Agenda	710406821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1.A	RE-ELECTION OF DIRECTOR: MR JOHN SNALAM	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.B	RE-ELECTION OF DIRECTOR: MS LULAMA BOYCE	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.C	RE-ELECTION OF DIRECTOR: MR JOHN DAVID (JOCK) MCKENZIE	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2	TO RE-APPOINT ERNST & YOUNG INC. AS THE COMPANY'S REGISTERED AUDITOR AND TO NOTE MS L KILLIN AS THE DESIGNATED AUDIT PARTNER	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.3.A	TO RE-ELECT AUDIT AND RISK COMMITTEE MEMBER: PROF ALEXANDRA WATSON	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.3.B	TO RE-ELECT AUDIT AND RISK COMMITTEE MEMBER: MS LULAMA BOYCE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.3.C	TO RE-ELECT AUDIT AND RISK COMMITTEE MEMBER: MR JOHN DAVID (JOCK) MCKENZIE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.3.D	TO RE-ELECT AUDIT AND RISK COMMITTEE MEMBER: DR HUGO ANTON NELSON	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
NB.4	NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
NB.5	NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
S.1	INTERCOMPANY FINANCIAL ASSISTANCE	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
S.2	FINANCIAL ASSISTANCE FOR INTERCOMPANY SHARE OR OPTION TRANSACTIONS	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			

Leading Edge Investment Management

S.3	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

S.4	GENERAL AUTHORITY TO REPURCHASE SHARE BY THE COMPANY AND ITS SUBSIDIARIES	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

CHINA MINSHENG BANKING CORP., LTD.

Security	Y1495M112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Feb-2019
ISIN	CNE100000HF9	Agenda	710407366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	31 JAN 2019: PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON-THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0111/LTN20190111788.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0131/LTN20190131392.PDF	Non-Voting		
1.1	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: TYPE AND SCALE OF SECURITIES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: MATURITY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: METHOD OF ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: PLACEES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: NOMINAL VALUE AND ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			

1.6	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: DIVIDEND DISTRIBUTION PROVISIONS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.7	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: CONDITIONAL REDEMPTION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.8	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: MANDATORY CONVERSION PROVISIONS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.9	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: RESTRICTION ON AND RESTORATION OF VOTING RIGHTS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.10	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: ORDER OF DISTRIBUTION ON LIQUIDATION AND BASIS FOR LIQUIDATION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.11	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.12	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: RATING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.13	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: GUARANTEE ARRANGEMENT	Management	For	For

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.14	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: TRANSFERABILITY	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.15	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: COMPLIANCE OF LATEST REGULATORY REQUIREMENTS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.16	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: EFFECTIVE PERIOD OF THE RESOLUTION OF THE NON-PUBLIC ISSUANCE OF PREFERENCE SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
2	THE PROPOSAL TO THE SHAREHOLDERS' GENERAL MEETING ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
3	THE PROPOSAL ON THE CAPITAL MANAGEMENT PLAN FOR 2018 TO 2020 OF CHINA MINSHENG BANKING CORP., LTD	Management	For	For
Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year				
4	THE PROPOSAL ON EXTENSION OF VALIDITY PERIOD OF THE RESOLUTION OF SHAREHOLDERS' GENERAL MEETING OF CHINA MINSHENG BANKING CORP., LTD. IN RESPECT OF THE NON-PUBLIC ISSUANCE OF THE DOMESTIC PREFERENCE SHARES AND AUTHORIZATION PERIOD TO THE BOARD OF DIRECTORS AND ITS AUTHORIZED PERSONS TO DEAL WITH RELEVANT MATTERS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
5	THE PROPOSAL ON THE ISSUANCE OF DOMESTIC AND FOREIGN NON-FIXED TERM CAPITAL BONDS OF THE COMPANY IN THE NEXT THREE YEARS	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				

CMMT 31 JAN 2019: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF URL LINK.-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

CHINA MINSHENG BANKING CORP., LTD.

Security	Y1495M112	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	26-Feb-2019
ISIN	CNE100000HF9	Agenda	710407380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	31 JAN 2019: PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON-THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0111/LTN20190111799.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0131/LTN20190131408.PDF	Non-Voting		
1.1	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: TYPE AND SCALE OF SECURITIES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: MATURITY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: METHOD OF ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: PLACEES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: NOMINAL VALUE AND ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.6	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: DIVIDEND DISTRIBUTION PROVISIONS	Management	For	For

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.7	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: CONDITIONAL REDEMPTION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.8	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: MANDATORY CONVERSION PROVISIONS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.9	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: RESTRICTION ON AND RESTORATION OF VOTING RIGHTS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.10	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: ORDER OF DISTRIBUTION ON LIQUIDATION AND BASIS FOR LIQUIDATION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.11	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.12	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: RATING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.13	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: GUARANTEE ARRANGEMENT	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.14	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: TRANSFERABILITY	Management	For	For

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.15	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: COMPLIANCE OF LATEST REGULATORY REQUIREMENTS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.16	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL IN RESPECT OF THE PLAN OF THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES OF CHINA MINSHENG BANKING CORP., LTD: EFFECTIVE PERIOD OF THE RESOLUTION OF THE NON-PUBLIC ISSUANCE OF PREFERENCE SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
2	THE PROPOSAL TO THE SHAREHOLDERS' GENERAL MEETING ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE NON-PUBLIC ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
3	THE PROPOSAL ON EXTENSION OF VALIDITY PERIOD OF THE RESOLUTION OF SHAREHOLDERS' GENERAL MEETING OF CHINA MINSHENG BANKING CORP., LTD. IN RESPECT OF THE NON-PUBLIC ISSUANCE OF THE DOMESTIC PREFERENCE SHARES AND AUTHORIZATION PERIOD TO THE BOARD OF DIRECTORS AND ITS AUTHORIZED PERSONS TO DEAL WITH RELEVANT MATTERS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
CMMT	31 JAN 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK.-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		

AGRICULTURAL BANK OF CHINA LIMITED

Security	Y00289119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Mar-2019
ISIN	CNE100000Q43	Agenda	710428699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0115/ltn20190115275.pdf -AND- http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0115/ltn20190115335.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE FIXED ASSETS INVESTMENT BUDGET FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
2	TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHANG KEQIU AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	TO CONSIDER AND APPROVE THE ELECTION OF MS. LEUNG KO MAY YEE, MARGARET AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU SHOUYING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI WEI AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			

ZHEJIANG EXPRESSWAY CO., LTD.

Security	Y9891F102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Mar-2019
ISIN	CNE1000004S4	Agenda	710429069 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0115/LTN20190115301.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0115/LTN20190115269.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	(I) TO APPROVE AND CONFIRM THE AGREEMENT DATED DECEMBER 13, 2018 (THE "EQUITY PURCHASE AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND ZHEJIANG COMMUNICATIONS INVESTMENT GROUP CO., LTD. (A COPY OF WHICH IS PRODUCED TO THE EGM MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION), AND THE TERMS AND CONDITIONS THEREOF AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF; (II) TO APPROVE, RATIFY AND CONFIRM THE AUTHORIZATION TO ANY ONE OF THE DIRECTORS OF THE COMPANY (THE "DIRECTOR(S)"), OR ANY OTHER PERSON AUTHORIZED BY THE BOARD FROM TIME TO TIME, FOR AND ON BEHALF OF THE COMPANY, AMONG OTHER MATTERS, TO SIGN, SEAL, EXECUTE, PERFECT, PERFORM AND DELIVER ALL SUCH AGREEMENTS, INSTRUMENTS, DOCUMENTS AND DEEDS, AND TO DO ALL SUCH ACTS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS HE OR SHE OR THEY MAY IN HIS OR HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, EXPEDIENT, DESIRABLE OR APPROPRIATE TO GIVE EFFECT TO AND IMPLEMENT THE EQUITY PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION THERETO, INCLUDING AGREEING AND MAKING ANY MODIFICATIONS, AMENDMENTS, WAIVERS, VARIATIONS OR EXTENSIONS OF THE EQUITY PURCHASE AGREEMENT OR THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
Enhanced Proposal Category: Issue Shares in Connection with Acquisition				

2	<p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS: (I) UPON APPROVAL BY THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS, THE ISSUE OF THE MID-TERM NOTES BY THE COMPANY OF NOT MORE THAN RMB3,000,000,000 (THE "MID-TERM NOTES"), ON THE CONDITIONS SET FORTH BELOW BE AND IS HEREBY APPROVED: ISSUE SIZE: NOT MORE THAN RMB3,000,000,000 TERM: ACCORDING TO THE PREVAILING MARKET CIRCUMSTANCES AS NORMALLY NOT MORE THAN FIVE YEARS FROM THE DATE OF ISSUE MANNER OF ISSUE: ONE-TIME REGISTRATION WITH THE RELEVANT AUTHORITIES. THE MID-TERM NOTES WILL BE ISSUED IN ONE TRANCHE OR TRANCHES INTEREST RATE: PREVAILING MARKET RATE OF MID-TERM NOTES OF SIMILAR MATURITY USE OF PROCEEDS: EQUITY ACQUISITION, PROJECT INVESTMENT AND REPAYMENT OF BORROWINGS OF THE GROUP AND REPLENISH WORKING CAPITAL OF THE GROUP (II) THE GENERAL MANAGER OF THE COMPANY BE AND HEREBY AUTHORISED FROM THE DATE WHEN THIS SPECIAL RESOLUTION IS APPROVED BY THE SHAREHOLDERS, TO DETERMINE IN HER ABSOLUTE DISCRETION AND DEAL WITH MATTERS IN RELATION TO THE MID-TERM NOTES ISSUE, INCLUDING BUT NOT LIMITED TO THE FOLLOWING: (A) TO DETERMINE, TO THE EXTENT PERMITTED BY LAWS AND REGULATIONS AND ACCORDING TO THE COMPANY'S SPECIFIC CIRCUMSTANCES AND THE PREVAILING MARKET CONDITIONS, THE SPECIFIC TERMS AND ARRANGEMENTS OF THE MID-TERM NOTE ISSUE AND MAKE ANY CHANGES AND ADJUSTMENTS TO SUCH TYPES AND TERMS OF THE MID-TERM NOTES ISSUE, INCLUDING BUT NOT LIMITED TO, THE TYPES OF ISSUE, TIME OF ISSUE, MANNER OF ISSUE, SIZE OF ISSUE, ISSUE PRICE, TERM OF MATURITY, INTEREST RATES, TRANCHES AND ANY OTHER MATTERS IN RELATION TO THE MID-TERM NOTES ISSUE; (B) TO APPOINT THE RELEVANT INTERMEDIARIES IN CONNECTION WITH THE MID-TERM NOTES ISSUE AND TO DEAL WITH FILING AND SUBMISSION MATTERS; (C) TO ENTER INTO AGREEMENTS, CONTRACTS AND OTHER LEGAL DOCUMENTS RELATING TO THE MID-TERM NOTES ISSUE, AND TO DISCLOSE RELEVANT INFORMATION IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS; AND (D) TO DEAL WITH ANY OTHER THE MATTERS IN RELATION TO THE MID-TERM NOTES ISSUE</p>	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	04-Mar-2019
ISIN	CNE100000478	Agenda	710445239 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0117/LTN20190117297.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0117/LTN20190117299.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE EXTENSION OF VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY AND THE AUTHORIZATION TO THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				

KOREA ELECTRIC POWER CORP

Security	Y48406105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Mar-2019
ISIN	KR7015760002	Agenda	710475787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF DIRECTOR: GIM SEONG AM	Management	For	For
	Enhanced Proposal Category: Elect Director			
CMMT	15 FEB 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 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		

SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Mar-2019
ISIN	CNE100000478	Agenda	710544328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 152312 DUE TO RECEIPT OF- ADDITIONAL SHAREHOLDER RESOLUTION 2 & 3 WITH MANAGEMENT RECOMMENDATION AS-FOR. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU-WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0212/LTN20190212341.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0212/LTN20190212345.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE EXTENSION OF VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY AND THE AUTHORIZATION TO THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE IMPLEMENTATION OF THE PROFIT INCREMENT BASED INCENTIVE AND RESTRICTION SCHEME BY THE COMPANY	Shareholder	For	For
Enhanced Proposal Category: Company-Specific--Compensation-Related				
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. WEN LIANG	Shareholder	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				

PICC PROPERTY AND CASUALTY COMPANY LIMITED

Security	Y6975Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Mar-2019
ISIN	CNE100000593	Agenda	710456357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0118/LTN20190118301.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0118/LTN20190118308.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MIAO JIANMIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD Enhanced Proposal Category: Elect Director	Management	For	For
2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIN ZHIYONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD Enhanced Proposal Category: Elect Director	Management	For	For
3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. XIE XIAOYU AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD Enhanced Proposal Category: Elect Director	Management	Against	Against
4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HUA SHAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD Enhanced Proposal Category: Elect Director	Management	Against	Against

5	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIE YIQUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG ZHIGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				
7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LI TAO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	Against	Against
Enhanced Proposal Category: Elect Director				
8	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIN HANCHUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				
9	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LO CHUNG HING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				
10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. NA GUOYI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				

11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA YUSHENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				
12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CHU BENDE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				
13	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. QU XIAOHUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	For	For
Enhanced Proposal Category: Elect Director				
14	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. JIANG CAISHI AS A SUPERVISOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE SUPERVISORY COMMITTEE	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
15	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YADONG AS A SUPERVISOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE SUPERVISORY COMMITTEE	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
16	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LU ZHENGFEI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE SUPERVISORY COMMITTEE	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				

17	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. CHARLIE YUCHENG SHI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE SUPERVISORY COMMITTEE	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Mar-2019
ISIN	CNE100000FN7	Agenda	710456345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0118/LTN20190118287.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0118/LTN20190118275.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MS. GUAN XIAOHUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Management		

Enhanced Proposal Category: Elect Director and Approve Director's Remuneration

YAPI VE KREDİ BANKASI A.Ş.

Security	M9869G101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Mar-2019
ISIN	TRAYKBNK91N6	Agenda	710574612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING AND ELECTION OF THE CHAIRMAN OF THE MEETING	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	PRESENTATION OF THE ANNUAL ACTIVITY REPORT OF THE BOARD OF DIRECTORS, FINANCIAL STATEMENTS AND SUMMARY OF REPORT OF EXTERNAL AUDITORS RELATED TO 2018 AND CONSIDERATION AND APPROVAL OF ANNUAL ACTIVITY REPORT AND FINANCIAL STATEMENTS FOR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	CLEARING OF MEMBERS OF THE BOARD OF DIRECTORS OF LIABILITY RELATED TO ACTIVITIES OF THE BANK DURING 2018	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board and President			
4	APPROVAL OF TRANSACTIONS REGARDING LIQUIDATION BY SALE OF SOME BANK RECEIVABLES THAT ARE BEING FOLLOWED UP ON NON-PERFORMING LOAN ACCOUNTS AND TO CLEAR BOARD MEMBERS REGARDING THESE TRANSACTIONS	Management	Against	Against
	Enhanced Proposal Category: Miscellaneous Proposal: Company-Specific			

5	DETERMINING THE NUMBER AND THE TERM OF OFFICE OF THE BOARD MEMBERS, ELECTING INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
Enhanced Proposal Category: Elect Directors (Bundled)				
6	SUBMITTING ACCORDING TO CORPORATE GOVERNANCE PRINCIPLES THE REMUNERATION POLICY FOR THE MEMBERS OF BOARD OF DIRECTORS AND SENIOR MANAGERS, AND THE PAYMENTS MADE WITHIN THE SCOPE OF THE POLICY TO THE SHAREHOLDERS KNOWLEDGE AND APPROVAL OF THE SAME	Management	For	For
Enhanced Proposal Category: Approve Remuneration Policy				
7	DETERMINING THE GROSS ATTENDANCE FEES FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors				
8	APPROVAL, APPROVAL WITH AMENDMENTS OR REJECTION OF THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE PROFIT DISTRIBUTION FOR 2018 CREATED AS PER THE BANKS DIVIDEND DISTRIBUTION POLICY	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
9	APPROVAL OF THE INDEPENDENT AUDIT INSTITUTION SELECTED BY THE BOARD OF DIRECTORS WITH THE REQUIREMENT OF THE REGULATION ISSUED BY THE BANKING REGULATION AND SUPERVISION AGENCY AND THE TURKISH COMMERCIAL CODE	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
10	SUBMITTING ACCORDING TO THE REGULATIONS OF THE CAPITAL MARKETS BOARD THE DONATIONS AND CHARITIES MADE BY THE BANK IN 2018 TO FOUNDATIONS AND ASSOCIATIONS WITH THE AIM OF SOCIAL RELIEF TO THE SHAREHOLDERS KNOWLEDGE AND DETERMINING A CEILING AMOUNT FOR THE DONATIONS TO BE MADE IN 2019 IN LINE WITH THE BANKING LEGISLATION AND THE REGULATIONS OF THE CAPITAL MARKETS BOARD	Management	For	For
Enhanced Proposal Category: Approve Charitable Donations				
11	GRANTING PERMISSION TO THE SHAREHOLDERS HOLDING THE MANAGEMENT CONTROL, THE MEMBERS OF THE BOARD OF DIRECTORS, THE SENIOR MANAGERS AND THEIR SPOUSES AND BLOOD RELATIVES AND RELATIVES BY VIRTUE OF MARRIAGE UP TO SECOND DEGREE IN	Management	Against	Against

ACCORDANCE WITH ARTICLES 395 AND 396 OF THE
TURKISH COMMERCIAL CODE AND SUBMITTING
THE TRANSACTIONS CARRIED OUT IN THIS
CONTEXT DURING 2018 TO THE SHAREHOLDERS
KNOWLEDGE IN LINE WITH THE CAPITAL MARKETS
BOARD CORPORATE GOVERNANCE COMMUNIQUE

Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

12	WISHES AND COMMENTS	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

ZENITH BANK PLC

Security	V9T871109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Mar-2019
ISIN	NGZENITHBNK9	Agenda	710576325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO PRESENT AND CONSIDER THE BANK'S AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER, 2018, THE REPORTS OF THE DIRECTORS, AUDITORS AND AUDIT COMMITTEE THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.I	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: PROF. CHUKUKA ENWEMEKA	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.II	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: MR. DENNIS OLISA	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.III	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: ENGR. MUSTAFA BELLO	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	Against	Against
	Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)			
5	TO ELECT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
6	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING AS ORDINARY RESOLUTION: THAT THE REMUNERATION OF THE DIRECTORS OF THE BANK FOR THE YEAR ENDING DECEMBER 31, 2019 BE AND IS HEREBY FIXED AT N20 MILLION ONLY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
CMMT	22 FEB 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 19 MAR 2019 TO 18 MAR 2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

ALDAR PROPERTIES PJSC, ABU DHABI

Security	M0517N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2019
ISIN	AEA002001013	Agenda	710591959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 MAR 2019. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
1	APPROVE BOARD REPORT ON COMPANY OPERATIONS FOR FY 2018	Management	For	For
	Enhanced Proposal Category: Receive/Approve Report/Announcement			
2	APPROVE AUDITORS' REPORT ON COMPANY FINANCIAL STATEMENTS FOR FY 2018	Management	For	For
	Enhanced Proposal Category: Receive/Approve Report/Announcement			
3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FY 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	APPROVE DIVIDENDS OF AED 0.14 PER SHARE FOR FY 2018	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5	APPROVE REMUNERATION OF DIRECTORS FOR FY 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	APPROVE DISCHARGE OF DIRECTORS AND AUDITORS FOR FY 2018	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Directors and Auditors			
7	APPROVE DISCHARGE OF AUDITORS FOR FY 2018	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Auditors			
8	RATIFY AUDITORS AND FIX THEIR REMUNERATION FOR FY 2019	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
9	ELECT DIRECTORS (BUNDLED)	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
10	APPROVE SOCIAL CONTRIBUTIONS UP TO 2 PERCENT OF NET PROFITS OF FY 2017 AND FY 2018	Management	For	For
	Enhanced Proposal Category: Approve Charitable Donations			

PT INDO TAMBANGRAYA MEGAH TBK

Security	Y71244100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Mar-2019
ISIN	ID1000108509	Agenda	710584536 - Management

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

TURKIYE IS BANKASI ANONIM SIRKETI

Security	M8933F115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Mar-2019
ISIN	TRAI5CTR91N2	Agenda	710603196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING CEREMONY, ESTABLISHMENT OF THE COUNCIL OF CHAIRMANSHIP	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	DISCUSSION AND RATIFICATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	DISCUSSION OF THE INDEPENDENT AUDITORS' REPORTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	EXAMINATION AND RATIFICATION OF 2018 BALANCE SHEET AND INCOME STATEMENT	Management	Against	Against
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	DISCHARGE OF THE BOARD OF DIRECTORS FROM THEIR RESPONSIBILITIES FOR THE TRANSACTIONS AND ACCOUNTS OF THE YEAR 2018	Management	Against	Against
	Enhanced Proposal Category: Approve Discharge of Board and President			
6	APPROVAL, APPROVAL WITH AMENDMENTS OR DISAPPROVAL OF THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE UTILIZATION OF 2018 PROFIT	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
7	ELECTION OF THE BOARD OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			

8	DETERMINATION OF THE ALLOWANCE FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			
9	SELECTION OF THE INDEPENDENT AUDIT COMPANY	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
10	PERMITTING THE MEMBERS OF THE BOARD OF DIRECTORS AS PER ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE	Management	Against	Against
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			
11	PRESENTING INFORMATION TO THE SHAREHOLDERS ON THE SUBJECTS HELD IN CAPITAL MARKETS BOARD (CMB) CORPORATE GOVERNANCE COMMUNIQUE PRINCIPLE NO. 1.3.6	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
12	PRESENTING INFORMATION ABOUT THE BUYBACK TRANSACTIONS EXECUTED IN 2018 AS PER THE RESOLUTION OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
13	PRESENTING INFORMATION TO THE SHAREHOLDERS ABOUT THE DONATIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			

PETKIM PETROKIMYA HOLDING ANONIM SIRKETI

Security	M7871F103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2019
ISIN	TRAPETKM91E0	Agenda	710665475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING AND COMPOSITION OF THE MEETING PRESIDENCY	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	READING, DISCUSSION AND APPROVAL OF THE ACTIVITY REPORT OF THE BOARD OF DIRECTORS FOR ACTIVITY YEAR OF 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	READING THE REPORT OF THE AUDITOR PERTAINING TO ACTIVITY YEAR OF 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS PERTAINING TO ACTIVITY YEAR OF 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	RELEASE OF THE CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS ON ACCOUNT OF THEIR ACTIVITIES AND ACCOUNTS FOR ACTIVITY YEAR OF 2018	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board and President			

6	DISCUSSION OF THE PROPOSAL OF THE BOARD OF DIRECTORS ON THE USAGE OF THE PROFIT PERTAINING TO THE ACTIVITY YEAR OF 2018, DETERMINATION OF THE DECLARED PROFIT AND DIVIDEND SHARE RATIO AND TAKING A RESOLUTION THEREON	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
7	SUBMITTING THE ELECTION OF THE NEW BOARD MEMBER FOR A VACANT POSITION TO THE APPROVAL OF THE GENERAL ASSEMBLY IN ACCORDANCE WITH ARTICLE 11 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ARTICLE 363 OF TCC	Management	For	For
Enhanced Proposal Category: Elect Directors (Bundled)				
8	RE-ELECTION OR REPLACEMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS, WHOSE TERMS OF OFFICE HAVE EXPIRED AND DETERMINATION OF THEIR TERM	Management	Against	Against
Enhanced Proposal Category: Elect Directors (Bundled)				
9	DETERMINATION OF THE MONTHLY GROSS REMUNERATIONS TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors				
10	APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND CAPITAL MARKETS LEGISLATION	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
11	INFORMING THE SHAREHOLDERS ON THE AID AND DONATIONS GRANTED BY OUR COMPANY WITHIN THE ACTIVITY YEAR OF 2018	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
12	TAKING A RESOLUTION ON THE LIMIT OF AID AND DONATION OF OUR COMPANY THAT WILL BE MADE UNTIL 2019 ORDINARY GENERAL ASSEMBLY MEETING PURSUANT TO THE ARTICLE 19/5 OF THE CAPITAL MARKETS LAW	Management	Against	Against
Enhanced Proposal Category: Approve Charitable Donations				
13	INFORMING THE GENERAL ASSEMBLY REGARDING RESPECTIVE TRANSACTIONS OF THE PERSONS MENTIONED IN THE CLAUSE (1.3.6) OF CORPORATE GOVERNANCE PRINCIPLES WHICH IS ANNEXED TO COMMUNIQUE OF THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE NUMBERED (II-17.1)	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
14	GRANTING THE MEMBERS OF THE BOARD OF DIRECTORS AUTHORIZATION TO PERFORM THE TRANSACTIONS STATED IN ARTICLES 395 AND 396 OF TURKISH COMMERCIAL CODE	Management	Against	Against

Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

15	INFORMING THE GENERAL ASSEMBLY WITH REGARD TO THE GUARANTEES, PLEDGES AND MORTGAGES GIVEN BY THE COMPANY IN FAVOR OF THIRD PARTIES IN 2018 AND OF ANY BENEFITS OR INCOME THEREOF, PURSUANT TO CLAUSE 12/4 OF COMMUNIQUE OF THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE NUMBERED (II-17.1)	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

16	WISHES AND CLOSING	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available