

## VOTE SUMMARY REPORT

DATE RANGE COVERED : 01/10/2024 to 31/12/2024

### Raia Drogasil SA

**Meeting Date:** 06/11/2024

**Country:** Brazil

**Ticker:** RADL3

**Record Date:**

**Meeting Type:** Extraordinary Shareholders

**Primary Security ID:** P7942C102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Restricted Stock Plan Approved at the September 15, 2020 EGM	Mgmt	For	Against	Against

*Blended Rationale: A vote AGAINST this request is warranted because the overall terms of the plan do not appear to adequately align the interests of its beneficiaries and those of the shareholders.*

### PVR INOX Limited

**Meeting Date:** 28/11/2024

**Country:** India

**Ticker:** 532689

**Record Date:** 25/10/2024

**Meeting Type:** Special

**Primary Security ID:** Y71626108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect Vishal Kashyap Mahadevia as Director	Mgmt	For	For	For

### Aspen Pharmacare Holdings Ltd.

**Meeting Date:** 05/12/2024

**Country:** South Africa

**Ticker:** APN

**Record Date:** 29/11/2024

**Meeting Type:** Annual

**Primary Security ID:** S0754A105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Resolutions	Mgmt			
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2024	Mgmt	For	For	For
2	Receive and Note the Social & Ethics Committee Report	Mgmt	For	For	For
3.1	Re-elect Kuseni Dlamini as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * No issues have been identified in relation to the re-election or election of these Directors.</i>				
3.2	Re-elect Linda de Beer as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * No issues have been identified in relation to the re-election or election of these Directors.</i>				
3.3	Elect Neo Dongwana as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * No issues have been identified in relation to the re-election or election of these Directors.</i>				
3.4	Re-elect Chris Mortimer as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * No issues have been identified in relation to the re-election or election of these Directors.</i>				
3.5	Re-elect Yvonne Muthien as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * No issues have been identified in relation to the re-election or election of these Directors.</i>				
4	Reappoint Ernst & Young Inc as Auditors with Derek Engelbrecht as the Individual Registered Auditor	Mgmt	For	For	For
5.1	Re-elect Ben Kruger as Member of the Audit & Risk Committee	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * All of the members of the Audit &amp; Risk Committee are independent.</i>				
5.2	Re-elect Linda de Beer as Member of the Audit & Risk Committee	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * All of the members of the Audit &amp; Risk Committee are independent.</i>				
5.3	Elect Neo Dongwana as Member of the Audit & Risk Committee	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted: * All of the members of the Audit &amp; Risk Committee are independent.</i>				

## Aspen Pharmacare Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.4	Re-elect Yvonne Muthien as Member of the Audit & Risk Committee	Mgmt	For	For	For
<i>Blended Rationale: A vote FOR these items is warranted: * All of the members of the Audit &amp; Risk Committee are independent.</i>					
6	Place Authorised but Unissued Shares under Control of Directors	Mgmt	For	For	For
7	Authorise Board to Issue Shares for Cash	Mgmt	For	For	For
8	Authorise Ratification of Approved Resolutions	Mgmt	For	For	For
	Non-binding Advisory Resolutions	Mgmt			
1	Approve Remuneration Policy	Mgmt	For	For	For
2	Approve Remuneration Implementation Report	Mgmt	For	For	For
	Special Resolutions	Mgmt			
1.1a	Approve Fees of the Board Chairman	Mgmt	For	For	For
<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.1b	Approve Fees of the Board Members	Mgmt	For	For	For
<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.2a	Approve Fees of the Audit & Risk Committee Chairman	Mgmt	For	For	For
<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.2b	Approve Fees of the Audit & Risk Committee Members	Mgmt	For	For	For
<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.3a	Approve Fees of the Remuneration & Nomination Committee Chairman	Mgmt	For	For	For
<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					

## Aspen Pharmacare Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3b	Approve Fees of the Remuneration & Nomination Committee Members	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>				
1.4a	Approve Fees of the Social & Ethics Committee Chairman	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>				
1.4b	Approve Fees of the Social & Ethics Committee Members	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this item is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>				
2	Approve Financial Assistance to Related or Inter-related Company	Mgmt	For	For	For
3	Authorise Repurchase of Issued Share Capital	Mgmt	For	For	For

## Lojas Renner SA

**Meeting Date:** 11/12/2024

**Country:** Brazil

**Ticker:** LREN3

**Record Date:**

**Meeting Type:** Extraordinary Shareholders

**Primary Security ID:** P6332C102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorize Capitalization of Reserves for Bonus Issue	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these requests is warranted because: * The capitalization of reserves represents a standard account transfer, and dilution is not a problem when capital is increased via bonus issue; * Outstanding capital would represent a reasonable proportion of 64.33 percent of the new authorized capital; and * The company has provided the full text of the proposed bylaw amendments.</i>				
2	Approve Increase in Authorized Capital	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these requests is warranted because: * The capitalization of reserves represents a standard account transfer, and dilution is not a problem when capital is increased via bonus issue; * Outstanding capital would represent a reasonable proportion of 64.33 percent of the new authorized capital; and * The company has provided the full text of the proposed bylaw amendments.</i>				

## Lojas Renner SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Amend Articles 5 and 6 to Reflect Changes in Capital	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these requests is warranted because: * The capitalization of reserves represents a standard account transfer, and dilution is not a problem when capital is increased via bonus issue; * Outstanding capital would represent a reasonable proportion of 64.33 percent of the new authorized capital; and * The company has provided the full text of the proposed bylaw amendments.</i>				
4	Approve Agreement to Absorb Renner Administradora de Cartoes de Credito Ltda.	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted because: * The company effectively owns 100 percent of its subsidiary; * The absorption will not result in any transfer of cash or shares away from the company; * The company has presented reasonable rationale for the transaction; and * The proposed transaction is neutral to shareholders.</i>				
5	Ratify Contplan Contabilidade Sociedade Simples as Independent Firm to Appraise Proposed Transaction	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted because: * The company effectively owns 100 percent of its subsidiary; * The absorption will not result in any transfer of cash or shares away from the company; * The company has presented reasonable rationale for the transaction; and * The proposed transaction is neutral to shareholders.</i>				
6	Approve Independent Firm's Appraisal	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted because: * The company effectively owns 100 percent of its subsidiary; * The absorption will not result in any transfer of cash or shares away from the company; * The company has presented reasonable rationale for the transaction; and * The proposed transaction is neutral to shareholders.</i>				
7	Approve Absorption of Renner Administradora de Cartoes de Credito Ltda.	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these items is warranted because: * The company effectively owns 100 percent of its subsidiary; * The absorption will not result in any transfer of cash or shares away from the company; * The company has presented reasonable rationale for the transaction; and * The proposed transaction is neutral to shareholders.</i>				
8	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For

## Bajaj Finance Limited

**Meeting Date:** 21/12/2024

**Country:** India

**Ticker:** 500034

**Record Date:** 08/11/2024

**Meeting Type:** Special

**Primary Security ID:** Y0547D112

## Bajaj Finance Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Material Related Party Transactions between the Company and Bajaj Housing Finance Limited	Mgmt	For	For	For

## Titan Company Limited

**Meeting Date:** 25/12/2024      **Country:** India      **Ticker:** 500114  
**Record Date:** 15/11/2024      **Meeting Type:** Special  
**Primary Security ID:** Y88425148

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect P B Balaji as Director	Mgmt	For	For	For

## Contemporary Amperex Technology Co., Ltd.

**Meeting Date:** 26/12/2024      **Country:** China      **Ticker:** 300750  
**Record Date:** 19/12/2024      **Meeting Type:** Special  
**Primary Security ID:** Y1R48E105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			

## Contemporary Amperex Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Zeng Yuqun as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
1.2	Elect Li Ping as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
1.3	Elect Zhou Jia as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
1.4	Elect Pan Jian as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
1.5	Elect Ouyang Chuying as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
1.6	Elect Zhao Fenggang as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
2.1	Elect Wu Yuhui as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
2.2	Elect Lin Xiaoxiong as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
2.3	Elect Zhao Bei as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>				
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt			
3.1	Elect Wu Yingming as Supervisor	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees.</i>				
3.2	Elect Feng Chunyan as Supervisor	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees.</i>				
4	Approve Special Dividends Plan	Mgmt	For	For	For

# Contemporary Amperex Technology Co., Ltd.

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
5	Approve Repurchase and Cancellation of Performance Shares as well as Adjustment of Repurchase Price and Repurchase Quantity	Mgmt	For	For	For
6	Amend Articles of Association	Mgmt	For	For	For