



Proxy Voting Summary Quarter 4 - 2019

Meetings Instructed	11
Meetings Not Instructed	-
Meetings where voting instructions given against or abstained on at least one resolution	3

Number of Resolutions (voting proposals only)	79
Votes for	74
Votes against	5
Abstentions	-
Votes on Say on Pay Frequency	-

Breakdown of opposition issues

Resolution	Against	Abstain
Amend Articles/Bylaws/Charter -- Non-Routine	1	-
Approve Remuneration Policy	1	-
Approve Transaction with a Related Party	1	-
Other Business	2	-

Notes

The above summary reflects the instructions given by Edinburgh Partners Limited in relation to meetings where we have exercised full discretion.