



## Edinburgh Partners Limited - Voting Record During the Period 1st July 2020 to 30th September 2020

This report reflects votes instructed by Edinburgh Partners Limited across all client portfolios where full voting discretion has been granted.

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
Grendene	Annual	06 Jul 2020	Management	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2019	For
Grendene	Annual	06 Jul 2020	Management	2	Approve Allocation of Income and Dividends	For
Grendene	Annual	06 Jul 2020	Management	3	Fix Number of Directors at Seven	For
Grendene	Annual	06 Jul 2020	Management	4	Elect Directors	Against
Grendene	Annual	06 Jul 2020	Management	5	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Against
Grendene	Annual	06 Jul 2020	Management	6	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Abstain
Grendene	Annual	06 Jul 2020	Management	7.1	Percentage of Votes to Be Assigned - Elect Alexandre Grendene Bartelle as Board Chairman	Abstain
Grendene	Annual	06 Jul 2020	Management	7.2	Percentage of Votes to Be Assigned - Elect Pedro Grendene Bartelle as Board Vice-Chairman	Abstain
Grendene	Annual	06 Jul 2020	Management	7.3	Percentage of Votes to Be Assigned - Elect Renato Ochman as Director	Abstain
Grendene	Annual	06 Jul 2020	Management	7.4	Percentage of Votes to Be Assigned - Elect Oswaldo de Assis Filho as Director	Abstain
Grendene	Annual	06 Jul 2020	Management	7.5	Percentage of Votes to Be Assigned - Elect Mailson Ferreira da Nobrega as Director	Abstain
Grendene	Annual	06 Jul 2020	Management	7.6	Percentage of Votes to Be Assigned - Elect Walter Janssen Neto as Independent Director	Abstain
Grendene	Annual	06 Jul 2020	Management	7.7	Percentage of Votes to Be Assigned - Elect Bruno Alexandre Licario Rocha as Independent Director	Abstain
Grendene	Annual	06 Jul 2020	Management	8	Approve Classification of Walter Janssen Neto as Independent Director	Against

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Grendene	Annual	06 Jul 2020	Management	9	Approve Classification of Bruno Alexandre Licario Rocha as Independent Director	For
Grendene	Annual	06 Jul 2020	Management	10	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	For
Grendene	Annual	06 Jul 2020	Management	11	Approve Remuneration of Company's Management	For
Grendene	Annual	06 Jul 2020	Management	12	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	For
Lenovo Group	Annual	09 Jul 2020	Management	1	Accept Financial Statements and Statutory Reports	For
Lenovo Group	Annual	09 Jul 2020	Management	2	Approve Final Dividend	For
Lenovo Group	Annual	09 Jul 2020	Management	3a	Elect Yang Yuanqing as Director	For
Lenovo Group	Annual	09 Jul 2020	Management	3b	Elect William O. Grabe as Director	For
Lenovo Group	Annual	09 Jul 2020	Management	3c	Elect William Tudor Brown as Director	For
Lenovo Group	Annual	09 Jul 2020	Management	3d	Elect Yang Lan as Director	For
Lenovo Group	Annual	09 Jul 2020	Management	3e	Authorize Board Not to Fill Up Vacated Office Resulting From Retirement of Nobuyuki Idei as Director	For
Lenovo Group	Annual	09 Jul 2020	Management	3f	Authorize Board to Fix Remuneration of Directors	For
Lenovo Group	Annual	09 Jul 2020	Management	4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
Lenovo Group	Annual	09 Jul 2020	Management	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against
Lenovo Group	Annual	09 Jul 2020	Management	6	Authorize Repurchase of Issued Share Capital	For
Lenovo Group	Annual	09 Jul 2020	Management	7	Authorize Reissuance of Repurchased Shares	Against
Siemens	Special	09 Jul 2020	Management	1	Approve Spin-Off and Takeover Agreement with Siemens Energy	For
Tate & Lyle	Annual	23 Jul 2020	Management	1	Accept Financial Statements and Statutory Reports	For
Tate & Lyle	Annual	23 Jul 2020	Management	2	Approve Remuneration Policy	For
Tate & Lyle	Annual	23 Jul 2020	Management	3	Approve Remuneration Report	For
Tate & Lyle	Annual	23 Jul 2020	Management	4	Approve Final Dividend	For
Tate & Lyle	Annual	23 Jul 2020	Management	5	Re-elect Dr Gerry Murphy as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	6	Re-elect Nick Hampton as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	7	Re-elect Imran Nawaz as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	8	Re-elect Paul Forman as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	9	Re-elect Lars Frederiksen as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	10	Re-elect Anne Minto as Director	For

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Tate & Lyle	Annual	23 Jul 2020	Management	11	Re-elect Kimberly Nelson as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	12	Re-elect Dr Ajai Puri as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	13	Re-elect Sybella Stanley as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	14	Re-elect Warren Tucker as Director	For
Tate & Lyle	Annual	23 Jul 2020	Management	15	Reappoint Ernst & Young LLP as Auditors	For
Tate & Lyle	Annual	23 Jul 2020	Management	16	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Tate & Lyle	Annual	23 Jul 2020	Management	17	Authorise EU Political Donations and Expenditure	For
Tate & Lyle	Annual	23 Jul 2020	Management	18	Approve Sharesave Plan	For
Tate & Lyle	Annual	23 Jul 2020	Management	19	Approve Performance Share Plan	For
Tate & Lyle	Annual	23 Jul 2020	Management	20	Authorise Issue of Equity	For
Tate & Lyle	Annual	23 Jul 2020	Management	21	Authorise Issue of Equity without Pre-emptive Rights	For
Tate & Lyle	Annual	23 Jul 2020	Management	22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Tate & Lyle	Annual	23 Jul 2020	Management	23	Authorise Market Purchase of Ordinary Shares	For
Tate & Lyle	Annual	23 Jul 2020	Management	24	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Vodafone Group	Annual	28 Jul 2020	Management	1	Accept Financial Statements and Statutory Reports	For
Vodafone Group	Annual	28 Jul 2020	Management	2	Elect Jean-Francois van Boxmeer as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	3	Re-elect Gerard Kleisterlee as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	4	Re-elect Nick Read as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	5	Re-elect Margherita Della Valle as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	6	Re-elect Sir Crispin Davis as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	7	Re-elect Michel Demare as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	8	Re-elect Dame Clara Furse as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	9	Re-elect Valerie Gooding as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	10	Re-elect Renee James as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	11	Re-elect Maria Amparo Moraleda Martinez as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	12	Re-elect Sanjiv Ahuja as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	13	Re-elect David Thodey as Director	Against
Vodafone Group	Annual	28 Jul 2020	Management	14	Re-elect David Nish as Director	For
Vodafone Group	Annual	28 Jul 2020	Management	15	Approve Final Dividend	For
Vodafone Group	Annual	28 Jul 2020	Management	16	Approve Remuneration Policy	For
Vodafone Group	Annual	28 Jul 2020	Management	17	Approve Remuneration Report	For
Vodafone Group	Annual	28 Jul 2020	Management	18	Reappoint Ernst & Young LLP as Auditors	For

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Vodafone Group	Annual	28 Jul 2020	Management	19	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
Vodafone Group	Annual	28 Jul 2020	Management	20	Authorise Issue of Equity	For
Vodafone Group	Annual	28 Jul 2020	Management	21	Authorise Issue of Equity without Pre-emptive Rights	For
Vodafone Group	Annual	28 Jul 2020	Management	22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Vodafone Group	Annual	28 Jul 2020	Management	23	Authorise Market Purchase of Ordinary Shares	For
Vodafone Group	Annual	28 Jul 2020	Management	24	Authorise EU Political Donations and Expenditure	For
Vodafone Group	Annual	28 Jul 2020	Management	25	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Vodafone Group	Annual	28 Jul 2020	Management	26	Approve Share Incentive Plan	For
Singapore Telecom	Annual	30 Jul 2020	Management	1	Adopt Financial Statements and Directors' and Auditors' Reports	For
Singapore Telecom	Annual	30 Jul 2020	Management	2	Approve Final Dividend	For
Singapore Telecom	Annual	30 Jul 2020	Management	3	Elect Chua Sock Koong as Director	For
Singapore Telecom	Annual	30 Jul 2020	Management	4	Elect Low Check Kian as Director	For
Singapore Telecom	Annual	30 Jul 2020	Management	5	Elect Lee Theng Kiat as Director	For
Singapore Telecom	Annual	30 Jul 2020	Management	6	Approve Directors' Fees	For
Singapore Telecom	Annual	30 Jul 2020	Management	7	Approve Auditors and Authorize Board to Fix Their Remuneration	For
Singapore Telecom	Annual	30 Jul 2020	Management	8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
Singapore Telecom	Annual	30 Jul 2020	Management	9	Approve Grant of Awards and Issuance of Shares Under the Singtel Performance Share Plan 2012	For
Singapore Telecom	Annual	30 Jul 2020	Management	10	Authorize Share Repurchase Program	For
Singapore Telecom	Annual	30 Jul 2020	Management	11	Amend Constitution	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	1	Amend Articles to Amend Business Lines	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.1	Elect Director Tsuruha, Tatsuru	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.2	Elect Director Tsuruha, Jun	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.3	Elect Director Goto, Teruaki	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.4	Elect Director Ogawa, Hisaya	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.5	Elect Director Mitsunobu, Shinya	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.6	Elect Director Murakami, Shoichi	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.7	Elect Director Atsumi, Fumiaki	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.8	Elect Director Abe, Mitsunobu	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.9	Elect Director Okada, Motoya	For

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Tsuruha Holdings	Annual	11 Aug 2020	Management	2.10	Elect Director Fujii, Fumiyo	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.11	Elect Director Sato, Harumi	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	2.12	Elect Director Yahata, Masahiro	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	3	Appoint Alternate Statutory Auditor Yamazaki, Mikine	For
Tsuruha Holdings	Annual	11 Aug 2020	Management	4	Approve Stock Option Plan	For
Deutsche Post	Annual	27 Aug 2020	Management	2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	For
Deutsche Post	Annual	27 Aug 2020	Management	3	Approve Discharge of Management Board for Fiscal 2019	For
Deutsche Post	Annual	27 Aug 2020	Management	4	Approve Discharge of Supervisory Board for Fiscal 2019	For
Deutsche Post	Annual	27 Aug 2020	Management	5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020	For
Deutsche Post	Annual	27 Aug 2020	Management	6.1	Elect Joerg Kukies to the Supervisory Board	For
Deutsche Post	Annual	27 Aug 2020	Management	6.2	Elect Lawrence Rosen to the Supervisory Board	For
Deutsche Post	Annual	27 Aug 2020	Management	7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 12 Million Pool of Conditional Capital to Guarantee Conversion Rights	For
Deutsche Post	Annual	27 Aug 2020	Management	8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 40 Million Pool of Capital to Guarantee Conversion Rights	For
Deutsche Post	Annual	27 Aug 2020	Management	9.1	Amend Articles Re: Online Participation	For
Deutsche Post	Annual	27 Aug 2020	Management	9.2	Amend Articles Re: Interim Dividend	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	1	Accept Financial Statements and Statutory Reports for Fiscal 2019	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	3	Approve Discharge of Personally Liable Partner for Fiscal 2019	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	4	Approve Discharge of Supervisory Board for Fiscal 2019	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	6	Approve Remuneration Policy for the Management Board	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	7	Approve Remuneration Policy for the Supervisory Board	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	8	Approve Creation of Two Pools of Capital with Partial Exclusion of Preemptive Rights	For
Fresenius Medical Care AG	Annual	27 Aug 2020	Management	9	Amend Articles Re: Proof of Entitlement	For
Evonik Industries	Annual	31 Aug 2020	Management	2	Approve Allocation of Income and Dividends of EUR 0.58 per Share	For
Evonik Industries	Annual	31 Aug 2020	Management	3	Approve Discharge of Management Board for Fiscal 2019	For
Evonik Industries	Annual	31 Aug 2020	Management	4	Approve Discharge of Supervisory Board for Fiscal 2019	For

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Evonik Industries	Annual	31 Aug 2020	Management	5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020; Ratify KPMG AG as Auditors for Interim Financial Statements 2021	For
Evonik Industries	Annual	31 Aug 2020	Management	6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For
Evonik Industries	Annual	31 Aug 2020	Management	7	Approve Remuneration Policy for the Management Board	For
Evonik Industries	Annual	31 Aug 2020	Management	8	Approve Remuneration of Supervisory Board	For
Bank Negara Indonesia	Special	02 Sep 2020	Share Holder	1	Approve Changes in Boards of Company	Against
Smith (DS)	Annual	08 Sep 2020	Management	1	Accept Financial Statements and Statutory Reports	For
Smith (DS)	Annual	08 Sep 2020	Management	2	Approve Remuneration Policy	For
Smith (DS)	Annual	08 Sep 2020	Management	3	Approve Remuneration Report	For
Smith (DS)	Annual	08 Sep 2020	Management	4	Re-elect Gareth Davis as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	5	Re-elect Miles Roberts as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	6	Re-elect Adrian Marsh as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	7	Elect Celia Baxter as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	8	Elect Geoff Drabble as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	9	Elect Alina Kessel as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	10	Re-elect David Robbie as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	11	Re-elect Louise Smalley as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	12	Re-elect Rupert Soames as Director	For
Smith (DS)	Annual	08 Sep 2020	Management	13	Reappoint Deloitte LLP as Auditors	For
Smith (DS)	Annual	08 Sep 2020	Management	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Smith (DS)	Annual	08 Sep 2020	Management	15	Approve Sharesave Plan	For
Smith (DS)	Annual	08 Sep 2020	Management	16	Approve Stock Purchase Plan	For
Smith (DS)	Annual	08 Sep 2020	Management	17	Approve the French Schedule to the Performance Share Plan	For
Smith (DS)	Annual	08 Sep 2020	Management	18	Authorise Issue of Equity	For
Smith (DS)	Annual	08 Sep 2020	Management	19	Authorise Issue of Equity without Pre-emptive Rights	For
Smith (DS)	Annual	08 Sep 2020	Management	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Smith (DS)	Annual	08 Sep 2020	Management	21	Authorise Market Purchase of Ordinary Shares	For
Smith (DS)	Annual	08 Sep 2020	Management	22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
FF Group	Annual	10 Sep 2020	Management	1	Accept 2018 Financial Statements and Statutory Reports	Against
FF Group	Annual	10 Sep 2020	Management	2	Approve Management of Company for the Fiscal Year 2018 and Discharge Board	Against

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FF Group	Annual	10 Sep 2020	Management	3	Approve Management of Company and Grant Discharge to Auditors in Relation to Drafting and Special Audit of Restated 2018 Financial Statements	Against
FF Group	Annual	10 Sep 2020	Management	4	Approve Auditors and Fix Their Remuneration for 2019	Against
FF Group	Annual	10 Sep 2020	Management	5	Approve Director Remuneration for 2018	Against
FF Group	Annual	10 Sep 2020	Management	6	Ratify Director Appointments	Against
FF Group	Annual	10 Sep 2020	Management	7	Ratify Rules on Audit Committee's Nature, Composition, and Membership	For
FF Group	Annual	10 Sep 2020	Management	1	Accept 2019 Financial Statements	For
FF Group	Annual	10 Sep 2020	Management	2	Approve Management of Company and Grant Discharge to	For
FF Group	Annual	10 Sep 2020	Management	3	Approve Current Management of Company and Grant Discharge to Auditors in Relation to Drafting and Ordinary Audit of 2019 Financial Statements	For
FF Group	Annual	10 Sep 2020	Management	4	Approve Auditors and Fix Their Remuneration	For
FF Group	Annual	10 Sep 2020	Management	5	Approve Remuneration Policy	For
FF Group	Annual	10 Sep 2020	Management	6	Advisory Vote on Remuneration Report	For
FF Group	Annual	10 Sep 2020	Management	7	Approve Director Remuneration for 2019	For
FF Group	Annual	10 Sep 2020	Management	8	Pre-approve Director Remuneration for 2020	For
KPN	Special	10 Sep 2020	Management	3	Elect Alejandro Douglass Plater to Supervisory Board	For
Ryanair Holdings	Annual	17 Sep 2020	Management	1	Accept Financial Statements and Statutory Reports	For
Ryanair Holdings	Annual	17 Sep 2020	Management	2	Approve Remuneration Report	Against
Ryanair Holdings	Annual	17 Sep 2020	Management	3a	Re-elect Stan McCarthy as Director	For
Ryanair Holdings	Annual	17 Sep 2020	Management	3b	Re-elect Louise Phelan as Director	For
Ryanair Holdings	Annual	17 Sep 2020	Management	3c	Re-elect Roisin Brennan as Director	For
Ryanair Holdings	Annual	17 Sep 2020	Management	3d	Re-elect Michael Cawley as Director	Against
Ryanair Holdings	Annual	17 Sep 2020	Management	3e	Re-elect Emer Daly as Director	For
Ryanair Holdings	Annual	17 Sep 2020	Management	3f	Re-elect Howard Millar as Director	Against
Ryanair Holdings	Annual	17 Sep 2020	Management	3g	Re-elect Dick Milliken as Director	For
Ryanair Holdings	Annual	17 Sep 2020	Management	3h	Re-elect Michael O'Brien as Director	For
Ryanair Holdings	Annual	17 Sep 2020	Management	3i	Re-elect Michael O'Leary as Director	For
Ryanair Holdings	Annual	17 Sep 2020	Management	3j	Re-elect Julie O'Neill as Director	Against
Ryanair Holdings	Annual	17 Sep 2020	Management	4	Authorise Board to Fix Remuneration of Auditors	For
Ryanair Holdings	Annual	17 Sep 2020	Management	5	Authorise Issue of Equity	For
Ryanair Holdings	Annual	17 Sep 2020	Management	6	Authorise Issue of Equity without Pre-emptive Rights	For

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Ryanair Holdings	Annual	17 Sep 2020	Management	7	Authorise Market Purchase and/or Overseas Market Purchase of Ordinary Shares	For
Rocket Internet	Special	24 Sep 2020	Management	1	Approve EUR 69.4 Million Reduction in Share Capital via Redemption of Shares to Be Acquired; Authorize Acquisition of Treasury Shares	Against
Rocket Internet	Special	24 Sep 2020	Management	2	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Share Capital Reduction	Against
Petrochina H	Special	28 Sep 2020	Management	1	Approve Transactions and Authorize the Chairman to Deal with All Related Matters	For
Petrochina H	Special	28 Sep 2020	Management	2	Elect Huang Yongzhang as Director	For