

# Proxy Voting Record

Meeting Date Range: 01-Jun-2019 To 30-Jun-2019

Selected Accounts

KOSMOS ENERGY LTD.

Security:	500688106	Meeting Type:	Annual
Ticker:	KOS	Meeting Date:	05-Jun-2019
ISIN	US5006881065	Vote Deadline Date:	04-Jun-2019
Agenda	935001052	Management	Total Ballot Shares:
Last Vote Date:	21-May-2019		112034

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To appoint Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019 and to authorize the Company's Audit Committee of the Board of Directors to determine their remuneration.	For	None	98091	0	0	0
2	To approve, on a non-binding, advisory basis, named executive officer compensation.	For	None	98091	0	0	0

## Proxy Voting Record

### TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security:	874039100	Meeting Type:	Annual
Ticker:	TSM	Meeting Date:	05-Jun-2019
ISIN	US8740391003	Vote Deadline Date:	29-May-2019
Agenda	935024163	Total Ballot Shares:	39754
Last Vote Date: 14-May-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To accept 2018 Business Report and Financial Statements	For	None	35067	0	0	0
2	To approve the proposal for distribution of 2018 earnings	For	None	35067	0	0	0
3	To revise the Articles of Incorporation	For	None	35067	0	0	0
4	To revise the following TSMC policies: (i) Procedures for Acquisition or Disposal of Assets; (ii) Procedures for Financial Derivatives Transactions	For	None	35067	0	0	0
5	DIRECTOR	For	None				
	1 Moshe N. Gavrielov			35067	0	0	0

## Proxy Voting Record

### PETROCHINA COMPANY LIMITED

Security:	71646E100	Meeting Type:	Annual
Ticker:	PTR	Meeting Date:	13-Jun-2019
ISIN	US71646E1001	Vote Deadline Date:	04-Jun-2019
Agenda	935027727      Management	Total Ballot Shares:	16682
Last Vote Date:	20-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To consider and approve the report of the board of directors of the Company (the "Board") for the year 2018.	For	None	14600	0	0	0
2	To consider and approve the report of the supervisory committee of the Company for the year 2018.	For	None	14600	0	0	0
3	To consider and approve the financial report of the Company for the year 2018.	For	None	14600	0	0	0
4	To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2018 in the amount and in the manner recommended by the Board.	For	None	14600	0	0	0
5	To consider and approve the authorisation of the Board to determine the distribution of interim dividends for the year 2019.	For	None	14600	0	0	0
6	To consider and approve the appointment of KPMG Huazhen and KPMG, as the domestic and international auditors of the Company, respectively, for the year 2019 and to authorise the Board to determine their remuneration.	For	None	14600	0	0	0
7	To consider and approve the guarantees to be provided to the subsidiaries and affiliated companies of the Company and relevant authorization to the Board.	For	None	14600	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
8	To consider and approve, by way of special resolution, to unconditionally grant a general mandate to the Board to determine and deal with the issue of debt financing instruments of the Company with an outstanding balance amount of up to RMB150 billion (the foreign currency equivalent calculated by using the middle exchange rate announced by the People's Bank of China on the date of issue) and determine the terms and conditions of such issue.	For	None	14600	0	0	0
9	To consider and approve, by way of special resolution, to grant a general mandate to the Board to issue and deal with domestic shares (A Shares) and/or overseas listed foreign shares (H Shares) of the Company of not more than 20% of each of its existing domestic shares (A Shares) or overseas listed foreign shares (H Shares) of the Company in issue as at the date of passing this resolution at the AGM and determine the terms and conditions of such issue.	For	None	0	14600	0	0
10	To consider and approve the election of the following person nominated as director of the Company: Mr. Zhang Wei	For	None	14600	0	0	0
11	To consider and approve the election of the following person nominated as director of the Company: Mr. Jiao Fangzheng	For	None	14600	0	0	0

# Proxy Voting Record

## HILONG HOLDING LTD

Security:	G4509G105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	21-Jun-2019
ISIN	KYG4509G1055	Vote Deadline Date:	14-Jun-2019
Agenda	711042084	Management	Total Ballot Shares:
Last Vote Date:	20-May-2019		4638000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0425/LTN201904251419.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0425/LTN201904251444.PDF	None	None		Non Voting		
2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None		Non Voting		
3	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	4096000	0	0	0
4	TO DECLARE A FINAL DIVIDEND OF HK1.0 CENT PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	4096000	0	0	0
5	TO RE-ELECT MS. ZHANG SHUMAN AS DIRECTOR	For	None	4096000	0	0	0
6	TO RE-ELECT DR. YANG QINGLI AS DIRECTOR	For	None	4096000	0	0	0
7	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2019	For	None	4096000	0	0	0
8	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	For	None	4096000	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	For	None	4096000	0	0	0
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH UNISSUED SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	For	None	0	4096000	0	0
11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH UNISSUED SHARES BY ADDING TO IT THE NUMBER OF SHARES TO BE REPURCHASED BY THE COMPANY	For	None	0	4096000	0	0