



Edinburgh Partners Limited - Voting Record During the Period 01 July 2021 to 30 September 2021

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
Shanghai Fosun Pharma H	Extraordinary Shareholders	14 Jul 2021	Management	1	Approve Report on the Use of Proceeds Previously Raised	For
Biffa	Annual	19 Jul 2021	Management	1	Accept Financial Statements and Statutory Reports	For
Biffa	Annual	19 Jul 2021	Management	2	Approve Remuneration Report	For
Biffa	Annual	19 Jul 2021	Management	3	Elect Claire Miles as Director	For
Biffa	Annual	19 Jul 2021	Management	4	Re-elect Michael Averill as Director	For
Biffa	Annual	19 Jul 2021	Management	5	Re-elect Carol Chesney as Director	For
Biffa	Annual	19 Jul 2021	Management	6	Re-elect Kenneth Lever as Director	For
Biffa	Annual	19 Jul 2021	Management	7	Re-elect David Martin as Director	For
Biffa	Annual	19 Jul 2021	Management	8	Re-elect Richard Pike as Director	For
Biffa	Annual	19 Jul 2021	Management	9	Re-elect Michael Topham as Director	For
Biffa	Annual	19 Jul 2021	Management	10	Reappoint Deloitte LLP as Auditors	For
Biffa	Annual	19 Jul 2021	Management	11	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Biffa	Annual	19 Jul 2021	Management	12	Authorise Issue of Equity	For
Biffa	Annual	19 Jul 2021	Management	13	Authorise Issue of Equity without Pre-emptive Rights	For
Biffa	Annual	19 Jul 2021	Management	14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Biffa	Annual	19 Jul 2021	Management	15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Biffa	Annual	19 Jul 2021	Management	16	Adopt New Articles of Association	For
Equiniti Group Plc	Court	19 Jul 2021	Management	1	Approve Scheme of Arrangement	For
Equiniti Group Plc	Special	19 Jul 2021	Management	1	Approve the Recommended Cash Acquisition of Equiniti Group plc by Earth Private Holdings Ltd; Amend Articles of Association	For
Vodafone Group	Annual	27 Jul 2021	Management	1	Accept Financial Statements and Statutory Reports	For
Vodafone Group	Annual	27 Jul 2021	Management	2	Elect Olaf Swantee as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	3	Re-elect Jean-Francois van Boxmeer as Director	For

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
Vodafone Group	Annual	27 Jul 2021	Management	4	Re-elect Nick Read as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	5	Re-elect Margherita Della Valle as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	6	Re-elect Sir Crispin Davis as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	7	Re-elect Michel Demare as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	8	Re-elect Dame Clara Furse as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	9	Re-elect Valerie Gooding as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	10	Re-elect Maria Amparo Moraleda Martinez as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	11	Re-elect Sanjiv Ahuja as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	12	Re-elect David Nish as Director	For
Vodafone Group	Annual	27 Jul 2021	Management	13	Approve Final Dividend	For
Vodafone Group	Annual	27 Jul 2021	Management	14	Approve Remuneration Report	For
Vodafone Group	Annual	27 Jul 2021	Management	15	Reappoint Ernst & Young LLP as Auditors	For
Vodafone Group	Annual	27 Jul 2021	Management	16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
Vodafone Group	Annual	27 Jul 2021	Management	17	Authorise Issue of Equity	For
Vodafone Group	Annual	27 Jul 2021	Management	18	Authorise Issue of Equity without Pre-emptive Rights	For
Vodafone Group	Annual	27 Jul 2021	Management	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Vodafone Group	Annual	27 Jul 2021	Management	20	Authorise Market Purchase of Ordinary Shares	For
Vodafone Group	Annual	27 Jul 2021	Management	21	Adopt New Articles of Association	For
Vodafone Group	Annual	27 Jul 2021	Management	22	Authorise UK Political Donations and Expenditure	For
Vodafone Group	Annual	27 Jul 2021	Management	23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Alstom	Annual/ Special	28 Jul 2021	Management	1	Approve Financial Statements and Statutory Reports	For
Alstom	Annual/ Special	28 Jul 2021	Management	2	Approve Consolidated Financial Statements and Statutory Reports	For
Alstom	Annual/ Special	28 Jul 2021	Management	3	Approve Allocation of Income and Dividends of EUR 0.25 per Share With an Option for Payment of Dividends in Cash or in Shares	For
Alstom	Annual/ Special	28 Jul 2021	Management	4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For
Alstom	Annual/ Special	28 Jul 2021	Management	5	Renew Appointment of PricewaterhouseCoopers Audit as Auditor	For

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
Alstom	Annual/ Special	28 Jul 2021	Management	6	Acknowledge End of Mandate of Jean-Christophe Georghiou as Alternate Auditor and Decision Not to Replace and Renew	For
Alstom	Annual/ Special	28 Jul 2021	Management	7	Renew Appointment of Mazars as Auditor	For
Alstom	Annual/ Special	28 Jul 2021	Management	8	Acknowledge End of Mandate of Jean-Maurice El Nouchi as Alternate Auditor and Decision Not to Replace and Renew	For
Alstom	Annual/ Special	28 Jul 2021	Management	9	Approve Remuneration Policy of Chairman and CEO	For
Alstom	Annual/ Special	28 Jul 2021	Management	10	Approve Remuneration Policy of Directors	For
Alstom	Annual/ Special	28 Jul 2021	Management	11	Approve Compensation Report of Corporate Officers	For
Alstom	Annual/ Special	28 Jul 2021	Management	12	Approve Compensation of Henri Poupart-Lafarge, Chairman and CEO	For
Alstom	Annual/ Special	28 Jul 2021	Management	13	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	For
Alstom	Annual/ Special	28 Jul 2021	Management	14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
Alstom	Annual/ Special	28 Jul 2021	Management	15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
Alstom	Annual/ Special	28 Jul 2021	Management	16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For
Alstom	Annual/ Special	28 Jul 2021	Management	17	Authorize up to 5 Million Shares for Use in Restricted Stock Plans	For
Alstom	Annual/ Special	28 Jul 2021	Management	18	Remove Articles Related to Preferred Stock	For
Alstom	Annual/ Special	28 Jul 2021	Management	19	Amend Articles of Bylaws to Comply with Legal Changes	For
Alstom	Annual/ Special	28 Jul 2021	Management	20	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 911 Million	For
Alstom	Annual/ Special	28 Jul 2021	Management	21	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million	For

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
Alstom	Annual/ Special	28 Jul 2021	Management	22	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260	For
Alstom	Annual/ Special	28 Jul 2021	Management	23	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For
Alstom	Annual/ Special	28 Jul 2021	Management	24	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For
Alstom	Annual/ Special	28 Jul 2021	Management	25	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For
Alstom	Annual/ Special	28 Jul 2021	Management	26	Authorize Capital Increase of Up to EUR 260 Million for Future Exchange Offers	For
Alstom	Annual/ Special	28 Jul 2021	Management	27	Approve Issuance of Equity or Equity-Linked Securities for Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 260 Million	For
Alstom	Annual/ Special	28 Jul 2021	Management	28	Authorize Filing of Required Documents/Other Formalities	For
Tate & Lyle	Annual	29 Jul 2021	Management	1	Accept Financial Statements and Statutory Reports	For
Tate & Lyle	Annual	29 Jul 2021	Management	2	Approve Remuneration Report	For
Tate & Lyle	Annual	29 Jul 2021	Management	3	Approve Final Dividend	For
Tate & Lyle	Annual	29 Jul 2021	Management	4	Re-elect Dr Gerry Murphy as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	5	Re-elect Nick Hampton as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	6	Elect Vivid Sehgal as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	7	Elect John Cheung as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	8	Elect Patricia Corsi as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	9	Re-elect Paul Forman as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	10	Re-elect Lars Frederiksen as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	11	Re-elect Kimberly Nelson as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	12	Re-elect Sybella Stanley as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	13	Re-elect Warren Tucker as Director	For
Tate & Lyle	Annual	29 Jul 2021	Management	14	Reappoint Ernst & Young LLP as Auditors	For
Tate & Lyle	Annual	29 Jul 2021	Management	15	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Tate & Lyle	Annual	29 Jul 2021	Management	16	Authorise UK Political Donations and Expenditure	For
Tate & Lyle	Annual	29 Jul 2021	Management	17	Authorise Issue of Equity	For
Tate & Lyle	Annual	29 Jul 2021	Management	18	Authorise Issue of Equity without Pre-emptive Rights	For

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
Tate & Lyle	Annual	29 Jul 2021	Management	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Tate & Lyle	Annual	29 Jul 2021	Management	20	Authorise Market Purchase of Ordinary Shares	For
Tate & Lyle	Annual	29 Jul 2021	Management	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Singapore Telecom	Annual	30 Jul 2021	Management	1	Adopt Financial Statements and Directors' and Auditors' Reports	For
Singapore Telecom	Annual	30 Jul 2021	Management	2	Approve Final Dividend	For
Singapore Telecom	Annual	30 Jul 2021	Management	3	Elect Gautam Banerjee as Director	For
Singapore Telecom	Annual	30 Jul 2021	Management	4	Elect Venkataraman Vishnampet Ganesan as Director	For
Singapore Telecom	Annual	30 Jul 2021	Management	5	Elect Teo Swee Lian as Director	For
Singapore Telecom	Annual	30 Jul 2021	Management	6	Elect Lim Swee Say as Director	For
Singapore Telecom	Annual	30 Jul 2021	Management	7	Elect Rajeev Suri as Director	For
Singapore Telecom	Annual	30 Jul 2021	Management	8	Elect Wee Siew Kim as Director	For
Singapore Telecom	Annual	30 Jul 2021	Management	9	Elect Yuen Kuan Moon as Director	For
Singapore Telecom	Annual	30 Jul 2021	Management	10	Approve Directors' Fees	For
Singapore Telecom	Annual	30 Jul 2021	Management	11	Approve Auditors and Authorize Board to Fix Their Remuneration	For
Singapore Telecom	Annual	30 Jul 2021	Management	12	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
Singapore Telecom	Annual	30 Jul 2021	Management	13	Approve Issuance of Shares Pursuant to the Singtel Scrip Dividend Scheme	For
Singapore Telecom	Annual	30 Jul 2021	Management	14	Authorize Share Repurchase Program	For
Singapore Telecom	Annual	30 Jul 2021	Management	15	Approve Extension and Alterations to the SingTel Performance Share Plan 2012 and Grant of Awards and Issuance of Shares Pursuant to the SingTel Performance Share Plan 2012 (as	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	2.1	Elect Director Tsuruha, Tatsuru	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	2.2	Elect Director Tsuruha, Jun	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	2.3	Elect Director Ogawa, Hisaya	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	2.4	Elect Director Murakami, Shoichi	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	2.5	Elect Director Yahata, Masahiro	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	2.6	Elect Director Fujii, Fumiyo	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	3.1	Elect Director and Audit Committee Member Ofune, Masahiro	For

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Tsuruha Holdings	Annual	10 Aug 2021	Management	3.2	Elect Director and Audit Committee Member Sato, Harumi	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	3.3	Elect Director and Audit Committee Member Okazaki, Takuya	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	4	Elect Alternate Director and Audit Committee Member Eriko Suzuki Schweisgut	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For
Tsuruha Holdings	Annual	10 Aug 2021	Management	7	Approve Restricted Stock Plan	For
Smith (DS)	Annual	07 Sep 2021	Management	1	Accept Financial Statements and Statutory Reports	For
Smith (DS)	Annual	07 Sep 2021	Management	2	Approve Final Dividend	For
Smith (DS)	Annual	07 Sep 2021	Management	3	Approve Remuneration Report	For
Smith (DS)	Annual	07 Sep 2021	Management	4	Re-elect Geoff Drabble as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	5	Re-elect Miles Roberts as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	6	Re-elect Adrian Marsh as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	7	Re-elect Celia Baxter as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	8	Re-elect Alina Kessel as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	9	Re-elect David Robbie as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	10	Re-elect Louise Smalley as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	11	Re-elect Rupert Soames as Director	For
Smith (DS)	Annual	07 Sep 2021	Management	12	Reappoint Deloitte LLP as Auditors	For
Smith (DS)	Annual	07 Sep 2021	Management	13	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Smith (DS)	Annual	07 Sep 2021	Management	14	Authorise Issue of Equity	For
Smith (DS)	Annual	07 Sep 2021	Management	15	Authorise Issue of Equity without Pre-emptive Rights	For
Smith (DS)	Annual	07 Sep 2021	Management	16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Smith (DS)	Annual	07 Sep 2021	Management	17	Authorise Market Purchase of Ordinary Shares	For
Smith (DS)	Annual	07 Sep 2021	Management	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Tate & Lyle	Special	30 Sep 2021	Management	1	Approve Matters Relating to the Sale of a Controlling Stake in NewCo to KPS	For
Tate & Lyle	Special	30 Sep 2021	Management	2	Amend Performance Share Plan	For