



## Proxy Voting Summary

### Quarter 2 - 2020

<b>Meetings Instructed</b>	97
<b>Meetings Not Instructed</b>	-
<b>Meetings where voting instructions given against or abstained on at least one resolution</b>	44

<b>Number of Resolutions</b> (voting proposals only)	1,430
Votes for	1,345
Votes against	76
Abstentions	9
Votes on Say on Pay Frequency	-

### Breakdown of opposition issues

Resolution	Against	Abstain
Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting	-	1
Advisory Vote to Ratify Named Executive Officers' Compensation	3	-
Amend Articles Board-Related	1	-
Amend Articles of Association Regarding Party Committee	1	-
Amend Articles/Bylaws/Charter -- Non-Routine	1	-
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	-
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	5	-
Approve Allocation of Income and Dividends	1	-
Approve Dividends	-	1
Approve Executive Share Option Plan	1	-
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	2	-
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	9	-
Approve Transaction with a Related Party	1	-
Approve/Amend Loan Guarantee to Subsidiary	1	-
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	2	-
Authorize Reissuance of Repurchased Shares	4	-
Authorize Use of Financial Derivatives	1	-
Climate Change Action	1	-
Company-Specific Board-Related	1	-
Company-Specific Compensation-Related	2	-
Company-Specific--Compensation-Related	2	-
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	-
Elect Director	20	-
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	1	6



## Proxy Voting Summary

### Quarter 2 - 2020

Elect Directors (Bundled)	2	-
Elect Member of Remuneration Committee	1	-
Elect Supervisory Board Member	4	-
Elect Supervisory Board Members (Bundled)	1	-
GHG Emissions	1	-
In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate? OR In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	-	1
In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	1	-
Miscellaneous -- Equity Related	1	-
Other Business	1	-
Waive Requirement for Mandatory Offer to All Shareholders	2	-

### Notes

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