

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Security	Y76810103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Jul-2019
ISIN	CNE100000171	Agenda	711099855 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904291130.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904291082.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 AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP (INCLUDING THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO DECLARE A FINAL DIVIDEND OF RMB0.052 PER SHARE OF RMB0.1 EACH IN THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5	TO CONSIDER AND APPROVE THE PROPOSAL FOR THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS THE AUDITOR OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2019, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
6	TO CONSIDER AND AUTHORISE THE BOARD TO APPROVE THE REMUNERATION OF THE DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

## Leading Edge Investment Management

7	TO RE-ELECT MR. GONG JIAN BO AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
8	TO RE-ELECT MRS. FU MING ZHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
9	TO RE-ELECT MRS. WANG JIN XIA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
10	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE NEW H SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
11	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				

## SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Security	Y76810103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Jul-2019
ISIN	CNE100000171	Agenda	711100468 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904291388.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0429/LTN201904291413.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 AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Amend Corporate Purpose				

PT BARITO PACIFIC TBK

Security	Y71198124	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Jul-2019
ISIN	ID1000085707	Agenda	711307024 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL FOR STOCK SPLIT AND AMENDMENT ARTICLE 4 PARAGRAPH 1 AND 2 ON ARTICLES OF ASSOCIATION	Management	Against	Against
	Enhanced Proposal Category: Approve Stock Split			

## EUROBANK ERGASIAS S.A.

Security	X2321W101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Jul-2019
ISIN	GRS323003012	Agenda	711363729 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.	APPROVE DISCHARGE OF BOARD AND AUDITORS	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Directors and Auditors			
3.	RATIFY AUDITORS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
4.	APPROVE REMUNERATION POLICY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
5.	APPROVE DIRECTOR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 30 JUL 2019. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING.-THANK YOU	Non-Voting		

## SINGAPORE AIRLINES LTD

Security	Y7992P128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jul-2019
ISIN	SG1V61937297	Agenda	711361547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	DECLARATION OF FINAL DIVIDEND: 22 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2019	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR PETER SEAH LIM HUAT	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.B	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR DOMINIC HO CHIU FAI	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.C	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR LEE KIM SHIN	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.A	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 97: MR DAVID JOHN GLEDHILL	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.B	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 97: MS GOH SWEE CHEN	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	APPROVAL OF DIRECTORS' EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2020	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION: KPMG LLP	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
7	AUTHORITY FOR DIRECTORS TO ISSUE SHARES AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			

## Leading Edge Investment Management

8	AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE SIA PERFORMANCE SHARE PLAN 2014 AND THE SIA RESTRICTED SHARE PLAN 2014	Management	For	For
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Enhanced Proposal Category: Approve Share Plan Grant

9	RENEWAL OF THE IPT MANDATE	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

10	RENEWAL OF THE SHARE BUY BACK MANDATE	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

11	RENEWAL OF THE AUTHORISATION TO ISSUE ASA SHARES	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
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BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD

Security	Y07717104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Jul-2019
ISIN	CNE100000221	Agenda	711322127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614983.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614983.pdf</a> -and- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614977.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614977.pdf</a>	Non-Voting		
1.1	THAT, EACH OF THE FOLLOWING PROPOSED ITEMS IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: CLASS OF SHARES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	THAT, EACH OF THE FOLLOWING PROPOSED ITEMS IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: NOMINAL VALUE OF THE SHARES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	THAT, EACH OF THE FOLLOWING PROPOSED ITEMS IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: METHOD OF ISSUE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	THAT, EACH OF THE FOLLOWING PROPOSED ITEMS IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: DATE OF ISSUE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	THAT, EACH OF THE FOLLOWING PROPOSED ITEMS IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: TARGET SUBSCRIBER	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			



1.6 THAT, EACH OF THE FOLLOWING PROPOSED ITEMS Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: SUBSCRIPTION METHOD

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

1.7 THAT, EACH OF THE FOLLOWING PROPOSED ITEMS Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: ISSUE PRICE

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.8 THAT, EACH OF THE FOLLOWING PROPOSED ITEMS Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: SIZE OF THE ISSUANCE

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.9 THAT, EACH OF THE FOLLOWING PROPOSED ITEMS Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: NUMBER OF SHARES TO BE ISSUED

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.10 THAT, EACH OF THE FOLLOWING PROPOSED ITEMS Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: USE OF PROCEEDS

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

1.11 THAT, EACH OF THE FOLLOWING PROPOSED ITEMS Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: ARRANGEMENT FOR THE  
ACCUMULATED PROFITS PRIOR TO THE NON-  
PUBLIC ISSUANCE

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

1.12 THAT, EACH OF THE FOLLOWING PROPOSED ITEMS Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: VALIDITY PERIOD OF THE  
RESOLUTIONS ON THE NON- PUBLIC ISSUANCE

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

1.13	THAT, EACH OF THE FOLLOWING PROPOSED ITEMS IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: THE SHARE SUBSCRIPTION AGREEMENT, A COPY OF WHICH HAS BEEN TABLED AT THE MEETING AND MARKED "X" FOR THE PURPOSE OF IDENTIFICATION, AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
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## Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

2	THAT, THE BOARD AND ITS AUTHORISED PERSON(S) (INCLUDING BUT NOT LIMITED TO EXECUTIVE DIRECTOR(S) AND THE SECRETARY TO THE BOARD) BE AND ARE HEREBY AUTHORISED TO HANDLE RELEVANT MATTERS RELATING TO THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN APPENDIX II OF THE CIRCULAR	Management	For	For
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## Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

3	THAT, THE BOARD AND ITS AUTHORISED PERSON(S) BE AND ARE HEREBY AUTHORISED TO MAKE CONSEQUENTIAL AMENDMENTS TO RELEVANT PROVISIONS IN THE ARTICLES BASED ON THE RESULTS OF THE NON-PUBLIC ISSUANCE AND THE CONSEQUENTIAL AMENDMENTS TO THE RELEVANT PROVISIONS IN THE ARTICLES BASED ON THE RESULTS OF THE NON-PUBLIC ISSUANCE AS MADE BY THE BOARD AND THE BOARD'S AUTHORISED PERSON(S) BE AND ARE HEREBY APPROVED	Management	For	For
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## Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD

Security	Y07717104	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	30-Jul-2019
ISIN	CNE100000221	Agenda	711322139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614995.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614995.pdf</a> &- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614997.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0614/ltn20190614997.pdf</a>	Non-Voting		
1.1	THAT, EACH OF THE FOLLOWING PROPOSED ITEM IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: CLASS OF SHARES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	THAT, EACH OF THE FOLLOWING PROPOSED ITEM IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: NOMINAL VALUE OF THE SHARES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	THAT, EACH OF THE FOLLOWING PROPOSED ITEM IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: METHOD OF ISSUE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	THAT, EACH OF THE FOLLOWING PROPOSED ITEM IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: DATE OF ISSUE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	THAT, EACH OF THE FOLLOWING PROPOSED ITEM IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: TARGET SUBSCRIBER	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			

1.6 THAT, EACH OF THE FOLLOWING PROPOSED ITEM Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: SUBSCRIPTION METHOD

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.7 THAT, EACH OF THE FOLLOWING PROPOSED ITEM Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: ISSUE PRICE

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.8 THAT, EACH OF THE FOLLOWING PROPOSED ITEM Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: SIZE OF THE ISSUANCE

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.9 THAT, EACH OF THE FOLLOWING PROPOSED ITEM Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: NUMBER OF SHARES TO BE ISSUED

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.10 THAT, EACH OF THE FOLLOWING PROPOSED ITEM Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: USE OF PROCEEDS

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

1.11 THAT, EACH OF THE FOLLOWING PROPOSED ITEM Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: ARRANGEMENT FOR THE  
ACCUMULATED PROFITS PRIOR TO THE NON-  
PUBLIC ISSUANCE

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.12 THAT, EACH OF THE FOLLOWING PROPOSED ITEM Management For For  
IN RESPECT OF THE NON-PUBLIC ISSUANCE,  
DETAILS OF WHICH ARE SET OUT IN THE  
CIRCULAR, BE AND IS HEREBY INDIVIDUALLY  
APPROVED AND, WHERE APPLICABLE, CONFIRMED  
AND RATIFIED: VALIDITY PERIOD OF THE  
RESOLUTIONS ON THE NON- PUBLIC ISSUANCE

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.13	<p>THAT, EACH OF THE FOLLOWING PROPOSED ITEM IN RESPECT OF THE NON-PUBLIC ISSUANCE, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR, BE AND IS HEREBY INDIVIDUALLY APPROVED AND, WHERE APPLICABLE, CONFIRMED AND RATIFIED: THE SHARE SUBSCRIPTION AGREEMENT, A COPY OF WHICH HAS BEEN TABLED AT THE MEETING AND MARKED "X" FOR THE PURPOSE OF IDENTIFICATION, AND THE TRANSACTIONS CONTEMPLATED THEREUNDER</p>	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

## TATA MOTORS LIMITED

Security	876568502	Meeting Type	Annual
Ticker Symbol	TTM	Meeting Date	30-Jul-2019
ISIN	US8765685024	Agenda	935061301 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis.	Management	For	
	Enhanced Proposal Category: Approve Scheme of Arrangement			
A1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Management	For	
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
A2.	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon.	Management	For	
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
A3.	To appoint a Director in place of Mr N Chandrasekaran (DIN:00121863) who, retires by rotation and being eligible, offers himself for reappointment.	Management	Against	
	Enhanced Proposal Category: Elect Director			
A4.	To appoint Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director.	Management	For	
	Enhanced Proposal Category: Elect Director			
A5.	To pay commission to the Non-Executive Directors including Independent Directors within the overall maximum limit of 1% of the net profits of the Company for that financial year.	Management	For	
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
A6.	To appoint Branch Auditors.	Management	For	
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
A7.	To ratify Cost Auditor's Remuneration for financial year ending March 31, 2020.	Management	For	
	Enhanced Proposal Category: No Enhanced Category Available			

AMMB HOLDINGS BERHAD

Security	Y0122P100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2019
ISIN	MYL101500006	Agenda	711361840 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM1,410,000 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
2	TO APPROVE THE PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS (EXCLUDING DIRECTORS' FEES) UP TO AN AGGREGATE AMOUNT OF RM2,500,000 FOR THE PERIOD FROM 1 AUGUST 2019 UNTIL THE NEXT AGM OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3	TO RE-ELECT GRAHAM KENNEDY HODGES AS DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4	TO RE-ELECT TAN SRI AZMAN HASHIM AS DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
6	PROPOSED RENEWAL OF AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES IN THE COMPANY FOR THE PURPOSE OF THE COMPANY'S DIVIDEND REINVESTMENT PLAN	Management	For	For
	Enhanced Proposal Category: Adopt/Amend Dividend Reinvestment Plan			
7	PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
8	PROPOSED RENEWAL OF EXISTING SHAREHOLDER MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED GROUP	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			

9	PROPOSED RENEWAL OF EXISTING SHAREHOLDER MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH AMCORP GROUP BERHAD GROUP	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party



AMMB HOLDINGS BERHAD				
Security	Y0122P100	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	31-Jul-2019	
ISIN	MYL1015OO006	Agenda	711429161 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED AUTHORITY FOR THE PURCHASE BY THE COMPANY OF ITS OWN ORDINARY SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			

FUBON FINANCIAL HOLDING CO LTD				
Security	Y26528102	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	06-Aug-2019	
ISIN	TW0002881000	Agenda	711440610 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	2018 EARNINGS DISTRIBUTION PLAN AMENDMENT.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

PT MATAHARI DEPARTMENT STORE TBK, TANGERANG				
Security	Y7139L105	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	08-Aug-2019	
ISIN	ID1000113301	Agenda	711432877 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL FOR AMENDMENT OF ARTICLE 3 ON ARTICLES OF ASSOCIATION IN CONNECTION WITH REPUBLIC OF INDONESIA GOVERNMENT REGULATION NO. 24 2018	Management	For	For
	Enhanced Proposal Category: Amend Corporate Purpose			

## GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Aug-2019
ISIN	CNE100000338	Agenda	711337421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL- LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0624/ltn201906244-32.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0624/ltn201906244-32.pdf</a> AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0624/ltn20190624417.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0624/ltn20190624417.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION ON THE DEPOSITS AND RELATED PARTY TRANSACTION SET OUT IN THE CIRCULAR OF THE COMPANY DATED 24 JUNE 2019 (THE DETAILS OF WHICH ARE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2019)	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				