



Edinburgh Partners Limited - Voting Record During the Period 01 October 2020 to 31 December 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
Telefonica Brasil	Special	01 Oct 2020	Management	1	Approve Conversion of All Preferred Shares into Common Shares at Ratio of 1:1	For
Telefonica Brasil	Special	01 Oct 2020	Management	2	Ratify Amendment of Article 9	For
Shanghai Fosun Pharma H	Special	09 Oct 2020	Management	1	Amend Articles of Association	For
Shanghai Fosun Pharma H	Special	09 Oct 2020	Management	2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For
Shanghai Fosun Pharma H	Special	09 Oct 2020	Management	3	Amend Rules and Procedures Regarding Meetings of Board of Directors	For
Shanghai Fosun Pharma H	Special	09 Oct 2020	Management	4	Elect Zhang Houlin as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	1	Accept Financial Statements and Statutory Reports	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	2	Approve Remuneration Report	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	3	Approve Remuneration Policy	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	4	Re-elect John Allan as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	5	Re-elect David Thomas as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	6	Re-elect Steven Boyes as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	7	Re-elect Jessica White as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	8	Re-elect Richard Akers as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	9	Re-elect Nina Bibby as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	10	Re-elect Jock Lennox as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	11	Re-elect Sharon White as Director	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	12	Reappoint Deloitte LLP as Auditors	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	13	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	14	Authorise EU Political Donations and Expenditure	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	15	Authorise Issue of Equity	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	16	Authorise Issue of Equity without Pre-emptive Rights	For

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Barratt Developments Plc	Annual	14 Oct 2020	Management	17	Authorise Market Purchase of Ordinary Shares	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Barratt Developments Plc	Annual	14 Oct 2020	Management	19	Adopt New Articles of Association	For
Credicorp	Special	16 Oct 2020	Management	1	Elect Leslie Pierce Diez Canseco as Director	For
XL Axiata	Special	27 Oct 2020	Management	1	Approve Changes in Board of Directors	For
XL Axiata	Special	27 Oct 2020	Management	2	Amend Articles of Association	For
LG Chem Ltd	Special	30 Oct 2020	Management	1	Approve Split-Off Agreement	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	1	Amend Articles to Change Japanese Era Year to Western Year	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	2	Elect Executive Director Honda, Kumi	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	3.1	Elect Supervisory Director Takiguchi, Katsuaki	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	3.2	Elect Supervisory Director Usami, Yutaka	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	3.3	Elect Supervisory Director Ohira, Koki	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	4.1	Elect Alternate Executive Director Ueda, Hidehiko	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	4.2	Elect Alternate Executive Director Moritsu, Masa	For
Industrial & Infrastructure	Special	30 Oct 2020	Management	5	Elect Alternate Supervisory Director Bansho, Fumito	For
Petrochina H	Special	05 Nov 2020	Management	1	Approve New Comprehensive Agreement, Non-Exempt Continuing Connected Transactions, Proposed Annual Caps and Related Transactions	Against
Petrochina H	Special	05 Nov 2020	Share Holder	2	Elect Lv Bo as Supervisor	For
DNB	Special	30 Nov 2020	Management	1	Elect Chairman of Meeting	Do Not Vote
DNB	Special	30 Nov 2020	Management	2	Approve Notice of Meeting and Agenda	Do Not Vote
DNB	Special	30 Nov 2020	Management	3	Designate Inspector(s) of Minutes of Meeting	Do Not Vote
DNB	Special	30 Nov 2020	Management	4	Approve Merger Agreement with DNB Bank ASA	Do Not Vote
DNB	Special	30 Nov 2020	Management	5	Authorize Board to Distribute Dividends up to NOK 9.00 Per Share	Do Not Vote
DNB	Special	30 Nov 2020	Management	6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Do Not Vote
Hellenic Telecom	Special	04 Dec 2020	Management	1	Approve Draft Demergers Agreement	For
Hellenic Telecom	Special	04 Dec 2020	Management	2	Approve Cancellation of Repurchased Shares	For
Hellenic Telecom	Special	04 Dec 2020	Management	3	Approve Confidentiality Agreement with Ernst & Young	For

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Hellenic Telecom	Special	04 Dec 2020	Management	4	Authorize Board to Participate in Companies with Similar Business Interests	For
Hellenic Telecom	Special	04 Dec 2020	Management	5.1	Elect Dimitrios Georgoutsos as Director	For
Hellenic Telecom	Special	04 Dec 2020	Share Holder	5.2	Elect a Shareholder-Nominee to the Board	Abstain
Hellenic Telecom	Special	04 Dec 2020	Share Holder	5.3	Elect a Shareholder-Nominee to the Board	Abstain
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.1	Approve Place of Listing	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.2	Approve Class of Shares to be Issued	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.3	Approve Nominal Value of Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.4	Approve Target Subscribers	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.5	Approve Schedule of the Issue and Listing	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.6	Approve Method of Issue	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.7	Approve Issue Size	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.8	Approve Pricing Methodology	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.9	Approve Implementation of Strategic Placing Upon Issue	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.10	Approve Use of Proceeds	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.11	Approve Method of Underwriting	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.12	Approve Validity Period of Resolutions in Relation to the Issue and Listing	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	2	Authorize Board to Deal with All Matters in Relation to the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	3	Approve Projects to be Financed with Proceeds from the Issue of A Shares and Feasibility Analysis Report	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	4	Approve Accumulated Profit Distribution Plan Prior to the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	5	Approve Formulation of the Plan for Stabilization of Price of A Shares within Three Years After the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	6	Approve Dilution of Immediate Return by the Issue of A Shares and Recovery Measures	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	7	Approve Three-Year Dividend Distribution Plan for Shareholders After the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	8	Approve Undertakings Regarding the Information Disclosure in the Prospectus for the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	9	Amend Articles of Association	For

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Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	10	Amend Rules and Procedures Regarding General Meetings of Shareholders	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	11	Amend Rules and Procedures Regarding Meetings of Board of Directors	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	12	Amend Rules and Procedures Regarding Meetings of Supervisory Committee	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	13	Approve Formulation of the Terms of Reference of the Independent Non-Executive Directors	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	14.1	Approve Management Policy for External Guarantees	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	14.2	Approve Management Policy for Related Party Transactions	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	14.3	Approve Management Policy for External Investments	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	14.4	Approve Policy for Preventing the Controlling Shareholders, Actual Controllers and Related Parties from Appropriating Funds	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	14.5	Approve Management Policy for Funds Raised from A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	15	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditor and Authorize Board to Fix Their Remuneration	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	16	Approve 2020-23 Financial Services Framework Agreement I and Related Transactions	Against
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	17	Approve 2021-23 Financial Services Framework Agreement II and Related Transactions	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	18	Approve 2021-23 Shiling Mutual Supply Framework Agreement and Related Transactions	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	19	Elect Shang Jing as Director	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.1	Approve Place of Listing	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.2	Approve Class of Shares to be Issued	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.3	Approve Nominal Value of Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.4	Approve Target Subscribers	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.5	Approve Schedule of the Issue and Listing	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.6	Approve Method of Issue	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.7	Approve Issue Size	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.8	Approve Pricing Methodology	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.9	Approve Implementation of Strategic Placing Upon Issue	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.10	Approve Use of Proceeds	For

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Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.11	Approve Method of Underwriting	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	1.12	Approve Validity Period of Resolutions in Relation to the Issue and Listing	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	2	Authorize Board to Deal with All Matters in Relation to the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	3	Approve Projects to be Financed with Proceeds from the Issue of A Shares and Feasibility Analysis Report	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	4	Approve Accumulated Profit Distribution Plan Prior to the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	5	Approve Formulation of the Plan for Stabilization of Price of A Shares within Three Years After the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	6	Approve Dilution of Immediate Return by the Issue of A Shares and Recovery Measures	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	7	Approve Three-Year Dividend Distribution Plan for Shareholders After the Issue of A Shares	For
Zhuzhou CRRC Times Electric	Special	07 Dec 2020	Management	8	Approve Undertakings Regarding the Information Disclosure in the Prospectus for the Issue of A Shares	For
Ryanair Holdings	Special	17 Dec 2020	Management	1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	For
Ryanair Holdings	Special	17 Dec 2020	Management	2	Adopt New Articles of Association	For
Ryanair Holdings	Special	17 Dec 2020	Management	3	Authorise Company to Take All Actions to Implement the Migration	For
CK Hutchison Holdings Ltd	Special	18 Dec 2020	Management	1	Approve Second Tranche Transactions Under the Share Purchase Agreements and Related Transactions	For
CK Hutchison Holdings Ltd	Special	18 Dec 2020	Management	2	Elect Wong Kwai Lam as Director	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	1	Approve Fulfilment of the Conditions for the Non-Public Issuance of A Shares by the Company	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.1	Approve Class and Nominal Value of the Shares to be Issued	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.2	Approve Method of Issuance	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.3	Approve Subscribers and Subscription Method	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.4	Approve Price Determination Date, Issue Price and Pricing	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.5	Approve Number of the Shares to be Issued	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.6	Approve Amount and Use of Proceeds	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.7	Approve Lock-Up Period	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.8	Approve Place of Listing	For

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Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.9	Approve Arrangements for the Accumulated Profits of the Company Prior to the Proposed Non-Public Issuance	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	2.10	Approve Validity Period of the Resolutions in Relation to the Plan of the Proposed Non-Public Issuance of A Shares	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	3	Approve Proposal for the Proposed Non-Public Issuance	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	4	Approve Feasibility Report on the Use of Proceeds from the Proposed Non-Public Issuance	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	5	Approve Report on the Use of Previously Raised Proceeds	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	6	Approve Dilution of Immediate Return Resulting from the Proposed Non-Public Issuance and Its Remedial Measures	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	7	Approve Undertakings in Relation to the Remedial Measures for the Dilution of Immediate Return Resulting from the Proposed Non-Public Issuance	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	8	Approve Shareholders' Return Plan for the Years 2020-2022	For
Shanghai Fosun Pharma H	Special	29 Dec 2020	Management	9	Authorize Board to Deal with All Matters Relating to the Proposed Non-Public Issuance	For