

Vunani Fund Managers Global Equity Proxy Voting Summary for the quarter ending 30 June 2026

Executive summary	
Description	Outcome
Total number of companies voted on	38
Total number of resolutions	548
Total number of resolutions voted For	476
Total number of resolutions Against	71
Total number of resolutions vote Abstained	1
Most voted for resolution (besides directors, auditors)	Advisory vote on pay (compensation approval)
Most voted against resolution (besides directors, auditors)	Ratification of auditors
Total number of meetings attended in person	0

Exceptions Report (Instances where we did not vote in strict adherence to our guidelines)			
Share	Resolution	Corporate Event	Our Vote
None noted			



Proxy Voting Summary						
Share	Resolution	Corporate Event	Our Vote	Reason	Voting Date	Meeting Date
				Standard reason for voting For is that it is in agreement with our proxy voting policy.		
HERMES INTERNATIONAL SA					Thu 26 March 2026	Fri 17 April 2026
	1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS	FOR			
	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	FOR			
	3	EXECUTIVE MANAGEMENT DISCHARGE	FOR			
	4	ALLOCATION OF NET INCOME - DISTRIBUTION OF AN ORDINARY DIVIDEND	FOR			
	5	APPROVAL OF RELATED-PARTY AGREEMENTS	FOR			
	6	AUTHORISATION GRANTED TO THE EXECUTIVE MANAGEMENT TO TRADE IN THE COMPANY'S SHARES	FOR			
	7	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) WITH REGARD TO COMPENSATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025, FOR ALL CORPORATE OFFICERS (GLOBAL EX-POST VOTE)	FOR			
	8	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TO MR AXEL DUMAS, EXECUTIVE CHAIRMAN (INDIVIDUAL EX-POST VOTE)	FOR			
	9	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TO EMILE HERMES SAS, EXECUTIVE CHAIRMAN (INDIVIDUAL EX-POST VOTE).	FOR			
	10	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TO MR ERIC DE SEYNES, CHAIRMAN OF THE SUPERVISORY BOARD (INDIVIDUAL EX-POST VOTE)	FOR			
	11	APPROVAL OF THE COMPENSATION POLICY FOR THE EXECUTIVE CHAIRMEN (EX-ANTE VOTE)	FOR			
	12	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD (EX-ANTE VOTE)	FOR			
	13	REAPPOINTMENT OF SUPERVISORY BOARD MEMBER MS DOROTHEE ALTMAYER FOR A TERM OF THREE YEARS	AGAINST	VFM supports board independence, the proposed director is not independent due to family affiliation.		
	14	REAPPOINTMENT OF SUPERVISORY BOARD MEMBER MR RENAUD MOMMEJA FOR A TERM OF THREE YEARS	AGAINST	VFM supports board independence, the proposed director is not independent due to family affiliation.		
	15	REAPPOINTMENT OF SUPERVISORY BOARD MEMBER MR ERIC DE SEYNES FOR A TERM OF THREE YEARS	AGAINST	VFM supports board independence, the proposed director is not independent due to family affiliation.		

	16	APPOINTMENT OF MS LUCIA SINAPI-THOMAS AS A NEW SUPERVISORY BOARD MEMBER FOR A TERM OF THREE YEARS, REPLACING MS MONIQUE COHEN	FOR			
	17	AUTHORISATION TO BE GRANTED TO THE EXECUTIVE MANAGEMENT TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE)) - GENERAL CANCELLATION PROGRAMME	FOR			
	18	AUTHORISATION TO BE GIVEN TO EXECUTIVE MANAGEMENT TO GRANT FREE EXISTING SHARES	FOR			
	19	AMENDMENT OF ARTICLE 24.2 OF THE ARTICLES OF ASSOCIATION	FOR			
	20	DELEGATION OF AUTHORITY TO CARRY OUT THE FORMALITIES RELATED TO THE MEETING	FOR			
ADOBE INC					Thu 26 March 2026	Wed 15 April 2026
	1a.	Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Cristiano Amon	FOR			
	1b.	 Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Amy Banse	FOR			
	1c.	Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Melanie Boulden	FOR			
	1d.	 Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Frank Calderoni	FOR			
	1e.	Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Laura Desmond	FOR			
	1f.	Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Shantanu Narayen	FOR			
	1g.	 Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Spencer Neumann	FOR			
	1h.	Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Kathleen Oberg	FOR			
	1i.	Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Dheeraj Pandey	FOR			
	1j.	 Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: David Ricks	FOR			
	1k.	 Election of Director proposed in the accompanying Proxy Statement to serve for a one-year term: Daniel Rosensweig	FOR			
	2	Approve the 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 12 million shares.	FOR			

	3	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 27, 2026.	AGAINST	We support company auditor rotation every 10 years, KPMG has been the company's auditor since 1983.		
	4	 Approve, on an advisory basis, the compensation of our named executive officers.	FOR			
	5	 Stockholder Proposal Regarding Vote on Golden Parachutes.	AGAINST	Adobe has a formal cap on severance without shareholder approval.		
	6	Stockholder Proposal Regarding Board Matrix.	AGAINST	Existing disclosure already achieves core objective of transparency.		
	7	 Stockholder Proposal Regarding Report on Civil Liberties in Digital Services.	AGAINST	Adobe already demonstrates adequate policies, transparency and governance practices.		
	8	 Stockholder Proposal Regarding Retirement Plan Climate Risk.	AGAINST	This proposal is unlikely to enhance transparency or shareholder value.		
AIRBUS SE					Thu 26 March 2026	Tue 14 April 2026
	1	ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2025	FOR			
	2	APPROVAL OF THE RESULT ALLOCATION AND DISTRIBUTION OF A DIVIDEND FOR THE FINANCIAL YEAR 2025	FOR			
	3	RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	FOR			
	4	RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	FOR			
	5	REAPPOINTMENT OF KPMG ACCOUNTANTS N.V. AS AUDITOR FOR THE FINANCIAL YEAR 2027	FOR			
	6	APPROVAL, AS AN ADVISORY VOTE, OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE FINANCIAL YEAR 2025	FOR			
	7	REAPPOINTMENT OF MR MARK DUNKERLEY AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	FOR			
	8	REAPPOINTMENT OF MR STEPHAN GEMKOW AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	FOR			
	9	REAPPOINTMENT OF MR ANTONY WOOD AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	FOR			
	10	APPOINTMENT OF MS HENRIETTE HALLBERG THYGESEN AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, FOR A TERM OF THREE YEARS, IN REPLACEMENT OF PROF DR FEIYU XU WHOSE MANDATE EXPIRES AT THE CLOSE OF THIS AGM	FOR			
	11	APPOINTMENT OF MR OLIVER ZIPSE AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, FOR A TERM OF ONE YEAR, IN REPLACEMENT OF MR VICTOR CHU WHO WILL RESIGN ON THE DATE OF THIS AGM	FOR			

	12	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS	FOR			
	13	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING (OR ANY OTHER CORPORATE PURPOSE) THE COMPANY AND ITS GROUP COMPANIES	FOR			
	14	RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR			
	15	CANCELLATION OF SHARES REPURCHASED BY THE COMPANY	FOR			
ASML HOLDING NV					Fri 27 March 2026	Wed 22 April 2026
	3.a.	Advisory vote on the remuneration report for the board of management and the supervisory board for the financial year 2025	FOR			
	3.b.	Proposal to adopt the financial statements of the company for the financial year 2025, as prepared in accordance with Dutch law	FOR			
	3.c.	Clarification of the company's reserves and dividend policy	FOR			
	3.d.	Proposal to adopt a dividend in respect of the financial year 2025	FOR			
	4.a.	Proposal to discharge the members of the board of management from liability for their responsibilities in the financial year 2025	FOR			
	4.b.	Proposal to discharge the members of the supervisory board from liability for their responsibilities in the financial year 2025	FOR			
	5	Proposal to approve the number of shares for the board of management	FOR			
	7.a.	Proposal to reappoint Ms. T.I. Kelly as a member of the supervisory board	FOR			
	7.b.	Proposal to reappoint Ms. A.I. Steegen as a member of the supervisory board	FOR			
	7.c.	Proposal to appoint Mr. B. Loh as a member of the supervisory board	FOR			
	8.a.	Proposal to appoint PricewaterhouseCoopers accountants N.V. as the external auditor to issue an independent auditor's opinion on ASML's financial statements for the reporting year 2027	FOR			
	8.b.	Proposal to appoint PricewaterhouseCoopers accountants N.V. as the external auditor to carry out the assurance of ASML's sustainability statements for the reporting year 2027	FOR			
	9.a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes and up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	FOR			

	9.b.	Authorization of the board of management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 9 a)	FOR			
	10	Proposal to authorize the board of management to repurchase ordinary shares up to 10% of the issued share capital	FOR			
	11	Proposal to cancel ordinary shares	FOR			
MOODY'S INC					Fri 10 April 2026	Tue 14 April 2026
	1a.	Election of Director: Jorge A. Bermudez	FOR			
	1b.	Election of Director: Sumit Dhawan	FOR			
	1c.	Election of Director: Thérèse Esperdy	FOR			
	1d.	Election of Director: Robert Fauber	FOR			
	1e.	Election of Director: Vincent A. Forlenza	FOR			
	1f.	Election of Director: Jose M. Minaya	FOR			
	1g.	Election of Director: Lisa P. Sawicki	FOR			
	1h.	Election of Director: Leslie F. Seidman	FOR			
	1i.	Election of Director: Zig Serafin	FOR			
	1j.	Election of Director: Bruce Van Saun	FOR			
	2	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2026.	AGAINST	Audit ration policy. KPMG date of first appointment at least 1999 when Moody's was spun out of Dun & Bradstreet		
	3	Advisory resolution approving executive compensation.	FOR			

BEIERSDORF AG					Tue 14 April 2026	Thu 23 April 2026
	2	RESOLUTION ON THE UTILIZATION OF THE NET RETAINED PROFITS	FOR			
	3	RESOLUTION ON THE OFFICIAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD	FOR			
	4	TITLE OF THE AGENDA ITEM: RESOLUTION ON THE OFFICIAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	FOR			
	5a.	ELECTION OF THE AUDITORS FOR THE 2026 FINANCIAL YEAR AND THE AUDITORS FOR A POSSIBLE AUDITORS REVIEW OF THE HALF-YEAR FINANCIAL STATEMENTS FOR THE 2026 FINANCIAL YEAR	FOR			
	5b.	ELECTION OF THE AUDITORS OF THE SUSTAINABILITY REPORTING FOR THE 2026 FINANCIAL YEAR	FOR			
	6	RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT FOR FISCAL YEAR 2025, PREPARED AND AUDITED IN ACCORDANCE WITH 162 AKTIENGESETZ (GERMAN STOCK CORPORATION ACT, AKTG)	FOR			
LVMH MOET HENNESSY LOUIS VUITTON SE					Tue 14 April 2026	Thu 23 April 2026
	1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS	FOR			
	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	FOR			
	3	ALLOCATION OF NET PROFIT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025 DETERMINATION OF DIVIDEND	FOR			
	4	STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS	FOR			
	5	RENEWAL OF DELPHINE ARNAULTS TERM OF OFFICE AS DIRECTOR	FOR			
	6	RENEWAL OF WEI SUN CHRISTIANSONS TERM OF OFFICE AS DIRECTOR	FOR			
	7	RENEWAL OF MARIE-JOSEE KRAVISS TERM OF OFFICE AS DIRECTOR	FOR			
	8	RENEWAL OF LAURENT MIGNONS TERM OF OFFICE AS DIRECTOR	FOR			
	9	RENEWAL OF NATACHA VALLAS TERM OF OFFICE AS DIRECTOR	FOR			
	10	APPOINTMENT OF ARIANE GORIN AS DIRECTOR	FOR			

	11	RENEWAL OF DIEGO DELLA VALLES TERM OF OFFICE AS ADVISORY BOARD MEMBER	FOR			
	12	RENEWAL OF LORD POWELL OF BAYSWATERS TERM OF OFFICE AS ADVISORY BOARD MEMBER	FOR			
	13	APPROVAL OF THE INFORMATION ON THE COMPENSATION OF EXECUTIVE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22 10-9 OF THE FRENCH COMMERCIAL CODE	FOR			
	14	APPROVAL OF THE ITEMS OF COMPENSATION PAID DURING FISCAL YEAR 2025 AND AWARDED IN RESPECT OF THAT YEAR TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, BERNARD ARNAULT	FOR			
	15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	FOR			
	16	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR			
	17	⌘ AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO PURCHASE COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF 1,200 EUROS PER SHARE, THUS A MAXIMUM CUMULATIVE AMOUNT OF 59.7 BILLION EUROS	FOR			
	18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FOR			
	19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO AWARD BONUS SHARES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, OR SHARES IN ISSUE FOR THE BENEFIT OF EMPLOYEES AND/OR SENIOR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES UP TO A MAXIMUM OF 1 OF THE SHARE CAPITAL	FOR			
	20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO AWARD SHARE SUBSCRIPTION OPTIONS, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND/OR SENIOR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES, UP TO A MAXIMUM OF 1 OF THE SHARE CAPITAL	FOR			
	21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANYS SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, RESERVED FOR MEMBERS OF COMPANY OR GROUP SAVINGS PLANS, UP TO A MAXIMUM OF 1 OF THE SHARE CAPITAL	FOR			
	22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO CARRY OUT CAPITAL INCREASES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, RESERVED FOR CATEGORIES OF BENEFICIARIES COMPRISING EMPLOYEES AND EXECUTIVE OFFICERS OF FOREIGN SUBSIDIARIES, UP TO A MAXIMUM OF 1 OF THE SHARE CAPITAL	FOR			
L'OREAL S.A.					Mon 20 April 2026	Fri 24 April 2026
	1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2025 FINANCIAL YEAR	FOR			
	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2025 FINANCIAL YEAR	FOR			
	3	APPROPRIATION OF PROFIT FOR THE 2025 FINANCIAL YEAR AND SETTING OF THE DIVIDEND	FOR			
	4	APPOINTMENT OF "MR. PABLO ISLA" AS A DIRECTOR	FOR			
	5	APPOINTMENT OF "MRS. ANNA LENZ" AS A DIRECTOR	FOR			

	6	APPOINTMENT OF "MRS. CHRISTEL BORIES" AS A DIRECTOR	FOR			
	7	RENEWAL OF THE TERM OF OFFICE OF "MR. JEAN-PAUL AGON" AS DIRECTOR	FOR			
	8	RENEWAL OF "MR. PATRICE CAINE'S" TERM OF OFFICE AS A DIRECTOR	FOR			
	9	SETTING OF THE MAXIMUM OVERALL ANNUAL AMOUNT ALLOCATED TO DIRECTORS IN REMUNERATION FOR THEIR MANDATE	FOR			
	10	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF EACH OF THE CORPORATE OFFICERS REQUIRED BY ARTICLE L. 22-10-9, I OF THE FRENCH COMMERCIAL CODE	FOR			
	11	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING THE 2025 FINANCIAL YEAR OR AWARDED IN RESPECT OF THIS FINANCIAL YEAR TO "MR. JEAN-PAUL AGON", IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS	FOR			
	12	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING THE 2025 FINANCIAL YEAR OR AWARDED IN RESPECT OF THIS FINANCIAL YEAR TO "MR. NICOLAS HIERONIMUS" IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	FOR			
	13	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	FOR			
	14	APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	FOR			
	15	APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S REMUNERATION POLICY	FOR			
	16	AUTHORIZATION FOR THE COMPANY TO BUY BACK ITS OWN SHARES	FOR			
	17	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE SHARES ACQUIRED BY THE COMPANY UNDER ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FOR			
	18	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION TO EMPLOYEES AND CORPORATE OFFICERS OF EXISTING SHARES AND/OR SHARES TO BE ISSUED ENTAILING A WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS	FOR			
	19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPLETION OF A CAPITAL INCREASE RESERVED FOR EMPLOYEES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	FOR			
	20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE REALIZATION OF A RESERVED CAPITAL INCREASE FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES MADE UP OF EMPLOYEES OF FOREIGN SUBSIDIARIES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, AS PART OF AN EMPLOYEE SHAREHOLDING OPERATION	FOR			
	21	AMENDMENT OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION RELATING TO THE "GENERAL RULES" ON GENERAL MEETINGS IN ORDER TO TAKE INTO ACCOUNT THE REGULATORY CHANGES OF DECREE NO. 2026-94 OF FEBRUARY 13, 2026 KNOWN AS "ATTRACTIVENESS"	FOR			
	22	POWERS FOR FORMALITIES	FOR			

JOHNSON AND JOHNSON					Tue 21 April 2026	Thu 23 April 2026
	1a.	Election of Director: Mary C. Beckertle	FOR			
	1b.	Election of Director: Jennifer A. Doudna	FOR			
	1c.	Election of Director: Joaquin Duato	FOR			
	1d.	Election of Director: Marilyn A. Hewson	FOR			
	1e.	Election of Director: Paula A. Johnson	FOR			
	1f.	Election of Director: Hubert Joly	FOR			
	1g.	Election of Director: Mark B. McClellan	FOR			
	1h.	Election of Director: John G. Morikis	FOR			
	1i.	Election of Director: Daniel E. Pinto	FOR			
	1j.	Election of Director: Mark A. Weinberger	FOR			
	1k.	Election of Director: Nadja Y. West	FOR			
	1l.	Election of Director: Eugene A. Woods	FOR			
	2	Advisory Vote to Approve Named Executive Officer Compensation	FOR			
	3	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	AGAINST	Vunani supports auditor rotation every 10 years.		
	4	Independent Board Chair	AGAINST	Shareholder resolution. We are satisfied that the company's governance, board structure and lead independent director arrangement mitigates against not having an independent chair.		

SAP SE					Fri 24 April 2026	Tue 05 May 2026
	1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2025 (NON-VOTING)	NONE			
	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.50 PER SHARE	FOR			
	3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2025	FOR			
	4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2025	FOR			
	5.1	RATIFY BDO AG AS AUDITORS FOR FISCAL YEAR 2026	FOR			
	5.2	APPOINT BDO AG AS AUDITOR FOR SUSTAINABILITY REPORTING FOR FISCAL YEAR 2026	FOR			
	6	APPROVE REMUNERATION REPORT	FOR			
	7	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 10 BILLION; APPROVE CREATION OF EUR 100 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR			
	8.1	ELECT PEKKA ALA-PIETILA TO THE SUPERVISORY BOARD	FOR			
	8.2	ELECT ROUVEN WESTPHAL TO THE SUPERVISORY BOARD	FOR			
	8.3	ELECT RENE OBERMANN TO THE SUPERVISORY BOARD	FOR			
	8.4	ELECT MICHAEL GREGOIRE TO THE SUPERVISORY BOARD	FOR			
	9	AMEND ARTICLES RE: ELECTRONIC SECURITIES	FOR			

UNILEVER					Fri 24 April 2026	Wed 13 May 2026
	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITOR'S REPORT	FOR			
	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR			
	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR			
	4	TO ELECT SRINIVAS PHATAK AS A DIRECTOR	FOR			
	5	TO RE-ELECT "FERNANDO FERNANDEZ" AS A DIRECTOR	FOR			
	6	TO RE-ELECT "ADRIAN HENNAH" AS A DIRECTOR	FOR			
	7	TO RE-ELECT "SUSAN KILSBY" AS A DIRECTOR	FOR			
	8	TO RE-ELECT "RUBY LU" AS A DIRECTOR	FOR			
	9	TO RE-ELECT "JUDITH MCKENNA" AS A DIRECTOR	FOR			
	10	TO RE-ELECT "IAN MEAKINS" AS A DIRECTOR	FOR			
	11	TO RE-ELECT "BENOIT POTIER" AS A DIRECTOR	FOR			
	12	TO RE-ELECT "NELSON PELTZ" AS A DIRECTOR	FOR			
	13	TO RE-ELECT "ZOE YUJNOVICH" AS A DIRECTOR	FOR			
	14	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	AGAINST	Vunani supports auditor roatation every 10 years.		
	15	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	FOR			
	16	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	FOR			
	17	TO RENEW THE AUTHORITY TO DIRECTORS TO ALLOT SHARES	AGAINST	Potential dilution would be 33%.		

	18	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR			
	19	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH ACQUISITIONS OR CAPITAL INVESTMENTS	FOR			
	20	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	FOR			
	21	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO 14 CLEAR DAYS' NOTICE	FOR			
DANAHER					Fri 24 April 2026	Tue 05 May 2026
	1a	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Rainer M. Blair	FOR			
	1b	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Feroz Dewan	FOR			
	1c	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Linda Filler	FOR			
	1d	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Charles W. Lamanna	FOR			
	1e	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Teri L. List	FOR			
	1f	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Mitchell P. Rales	FOR			
	1g	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Steven M. Rales	FOR			
	1h	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: A. Shane Sanders	FOR			
	1i	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Alan G. Spoon	FOR			
	1j	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Raymond C. Stevens, Ph.D	FOR			
	1k	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Elias A. Zerhouni, MD	FOR			
	2	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2026.	AGAINST	Vunani supports auditor rotation every 10 years.		
	3	To approve on an advisory basis the Company's named executive officer compensation.	FOR			

	4	To approve the Company's Amended and Restated Omnibus Incentive Plan.	FOR			
THE COCA-COLA COMPANY					Wed 29 April 2026	Tue 28 April 2026
	1a.	Election of Director: Herb Allen	FOR			
	1b.	Election of Director: Bela Bajaria	FOR			
	1c.	Election of Director: Ana Botín	FOR			
	1d.	Election of Director: Henrique Braun	FOR			
	1e.	Election of Director: Christopher C. Davis	FOR			
	1f.	Election of Director: Carolyn Everson	FOR			
	1g.	Election of Director: Thomas S. Gayner	FOR			
	1h.	Election of Director: Max Levchin	FOR			
	1i.	Election of Director: Amity Milthiser	FOR			
	1j.	Election of Director: James Quincey	FOR			
	1k.	Election of Director: Caroline J. Tsay	FOR			
	1l.	Election of Director: David B. Weinberg	FOR			
	2	Conduct an advisory vote to approve executive compensation	FOR			
	3	Ratify the appointment of Ernst & Young LLP as Independent Auditors of the Company to serve for the 2026 fiscal year	AGAINST	Audit rotation - PWC was first appointed as Coca-Cola auditor in 1921.		
	4	Vote on a shareowner proposal requesting a sustainability committee by-law amendment	AGAINST	The company's governamce framework already provides effective oversight.		
	5	Vote on a shareowner proposal requesting a report evaluating the Company's plastics packaging policies	FOR	Support the shareholder proposal on ther basis that the company has missed a number of self-imposed plastic packaging targets only to amend the policy and related target.		

	6	Vote on a shareowner proposal requesting a report on the extent of the Company's diversity, equity and inclusion efforts	AGAINST	The company provides adequate disclosure on diversity metrics.		
	7	Vote on a shareowner proposal requesting a report on risks related to ingredients	AGAINST	The company bases decisions on thorough reviewed scientific research and evaluations by global health and food safety bodies.		
	8	Vote on a shareowner proposal requesting a report on the Company's plans to increase sustainability disclosure	AGAINST	The company gives adequate disclosure and remains committed to sustainable practices.		
THE GOLDMAN SACHS GROUP					Wed 29 April 2026	Tue 28 April 2026
	1a.	Election of Director: Michele Burns	FOR			
	1b.	Election of Director: Mark Flaherty	FOR			
	1c.	Election of Director: Kimberley Harris	FOR			
	1d.	Election of Director: John Hess	FOR			
	1e.	Election of Director: Kevin Johnson	FOR			
	1f.	Election of Director: Ellen Kullman	FOR			
	1g.	Election of Director: KC McClure	FOR			
	1h.	Election of Director: Thomas Montag	FOR			
	1i.	Election of Director: Peter Oppenheimer	FOR			
	1j.	Election of Director: David Solomon	FOR			
	1k.	Election of Director: Jan Tighe	FOR			
	1l.	Election of Director: David Viniar	FOR			
	1m.	Election of Director: John Waldron	FOR			
	2	Advisory Vote to Approve Executive Compensation (Say on Pay)	FOR			

	3	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2026	AGAINST	Audit rotation - EY was first appointed as Goldman Sachs auditor in 1922		
	4	Shareholder Proposal Regarding Special Shareholder Meeting Thresholds	FOR	Support the shareholder proposal to lower the threshold to call a special shareholder meeting from 25% to 10% given the size of the company		
	5	Proposal withdrawn	ABSTAIN			
	6	Shareholder Proposal Regarding Disclosure of Energy Supply Ratio	AGAINST	The company has publicly disclosed information related to sustainability-related activities.		
	7	Shareholder Proposal Regarding Lobbying Disclosure	AGAINST	The company provides meaningful information about the lobbying efforts.		
ELI LILLY AND COMPANY					Fri 01 May 2026	Mon 04 May 2026
	1a.	Election of Director to serve a three-year term: Carolyn Bertozzi	FOR			
	1b.	Election of Director to serve a three-year term: William Kaelin, Jr.	FOR			
	1c.	Election of Director to serve a three-year term: Jon Moeller	FOR			
	1d.	Election of Director to serve a three-year term: David Ricks	FOR			
	2	Approval, on an advisory basis, of the compensation paid to the company's named executive officers.	FOR			
	3	Ratification of the appointment of Ernst & Young LLP as the independent auditor for 2026.	AGAINST	Audit rotation - EY was first appointed as Eli Lilly auditor in 1940.		
	4	Approval of amendments to the company's articles of incorporation to eliminate the classified board structure.	FOR	This allows us to evaluate and consider all directors for election on an annual basis.		
	5	Approval of amendments to the company's articles of incorporation to eliminate supermajority voting provisions.	FOR	Necessary to change the classified board structure.		
	6	Shareholder proposal to adopt a policy and amend the bylaws to require an independent board chair.	FOR	Notwithstanding Eli Lilly's election of a Lead Independent Director, The election of a an independent board chair follows governance best practice and might strengthen board oversight.		
	7	Shareholder proposal to prepare an annual lobbying report.	AGAINST	Eli Lilly already prepares a lobbying report.		

L3HARRIS TECHNOLOGIES, INC.					Fri 01 May 2026	Mon 11 May 2026
	1a.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Sallie Bailey	FOR			
	1b.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Thomas Dattilo	FOR			
	1c.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Roger Fradin	FOR			
	1d.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Joanna Geraghty	FOR			
	1e.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Kirk Hachigian	FOR			
	1f.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Harry Harris, Jr.	FOR			
	1g.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Lewis Hay III	FOR			
	1h.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Christopher Kubasik	FOR			
	1i.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: David Regnery	FOR			
	1j.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Edward Rice, Jr.	FOR			
	1k.	Election of Director for a Term Expiring at the 2027 Annual Meeting of Shareholders: Christina Zamarro	FOR			
	2	Approval, in an Advisory Vote, of the Compensation of Named Executive Officers as Disclosed in the Proxy Statement.	FOR			
	3	Ratification of Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2026.	AGAINST	Audit rotation - EY was first appointed as L3Harris' auditor over 10 years ago. Specifically Harris Inc.'s auditors.		
	4	Shareholder Proposal titled "Improve Shareholder Ability to Call for a Special Shareholder Meeting".	FOR	Shareholder proposal asks for 10% of shares to be able to call for a special shareholder meeting. This is in line with Institutional Proxy Guidelines to prevent "abuse" by minority shareholders while still allowing for accountability.		

UNIVERSAL MUSIC GROUP N.V.					Tue 05 May 2026	Wed 13 May 2026
	3	Advisory vote on the 2025 remuneration report (advisory vote)	FOR			
	4	Adoption of the 2025 financial statements	FOR			
	5.b.	Dividend: adoption of the dividend proposal	FOR			
	6.a.	Discharge of the executive directors	FOR			
	6.b.	Discharge of the non-executive directors	FOR			
	7	Reappointment of Vincent Vallejo as executive director	FOR			
	8.a.	Reappointment of Nicole Avant as non-executive director	FOR			
	8.b.	Reappointment of Margaret Frerejean Taittinger as non-executive director	FOR			
	8.c.	Reappointment of Mandy Ginsberg as non-executive director	FOR			
	8.d.	Reappointment of Cathia Lawson Hall as non-executive director	FOR			
	8.e.	Reappointment of James Mitchell as non-executive director	FOR			
	8.f.	Reappointment of Eric Sprunk as non-executive director	FOR			
	9.a.	Authorization of the board as the competent body to repurchase shares	FOR			
	9.b.	Cancellation of shares	FOR			
	10	Reappointment of the external auditor to issue an independent auditor's opinion on the 2026 and 2027 financial statements	FOR			

ELEVANCE HEALTH INC.					Tue 12 May 2026	Wed 13 May 2026
	1.1	Election of Director: Gail K. Boudreaux	FOR			
	1.2	Election of Director: Robert L. Dixon, Jr.	FOR			
	1.3	Election of Director: Deanna D. Strable	FOR			
	2	Advisory Vote to Approve the Compensation of Our Named Executive Officers ("Say-on-Pay").	AGAINST	Performance criteria entirely growth based with no consideration to return on invested capital or equity.		
	3	Ratification of Ernst & Young LLP as Auditors for 2026.	AGAINST	Rotation. Date of first appointment 2001.		
	4	Shareholder Proposal Requesting an Independent Study on the Impact of Prohibiting Corporate Contributions to Partisan 527 Tax-Exempt Political Groups.	AGAINST	The company's existing governance framework and oversight are adequate.		
INTERCONTINENTAL EXCHANGE, INC.					Sun 10 May 2026	Fri 15 May 2026
	1a.	Election of Director for term expiring in 2027: Hon. Sharon Y. Bowen	FOR			
	1b.	Election of Director for term expiring in 2027: Shantella E. Cooper	FOR			
	1c.	Election of Director for term expiring in 2027: Duriya M. Farooqui	FOR			
	1d.	Election of Director for term expiring in 2027: The Rt. Hon. the Lord Hague of Richmond	FOR			
	1e.	Election of Director for term expiring in 2027: The Rt. Hon. the Lord Hill of Oareford CBE	FOR			
	1f.	Election of Director for term expiring in 2027: Mark F. Mulhern	FOR			
	1g.	Election of Director for term expiring in 2027: Thomas E. Noonan	FOR			
	1h.	Election of Director for term expiring in 2027: Daniel E. Pinto	FOR			
	1i.	Election of Director for term expiring in 2027: Caroline L. Silver	FOR			
	1j.	Election of Director for term expiring in 2027: Jeffrey C. Sprecher	FOR			

	1k.	Election of Director for term expiring in 2027: Martha A. Tirinnanzi	FOR			
	2	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	FOR			
	3	To approve the adoption of amendments to our current Certificate of Incorporation to supplement voting and ownership limitations for regulatory compliance.	FOR			
	4	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2026.	AGAINST	EY have been ICE's auditors since 2002.		
	5	A stockholder proposal regarding independent board chairman, if properly presented at the Annual Meeting.	FOR	Notwithstanding ICE's election of a Lead Independent Director. The election of a an independent board chair follows governance best practice and might strengthen board oversight.		
VERISIGN, INC.					Sat 16 May 2026	Thu 21 May 2026
	1.1	Election of Director, Each to Serve Until the Next Annual Meeting or Until a Successor Has Been Elected and Qualified or Until the Director's Earlier Resignation or Removal: D. James Bidzos	FOR			
	1.2	Election of Director, Each to Serve Until the Next Annual Meeting or Until a Successor Has Been Elected and Qualified or Until the Director's Earlier Resignation or Removal: Courtney D. Armstrong	FOR			
	1.3	Election of Director, Each to Serve Until the Next Annual Meeting or Until a Successor Has Been Elected and Qualified or Until the Director's Earlier Resignation or Removal: Yehuda Ari Buchalter	FOR			
	1.4	Election of Director, Each to Serve Until the Next Annual Meeting or Until a Successor Has Been Elected and Qualified or Until the Director's Earlier Resignation or Removal: Kathleen A. Cote	FOR			
	1.5	Election of Director, Each to Serve Until the Next Annual Meeting or Until a Successor Has Been Elected and Qualified or Until the Director's Earlier Resignation or Removal: Matthew J. Desch	FOR			
	1.6	Election of Director, Each to Serve Until the Next Annual Meeting or Until a Successor Has Been Elected and Qualified or Until the Director's Earlier Resignation or Removal: Jamie S. Gorelick	FOR			
	1.7	Election of Director, Each to Serve Until the Next Annual Meeting or Until a Successor Has Been Elected and Qualified or Until the Director's Earlier Resignation or Removal: Debra W. McCann	FOR			
	2	Advisory Vote to Approve Executive Compensation	FOR			
	3	Approval of the Amendment and Restatement of the VeriSign, Inc. 2006 Equity Incentive Plan	FOR			
	4	Ratification of Selection of KPMG LLP as Independent Registered Public Accounting Firm for 2026	AGAINST	KPMG have been auditors since at least 2010. We advocate audit firm rotation every 10 years.		
	5	Stockholder Proposal Regarding an Independent Chair Policy, if Properly Presented at the Meeting	FOR	Notwithstanding VRSN's election of a Lead Independent Director. The election of a an independent board chair follows governance best practice and might strengthen board oversight.		

AMAZON.COM, INC.					Sat 16 May 2026	Wed 20 May 2026
	1a.	Election of Director: Jeffrey P. Bezos	FOR			
	1b.	Election of Director: Andrew R. Jassy	FOR			
	1c.	Election of Director: Edith W. Cooper	FOR			
	1d.	Election of Director: Jamie S. Gorelick	FOR			
	1e.	Election of Director: Daniel P. Huttenlocher	FOR			
	1f.	Election of Director: Andrew Y. Ng	FOR			
	1g.	Election of Director: Indra K. Nooyi	FOR			
	1h.	Election of Director: Jonathan J. Rubinstein	FOR			
	1i.	Election of Director: Brad D. Smith	FOR			
	1j.	Election of Director: Patricia Q. Stonesifer	FOR			
	1k.	Election of Director: Wendell P. Weeks	FOR			
	2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	AGAINST	EY have been auditors since at least 2010. We advocate audit firm rotation every 10 years.		
	3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	FOR			
	4	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE PARTNERSHIPS	AGAINST	Amazon provides disclosure.		
	5	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON IMPACT OF DATA CENTERS ON CLIMATE COMMITMENTS	AGAINST	Amazon provides sustainability disclosure.		
	6	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON IMPACT OF CLIMATE COMMITMENTS	AGAINST	Amazon provides sustainability disclosure.		
	7	SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY	FOR			

ACCOR SA					Sat 16 May 2026	Wed 27 May 2026
	1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025	FOR			
	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025	FOR			
	3	ALLOCATION OF PROFIT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025 AND DETERMINATION OF THE DIVIDEND	FOR			
	4	RENEWAL OF MRS ANNE-LAURE KIECHELS MANDATE AS DIRECTOR OF THE COMPANY	FOR			
	5	RENEWAL OF MR BRUNO PAVLOVSKYS MANDATE AS DIRECTOR OF THE COMPANY	FOR			
	6	APPROVAL OF INFORMATION CONCERNING THE COMPENSATION OF ALL CORPORATE OFFICERS REFERRED TO IN ARTICLE L. 22-10-9-I OF THE FRENCH COMMERCIAL CODE	FOR			
	7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND ALL BENEFITS IN KIND PAID DURING THE FISCAL YEAR ENDED DECEMBER 31, 2025 OR GRANTED FOR THE SAME FISCAL YEAR, TO MR SEBASTIEN BAZIN, CHAIRMAN AND CHIEF EXECUTIVE OFFICER... Read More	FOR			
	8	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR			
	9	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	FOR			
	10	STATUTORY AUDITORS SPECIAL REPORT ON RELATED-PARTY AGREEMENTS GOVERNED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	FOR			
	11	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	FOR			
	12	POWERS TO CARRY OUT LEGAL FORMALITIES	FOR			
TAIWAN SEMICONDUCTOR MFG. CO. LTD.					Sat 16 May 2026	Thu 04 June 2026
	1	To accept 2025 Business Report and Financial Statements	FOR			
	2	To revise the Articles of Incorporation	FOR	Allows for a greater number of directors (9-12 from 7-10).		
	3	To revise the Procedures for Acquisition or Disposal of Assets	FOR	In line with changes in Taiwanese regulations.		

META PLATFORMS, INC.					Sat 16 May 2026	Wed 27 May 2026
	1	DIRECTOR	FOR			
		PEGGY ALFORD	FOR			
		MARC L. ANDREESSEN	FOR			
		JOHN ARNOLD	FOR			
		PATRICK COLLISON	FOR			
		JOHN ELKANN	FOR			
		ANDREW W. HOUSTON	FOR			
		NANCY KILLEFER	FOR			
		ROBERT M. KIMMITT	FOR			
		CHARLES SONGHURST	FOR			
		DANA WHITE	FOR			
		TONY XU	FOR			
		MARK ZUCKERBERG	FOR			
	2	To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2026.	AGAINST	EY have been auditors since at least 2010. We advocate audit firm rotation every 10 years.		
	3	A shareholder proposal regarding report on AI data usage oversight.	AGAINST	Meta have a Privacy Policy, Privacy Center, and other disclosures explaining how they use information for AI training.		
	4	A shareholder proposal regarding annual vote regarding executive pay.	FOR			
	5	A shareholder proposal regarding dual class capital structure.	FOR			

	6	A shareholder proposal regarding disclosure of voting results by share class.	FOR			
	7	A shareholder proposal regarding report on human rights due diligence.	AGAINST	Meta has a Corporate Human Rights Policy.		
	8	A shareholder proposal regarding report on addressing antisemitism and hate in online platforms.	AGAINST	Meta has a Corporate Human Rights Policy and Meta has community standards which determine hate in online platforms.		
	9	A shareholder proposal regarding report on climate change-related commitments.	AGAINST	Meta has an environmental and sustainability strategy.		
	10	A shareholder proposal regarding report on integrating child safety improvements into the executive compensation program.	FOR			
	11	A shareholder proposal regarding data protection impact assessment on generative AI chatbots.	AGAINST	Meta has extensive policies on AI and data protection.		
	12	A shareholder proposal regarding report on risks of anti-American discrimination from H-1B visa program use.	AGAINST	Shareholder proposal on political or ideological grounds.		
RECKITT BENCKISER GROUP INC					Sun 17 May 2026	Thu 21 May 2026
	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025	FOR			
	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 AS SET OUT ON PAGES 84-111 OF THE 2025 ANNUAL REPORT AND FINANCIAL STATEMENTS	FOR			
	3	TO DECLARE A FINAL DIVIDEND OF 127.8 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2025	FOR			
	4	TO RE-ELECT SIR JEREMY DARROCH AS A DIRECTOR	FOR			
	5	TO RE-ELECT KRIS LICHT AS A DIRECTOR	FOR			
	6	TO RE-ELECT SHANNON EISENHARDT AS A DIRECTOR	FOR			
	7	TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR	FOR			
	8	TO RE-ELECT ELANE STOCK AS A DIRECTOR	FOR			
	9	TO RE-ELECT TAMARA INGRAM OBE AS A DIRECTOR	FOR			
	10	TO RE-ELECT MARYBETH HAYS AS A DIRECTOR	FOR			

	11	TO RE-ELECT FIONA DAWSON, CBE AS A DIRECTOR	FOR			
	12	TO RE-ELECT STEFAN OSCHMANN AS A DIRECTOR	FOR			
	13	TO ELECT PATRICIA VERDUIN AS A DIRECTOR	FOR			
	14	TO ELECT HARRY KIRSCH AS A DIRECTOR	FOR			
	15	TO ELECT DEEPAK NATH AS A DIRECTOR	FOR			
	16	TO RE-APPOINT KPMG LLP AS THE EXTERNAL AUDITOR	FOR			
	17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR			
	18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR			
	19	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	AGAINST	Resolution could result in shareholder dilution of minimum 33% of the current share capital.		
	20	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL	FOR			
	21	TO AUTHORISE THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL	FOR			
	22	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	FOR			
	23	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR			

EOG RESOURCES, INC.					Tue 19 May 2026	Fri 22 May 2026
	1a.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: John D. Chandler	FOR			
	1b.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Janet F. Clark	FOR			
	1c.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Charles R. Crisp	FOR			
	1d.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Robert P. Daniels	FOR			
	1e.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Lynn A. Dugle	FOR			
	1f.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: C. Christopher Gaut	FOR			
	1g.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Michael T. Kerr	FOR			
	1h.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Julie J. Robertson	FOR			
	1i.	Election of Director to hold office until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Ezra Y. Yacob	FOR			
	2	To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LLP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 20... Read More	AGAINST	Audit rotation policy. Deloitte date of first appointment 2002.		
	3	To approve, by non-binding vote, the compensation of the Company's named executive officers.	FOR			

ZOETIS					Tue 19 May 2026	Fri 22 May 2026
	1a.	Election of Director: Paul M. Bisaro	FOR			
	1b.	Election of Director: Vanessa Broadhurst	FOR			
	1c.	Election of Director: Frank A. D'Amelio	FOR			
	1d.	Election of Director: Gavin D.K. Hattersley	FOR			
	1e.	Election of Director: Sanjay Khosla	FOR			
	1f.	Election of Director: Antoinette R. Leatherberry	FOR			
	1g.	Election of Director: Michael B. McCallister	FOR			
	1h.	Election of Director: Gregory Norden	FOR			
	1i.	Election of Director: Kristin C. Peck	FOR			
	1j.	Election of Director: Willie M. Reed	FOR			
	1k.	Election of Director: Mark Stetter	FOR			
	1l.	Election of Director: Stephanie Tilenius	FOR			
	2	Advisory vote to approve our executive compensation.	FOR			
	3	Advisory vote to approve the frequency of future advisory votes on our executive compensation.	1 YEAR			
	4	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2026.	AGAINST	Audit rotation policy. KPMG date of first appointment 2011.		
	5	Shareholder proposal to permit shareholder action by written consent.	AGAINST	Shareholders are provided with reasonable rights that enable them to voice views.		

THERMO FISHER SCIENTIFIC INC					Mon 18 May 2026	Wed 20 May 2026
	1a	Election of Director: Marc N. Casper	FOR			
	1b	Election of Director: Nelson J. Chai	FOR			
	1c	Election of Director: Ruby R. Chandy	FOR			
	1d	Election of Director: C. Martin Harris	FOR			
	1e	Election of Director: Tyler Jacks	FOR			
	1f	Election of Director: Jennifer M. Johnson	FOR			
	1g	Election of Director: R. Alexandra Keith	FOR			
	1h	Election of Director: Karen S. Lynch	FOR			
	1i	Election of Director: Debora L. Spar	FOR			
	1j	Election of Director: Scott M. Sperling	FOR			
	1k	Election of Director: Dion J. Weisler	FOR			
	2	An advisory vote to approve named executive officer compensation.	FOR			
	3	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2026.	AGAINST	VFM audit rotation policy. PwC date of first appointment is 2002.		

CBRE GROUP, INC.					Mon 18 May 2026	Tue 19 May 2026
	1a.	Election of Director: Brandon B. Boze	FOR			
	1b.	Election of Director: Vincent Clancy	FOR			
	1c.	Election of Director: Beth F. Cobert	FOR			
	1d.	Election of Director: Reginald H. Gilyard	FOR			
	1e.	Election of Director: Shira D. Goodman	FOR			
	1f.	Election of Director: Gerardo I. Lopez	FOR			
	1g.	Election of Director: Guy A. Metcalfe	FOR			
	1h.	Election of Director: Gunjan Soni	FOR			
	1i.	Election of Director: Robert E. Sulentic	FOR			
	1j.	Election of Director: Sanjiv Yajnik	FOR			
	2	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2026.	AGAINST	Audit rotation. Date of first appointment 2008.		
	3	Advisory vote to approve named executive officer compensation for 2025.	AGAINST	Financial performance metrics limited to core Ebitda and EPS growth.		
	4	Stockholder proposal regarding our stockholders' ability to call special stockholder meetings.	FOR	Reasonable 10% threshold to call special shareholder meeting vs 25% currently.		

OTIS WORLDWIDE CORPORATION					Mon 18 May 2026	Tue 19 May 2026
	1a.	Election of Director: Thomas A. Bartlett	FOR			
	1b.	Election of Director: Jeffrey H. Black	FOR			
	1c.	Election of Director: Jill C. Brannon	FOR			
	1d.	Election of Director: Nelda J. Connors	FOR			
	1e.	Election of Director: Kathy Hopinkah Hannan	FOR			
	1f.	Election of Director: Christopher J. Kearney	FOR			
	1g.	Election of Director: Judith F. Marks	FOR			
	1h.	Election of Director: Margaret M. V. Preston	FOR			
	1i.	Election of Director: Shelley Stewart, Jr.	FOR			
	1j.	Election of Director: John H. Walker	FOR			
	2	Advisory Vote to Approve Executive Compensation	FOR			
	3	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2026	FOR			
	4	Shareholder proposal regarding reporting on political contributions and expenditures	AGAINST	Company maintains adequate internal board oversight control.		

SALESFORCE INC					Tue 26 May 2026	Thu 28 May 2026
	1a.	Election of Director: Marc Benioff	FOR			
	1b	Election of Director: Laura Alber	FOR			
	1c	Election of Director: Amy Chang	FOR			
	1d	Election of Director: Craig Conway	FOR			
	1e	Election of Director: Arnold Donald	FOR			
	1f	Election of Director: Parker Harris	FOR			
	1g	Election of Director: David B. Kirk	FOR			
	1h	Election of Director: Neelie Kroes	FOR			
	1i	Election of Director: Sachin Mehra	FOR			
	1j	Election of Director: Mason Morfit	FOR			
	1k	Election of Director: Oscar Munoz	FOR			
	1l	Election of Director: John V. Roos	FOR			
	1m	Election of Director: Robin Washington	FOR			
	2	Amendment and restatement of our 2013 Equity Incentive Plan to increase the number of shares reserved for issuance and extend the plan term.	FOR			
	3	Amendment and restatement of our 2004 Employee Stock Purchase Plan to increase the number of shares reserved for employee purchase.	FOR			
	4	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2027.	AGAINST	Audit rotation. Date of first appointment 2002.		
	5	Approval, on an advisory basis, of the fiscal 2026 compensation of our named executive officers.	FOR			

	6	A stockholder proposal requesting the adoption of cumulative voting for director elections, if properly presented at the meeting.	AGAINST	Limits the risk of single-issue activist directors.		
BOOKING HOLDINGS INC.					Sat 30 May 2026	Tue 02 June 2026
	1a.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Glenn D. Fogel	FOR			
	1b.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Miriam M. Graddick-Weir	FOR			
	1c.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Kelly Grier	FOR			
	1d.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Robert J. Mylod, Jr.	FOR			
	1e.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Charles H. Noski	FOR			
	1f.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Larry Quinlan	FOR			
	1g.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Nicholas J. Read	FOR			
	1h.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Thomas E. Rothman	FOR			
	1i.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Kurt Sievers	FOR			
	1j.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Sumit Singh	FOR			
	1k.	Election of Director until the next annual meeting of stockholders and until their respective successorsare elected and qualified: Vanessa A. Wittman	FOR			
	2	Advisory vote to approve 2025 executive compensation.	FOR			
	3	Ratification of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscalyear ending December 31, 2026.	AGAINST	Audit rotation. Deloitte have been Booking's auditors for over 10 years.		
	4	Amendment of the Company's certificate of incorporation to provide for the exculpation of officers.	FOR			
	5	Non-binding stockholder vote on a proposal to avoid brand damage due to corporate politicalspending.	AGAINST	Shareholder proposal on political or ideological grounds.		
	6	Non-binding stockholder vote on a stockholder resolution regarding business operations in illegal settlements.	AGAINST	Shareholder proposal on political or ideological grounds.		

ALPHABET INC.					Sat 30 May 2026	Fri 05 June 2026
	1a.	Election of Director: Larry Page	FOR			
	1b.	Election of Director: Sergey Brin	FOR			
	1c.	Election of Director: Sundar Pichai	FOR			
	1d.	Election of Director: John L. Hennessy	FOR			
	1e.	Election of Director: Frances H. Arnold	FOR			
	1f.	Election of Director: R. Martin "Marty" Chávez	FOR			
	1g.	Election of Director: L. John Doerr	FOR			
	1h.	Election of Director: Roger W. Ferguson Jr.	FOR			
	1i.	Election of Director: K. Ram Shriram	FOR			
	1j.	Election of Director: Robin L. Washington	FOR			
	2	Ratification of appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2026	AGAINST	Audit rotation. EY have been Alphabet's auditors for over 10 years.		
	3	Approval of the amendment and restatement of Alphabet's Amended and Restated 2021 Stock Plan to increase the share reserve by 200,000,000 shares of Class C capital stock	FOR			
	4	Advisory vote to approve compensation awarded to named executive officers	FOR			
	5	Shareholder proposal regarding an enhanced disclosure on climate goals	AGAINST	Alphabet has extensive climate disclosure.		
	6	Shareholder proposal regarding a report on water usage and AI development	AGAINST	Alphabet has extensive water and environmental disclosures.		
	7	Shareholder proposal regarding equal shareholder voting	FOR			
	8	Shareholder proposal regarding a viewpoint diversity risk report	AGAINST	Shareholder proposal on political or ideological grounds.		

	9	Shareholder proposal regarding a report on politicized content moderation	AGAINST	Alphabet properties have extensive content moderation policies in place.		
	10	Shareholder proposal regarding a report on impact of U.S. immigration policy	AGAINST	Shareholder proposal on political or ideological grounds.		
	11	Shareholder proposal regarding a report on data privacy	AGAINST	Alphabet properties have extensive data privacy policies in place.		
	12	Shareholder proposal regarding AI Board oversight	AGAINST	Board has sufficient technical and scientific depth to manage AI oversight.		
	13	Shareholder proposal regarding a report on AI-generated misinformation	AGAINST	Alphabet properties have extensive content moderation policies in place.		
	14	Shareholder proposal regarding a report on AI data usage oversight	AGAINST	Alphabet properties have extensive data privacy policies in place.		
MASTERCARD INC.					Mon 15 June 2026	Tue 16 June 2026
	1a.	Election of Director: Merit E. Janow	FOR			
	1b.	Election of Director: Candido Bracher	FOR			
	1c.	Election of Director: Richard K. Davis	FOR			
	1d.	Election of Director: Julius Genachowski	FOR			
	1e.	Election of Director: Choon Phong Goh	FOR			
	1f.	Election of Director: Oki Matsumoto	FOR			
	1g.	Election of Director: Michael Miebach	FOR			
	1h.	Election of Director: Youngme Moon	FOR			
	1i.	Election of Director: Gabrielle Sulzberger	FOR			
	1j.	Election of Director: Harit Talwar	FOR			
	1k.	Election of Director: Lance Uggla	FOR			

	2	Advisory approval of Mastercard's executive compensation	FOR			
	3	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2026	AGAINST	PWC have been the audit firm for over 20 years.		
	4	Consideration of a stockholder proposal regarding shareholder right to act by written consent	AGAINST	This is an aggressive tactic used by activist shareholders to wrest power away from corporate boards.		
	5	Consideration of a stockholder proposal to adopt cumulative voting for the election of directors	AGAINST	Cumulative voting allows special interest groups or activist funds to force their way onto a board with minimal capital.		
NVIDIA CORPORATION					Mon 15 June 2026	Wed 24 June 2026
	1a.	Election of Director: Tench Cox	FOR			
	1b.	Election of Director: John O. Dabiri	FOR			
	1c.	Election of Director: Jen-Hsun Huang	FOR			
	1d.	Election of Director: Dawn Hudson	FOR			
	1e.	Election of Director: Harvey C. Jones	FOR			
	1f.	Election of Director: Melissa B. Lora	FOR			
	1g.	Election of Director: Stephen C. Neal	FOR			
	1h.	Election of Director: A. Brooke Seawell	FOR			
	1i.	Election of Director: Aarti Shah	FOR			
	1j.	Election of Director: Mark A. Stevens	FOR			
	2	Advisory approval of our executive compensation.	FOR			
	3	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2027.	AGAINST	PWC have been the audit firm for 23 years.		
	4	Approval of a non-binding stockholder proposal requesting the replacement of supermajority voting provisions in our charter and bylaws with a simple majority voting standard.	AGAINST	At the 2025 meeting, the Board proposed and recommended an amendment of NVIDIA's Charter to eliminate the remaining supermajority voting provisions.		

	5	Approval of a non-binding stockholder proposal requesting a report on faith-based community resource groups.	AGAINST	Shareholder proposal on political or ideological grounds.		
	6	Approval of a non-binding stockholder proposal requesting a report on workforce civil liberties.	AGAINST	Shareholder proposal on political or ideological grounds.		
	7	Approval of a non-binding stockholder proposal requesting reporting on greenhouse gas emissions from the use of our sold products.	AGAINST	NVIDIA has robust climate reporting and targets.		
M3 DIGITAL					Wed 24 June 2026	Fri 26 June 2026
	1.1	Appoint a Director who is not Audit and Supervisory Committee Member Tanimura, Itaru	FOR			
	1.2	Appoint a Director who is not Audit and Supervisory Committee Member Tomaru, Akihiko	FOR			
	1.3	Appoint a Director who is not Audit and Supervisory Committee Member Tsuchiya, Eiji	FOR			
	1.4	Appoint a Director who is not Audit and Supervisory Committee Member Nakamura, Rie	FOR			
	1.5	Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Yoshinao	FOR			
	1.6	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Satoshi	FOR			
	1.7	Appoint a Director who is not Audit and Supervisory Committee Member Tsugawa, Yusuke	FOR			
	2.1	Appoint a Director who is Audit and Supervisory Committee Member Yamazaki, Mayuka	FOR			
	2.2	Appoint a Director who is Audit and Supervisory Committee Member Ebata, Takako	FOR			
	2.3	Appoint a Director who is Audit and Supervisory Committee Member Shinoda, Makiko	FOR			
HOYA CORPORATION					Fri 19 June 2026	Fri 26 June 2026
	1.1	Appoint a Director Yoshihara, Hiroaki	FOR			
	1.2	Appoint a Director Abe, Yasuyuki	FOR			
	1.3	Appoint a Director Hasegawa, Takayo	FOR			

	1.4	Appoint a Director Nishimura, Mika	FOR			
	1.5	Appoint a Director Sato, Mototsugu	FOR			
	1.6	Appoint a Director Ikeda, Eiichiro	FOR			
	1.7	Appoint a Director Hirooka, Ryo	FOR			
SHIN-ETSU CHEMICAL CO					Tue 23 June 2026	Fri 26 June 2026
	1	Approve Appropriation of Surplus	FOR			
	2.1	Appoint a Director Akiya, Fumio	FOR			
	2.2	Appoint a Director Saito, Yasuhiko	FOR			
	2.3	Appoint a Director Ueno, Susumu	FOR			
	2.4	Appoint a Director Todoroki, Masahiko	FOR			
	2.5	Appoint a Director Nakamura, Kuniharu	FOR			
	2.6	Appoint a Director Michael H. McGarry	FOR			
	2.7	Appoint a Director Hasegawa, Mariko	FOR			
	2.8	Appoint a Director Hibino, Takashi	FOR			
	2.9	Appoint a Director Oka, Atsuko	FOR			
	3	Appoint a Corporate Auditor Kuryu, Shunichi	FOR			

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