

VOTE SUMMARY REPORT

DATE RANGE COVERED : 01/10/2023 to 31/12/2023

Kotak Mahindra Bank Limited

Meeting Date: 30/10/2023

Country: India

Ticker: 500247

Record Date: 29/09/2023

Meeting Type: Special

Primary Security ID: Y4964H150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Postal Ballot Approve Appointment and Remuneration of Dipak Gupta as Managing Director and CEO	Mgmt	For	For	For

Bajaj Finance Limited

Meeting Date: 31/10/2023

Country: India

Ticker: 500034

Record Date: 24/10/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: Y0547D112

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Warrants on a Preferential Basis to Bajaj Finserv Limited	Mgmt	For	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
3	Amend Object Clause of Memorandum of Association	Mgmt	For	For	For

CSPC Pharmaceutical Group Limited

Meeting Date: 29/11/2023

Country: Hong Kong

Ticker: 1093

Record Date: 30/10/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: Y1837N109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Grant of Share Options to Cai Dongchen under the Share Option Scheme and Related Transactions <i>Blended Rationale: A vote FOR these resolutions is warranted given that the overall terms of the Scheme are reasonable.</i>	Mgmt	For	For	For
2	Approve Grant of Share Options to Management Grantees under the Share Option Scheme and Related Transactions <i>Blended Rationale: A vote FOR these resolutions is warranted given that the overall terms of the Scheme are reasonable.</i>	Mgmt	For	For	For
3	Approve Whitewash Waiver and Related Transactions <i>Blended Rationale: A vote FOR these resolutions is warranted given that the overall terms of the Scheme are reasonable.</i>	Mgmt	For	For	For

Aspen Pharmacare Holdings Ltd.

Meeting Date: 07/12/2023

Country: South Africa

Ticker: APN

Record Date: 01/12/2023

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 Year Ended 30 June 2023	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

*Blended Rationale: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.*

Aspen Pharmacare Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.2	Re-elect Ben Kruger 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 election or re-election of these Directors.</i>				
3.3	Re-elect Themba Mkhwanazi 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 election or re-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 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 Committee are independent.</i>				
5.2	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 Committee are independent.</i>				
5.3	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 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>				

Aspen Pharmacare Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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>				
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

Angelalign Technology Inc.

Meeting Date: 21/12/2023

Country: Cayman Islands

Ticker: 6699

Record Date: 15/12/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: G0405D105

Angelalign Technology Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Continuing Connected Transactions Under the 2024-2026 Clear Aligners Purchase and Sales Framework Agreement and Related Transactions	Mgmt	For	For	For

Kotak Mahindra Bank Limited

Meeting Date: 22/12/2023	Country: India	Ticker: 500247
Record Date: 17/11/2023	Meeting Type: Special	
Primary Security ID: Y4964H150		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Appointment and Remuneration of Ashok Vaswani as Managing Director & CEO	Mgmt	For	For	For
2	Approval of Kotak Mahindra Equity Option Scheme 2023 for Eligible Employees of the Bank	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these resolutions is warranted given the absence of any known issues concerning the scheme.</i>				
3	Approval of Kotak Mahindra Equity Option Scheme 2023 for Eligible Employees of the Subsidiaries of the Bank	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these resolutions is warranted given the absence of any known issues concerning the scheme.</i>				

Titan Company Limited

Meeting Date: 28/12/2023	Country: India	Ticker: 500114
Record Date: 17/11/2023	Meeting Type: Special	
Primary Security ID: Y88425148		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect Arun Roy as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics.</i>				
2	Elect Sandeep Nanduri as Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics.</i>				