Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Arca Continental SAB de CV

Meeting Date: 04/04/2019 **Record Date:** 03/22/2019

Country: Mexico Meeting Type: Annual Primary Security ID: P0448R103

Ticker: AC

Shares Voted: 23,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve CEO's Report on Operations and Results of Company Accompanied by Auditor's Report and Board's Opinion	Mgmt	For	For	For
1.2	Approve Report on Operations and Activities Undertaken by Board and Accounting Policies and Criteria and Information Followed in Preparation of Financial Information	Mgmt	For	For	For
1.3	Approve Report of Audit and Corporate Practices Committee; Receive Report on Adherence to Fiscal Obligations	Mgmt	For	For	For
2	Approve Allocation of Income and Cash Dividends of MXN 2.30 Per Share	Mgmt	For	For	For
3	Set Maximum Amount of Share Repurchase Reserve	Mgmt	For	For	For
4	Elect Directors, Verify their Independence Classification, Approve their Remuneration and Elect Secretaries	Mgmt	For	Against	Against
5	Approve Remuneration of Board Committee Members; Elect Chairman of Audit and Corporate Practices Committee	Mgmt	For	Against	Against
6	Appoint Legal Representatives	Mgmt	For	For	For
7	Approve Minutes of Meeting	Mgmt	For	For	For

ANTA Sports Products Ltd.

Meeting Date: 04/09/2019

Country: Cayman Islands

Primary Security ID: G04011105

Record Date: 04/02/2019

Meeting Type: Annual

Ticker: 2020

Shares Voted: 113,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3	Elect Ding Shizhong as Director	Mgmt	For	For	For
4	Elect Zheng Jie as Director	Mgmt	For	For	For

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

ANTA Sports Products Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Elect Dai Zhongchuan as Director	Mgmt	For	For	For
6	Elect Yiu Kin Wah Stephen as Director	Mgmt	For	For	For
7	Elect Mei Ming Zhi as Director	Mgmt	For	For	For
8	Approve Remuneration of Directors	Mgmt	For	For	For
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
11	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
12	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against

PT Bank Central Asia Tbk

Meeting Date: 04/11/2019 **Record Date:** 03/12/2019

Country: Indonesia **Meeting Type:** Annual **Primary Security ID:** Y7123P138

Ticker: BBCA

Shares Voted: 246,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For	For
3	Approve Changes in Board of Directors	Mgmt	For	For	For
4	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For	For
5	Approve Auditors	Mgmt	For	For	For
6	Approve Payment of Interim Dividend	Mgmt	For	For	For
7	Approve Updates in the Company's Recovery Plan	Mgmt	For	For	For
8	Accept Report on the Use of Proceeds	Mgmt	For	For	For

BDO Unibank, Inc.

Meeting Date: 04/22/2019 **Record Date:** 03/12/2019

Country: Philippines
Meeting Type: Annual

Primary Security ID: Y07775102

Ticker: BDO

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

BDO Unibank, Inc.

Shares Voted: 269,000

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1	Call to Order	Mgmt	For	For	For
2	Proof of Notice and Determination of Existence of Quorum	Mgmt	For	For	For
3	Approve Minutes of the Previous Annual Shareholders' Meeting Held on April 20, 2018	Mgmt	For	For	For
4	Approve Report of the President and Audited Financial Statements as of December 31, 2018	Mgmt	For	For	For
5	Open Forum	Mgmt	For	For	For
6	Approve and Ratify All Acts of the Board of Directors, Board Committees, and Management During Their Terms of Office	Mgmt	For	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt			
7.1	Elect Teresita T. Sy as Director	Mgmt	For	For	For
7.2	Elect Jesus A. Jacinto, Jr. as Director	Mgmt	For	For	For
7.3	Elect Nestor V. Tan as Director	Mgmt	For	For	For
7.4	Elect Christopher A. Bell-Knight as Director	Mgmt	For	For	For
7.5	Elect Josefina N. Tan as Director	Mgmt	For	For	For
7.6	Elect George T. Barcelon as Director	Mgmt	For	For	For
7.7	Elect Jose F. Buenaventura as Director	Mgmt	For	For	For
7.8	Elect Jones M. Castro, Jr. as Director	Mgmt	For	For	For
7.9	Elect Vicente S. Perez as Director	Mgmt	For	For	For
7.10	Elect Dioscoro I. Ramos as Director	Mgmt	For	Against	Against
7.11	Elect Gilberto C. Teodoro, Jr. as Director	Mgmt	For	For	For
8	Appoint External Auditor	Mgmt	For	For	For
9	Approve Other Matters	Mgmt	For	Against	Against
10	Adjournment	Mgmt	For	For	For

Grupo Aeroportuario del Pacifico SAB de CV

Meeting Date: 04/23/2019 Record Date: 04/08/2019 Country: Mexico
Meeting Type: Annual

Primary Security ID: P4959P100

Ticker: GAPB

Vote Summary Report
Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Grupo Aeroportuario del Pacifico SAB de CV

Shares Voted: 27,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reports in Compliance with Article 28, Section IV of Mexican Securities Market Law	Mgmt	For	For	For
2	Approve Discharge of Directors and Officers	Mgmt	For	For	For
3	Approve Individual and Consolidated Financial Statements and Approve External Auditors' Report on Financial Statements	Mgmt	For	For	For
4	Approve Allocation of Income in the Amount of MXN 4.94 Billion	Mgmt	For	For	For
5	Approve Two Dividends of MXN 4.21 per Share to be Distributed on or Before Aug. 31, 2018 and Dec. 31, 2019 Respectively	Mgmt	For	For	For
6	Cancel Pending Amount of MXN 1.25 Billion of Share Repurchase Approved at AGM on April 25, 2018; Set Share Repurchase Maximum Amount of MXN 1.55 Billion	Mgmt	For	For	For
7	Information on Election or Ratification of Four Directors and Their Alternates of Series BB Shareholders	Mgmt			
8	Elect or Ratify Directors of Series B Shareholders that Hold 10 Percent of Share Capital	Mgmt			
9	Elect or Ratify Directors of Series B Shareholders	Mgmt	For	For	For
10	Elect or Ratify Board Chairman	Mgmt	For	For	For
11	Approve Remuneration of Directors for Years 2018 and 2019	Mgmt	For	For	For
12	Elect or Ratify Director of Series B Shareholders and Member of Nominations and Compensation Committee	Mgmt	For	For	For
13	Elect or Ratify Chairman of Audit and Corporate Practices Committee	Mgmt	For	For	For
14	Present Report Regarding Individual or Accumulated Operations Greater Than USD 3 Million	Mgmt			
15	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Grupo Aeroportuario del Pacifico SAB de CV

Meeting Date: 04/23/2019 **Record Date:** 04/08/2019

Country: Mexico
Meeting Type: Special

Primary Security ID: P4959P100

Ticker: GAPB

Shares Voted: 27,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reduction in Capital by MXN 1.59 Billion; Amend Article 6 of Company's Bylaws Accordingly	Mgmt	For	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For

NOVATEK JSC

Meeting Date: 04/23/2019 **Record Date:** 03/29/2019

Country: Russia **Meeting Type:** Annual Primary Security ID: X5880H100

Ticker: NVTK

Shares Voted: 3,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for GDR Holders	Mgmt			
1.1	Approve Annual Report and Financial Statements	Mgmt	For	For	For
1.2	Approve Dividends of RUB 16.81 per Share	Mgmt	For	For	For
	Elect Nine Directors by Cumulative Voting	Mgmt			
2.1	Elect Andrey Akimov as Director	Mgmt			
2.2	Elect Arnaud Le Foll as Director	Mgmt	None	Against	Against
2.3	Elect Michael Borrell as Director	Mgmt	None	Against	Against
2.4	Elect Burckhard Bergmann as Director	Mgmt	None	Against	Against
2.5	Elect Robert Castaigne as Director	Mgmt	None	For	For
2.6	Elect Leonid Mikhelson as Director	Mgmt	None	Against	Against
2.7	Elect Aleksandr Natalenko as Director	Mgmt	None	Against	Against
2.8	Elect Viktor Orlov as Director	Mgmt	None	For	For
2.9	Elect Gennady Timchenko as Director	Mgmt			
	Elect Four Members of Audit Commission	Mgmt			
3.1	Elect Olga Belyaeva as Member of Audit Commission	Mgmt	For	For	For

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

NOVATEK JSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.2	Elect Anna Merzlyakova as Member of Audit Commission	Mgmt	For	For	For
3.3	Elect Igor Ryaskov as Member of Audit Commission	Mgmt	For	For	For
3.4	Elect Nikolay Shulikin as Member of Audit Commission	Mgmt	For	For	For
4	Ratify Auditor	Mgmt	For	For	For
5	Amend Regulations on Remuneration of Directors	Mgmt			
6	Approve Remuneration of Directors	Mgmt			
7	Approve Remuneration of Members of Audit Commission	Mgmt	For	For	For

Hong Kong Exchanges & Clearing Ltd.

Meeting Date: 04/24/2019 **Record Date:** 04/16/2019

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y3506N139

Ticker: 388

Shares Voted: 7,487

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Elect Apurv Bagri as Director	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
6a	Approve Remuneration Payable to the Chairman and Each of the Other Non-Executive Directors of HKEX	Mgmt	For	For	For
6b	Approve Remuneration Payable to the Chairman and Each of the Other Members in Respect of Each Committee	Mgmt	For	For	For

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Aselsan Elektronik Sanayi ve Ticaret AS

Meeting Date: 04/26/2019

Record Date:

Country: Turkey
Meeting Type: Annual

Primary Security ID: M1501H100

Ticker: ASELS

Shares Voted: 199,174

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Annual Meeting Agenda	Mgmt				
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	For	For	For	
2	Accept Board Report	Mgmt	For	For	For	
3	Accept Audit Report	Mgmt	For	For	For	
4	Accept Financial Statements	Mgmt	For	For	For	
5	Approve Discharge of Board	Mgmt	For	For	For	
6	Approve Allocation of Income	Mgmt	For	For	For	
7	Elect Directors	Mgmt	For	Against	Against	
8	Approve Director Remuneration	Mgmt	For	Against	Against	
9	Ratify External Auditors	Mgmt	For	Against	Against	
10	Amend Company Articles 11 and 13	Mgmt	For	Against	Against	
11	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties	Mgmt				
12	Receive Information on Related Party Transactions	Mgmt				
13	Approve Upper Limit of Donations for 2019	Mgmt	For	Against	Against	
14	Approve Upper Limit of Sponsorships to Be Made in 2018	Mgmt	For	Against	Against	
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For	For	For	
16	Wishes	Mgmt				

Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Meeting Date: 04/29/2019

Country: Brazil

Primary Security ID: P2R268136

Record Date: 03/29/2019

Meeting Type: Annual/Special

Ticker: SBSP3

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Shares Voted: 16,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			
	Annual Meeting	Mgmt			
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018	Mgmt	For	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	Against	Against
3	Elect Fiscal Council Members	Mgmt	For	For	For
4	Approve Remuneration of Company's Management and Fiscal Council	Mgmt	For	For	For
	Special Meeting	Mgmt			
1	Amend Article 3 to Reflect Changes in Capital	Mgmt	For	For	For
2	Consolidate Bylaws	Mgmt	For	For	For

Enel Chile SA

Meeting Date: 04/29/2019 **Record Date:** 04/23/2019

Country: Chile

Meeting Type: Annual

Primary Security ID: P3762G109

Ticker: ENELCHILE

Shares Voted: 2,723,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For	For
3	Approve Remuneration of Directors	Mgmt	For	For	For
4	Approve Remuneration and Budget of Directors' Committee	Mgmt	For	For	For
5	Present Board's Report on Expenses; Present Directors' Committee Report on Activities and Expenses	Mgmt			
6	Appoint Auditors	Mgmt	For	For	For
7	Elect Two Supervisory Account Inspectors and their Alternates; Approve their Remuneration	Mgmt	For	For	For
8	Designate Risk Assessment Companies	Mgmt	For	For	For
9	Approve Investment and Financing Policy	Mgmt	For	For	For

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Enel Chile SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Present Dividend Policy and Distribution Procedures	Mgmt			
11	Receive Report Regarding Related-Party Transactions	Mgmt			
12	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	Mgmt			
13	Other Business	Mgmt	For	Against	Against
14	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For

Ping An Insurance (Group) Co. of China Ltd.

Meeting Date: 04/29/2019 **Record Date:** 03/29/2019

Country: China

Meeting Type: Annual

Primary Security ID: Y69790106

Ticker: 2318

Shares Voted: 199,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve 2018 Report of the Board of Directors	Mgmt	For	For	For
2	Approve 2018 Report of the Supervisory Committee	Mgmt	For	For	For
3	Approve 2018 Annual Report and its Summary	Mgmt	For	For	For
4	Approve 2018 Financial Statements and Statutory Reports	Mgmt	For	For	For
5	Approve 2018 Profit Distribution Plan and Distribution of Final Dividends	Mgmt	For	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
7	Approve 2019-2021 Development Plan	Mgmt	For	For	For
8	Approve Performance Evaluation of Independent Non-executive Directors	Mgmt	For	For	For
9	Approve Issuance of Debt Financing Instruments	Mgmt	For	For	For

Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Ping An Insurance (Group) Co. of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	APPROVE RESOLUTION REGARDING SHARES REPURCHASE PLAN OF THE COMPANY AND THE PROPOSED GRANT OF GENERAL MANDATE FOR THE REPURCHASE OF SHARES	Mgmt			
10.1	Approve Share Repurchase Plan	Mgmt	For	For	For
10.2	Approve Grant of General Mandate to Repurchase Shares	Mgmt	For	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	Mgmt	For	Against	Against

Ping An Insurance (Group) Co. of China Ltd.

Meeting Date: 04/29/2019 Record Date: 03/29/2019 Country: China
Meeting Type: Special

Primary Security ID: Y69790106

Ticker: 2318

Shares Voted: 199,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt			
	APPROVE RESOLUTION REGARDING SHARES REPURCHASE PLAN OF THE COMPANY AND THE PROPOSED GRANT OF GENERAL MANDATE FOR THE REPURCHASE OF SHARES	Mgmt			
1.1	Approve Share Repurchase Plan	Mgmt	For	For	For
1.2	Approve Grant of General Mandate to Repurchase Shares	Mgmt	For	For	For

Grupo Financiero Banorte SAB de CV

Meeting Date: 04/30/2019 Record Date: 04/15/2019 **Country:** Mexico **Meeting Type:** Annual

Primary Security ID: P49501201

Ticker: GFNORTEO

Shares Voted: 46,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.a	Approve CEO's Report on Financial Statements and Statutory Reports	Mgmt	For	For	For

Vote Summary Report
Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Grupo Financiero Banorte SAB de CV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.b	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Mgmt	For	For	For
1.c	Approve Board's Report on Operations and Activities Undertaken by Board	Mgmt	For	For	For
1.d	Approve Report on Activities of Audit and Corporate Practices Committee	Mgmt	For	For	For
1.e	Approve All Operations Carried out by Company and Ratify Actions Carried out by Board, CEO and Audit and Corporate Practices Committee	Mgmt	For	For	For
2	Approve Allocation of Income	Mgmt	For	For	For
3	Amend Dividend Policy	Mgmt	For	For	For
4	Receive Auditor's Report on Tax Position of Company	Mgmt			
5.a1	Elect Carlos Hank Gonzalez as Board Chairman	Mgmt	For	For	For
5.a2	Elect Juan Antonio Gonzalez Moreno as Director	Mgmt	For	For	For
5.a3	Elect David Juan Villarreal Montemayor as Director	Mgmt	For	For	For
5.a4	Elect Jose Marcos Ramirez Miguel as Director	Mgmt	For	For	For
5.a5	Elect Everardo Elizondo Almaguer as Director	Mgmt	For	For	For
5.a6	Elect Carmen Patricia Armendariz Guerra as Director	Mgmt	For	For	For
5.a7	Elect Hector Federico Reyes Retana y Dahl as Director	Mgmt	For	For	For
5.a8	Elect Eduardo Livas Cantu as Director	Mgmt	For	For	For
5.a9	Elect Alfredo Elias Ayub as Director	Mgmt	For	For	For
5.a10	Elect Adrian Sada Cueva as Director	Mgmt	For	For	For
5.a11	Elect David Peñaloza Alanis as Director	Mgmt	For	For	For
5.a12	Elect Jose Antonio Chedraui Eguia as Director	Mgmt	For	For	For
5.a13	Elect Alfonso de Angoitia Noriega as Director	Mgmt	For	For	For
5.a14	Elect Thomas Stanley Heather Rodriguez as Director	Mgmt	For	For	For
5.a15	Elect Graciela Gonzalez Moreno as Alternate Director	Mgmt	For	For	For
5.a16	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Mgmt	For	For	For

Vote Summary Report
Reporting Period: 03/31/2019 to 04/30/2019 Location(s): CHANNING CAPITAL MANAGEMENT, LLC

Institution Account(s): LEIA GROUP TRUST/EMERGING MARKETS FUND

Grupo Financiero Banorte SAB de CV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.a17	Elect Alberto Halabe Hamui as Alternate Director	Mgmt	For	For	For
5.a18	Elect Carlos de la Isla Corry as Alternate Director	Mgmt	For	For	For
5.a19	Elect Diego Martinez Rueda-Chapital as Alternate Director	Mgmt	For	For	For
5.a20	Elect Gerardo Salazar Viezca as Alternate Director	Mgmt	For	For	For
5.a21	Elect Clemente Ismael Reyes Retana Valdes as Alternate Director	Mgmt	For	For	For
5.a22	Elect Roberto Kelleher Vales as Alternate Director	Mgmt	For	For	For
5.a23	Elect Isaac Becker Kabacnik as Alternate Director	Mgmt	For	For	For
5.a24	Elect Jose Maria Garza Treviño as Alternate Director	Mgmt	For	For	For
5.a25	Elect Carlos Cesarman Kolteniuk as Alternate Director	Mgmt	For	For	For
5.a26	Elect Humberto Tafolla Nuñez as Alternate Director	Mgmt	For	For	For
5.a27	Elect Guadalupe Phillips Margain as Alternate Director	Mgmt	For	For	For
5.a28	Elect Ricardo Maldonado Yañez as Alternate Director	Mgmt	For	For	For
5.b	Elect Hector Avila Flores as Board Secretary Who Will Not Be Part of Board	Mgmt	For	For	For
5.c	Approve Directors Liability and Indemnification	Mgmt	For	For	For
6	Approve Remuneration of Directors	Mgmt	For	For	For
7	Elect Hector Federico Reyes Retana y Dahl as Chairman of Audit and Corporate Practices Committee	Mgmt	For	For	For
8	Approve Report on Share Repurchase; Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For