

VOTE SUMMARY REPORT

DATE RANGE COVERED : 01/07/2022 to 30/09/2022

Genera SAB de CV

Meeting Date: 08/07/2022

Country: Mexico

Ticker: GENERA

Record Date: 30/06/2022

Meeting Type: Ordinary Shareholders

Primary Security ID: P4831V101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect or Ratify Directors and Approve Their Remuneration; Verify Independence Classification	Mgmt	For	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For

HDFC Bank Limited

Meeting Date: 16/07/2022

Country: India

Ticker: 500180

Record Date: 09/07/2022

Meeting Type: Annual

Primary Security ID: Y3119P190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.</i>				
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.</i>				
3	Approve Dividend	Mgmt	For	For	For
4	Reelect Renu Karnad as Director	Mgmt	For	For	For

HDFC Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Price Waterhouse LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
6	Approve Payment of Additional Audit Fees to MSKA & Associates, Chartered Accountants and M.M. Nissim & Co. LLP, Chartered Accountants	Mgmt	For	For	For
7	Approve Reappointment and Remuneration of Renu Karnad as Non-Executive Director	Mgmt	For	For	For
8	Authorize Issuance of Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis	Mgmt	For	For	For

PVR Limited

Meeting Date: 21/07/2022

Country: India

Ticker: 532689

Record Date: 15/07/2022

Meeting Type: Annual

Primary Security ID: Y71626108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reelect Renuka Ramnath as Director	Mgmt	For	Against	Against
<p><i>Blended Rationale: A vote AGAINST the following nominee is warranted because: * The board is chaired by an executive and promoter director and the board is not at least one-half independent (after ISS re-classification) and Renuka Ramnath is a non-independent director nominee.</i></p>					
3	Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Approve Payment of Remuneration to Sanjai Vohra as Non-Executive Independent Director	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues.</i></p>					
5	Approve Remuneration Paid to Gregory Adam Foster as Non-Executive Independent Director	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues.</i></p>					

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Remuneration Paid to Deepa Misra Harris as Non-Executive Independent Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues.</i>				
7	Approve Payment of Remuneration to Vikram Bakshi as Non-Executive Independent Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues.</i>				
8	Approve Payment of Remuneration to Pallavi Shardul Shroff as Non-Executive Independent Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues.</i>				
9	Approve Managerial Remuneration Paid to Ajay Bijli as Chairman and Managing Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these resolutions is warranted although it is not without concerns: * The proposed minimum pay for FY2022 can be deemed excessive, despite reporting significant losses. The main reason for support is: * There has been a substantial reduction in their overall pay levels for FY2022 compared to pre-pandemic levels.</i>				
10	Approve Managerial Remuneration Paid to Sanjeev Kumar as Joint Managing Director	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these resolutions is warranted although it is not without concerns: * The proposed minimum pay for FY2022 can be deemed excessive, despite reporting significant losses. The main reason for support is: * There has been a substantial reduction in their overall pay levels for FY2022 compared to pre-pandemic levels.</i>				
11	Approve Special Incentive to Ajay Bijli as Chairman and Managing Director	Mgmt	For	Against	Against
	<i>Blended Rationale: A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The rationale provided by the company is within the remit of an executive's core duties and responsibilities and thus, the payment of such incentives may be questioned. * The proposal is a deviation from standard market practice where there is a general expectation that effective remuneration planning should make exceptional awards unnecessary. * It is noted that the proposed one-time incentive is deemed to be sizeable, given that the company has not disclosed a compelling rationale for the same. Moreover, there is no disclosure on the pay metrics and the performance targets which determined the outcome under this element.</i>				
12	Approve Special Incentive to Sanjeev Kumar as Joint Managing Director	Mgmt	For	Against	Against
	<i>Blended Rationale: A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The rationale provided by the company is within the remit of an executive's core duties and responsibilities and thus, the payment of such incentives may be questioned. * The proposal is a deviation from standard market practice where there is a general expectation that effective remuneration planning should make exceptional awards unnecessary. * It is noted that the proposed one-time incentive is deemed to be sizeable, given that the company has not disclosed a compelling rationale for the same. Moreover, there is no disclosure on the pay metrics and the performance targets which determined the outcome under this element.</i>				

Titan Company Limited

Meeting Date: 26/07/2022

Country: India

Ticker: 500114

Record Date: 19/07/2022

Meeting Type: Annual

Primary Security ID: Y88425148

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these resolutions is warranted given the absence of any known issues surrounding the company's financial statements.</i>				
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR these resolutions is warranted given the absence of any known issues surrounding the company's financial statements.</i>				
3	Approve Dividend	Mgmt	For	For	For
4	Reelect Noel Naval Tata as Director	Mgmt	For	Against	Against
	<i>Blended Rationale: Reelect Noel Naval Tata as Director A vote AGAINST the re-election of Noel Naval Tata is warranted because: * He serves on a total of more than six public company boards, which could potentially compromise his ability to commit sufficient time to his role in the company. Items 6 and 7: 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>				
5	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
6	Elect Saranyan Krishnan as Director	Mgmt	For	For	For
	<i>Blended Rationale: Reelect Noel Naval Tata as Director A vote AGAINST the re-election of Noel Naval Tata is warranted because: * He serves on a total of more than six public company boards, which could potentially compromise his ability to commit sufficient time to his role in the company. Items 6 and 7: 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>				
7	Elect Jayashree Muralidharan as Director	Mgmt	For	For	For
	<i>Blended Rationale: Reelect Noel Naval Tata as Director A vote AGAINST the re-election of Noel Naval Tata is warranted because: * He serves on a total of more than six public company boards, which could potentially compromise his ability to commit sufficient time to his role in the company. Items 6 and 7: 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>				
8	Approve Change in Place of Keeping Registers and Records of the Company	Mgmt	For	For	For
9	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Bajaj Finance Limited

Meeting Date: 27/07/2022

Country: India

Ticker: 500034

Record Date: 20/07/2022

Meeting Type: Annual

Primary Security ID: Y0547D112

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Dividend	Mgmt	For	For	For
3	Reelect Rajeev Jain as Director	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted, although it is not without concern: * The board independence norms are not met (after reclassification) and Rajeev Jain is a non-independent director nominee. The main reason for support is: * Rajeev Jain is the company's CEO and as such, removing him from the board would likely have a material negative impact on shareholder value. Item 6: A vote AGAINST the election of Radhika Haribhakti is warranted because she serves on a total of more than six public company boards, which could potentially compromise her ability to commit sufficient time to her role in the company</i></p>					
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Joint Statutory Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR these proposals is warranted given the absence of any known issues concerning the audit firms, their respective remuneration and the way the audit was conducted.</i></p>					
5	Approve G. M. Kapadia & Co., Chartered Accountants as Joint Statutory Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR these proposals is warranted given the absence of any known issues concerning the audit firms, their respective remuneration and the way the audit was conducted.</i></p>					
6	Elect Radhika Vijay Haribhakti as Director	Mgmt	For	Against	Against
<p><i>Blended Rationale: A vote FOR this resolution is warranted, although it is not without concern: * The board independence norms are not met (after reclassification) and Rajeev Jain is a non-independent director nominee. The main reason for support is: * Rajeev Jain is the company's CEO and as such, removing him from the board would likely have a material negative impact on shareholder value. Item 6: A vote AGAINST the election of Radhika Haribhakti is warranted because she serves on a total of more than six public company boards, which could potentially compromise her ability to commit sufficient time to her role in the company</i></p>					
7	Approve Issuance of Non-Convertible Debentures Through Private Placement Basis	Mgmt	For	For	For
8	Approve Payment of Commission to Non-Executive Directors	Mgmt	For	For	For

PT Mitra Adiperkasa Tbk

Meeting Date: 28/07/2022

Country: Indonesia

Ticker: MAPI

Record Date: 05/07/2022

Meeting Type: Annual

Primary Security ID: Y71299104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports and Discharge of Directors and Commissioners	Mgmt	For	For	For
2	Approve Allocation of Income	Mgmt	For	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Elect Directors and Commissioners and Approve Delegation of Duties and Remuneration of Directors and Commissioners	Mgmt	For	Against	Against

Blended Rationale: We vote against the proposal to elect directors and commissioners and to approve the delegation of duties and the remuneration of directors and commissioners. We do not support the bundling of proposals relating to director/commissioner election with those to approve duties, and in particular, remuneration of those directors/commissioners. The vote against is also on the basis that the company has provided insufficient information as a basis for an informed voting decision.

Apollo Hospitals Enterprise Limited

Meeting Date: 25/08/2022

Country: India

Ticker: 508869

Record Date: 18/08/2022

Meeting Type: Annual

Primary Security ID: Y0187F138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Dividend	Mgmt	For	For	For
3	Reelect Shobana Kamineni as Director	Mgmt	For	For	For
4	Approve Deloitte Haskins & Sells, LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Apollo Hospitals Enterprise Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Appointment of Prathap C Reddy as Whole Time Director Designated as Executive Chairman	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * The overall remuneration is deemed to be significantly higher than market peers. * There is lack of sufficient justification behind the timing of this proposal to exceed the regulatory thresholds for remuneration. * There is lack of information on how Prathap C. Reddy's pay is benchmarked against the overall employee salary level (median) in the company. The main reasons for support are: * The overall pay quantum is deemed reasonable given the size and scale of the company's operations and his estimated pay is in line with companies of similar scale of revenue or market capitalization and part of BSE 100 index. * The company will approach shareholders for approval if in any financial year, aggregate remuneration to executive directors is in excess of 5% of the net profits.</i></p>					
6	Approve Payment of Remuneration to Prathap C Reddy as Executive Chairman, Preetha Reddy as Executive Vice Chairperson, Suneeta Reddy as Managing Director, Smt.Sangita Reddy as Joint Managing Director and Shobana Kamineni as Executive Vice-Chairperson	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * The overall remuneration is deemed to be significantly higher than market peers. * There is lack of sufficient justification behind the timing of this proposal to exceed the regulatory thresholds for remuneration. * There is lack of information on how Prathap C. Reddy's pay is benchmarked against the overall employee salary level (median) in the company. The main reasons for support are: * The overall pay quantum is deemed reasonable given the size and scale of the company's operations and his estimated pay is in line with companies of similar scale of revenue or market capitalization and part of BSE 100 index. * The company will approach shareholders for approval if in any financial year, aggregate remuneration to executive directors is in excess of 5% of the net profits.</i></p>					
7	Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * The overall remuneration is deemed to be significantly higher than market peers. * There is lack of sufficient justification behind the timing of this proposal to exceed the regulatory thresholds for remuneration. * There is lack of information on how Prathap C. Reddy's pay is benchmarked against the overall employee salary level (median) in the company. The main reasons for support are: * The overall pay quantum is deemed reasonable given the size and scale of the company's operations and his estimated pay is in line with companies of similar scale of revenue or market capitalization and part of BSE 100 index. * The company will approach shareholders for approval if in any financial year, aggregate remuneration to executive directors is in excess of 5% of the net profits.</i></p>					
8	Approve Remuneration of Cost Auditors	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * The overall remuneration is deemed to be significantly higher than market peers. * There is lack of sufficient justification behind the timing of this proposal to exceed the regulatory thresholds for remuneration. * There is lack of information on how Prathap C. Reddy's pay is benchmarked against the overall employee salary level (median) in the company. The main reasons for support are: * The overall pay quantum is deemed reasonable given the size and scale of the company's operations and his estimated pay is in line with companies of similar scale of revenue or market capitalization and part of BSE 100 index. * The company will approach shareholders for approval if in any financial year, aggregate remuneration to executive directors is in excess of 5% of the net profits.</i></p>					

Kotak Mahindra Bank Limited

Meeting Date: 27/08/2022

Country: India

Ticker: 500247

Record Date: 20/08/2022

Meeting Type: Annual

Primary Security ID: Y4964H150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.</i>				
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.</i>				
3	Confirm Interim Dividend on Preference Shares	Mgmt	For	For	For
4	Approve Dividend	Mgmt	For	For	For
5	Reelect KVS Manian as Director	Mgmt	For	For	For
	<i>Blended Rationale: Items 5 (Re-appoint KVS Manian who retires by rotation) and 6 (Re-appoint Gaurang Shah who retires by rotation): A vote FOR the nominees is warranted given the absence of any known issues concerning the nominees. Item 11 (Appointment of Ms. Shanti Ekambaram as a Director and Whole-time Director of the Bank and payment of remuneration): A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * There is no disclosure provided by the company on the amount of stock options to be granted to the executive and the price at which such options would be granted. Moreover, the exact performance conditions for vesting have not been disclosed. In the absence of information, it is difficult for shareholders to assess the potential linkage between pay and performance. Also, the company has not provided details on the commission/performance bonus element which the executive is entitled to receive as part of her remuneration. The main reasons for support are: * The variable pay is capped and subject to RBI guidelines. Remuneration of executive is subject to RBI approval.</i>				
6	Reelect Gaurang Shah as Director	Mgmt	For	For	For
	<i>Blended Rationale: Items 5 (Re-appoint KVS Manian who retires by rotation) and 6 (Re-appoint Gaurang Shah who retires by rotation): A vote FOR the nominees is warranted given the absence of any known issues concerning the nominees. Item 11 (Appointment of Ms. Shanti Ekambaram as a Director and Whole-time Director of the Bank and payment of remuneration): A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * There is no disclosure provided by the company on the amount of stock options to be granted to the executive and the price at which such options would be granted. Moreover, the exact performance conditions for vesting have not been disclosed. In the absence of information, it is difficult for shareholders to assess the potential linkage between pay and performance. Also, the company has not provided details on the commission/performance bonus element which the executive is entitled to receive as part of her remuneration. The main reasons for support are: * The variable pay is capped and subject to RBI guidelines. Remuneration of executive is subject to RBI approval.</i>				
7	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
8	Approve KKC & Associates LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	For	For	For
	<i>Blended Rationale: Item 8: A vote FOR this proposal is warranted given the absence of any significant concerns. Item 9: A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit was conducted.</i>				

Kotak Mahindra Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Authorize Board to Fix Remuneration of Auditors For The Financial Year 2022-23	Mgmt	For	For	For
<p><i>Blended Rationale: Item 8: A vote FOR this proposal is warranted given the absence of any significant concerns. Item 9: A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit was conducted.</i></p>					
10	Approve Reappointment and Remuneration of KVS Manian as Whole Time Director	Mgmt	For	For	For
11	Elect Shanti Ekambaram as Director and Approve Appointment and Remuneration of Shanti Ekambaram as Whole Time Director	Mgmt	For	For	For
<p><i>Blended Rationale: Items 5 (Re-appoint KVS Manian who retires by rotation) and 6 (Re-appoint Gaurang Shah who retires by rotation): A vote FOR the nominees is warranted given the absence of any known issues concerning the nominees. Item 11 (Appointment of Ms. Shanti Ekambaram as a Director and Whole-time Director of the Bank and payment of remuneration): A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * There is no disclosure provided by the company on the amount of stock options to be granted to the executive and the price at which such options would be granted. Moreover, the exact performance conditions for vesting have not been disclosed. In the absence of information, it is difficult for shareholders to assess the potential linkage between pay and performance. Also, the company has not provided details on the commission/performance bonus element which the executive is entitled to receive as part of her remuneration. The main reasons for support are: * The variable pay is capped and subject to RBI guidelines. Remuneration of executive is subject to RBI approval.</i></p>					
12	Approve Material Related Party Transaction with Infina Finance Private Limited	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and will be conducted at arm's-length.</i></p>					
13	Approve Material Related Party Transaction with Uday Kotak	Mgmt	For	For	For
<p><i>Blended Rationale: A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and will be conducted at arm's-length.</i></p>					

Vitasoy International Holdings Limited

Meeting Date: 30/08/2022

Country: Hong Kong

Ticker: 345

Record Date: 24/08/2022

Meeting Type: Annual

Primary Security ID: Y93794108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For

Vitasoy International Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2A1	Elect Winston Yau-lai Lo as Director <i>Blended Rationale: A vote FOR all nominees is warranted.</i>	Mgmt	For	For	For
2A2	Elect Paul Jeremy Brough as Director <i>Blended Rationale: A vote FOR all nominees is warranted.</i>	Mgmt	For	For	For
2A3	Elect Roberto Guidetti as Director <i>Blended Rationale: A vote FOR all nominees is warranted.</i>	Mgmt	For	For	For
2B	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights <i>Blended Rationale: A vote AGAINST the general share issuance mandate in Item 4A is warranted given that the company has not specified the discount limit. A vote AGAINST the share reissuance request in Item 4C is warranted given that the reissuance of repurchased shares would cause the aggregate share issuance limit to exceed 10 percent and the discount limit has not been specified.</i>	Mgmt	For	Against	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
4C	Authorize Reissuance of Repurchased Shares <i>Blended Rationale: A vote AGAINST the general share issuance mandate in Item 4A is warranted given that the company has not specified the discount limit. A vote AGAINST the share reissuance request in Item 4C is warranted given that the reissuance of repurchased shares would cause the aggregate share issuance limit to exceed 10 percent and the discount limit has not been specified.</i>	Mgmt	For	Against	Against
4D	Adopt New Share Option Scheme <i>Blended Rationale: A vote AGAINST this resolution is warranted because: * The company could be considered a mature company, and the limit under the Scheme, together with other share incentive schemes of the company, exceeds 5 percent of the company's issued capital. * The Scheme lacks challenging performance criteria and meaningful vesting periods. * The directors eligible to receive options under the Scheme are involved in the administration of the Scheme.</i>	Mgmt	For	Against	Against

Contemporary Amperex Technology Co., Ltd.

Meeting Date: 05/09/2022

Country: China

Ticker: 300750

Record Date: 29/08/2022

Meeting Type: Special

Primary Security ID: Y1R48E105

Contemporary Amperex Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Stock Option Plan and Performance Share Incentive Plan	Mgmt	For	Against	Against
	<i>Blended Rationale: A vote AGAINST is warranted because: * the performance hurdles are proposed in the second half of the year which also take into consideration of that from the first half of year. Its fairness may be questionable. * directors eligible to receive options and performance shares under the scheme are involved in the administration of the scheme.</i>				
2	Approve Methods to Assess the Performance of Plan Participants	Mgmt	For	Against	Against
	<i>Blended Rationale: A vote AGAINST is warranted because: * the performance hurdles are proposed in the second half of the year which also take into consideration of that from the first half of year. Its fairness may be questionable. * directors eligible to receive options and performance shares under the scheme are involved in the administration of the scheme.</i>				
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	Against	Against
	<i>Blended Rationale: A vote AGAINST is warranted because: * the performance hurdles are proposed in the second half of the year which also take into consideration of that from the first half of year. Its fairness may be questionable. * directors eligible to receive options and performance shares under the scheme are involved in the administration of the scheme.</i>				
4	Approve Investment and Construction of the Xiongyali Shidai New Energy Battery Industrial Base Project	Mgmt	For	For	For
5	Approve Interim Profit Distribution	SH	For	For	For
6	Amend Articles of Association	SH	For	For	For

Alibaba Group Holding Limited

Meeting Date: 30/09/2022

Country: Cayman Islands

Ticker: 9988

Record Date: 03/08/2022

Meeting Type: Annual

Primary Security ID: G01719114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			

Alibaba Group Holding Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel Yong Zhang	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Jerry Yang	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Wan Ling Martello	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Weijian Shan	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Irene Yun-Lien Lee	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Albert Kong Ping Ng	Mgmt	For	For	For
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For