

DESMOND HELLMANN SUSAN D
 Form 4
 March 06, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 DESMOND HELLMANN SUSAN D

(Last) (First) (Middle)

1 DNA WAY

(Street)

SO SAN FRANCISCO, CA 94080

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
 GENENTECH INC [DNA]

3. Date of Earliest Transaction (Month/Day/Year)
 03/04/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
 PRESIDENT,

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	Amount	(A) or (D) Price		
Common Stock	03/04/2008		M	300	A \$ 20.9 1,487	D	
Common Stock	03/04/2008		S	300	D \$ 78.5 1,187	D	
Common Stock	03/04/2008		M	5,400	A \$ 20.9 6,587	D	
Common Stock	03/04/2008		S	5,400	D \$ 78.5 1,187	D	
Common Stock	03/04/2008		M	3,900	A \$ 20.9 5,087	D	

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Common Stock	03/04/2008	S	3,900	D	\$ 78.49	1,187	D	
Common Stock	03/04/2008	M	3,400	A	\$ 20.9	4,587	D	
Common Stock	03/04/2008	S	3,400	D	\$ 78.48	1,187	D	
Common Stock	03/04/2008	M	4,800	A	\$ 20.9	5,987	D	
Common Stock	03/04/2008	S	4,800	D	\$ 78.47	1,187	D	
Common Stock	03/04/2008	M	4,300	A	\$ 20.9	5,487	D	
Common Stock	03/04/2008	S	<p>&#xplanation of Responses:</p> <p>If the form is filed by more than one reporting person, <i>see</i> Instruction 4(b)(v).</p> <p>Intentional misstatements or omissions of facts constitute Federal Criminal Violations. <i>See</i> 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).</p> <p>Shares represent restricted stock units reserved in lieu of cash payment of fees under the Company's Non-Employee Directors Stock Compensation Plan.</p> <p>Mr. Bartlett's ownership includes 2,665 shares of</p> <p>(2) restricted stock which are subject to vesting requirements.</p>					

* reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Shares represent restricted stock units reserved in lieu of cash payment of fees under the Company's Non-Employee Directors Stock Compensation Plan.

(2) Mr. Bartlett's ownership includes 2,665 shares of restricted stock which are subject to vesting requirements.

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left-width: 1; border-right-width: 1; border-bottom-width: 1"> Common Stock03/04/2008 M 3,900 A \$ 20.9 5,087 D
 Common Stock03/04/2008 S 3,900 D \$ 78.44 1,187 D Common Stock03/04/2008 M 1,400 A \$ 20.9 2,587 D
 Common Stock03/04/2008 S 1,400 D \$ 78.43 1,187 D Common Stock03/04/2008 M 1,700 A \$ 20.9 2,887 D
 Common Stock03/04/2008 S 1,700 D \$ 78.42 1,187 D Common Stock03/04/2008 M 7,300 A \$ 20.9 8,487 D
 Common Stock03/04/2008 S 7,300 D \$ 78.41 1,187 D Common Stock03/04/2008 M 3,200 A \$ 20.9 4,387 D
 Common Stock03/04/2008 S 3,200 D \$ 78.4 1,187 D Common Stock03/04/2008 M 1,200 A \$ 20.9 2,387 D
 Common Stock03/04/2008 S 1,200 D \$ 78.39 1,187 D Common Stock03/04/2008 M 2,300 A \$ 20.9 3,487 D
 Common Stock03/04/2008 S 2,300 D \$ 78.38 1,187 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008		M	550	09/26/2001 ⁽¹⁾ 09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008		M	1,100	09/26/2001 ⁽¹⁾ 09/26/2011	Common Stock

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Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	800	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	800	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,500	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,100	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	2,200	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,600	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	3,000	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,100	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,000	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	100	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	3,900	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	4,350	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	300	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	300	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock
Non-Qualified Stock Option	\$ 20.9	03/04/2008	M	5,400	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock

(right to buy)

Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	3,900	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	3
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	3,400	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	3
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	4,800	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	4
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	4,300	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	4
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	8,500	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	8
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	3,900	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	3
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,400	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	1
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,700	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	1
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	7,300	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	7
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	3,200	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	3
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	1,200	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	1
Non-Qualified Stock Option (right to buy)	\$ 20.9	03/04/2008	M	2,300	09/26/2001 ⁽¹⁾	09/26/2011	Common Stock	2

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

PRESIDENT,

DESMOND HELLMANN SUSAN D
1 DNA WAY
SO SAN FRANCISCO, CA 94080

Signatures

Susan D.
Desmond-Hellmann 03/06/2008

__Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

This stock option vests over four years, with the first 25% of the shares vesting one year from the grant date and 75% of the shares vesting in equal monthly increments over the following three years. The option may be immediately exercisable with the consent of Genentech.

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rd of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities via private placement with cancellation of shareholders' preferential subscription rights E.26 Authorization granted to the Board of Mgmt For For Directors for a 26-month period to set the issue price according to the terms established by the General Meeting up to 10% of the share capital per period of 12 months, in case of issuance of common shares of the Company or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights E.27 Delegation of authority granted to the Mgmt For For Board of Directors for a 26-month period to increase the number of securities to be issued in case of capital increase with or without shareholders' preferential subscription rights as part of the over-allotment options in the event the subscription requests exceed the number of shares offered E.28 Delegation of authority granted to the Mgmt For For Board of Directors for a 26-month period to issue common shares or securities giving access to capital of the Company, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital up to 10% of share capital E.29 Delegation of authority granted to the Mgmt For For Board of Directors to issue common shares and/or securities giving access to capital of the Company or provided the first security is a share, entitling to the allotment of debt securities, in consideration for shares tendered in any public exchange offer initiated by the Company E.30 Delegation of powers granted to the Board Mgmt For For of Directors for a 26-month period to issue common shares and/or securities giving access to capital with cancellation of shareholders' preferential subscription rights in favor of members of Capgemini Group company savings plans for a maximum amount of Euros 48 million at a price set pursuant to the provisions of the Code of Labor E.31 Delegation of powers granted to the Board Mgmt For For of Directors for a 18-month period to carry out a capital increase with cancellation of shareholders' preferential subscription rights in favor of employees of certain foreign subsidiaries under similar terms as those referred to in the previous resolution E.32 Amendment to Article 11, Paragraph 2 of the Mgmt For For bylaws regarding the minimum number of shares held by each director E.33 The General Meeting, having satisfied the Mgmt For For quorum and majority required for Ordinary General Meetings gives powers to the bearer of a copy or an extract of the minutes of this Meeting to carry out all legal formalities -----

CARNIVAL CORPORATION Agenda Number: 933926733

----- Security:
143658300 Meeting Type: Annual Meeting Date: 17-Apr-2014 Ticker: CCL ISIN: PA1436583006

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO RE-ELECT MICKY ARISON AS A DIRECTOR OF Mgmt For For CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 2. TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR Mgmt For For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 3. TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR Mgmt For For OF

CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 4. TO RE-ELECT RICHARD J. GLASIER AS A Mgmt For For DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 5. TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR Mgmt For For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 6. TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR Mgmt For For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 7. TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR Mgmt For For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 8. TO RE-ELECT LAURA WEIL AS A DIRECTOR OF Mgmt For For CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 9. TO RE-ELECT RANDALL J. WEISENBURGER AS A Mgmt For For DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 10. TO RE-APPOINT THE UK FIRM OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. 11. TO AUTHORIZE THE AUDIT COMMITTEE OF Mgmt For For CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. 12. TO RECEIVE THE UK ACCOUNTS AND REPORTS OF Mgmt For For THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). 13. TO APPROVE THE FISCAL 2013 COMPENSATION OF Mgmt For For THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). 14. TO APPROVE THE CARNIVAL PLC DIRECTORS' Mgmt For For REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). 15. TO APPROVE THE CARNIVAL PLC DIRECTORS' Mgmt For For REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). 16. TO APPROVE THE GIVING OF AUTHORITY FOR THE Mgmt For For ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). 17. TO APPROVE THE DISAPPLICATION OF Mgmt For For PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). 18. TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL Mgmt For For PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). 19. TO APPROVE THE CARNIVAL PLC 2014 EMPLOYEE Mgmt For For SHARE PLAN.

----- CELGENE CORPORATION Agenda Number: 934002837

----- Security: 151020104 Meeting Type: Annual Meeting Date: 18-Jun-2014 Ticker: CELG ISIN: US1510201049

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR ROBERT J. HUGIN Mgmt For For R.W. BARKER, D. PHIL. Mgmt For For MICHAEL D. CASEY Mgmt For For CARRIE S. COX Mgmt For For RODMAN L. DRAKE Mgmt For For M.A. FRIEDMAN, M.D. Mgmt For For GILLA KAPLAN, PH.D. Mgmt For For JAMES J. LOUGHLIN Mgmt For For ERNEST MARIO, PH.D. Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. AMENDMENT OF THE COMPANY'S CERTIFICATE OF Mgmt For For INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT. 4. APPROVAL OF AN AMENDMENT OF THE COMPANY'S Mgmt For For 2008 STOCK INCENTIVE PLAN. 5. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 6. STOCKHOLDER PROPOSAL DESCRIBED IN MORE Shr Against For DETAIL IN

THE PROXY STATEMENT.

----- CHEVRON
CORPORATION Agenda Number: 933978011

----- Security:
166764100 Meeting Type: Annual Meeting Date: 28-May-2014 Ticker: CVX ISIN: US1667641005

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: L.F. DEILY Mgmt For For 1B. ELECTION OF DIRECTOR: R.E. DENHAM Mgmt For For 1C. ELECTION OF DIRECTOR: A.P. GAST Mgmt For For 1D. ELECTION OF DIRECTOR: E. HERNANDEZ, JR. Mgmt For For 1E. ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR. Mgmt For For 1F. ELECTION OF DIRECTOR: G.L. KIRKLAND Mgmt For For 1G. ELECTION OF DIRECTOR: C.W. MOORMAN Mgmt For For 1H. ELECTION OF DIRECTOR: K.W. SHARER Mgmt For For 1I. ELECTION OF DIRECTOR: J.G. STUMPF Mgmt For For 1J. ELECTION OF DIRECTOR: R.D. SUGAR Mgmt For For 1K. ELECTION OF DIRECTOR: C. WARE Mgmt For For 1L. ELECTION OF DIRECTOR: J.S. WATSON Mgmt For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING FIRM 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION 4. CHARITABLE CONTRIBUTIONS DISCLOSURE Shr Against For 5. LOBBYING DISCLOSURE Shr Against For 6. SHALE ENERGY OPERATIONS Shr Against For 7. INDEPENDENT CHAIRMAN Shr Against For 8. SPECIAL MEETINGS Shr Against For 9. INDEPENDENT DIRECTOR WITH ENVIRONMENTAL Shr Against For EXPERTISE 10. COUNTRY SELECTION GUIDELINES Shr Against For

----- CHICAGO
BRIDGE & IRON COMPANY N.V. Agenda Number: 933939867

----- Security:
167250109 Meeting Type: Annual Meeting Date: 30-Apr-2014 Ticker: CBI ISIN: US1672501095

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. ELECTION OF THE MEMBER OF THE SUPERVISORY Mgmt Split 92% For Split BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2016: JAMES H. MILLER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE WESTLEY S. STOCKTON) 2A. ELECTION OF THE MEMBER OF THE SUPERVISORY Mgmt Split 92% For Split BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: JAMES R. BOLCH.(PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LUCIANO REYES) 2B. ELECTION OF THE MEMBER OF THE SUPERVISORY Mgmt Split 92% For Split BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: LARRY D. MCVAY. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE STEPHEN H. DIMLICH, JR.) 2C. ELECTION OF THE MEMBER OF THE SUPERVISORY Mgmt Split 92% For Split BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: MARSHA C. WILLIAMS. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE TRAVIS L. STRICKER) 3. ELECTION OF THE MEMBER OF THE MANAGEMENT Mgmt Split 92% For Split BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2018: CHICAGO BRIDGE & IRON COMPANY B.V.. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LEALAND FINANCE COMPANY B.V.) 4. TO APPROVE, BY NON-BINDING VOTE, THE Mgmt Split 92% For Split COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS 5. TO AUTHORIZE THE PREPARATION OF OUR DUTCH Mgmt Split 92% For Split STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF OUR MANAGEMENT BOARD IN THE ENGLISH LANGUAGE, TO DISCUSS OUR ANNUAL REPORT OF THE MANAGEMENT BOARD FOR THE YEAR ENDED DECEMBER 31, 2013 AND TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013 6. TO APPROVE THE FINAL DIVIDEND FOR THE YEAR Mgmt Split 92% For Split ENDED DECEMBER 31, 2013, IN AN AMOUNT OF \$.20 PER SHARE, WHICH HAS PREVIOUSLY BEEN PAID OUT TO SHAREHOLDERS IN THE FORM OF INTERIM DIVIDENDS 7. TO DISCHARGE THE SOLE MEMBER OF

OUR Mgmt Split 92% For Split MANAGEMENT BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF ITS DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013 8. TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY Mgmt Split 92% For Split BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013 9. TO APPOINT ERNST & YOUNG LLP AS OUR Mgmt Split 92% For Split INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, WHO WILL AUDIT OUR ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2014 10. TO APPROVE THE CHICAGO BRIDGE & IRON 2008 Mgmt Split 92% For Split LONG-TERM INCENTIVE PLAN 11. TO APPROVE THE EXTENSION OF THE AUTHORITY Mgmt Split 92% For Split OF OUR MANAGEMENT BOARD, ACTING WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL OCTOBER 30, 2015 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENT AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED 12. TO APPROVE THE EXTENSION OF THE AUTHORITY Mgmt Split 92% For Split OF OUR SUPERVISORY BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO ACQUIRE OUR SHARES (INCLUDING OPTIONS TO SUBSCRIBE FOR SHARES), NEVER TO EXCEED THE NUMBER OF AUTHORIZED BUT UNISSUED SHARES, AND TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF SHAREHOLDERS WITH RESPECT TO THE ISSUANCE OF SHARES AND/OR THE GRANT OF THE RIGHT TO ACQUIRE SHARES, UNTIL APRIL 30, 2019 13. TO APPROVE THE COMPENSATION OF THE MEMBERS Mgmt Split 92% For Split OF THE SUPERVISORY BOARD ----- CIA DE BEBIDAS DAS AMERICAS-AMBEV, SAO PAULO Agenda Number: 704631135

----- Security: P0273S127 Meeting Type: EGM Meeting Date: 30-Jul-2013 Ticker: ISIN: BRAMBVACNPR1

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A Non-Voting BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU I To examine, discuss and approve the Mgmt For For protocol and justification, having as its purpose the merger of the shares issued by the company into Ambev S.A., with corporate taxpayer id number, CNPJ.MF, 07.526.557.0001.00, from here onwards referred to as the share merger, and to authorize the executive committee of the company to subscribe for, on the account of the shareholders of the company, the consequent increase in the share capital of Ambev S.A. and to do all the other acts necessary for the implementation of the share merger II To amend the main part of article 5 of the Mgmt For For corporate bylaws of the company to reflect any capital increases approved within the limit of the authorized capital and ratified by the board of directors to the date that the extraordinary general meeting is held III If the share merger is approved, to cancel Mgmt For For all of the shares issued by the company that are held in treasury on the date that the extraordinary general meeting is held, without a reduction of the share capital, providing new wording for the main part of article 5 of the corporate bylaws of the company IV As a result of the resolutions referred to Mgmt For For in items II and III above, to carry out a restatement of the corporate bylaws of the company, in accordance with the proposal from the management CMMT PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS Non-Voting CAN VOTE ON ALL ITEMS . THANK YOU. PLEASE NOTE THAT THIS IS A REVISION DUE TO Non-Voting ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- CIE FINANCIERE RICHEMONT SA, BELLEVUE Agenda Number: 704671519

----- Security:

H25662158 Meeting Type: AGM Meeting Date: 12-Sep-2013 Ticker: ISIN: CH0045039655

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 151735 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1.1 The Board of Directors proposes that the Mgmt Take No Action General Meeting, having taken note of the reports of the auditor, approve the consolidated financial statements of the Group, the financial statements of the Company and the directors' report for the business year ended 31 March 2013 1.2 The Board of Directors proposes that the Mgmt Take No Action 2013 compensation report as per pages 53 to 60 of the Annual Report and Accounts 2013 be ratified 2 Appropriation of profits: At 31 March 2013, Mgmt Take No Action the retained earnings available for distribution amounted to CHF 2 366 505 209. The Board of Directors proposes that a dividend of CHF 1.00 be paid per Richemont share. This is equivalent to CHF 1.00 per 'A' bearer share in the Company and CHF 0.10 per 'B' registered share in the Company. This represents a total dividend payable of CHF 574 200 000, subject to a waiver by Richemont Employee Benefits Limited, a wholly owned subsidiary, of its entitlement to receive dividends on an estimated 21 million Richemont 'A' shares held in treasury. The Board of Directors proposes that the remaining available retained earnings of the Company at 31 March 2013 after payment of the dividend be carried forward to the following business year. The dividend will be paid on or about 19 September 2013 3 Discharge of the Board of Directors Mgmt Take No Action 4.1 Re-election of Johann Rupert to the Board Mgmt Take No Action of Directors to serve for a further term of one year 4.2 Re-election of Dr Franco Cologni to the Mgmt Take No Action Board of Directors to serve for a further term of one year 4.3 Re-election of Lord Douro to the Board of Mgmt Take No Action Directors to serve for a further term of one year 4.4 Re-election of Yves-Andre Istel to the Mgmt Take No Action Board of Directors to serve for a further term of one year 4.5 Re-election of Richard Lepeu to the Board Mgmt Take No Action of Directors to serve for a further term of one year 4.6 Re-election of Ruggero Magnoni to the Board Mgmt Take No Action of Directors to serve for a further term of one year 4.7 Re-election of Josua Malherbe to the Board Mgmt Take No Action of Directors to serve for a further term of one year 4.8 Re-election of Dr Frederick Mostert to the Mgmt Take No Action Board of Directors to serve for a further term of one year 4.9 Re-election of Simon Murray to the Board of Mgmt Take No Action Directors to serve for a further term of one year 4.10 Re-election of Alain Dominique Perrin to Mgmt Take No Action the Board of Directors to serve for a further term of one year 4.11 Re-election of Guillaume Pictet to the Mgmt Take No Action Board of Directors to serve for a further term of one year 4.12 Re-election of Norbert Platt to the Board Mgmt Take No Action of Directors to serve for a further term of one year 4.13 Re-election of Alan Quasha to the Board of Mgmt Take No Action Directors to serve for a further term of one year 4.14 Re-election of Maria Ramos to the Board of Mgmt Take No Action Directors to serve for a further term of one year 4.15 Re-election of Lord Renwick of Clifton to Mgmt Take No Action the Board of Directors to serve for a further term of one year 4.16 Re-election of Jan Rupert to the Board of Mgmt Take No Action Directors to serve for a further term of one year 4.17 Re-election of Gary Saage to the Board of Mgmt Take No Action Directors to serve for a further term of one year 4.18 Re-election of Jurgen Schrempp to the Board Mgmt Take No Action of Directors to serve for a further term of one year 4.19 Election of Bernard Fornas to the Board of Mgmt Take No Action Directors to serve for a further term of one year 4.20 Election of Jean-Blaise Eckert to the Board Mgmt Take No Action of Directors to serve for a further term of one year 5 Re-appoint of the auditor Mgmt Take No Action PricewaterhouseCoopers Ltd, Geneva 6 Revisions to the Articles of Association: Mgmt Take No Action Articles 6, 8, 9, 15, 17, 18, 21, and 35 7 In the case of ad-hoc/Miscellaneous Mgmt Take No Action shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors. PLEASE NOTE THAT THIS IS A REVISION DUE TO Non-Voting CHANGE IN TEXT OF RESOLUTION 5

----- CITIGROUP
INC. Agenda Number: 933933637

----- Security:
172967424 Meeting Type: Annual Meeting Date: 22-Apr-2014 Ticker: C ISIN: US1729674242

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MICHAEL L. CORBAT Mgmt For For 1B. ELECTION OF DIRECTOR: DUNCAN P. HENNES Mgmt For For 1C. ELECTION OF

DIRECTOR: FRANZ B. HUMER Mgmt For For 1D. ELECTION OF DIRECTOR: EUGENE M. MCQUADE Mgmt For For 1E. ELECTION OF DIRECTOR: MICHAEL E. O'NEILL Mgmt For For 1F. ELECTION OF DIRECTOR: GARY M. REINER Mgmt For For 1G. ELECTION OF DIRECTOR: JUDITH RODIN Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT L. RYAN Mgmt For For 1I. ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO Mgmt For For 1J. ELECTION OF DIRECTOR: JOAN E. SPERO Mgmt For For 1K. ELECTION OF DIRECTOR: DIANA L. TAYLOR Mgmt For For 1L. ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, Mgmt For For JR. 1M. ELECTION OF DIRECTOR: JAMES S. TURLEY Mgmt For For 1N. ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE Mgmt For For DE LEON 2. PROPOSAL TO RATIFY THE SELECTION OF KPMG Mgmt For For LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 3. ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE Mgmt For For COMPENSATION. 4. APPROVAL OF THE CITIGROUP 2014 STOCK Mgmt For For INCENTIVE PLAN. 5. STOCKHOLDER PROPOSAL REQUESTING THAT Shr Against For EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE. 6. STOCKHOLDER PROPOSAL REQUESTING A REPORT ON Shr Against For LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. 7. STOCKHOLDER PROPOSAL REQUESTING THAT THE Shr Against For BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS. 8. STOCKHOLDER PROPOSAL REQUESTING PROXY Shr Against For ACCESS FOR SHAREHOLDERS.

----- CNOOC LTD,
HONG KONG Agenda Number: 704838513

----- Security:
Y1662W117 Meeting Type: EGM Meeting Date: 27-Nov-2013 Ticker: ISIN: HK0883013259

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
[http://www.hkexnews.hk/listedco/listconews/ SEHK/2013/1107/LTN20131107226.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1107/LTN20131107226.pdf) AND
[http://www.hkexnews.hk/listedco/listconews/ SEHK/2013/1107/LTN20131107190.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1107/LTN20131107190.pdf) CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. 1 To approve the Non-exempt Continuing Mgmt For For Connected Transactions 2 To approve the Proposed Caps for each Mgmt For For category of the Non-exempt Continuing Connected Transactions

COMCAST CORPORATION Agenda Number: 933967563

----- Security:
20030N101 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: CMCSA ISIN: US20030N1019

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR KENNETH J. BACON Mgmt Split 50% For Split SHELDON M. BONOVIKZ Mgmt Split 50% For Split EDWARD D. BREEN Mgmt Split 50% For Split JOSEPH J. COLLINS Mgmt Split 50% For Split J. MICHAEL COOK Mgmt Split 50% For Split GERALD L. HASSELL Mgmt Split 50% For Split JEFFREY A. HONICKMAN Mgmt Split 50% For Split EDUARDO G. MESTRE Mgmt Split 50% For Split BRIAN L. ROBERTS Mgmt Split 50% For Split RALPH J. ROBERTS Mgmt Split 50% For Split JOHNATHAN A. RODGERS Mgmt Split 50% For Split DR. JUDITH RODIN Mgmt Split 50% For Split 2. RATIFICATION OF THE APPOINTMENT OF OUR Mgmt Split 50% For Split INDEPENDENT AUDITORS 3. APPROVAL, ON AN ADVISORY BASIS, OF OUR Mgmt Split 50% For Split EXECUTIVE COMPENSATION 4. TO PREPARE AN ANNUAL REPORT ON LOBBYING Shr Split 50% Against Split ACTIVITIES 5. TO PROHIBIT ACCELERATED VESTING UPON A Shr Split 50% Against Split CHANGE IN CONTROL

CONOCOPHILLIPS Agenda Number: 933946305

----- Security:
20825C104 Meeting Type: Annual Meeting Date: 13-May-2014 Ticker: COP ISIN: US20825C1045

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RICHARD L. ARMITAGE Mgmt For For 1B. ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK Mgmt For For 1C.

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ELECTION OF DIRECTOR: CHARLES E. BUNCH Mgmt For For 1D. ELECTION OF DIRECTOR: JAMES E. COPELAND, Mgmt For For JR. 1E. ELECTION OF DIRECTOR: JODY L. FREEMAN Mgmt For For 1F. ELECTION OF DIRECTOR: GAY HUEY EVANS Mgmt For For 1G. ELECTION OF DIRECTOR: RYAN M. LANCE Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT A. NIBLOCK Mgmt For For 1I. ELECTION OF DIRECTOR: HARALD J. NORVIK Mgmt For For 1J. ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. Mgmt For For 2. RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS Mgmt For For CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 3. ADVISORY APPROVAL OF EXECUTIVE Mgmt For For COMPENSATION. 4. APPROVAL OF 2014 OMNIBUS STOCK AND Mgmt For For PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS. 5. REPORT ON LOBBYING EXPENDITURES. Shr Against For 6. GREENHOUSE GAS REDUCTION TARGETS. Shr Against For

CONTINENTAL RESOURCES, INC. Agenda Number: 933966256

----- Security:
212015101 Meeting Type: Annual Meeting Date: 23-May-2014 Ticker: CLR ISIN: US2120151012

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR DAVID L. BOREN Mgmt For For WILLIAM B. BERRY Mgmt For For 2. APPROVAL, BY A NON-BINDING VOTE, OF THE Mgmt For For COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. 3. RATIFICATION OF SELECTION OF GRANT THORNTON Mgmt For For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

----- COSTCO
WHOLESALE CORPORATION Agenda Number: 933909383

----- Security:
22160K105 Meeting Type: Annual Meeting Date: 30-Jan-2014 Ticker: COST ISIN: US22160K1051

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR SUSAN L. DECKER Mgmt For For RICHARD M. LIBENSON Mgmt For For JOHN W. MEISENBACH Mgmt For For CHARLES T. MUNGER Mgmt For For 2. RATIFICATION OF SELECTION OF INDEPENDENT Mgmt For For AUDITORS. 3. APPROVAL, ON AN ADVISORY BASIS, OF Mgmt For For EXECUTIVE COMPENSATION. 4. CONSIDERATION OF SHAREHOLDER PROPOSAL TO Shr Against For CHANGE CERTAIN VOTING REQUIREMENTS. 5. TO AMEND THE ARTICLES OF INCORPORATION TO Shr Abstain CHANGE THE METHOD OF ELECTING DIRECTORS.

COUNTRYWIDE PLC, WITHAM Agenda Number: 705060274

----- Security:
G31610101 Meeting Type: AGM Meeting Date: 30-Apr-2014 Ticker: ISIN: GB00B9NWP991

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 Company's annual report and accounts Mgmt For For 2 Final dividend Mgmt For For 3 Directors' remuneration report Mgmt For For 4 Directors' remuneration policy Mgmt For For 5 Re-election of David Watson Mgmt For For 6 Re-election of Grenville Turner Mgmt For For 7 Re-election of Jim Clarke Mgmt For For 8 Re-election of Caleb Kramer Mgmt For For 9 Re-election of Sandra Turner Mgmt For For 10 Re-election of Catherine Turner Mgmt For For 11 Re-appointment of auditor Mgmt For For 12 Remuneration of auditor to be determined by Mgmt For For the Audit and Risk Committee 13 Authority to allot shares Mgmt For For 14 General power to disapply pre-emption Mgmt For For rights 15 Political donations Mgmt For For 16 Authority to make market purchases Mgmt For For 17 Notice of general meetings Mgmt For For

----- CREDIT
SUISSE GROUP AG, ZUERICH Agenda Number: 705120359

----- Security:
H3698D419 Meeting Type: AGM Meeting Date: 09-May-2014 Ticker: ISIN: CH0012138530

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT

IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1 PRESENTATION OF THE 2013 ANNUAL REPORT, THE Non-Voting PARENT COMPANY'S 2013 FINANCIAL STATEMENTS, THE GROUP'S 2013 CONSOLIDATED FINANCIAL STATEMENTS, THE CORRESPONDING AUDITORS' REPORTS, AND THE 2013 COMPENSATION REPORT

1.2 CONSULTATIVE VOTE ON THE 2013 COMPENSATION Mgmt For For REPORT

1.3 APPROVAL OF THE 2013 ANNUAL REPORT, THE Mgmt For For PARENT COMPANY'S 2013 FINANCIAL STATEMENTS, AND THE GROUP'S 2013 CONSOLIDATED FINANCIAL STATEMENTS

2 DISCHARGE OF THE ACTIONS OF THE MEMBERS OF Mgmt For For THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD

3.1 RESOLUTION ON THE APPROPRIATION OF RETAINED Mgmt For For EARNINGS

3.2 RESOLUTION ON THE DISTRIBUTION AGAINST Mgmt For For RESERVES FROM CAPITAL CONTRIBUTIONS

4 AMENDMENTS TO THE ARTICLES OF ASSOCIATION Mgmt For For TO ADAPT TO CHANGES IN COMPANY LAW

5 INCREASE IN CONDITIONAL CAPITAL FOR Mgmt For For EMPLOYEE SHARES

6.1.1 RE-ELECTION OF URS ROHNER AS MEMBER AND Mgmt For For ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS

6.1.2 RE-ELECTION OF JASSIM BIN HAMAD J.J. AL Mgmt For For THANI AS MEMBER OF THE BOARD OF DIRECTORS

6.1.3 RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE Mgmt For For BOARD OF DIRECTORS

6.1.4 RE-ELECTION OF NOREEN DOYLE AS MEMBER OF Mgmt For For THE BOARD OF DIRECTORS

6.1.5 RE-ELECTION OF JEANDANIEL GERBER AS MEMBER Mgmt For For OF THE BOARD OF DIRECTORS

6.1.6 RE-ELECTION OF ANDREAS N. KOOPMANN AS Mgmt For For MEMBER OF THE BOARD OF DIRECTORS

6.1.7 RE-ELECTION OF JEAN LANIER AS MEMBER OF THE Mgmt For For BOARD OF DIRECTORS

6.1.8 RE-ELECTION OF KAI S. NARGOLWALA AS MEMBER Mgmt For For OF THE BOARD OF DIRECTORS

6.1.9 RE-ELECTION OF ANTON VAN ROSSUM AS MEMBER Mgmt For For OF THE BOARD OF DIRECTORS

6.1.10 RE-ELECTION OF RICHARD E. THORNBURGH AS Mgmt For For MEMBER OF THE BOARD OF DIRECTORS

6.1.11 RE-ELECTION OF JOHN TINER AS MEMBER OF THE Mgmt For For BOARD OF DIRECTORS

6.1.12 ELECTION OF SEVERIN SCHWAN AS MEMBER OF THE Mgmt For For BOARD OF DIRECTORS

6.1.13 ELECTION OF SEBASTIAN THRUN AS MEMBER OF Mgmt For For THE BOARD OF DIRECTORS

6.2.1 ELECTION OF IRIS BOHNET AS MEMBER OF THE Mgmt For For COMPENSATION COMMITTEE

6.2.2 ELECTION OF ANDREAS N. KOOPMANN AS MEMBER Mgmt For For OF THE COMPENSATION COMMITTEE

6.2.3 ELECTION OF JEAN LANIER AS MEMBER OF THE Mgmt For For COMPENSATION COMMITTEE

6.2.4 ELECTION OF KAI S. NARGOLWALA AS MEMBER OF Mgmt For For THE COMPENSATION COMMITTEE

6.3 ELECTION OF THE INDEPENDENT AUDITORS: KPMG Mgmt For For AG, ZURICH

6.4 ELECTION OF THE SPECIAL AUDITORS: BDO AG, Mgmt For For ZURICH

6.5 ELECTION OF THE INDEPENDENT PROXY: ANDREAS Mgmt For For G. KELLER LIC. IUR.

7 IN THE EVENT OF A NEW OR MODIFIED PROPOSAL Mgmt For For DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: YES = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS; NO = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS; ABSTAIN = ABSTENTION

----- DANONE SA,
PARIS Agenda Number: 704995806

----- Security:
F12033134 Meeting Type: MIX Meeting Date: 29-Apr-2014 Ticker: ISIN: FR0000120644

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. O.1 Approval of the annual corporate financial Mgmt For For statements for the financial year ended on December 31, 2013 O.2 Approval of the consolidated financial Mgmt For For statements for the financial year ended on December 31, 2013 O.3 Allocation of income for the financial year Mgmt For For ended on December 31, 2013 and setting the dividend at Euros 1.45 per share O.4 Option for payment of the dividend in Mgmt For For shares O.5 Renewal of term of Mr. Bruno BONNELL as Mgmt For For board member O.6 Renewal of term of Mr. Bernard HOURS as Mgmt For For board member O.7 Renewal of term of Mrs. Isabelle SEILLIER Mgmt For For as board member O.8 Renewal of term of Mr. Jean-Michel SEVERINO Mgmt For For as board member O.9 Appointment of Mrs. Gaelle OLIVIER as board Mgmt For For member O.10 Appointment of Mr. Lionel ZINSOU-DERLIN as Mgmt For For board member O.11 Approval of the agreements pursuant to the Mgmt For For provisions of articles L.225-38 et seq. of the commercial code O.12 Approval of the agreements pursuant to the Mgmt For For provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group O.13 Approval of the executive officer Mgmt For For employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS in the event of termination of his duties as corporate officer O.14 Approval of the renewal of the agreements Mgmt For For and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V O.15 Reviewing the elements of compensation owed Mgmt For For or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013 O.16 Reviewing the elements of compensation owed Mgmt For For or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013 O.17 Reviewing the elements of compensation owed Mgmt For For or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013 O.18 Authorization to be granted to the board of Mgmt For For directors to purchase, keep or transfer shares of the company E.19 Authorization granted to the board of Mgmt For For directors to allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights E.20 Amendment to the bylaws regarding the Mgmt For For appointment of directors representing employees within the board of directors E.21 Powers to carry out all legal formalities Mgmt For For CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf>

----- DBS GROUP HOLDINGS LTD, SINGAPORE Agenda Number: 705090708

----- Security: Y20246107 Meeting Type: AGM Meeting Date: 28-Apr-2014 Ticker: ISIN: SG1L01001701

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1 TO RECEIVE AND CONSIDER THE DIRECTORS' Mgmt For For REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE AUDITORS' REPORT THEREON 2 TO DECLARE A ONE-TIER TAX EXEMPT FINAL Mgmt For For DIVIDEND OF 30 CENTS PER ORDINARY SHARE, FOR THE YEAR ENDED 31 DECEMBER 2013. 2012: FINAL DIVIDEND OF 28 CENTS PER ORDINARY SHARE, ONE-TIER TAX EXEMPT 3 TO DECLARE A ONE-TIER TAX EXEMPT FINAL Mgmt For For DIVIDEND OF 2 CENTS PER NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARE, FOR THE YEAR ENDED 31 DECEMBER 2013. 2012: 2 CENTS PER NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARE, ONE-TIER TAX EXEMPT 4 TO APPROVE THE AMOUNT OF SGD3,687,232 Mgmt For For PROPOSED AS DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2013. 2012: SGD2,923,438 5 TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS Mgmt For For LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION 6 TO RE-ELECT THE FOLLOWING

DIRECTOR, WHO IS Mgmt For For RETIRING UNDER ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PIYUSH GUPTA 7 TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS Mgmt For For RETIRING UNDER ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: DR BART JOSEPH BROADMAN 8 TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS Mgmt For For RETIRING UNDER ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR HO TIAN YEE 9 TO RE-APPOINT MR NIHAL VIJAYA DEVADAS Mgmt For For KAVIRATNE CBE AS A DIRECTOR PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50. 10 THAT AUTHORITY BE AND IS HEREBY GIVEN TO Mgmt For For THE DIRECTORS OF THE COMPANY TO: (A) ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("DBSH ORDINARY SHARES") AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE DBSH SHARE OPTION PLAN; AND (B) OFFER AND GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DBSH SHARE PLAN AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF DBSH ORDINARY SHARES AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS UNDER THE DBSH SHARE PLAN, PROVIDED ALWAYS THAT: (1) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES TO BE ISSUED PURSUANT TO THE EXERCISE OF OPTIONS GRANTED UNDER THE DBSH SHARE OPTION PLAN AND THE VESTING OF AWARDS GRANTED OR TO BE GRANTED UNDER THE DBSH SHARE PLAN SHALL NOT EXCEED 5 PER CENT OF CONTD CONT CONTD THE TOTAL NUMBER OF ISSUED SHARES Non-Voting (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME; AND (2) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE DBSH SHARE PLAN DURING THE PERIOD COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY AND ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 2 PER CENT OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME 11 THAT AUTHORITY BE AND IS HEREBY GIVEN TO Mgmt For For THE DIRECTORS OF THE COMPANY TO: (A) (I) ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, CONTD CONT CONTD PROVIDED THAT: (1) THE AGGREGATE Non-Voting NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50 PER CENT OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL BE LESS THAN 10 PER CENT OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AND CONTD CONT CONTD ADJUSTMENTS AS MAY BE PRESCRIBED BY Non-Voting THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")), FOR THE PURPOSE OF DETERMINING THE

AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER PARAGRAPH (1) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF SHARES; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE CONTD CONT CONTD SGX-ST FOR THE TIME BEING IN FORCE Non-Voting (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE ARTICLES OF ASSOCIATION FOR THE TIME BEING OF THE COMPANY; AND (4) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER 12 THAT AUTHORITY BE AND IS HEREBY GIVEN TO Mgmt For For THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE SUCH NUMBER OF NEW ORDINARY SHARES AND NEW NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT TO THE APPLICATION OF THE DBSH SCRIP DIVIDEND SCHEME TO THE FINAL DIVIDENDS OF 30 CENTS PER ORDINARY SHARE AND 2 CENTS PER NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARE, FOR THE YEAR ENDED 31 DECEMBER 2013 13 THAT AUTHORITY BE AND IS HEREBY GIVEN TO Mgmt For For THE DIRECTORS OF THE COMPANY TO APPLY THE DBSH SCRIP DIVIDEND SCHEME TO ANY DIVIDEND(S) WHICH MAY BE DECLARED FOR THE YEAR ENDING 31 DECEMBER 2014 AND TO ALLOT AND ISSUE SUCH NUMBER OF NEW ORDINARY SHARES AND NEW NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT THERETO

----- DBS GROUP
HOLDINGS LTD, SINGAPORE Agenda Number: 705092043

----- Security:
Y20246107 Meeting Type: EGM Meeting Date: 28-Apr-2014 Ticker: ISIN: SG1L01001701

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 The Proposed Renewal of the Share Purchase Mgmt For For Mandate -----
DELPHI AUTOMOTIVE PLC Agenda Number: 933924498

----- Security:
G27823106 Meeting Type: Annual Meeting Date: 03-Apr-2014 Ticker: DLPH ISIN: JE00B783TY65

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. ELECTION OF DIRECTOR: GARY L. COWGER Mgmt For For 2. ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO Mgmt For For 3. ELECTION OF DIRECTOR: MARK P. FRISSORA Mgmt For For 4. ELECTION OF DIRECTOR: RAJIV L. GUPTA Mgmt For For 5. ELECTION OF DIRECTOR: JOHN A. KROL Mgmt For For 6. ELECTION OF DIRECTOR: J. RANDALL MACDONALD Mgmt For For 7. ELECTION OF DIRECTOR: SEAN O. MAHONEY Mgmt For For 8. ELECTION OF DIRECTOR: RODNEY O'NEAL Mgmt For For 9. ELECTION OF DIRECTOR: THOMAS W. SIDLIK Mgmt For For 10. ELECTION OF DIRECTOR: BERND WIEDEMANN Mgmt For For 11. ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN Mgmt For For 12. PROPOSAL TO RE-APPOINT AUDITORS, RATIFY Mgmt For For INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS. 13. SAY ON PAY - TO APPROVE, BY ADVISORY VOTE, Mgmt For For EXECUTIVE COMPENSATION.

----- DEUTSCHE
BOERSE AG, FRANKFURT AM MAIN Agenda Number: 705086002

----- Security:
 D1882G119 Meeting Type: AGM Meeting Date: 15-May-2014 Ticker: ISIN: DE0005810055
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management Please note that by judgement of OLG Non-Voting Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR. The sub-custodian banks optimized their Non-Voting processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information. The Vote/Registration Deadline as displayed Non-Voting on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative. ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL Non-Voting 30.04.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. 1. Presentation of the adopted and approved Non-Voting annual and consolidated annual financial statements, the combined management report of Deutsche Boerse Aktiengesellschaft and the Group as at 31 December 2013, the report of the Supervisory Board, the explanatory report of the Executive Board on disclosures pursuant to sections 289 (4) and (5), 315 (2) no. 5 and (4) of the German Commercial Code (Handelsgesetzbuch HGB) and the proposal for the appropriation of unappropriated surplus 2. Appropriation of unappropriated surplus Mgmt For For 3. Resolution to approve the acts of the Mgmt For For members of the Executive Board 4. Resolution to approve the acts of the Mgmt For For members of the Supervisory Board 5. Resolution on the authorisation to issue Mgmt For For convertible bonds and/ or warrant-linked bonds and to exclude pre-emptive subscription rights as well as on the creation of contingent capital and the corresponding amendments to the Articles of Incorporation 6. Amendment of section 9 of the Articles of Mgmt For For Incorporation 7. Amendment of section 20 of the Articles of Mgmt For For Incorporation 8. Appointment of the auditor and Group Mgmt For For auditor for financial year 2014 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2014: KPMG AG

----- DEVON
 ENERGY CORPORATION Agenda Number: 933987375

----- Security:
 25179M103 Meeting Type: Annual Meeting Date: 04-Jun-2014 Ticker: DVN ISIN: US25179M1036
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR BARBARA M. BAUMANN Mgmt For For JOHN E. BETHANCOURT Mgmt For For ROBERT H. HENRY Mgmt For For JOHN A. HILL Mgmt For For MICHAEL M. KANOVSKY Mgmt For For ROBERT A. MOSBACHER, JR Mgmt For For J. LARRY NICHOLS

Mgmt For For DUANE C. RADTKE Mgmt For For MARY P. RICCIARDELLO Mgmt For For JOHN RICHEL
Mgmt For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 3. RATIFY
THE APPOINTMENT OF THE COMPANY'S Mgmt For For INDEPENDENT AUDITORS FOR 2014. 4. REPORT
ON PLANS TO ADDRESS CLIMATE CHANGE. Shr Against For 5. REPORT DISCLOSING LOBBYING
POLICY AND Shr Against For ACTIVITY. 6. REPORT ON LOBBYING ACTIVITIES RELATED TO Shr Against
For ENERGY POLICY AND CLIMATE CHANGE.

----- DISCOVER

FINANCIAL SERVICES Agenda Number: 933944250

----- Security:

254709108 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: DFS ISIN: US2547091080

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JEFFREY S. ARONIN
Mgmt Split 79% For Split 1B. ELECTION OF DIRECTOR: MARY K. BUSH Mgmt Split 79% For Split 1C.
ELECTION OF DIRECTOR: GREGORY C. CASE Mgmt Split 79% For Split 1D. ELECTION OF DIRECTOR:
CANDACE H. DUNCAN Mgmt Split 79% For Split 1E. ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN
Mgmt Split 79% For Split 1F. ELECTION OF DIRECTOR: RICHARD H. LENNY Mgmt Split 79% For Split 1G.
ELECTION OF DIRECTOR: THOMAS G. MAHERAS Mgmt Split 79% For Split 1H. ELECTION OF DIRECTOR:
MICHAEL H. MOSKOW Mgmt Split 79% For Split 1I. ELECTION OF DIRECTOR: DAVID W. NELMS Mgmt
Split 79% For Split 1J. ELECTION OF DIRECTOR: MARK A. THIERER Mgmt Split 79% For Split 1K.
ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH Mgmt Split 79% For Split 2. ADVISORY VOTE TO
APPROVE NAMED EXECUTIVE Mgmt Split 79% For Split OFFICER COMPENSATION. 3. TO APPROVE THE
AMENDMENT AND RESTATEMENT OF Mgmt Split 79% For Split OUR OMNIBUS INCENTIVE PLAN. 4. TO
RATIFY THE APPOINTMENT OF DELOITTE & Mgmt Split 79% For Split TOUCHE LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

----- EATON

CORPORATION PLC Agenda Number: 933937243

----- Security:

G29183103 Meeting Type: Annual Meeting Date: 23-Apr-2014 Ticker: ETN ISIN: IE00B8KQN827

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: GEORGE S. BARRETT
Mgmt For For 1B. ELECTION OF DIRECTOR: TODD M. BLUEDORN Mgmt For For 1C. ELECTION OF
DIRECTOR: CHRISTOPHER M. CONNOR Mgmt For For 1D. ELECTION OF DIRECTOR: MICHAEL J.
CRITELLI Mgmt For For 1E. ELECTION OF DIRECTOR: ALEXANDER M. CUTLER Mgmt For For 1F.
ELECTION OF DIRECTOR: CHARLES E. GOLDEN Mgmt For For 1G. ELECTION OF DIRECTOR: LINDA A.
HILL Mgmt For For 1H. ELECTION OF DIRECTOR: ARTHUR E. JOHNSON Mgmt For For 1I. ELECTION OF
DIRECTOR: NED C. LAUTENBACH Mgmt For For 1J. ELECTION OF DIRECTOR: DEBORAH L. MCCOY
Mgmt For For 1K. ELECTION OF DIRECTOR: GREGORY R. PAGE Mgmt For For 1L. ELECTION OF
DIRECTOR: GERALD B. SMITH Mgmt For For 2. APPROVING THE APPOINTMENT OF ERNST & YOUNG
Mgmt For For LLP AS INDEPENDENT AUDITOR FOR 2014 AND AUTHORIZING THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. 3. ADVISORY APPROVAL OF THE
COMPANY'S Mgmt For For EXECUTIVE COMPENSATION. 4. AUTHORIZING THE COMPANY OR ANY
SUBSIDIARY Mgmt For For OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF
COMPANY SHARES.

----- EBAY INC.

Agenda Number: 933949919

----- Security:

278642103 Meeting Type: Annual Meeting Date: 13-May-2014 Ticker: EBAY ISIN: US2786421030

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 DIRECTOR FRED D. ANDERSON Mgmt For For
EDWARD W. BARNHOLT Mgmt For For SCOTT D. COOK Mgmt For For JOHN J. DONAHOE Mgmt For For 2
TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS. 3 TO APPROVE THE AMENDMENT AND RESTATEMENT OF Mgmt For For OUR 2008 EQUITY INCENTIVE AWARD PLAN. 4 TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. 5 TO CONSIDER A STOCKHOLDER PROPOSAL Shr Against For SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. 6 PROPOSAL WITHDRAWN Shr Against For -----

ELI LILLY AND COMPANY Agenda Number: 933931227

----- Security:

532457108 Meeting Type: Annual Meeting Date: 05-May-2014 Ticker: LLY ISIN: US5324571083

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: M. L. ESKEW Mgmt For For 1B. ELECTION OF DIRECTOR: K. N. HORN Mgmt For For 1C. ELECTION OF DIRECTOR: W. G. KAELIN Mgmt For For 1D. ELECTION OF DIRECTOR: J. C. LECHLEITER Mgmt For For 1E. ELECTION OF DIRECTOR: M. S. RUNGE Mgmt For For 2. RATIFICATION OF THE APPOINTMENT BY THE Mgmt For For AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2014. 3. APPROVE, BY NON-BINDING VOTE, COMPENSATION Mgmt For For PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

----- ENI SPA,

ROMA Agenda Number: 705186573

----- Security:

T3643A145 Meeting Type: MIX Meeting Date: 08-May-2014 Ticker: ISIN: IT0003132476

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 303662 DUE TO RECEIPT OF SLATES FOR DIRECTOR AND AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE Non-Voting AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199411.PDF CMMT PLEASE NOTE THAT THE BOARD OF DIRECTORS Non-Voting DOES NOT MAKE ANY RECOMMENDATIONS OF RESOLUTION 4. THANK YOU O.1 FINANCIAL STATEMENTS AT 31/12/2013. ANY Mgmt For For ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT O.2 TO ALLOCATE THE NET PROFIT FOR THE PERIOD Mgmt For For OF 4,409,777,928.34 EURO, OF WHICH 2,417,239,554.69 EURO REMAINS FOLLOWING THE DISTRIBUTION OF THE 2013 INTERIM DIVIDEND OF 0.55 EURO PER SHARE, RESOLVED BY THE BOARD OF DIRECTORS ON SEPTEMBER 19, 2013, AS SPECIFIED O.3 AUTHORIZATION TO BUY AND SELL OWN SHARES. Mgmt For For ANY ADJOURNMENT THEREOF E.4 AMENDMENT OF ART. 17 OF THE STATUTE AND Mgmt For For INSERTION OF NEW ART. 17-BIS E.5 AMENDMENT OF ART. 16 OF THE STATUTE Mgmt For For O.6 DETERMINATION OF DIRECTORS NUMBER Mgmt For For O.7 DETERMINATION OF DIRECTORS DURATION Mgmt For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 Non-Voting SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY ONE SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. O.8.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' Shr No vote PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: TO APPOINT DIRECTORS: 1. EMMA MARCEGAGLIA (PRESIDENT), 2. CLAUDIO DESCALZI, 3. ANDREA GEMMA, 4. LUIGI ZINGALES, 5. DIVA MORIANI, 6. FABRIZIO PAGANI O.8.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' Shr Abstain Against PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: 1. LORENZI ALESSANDRO, 2. LITVACK KARINA, 3. GUINDANI PIETRO O.9 APPOINTMENT OF THE BOARD OF DIRECTORS Mgmt For For CHAIRMAN O.10 DETERMINATION OF THE BOARD OF DIRECTORS AND Mgmt For For CHAIRMAN EMOLUMENTS O.11 RESOLUTIONS IN

CONFORMITY WITH LAW 9 AUGUST Mgmt For For 2013 N.98 CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 Non-Voting OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU. O12.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' Shr Against For PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: COLLEGIO SINDACALE: EFFECTIVE AUDITORS: 1. MARCO SERACINI, 2. ALBERTO FALINI, 3. PAOLA CAMAGNI. ALTERNATE AUDITORS: 1. STEFANIA BETTONI 2. MASSIMILIANO GALLI O12.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' Shr Against For PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: EFFECTIVE AUDITORS: 1. CARATTOZZOLO MATTEO, 2. LACCHINI MARCO. ALTERNATE AUDITORS: 1. LONARDO MAURO, 2. VITALI PIERA O.13 APPOINTMENT OF THE BOARD OF AUDITORS Mgmt For For CHAIRMAN O.14 DETERMINATION OF THE BOARD OF AUDITORS Mgmt For For CHAIRMAN AND REGULAR AUDITORS EMOLUMENTS O.15 DETERMINATION OF THE MEDAL OF PRESENCE OF Mgmt For For THE JUDGE OF THE NATIONAL AUDIT OFFICE CONTROLLING THE FINANCIAL MANAGEMENT O.16 LONG-TERM 2014-2016 CASH INCENTIVE PLAN Mgmt For For O.17 REPORT CONCERNING REMUNERATION POLICIES Mgmt For For CMMT 22 APR 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION O12.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 320874 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. -----

ENSIGN ENERGY SERVICES INC. Agenda Number: 933981044

----- Security:

293570107 Meeting Type: Annual Meeting Date: 14-May-2014 Ticker: ESVIF ISIN: CA2935701078

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 01 TO SET THE NUMBER OF DIRECTORS OF THE Mgmt For For CORPORATION AT NINE (9). 02 DIRECTOR N. MURRAY EDWARDS Mgmt For For ROBERT H. GEDDES Mgmt For For JAMES B. HOWE Mgmt For For LEN O. KANGAS Mgmt For For SELBY W. PORTER Mgmt For For JOHN G. SCHROEDER Mgmt For For KENNETH J. SKIRKA Mgmt For For GAIL D. SURKAN Mgmt For For BARTH E. WHITHAM Mgmt For For 03 THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For For LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.

----- EOG

RESOURCES, INC. Agenda Number: 933953792

----- Security:

26875P101 Meeting Type: Annual Meeting Date: 01-May-2014 Ticker: EOG ISIN: US26875P1012

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JANET F. CLARK Mgmt For For 1B. ELECTION OF DIRECTOR: CHARLES R. CRISP Mgmt For For 1C. ELECTION OF DIRECTOR: JAMES C. DAY Mgmt For For 1D. ELECTION OF DIRECTOR: MARK G. PAPA Mgmt For For 1E. ELECTION OF DIRECTOR: H. LEIGHTON STEWARD Mgmt For For 1F. ELECTION OF DIRECTOR: DONALD F. TEXTOR Mgmt For For 1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Mgmt For For 1H. ELECTION OF DIRECTOR: FRANK G. WISNER Mgmt For For 2. TO RATIFY THE APPOINTMENT BY THE AUDIT Mgmt For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. 3. TO APPROVE, BY NON-BINDING VOTE, THE Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 4. STOCKHOLDER PROPOSAL CONCERNING Shr Against For QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED. 5. STOCKHOLDER PROPOSAL CONCERNING A METHANE Shr Against For EMISSIONS REPORT, IF PROPERLY PRESENTED.

----- EUROPEAN

AERONAUTIC DEFENCE AND SPACE NV, SCHIPHOL Agenda Number: 705156998

----- Security:
N0280E105 Meeting Type: AGM Meeting Date: 27-May-2014 Ticker: ISIN: NL0000235190

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 OPENING AND GENERAL INTRODUCTORY STATEMENTS Non-Voting 2 PRESENTATION BY THE CHAIRMAN AND THE CHIEF Non-Voting EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: 1. CORPORATE GOVERNANCE STATEMENT, 2. REPORT ON THE BUSINESS AND FINANCIAL RESULTS OF 2013, 3. APPLICATION OF THE REMUNERATION POLICY IN 2013, 4. POLICY ON DIVIDEND 3 DISCUSSION OF ALL AGENDA ITEMS Non-Voting 4.1 ADOPTION OF THE AUDITED ACCOUNTS FOR THE Mgmt For For FINANCIAL YEAR OF 2013 4.2 APPROVAL OF THE RESULT ALLOCATION AND Mgmt For For DISTRIBUTION 4.3 RELEASE FROM LIABILITY OF THE NON-EXECUTIVE Mgmt For For MEMBERS OF THE BOARD OF DIRECTORS 4.4 RELEASE FROM LIABILITY OF THE EXECUTIVE Mgmt For For MEMBER OF THE BOARD OF DIRECTORS 4.5 APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS Mgmt For For AUDITOR FOR THE FINANCIAL YEAR 2014 4.6 ADOPTION OF THE AMENDMENTS TO THE Mgmt For For COMPENSATION AND REMUNERATION POLICY OF THE BOARD OF DIRECTORS 4.7 AMENDMENT OF ARTICLE 2 PARAGRAPH 1 OF THE Mgmt For For COMPANY'S ARTICLES OF ASSOCIATION 4.8 DELEGATION TO THE BOARD OF DIRECTORS OF Mgmt For For POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS 4.9 DELEGATION TO THE BOARD OF DIRECTORS OF Mgmt For For POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES 4.10 RENEWAL OF THE AUTHORISATION FOR THE BOARD Mgmt For For OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY 5 CLOSING OF THE MEETING Non-Voting

----- EXELON CORPORATION Agenda Number: 933956344

----- Security:
30161N101 Meeting Type: Annual Meeting Date: 06-May-2014 Ticker: EXC ISIN: US30161N1019

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ANTHONY K. ANDERSON Mgmt For For 1B. ELECTION OF DIRECTOR: ANN C. BERZIN Mgmt For For 1C. ELECTION OF DIRECTOR: JOHN A. CANNING, JR. Mgmt For For 1D. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE Mgmt For For 1E. ELECTION OF DIRECTOR: YVES C. DE BALMANN Mgmt For For 1F. ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS Mgmt For For 1G. ELECTION OF DIRECTOR: NELSON A. DIAZ Mgmt For For 1H. ELECTION OF DIRECTOR: SUE L. GIN Mgmt For For 1I. ELECTION OF DIRECTOR: PAUL L. JOSKOW Mgmt For For 1J. ELECTION OF DIRECTOR: ROBERT J. LAWLESS Mgmt For For 1K. ELECTION OF DIRECTOR: RICHARD W. MIES Mgmt For For 1L. ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON Mgmt For For 1M. ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. Mgmt For For 1N. ELECTION OF DIRECTOR: MAYO A. SHATTUCK III Mgmt For For 1O. ELECTION OF DIRECTOR: STEPHEN D. STEINOUR Mgmt For For 2. THE RATIFICATION OF PRICEWATERHOUSECOOPERS Mgmt For For LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2014. 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 4. RENEW THE SENIOR EXECUTIVE ANNUAL INCENTIVE Mgmt For For PLAN. 5. A SHAREHOLDER PROPOSAL TO LIMIT INDIVIDUAL Shr Against For TOTAL COMPENSATION FOR EACH OF THE NAMED EXECUTIVE OFFICERS TO 100 TIMES THE ANNUAL MEDIAN COMPENSATION PAID TO ALL EMPLOYEES.

----- EXXON MOBIL CORPORATION Agenda Number: 933975154

----- Security:
30231G102 Meeting Type: Annual Meeting Date: 28-May-2014 Ticker: XOM ISIN: US30231G1022

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR M.J. BOSKIN Mgmt For For P. BRABECK-LETMATHE Mgmt For For U.M. BURNS Mgmt For For L.R. FAULKNER Mgmt For For J.S. FISHMAN Mgmt For For H.H. FORE Mgmt For For K.C. FRAZIER Mgmt For For W.W. GEORGE Mgmt For For S.J. PALMISANO Mgmt For For S.S REINEMUND Mgmt For For R.W. TILLERSON Mgmt For For W.C. WELDON Mgmt For For 2. RATIFICATION OF INDEPENDENT AUDITORS Mgmt For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 4. MAJORITY VOTE FOR DIRECTORS Shr Against For 5. LIMIT DIRECTORSHIPS Shr Against For 6. AMENDMENT OF EEO POLICY Shr Against For 7. REPORT ON LOBBYING Shr Against For 8. GREENHOUSE GAS EMISSIONS GOALS Shr Against For
----- FACEBOOK
INC. Agenda Number: 933958324

----- Security:
30303M102 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: FB ISIN: US30303M1027

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR MARC L. ANDREESSEN Mgmt For For ERSKINE B. BOWLES Mgmt For For S.D. DESMOND-HELLMANN Mgmt For For DONALD E. GRAHAM Mgmt For For REED HASTINGS Mgmt For For SHERYL K. SANDBERG Mgmt For For PETER A. THIEL Mgmt For For MARK ZUCKERBERG Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. A STOCKHOLDER PROPOSAL REGARDING CHANGE IN Shr Against For STOCKHOLDER VOTING. 4. A STOCKHOLDER PROPOSAL REGARDING LOBBYING Shr Against For EXPENDITURES. 5. A STOCKHOLDER PROPOSAL REGARDING POLITICAL Shr Against For CONTRIBUTIONS. 6. A STOCKHOLDER PROPOSAL REGARDING CHILDHOOD Shr Against For OBESITY AND FOOD MARKETING TO YOUTH. 7. A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL Shr Against For SUSTAINABILITY REPORT.

----- FAIRFAX
FINANCIAL HOLDINGS LIMITED Agenda Number: 933936734

----- Security:
303901102 Meeting Type: Annual Meeting Date: 09-Apr-2014 Ticker: FRFHF ISIN: CA3039011026

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR ANTHONY F. GRIFFITHS Mgmt For For ROBERT J. GUNN Mgmt For For ALAN D. HORN Mgmt For For JOHN R.V. PALMER Mgmt For For TIMOTHY R. PRICE Mgmt For For BRANDON W. SWEITZER Mgmt For For V. PREM WATSA Mgmt For For 02 APPOINTMENT OF AUDITOR. Mgmt For For

----- FIRST
REPUBLIC BANK Agenda Number: 933951990

----- Security:
33616C100 Meeting Type: Annual Meeting Date: 13-May-2014 Ticker: FRC ISIN: US33616C1009

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR JAMES H. HERBERT, II Mgmt Split 75% For Split K. AUGUST-DEWILDE Mgmt Split 75% For Split THOMAS J. BARRACK, JR. Mgmt Split 75% For Split FRANK J. FAHRENKOPF, JR Mgmt Split 75% For Split WILLIAM E. FORD Mgmt Split 75% For Split L. MARTIN GIBBS Mgmt Split 75% For Split SANDRA R. HERNANDEZ Mgmt Split 75% For Split PAMELA J. JOYNER Mgmt Split 75% For Split REYNOLD LEVY Mgmt Split 75% For Split JODY S. LINDELL Mgmt Split 75% For Split GEORGE G.C. PARKER Mgmt Split 75% For Split 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt Split 75% For Split OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, Mgmt Split 75% For Split THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).

----- FORD MOTOR
COMPANY Agenda Number: 933946026

----- Security:

345370860 Meeting Type: Annual Meeting Date: 08-May-2014 Ticker: F ISIN: US3453708600

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: STEPHEN G. BUTLER
Mgmt For For 1B. ELECTION OF DIRECTOR: KIMBERLY A. CASIANO Mgmt For For 1C. ELECTION OF
DIRECTOR: ANTHONY F. EARLEY, Mgmt For For JR. 1D. ELECTION OF DIRECTOR: EDESEL B. FORD II
Mgmt For For 1E. ELECTION OF DIRECTOR: WILLIAM CLAY FORD, Mgmt For For JR. 1F. ELECTION OF
DIRECTOR: RICHARD A. GEPHARDT Mgmt For For 1G. ELECTION OF DIRECTOR: JAMES P. HACKETT
Mgmt For For 1H. ELECTION OF DIRECTOR: JAMES H. HANCE, JR. Mgmt For For 1I. ELECTION OF
DIRECTOR: WILLIAM W. HELMAN IV Mgmt For For 1J. ELECTION OF DIRECTOR: JON M. HUNTSMAN,
JR. Mgmt For For 1K. ELECTION OF DIRECTOR: JOHN C. LECHLEITER Mgmt For For 1L. ELECTION OF
DIRECTOR: ELLEN R. MARRAM Mgmt For For 1M. ELECTION OF DIRECTOR: ALAN MULALLY Mgmt For
For 1N. ELECTION OF DIRECTOR: HOMER A. NEAL Mgmt For For 1O. ELECTION OF DIRECTOR: GERALD
L. SHAHEEN Mgmt For For 1P. ELECTION OF DIRECTOR: JOHN L. THORNTON Mgmt For For 2.
RATIFICATION OF SELECTION OF INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING
FIRM. 3. SAY ON PAY - AN ADVISORY VOTE TO APPROVE Mgmt For For THE COMPENSATION OF THE
NAMED EXECUTIVES. 4. APPROVAL OF THE 2014 STOCK PLAN FOR Mgmt For For NON-EMPLOYEE
DIRECTORS. 5. RELATING TO CONSIDERATION OF A Shr Against For RECAPITALIZATION PLAN TO
PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. 6.
RELATING TO ALLOWING HOLDERS OF 10% OF Shr Against For OUTSTANDING COMMON STOCK TO
CALL SPECIAL MEETINGS OF SHAREHOLDERS.

----- FORTUNE
BRANDS HOME & SECURITY, INC. Agenda Number: 933934792

----- Security:
34964C106 Meeting Type: Annual Meeting Date: 28-Apr-2014 Ticker: FBHS ISIN: US34964C1062

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: A.D. DAVID MACKAY
Mgmt For For 1B. ELECTION OF DIRECTOR: DAVID M. THOMAS Mgmt For For 1C. ELECTION OF
DIRECTOR: NORMAN H. WESLEY Mgmt For For 2 RATIFICATION OF THE APPOINTMENT OF Mgmt For
For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2014. 3 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER
COMPENSATION.

----- FOSSIL
GROUP, INC. Agenda Number: 933960521

----- Security:
34988V106 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: FOSL ISIN: US34988V1061

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: ELAINE B. AGATHER
Mgmt For For 1B ELECTION OF DIRECTOR: JEFFREY N. BOYER Mgmt For For 1C ELECTION OF
DIRECTOR: WILLIAM B. CHIASSON Mgmt For For 1D ELECTION OF DIRECTOR: KOSTA N. KARTSOTIS
Mgmt For For 1E ELECTION OF DIRECTOR: DIANE L. NEAL Mgmt For For 1F ELECTION OF DIRECTOR:
THOMAS M. NEALON Mgmt For For 1G ELECTION OF DIRECTOR: MARK D. QUICK Mgmt For For 1H
ELECTION OF DIRECTOR: ELYSIA HOLT RAGUSA Mgmt For For 1I ELECTION OF DIRECTOR: JAL S.
SHROFF Mgmt For For 1J ELECTION OF DIRECTOR: JAMES E. SKINNER Mgmt For For 1K ELECTION OF
DIRECTOR: JAMES M. ZIMMERMAN Mgmt For For 2 PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,
Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 3 PROPOSAL TO
RATIFY THE APPOINTMENT OF Mgmt For For DELOITTE AND TOUCHE LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY
3, 2015. -----

FRANKLIN RESOURCES, INC. Agenda Number: 933918659

----- Security:
354613101 Meeting Type: Annual Meeting Date: 12-Mar-2014 Ticker: BEN ISIN: US3546131018

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SAMUEL H. ARMACOST Mgmt For For 1B. ELECTION OF DIRECTOR: PETER K. BARKER Mgmt For For 1C. ELECTION OF DIRECTOR: CHARLES E. JOHNSON Mgmt For For 1D. ELECTION OF DIRECTOR: GREGORY E. JOHNSON Mgmt For For 1E. ELECTION OF DIRECTOR: RUPERT H. JOHNSON, Mgmt For For JR. 1F. ELECTION OF DIRECTOR: MARK C. PIGOTT Mgmt For For 1G. ELECTION OF DIRECTOR: CHUTTA RATNATHICAM Mgmt For For 1H. ELECTION OF DIRECTOR: LAURA STEIN Mgmt For For 1I. ELECTION OF DIRECTOR: ANNE M. TATLOCK Mgmt For For 1J. ELECTION OF DIRECTOR: GEOFFREY Y. YANG Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. 3. TO APPROVE THE ADOPTION OF THE FRANKLIN Mgmt For For RESOURCES, INC. 2014 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN. 4. TO APPROVE BY ADVISORY VOTE, THE Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 5. A STOCKHOLDER PROPOSAL, IF PROPERLY Shr Against For PRESENTED AT THE ANNUAL MEETING. -----
GDF SUEZ SA, PARIS Agenda Number: 705130261

----- Security:
F42768105 Meeting Type: MIX Meeting Date: 28-Apr-2014 Ticker: ISIN: FR0010208488

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 290889 DUE TO ADDITION OF RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT 09 APR 2014: PLEASE NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091400972.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 311191 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. O.1 APPROVAL OF THE TRANSACTIONS AND ANNUAL Mgmt For For CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL Mgmt For For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 O.3 ALLOCATION OF INCOME AND SETTING THE Mgmt For For DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 O.4 APPROVAL OF THE REGULATED AGREEMENTS Mgmt For For PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE O.5 AUTHORIZATION TO BE GRANTED TO THE BOARD OF Mgmt For For DIRECTORS TO TRADE IN COMPANY'S SHARES O.6 RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES Mgmt For For AS PRINCIPAL STATUTORY AUDITOR O.7 RENEWAL OF TERM OF DELOITTE & ASSOCIES AS Mgmt For For PRINCIPAL STATUTORY AUDITOR O.8 RENEWAL OF TERM OF AUDITEX AS DEPUTY Mgmt For For STATUTORY AUDITOR O.9 RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY Mgmt For For AUDITOR E.10 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES E.11 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO

DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES E.12 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE E.13 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE E.14 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL E.15 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS E.16 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN E.17 OVERALL LIMITATION ON FUTURE AND/OR Mgmt For For IMMEDIATE CAPITAL INCREASE DELEGATIONS E.18 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt For For DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE E.19 AUTHORIZATION TO BE GRANTED TO THE BOARD OF Mgmt For For DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES E.20 AUTHORIZATION TO BE GRANTED TO THE BOARD OF Mgmt For For DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN E.21 AUTHORIZATION TO BE GRANTED TO THE BOARD OF Mgmt For For DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) E.22 DIVIDEND INCREASE IN FAVOR OF ANY Mgmt For For SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR E.23 POWERS TO CARRY OUT DECISIONS OF THE Mgmt For For GENERAL MEETING AND FORMALITIES O.24 REVIEW OF THE COMPONENTS OF THE Mgmt For For COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR O.25 REVIEW OF THE COMPONENTS OF THE Mgmt For For COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR A PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD RESOLUTION REGARDING THE DIVIDEND. SETTING THE DIVIDEND FOR THE 2013 FINANCIAL YEAR AT EUROS 0.83 PER SHARE, INCLUDING THE INTERIM PAYMENT OF EUROS 0.8 PER SHARE PAID ON NOVEMBER 20TH, 2013

----- GENERAL

ELECTRIC COMPANY Agenda Number: 933932534

----- Security:

369604103 Meeting Type: Annual Meeting Date: 23-Apr-2014 Ticker: GE ISIN: US3696041033

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management A1 ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE Mgmt For For A2 ELECTION OF DIRECTOR: JOHN J. BRENNAN Mgmt For For A3 ELECTION OF DIRECTOR: JAMES I. CASH, JR. Mgmt For For A4 ELECTION OF DIRECTOR: FRANCISCO D'SOUZA Mgmt For For A5 ELECTION OF DIRECTOR: MARIJN E. DEKKERS Mgmt For For A6 ELECTION OF DIRECTOR: ANN M. FUDGE Mgmt For For A7 ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD Mgmt For For A8 ELECTION OF DIRECTOR: JEFFREY R. IMMELT Mgmt For For A9 ELECTION OF DIRECTOR: ANDREA JUNG Mgmt For For A10 ELECTION OF DIRECTOR: ROBERT W. LANE Mgmt For For A11 ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS Mgmt For For A12 ELECTION OF DIRECTOR: JAMES J. MULVA Mgmt For For A13 ELECTION OF DIRECTOR: JAMES E. ROHR Mgmt For For A14 ELECTION OF DIRECTOR: MARY L. SCHAPIRO Mgmt For For A15 ELECTION OF DIRECTOR: ROBERT J. SWIERINGA Mgmt For For A16 ELECTION OF DIRECTOR: JAMES S. TISCH Mgmt For For A17 ELECTION OF DIRECTOR: DOUGLAS A. WARNER III Mgmt For For B1 ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' Mgmt For For COMPENSATION B2 RATIFICATION OF SELECTION OF INDEPENDENT Mgmt For For AUDITOR FOR 2014 C1 CUMULATIVE VOTING Shr Against For C2 SENIOR EXECUTIVES HOLD OPTION SHARES FOR Shr Against For LIFE C3 MULTIPLE CANDIDATE ELECTIONS Shr Against For C4 RIGHT TO ACT BY WRITTEN CONSENT Shr Against For C5 CESSATION OF ALL STOCK OPTIONS AND BONUSES Shr Against For C6 SELL THE COMPANY Shr Against For

----- GILEAD
SCIENCES, INC. Agenda Number: 933943006

----- Security:
375558103 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: GILD ISIN: US3755581036

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JOHN F. COGAN Mgmt For For 1B. ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON Mgmt For For 1C. ELECTION OF DIRECTOR: CARLA A. HILLS Mgmt For For 1D. ELECTION OF DIRECTOR: KEVIN E. LOFTON Mgmt For For 1E. ELECTION OF DIRECTOR: JOHN W. MADIGAN Mgmt For For 1F. ELECTION OF DIRECTOR: JOHN C. MARTIN Mgmt For For 1G. ELECTION OF DIRECTOR: NICHOLAS G. MOORE Mgmt For For 1H. ELECTION OF DIRECTOR: RICHARD J. WHITLEY Mgmt For For 1I. ELECTION OF DIRECTOR: GAYLE E. WILSON Mgmt For For 1J. ELECTION OF DIRECTOR: PER WOLD-OLSEN Mgmt For For 2. TO RATIFY THE SELECTION OF ERNST & YOUNG Mgmt For For LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. TO VOTE ON A PROPOSED AMENDMENT TO GILEAD'S Mgmt For For RESTATED CERTIFICATE OF INCORPORATION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. 4. TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. 5. TO VOTE ON A STOCKHOLDER PROPOSAL, IF Shr Against For PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. 6. TO VOTE ON A STOCKHOLDER PROPOSAL, IF Shr Against For PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. 7. TO VOTE ON A STOCKHOLDER PROPOSAL, IF Shr Against For PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER INCLUDE NON-FINANCIAL MEASURES BASED ON PATIENT ACCESS TO GILEAD'S MEDICINES.

----- GOLDCORP
INC. Agenda Number: 933955253

----- Security:
380956409 Meeting Type: Annual and Special Meeting Date: 01-May-2014 Ticker: GG ISIN: CA3809564097

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management A DIRECTOR JOHN P. BELL Mgmt For For BEVERLEY A. BRISCOE Mgmt For For PETER J. DEY Mgmt For For DOUGLAS M. HOLTBY Mgmt For For CHARLES A.

JEANNES Mgmt For For CLEMENT A. PELLETIER Mgmt For For P. RANDY REIFEL Mgmt For For IAN W. TELFER Mgmt For For BLANCA TREVINO Mgmt For For KENNETH F. WILLIAMSON Mgmt For For B IN RESPECT OF THE APPOINTMENT OF DELOITTE Mgmt For For LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; C A RESOLUTION APPROVING CERTAIN AMENDMENTS Mgmt For For TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY; D A RESOLUTION APPROVING AN AMENDMENT TO THE Mgmt For For STOCK OPTION PLAN OF THE COMPANY; E A NON-BINDING ADVISORY RESOLUTION ACCEPTING Mgmt For For THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.

----- GOOGLE INC.

Agenda Number: 933948359

----- Security:

38259P508 Meeting Type: Annual Meeting Date: 14-May-2014 Ticker: GOOG ISIN: US38259P5089

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR LARRY PAGE Mgmt For For SERGEY BRIN Mgmt Withheld Against ERIC E. SCHMIDT Mgmt For For L. JOHN DOERR Mgmt For For DIANE B. GREENE Mgmt For For JOHN L. HENNESSY Mgmt For For ANN MATHER Mgmt For For PAUL S. OTELLINI Mgmt For For K. RAM SHRIRAM Mgmt For For SHIRLEY M. TILGHMAN Mgmt For For 2. THE RATIFICATION OF THE APPOINTMENT OF Mgmt For For ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. THE APPROVAL OF 2013 COMPENSATION AWARDED Mgmt For For TO NAMED EXECUTIVE OFFICERS. 4. A STOCKHOLDER PROPOSAL REGARDING EQUAL Shr Against For SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. 5. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING Shr Against For REPORT, IF PROPERLY PRESENTED AT THE MEETING. 6. A STOCKHOLDER PROPOSAL REGARDING THE Shr Against For ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. 7. A STOCKHOLDER PROPOSAL REGARDING TAX POLICY Shr Against For PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING. 8. A STOCKHOLDER PROPOSAL REGARDING AN Shr Against For INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.

----- HARVEY

NORMAN HOLDINGS LTD Agenda Number: 704790167

----- Security:

Q4525E117 Meeting Type: AGM Meeting Date: 26-Nov-2013 Ticker: ISIN: AU000000HVN7

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. 1 To receive the Company's Financial Report Mgmt For For for 30 June 2013 2 To adopt the Remuneration Report for 30 Mgmt For For June 2013 3 Declaration of dividend as recommended by Mgmt For For the Board: 4.5 cents per share 4 That Kay Lesley Page, a Director who Mgmt For For retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company 5 That David Matthew Ackery, a Director who Mgmt For For retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company 6 That John Eryn Slack-Smith, a Director who Mgmt For For retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company 7 That Kenneth William Gunderson-Briggs,

a Mgmt For For Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company

----- HONEYWELL
INTERNATIONAL INC. Agenda Number: 933934526

----- Security:
438516106 Meeting Type: Annual Meeting Date: 28-Apr-2014 Ticker: HON ISIN: US4385161066

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: GORDON M. BETHUNE
Mgmt For For 1B. ELECTION OF DIRECTOR: KEVIN BURKE Mgmt For For 1C. ELECTION OF DIRECTOR:
JAIME CHICO PARDO Mgmt For For 1D. ELECTION OF DIRECTOR: DAVID M. COTE Mgmt For For 1E.
ELECTION OF DIRECTOR: D. SCOTT DAVIS Mgmt For For 1F. ELECTION OF DIRECTOR: LINNET F.
DEILY Mgmt For For 1G. ELECTION OF DIRECTOR: JUDD GREGG Mgmt For For 1H. ELECTION OF
DIRECTOR: CLIVE HOLLICK Mgmt For For 1I. ELECTION OF DIRECTOR: GRACE D. LIEBLEIN Mgmt For
For 1J. ELECTION OF DIRECTOR: GEORGE PAZ Mgmt For For 1K. ELECTION OF DIRECTOR: BRADLEY T.
SHEARES Mgmt For For 1L. ELECTION OF DIRECTOR: ROBIN L. WASHINGTON Mgmt For For 2.
APPROVAL OF INDEPENDENT ACCOUNTANTS. Mgmt For For 3. ADVISORY VOTE TO APPROVE
EXECUTIVE Mgmt For For COMPENSATION. 4. INDEPENDENT BOARD CHAIRMAN. Shr Against For 5.
RIGHT TO ACT BY WRITTEN CONSENT. Shr Against For 6. ELIMINATE ACCELERATED VESTING IN A
CHANGE Shr Against For IN CONTROL. 7. POLITICAL LOBBYING AND CONTRIBUTIONS. Shr Against For

----- HSBC
HOLDINGS PLC, LONDON Agenda Number: 705152875

----- Security:
G4634U169 Meeting Type: SGM Meeting Date: 19-May-2014 Ticker: ISIN: GB0005405286

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT 17 APR 2014: PLEASE NOT THAT THIS IS AN
Non-Voting INFORMATION MEETING ONLY FOR HONG KONG SHAREHOLDERS. THERE ARE NO
VOTEABLE RESOLUTIONS. IF YOU WISH TO ATTEND PLEASE PERSONALLY, YOU MAY APPLY FOR
AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU 1 TO DISCUSS
THE 2013 RESULTS AND OTHER Non-Voting MATTERS OF INTEREST CMMT 17 APR 2014: PLEASE NOTE
THAT THIS IS A Non-Voting REVISION DUE TO MODIFICATION TO TEXT OF COMMENT.

----- HSBC
HOLDINGS PLC, LONDON Agenda Number: 705077433

----- Security:
G4634U169 Meeting Type: AGM Meeting Date: 23-May-2014 Ticker: ISIN: GB0005405286

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 To receive the Annual Report and Accounts Mgmt For For
2013 2 To approve the Directors' remuneration Mgmt For For policy 3 To approve the Directors' Remuneration Mgmt
For For Report 4 To approve the Variable pay cap (see Mgmt For For section 4 of the Explanatory Notes in the Notice
of AGM for voting threshold applicable to this resolution) 5.a To elect Kathleen Casey as a Director Mgmt For For
5.b To elect Sir Jonathan Evans as a Director Mgmt For For 5.c To elect Marc Moses as a Director Mgmt For For 5.d
To elect Jonathan Symonds as a Director Mgmt For For 5.e To re-elect Safra Catz as a Director Mgmt For For 5.f To
re-elect Laura Cha as a Director Mgmt For For 5.g To re-elect Marvin Cheung as a Director Mgmt For For 5.h To
re-elect Joachim Faber as a Director Mgmt For For 5.i To re-elect Rona Fairhead as a Director Mgmt For For 5.j To
re-elect Renato Fassbind as a Director Mgmt For For 5.k To re-elect Douglas Flint as a Director Mgmt For For 5.l
To re-elect Stuart Gulliver as a Director Mgmt For For 5.m To re-elect Sam Laidlaw as a Director Mgmt For For 5.n To
re-elect John Lipsky as a Director Mgmt For For 5.o To re-elect Rachel Lomax as a Director Mgmt For For 5.p To
re-elect Iain MacKay as a Director Mgmt For For 5.q To re-elect Sir Simon Robertson as a Mgmt For For Director 6
To re-appoint KPMG Audit Plc as auditor of Mgmt For For the Company to hold office until completion of the audit
of the consolidated accounts for the year ending 31 December 2014 7 To authorise the Group Audit Committee to
Mgmt For For determine the auditor's remuneration 8 To authorise the Directors to allot shares Mgmt For For 9 To
disapply pre-emption rights Mgmt For For 10 To authorise the Directors to allot any Mgmt For For repurchased

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shares 11 To authorise the Company to purchase its Mgmt For For own ordinary shares 12 To authorise the Directors to allot equity Mgmt For For securities in relation to Contingent Convertible Securities 13 To disapply pre-emption rights in relation Mgmt For For to the issue of Contingent Convertible Securities 14 To approve general meetings (other than Mgmt For For annual general meetings) being called on 14 clear days' notice

----- HUTCHISON
WHAMPOA LTD, HONG KONG Agenda Number: 705123040

----- Security:
Y38024108 Meeting Type: AGM Meeting Date: 16-May-2014 Ticker: ISIN: HK0013000119

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407723.pdf> AND <http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407727.pdf> 1 TO RECEIVE AND ADOPT THE STATEMENT OF Mgmt For For AUDITED ACCOUNTS, REPORT OF THE DIRECTORS AND REPORT OF THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013 2 TO DECLARE A FINAL DIVIDEND Mgmt For For 3.a TO RE-ELECT MR FOK KIN NING, CANNING AS A Mgmt Abstain Against DIRECTOR 3.b TO RE-ELECT MR LAI KAI MING, DOMINIC AS A Mgmt For For DIRECTOR 3.c TO RE-ELECT MR KAM HING LAM AS A DIRECTOR Mgmt For For 3.d TO RE-ELECT MR WILLIAM SHURNIAK AS A Mgmt For For DIRECTOR 3.e TO RE-ELECT MR WONG CHUNG HIN AS A DIRECTOR Mgmt For For 4 TO APPOINT AUDITOR AND AUTHORISE THE Mgmt For For DIRECTORS TO FIX THE AUDITOR'S REMUNERATION 5.1 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For TO ISSUE ADDITIONAL SHARES 5.2 TO APPROVE THE BUY-BACK BY THE COMPANY OF Mgmt For For ITS OWN SHARES 5.3 TO EXTEND THE GENERAL MANDATE IN ORDINARY Mgmt For For RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES 6 TO ADOPT NEW ARTICLES OF ASSOCIATION Mgmt For For 7.1 TO ADD THE CHINESE NAME OF THE COMPANY TO Mgmt For For ITS EXISTING NAME: THE CHINESE NAME OF THE COMPANY "AS SPECIFIED" BE ADDED TO ITS EXISTING COMPANY NAME "HUTCHISON WHAMPOA LIMITED" SUCH THAT THE NAME OF THE COMPANY BECOMES "HUTCHISON WHAMPOA LIMITED "AS SPECIFIED" 7.2 TO AMEND THE ARTICLES OF ASSOCIATION UPON Mgmt For For THE NEW COMPANY NAME IS EFFECTIVE: ARTICLE 3

----- HYUNDAI
MOTOR CO LTD, SEOUL Agenda Number: 704973317

----- Security:
Y38472109 Meeting Type: AGM Meeting Date: 14-Mar-2014 Ticker: ISIN: KR7005380001

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 282906 DUE TO ADDITION OF RESOLUTIONS "2, 3 AND 4". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 Approve Financial Statements, Allocation of Mgmt For For Income, and Dividend of KRW 1,950 per Share 2 Election of inside director candidate: Mgmt For For Jeong Mong Gu; Election of outside director candidate: Oh Se Bin 3 Election of the member of audit committee, Mgmt For For who is the external director candidate: Oh Se Bin 4 Approval of remuneration limit of directors Mgmt For For CMMT 04 Mar 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 284681 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.

----- INFOSYS
TECHNOLOGIES LIMITED Agenda Number: 933858067

----- Security:
456788108 Meeting Type: Special Meeting Date: 03-Aug-2013 Ticker: INFY ISIN: US4567881085

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. TO APPOINT N.R. NARAYANA MURTHY AS Mgmt For WHOLETIME DIRECTOR WITH EFFECT FROM JUNE 1, 2013.

----- INTELSAT
S.A. Agenda Number: 934024085

----- Security:
L5140P119 Meeting Type: Annual Meeting Date: 19-Jun-2014 Ticker: IPRA ISIN: LU0914713457

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. APPROVAL OF STATUTORY STAND-ALONE FINANCIAL Mgmt For For STATEMENTS 2. APPROVAL OF CONSOLIDATED FINANCIAL Mgmt For For STATEMENTS 3. APPROVAL OF ALLOCATION OF ANNUAL RESULTS Mgmt For For 4. APPROVAL OF DECLARATION OF PREFERRED SHARE Mgmt For For DIVIDENDS 5. APPROVAL OF DISCHARGE TO DIRECTORS FOR Mgmt For For PERFORMANCE 6A. APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN Mgmt For For DIERCKSEN 6B. APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT Mgmt For For CALLAHAN 7A. ELECTION OF DIRECTOR: RAYMOND SVIDER Mgmt For For 7B. ELECTION OF DIRECTOR: EGON DURBAN Mgmt For For 7C. ELECTION OF DIRECTOR: JUSTIN BATEMAN Mgmt For For 8. APPROVAL OF DIRECTOR REMUNERATION Mgmt For For 9. APPROVAL OF RE-APPOINTMENT OF INDEPENDENT Mgmt For For REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS) 10. APPROVAL OF SHARE REPURCHASES AND TREASURY Mgmt For For SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS) 11. ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF Mgmt For For AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)

----- JOHNSON &
JOHNSON Agenda Number: 933933548

----- Security:
478160104 Meeting Type: Annual Meeting Date: 24-Apr-2014 Ticker: JNJ ISIN: US4781601046

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MARY SUE COLEMAN Mgmt For For 1B. ELECTION OF DIRECTOR: JAMES G. CULLEN Mgmt For For 1C. ELECTION OF DIRECTOR: IAN E.L. DAVIS Mgmt For For 1D. ELECTION OF DIRECTOR: ALEX GORSKY Mgmt For For 1E. ELECTION OF DIRECTOR: SUSAN L. LINDQUIST Mgmt For For 1F. ELECTION OF DIRECTOR: MARK B. MCCLELLAN Mgmt For For 1G. ELECTION OF DIRECTOR: ANNE M. MULCAHY Mgmt For For 1H. ELECTION OF DIRECTOR: LEO F. MULLIN Mgmt For For 1I. ELECTION OF DIRECTOR: WILLIAM D. PEREZ Mgmt For For 1J. ELECTION OF DIRECTOR: CHARLES PRINCE Mgmt For For 1K. ELECTION OF DIRECTOR: A. EUGENE WASHINGTON Mgmt For For 1L. ELECTION OF DIRECTOR: RONALD A. WILLIAMS Mgmt For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION 3. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 4. SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN Shr Against For SIGNIFICANT STOCK

----- JPMORGAN
CHASE & CO. Agenda Number: 933970089

----- Security:
46625H100 Meeting Type: Annual Meeting Date: 20-May-2014 Ticker: JPM ISIN: US46625H1005

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: LINDA B. BAMMANN Mgmt For For 1B. ELECTION OF DIRECTOR: JAMES A. BELL Mgmt For For 1C. ELECTION OF DIRECTOR: CRANDALL C. BOWLES Mgmt For For 1D. ELECTION OF DIRECTOR: STEPHEN B. BURKE Mgmt For For 1E. ELECTION OF DIRECTOR: JAMES S. CROWN Mgmt For For 1F. ELECTION OF DIRECTOR: JAMES DIMON Mgmt For For 1G. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN Mgmt For For 1H. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. Mgmt For For 1I. ELECTION OF DIRECTOR: MICHAEL A. NEAL Mgmt For For 1J. ELECTION OF DIRECTOR: LEE R. RAYMOND Mgmt For For 1K. ELECTION OF

DIRECTOR: WILLIAM C. WELDON Mgmt For For 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 3. RATIFICATION OF INDEPENDENT REGISTERED Mgmt For For PUBLIC ACCOUNTING FIRM 4. LOBBYING REPORT - REQUIRE ANNUAL REPORT ON Shr Against For LOBBYING 5. SPECIAL SHAREOWNER MEETINGS - REDUCE Shr Against For THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS 6. CUMULATIVE VOTING - REQUIRE CUMULATIVE Shr Against For VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE

----- JULIUS BAER

GRUPPE AG, ZUERICH Agenda Number: 705051984

----- Security:

H4414N103 Meeting Type: AGM Meeting Date: 09-Apr-2014 Ticker: ISIN: CH0102484968

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE 1.1 Annual report, financial statements and Mgmt For For group accounts 2013 1.2 Consultative vote on the remuneration Mgmt For For report 2013 2 Appropriation of disposable profit, Mgmt For For dissolution and distribution of "share premium reserve/capital contribution reserve" : Dividends of CHF 0.60 per share 3 Discharge of the members of the board of Mgmt For For directors and of the executive board 4.1.1 Re-election to the board of directors: Mr. Mgmt For For Daniel J. Sauter 4.1.2 Re-election to the board of directors: Mr. Mgmt For For Gilbert Achermann 4.1.3 Re-election to the board of directors: Mr. Mgmt For For Andreas Amschwand 4.1.4 Re-election to the board of directors: Mr. Mgmt For For Heinrich Baumann 4.1.5 Re-election to the board of directors: Mrs. Mgmt For For Claire Giraut 4.1.6 Re-election to the board of directors: Mr. Mgmt For For Gareth Penny 4.1.7 Re-election to the board of directors: Mr. Mgmt For For Charles Stonehill 4.2 Election of the chairman of the board of Mgmt For For directors: Mr. Daniel J. Sauter 4.3.1 Election of the compensation committee: Mr. Mgmt For For Gilbert Achermann 4.3.2 Election of the compensation committee: Mr. Mgmt For For Heinrich Baumann 4.3.3 Election of the compensation committee: Mr. Mgmt For For Gareth Penny 5 Re-election of the statutory auditors / Mgmt For For KPMG AG, Zurich 6 Amendments to the articles of incorporation Mgmt For For 7 Election of the independent representative: Mgmt For For Marc Nater, Wenger Plattner Attorneys at Law, Seestrasse 39, Postfach, 8700 Kusnacht, Switzerland CMMT 21 MAR 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 7 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- KOMATSU

LTD. Agenda Number: 705324008

----- Security:

J35759125 Meeting Type: AGM Meeting Date: 18-Jun-2014 Ticker: ISIN: JP3304200003

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For 2.3 Appoint a Director Mgmt For For 2.4 Appoint a Director Mgmt For For 2.5 Appoint a Director Mgmt For For 2.6 Appoint a Director Mgmt For For 2.7 Appoint a Director Mgmt For For 2.8 Appoint a Director Mgmt For For 2.9 Appoint a Director Mgmt For For 2.10 Appoint a Director Mgmt For For 3 Appoint a Corporate Auditor Mgmt For For 4 Approve Payment of Bonuses to Directors Mgmt For For 5 Approve Delegation of Authority to the Mgmt For

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For Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type
Stock Options for Employees of the Company and Directors of Company's Major Subsidiaries

----- LAS VEGAS
SANDS CORP. Agenda Number: 933999661

----- Security:
517834107 Meeting Type: Annual Meeting Date: 04-Jun-2014 Ticker: LVS ISIN: US5178341070

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR CHARLES D. FORMAN Mgmt For For
GEORGE JAMIESON Mgmt For For 2. RATIFICATION OF THE SELECTION OF DELOITTE & Mgmt For For
TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDED DECEMBER 31, 2014 3. TO APPROVE THE EXTENSION OF THE TERM OF THE Mgmt For
For LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN 4. ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE Mgmt For For OFFICER COMPENSATION

----- LOGITECH
INTERNATIONAL SA, APPLES Agenda Number: 704679957

----- Security:
H50430232 Meeting Type: AGM Meeting Date: 04-Sep-2013 Ticker: ISIN: CH0025751329

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT
TO Non-Voting MEETING ID 225296 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON
THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS
MEETING NOTICE. THANK YOU. CMMT PART 1 OF THIS MEETING IS FOR REGISTRATION Non-Voting
ONLY. IF YOU WISH TO SUBMIT A VOTE OR A MEETING ATTENDANCE ON PART 2 OF THE MEETING,
THIS CAN ONLY BE PROCESSED BY THE SUB-CUSTODIAN IF YOU FIRST VOTE IN FAVOUR OF THE
REGISTRATION IN PART 1 BELOW BY VOTING IN FAVOUR OF THE BELOW RESOLUTION, YOU ARE
AUTHORISING BROADRIDGE TO ASK YOUR SUB-CUSTODIAN TO REGISTER THE SHARES.
ALTHOUGH BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS
MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. DEPENDING ON
SUB-CUSTODIAN PRACTICES, SHARES MAY REMAIN REGISTERED UNTIL MEETING DATE+1.
DE-REGISTRATION PROCEDURES MAY VARY AND THEREFORE SHARES MAY NOT ALWAYS BE
AVAILABLE FOR TRADING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU
HAVE ANY CONCERNS. CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting AGENDA
AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN
FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. ALTHOUGH BLOCKING OF
REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES
AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT
IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR
RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS
REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. 1 Approval of the
annual report, the Mgmt For For compensation report, the consolidated financial statements and the statutory financial
statements of Logitech International S.A. for fiscal year 2013 2 Advisory vote on executive compensation Mgmt For
For 3 Appropriation of retained earnings and Mgmt For For declaration of dividend 4 Amendment and restatement of
the company's Mgmt For For 1996 employee share purchase plan (U.S.) and 2006 employee share purchase plan
(Non-U.S.), including an increase of 8 million shares to the number of shares available for purchase under the
employee share purchase plans 5 Amendment and restatement of the Logitech Mgmt For For Management
performance bonus plan 6 Authorization to exceed 10 PCT holding of Mgmt For For own share capital 7 Release of
the board of directors and Mgmt For For executive officers from liability for activities during fiscal year 2013 8.1
Re-election of Mr. Daniel Borel to the Mgmt For For board of directors 8.2 Re-election of Mr. Kee-Lock Chua to the
Mgmt For For board of directors 8.3 Re-election of Ms. Sally Davis to the board Mgmt For For of directors 8.4
Re-election of Mr. Guerrino De Luca to the Mgmt For For board of directors 8.5 Re-election of Mr. Didier Hirsch to
the Mgmt For For board of directors 8.6 Re-election of Mr. Neil Hunt to the board Mgmt For For of directors 8.7

Explanation of Responses:

Re-election of Ms. Monika Ribar to the Mgmt For For board of directors 8.8 Election of Mr. Bracken P. Darrell to the Mgmt For For board of directors 9 Re-election of PricewaterhouseCoopers S.A. Mgmt For For as Logitech's auditors and ratification of the appointment of PricewaterhouseCoopers LLP as Logitech's independent registered public accounting firm for fiscal year 2014 10 In the case of ad-hoc/Miscellaneous Mgmt Abstain Against shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO Non-Voting MODIFICATION IN RESOLUTION 8.2. THANK YOU.

----- MANULIFE
FINANCIAL CORPORATION Agenda Number: 933950847

----- Security:
56501R106 Meeting Type: Annual and Special Meeting Date: 01-May-2014 Ticker: MFC ISIN: CA56501R1064

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR JOSEPH P. CARON Mgmt For For JOHN M. CASSADAY Mgmt For For SUSAN F. DABARNO Mgmt For For RICHARD B. DEWOLFE Mgmt For For SHEILA S. FRASER Mgmt For For DONALD A. GULOIEN Mgmt For For SCOTT M. HAND Mgmt For For LUTHER S. HELMS Mgmt For For TSUN-YAN HSIEH Mgmt For For DONALD R. LINDSAY Mgmt For For JOHN R.V. PALMER Mgmt For For C. JAMES PRIEUR Mgmt For For ANDREA S. ROSEN Mgmt For For LESLEY D. WEBSTER Mgmt For For 02 APPOINTMENT OF ERNST & YOUNG LLP AS Mgmt For For AUDITORS 03 THE SPECIAL RESOLUTION CONFIRMING AN Mgmt For For AMENDMENT TO BY-LAW NO. 1 OF THE COMPANY EXPRESSING THE MAXIMUM ANNUAL AGGREGATE REMUNERATION PAYABLE TO THE BOARD OF DIRECTORS IN UNITED STATES DOLLARS 04 ADVISORY RESOLUTION ACCEPTING APPROACH TO Mgmt For For EXECUTIVE COMPENSATION.

MASTERCARD INCORPORATED Agenda Number: 933987351

----- Security:
57636Q104 Meeting Type: Annual Meeting Date: 03-Jun-2014 Ticker: MA ISIN: US57636Q1040

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RICHARD Mgmt For For HAYTHORNTHWAITE 1B. ELECTION OF DIRECTOR: AJAY BANGA Mgmt For For 1C. ELECTION OF DIRECTOR: SILVIO BARZI Mgmt For For 1D. ELECTION OF DIRECTOR: DAVID R. CARLUCCI Mgmt For For 1E. ELECTION OF DIRECTOR: STEVEN J. FREIBERG Mgmt For For 1F. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI Mgmt For For 1G. ELECTION OF DIRECTOR: MERIT E. JANOW Mgmt For For 1H. ELECTION OF DIRECTOR: NANCY J. KARCH Mgmt For For 1I. ELECTION OF DIRECTOR: MARC OLIVIE Mgmt For For 1J. ELECTION OF DIRECTOR: RIMA QURESHI Mgmt For For 1K. ELECTION OF DIRECTOR: JOSE OCTAVIO REYES Mgmt For For LAGUNES 1L. ELECTION OF DIRECTOR: JACKSON P. TAI Mgmt For For 1M. ELECTION OF DIRECTOR: EDWARD SUNING TIAN Mgmt For For 2. ADVISORY APPROVAL OF THE COMPANY'S Mgmt For For EXECUTIVE COMPENSATION 3. RATIFICATION OF THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

----- MCDONALD'S
CORPORATION Agenda Number: 933967854

----- Security:
580135101 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: MCD ISIN: US5801351017

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SUSAN E. ARNOLD Mgmt For For 1B. ELECTION OF DIRECTOR: RICHARD H. LENNY Mgmt For For 1C. ELECTION OF DIRECTOR: WALTER E. MASSEY Mgmt For For 1D. ELECTION OF DIRECTOR: CARY D. MCMILLAN Mgmt For For 1E. ELECTION OF DIRECTOR: SHEILA A. PENROSE Mgmt For For 1F. ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. Mgmt For For 1G. ELECTION OF DIRECTOR: ROGER W. STONE Mgmt For For 1H. ELECTION OF DIRECTOR: MILES D. WHITE Mgmt For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 3. APPROVAL OF PERFORMANCE GOALS FOR AWARDS

Mgmt For For UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN. 4. ADVISORY VOTE TO APPROVE THE APPOINTMENT OF Mgmt For For ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014. 5. ADVISORY VOTE REQUESTING THE ABILITY FOR Shr Against For SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.

----- MEDIATEK
INCORPORATION Agenda Number: 705302519

----- Security:
Y5945U103 Meeting Type: AGM Meeting Date: 12-Jun-2014 Ticker: ISIN: TW0002454006

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT IN CASES WHERE THE CLIENT Non-Voting INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU A.1 THE 2013 BUSINESS OPERATIONS Non-Voting A.2 THE 2013 AUDITED REPORTS Non-Voting A.3 THE STATUS OF MERGER WITH MSTAR Non-Voting SEMICONDUCTOR A.4 THE STATUS OF MERGER WITH RALINK TECHNOLOGY Non-Voting B.1 THE 2013 BUSINESS REPORTS AND FINANCIAL Mgmt For For STATEMENTS B.2 THE 2013 PROFIT DISTRIBUTION. PROPOSED CASH Mgmt For For DIVIDEND:TWD 15 PER SHARE B.3 THE REVISION TO THE PROCEDURES OF ASSET Mgmt For For ACQUISITION OR DISPOSAL B.4 THE REVISION TO THE PROCEDURES OF MONETARY Mgmt For For LOANS

----- MEDTRONIC,
INC. Agenda Number: 933856291

----- Security:
585055106 Meeting Type: Annual Meeting Date: 22-Aug-2013 Ticker: MDT ISIN: US5850551061

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RICHARD H. ANDERSON Mgmt For For SCOTT C. DONNELLY Mgmt For For VICTOR J. DZAU, M.D. Mgmt For For OMAR ISHRAK Mgmt For For SHIRLEY ANN JACKSON PHD Mgmt For For MICHAEL O. LEAVITT Mgmt For For JAMES T. LENEHAN Mgmt For For DENISE M. O'LEARY Mgmt For For KENDALL J. POWELL Mgmt For For ROBERT C. POZEN Mgmt For For PREETHA REDDY Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, Mgmt For For NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). 4. TO APPROVE THE MEDTRONIC, INC. 2013 STOCK Mgmt For For AWARD AND INCENTIVE PLAN. 5. TO AMEND AND RESTATE THE COMPANY'S ARTICLES Mgmt For For OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. 6. TO AMEND AND RESTATE THE COMPANY'S ARTICLES Mgmt For For OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. 7. TO AMEND AND RESTATE THE COMPANY'S ARTICLES Mgmt For For OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. 8. TO AMEND AND RESTATE THE COMPANY'S ARTICLES Mgmt For For OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. 9. TO AMEND AND RESTATE THE COMPANY'S ARTICLES Mgmt For For OF INCORPORATION TO ELIMINATE THE "FAIR PRICE PROVISION.

----- MELCO
CROWN ENTERTAINMENT LTD. Agenda Number: 933927850

----- Security:
585464100 Meeting Type: Special Meeting Date: 26-Mar-2014 Ticker: MPEL ISIN: US5854641009

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. THAT (A) THE DECLARATION AND PAYMENT OF A Mgmt For SPECIAL DIVIDEND OF US\$0.1147 PER ORDINARY SHARE OF THE COMPANY OUT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY PURSUANT TO ARTICLE 147 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH THE CAYMAN COMPANIES LAW (AS AMENDED) OF THE CAYMAN ISLANDS (THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

----- MELCO

CROWN ENTERTAINMENT LTD. Agenda Number: 933984139

----- Security:

585464100 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: MPEL ISIN: US5854641009

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1) TO RATIFY THE ANNUAL REPORT ON FORM 20-F Mgmt For FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2013. 2A) TO RE-ELECT MR. CLARENCE YUK MAN CHUNG AS A Mgmt For NON-EXECUTIVE DIRECTOR OF THE COMPANY. 2B) TO RE-ELECT MR. WILLIAM TODD NISBET AS A Mgmt For NON-EXECUTIVE DIRECTOR OF THE COMPANY. 2C) TO RE-ELECT MR. JAMES ANDREW CHARLES Mgmt For MACKENZIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. 2D) TO RE-ELECT MR. THOMAS JEFFERSON WU AS AN Mgmt For INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. 3) TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX Mgmt For THE REMUNERATION OF THE DIRECTORS OF THE COMPANY. 4) TO RATIFY THE APPOINTMENT OF AND RE-APPOINT Mgmt For THE INDEPENDENT AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. 5) TO GRANT A GENERAL AND UNCONDITIONAL Mgmt For MANDATE TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY 6) TO GRANT A GENERAL AND UNCONDITIONAL Mgmt For MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY 7) TO EXTEND THE GENERAL MANDATE GRANTED TO Mgmt For THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY

----- MERCK &

CO., INC. Agenda Number: 933975180

----- Security:

58933Y105 Meeting Type: Annual Meeting Date: 27-May-2014 Ticker: MRK ISIN: US58933Y1055

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: LESLIE A. BRUN Mgmt For For 1B. ELECTION OF DIRECTOR: THOMAS R. CECH Mgmt For For 1C. ELECTION OF DIRECTOR: KENNETH C. FRAZIER Mgmt For For 1D. ELECTION OF DIRECTOR: THOMAS H. GLOCER Mgmt For For 1E. ELECTION OF DIRECTOR: WILLIAM B. HARRISON Mgmt For For JR. 1F. ELECTION OF DIRECTOR: C. ROBERT KIDDER Mgmt For For 1G. ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS Mgmt For For 1H. ELECTION OF DIRECTOR: CARLOS E. REPRESAS Mgmt For For 1I. ELECTION OF DIRECTOR: PATRICIA F. RUSSO Mgmt For For 1J. ELECTION OF DIRECTOR: CRAIG B. THOMPSON Mgmt For For 1K. ELECTION OF DIRECTOR: WENDELL P. WEEKS Mgmt For For 1L. ELECTION OF DIRECTOR: PETER C. WENDELL Mgmt For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF THE Mgmt For For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 4. SHAREHOLDER PROPOSAL CONCERNING Shr Against For SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. 5. SHAREHOLDER PROPOSAL CONCERNING SPECIAL Shr Against For SHAREOWNER MEETINGS.

----- MGM CHINA

HOLDINGS LTD, GRAND CAYMAN Agenda Number: 705140464

----- Security:

G60744102 Meeting Type: AGM Meeting Date: 12-May-2014 Ticker: ISIN: KYG607441022

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
[http://www.hkexnews.hk/listedco/listconews/ SEHK/2014/0404/LTN20140404769.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf) AND
[http://www.hkexnews.hk/listedco/listconews/ SEHK/2014/0404/LTN20140404751.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf) CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING 1 TO RECEIVE AND CONSIDER THE AUDITED Mgmt For For FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2013 2 TO DECLARE A FINAL DIVIDEND OF HKD 0.26 PER Mgmt For For SHARE FOR THE YEAR ENDED DECEMBER 31, 2013 3.A.i TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR Mgmt For For BY SEPARATE RESOLUTIONS: MS. PANSY HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY 3A.ii TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR Mgmt For For BY SEPARATE RESOLUTIONS: MR. DANIEL J. D'ARRIGO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY 3A.iii TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR Mgmt For For BY SEPARATE RESOLUTIONS: MR. WILLIAM M. SCOTT IV AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY 3A.iv TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR Mgmt Abstain Against BY SEPARATE RESOLUTIONS: MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY 3B TO AUTHORIZE THE BOARD OF DIRECTORS OF THE Mgmt For For COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS 4 TO RE-APPOINT MESSRS. DELOITTE TOUCHE Mgmt For For TOHMATSU AS INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION 5 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION 6 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION 7 TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE Mgmt For For SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)

----- MICRON
TECHNOLOGY, INC. Agenda Number: 933907252

----- Security:
595112103 Meeting Type: Annual Meeting Date: 23-Jan-2014 Ticker: MU ISIN: US5951121038

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: ROBERT L. BAILEY Mgmt For For 1.2 ELECTION OF DIRECTOR: RICHARD M. BEYER Mgmt For For 1.3 ELECTION OF DIRECTOR: PATRICK J. BYRNE Mgmt For For 1.4 ELECTION OF DIRECTOR: D. MARK DURCAN Mgmt For For 1.5 ELECTION OF DIRECTOR: WARREN EAST Mgmt For For 1.6 ELECTION OF DIRECTOR: MERCEDES JOHNSON Mgmt For For 1.7 ELECTION OF DIRECTOR: LAWRENCE N. MONDRY Mgmt For For 1.8 ELECTION OF DIRECTOR: ROBERT E. SWITZ Mgmt For For 02 TO APPROVE THE AMENDED AND RESTATED 2007 Mgmt For For EQUITY INCENTIVE PLAN AND INCREASE THE SHARES RESERVED FOR ISSUANCE BY 45,000,000. 03 TO APPROVE THE AMENDED AND RESTATED 2004 Mgmt For For EQUITY INCENTIVE PLAN TO PROVIDE THAT FUTURE STOCK OPTIONS AND STOCK APPRECIATION RIGHTS GRANTED UNDER THE PLAN MAY HAVE A MAXIMUM TERM OF 8 YEARS (INSTEAD OF 6 YEARS). 04 TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 28, 2014. 05 TO APPROVE A NON-BINDING RESOLUTION TO Mgmt For For APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE STATEMENT.

----- MICROSOFT
CORPORATION Agenda Number: 933883185

----- Security:
594918104 Meeting Type: Annual Meeting Date: 19-Nov-2013 Ticker: MSFT ISIN: US5949181045

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. ELECTION OF DIRECTOR: STEVEN A. BALLMER
Mgmt For For 2. ELECTION OF DIRECTOR: DINA DUBLON Mgmt For For 3. ELECTION OF DIRECTOR:
WILLIAM H. GATES III Mgmt For For 4. ELECTION OF DIRECTOR: MARIA M. KLAWE Mgmt For For 5.
ELECTION OF DIRECTOR: STEPHEN J. LUCZO Mgmt For For 6. ELECTION OF DIRECTOR: DAVID F.
MARQUARDT Mgmt For For 7. ELECTION OF DIRECTOR: CHARLES H. NOSKI Mgmt For For 8. ELECTION
OF DIRECTOR: HELMUT PANKE Mgmt For For 9. ELECTION OF DIRECTOR: JOHN W. THOMPSON Mgmt
For For 10. APPROVE MATERIAL TERMS OF THE PERFORMANCE Mgmt For For CRITERIA UNDER THE
EXECUTIVE OFFICER INCENTIVE PLAN 11. ADVISORY VOTE ON EXECUTIVE COMPENSATION Mgmt
For For 12. RATIFICATION OF DELOITTE & TOUCHE LLP AS Mgmt For For OUR INDEPENDENT
AUDITOR FOR FISCAL YEAR 2014

----- MONCLER
S.P.A. Agenda Number: 704944924

----- Security:
T6730E110 Meeting Type: OGM Meeting Date: 28-Feb-2014 Ticker: ISIN: IT0004965148

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE ITALIAN
LANGUAGE Non-Voting AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_191395.PDF 1 Stock option plan called Piano Di
stock Mgmt For For option 2014-2018 top management e key people reserved to directors and employees of Moncler
S.P.A. any adjournment thereof 2 Stock option plan called Piano Di stock Mgmt For For option 2014-2018 Structure
corporate Italia reserved to employees of Moncler S.P.A. any adjournment thereof

----- MONCLER
S.P.A. Agenda Number: 705105648

----- Security:
T6730E110 Meeting Type: AGM Meeting Date: 29-Apr-2014 Ticker: ISIN: IT0004965148

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE ITALIAN
LANGUAGE Non-Voting AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_197482.PDF 1 APPROVAL OF THE
FINANCIAL STATEMENT FOR THE Mgmt For For FISCAL YEAR 2013 ACCOMPANIED BY THE
MANAGEMENT REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE BOARD OF
STATUTORY AUDITORS AND THE REPORT OF THE AUDITING FIRM. ALLOCATION OF THE FISCAL
YEAR PROFITS. RELATED AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE
CONSOLIDATED FINANCIAL STATEMENT AS AT DECEMBER 31, 2013 2 REPORT ON THE
REMUNERATION PURSUANT TO Mgmt For For ARTICLE 123 TER OF THE ITALIAN LEGISLATIVE
DECREE 24 FEBRUARY 1998, NO 58 AND ARTICLE 84 TER OF THE CONSOB REGULATION NO 11971
1999. RESOLUTIONS REGARDING THE COMPANYS REMUNERATION POLICY REFERRED TO IN THE
FIRST SECTION OF THE REPORT ON THE REMUNERATION 3 APPOINTMENT OF THE BOARD OF
STATUTORY Mgmt For For AUDITORS FOR THE THREE YEARS TERM 2014 2016. APPOINTMENT OF THE
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS. DETERMINATION OF STATUTORY
AUDITORS YEARLY REMUNERATION : SINDACI EFFETTLVL : MARIO VALENTI, NATO A TORTONA
(AL), RAOUL FRANCESCO VITULO, NATO A MILANO, ANTONELLA SUFFRITL, NATA A MODENA;
SINDACI SUPPLENTL: LORENZO MAURO BANFI, NATO A MILANO, STEFANIA BETTONI, NATA A
BRESCIA CMMT 16 APR 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT
OF AUDITOR NAMES AND MODIFICATION TO TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU

----- MONDELEZ
INTERNATIONAL, INC. Agenda Number: 933952360

----- Security:

609207105 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: MDLZ ISIN: US6092071058

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH Mgmt For For 1B. ELECTION OF DIRECTOR: LEWIS W.K. BOOTH Mgmt For For 1C. ELECTION OF DIRECTOR: LOIS D. JULIBER Mgmt For For 1D. ELECTION OF DIRECTOR: MARK D. KETCHUM Mgmt For For 1E. ELECTION OF DIRECTOR: JORGE S. MESQUITA Mgmt For For 1F. ELECTION OF DIRECTOR: NELSON PELTZ Mgmt For For 1G. ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS Mgmt For For 1H. ELECTION OF DIRECTOR: IRENE B. ROSENFELD Mgmt For For 1I. ELECTION OF DIRECTOR: PATRICK T. SIEWERT Mgmt For For 1J. ELECTION OF DIRECTOR: RUTH J. SIMMONS Mgmt For For 1K. ELECTION OF DIRECTOR: RATAN N. TATA Mgmt For For 1L. ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. Mgmt For For VAN BOXMEER 2. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 3. APPROVE MONDELEZ INTERNATIONAL, INC. Mgmt For For AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN 4. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP Mgmt For For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014 5. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING Shr Against For

----- MOTOROLA
SOLUTIONS, INC. Agenda Number: 933937647

----- Security:
620076307 Meeting Type: Annual Meeting Date: 05-May-2014 Ticker: MSI ISIN: US6200763075

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: GREGORY Q. BROWN Mgmt For For 1B. ELECTION OF DIRECTOR: KENNETH C. DAHLBERG Mgmt For For 1C. ELECTION OF DIRECTOR: DAVID W. DORMAN Mgmt For For 1D. ELECTION OF DIRECTOR: MICHAEL V. HAYDEN Mgmt For For 1E. ELECTION OF DIRECTOR: JUDY C. LEWENT Mgmt For For 1F. ELECTION OF DIRECTOR: ANNE R. PRAMAGGIORE Mgmt For For 1G. ELECTION OF DIRECTOR: SAMUEL C. SCOTT, III Mgmt For For 1H. ELECTION OF DIRECTOR: BRADLEY E. SINGER Mgmt For For 2. ADVISORY APPROVAL OF THE COMPANY'S Mgmt For For EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 4. STOCKHOLDER PROPOSAL RE: HUMAN RIGHTS Shr Against For POLICY. 5. STOCKHOLDER PROPOSAL RE: POLITICAL Shr Against For CONTRIBUTION DISCLOSURE.

----- NESTLE SA,
CHAM UND VEVEY Agenda Number: 705020763

----- Security:
H57312649 Meeting Type: AGM Meeting Date: 10-Apr-2014 Ticker: ISIN: CH0038863350

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE 1.1 Approval of the Annual Report, the Mgmt For For financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013 1.2 Acceptance of the Compensation Report 2013 Mgmt For For (advisory vote) 2 Release of the members of the Board of Mgmt For For Directors and of the Management 3 Appropriation of profits resulting from the Mgmt For For balance sheet of Nestle S.A. (proposed

dividend) for the financial year 2013 4 Revision of the Articles of Association. Mgmt For For Adaptation to new Swiss Company Law 5.1.1 Re-election to the Board of Directors: Mr Mgmt For For Peter Brabeck-Letmathe 5.1.2 Re-election to the Board of Directors: Mr Mgmt For For Paul Bulcke 5.1.3 Re-election to the Board of Directors: Mr Mgmt For For Andreas Koopmann 5.1.4 Re-election to the Board of Directors: Mr Mgmt For For Rolf Hanggi 5.1.5 Re-election to the Board of Directors: Mr Mgmt For For Beat Hess 5.1.6 Re-election to the Board of Directors: Mr Mgmt For For Daniel Borel 5.1.7 Re-election to the Board of Directors: Mr Mgmt For For Steven G. Hoch 5.1.8 Re-election to the Board of Directors: Ms Mgmt For For Naina Lal Kidwai 5.1.9 Re-election to the Board of Directors: Ms Mgmt For For Titia de Lange 5.110 Re-election to the Board of Directors: Mr Mgmt For For Jean-Pierre Roth 5.111 Re-election to the Board of Directors: Ms Mgmt For For Ann M. Veneman 5.112 Re-election to the Board of Directors: Mr Mgmt For For Henri de Castries 5.113 Re-election to the Board of Directors: Ms Mgmt For For Eva Cheng 5.2 Election of the Chairman of the Board of Mgmt For For Directors: Mr Peter Brabeck-Letmathe 5.3.1 Election of the member of the Compensation Mgmt For For Committee: Mr Beat Hess 5.3.2 Election of the member of the Compensation Mgmt For For Committee: Mr Daniel Borel 5.3.3 Election of the member of the Compensation Mgmt For For Committee: Mr Andreas Koopmann 5.3.4 Election of the member of the Compensation Mgmt For For Committee: Mr Jean-Pierre Roth 5.4 Re-election of the statutory auditors KPMG Mgmt For For SA, Geneva branch 5.5 Election of the Independent Representative Mgmt For For Hartmann Dreyer, Attorneys-at-Law CMMT In the event of a new or modified proposal Non-Voting by a shareholder during the General Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3 TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS 6.1 Vote in accordance with the proposal of the Mgmt For For Board of Directors 6.2 Vote against the proposal of the Board of Shr No vote Directors 6.3 Abstain Shr No vote

----- NEWCREST
MINING LTD, MELBOURNE VIC Agenda Number: 704741506

----- Security:
Q6651B114 Meeting Type: AGM Meeting Date: 24-Oct-2013 Ticker: ISIN: AU000000NCM7

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. 2.a Election of Philip Aiken AM as a Director Mgmt For For 2.b Election of Peter Hay as a Director Mgmt For For 2.c Re-election of Richard Lee as a Director Mgmt For For 2.d Re-election of Tim Poole as a Director Mgmt For For 2.e Re-election of John Spark as a Director Mgmt For For 3 Adoption of Remuneration Report Mgmt For For ----- NIKE, INC. Agenda Number: 933862078

----- Security:
654106103 Meeting Type: Annual Meeting Date: 19-Sep-2013 Ticker: NKE ISIN: US6541061031

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 DIRECTOR ALAN B. GRAF, JR. Mgmt For For JOHN C. LECHLEITER Mgmt For For PHYLLIS M. WISE Mgmt For For 2. TO HOLD AN ADVISORY VOTE TO APPROVE Mgmt For For EXECUTIVE COMPENSATION. 3. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. TO CONSIDER A SHAREHOLDER PROPOSAL Shr Against For REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.

----- NINTENDO

CO.,LTD. Agenda Number: 705352211

----- Security:
J51699106 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3756600007

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2 Amend Articles to:Adopt Reduction of Mgmt For For Liability System for Outside Directors and Outside Corporate Auditors 3.1 Appoint a Director Mgmt For For 3.2 Appoint a Director Mgmt For For 3.3 Appoint a Director Mgmt For For 3.4 Appoint a Director Mgmt For For 3.5 Appoint a Director Mgmt For For 3.6 Appoint a Director Mgmt For For 3.7 Appoint a Director Mgmt For For 3.8 Appoint a Director Mgmt For For 3.9 Appoint a Director Mgmt For For 3.10 Appoint a Director Mgmt For For

----- NOBLE
CORPORATION Agenda Number: 933881864

----- Security:
H5833N103 Meeting Type: Special Meeting Date: 11-Oct-2013 Ticker: NE ISIN: CH0033347318

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 APPROVAL OF THE MERGER AGREEMENT, A COPY OF Mgmt For For WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.

----- NOBLE
CORPORATION Agenda Number: 934022978

----- Security:
G65431101 Meeting Type: Annual Meeting Date: 10-Jun-2014 Ticker: NE ISIN: GB00BFG3KF26

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. SCOTT D. JOSEY BE ELECTED AS A DIRECTOR OF Mgmt For For THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015) 2. JON A. MARSHALL BE RE-ELECTED AS A DIRECTOR Mgmt For For OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015) 3. MARY P. RICCIARDELLO BE RE-ELECTED AS A Mgmt For For DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015) 4. RATIFICATION OF APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014 5. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For For LLP AS THE COMPANY'S UK STATUTORY AUDITOR 6. AUTHORIZATION OF AUDIT COMMITTEE TO Mgmt For For DETERMINE UK STATUTORY AUDITORS' COMPENSATION 7. AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE Mgmt For For COMPENSATION 8. AN ADVISORY VOTE ON THE COMPANY'S Mgmt For For DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2013 9. APPROVAL OF THE COMPANY'S DIRECTORS' Mgmt For For COMPENSATION POLICY 10. AMENDMENT TO THE COMPANY'S ARTICLES OF Mgmt For For ASSOCIATION TO PERMIT DIVIDENDS IN SPECIE OF SHARES OF PARAGON OFFSHORE LIMITED 11. AMENDMENT TO THE COMPANY'S ARTICLES OF Mgmt For For ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS

----- NOKIA CORP,
ESPOO Agenda Number: 704742142

----- Security:
X61873133 Meeting Type: EGM Meeting Date: 19-Nov-2013 Ticker: ISIN: FI0009000681

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT MARKET RULES REQUIRE DISCLOSURE OF

Non-Voting BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED 1 Opening of the Meeting Non-Voting 2 Matters of order for the Meeting Non-Voting 3 Election of the persons to confirm the Non-Voting minutes and to verify the counting of votes 4 Recording the legal convening of the Non-Voting Meeting and quorum 5 Recording the attendance at the Meeting and Non-Voting adoption of the list of votes 6 Proposal of the Board of Directors to Mgmt For For confirm and approve the Sale of the Devices & Services Business 7 Closing of the Meeting Non-Voting

----- NOKIA CORP,
ESPOO Agenda Number: 705276839

----- Security:
X61873133 Meeting Type: AGM Meeting Date: 17-Jun-2014 Ticker: ISIN: FI0009000681

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 312177 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED CMMT A POA IS NEEDED TO APPOINT OWN Non-Voting REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTIONS 8, 10, 11, 12.1 TO 12.9, 13 AND 14. THANK YOU. 1 OPENING OF THE MEETING Non-Voting 2 MATTERS OF ORDER FOR THE MEETING Non-Voting 3 ELECTION OF THE PERSONS TO CONFIRM THE Non-Voting MINUTES AND TO VERIFY THE COUNTING OF VOTES 4 RECORDING THE LEGAL CONVENING OF THE Non-Voting MEETING AND QUORUM 5 RECORDING THE ATTENDANCE AT THE MEETING AND Non-Voting ADOPTION OF THE LIST OF VOTES 6 PRESENTATION OF THE ANNUAL ACCOUNTS, THE Non-Voting REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2013 7 ADOPTION OF THE ANNUAL ACCOUNTS Mgmt For For 8 RESOLUTION ON THE USE OF THE PROFIT SHOWN Mgmt For For ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.11 PER SHARE BE PAID FOR THE FISCAL YEAR 2013. IN ADDITION THE BOARD PROPOSES THAT IN LINE WITH THE CAPITAL STRUCTURE OPTIMIZATION PROGRAM DECIDED BY THE BOARD A SPECIAL DIVIDEND OF EUR 0.26 PER SHARE BE PAID. THE AGGREGATE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 23, 2014. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JULY 3, 2014 9 RESOLUTION ON THE DISCHARGE OF THE MEMBERS Mgmt For For OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY 10 RESOLUTION ON THE REMUNERATION OF THE Mgmt For For MEMBERS OF THE BOARD OF DIRECTORS 11 RESOLUTION ON THE NUMBER OF MEMBERS OF THE Mgmt For For BOARD OF DIRECTORS. THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE NINE 12.1 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For DIRECTORS: VIVEK BADRINATH 12.2 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For DIRECTORS: BRUCE BROWN 12.3 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For DIRECTORS: ELIZABETH DOHERTY 12.4 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For DIRECTORS: JOUKO KARVINEN 12.5 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For DIRECTORS: MARTEN MICKOS 12.6 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For

DIRECTORS: ELIZABETH NELSON 12.7 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For
DIRECTORS: RISTO SIILASMAA 12.8 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For
DIRECTORS: KARI STADIGH 12.9 ELECTION OF MEMBER OF THE BOARD OF Mgmt For For DIRECTORS:
DENNIS STRIGL 13 RESOLUTION ON THE REMUNERATION OF THE Mgmt For For AUDITOR 14
ELECTION OF AUDITOR. THE BOARD'S AUDIT Mgmt For For COMMITTEE PROPOSES TO THE ANNUAL
GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF
THE COMPANY FOR THE FISCAL YEAR 2014 15 AUTHORIZATION TO THE BOARD OF DIRECTORS TO
Mgmt For For RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES 16 AUTHORIZATION TO THE
BOARD OF DIRECTORS TO Mgmt For For RESOLVE ON THE ISSUANCE OF SHARES AND SPECIAL
RIGHTS ENTITLING TO SHARES 17 CLOSING OF THE MEETING Non-Voting

----- NOVO
NORDISK A/S, BAGSVAERD Agenda Number: 704974939

----- Security:
K72807132 Meeting Type: AGM Meeting Date: 20-Mar-2014 Ticker: ISIN: DK0060534915

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT IMPORTANT MARKET PROCESSING
REQUIREMENT: A Non-Voting BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS
REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET.
ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE CMMT IN THE MAJORITY
OF MEETINGS THE VOTES ARE Non-Voting CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT
INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS
VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY.
CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO
GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO
SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN
BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU CMMT
PLEASE BE ADVISED THAT SPLIT AND PARTIAL Non-Voting VOTING IS NOT AUTHORISED FOR A
BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR
FURTHER INFORMATION. 2 Adoption of the audited annual report 2013 Mgmt For For 3.1 Approval of actual
remuneration of the Mgmt For For Board of Directors for 2013 3.2 Approval of remuneration level of the Board
Mgmt For For of Directors for 2014 4 A resolution to distribute the profit: The Mgmt For For Board of Directors
proposes that the dividend for 2013 is DKK 4.5 for each Novo Nordisk A or B share of DKK 0.20 5.1 Election of
Goran Ando as Chairman Mgmt For For 5.2 Election of Jeppe Christiansen as Vice Mgmt For For Chairman 5.3a
Election of other member to the Board of Mgmt For For Directors: Bruno Angelici 5.3b Election of other member to
the Board of Mgmt For For Directors: Liz Hewitt 5.3c Election of other member to the Board of Mgmt For For
Directors: Thomas Paul Koestler 5.3d Election of other member to the Board of Mgmt For For Directors: Helge Lund
5.3e Election of other member to the Board of Mgmt For For Directors: Hannu Ryooponen 6 Re-appointment of
PricewaterhouseCoopers as Mgmt For For Auditor 7.1 Reduction of the Company's B share capital Mgmt For For
From DKK 442,512,800 to DKK 422,512,800 7.2 Authorisation of the Board of Directors to Mgmt For For allow the
Company to repurchase own shares 7.3 Donation to the World Diabetes Foundation Mgmt For For (WDF) 7.4.1
Amendments to the Articles of Association: Mgmt For For Language of Annual Reports. Article number 17.3 7.4.2
Amendments to the Articles of Association: Mgmt For For Language of General Meetings. Article numbers 7.5 and
17.3 7.5 Adoption of revised Remuneration Principles Mgmt For For 8.1 PLEASE NOTE THAT THIS
RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL, Kjeld Beyer: Financial information in notice to
convene Annual General Meetings 8.2 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For
SHAREHOLDER PROPOSAL, Kjeld Beyer: Period for presentation of and language of certain financial information
and company announcements 8.3 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For
SHAREHOLDER PROPOSAL, Kjeld Beyer: Access to quarterly and annual financial information on the Company's
website and in Danish 8.4 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER
PROPOSAL, Kjeld Beyer: Refreshments at Annual General Meetings

----- OCH-ZIFF
CAP MGMT GROUP LLC Agenda Number: 933969644
----- Security:
67551U105 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: OZM ISIN: US67551U1051
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR JOEL M. FRANK Mgmt For For ALLAN S. BUFFERD Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. 3. TO APPROVE THE ADVISORY RESOLUTION ON Mgmt For For EXECUTIVE COMPENSATION.
----- ORACLE
CORPORATION Agenda Number: 933878300
----- Security:
68389X105 Meeting Type: Annual Meeting Date: 31-Oct-2013 Ticker: ORCL ISIN: US68389X1054
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR JEFFREY S. BERG Mgmt For For H. RAYMOND BINGHAM Mgmt For For MICHAEL J. BOSKIN Mgmt For For SAFRA A. CATZ Mgmt For For BRUCE R. CHIZEN Mgmt For For GEORGE H. CONRADES Mgmt For For LAWRENCE J. ELLISON Mgmt For For HECTOR GARCIA-MOLINA Mgmt For For JEFFREY O. HENLEY Mgmt For For MARK V. HURD Mgmt For For NAOMI O. SELIGMAN Mgmt For For 2 ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. ` 3 APPROVAL OF AMENDMENT TO THE LONG-TERM Mgmt For For EQUITY INCENTIVE PLAN. 4 RATIFICATION OF THE SELECTION OF ERNST & Mgmt For For YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. 5 STOCKHOLDER PROPOSAL REGARDING ESTABLISHING Shr Against For A BOARD COMMITTEE ON HUMAN RIGHTS. 6 STOCKHOLDER PROPOSAL REGARDING INDEPENDENT Shr Against For BOARD CHAIRMAN. 7 STOCKHOLDER PROPOSAL REGARDING VOTE Shr Against For TABULATION. 8 STOCKHOLDER PROPOSAL REGARDING MULTIPLE Shr Against For PERFORMANCE METRICS. 9 STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE Shr Against For PERFORMANCE METRICS.
----- ORANGE,
PARIS Agenda Number: 705111021
----- Security:
F6866T100 Meeting Type: MIX Meeting Date: 27-May-2014 Ticker: ISIN: FR0000133308
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. CMMT 05 MAY 2014: PLEASE NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/0402/201404021400893.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <http://www.journal-officiel.gouv.fr/pdf/2014/0505/201405051401514.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. O.1 APPROVAL OF THE ANNUAL CORPORATE FINANCIAL Mgmt For For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL Mgmt For For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR Mgmt For For ENDED ON DECEMBER 31ST, 2013AS REFLECTED IN THE ANNUAL FINANCIAL

STATEMENTS O.4 AGREEMENT PURSUANT TO ARTICLE L.225-38 OF Mgmt For For THE COMMERCIAL CODE - COMPENSATION PAID TO MR. BERNARD DUFAU O.5 RENEWAL OF TERM OF MR. STEPHANE RICHARD AS Mgmt For For DIRECTOR CMMT ELECTION OF THE DIRECTOR REPRESENTING Non-Voting EMPLOYEE SHAREHOLDERS: PURSUANT TO ARTICLE 13.3 OF THE BYLAWS OF THE COMPANY, ONLY ONE OF THE TWO CANDIDATES TO THE POSITION OF DIRECTOR REPRESENTING EMPLOYEES SHAREHOLDERS MAY BE ELECTED BY THIS GENERAL MEETING. EACH CANDIDATE IS PRESENTED IN A SPECIAL RESOLUTION. THE CANDIDATE WHO RECEIVES THE LARGEST NUMBER OF VOTES, IN ADDITION TO THE REQUIRED MAJORITY WILL BE ELECTED O.6 ELECTION OF MR. PATRICE BRUNET AS DIRECTOR Mgmt Abstain Against REPRESENTING EMPLOYEE SHAREHOLDERS O.7 ELECTION OF MR. JEAN-LUC BURGAIN AS Mgmt Abstain Against DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS O.8 ATTENDANCE ALLOWANCES ALLOCATED TO THE Mgmt For For BOARD OF DIRECTORS O.9 ADVISORY REVIEW OF THE COMPENSATION OWED OR Mgmt For For PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 O.10 ADVISORY REVIEW OF THE COMPENSATION OWED OR Mgmt For For PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 O.11 AUTHORIZATION TO BE GRANTED TO THE BOARD OF Mgmt For For DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY E.12 AMENDMENT TO ITEM 1 OF ARTICLE 15 OF THE Mgmt For For BYLAWS, DELIBERATIONS OF THE BOARD E.13 AUTHORIZATION TO THE BOARD OF DIRECTORS TO Mgmt For For REDUCE CAPITAL BY CANCELLATION OF SHARES E.14 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For For

----- PANASONIC CORPORATION Agenda Number: 705347183

----- Security: J6354Y104 Meeting Type: AGM Meeting Date: 26-Jun-2014 Ticker: ISIN: JP3866800000

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1.1 Appoint a Director Mgmt For For 1.2 Appoint a Director Mgmt For For 1.3 Appoint a Director Mgmt For For 1.4 Appoint a Director Mgmt For For 1.5 Appoint a Director Mgmt For For 1.6 Appoint a Director Mgmt For For 1.7 Appoint a Director Mgmt For For 1.8 Appoint a Director Mgmt For For 1.9 Appoint a Director Mgmt For For 1.10 Appoint a Director Mgmt For For 1.11 Appoint a Director Mgmt For For 1.12 Appoint a Director Mgmt Abstain Against 1.13 Appoint a Director Mgmt For For 1.14 Appoint a Director Mgmt For For 1.15 Appoint a Director Mgmt For For 1.16 Appoint a Director Mgmt For For 1.17 Appoint a Director Mgmt For For 2.1 Appoint a Corporate Auditor Mgmt For For 2.2 Appoint a Corporate Auditor Mgmt For For 3 Amend the Compensation to be received by Mgmt For For Directors -----

PFIZER INC. Agenda Number: 933933738

----- Security: 717081103 Meeting Type: Annual Meeting Date: 24-Apr-2014 Ticker: PFE ISIN: US7170811035

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: DENNIS A. AUSIELLO Mgmt For For 1B. ELECTION OF DIRECTOR: W. DON CORNWELL Mgmt For For 1C. ELECTION OF DIRECTOR: FRANCES D. FERGUSSON Mgmt For For 1D. ELECTION OF DIRECTOR: HELEN H. HOBBS Mgmt For For 1E. ELECTION OF DIRECTOR: CONSTANCE J. HORNER Mgmt For For 1F. ELECTION OF DIRECTOR: JAMES M. KILTS Mgmt For For 1G. ELECTION OF DIRECTOR: GEORGE A. LORCH Mgmt For For 1H. ELECTION OF DIRECTOR: SHANTANU NARAYEN Mgmt For For 1I. ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON Mgmt For For 1J. ELECTION OF DIRECTOR: IAN C. READ Mgmt For For 1K. ELECTION OF DIRECTOR: STEPHEN W. SANGER Mgmt For For 1L. ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE Mgmt For For 2. RATIFY THE SELECTION OF KPMG LLP AS Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION Mgmt For For 4. APPROVAL OF PFIZER INC. 2014 STOCK PLAN Mgmt For For 5. SHAREHOLDER PROPOSAL REGARDING APPROVAL OF Shr Against For POLITICAL CONTRIBUTIONS POLICY 6. SHAREHOLDER PROPOSAL REGARDING LOBBYING Shr Against For

ACTIVITIES 7. SHAREHOLDER PROPOSAL REGARDING ACTION BY Shr Against For WRITTEN CONSENT
----- PHILIP

MORRIS INTERNATIONAL INC. Agenda Number: 933946444

----- Security:
718172109 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: PM ISIN: US7181721090

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: HAROLD BROWN Mgmt For For 1B. ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS Mgmt For For 1C. ELECTION OF DIRECTOR: LOUIS C. CAMILLERI Mgmt For For 1D. ELECTION OF DIRECTOR: JENNIFER LI Mgmt For For 1E. ELECTION OF DIRECTOR: SERGIO MARCHIONNE Mgmt For For 1F. ELECTION OF DIRECTOR: KALPANA MORPARIA Mgmt For For 1G. ELECTION OF DIRECTOR: LUCIO A. NOTO Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT B. POLET Mgmt For For 1I. ELECTION OF DIRECTOR: CARLOS SLIM HELU Mgmt For For 1J. ELECTION OF DIRECTOR: STEPHEN M. WOLF Mgmt For For 2. RATIFICATION OF THE SELECTION OF Mgmt For For INDEPENDENT AUDITORS 3. ADVISORY VOTE APPROVING EXECUTIVE Mgmt For For COMPENSATION 4. SHAREHOLDER PROPOSAL 1 - LOBBYING Shr Against For 5. SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING Shr Against For

----- PHILLIPS 66
Agenda Number: 933944010

----- Security:
718546104 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: PSX ISIN: US7185461040

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, Mgmt For For JR. 1B. ELECTION OF DIRECTOR: GLENN F. TILTON Mgmt For For 1C. ELECTION OF DIRECTOR: MARNA C. WHITTINGTON Mgmt For For 2. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST Mgmt For For & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014. 3. SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE Mgmt For For ON THE APPROVAL OF EXECUTIVE COMPENSATION. 4. GREENHOUSE GAS REDUCTION GOALS. Shr Against For

----- PORSCHE
AUTOMOBIL HOLDING SE, STUTTGART Agenda Number: 705153269

----- Security:
D6240C122 Meeting Type: AGM Meeting Date: 27-May-2014 Ticker: ISIN: DE000PAH0038

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management PLEASE NOTE THAT THESE SHARES HAVE NO Non-Voting VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR Non-Voting THIS MEETING IS 06 MAY 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12 Non-Voting MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. 1. PRESENTATION OF THE ADOPTED ANNUAL Non-Voting FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE COMBINED MANAGEMENT REPORT FOR THE COMPANY AND THE CORPORATE GROUP, THE PROPOSAL OF THE EXECUTIVE BOARD FOR THE APPLICATION OF THE BALANCE SHEET PROFIT AND THE REPORT OF THE SUPERVISORY BOARD FOR THE FISCAL YEAR 2013 (1 JANUARY 2013 THROUGH 31 DECEMBER 2013) 2. APPLICATION OF THE BALANCE SHEET PROFIT: Non-Voting DISTRIBUTION OF A DIVIDEND OF EUR 2.004 PER ORDINARY SHARE. DISTRIBUTION OF A DIVIDEND OF EUR 2.010 PER PREFERRED SHARE 3. EXONERATION OF THE MEMBERS OF THE EXECUTIVE Non-Voting BOARD 4. EXONERATION OF THE

MEMBERS OF THE Non-Voting SUPERVISORY BOARD 5.1 ELECTION OF ERNST & YOUNG GMBH Non-Voting WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART AS THE AUDITOR FOR THE FISCAL YEAR 2014 5.2 ELECTION OF ERNST & YOUNG GMBH Non-Voting WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART AS THE AUDITOR FOR THE AUDIT-LIKE REVIEW OF THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT AS PARTS OF THE HALF-YEAR FINANCIAL REPORT AS OF 30 JUNE 2014

----- POWER
FINANCIAL CORPORATION Agenda Number: 933980636

----- Security:
73927C100 Meeting Type: Annual Meeting Date: 14-May-2014 Ticker: POFNF ISIN: CA73927C1005

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR MARC A. BIBEAU Mgmt For For ANDRE DESMARAIS Mgmt For For PAUL DESMARAIS, JR. Mgmt Withheld Against GERALD FRERE Mgmt For For ANTHONY R. GRAHAM Mgmt For For V. PETER HARDER Mgmt For For J. DAVID A. JACKSON Mgmt For For R. JEFFREY ORR Mgmt For For LOUISE ROY Mgmt For For RAYMOND ROYER Mgmt For For T. TIMOTHY RYAN, JR. Mgmt For For EMOKE J.E. SZATHMARY Mgmt For For 02 APPOINTMENT OF DELOITTE LLP AS AUDITORS. Mgmt For For

----- PRUDENTIAL
FINANCIAL, INC. Agenda Number: 933961383

----- Security:
744320102 Meeting Type: Annual Meeting Date: 13-May-2014 Ticker: PRU ISIN: US7443201022

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, Mgmt For For JR. 1B. ELECTION OF DIRECTOR: GORDON M. BETHUNE Mgmt For For 1C. ELECTION OF DIRECTOR: GILBERT F. CASELLAS Mgmt For For 1D. ELECTION OF DIRECTOR: JAMES G. CULLEN Mgmt For For 1E. ELECTION OF DIRECTOR: MARK B. GRIER Mgmt For For 1F. ELECTION OF DIRECTOR: CONSTANCE J. HORNER Mgmt For For 1G. ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN Mgmt For For 1H. ELECTION OF DIRECTOR: KARL J. KRAPEK Mgmt For For 1I. ELECTION OF DIRECTOR: CHRISTINE A. POON Mgmt For For 1J. ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER Mgmt For For 1K. ELECTION OF DIRECTOR: JOHN R. STRANGFELD Mgmt For For 1L. ELECTION OF DIRECTOR: JAMES A. UNRUH Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 4. SHAREHOLDER PROPOSAL REGARDING EXECUTIVE Shr Against For STOCK OWNERSHIP.

----- QUALCOMM
INCORPORATED Agenda Number: 933916150

----- Security:
747525103 Meeting Type: Annual Meeting Date: 04-Mar-2014 Ticker: QCOM ISIN: US7475251036

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: BARBARA T. ALEXANDER Mgmt For For 1B. ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK Mgmt For For 1C. ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE Mgmt For For 1D. ELECTION OF DIRECTOR: SUSAN HOCKFIELD Mgmt For For 1E. ELECTION OF DIRECTOR: THOMAS W. HORTON Mgmt For For 1F. ELECTION OF DIRECTOR: PAUL E. JACOBS Mgmt For For 1G. ELECTION OF DIRECTOR: SHERRY LANSING Mgmt For For 1H. ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF Mgmt For For 1I. ELECTION OF DIRECTOR: DUANE A. NELLES Mgmt For For 1J. ELECTION OF DIRECTOR: CLARK T. RANDT, JR. Mgmt For For 1K. ELECTION OF DIRECTOR: FRANCISCO ROS Mgmt For For 1L. ELECTION OF DIRECTOR: JONATHAN J. Mgmt For For RUBINSTEIN 1M. ELECTION OF DIRECTOR: BRENT SCOWCROFT Mgmt For For 1N. ELECTION OF DIRECTOR: MARC I. STERN Mgmt For For 2. TO RATIFY THE SELECTION OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC

ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014. 3. ADVISORY VOTE TO APPROVE OUR EXECUTIVE Mgmt For For COMPENSATION. 4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE Mgmt 1 Year For ADVISORY VOTES ON EXECUTIVE COMPENSATION.

----- RIO TINTO
PLC, LONDON Agenda Number: 705034483

----- Security:
G75754104 Meeting Type: AGM Meeting Date: 15-Apr-2014 Ticker: ISIN: GB0007188757

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 Receipt of the 2013 annual report Mgmt For For 2 Approval of the remuneration Policy Report Mgmt For For 3 Approval of the directors' report on Mgmt For For remuneration and remuneration committee chairman's letter 4 Approval of the remuneration report Mgmt For For 5 Approval of potential termination benefits Mgmt For For 6 To elect Anne Lauvergeon as a director Mgmt For For 7 To elect Simon Thompson as a director Mgmt For For 8 To re-elect Robert Brown as a director Mgmt For For 9 To re-elect Jan du Plessis as a director Mgmt For For 10 To re-elect Michael Fitzpatrick as a Mgmt For For director 11 To re-elect Ann Godbehere as a director Mgmt For For 12 To re-elect Richard Goodmanson as a Mgmt For For director 13 To re-elect Lord Kerr as a director Mgmt For For 14 To re-elect Chris Lynch as a director Mgmt For For 15 To re-elect Paul Tellier as a director Mgmt For For 16 To re-elect John Varley as a director Mgmt For For 17 To re-elect Sam Walsh as a director Mgmt For For 18 Re-appointment of auditors: Mgmt For For PricewaterhouseCoopers LLP 19 Remuneration of auditors Mgmt For For 20 General authority to allot shares Mgmt For For 21 Disapplication of pre-emption rights Mgmt For For 22 Authority to purchase Rio Tinto plc shares Mgmt For For 23 Notice period for general meetings other Mgmt For For than annual general meetings 24 Scrip dividend authority Mgmt For For CMMT PLEASE NOTE THAT RESOLUTIONS 1 TO 19 WILL Non-Voting BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 20 TO 24 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. CMMT 10 APR 2014: VOTING EXCLUSIONS APPLY TO Non-Voting THIS MEETING FOR PROPOSALS 2, 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. CMMT 10 APR 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- ROYAL
DUTCH SHELL PLC, LONDON Agenda Number: 705152988

----- Security:
G7690A100 Meeting Type: AGM Meeting Date: 20-May-2014 Ticker: ISIN: GB00B03MLX29

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 RECEIPT OF ANNUAL REPORT & ACCOUNTS Mgmt For For 2 APPROVAL OF DIRECTORS' REMUNERATION POLICY Mgmt For For 3 APPROVAL OF DIRECTORS' REMUNERATION REPORT Mgmt For For 4 APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF Mgmt For For THE COMPANY 5 APPOINTMENT OF PATRICIA A. WOERTZ AS A Mgmt For For DIRECTOR OF THE COMPANY 6 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: BEN VAN BEURDEN 7 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: GUY ELLIOTT 8 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: SIMON HENRY 9 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY 10

RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE 11 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: JORMA OLLILA 12 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD 13 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: LINDA G. STUNTZ 14 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: HANS WIJERS 15 RE-APPOINTMENT OF THE FOLLOWING AS A Mgmt For For DIRECTOR OF THE COMPANY: GERRIT ZALM 16 THAT PRICEWATERHOUSECOOPERS LLP IS Mgmt For For RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY 17 REMUNERATION OF AUDITORS Mgmt For For 18 AUTHORITY TO ALLOT SHARES Mgmt For For 19 DISAPPLICATION OF PRE-EMPTION RIGHTS Mgmt For For 20 AUTHORITY TO PURCHASE OWN SHARES Mgmt For For 21 APPROVAL OF LONG TERM INCENTIVE PLAN Mgmt For For 22 APPROVAL OF DEFERRED BONUS PLAN Mgmt For For 23 APPROVAL OF RESTRICTED SHARE PLAN Mgmt For For 24 AUTHORITY FOR CERTAIN DONATIONS AND Mgmt For For EXPENDITURE CMMT 05 MAY 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF RECORD DATE AND AUDITORS' NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- ROYAL
PHILIPS NV, EINDHOVEN Agenda Number: 704976832

----- Security:
N6817P109 Meeting Type: AGM Meeting Date: 01-May-2014 Ticker: ISIN: NL0000009538

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 President's Speech Non-Voting 2a Receive explanation on the implementation Non-Voting of the remuneration policy 2b Receive explanation on policy on additions Non-Voting to reserves and dividends 2c Proposal to adopt financial statements Mgmt For For 2d Proposal to adopt a dividend of EUR 0.80 Mgmt For For per share 2e Proposal to discharge the members of the Mgmt For For Board of Management for their responsibilities 2f Proposal to discharge the members of the Mgmt For For Supervisory Board for their responsibilities 3 Proposal to appoint Ms Orit Gadiesh as Mgmt For For member the Supervisory Board 4 Proposal to re-appoint KPMG as external Mgmt For For auditor for an interim period of one year 5a Proposal to authorize the Board of Mgmt For For Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares, up to a maximum of 10% of the number of issued shares as of May 1, 2014, plus 10% of the issued capital as of that same date in connection with or on the occasion of mergers, acquisitions and/or strategic alliances 5b Proposal to authorize the Board of Mgmt For For Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders 6 Proposal to authorize the Board of Mgmt For For Management for a period of 18 months, effective May 1, 2014, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the company, not exceeding 10% of the issued share capital as of May 1, 2014, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes 7 Proposal to cancel common shares in the Mgmt For For share capital of the company held or to be acquired by the company 8 Any other business Non-Voting

----- RWE AG,
ESSEN Agenda Number: 705001547

----- Security:
D6629K109 Meeting Type: AGM Meeting Date: 16-Apr-2014 Ticker: ISIN: DE0007037129

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING

RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR Non-Voting THIS MEETING IS 26 MAR 14, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL Non-Voting 01042014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. 1. Presentation of the approved financial Non-Voting statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 December 2013, with the combined review of operations of RWE Aktiengesellschaft and the Group including the explanatory reports by the Executive Board on takeover-related disclosure (Section 289, Paragraph 4 and Section 315, Paragraph 4 of the German Commercial Code) and on the main characteristics of the internal control and risk management system (Section 289, Paragraph 5 and Section 315, Paragraph 2, Item 5 of the German Commercial Code), and the Supervisory Board report for fiscal 2013 2. Appropriation of distributable profit Mgmt For For 3. Approval of the Acts of the Executive Board Mgmt For For for fiscal 2013 4. Approval of the Acts of the Supervisory Mgmt For For Board for fiscal 2013 5. Passage of a resolution on the endorsement Mgmt For For of the system for compensating members of the Executive Board 6. Appointment of the auditors for fiscal Mgmt For For 2014: PricewaterhouseCoopers Aktiengesellschaft 7. Appointment of the auditors for the Mgmt For For audit-like review of the financial report for the first half of 2014: PricewaterhouseCoopers Aktiengesellschaft 8. Authorisation to implement share buybacks Mgmt For For and use treasury stock, also waiving subscription rights 9. Renewal of authorised capital and Mgmt For For corresponding amendment to the Articles of Incorporation: Section 4, Paragraph 2 10. Passage of a resolution on the approval of Mgmt For For the amendment of existing control and/or profit and loss pooling agreements

----- SABMILLER
PLC, WOKING SURREY Agenda Number: 704626247

----- Security:
G77395104 Meeting Type: AGM Meeting Date: 25-Jul-2013 Ticker: ISIN: GB0004835483

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 To receive and adopt the financial Mgmt For For statements for the year ended 31 March 2013, together with the reports of the directors and auditors therein 2 To receive and, if thought fit, to approve Mgmt For For the Directors' Remuneration Report 2013 contained in the Annual Report for the year ended 31 March 2013 3 To elect Mr G R Elliott as a director of Mgmt Abstain Against the Company 4 To re-elect Mr M H Armour as a director of Mgmt For For the Company 5 To re-elect Mr G C Bible as a director of Mgmt For For the Company 6 To re-elect Mr A J Clark as a director of Mgmt For For the Company 7 To re-elect Mr D S Devitre as a director of Mgmt For For the Company 8 To re-elect Ms L M S Knox as a director of Mgmt For For the Company 9 To re-elect Mr E A G MacKay as a director Mgmt For For of the Company 10 To re-elect Mr P J Manser as a director of Mgmt For For the Company 11 To re-elect Mr J A Manzoni as a director of Mgmt For For the Company 12 To re-elect Mr M Q Morland as a director of Mgmt For For the Company 13 To re-elect Dr D F Moyo as a director of Mgmt For For the Company 14 To re-elect Mr C A Perez Davila as a Mgmt For For director of the Company 15 To re-elect Mr A Santo Domingo Davila as a Mgmt For For director of the Company 16 To re-elect Ms H A Weir as a director of Mgmt For For the Company 17 To re-elect Mr H A Willard as a director of Mgmt For For the Company 18 To re-elect Mr J S Wilson as a director of Mgmt For For the Company 19 To declare a final dividend of 77 US cents Mgmt For For per share 20 To re-appoint PricewaterhouseCoopers LLP as Mgmt For For auditors of the Company 21 To authorise the directors to determine the Mgmt For For remuneration of the auditors 22 To give a general power and authority to Mgmt For For the directors to allot shares 23 To give a general power and authority to

Mgmt For For the directors to allot shares for cash otherwise than pro rata to all shareholders 24 To give a general authority to the Mgmt For For directors to make market purchases of ordinary shares of USD0.10 each in the capital of the Company 25 To approve the calling of general meetings, Mgmt For For other than an annual general meeting, on not less than 14 clear days' notice

----- SAFRAN SA,
PARIS Agenda Number: 705261965

----- Security:
F4035A557 Meeting Type: MIX Meeting Date: 27-May-2014 Ticker: ISIN: FR0000073272

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 304805 DUE TO ADDITION OF RESOLUTIONS O.14 AND O.15. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. O.1 APPROVAL OF THE PARENT COMPANY FINANCIAL Mgmt For For STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013 O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL Mgmt For For STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013 O.3 APPROPRIATION OF PROFIT FOR THE YEAR AND Mgmt For For APPROVAL OF THE RECOMMENDED DIVIDEND: 1.12 EURO per SHARE O.4 APPROVAL OF A RELATED-PARTY COMMITMENT Mgmt For For GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO STEPHANE ABRIAL (DEPUTY CHIEF EXECUTIVE OFFICER) CONCERNING PENSION BENEFITS AND PERSONAL RISK INSURANCE O.5 APPROVAL OF A RELATED-PARTY COMMITMENT Mgmt For For GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO JEAN-PAUL HERTEMAN (CHAIRMAN AND CHIEF EXECUTIVE OFFICER) CONCERNING PENSION BENEFITS O.6 APPROVAL OF RELATED-PARTY COMMITMENTS Mgmt For For GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO THE DEPUTY CHIEF EXECUTIVE OFFICERS CONCERNING PENSION BENEFITS O.7 RELATED-PARTY AGREEMENTS GOVERNED BY Mgmt For For ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE O.8 SETTING THE AMOUNT OF ATTENDANCE FEES TO BE Mgmt For For ALLOCATED TO THE BOARD OF DIRECTORS O.9 AUTHORIZATION FOR THE BOARD OF DIRECTORS TO Mgmt For For CARRY OUT A SHARE BUYBACK PROGRAM O.10 ADVISORY VOTE ON THE COMPENSATION DUE OR Mgmt For For AWARDED FOR 2013 TO JEAN-PAUL HERTEMAN, CHAIRMAN AND CHIEF EXECUTIVE OFFICER O.11 ADVISORY VOTE ON THE COMPENSATION DUE OR Mgmt For For AWARDED FOR 2013 TO THE DEPUTY CHIEF EXECUTIVE OFFICERS E.12 AUTHORIZATION FOR THE BOARD OF DIRECTORS TO Mgmt For For REDUCE THE COMPANY'S CAPITAL BY CANCELING TREASURY SHARES E.13 AMENDMENT TO ARTICLE 14 OF THE COMPANY'S Mgmt For For BYLAWS IN ORDER TO INTRODUCE PROVISIONS CONCERNING THE PROCEDURES FOR THE ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTORS, IN ACCORDANCE WITH FRANCE'S EMPLOYMENT SECURITY ACT OF JUNE 14, 2013 O.14 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: RESOLUTION AMENDING THE THIRD RESOLUTION (APPROPRIATION OF PROFIT FOR THE YEAR AND APPROVAL OF THE RECOMMENDED DIVIDEND) O.15 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: RESOLUTION AMENDING THE EIGHTH RESOLUTION 16 POWERS TO CARRY OUT FORMALITIES Mgmt For For CMMT 12 MAY 2014: PLEASE NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <http://www.journal-officiel.gouv.fr/pdf/2014/0512/201405121401708.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN DIVIDEND AMOUNT OF RESOLUTION 3 AND RECEIPT OF

BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 331572 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

SALESFORCE.COM, INC. Agenda Number: 934018145

----- Security:
79466L302 Meeting Type: Annual Meeting Date: 02-Jun-2014 Ticker: CRM ISIN: US79466L3024

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: MARC BENIOFF Mgmt For For 1.2 ELECTION OF DIRECTOR: KEITH BLOCK Mgmt For For 1.3 ELECTION OF DIRECTOR: CRAIG CONWAY Mgmt For For 1.4 ELECTION OF DIRECTOR: ALAN HASSENFELD Mgmt For For 1.5 ELECTION OF DIRECTOR: COLIN POWELL Mgmt For For 1.6 ELECTION OF DIRECTOR: JOHN V. ROOS Mgmt For For 1.7 ELECTION OF DIRECTOR: LAWRENCE TOMLINSON Mgmt For For 1.8 ELECTION OF DIRECTOR: ROBIN WASHINGTON Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2015. 3. ADVISORY VOTE TO APPROVE THE RESOLUTION ON Mgmt For For THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

----- SAMSUNG
ELECTRONICS CO LTD, SUWON Agenda Number: 704970450

----- Security:
Y74718100 Meeting Type: AGM Meeting Date: 14-Mar-2014 Ticker: ISIN: KR7005930003

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 Approve financial statements, allocation of Mgmt For For income, and dividend 2 Approve total remuneration of inside Mgmt For For directors and outside directors

----- SAP AG,
WALLDORF/BADEN Agenda Number: 705161103

----- Security:
D66992104 Meeting Type: AGM Meeting Date: 21-May-2014 Ticker: ISIN: DE0007164600

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR Non-Voting THIS MEETING IS 30 APR 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 Non-Voting MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. 1. PRESENTATION OF THE ADOPTED ANNUAL Non-Voting FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP AG, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR

FISCAL YEAR 2013 2. RESOLUTION ON THE APPROPRIATION OF THE Mgmt For For RETAINED EARNINGS OF FISCAL YEAR 2013: THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 7,595,363,764.58 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1 PER NO-PAR SHARE EUR 6,001,620,574.58 SHALL BE CARRIED FORWARD EUR 400,000,000 EX-DIVIDEND AND PAYABLE DATE: MAY 22, 2014 3. RESOLUTION ON THE FORMAL APPROVAL OF THE Mgmt For For ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2013 4. RESOLUTION ON THE FORMAL APPROVAL OF THE Mgmt For For ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2013 5. APPOINTMENT OF THE AUDITORS OF THE Mgmt For For FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2014: KPMG AG 6.1 RESOLUTION ON THE APPROVAL OF TWO AMENDMENT Mgmt For For AGREEMENTS TO EXISTING CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG AND TWO SUBSIDIARIES: THE AMENDMENT AGREEMENT TO THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SAP ERSTE BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH DATED MARCH 18, 2014 IS APPROVED 6.2 RESOLUTION ON THE APPROVAL OF TWO AMENDMENT Mgmt For For AGREEMENTS TO EXISTING CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG AND TWO SUBSIDIARIES: THE AMENDMENT AGREEMENT TO THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SAP ZWEITE BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH DATED MARCH 18, 2014 IS APPROVED 7. RESOLUTION ON THE APPROVAL OF A CONTROL AND Mgmt For For PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN SAP AG AND A SUBSIDIARY 8.1 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: THE CONVERSION PLAN DATED MARCH 21, 2014 (DEEDS OF NOTARY PUBLIC DR HOFFMANN-REMY, WITH OFFICE IN HEIDELBERG, NOTARY'S OFFICE 5 OF HEIDELBERG, ROLL OF DEEDS NO. 5 UR 493/2014 AND 500/2014) CONCERNING THE CONVERSION OF SAP AG TO A EUROPEAN COMPANY (SOCIETAS EUROPAEA, SE) IS APPROVED; THE ARTICLES OF INCORPORATION OF SAP SE ATTACHED TO THE CONVERSION PLAN AS AN ANNEX ARE ADOPTED; WITH REGARD TO SECTION 4 (1) AND (5) THROUGH (8) OF THE ARTICLES OF INCORPORATION OF SAP SE, SECTION 3.5 OF THE CONVERSION PLAN SHALL APPLY 8.2.1 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR. H. C. MULT. HASSO PLATTNER 8.2.2 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PEKKA ALA-PIETILAE 8.2.3 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. ANJA FELDMANN 8.2.4 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR. WILHELM HAARMANN 8.2.5 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: BERNARD LIAUTAUD 8.2.6 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: DR. H. C. HARTMUT MEHDORN 8.2.7 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: DR. ERHARD SCHIPPOREIT 8.2.8 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: JIM HAGEMANN SNABE 8.2.9 CONVERSION WITH CHANGE OF LEGAL FORM OF THE Mgmt For For COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR-ING. E. H. KLAUS WUCHERER

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) Agenda Number: 933927040

----- Security:
806857108 Meeting Type: Annual Meeting Date: 09-Apr-2014 Ticker: SLB ISIN: AN8068571086

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: PETER L.S. CURRIE
Mgmt For For 1B. ELECTION OF DIRECTOR: TONY ISAAC Mgmt For For 1C. ELECTION OF DIRECTOR: K.
VAMAN KAMATH Mgmt For For 1D. ELECTION OF DIRECTOR: MAUREEN KEMPSTON Mgmt For For
DARKES 1E. ELECTION OF DIRECTOR: PAAL KIBSGAARD Mgmt For For 1F. ELECTION OF DIRECTOR:
NIKOLAY KUDRYAVTSEV Mgmt For For 1G. ELECTION OF DIRECTOR: MICHAEL E. MARKS Mgmt For
For 1H. ELECTION OF DIRECTOR: LUBNA S. OLAYAN Mgmt For For 1I. ELECTION OF DIRECTOR: LEO
RAFAEL REIF Mgmt For For 1J. ELECTION OF DIRECTOR: TORE I. SANDVOLD Mgmt For For 1K.
ELECTION OF DIRECTOR: HENRI SEYDOUX Mgmt For For 2. TO APPROVE, ON AN ADVISORY BASIS,
THE Mgmt For For COMPANY'S EXECUTIVE COMPENSATION. 3. TO APPROVE THE COMPANY'S 2013
FINANCIAL Mgmt For For STATEMENTS AND DECLARATIONS OF DIVIDENDS. 4. TO APPROVE THE
APPOINTMENT OF THE Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

----- SEVEN & I
HOLDINGS CO.,LTD. Agenda Number: 705232560

----- Security:
J7165H108 Meeting Type: AGM Meeting Date: 22-May-2014 Ticker: ISIN: JP3422950000

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve
Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For
2.3 Appoint a Director Mgmt For For 2.4 Appoint a Director Mgmt For For 2.5 Appoint a Director Mgmt For For 2.6
Appoint a Director Mgmt For For 2.7 Appoint a Director Mgmt For For 2.8 Appoint a Director Mgmt For For 2.9
Appoint a Director Mgmt For For 2.10 Appoint a Director Mgmt For For 2.11 Appoint a Director Mgmt For For 2.12
Appoint a Director Mgmt For For 2.13 Appoint a Director Mgmt For For 2.14 Appoint a Director Mgmt For For 3.1
Appoint a Corporate Auditor Mgmt For For 3.2 Appoint a Corporate Auditor Mgmt For For 3.3 Appoint a Corporate
Auditor Mgmt For For 3.4 Appoint a Corporate Auditor Mgmt For For 3.5 Appoint a Corporate Auditor Mgmt For
For 4 Approve Delegation of Authority to the Mgmt For For Board of Directors to Determine Details of Share
Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company,
as well as Directors and Executive Officers of the Company's subsidiaries

----- SK TELECOM
CO LTD, SEOUL Agenda Number: 704974256

----- Security:
Y4935N104 Meeting Type: AGM Meeting Date: 21-Mar-2014 Ticker: ISIN: KR7017670001

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 Approval of Financial Statements for the Mgmt For For
30th Fiscal Year (from January 1, 2013 to December 31, 2013) as set forth in Item 1 of the Company's agenda
enclosed herewith 2 Approval of Amendments to the Articles of Mgmt For For Incorporation as set forth in Item 2 of
the Company's agenda enclosed herewith : Article 4 3.1 Election of an Executive Director Mgmt For For (Candidate:
Ha, Sung-Min) 3.2 Election of an Independent Non-Executive Mgmt For For Director (Candidate: Chung, Jay-Young)
3.3 Election of an Independent Non-Executive Mgmt For For Director (Candidate: Lee, Jae-Hoon) 3.4 Election of an
Independent Non-Executive Mgmt For For Director (Candidate: Ahn, Jae-Hyeon) 4 Approval of the Election of a
Member of the Mgmt For For Audit Committee as set forth in Item 4 of the Company's agenda enclosed herewith
(Candidate: Ahn, Jae-Hyeon) 5 Approval of the Ceiling Amount of the Mgmt For For Remuneration for Directors:
Proposed Ceiling Amount of the Remuneration for Directors is KRW 12 billion CMMT 06 MAR 2014: PLEASE
NOTE THAT THIS IS A Non-Voting REVISION DUE TO CHANGE IN TEXT OF ALL RESOLUTIONS. IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- SOFTBANK
CORP. Agenda Number: 705343224

----- Security:
J75963108 Meeting Type: AGM Meeting Date: 20-Jun-2014 Ticker: ISIN: JP3436100006

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For 2.3 Appoint a Director Mgmt For For

----- SOFTWARE
AG, DARMSTADT Agenda Number: 705120272

----- Security:
D7045M133 Meeting Type: AGM Meeting Date: 16-May-2014 Ticker: ISIN: DE0003304002

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR Non-Voting THIS MEETING IS 25 APR 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 Non-Voting MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. 1. SUBMISSION OF THE APPROVED ANNUAL FINANCIAL Non-Voting STATEMENTS OF SOFTWARE AKTIENGESELLSCHAFT PER DECEMBER 31, 2013 AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS PER DECEMBER 31, 2013 TOGETHER WITH THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT AND SUBMISSION OF THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD CONCERNING THE INFORMATION PURSUANT TO SECTION 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE ("HGB"), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2013 2. RESOLUTION ON THE USE OF THE Mgmt For For NON-APPROPRIATED BALANCE SHEET PROFITS: PAYMENT OF A DIVIDEND IN THE AMOUNT OF EUR 0.46 PER BEARER SHARE 3. RESOLUTION ON RATIFYING THE ACTIONS OF THE Mgmt For For EXECUTIVE BOARD MEMBERS FOR FISCAL YEAR 2013 4. RESOLUTION ON RATIFYING THE ACTIONS OF THE Mgmt For For SUPERVISORY BOARD MEMBERS FOR FISCAL YEAR 2013 5. APPOINTMENT OF THE ANNUAL FINANCIAL Mgmt For For STATEMENTS AUDITOR FOR FISCAL YEAR 2014: BDO AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HAMBURG 6. RESOLUTION TO APPROVE THE EXECUTION OF A Mgmt For For CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN SOFTWARE AG AND IDS SCHEER EMEA GMBH

----- STARBUCKS
CORPORATION Agenda Number: 933917619

----- Security:
855244109 Meeting Type: Annual Meeting Date: 19-Mar-2014 Ticker: SBUX ISIN: US8552441094

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: HOWARD SCHULTZ Mgmt For For 1B. ELECTION OF DIRECTOR: WILLIAM W. BRADLEY Mgmt For For 1C. ELECTION OF DIRECTOR: ROBERT M. GATES Mgmt For For 1D. ELECTION OF DIRECTOR: MELLODY HOBSON Mgmt For For 1E. ELECTION OF DIRECTOR: KEVIN R. JOHNSON Mgmt For For 1F. ELECTION OF DIRECTOR: OLDEN LEE Mgmt For For 1G. ELECTION OF DIRECTOR: JOSHUA COOPER RAMO Mgmt For For 1H. ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. Mgmt For For 1I. ELECTION OF DIRECTOR: CLARA

SHIH Mgmt For For 1J. ELECTION OF DIRECTOR: JAVIER G. TERUEL Mgmt For For 1K. ELECTION OF DIRECTOR: MYRON E. ULLMAN, III Mgmt For For 1L. ELECTION OF DIRECTOR: CRAIG E. WEATHERUP Mgmt For For 2. ADVISORY RESOLUTION TO APPROVE OUR Mgmt For For EXECUTIVE COMPENSATION. 3. RATIFICATION OF SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. 4. PROHIBIT POLITICAL SPENDING. Shr Against For 5. INDEPENDENT BOARD CHAIRMAN. Shr Against For

----- SUNCOR
ENERGY INC. Agenda Number: 933950190

----- Security:
867224107 Meeting Type: Annual Meeting Date: 29-Apr-2014 Ticker: SU ISIN: CA8672241079

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR MEL E. BENSON Mgmt For For DOMINIC D'ALESSANDRO Mgmt For For W. DOUGLAS FORD Mgmt For For JOHN D. GASS Mgmt For For PAUL HASELDONCKX Mgmt For For JOHN R. HUFF Mgmt For For JACQUES LAMARRE Mgmt For For MAUREEN MCCAW Mgmt For For MICHAEL W. O'BRIEN Mgmt For For JAMES W. SIMPSON Mgmt For For EIRA M. THOMAS Mgmt For For STEVEN W. WILLIAMS Mgmt For For MICHAEL M. WILSON Mgmt For For 02 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For For LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. 03 TO ACCEPT THE APPROACH TO EXECUTIVE Mgmt For For COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.

----- SVENSKA
HANDELSBANKEN AB, STOCKHOLM Agenda Number: 704992824

----- Security:
W90937181 Meeting Type: AGM Meeting Date: 26-Mar-2014 Ticker: ISIN: SE0000193120

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A Non-Voting BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS Non-Voting AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. CMMT PLEASE NOTE THAT BOARD DOES NOT MAKE ANY Non-Voting RECOMMENDATION ON RESOLUTIONS 21 AND 22. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU. 1 Opening of the meeting Non-Voting 2 Election of the chairman of the meeting: Non-Voting The nomination committee proposes that Mr Sven Unger should be chairman of the meeting 3 Establishment and approval of the list of Non-Voting voters 4 Approval of the agenda Non-Voting 5 Election of two persons to countersign the Non-Voting minutes 6 Determining whether the meeting has been Non-Voting duly called 7.a A presentation of the annual accounts and Non-Voting auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of the past year's work by the Board and its committees 7.b A presentation of the annual accounts and Non-Voting auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a speech by the Group Chief Executive, and any questions from shareholders to the Board and management of the Bank 7.c A presentation of the annual accounts and Non-Voting auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of audit work during 2013 8 Resolutions concerning adoption of the Mgmt For For income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet 9 Resolution on the allocation of

the Bank's Mgmt For For profits in accordance with the adopted balance sheet and also concerning the record day: The Board proposes a dividend of SEK 16.50 per share, including an ordinary dividend of SEK 11.50 per share, and that Monday, 31 March 2014 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 3 April 2014 10 Resolution on release from liability for Mgmt For For the members of the Board and the Group Chief Executive for the period referred to in the financial reports 11 Authorisation for the Board to resolve on Mgmt For For acquisition and divestment of shares in the Bank 12 Acquisition of shares in the Bank for the Mgmt For For Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act 13 The Board's proposal to issue convertible Mgmt For For bonds to employees 14 Determining the number of members of the Mgmt For For Board to be appointed by the meeting: The nomination committee proposes that the meeting resolve that the Board consist of ten (10) members 15 Determining the number of auditors to be Mgmt For For appointed by the meeting: The nomination committee proposes that the meeting appoint two registered auditing companies as auditors 16 Deciding fees for Board members and Mgmt For For auditors, and decision on indemnity undertaking for Board members 17 Election of the Board members and the Mgmt For For Chairman of the Board: The nomination committee proposes the re-election of Jon Fredrik Baksaas, Par Boman, Tommy Bylund, Jan Johansson, Ole Johansson, Fredrik Lundberg, Sverker Martin-Lof, Anders Nyren, Bente Rathe and Charlotte Skog. Lone Fonss Schroder has declined re-election. In addition, the nomination committee proposes the re-election of Anders Nyren as Chairman of the Board 18 Election of auditors: The nomination Mgmt For For committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2015. These two auditing companies have announced that, should they be elected, they will appoint the same auditors to be auditors in charge as in 2013: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, and Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB 19 The Board's proposal concerning guidelines Mgmt For For for compensation to senior management 20 The Board's proposal concerning the Mgmt For For appointment of auditors in foundations without own management 21 Shareholder's proposal that the annual Mgmt Against Against general meeting shall adopt a certain policy 22 Shareholder's proposal regarding a decision Mgmt Against Against to take the initiative to establish an integration institute 23 Closing of the meeting Non-Voting

----- SYMANTEC

CORPORATION Agenda Number: 933875025

----- Security:

871503108 Meeting Type: Annual Meeting Date: 22-Oct-2013 Ticker: SYMC ISIN: US8715031089

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: STEPHEN M. BENNETT Mgmt For For 1B ELECTION OF DIRECTOR: MICHAEL A. BROWN Mgmt For For 1C ELECTION OF DIRECTOR: FRANK E. DANGEARD Mgmt For For 1D ELECTION OF DIRECTOR: GERALDINE B. Mgmt For For LAYBOURNE 1E ELECTION OF DIRECTOR: DAVID L. MAHONEY Mgmt For For 1F ELECTION OF DIRECTOR: ROBERT S. MILLER Mgmt For For 1G ELECTION OF DIRECTOR: ANITA M. SANDS Mgmt For For 1H ELECTION OF DIRECTOR: DANIEL H. SCHULMAN Mgmt For For 1I ELECTION OF DIRECTOR: V. PAUL UNRUH Mgmt For For 1J ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT Mgmt For For 2 RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR 3 ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 4 APPROVAL OF OUR 2013 EQUITY INCENTIVE PLAN Mgmt For For 5 APPROVAL OF AN AMENDMENT TO OUR 2008 Mgmt For For EMPLOYEE STOCK PURCHASE PLAN 6 APPROVAL OF OUR AMENDED AND RESTATED SENIOR Mgmt For For EXECUTIVE INCENTIVE PLAN

----- T. ROWE

PRICE GROUP, INC. Agenda Number: 933936330

----- Security:

74144T108 Meeting Type: Annual Meeting Date: 24-Apr-2014 Ticker: TROW ISIN: US74144T1088

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A) ELECTION OF DIRECTOR: MARK S. BARTLETT Mgmt For For 1B) ELECTION OF DIRECTOR: EDWARD C. BERNARD Mgmt For For 1C) ELECTION OF

DIRECTOR: MARY K. BUSH Mgmt For For 1D) ELECTION OF DIRECTOR: DONALD B. HEBB, JR. Mgmt For For 1E) ELECTION OF DIRECTOR: DR. FREEMAN A. Mgmt For For HRABOWSKI, III 1F) ELECTION OF DIRECTOR: JAMES A.C. KENNEDY Mgmt For For 1G) ELECTION OF DIRECTOR: ROBERT F. MACLELLAN Mgmt For For 1H) ELECTION OF DIRECTOR: BRIAN C. ROGERS Mgmt For For 1I) ELECTION OF DIRECTOR: OLYMPIA J. SNOWE Mgmt For For 1J) ELECTION OF DIRECTOR: DR. ALFRED SOMMER Mgmt For For 1K) ELECTION OF DIRECTOR: DWIGHT S. TAYLOR Mgmt For For 1L) ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE Mgmt For For 2) TO APPROVE, BY A NON-BINDING ADVISORY VOTE, Mgmt For For THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. 3) TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

----- TAIWAN
SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU Agenda Number: 705337271

----- Security:
Y84629107 Meeting Type: AGM Meeting Date: 24-Jun-2014 Ticker: ISIN: TW0002330008

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 284064 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT PLEASE NOTE THAT IN CASES WHERE THE CLIENT Non-Voting INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU A.1 THE BUSINESS OF 2013 Non-Voting A.2 AUDIT COMMITTEES REVIEW REPORT Non-Voting A.3 TO REPORT THE ISSUANCE OF UNSECURED Non-Voting STRAIGHT CORPORATE BOND B.1 TO ACCEPT 2013 BUSINESS REPORT AND Mgmt For For FINANCIAL STATEMENTS B.2 TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF Mgmt For For 2013 PROFITS. (CASH DIVIDEND NT3.0 PER SHARE) B.3 TO REVISE THE FOLLOWING INTERNAL RULES: 1. Mgmt For For PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS. 2. PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS.

----- TELEFON AB
L.M.ERICSSON, KISTA Agenda Number: 705029331

----- Security:
W26049119 Meeting Type: AGM Meeting Date: 11-Apr-2014 Ticker: ISIN: SE0000108656

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 279825 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTIONS "13 TO 16". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A Non-Voting BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS Non-Voting AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION 1 Election of the Chairman Advokat Sven Unger Non-Voting of the Annual General Meeting 2

Preparation and approval of the voting list Non-Voting 3 Approval of the agenda of the Annual Non-Voting General Meeting 4 Determination whether the Annual General Non-Voting Meeting has been properly convened 5 Election of two persons approving the Non-Voting minutes 6 Presentation of the annual report, the Non-Voting Auditors' report, the consolidated accounts, the Auditors' report on the consolidated accounts and the Auditors report whether the guidelines for remuneration to group management have been complied with, as well as the auditors' presentation of the audit work during 2013 7 The President's speech and questions from Non-Voting the shareholders to the Board of Directors and the management 8.1 Resolution with respect to: Adoption of the Mgmt For For income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet 8.2 Resolution with respect to: Discharge of Mgmt For For liability for the members of the Board of Directors and the President 8.3 Resolution with respect to: The Mgmt For For appropriation of the profit in accordance with the approved balance sheet and determination of the record date for dividend: The Board of Directors proposes a dividend of SEK 3 per share and Wednesday, April 16, 2014, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Wednesday, April 23, 2014 9.1 Presentation of the proposals of the Mgmt For For Nomination Committee, election of the Board of Directors etc: Determination of the number of Board members and deputies of the Board of Directors to be elected by the Annual General Meeting According to the articles of association, the Board shall consist of no less than five and no more than twelve Board members, with no more than six deputies. The Nomination Committee proposes that the number of Board members elected by the Annual General Meeting of shareholders remain twelve and that no deputies be elected 9.2 Presentation of the proposals of the Mgmt For For Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to members of the Board of Directors elected by the Annual General Meeting and members of the Committees of the Board of Directors elected by the Annual General Meeting 9.3 Presentation of the proposals of the Mgmt For For Nomination Committee, election of the Board of Directors etc: Election of the Chairman of the Board of Directors, other Board members and deputies of the Board of Directors: The Nomination Committee proposes that the following persons be elected Board members: Chairman of the Board: re-election: Leif Johansson. Other Board members: re-election: Roxanne S. Austin, Sir Peter L. Bonfield, Nora Denzel, Borje Ekholm, Alexander Izosimov, Ulf J. Johansson, Sverker Martin-Lof, Kristin Skogen Lund, Hans Vestberg, Jacob Wallenberg and Par Ostberg 9.4 Presentation of the proposals of the Mgmt For For Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to the auditor The Nomination Committee proposes, like previous years, that the auditor fees be paid against approved account 9.5 Presentation of the proposals of the Mgmt For For Nomination Committee, election of the Board of Directors etc: Determination of the number of auditors According to the articles of association, the company shall have no less than one and no more than three registered public accounting firms as auditor. The Nomination Committee proposes that the company should have one registered public accounting firm as auditor 9.6 Presentation of the proposals of the Mgmt For For Nomination Committee, election of the Board of Directors etc: Election of auditor The Nomination Committee proposes that PricewaterhouseCoopers AB be appointed auditor for the period as of the end of the Annual General Meeting 2014 until the end of the Annual General Meeting 2015 10 Resolution on the Guidelines for Mgmt For For remuneration to Group management 11.1 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on implementation of the Stock Purchase Plan 11.2 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on transfer of treasury stock for the Stock Purchase Plan 11.3 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on Equity Swap Agreement with third party in relation to the Stock Purchase Plan 11.4 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on implementation of the Key Contributor Retention Plan 11.5 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on transfer of treasury stock for the Key Contributor Retention Plan 11.6 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan 11.7 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on implementation of the Executive Performance Stock Plan 11.8 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on transfer of treasury stock for the Executive Performance Stock Plan 11.9 Long-Term Variable Compensation Program Mgmt For For 2014: Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan 12 Resolution on transfer of treasury stock in Mgmt For For relation to the resolutions on the Long-Term Variable Remuneration Programs 2010, 2011, 2012 and 2013 CMMT PLEASE NOTE THAT THE RESOLUTIONS "13 TO 16" Non-Voting ARE THE SHAREHOLDER PROPOSALS. HOWEVER, MANAGEMENT MAKES NO RECOMMENDATION 13

Resolution on proposal from the Shareholder Mgmt For For Einar Hellbom that the Annual General Meeting resolve to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the Annual General Meeting 2015 14.1 Resolution on proposal from the Shareholder Mgmt For For Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To take necessary action to create a shareholders' association in the company 14.2 Resolution on proposal from the Shareholder Mgmt For For Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To write to the Government of Sweden, requesting a prompt appointment of a commission instructed to propose legislation on the abolishment of voting power differences in Swedish limited liability companies 14.3 Resolution on proposal from the Shareholder Mgmt For For Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To prepare a proposal regarding board representation for the small and midsize shareholders 15 Resolution on proposal from the Shareholder Mgmt For For Thorwald Arvidsson to amend the articles of association 16 Resolution on proposal from the Shareholder Mgmt For For Thorwald Arvidsson for an examination through a special examiner under the Swedish Companies Act (2005:551), chapter 10, section 21, (Sw. sarskild granskning) to make clear whether the company has acted contrary to sanctions resolved by relevant international bodies. The audit should primarily concern the company's exports to Iran 17 Closing of the Annual General Meeting Non-Voting

----- TENCENT HOLDINGS LTD, GEORGE TOWN Agenda Number: 705105636

----- Security: G87572148 Meeting Type: AGM Meeting Date: 14-May-2014 Ticker: ISIN: KYG875721485

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: [http://www.hkexnews.hk/listedco/listconews/ SEHK/2014/0402/LTN201404021681.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0402/LTN201404021681.pdf) AND [http://www.hkexnews.hk/listedco/listconews/ SEHK/2014/0402/LTN201404021689.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0402/LTN201404021689.pdf) CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING 1 TO RECEIVE AND CONSIDER THE AUDITED Mgmt For For FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013 2 TO DECLARE A FINAL DIVIDEND Mgmt For For 3.i.a TO RE-ELECT MR LAU CHI PING MARTIN AS Mgmt For For DIRECTOR 3.i.b TO RE-ELECT MR CHARLES ST LEGER SEARLE AS Mgmt For For DIRECTOR 3.ii TO AUTHORISE THE BOARD OF DIRECTORS TO FIX Mgmt For For THE DIRECTORS' REMUNERATION 4 TO RE-APPOINT AUDITOR AND TO AUTHORISE THE Mgmt For For BOARD OF DIRECTORS TO FIX THEIR REMUNERATION 5 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM) 6 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM) 7 TO EXTEND THE GENERAL MANDATE TO ISSUE NEW Mgmt For For SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM) 8 TO APPROVE THE SHARE SUBDIVISION (ORDINARY Mgmt For For RESOLUTION 8 AS SET OUT IN THE NOTICE OF AGM) 9 TO ADOPT THE OPTION SCHEME OF RIOT GAMES, Mgmt For For INC. (ORDINARY RESOLUTION 9 AS SET OUT IN THE NOTICE OF AGM) 10 TO AMEND THE EXISTING MEMORANDUM OF Mgmt For For ASSOCIATION AND ARTICLES OF ASSOCIATION AND TO ADOPT THE AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION 10 AS SET OUT IN THE NOTICE OF AGM)

----- THE ALLSTATE CORPORATION Agenda Number: 933962878

----- Security: 020002101 Meeting Type: Annual Meeting Date: 20-May-2014 Ticker: ALL ISIN: US0200021014

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: F. DUANE ACKERMAN Mgmt For For 1B. ELECTION OF DIRECTOR: ROBERT D. BEYER Mgmt For For 1C. ELECTION OF DIRECTOR: KERMIT R. CRAWFORD Mgmt For For 1D. ELECTION OF DIRECTOR: JACK M. GREENBERG

Mgmt For For 1E. ELECTION OF DIRECTOR: HERBERT L. HENKEL Mgmt For For 1F. ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA Mgmt For For 1G. ELECTION OF DIRECTOR: ANDREA REDMOND Mgmt For For 1H. ELECTION OF DIRECTOR: JOHN W. ROWE Mgmt For For 1I. ELECTION OF DIRECTOR: JUDITH A. SPRIESER Mgmt For For 1J. ELECTION OF DIRECTOR: MARY ALICE TAYLOR Mgmt For For 1K. ELECTION OF DIRECTOR: THOMAS J. WILSON Mgmt For For 2. ADVISORY VOTE TO APPROVE THE EXECUTIVE Mgmt For For COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. 3. APPROVE THE ANNUAL EXECUTIVE INCENTIVE PLAN Mgmt For For MATERIAL TERMS. 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014. 5. STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY Shr Against For SENIOR EXECUTIVES. 6. STOCKHOLDER PROPOSAL ON REPORTING LOBBYING Shr Against For EXPENDITURES. 7. STOCKHOLDER PROPOSAL ON REPORTING POLITICAL Shr Against For EXPENDITURES.

----- THE BANK OF
NEW YORK MELLON CORPORATION Agenda Number: 933937180

----- Security:
064058100 Meeting Type: Annual Meeting Date: 08-Apr-2014 Ticker: BK ISIN: US0640581007

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RUTH E. BRUCH Mgmt For For 1B. ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO Mgmt For For 1C. ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN Mgmt For For 1D. ELECTION OF DIRECTOR: GERALD L. HASSELL Mgmt For For 1E. ELECTION OF DIRECTOR: EDMUND F. KELLY Mgmt For For 1F. ELECTION OF DIRECTOR: RICHARD J. KOGAN Mgmt For For 1G. ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI Mgmt For For 1H. ELECTION OF DIRECTOR: JOHN A. LUKE, JR. Mgmt For For 1I. ELECTION OF DIRECTOR: MARK A. NORDENBERG Mgmt For For 1J. ELECTION OF DIRECTOR: CATHERINE A. REIN Mgmt For For 1K. ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON Mgmt For For 1L. ELECTION OF DIRECTOR: SAMUEL C. SCOTT III Mgmt For For 1M. ELECTION OF DIRECTOR: WESLEY W. VON SCHACK Mgmt For For 2. ADVISORY RESOLUTION TO APPROVE THE 2013 Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT Mgmt For For AUDITOR FOR 2014. 4. APPROVAL OF THE AMENDED AND RESTATED Mgmt For For LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION. 5. STOCKHOLDER PROPOSAL REGARDING AN Shr Against For INDEPENDENT CHAIR.

----- THE BOEING
COMPANY Agenda Number: 933932368

----- Security:
097023105 Meeting Type: Annual Meeting Date: 28-Apr-2014 Ticker: BA ISIN: US0970231058

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: DAVID L. CALHOUN Mgmt For For 1B. ELECTION OF DIRECTOR: ARTHUR D. COLLINS, Mgmt For For JR. 1C. ELECTION OF DIRECTOR: LINDA Z. COOK Mgmt For For 1D. ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN Mgmt For For 1E. ELECTION OF DIRECTOR: EDMUND P. Mgmt For For GIAMBASTIANI, JR. 1F. ELECTION OF DIRECTOR: LAWRENCE W. KELLNER Mgmt For For 1G. ELECTION OF DIRECTOR: EDWARD M. LIDDY Mgmt For For 1H. ELECTION OF DIRECTOR: W. JAMES MCNERNEY, Mgmt For For JR. 1I. ELECTION OF DIRECTOR: SUSAN C. SCHWAB Mgmt For For 1J. ELECTION OF DIRECTOR: RONALD A. WILLIAMS Mgmt For For 1K. ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI Mgmt For For 2. APPROVE, ON AN ADVISORY BASIS, NAMED Mgmt For For EXECUTIVE OFFICER COMPENSATION. 3. APPROVE THE AMENDMENT AND RESTATEMENT OF Mgmt For For THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. 4. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For For LLP AS INDEPENDENT AUDITOR FOR 2014. 5. REPORT TO DISCLOSE LOBBYING. Shr Against For 6. RIGHT TO ACT BY WRITTEN CONSENT. Shr Against For 7. INDEPENDENT BOARD CHAIRMAN. Shr Against For

----- THE
COCA-COLA COMPANY Agenda Number: 933928256

----- Security:
191216100 Meeting Type: Annual Meeting Date: 23-Apr-2014 Ticker: KO ISIN: US1912161007
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: HERBERT A. ALLEN
Mgmt For For 1B. ELECTION OF DIRECTOR: RONALD W. ALLEN Mgmt For For 1C. ELECTION OF
DIRECTOR: ANA BOTIN Mgmt For For 1D. ELECTION OF DIRECTOR: HOWARD G. BUFFETT Mgmt For For
1E. ELECTION OF DIRECTOR: RICHARD M. DALEY Mgmt For For 1F. ELECTION OF DIRECTOR: BARRY
DILLER Mgmt For For 1G. ELECTION OF DIRECTOR: HELENE D. GAYLE Mgmt For For 1H. ELECTION OF
DIRECTOR: EVAN G. GREENBERG Mgmt For For 1I. ELECTION OF DIRECTOR: ALEXIS M. HERMAN
Mgmt For For 1J. ELECTION OF DIRECTOR: MUHTAR KENT Mgmt For For 1K. ELECTION OF DIRECTOR:
ROBERT A. KOTICK Mgmt For For 1L. ELECTION OF DIRECTOR: MARIA ELENA Mgmt For For
LAGOMASINO 1M. ELECTION OF DIRECTOR: SAM NUNN Mgmt For For 1N. ELECTION OF DIRECTOR:
JAMES D. ROBINSON III Mgmt For For 1O. ELECTION OF DIRECTOR: PETER V. UEBERROTH Mgmt For
For 2. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 3. APPROVAL OF THE
COCA-COLA COMPANY 2014 Mgmt For For EQUITY PLAN 4. RATIFICATION OF THE APPOINTMENT OF
ERNST & Mgmt For For YOUNG LLP AS INDEPENDENT AUDITORS 5. SHAREOWNER PROPOSAL
REGARDING AN Shr Against For INDEPENDENT BOARD CHAIRMAN

----- THE DOW
CHEMICAL COMPANY Agenda Number: 933951786

----- Security:
260543103 Meeting Type: Annual Meeting Date: 15-May-2014 Ticker: DOW ISIN: US2605431038
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ARNOLD A.
ALLEMANG Mgmt For For 1B. ELECTION OF DIRECTOR: AJAY BANGA Mgmt For For 1C. ELECTION OF
DIRECTOR: JACQUELINE K. BARTON Mgmt For For 1D. ELECTION OF DIRECTOR: JAMES A. BELL Mgmt
For For 1E. ELECTION OF DIRECTOR: JEFF M. FETTIG Mgmt For For 1F. ELECTION OF DIRECTOR:
ANDREW N. LIVERIS Mgmt For For 1G. ELECTION OF DIRECTOR: PAUL POLMAN Mgmt For For 1H.
ELECTION OF DIRECTOR: DENNIS H. REILLEY Mgmt For For 1I. ELECTION OF DIRECTOR: JAMES M.
RINGLER Mgmt For For 1J. ELECTION OF DIRECTOR: RUTH G. SHAW Mgmt For For 2. RATIFICATION OF
THE APPOINTMENT OF THE Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3.
ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 4. APPROVAL OF
THE AMENDED AND RESTATED 2012 Mgmt For For STOCK INCENTIVE PLAN. 5. STOCKHOLDER
PROPOSAL ON STOCKHOLDER ACTION Shr Against For BY WRITTEN CONSENT. 6. STOCKHOLDER
PROPOSAL ON EXECUTIVE STOCK Shr Against For RETENTION.

----- THE
GOLDMAN SACHS GROUP, INC. Agenda Number: 933961078

----- Security:
38141G104 Meeting Type: Annual Meeting Date: 16-May-2014 Ticker: GS ISIN: US38141G1040
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN
Mgmt For For 1B. ELECTION OF DIRECTOR: M. MICHELE BURNS Mgmt For For 1C. ELECTION OF
DIRECTOR: GARY D. COHN Mgmt For For 1D. ELECTION OF DIRECTOR: CLAES DAHLBACK Mgmt For
For 1E. ELECTION OF DIRECTOR: WILLIAM W. GEORGE Mgmt For For 1F. ELECTION OF DIRECTOR:
JAMES A. JOHNSON Mgmt For For 1G. ELECTION OF DIRECTOR: LAKSHMI N. MITTAL Mgmt For For 1H.
ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI Mgmt For For 1I. ELECTION OF DIRECTOR: PETER
OPPENHEIMER Mgmt For For 1J. ELECTION OF DIRECTOR: JAMES J. SCHIRO Mgmt For For 1K.
ELECTION OF DIRECTOR: DEBORA L. SPAR Mgmt For For 1L. ELECTION OF DIRECTOR: MARK E.
TUCKER Mgmt For For 1M. ELECTION OF DIRECTOR: DAVID A. VINIAR Mgmt For For 2. ADVISORY
VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION (SAY ON PAY) 3. RATIFICATION OF
PRICEWATERHOUSECOOPERS LLP Mgmt For For AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2014 4. SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS Shr Against

For FOR SHAREHOLDERS

----- THE
HARTFORD FINANCIAL SVCS GROUP, INC. Agenda Number: 933968200
----- Security:
416515104 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: HIG ISIN: US4165151048
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, Mgmt For For III 1B. ELECTION OF DIRECTOR: TREVOR FETTER Mgmt For For 1C. ELECTION OF DIRECTOR: LIAM E. MCGEE Mgmt For For 1D. ELECTION OF DIRECTOR: KATHRYN A. MIKELLS Mgmt For For 1E. ELECTION OF DIRECTOR: MICHAEL G. MORRIS Mgmt For For 1F. ELECTION OF DIRECTOR: THOMAS A. RENYI Mgmt For For 1G. ELECTION OF DIRECTOR: JULIE G. RICHARDSON Mgmt For For 1H. ELECTION OF DIRECTOR: VIRGINIA P. Mgmt For For RUESTERHOLZ 1I. ELECTION OF DIRECTOR: CHARLES B. STRAUSS Mgmt For For 1J. ELECTION OF DIRECTOR: H. PATRICK SWYGERT Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. MANAGEMENT PROPOSAL TO APPROVE, ON A Mgmt For For NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT. 4. MANAGEMENT PROPOSAL TO APPROVE THE Mgmt For For COMPANY'S 2014 INCENTIVE STOCK PLAN. 5. MANAGEMENT PROPOSAL TO APPROVE THE MATERIAL Mgmt For For TERMS OF THE ANNUAL EXECUTIVE BONUS PROGRAM.
----- THE HOME
DEPOT, INC. Agenda Number: 933970382

----- Security:
437076102 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: HD ISIN: US4370761029
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: F. DUANE ACKERMAN Mgmt For For 1B. ELECTION OF DIRECTOR: FRANCIS S. BLAKE Mgmt For For 1C. ELECTION OF DIRECTOR: ARI BOUSBIB Mgmt For For 1D. ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN Mgmt For For 1E. ELECTION OF DIRECTOR: J. FRANK BROWN Mgmt For For 1F. ELECTION OF DIRECTOR: ALBERT P. CAREY Mgmt For For 1G. ELECTION OF DIRECTOR: ARMANDO CODINA Mgmt For For 1H. ELECTION OF DIRECTOR: HELENA B. FOULKES Mgmt For For 1I. ELECTION OF DIRECTOR: WAYNE M. HEWETT Mgmt For For 1J. ELECTION OF DIRECTOR: KAREN L. KATEN Mgmt Against Against 1K. ELECTION OF DIRECTOR: MARK VADON Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 4. SHAREHOLDER PROPOSAL REGARDING SPECIAL Shr Against For SHAREHOLDER MEETINGS 5. SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT Shr Against For DIVERSITY REPORT

----- THE MOSAIC
COMPANY Agenda Number: 933867749

----- Security:
61945C103 Meeting Type: Annual Meeting Date: 03-Oct-2013 Ticker: MOS ISIN: US61945C1036
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: TIMOTHY S. GITZEL Mgmt For For 1B. ELECTION OF DIRECTOR: WILLIAM R. GRABER Mgmt For For 1C. ELECTION OF DIRECTOR: EMERY N. KOENIG Mgmt For For 1D. ELECTION OF DIRECTOR: DAVID T. SEATON Mgmt For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS THE Mgmt For For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013. 3. A NON-BINDING ADVISORY VOTE ON EXECUTIVE Mgmt For For COMPENSATION.

----- THE
PRICELINE GROUP INC. Agenda Number: 933997097

----- Security:
741503403 Meeting Type: Annual Meeting Date: 05-Jun-2014 Ticker: PCLN ISIN: US7415034039
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR TIMOTHY M. ARMSTRONG Mgmt For For HOWARD W. BARKER, JR. Mgmt For For JEFFERY H. BOYD Mgmt For For JAN L. DOCTER Mgmt For For JEFFREY E. EPSTEIN Mgmt For For JAMES M. GUYETTE Mgmt For For DARREN R. HUSTON Mgmt For For NANCY B. PERETSMAN Mgmt For For THOMAS E. ROTHMAN Mgmt For For CRAIG W. RYDIN Mgmt For For 2. TO RATIFY THE SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. TO APPROVE ON AN ADVISORY BASIS THE Mgmt For For COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. 4. TO CONSIDER AND VOTE UPON A NON-BINDING Shr Against For STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.

----- THE SWATCH
GROUP AG, NEUENBURG Agenda Number: 705110447

----- Security:
H83949141 Meeting Type: AGM Meeting Date: 14-May-2014 Ticker: ISIN: CH0012255151
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 APPROVAL OF THE ANNUAL REPORT 2013 Mgmt Take No Action 2 DISCHARGE OF THE BOARD OF DIRECTORS AND THE Mgmt Take No Action GROUP MANAGEMENT BOARD 3 RESOLUTION FOR THE APPROPRIATION OF THE Mgmt Take No Action AVAILABLE EARNINGS : DIVIDENDS OF CHF 1.50 PER REGISTERED SHARE AND CHF 7.50 PER BEARER SHARE 4.1 RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. Mgmt Take No Action NAYLA HAYEK 4.2 RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. Mgmt Take No Action ESTHER GREYER 4.3 RE-ELECTION TO THE BOARD OF DIRECTOR: MR. Mgmt Take No Action ERNST TANNER 4.4 RE-ELECTION TO THE BOARD OF DIRECTOR: MR. Mgmt Take No Action GEORGES N. HAYEK 4.5 RE-ELECTION TO THE BOARD OF DIRECTOR: MR. Mgmt Take No Action CLAUDE NICOLLIER 4.6 RE-ELECTION TO THE BOARD OF DIRECTOR: MR. Mgmt Take No Action JEAN-PIERRE ROTH 4.7 RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. Mgmt Take No Action NAYLA HAYEK AS CHAIR OF THE BOARD OF DIRECTORS 5.1 ELECTION OF THE COMPENSATION COMMITTEE: Mgmt Take No Action MRS. NAYLA HAYEK 5.2 ELECTION OF THE COMPENSATION COMMITTEE: Mgmt Take No Action MRS. ESTHER GREYER 5.3 ELECTION OF THE COMPENSATION COMMITTEE: MR. Mgmt Take No Action ERNST TANNER 5.4 ELECTION OF THE COMPENSATION COMMITTEE: MR. Mgmt Take No Action GEORGES N. HAYEK 5.5 ELECTION OF THE COMPENSATION COMMITTEE: MR. Mgmt Take No Action CLAUDE NICOLLIER 5.6 ELECTION OF THE COMPENSATION COMMITTEE: MR. Mgmt Take No Action JEAN-PIERRE ROTH 6 ELECTION OF THE INDEPENDENT REPRESENTATIVE Mgmt Take No Action (MR. BERNHARD LEHMANN) 7 ELECTION OF THE STATUTORY AUDITORS Mgmt Take No Action (PRICEWATERHOUSECOOPERS LTD) 8 AD HOC Mgmt Take No Action CMMT 09 MAY 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- THE TJX
COMPANIES, INC. Agenda Number: 934003194

----- Security:
872540109 Meeting Type: Annual Meeting Date: 10-Jun-2014 Ticker: TJX ISIN: US8725401090
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ZEIN ABDALLA Mgmt For For 1B. ELECTION OF DIRECTOR: JOSE B. ALVAREZ Mgmt For For 1C. ELECTION OF DIRECTOR: ALAN M. BENNETT Mgmt For For 1D. ELECTION OF DIRECTOR: BERNARD CAMMARATA Mgmt For For 1E. ELECTION OF DIRECTOR: DAVID T. CHING Mgmt For For 1F. ELECTION OF DIRECTOR: MICHAEL F. HINES Mgmt For For 1G. ELECTION OF DIRECTOR: AMY B. LANE Mgmt For For 1H. ELECTION OF

DIRECTOR: CAROL MEYROWITZ Mgmt For For 1I. ELECTION OF DIRECTOR: JOHN F. O'BRIEN Mgmt For For 1J. ELECTION OF DIRECTOR: WILLOW B. SHIRE Mgmt For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. 3. SAY ON PAY: ADVISORY APPROVAL OF TJX'S Mgmt For For EXECUTIVE COMPENSATION.

----- THE WALT
DISNEY COMPANY Agenda Number: 933918736

----- Security:
254687106 Meeting Type: Annual Meeting Date: 18-Mar-2014 Ticker: DIS ISIN: US2546871060

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SUSAN E. ARNOLD Mgmt For For 1B. ELECTION OF DIRECTOR: JOHN S. CHEN Mgmt For For 1C. ELECTION OF DIRECTOR: JACK DORSEY Mgmt For For 1D. ELECTION OF DIRECTOR: ROBERT A. IGER Mgmt For For 1E. ELECTION OF DIRECTOR: FRED H. LANGHAMMER Mgmt For For 1F. ELECTION OF DIRECTOR: AYLWIN B. LEWIS Mgmt For For 1G. ELECTION OF DIRECTOR: MONICA C. LOZANO Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT Mgmt For For 1I. ELECTION OF DIRECTOR: SHERYL K. SANDBERG Mgmt For For 1J. ELECTION OF DIRECTOR: ORIN C. SMITH Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014. 3. TO APPROVE THE ADVISORY RESOLUTION ON Mgmt For For EXECUTIVE COMPENSATION. 4. TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For RESTATED CERTIFICATE OF INCORPORATION. 5. TO APPROVE THE SHAREHOLDER PROPOSAL Shr Against For RELATING TO PROXY ACCESS. 6. TO APPROVE THE SHAREHOLDER PROPOSAL Shr Against For RELATING TO ACCELERATION OF EQUITY AWARDS.

----- TOTAL SA,
COURBEVOIE Agenda Number: 705121197

----- Security:
F92124100 Meeting Type: MIX Meeting Date: 16-May-2014 Ticker: ISIN: FR0000120271

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 282282 DUE TO ADDITION OF RESOLUTIONS A, B, C, D AND E. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <http://www.journal-officiel.gouv.fr/pdf/2014/0407/201404071400940.pdf> CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. O.1 APPROVAL OF THE CORPORATE FINANCIAL Mgmt For For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL Mgmt For For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 O.3 ALLOCATION OF INCOME AND SETTING THE Mgmt For For DIVIDEND O.4 AUTHORIZATION GRANTED TO THE BOARD OF Mgmt For For DIRECTORS TO TRADE IN THE COMPANY'S SHARES O.5 RENEWAL OF TERM OF MRS. PATRICIA BARBIZET Mgmt For For AS BOARD MEMBER O.6 RENEWAL OF TERM OF MRS. MARIE-CHRISTINE Mgmt For For COISNE-ROQUETTE AS BOARD MEMBER O.7 RENEWAL OF TERM OF MR. PAUL DESMARAIS, JR. Mgmt Against Against AS BOARD MEMBER O.8 RENEWAL OF TERM OF MRS. BARBARA KUX AS Mgmt For For BOARD MEMBER O.9 REVIEWING THE ELEMENTS OF COMPENSATION OWED Mgmt For For OR PAID TO MR. CHRISTOPHE DE MARGERIE, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 E.10

DELEGATION OF AUTHORITY GRANTED TO THE Mgmt For For BOARD OF DIRECTORS TO INCREASE CAPITAL WHILE MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS EITHER BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, OR BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERWISE E.11 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt For For BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS E.12 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt For For BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN CASE OF CAPITAL INCREASE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS E.13 DELEGATION OF POWERS GRANTED TO THE BOARD Mgmt For For OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND E.14 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt For For BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP E.15 DELEGATION OF POWERS GRANTED TO THE BOARD Mgmt For For OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS E.16 AUTHORIZATION TO ALLOCATE BONUS SHARES OF Mgmt For For THE COMPANY TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS E.17 AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR Mgmt For For THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS E.18 AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO Mgmt For For BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70 E.19 AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO Mgmt For For BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67 E.20 AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO Mgmt For For COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS A PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS B PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS C PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: ESTABLISHING INDIVIDUAL SHAREHOLDING D PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS E PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES

----- UNION
PACIFIC CORPORATION Agenda Number: 933969012
----- Security:
907818108 Meeting Type: Annual Meeting Date: 15-May-2014 Ticker: UNP ISIN: US9078181081
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: A.H. CARD, JR. Mgmt For

For 1B. ELECTION OF DIRECTOR: E.B. DAVIS, JR. Mgmt For For 1C. ELECTION OF DIRECTOR: D.B. DILLON Mgmt For For 1D. ELECTION OF DIRECTOR: J.R. HOPE Mgmt For For 1E. ELECTION OF DIRECTOR: J.J. KORALESKI Mgmt For For 1F. ELECTION OF DIRECTOR: C.C. KRULAK Mgmt For For 1G. ELECTION OF DIRECTOR: M.R. MCCARTHY Mgmt For For 1H. ELECTION OF DIRECTOR: M.W. MCCONNELL Mgmt For For 1I. ELECTION OF DIRECTOR: T.F. MCLARTY III Mgmt For For 1J. ELECTION OF DIRECTOR: S.R. ROGEL Mgmt For For 1K. ELECTION OF DIRECTOR: J.H. VILLARREAL Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. AN ADVISORY VOTE ON EXECUTIVE COMPENSATION Mgmt For For ("SAY ON PAY"). 4. AMENDMENT TO THE RESTATED ARTICLES OF Mgmt For For INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK. 5. SHAREHOLDER PROPOSAL REGARDING EXECUTIVES Shr Against For TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

----- UNITED
PARCEL SERVICE, INC. Agenda Number: 933940024

----- Security:
911312106 Meeting Type: Annual Meeting Date: 08-May-2014 Ticker: UPS ISIN: US9113121068

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A) ELECTION OF DIRECTOR: F. DUANE ACKERMAN Mgmt For For 1B) ELECTION OF DIRECTOR: RODNEY C. ADKINS Mgmt For For 1C) ELECTION OF DIRECTOR: MICHAEL J. BURNS Mgmt For For 1D) ELECTION OF DIRECTOR: D. SCOTT DAVIS Mgmt For For 1E) ELECTION OF DIRECTOR: STUART E. EIZENSTAT Mgmt For For 1F) ELECTION OF DIRECTOR: MICHAEL L. ESKEW Mgmt For For 1G) ELECTION OF DIRECTOR: WILLIAM R. JOHNSON Mgmt For For 1H) ELECTION OF DIRECTOR: CANDACE KENDLE Mgmt For For 1I) ELECTION OF DIRECTOR: ANN M. LIVERMORE Mgmt For For 1J) ELECTION OF DIRECTOR: RUDY H.P. MARKHAM Mgmt For For 1K) ELECTION OF DIRECTOR: CLARK T. RANDT, JR. Mgmt For For 1L) ELECTION OF DIRECTOR: CAROL B. TOME Mgmt For For 1M) ELECTION OF DIRECTOR: KEVIN M. WARSH Mgmt For For 2. TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE Mgmt For For COMPENSATION. 3. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. 4. SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. Shr Against For 5. SHAREOWNER PROPOSAL TO REDUCE THE VOTING Shr Against For POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.

----- UNITED
TECHNOLOGIES CORPORATION Agenda Number: 933936378

----- Security:
913017109 Meeting Type: Annual Meeting Date: 28-Apr-2014 Ticker: UTX ISIN: US9130171096

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: LOUIS R. CHENEVERT Mgmt For For 1B. ELECTION OF DIRECTOR: JOHN V. FARACI Mgmt For For 1C. ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER Mgmt For For 1D. ELECTION OF DIRECTOR: JAMIE S. GORELICK Mgmt For For 1E. ELECTION OF DIRECTOR: EDWARD A. KANGAS Mgmt For For 1F. ELECTION OF DIRECTOR: ELLEN J. KULLMAN Mgmt For For 1G. ELECTION OF DIRECTOR: MARSHALL O. LARSEN Mgmt For For 1H. ELECTION OF DIRECTOR: HAROLD MCGRAW III Mgmt For For 1I. ELECTION OF DIRECTOR: RICHARD B. MYERS Mgmt For For 1J. ELECTION OF DIRECTOR: H. PATRICK SWYGERT Mgmt For For 1K. ELECTION OF DIRECTOR: ANDRE VILLENEUVE Mgmt For For 1L. ELECTION OF DIRECTOR: CHRISTINE TODD Mgmt For For WHITMAN 2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP Mgmt For For AS INDEPENDENT AUDITOR FOR 2014 3. APPROVE AN AMENDMENT AND RESTATEMENT OF THE Mgmt For For 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS 4. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For OF OUR NAMED EXECUTIVE OFFICERS

----- VERIZON
COMMUNICATIONS INC, NEW YORK, NY Agenda Number: 705041971

----- Security:
92343V104 Meeting Type: AGM Meeting Date: 01-May-2014 Ticker: ISIN: US92343V1044
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 Elect Director Shellye L. Archambeau Mgmt For For 1.2
Elect Director Richard L. Carrion Mgmt For For 1.3 Elect Director Melanie L. Healey Mgmt For For 1.4 Elect
Director M. Frances Keeth Mgmt For For 1.5 Elect Director Robert W. Lane Mgmt For For 1.6 Elect Director Lowell
C. McAdam Mgmt For For 1.7 Elect Director Donald T. Nicolaisen Mgmt For For 1.8 Elect Director Clarence Otis,
Jr. Mgmt For For 1.9 Elect Director Rodney E. Slater Mgmt For For 1.10 Elect Director Kathryn A. Tesija Mgmt For
For 1.11 Elect Director Gregory D. Wasson Mgmt For For 2 Ratification of Appointment of Independent Mgmt For
For Registered Public Accounting Firm 3 Advisory Vote to Approve Executive Mgmt For For Compensation 4
Proposal to Implement Proxy Access Mgmt For For 5 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against
For SHAREHOLDER PROPOSAL: Network Neutrally 6 PLEASE NOTE THAT THIS RESOLUTION IS A Shr
Against For SHAREHOLDER PROPOSAL: Lobbying Activities 7 PLEASE NOTE THAT THIS RESOLUTION IS
A Shr For Against SHAREHOLDER PROPOSAL: Severance Approval Policy 8 PLEASE NOTE THAT THIS
RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: Shareholder Right to Call a Special Meeting 9
PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: Shareholder
Right to Act by Written Consent 10 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For
SHAREHOLDER PROPOSAL: Proxy Voting Authority CMMT 26 MAR 2014: PLEASE NOTE THAT THIS IS A
Non-Voting REVISION DUE MODIFICATION OF TEXT OF RESOLUTION 6. IF YOU HAVE ALREADY SENT
IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

----- VMWARE,
INC. Agenda Number: 933984999

----- Security:
928563402 Meeting Type: Annual Meeting Date: 28-May-2014 Ticker: VMW ISIN: US9285634021
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: PAMELA J. CRAIG Mgmt
For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF VMWARE'S
NAMED EXECUTIVE OFFICERS AS DESCRIBED IN VMWARE'S PROXY STATEMENT. 3. TO RATIFY THE
SELECTION BY THE AUDIT Mgmt For For COMMITTEE OF VMWARE'S BOARD OF DIRECTORS OF
PRICEWATERHOUSECOOPERS LLP AS VMWARE'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2014.

----- VODAFONE
GROUP PLC, NEWBURY BERKSHIRE Agenda Number: 704601512

----- Security:
G93882135 Meeting Type: AGM Meeting Date: 23-Jul-2013 Ticker: ISIN: GB00B16GWD56
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 Accept Financial Statements and Statutory Mgmt For For
Reports 2 Re-elect Gerard Kleisterlee as Director Mgmt For For 3 Re-elect Vittorio Colao as Director Mgmt For For 4
Re-elect Andy Halford as Director Mgmt For For 5 Re-elect Stephen Pusey as Director Mgmt For For 6 Re-elect
Renee James as Director Mgmt For For 7 Re-elect Alan Jebson as Director Mgmt For For 8 Re-elect Samuel Jonah
as Director Mgmt For For 9 Elect Omid Kordestani as Director Mgmt For For 10 Re-elect Nick Land as Director Mgmt
For For 11 Re-elect Anne Lauvergeon as Director Mgmt For For 12 Re-elect Luc Vandeveld as Director Mgmt For
For 13 Re-elect Anthony Watson as Director Mgmt For For 14 Re-elect Philip Yea as Director Mgmt For For 15
Approve Final Dividend Mgmt For For 16 Approve Remuneration Report Mgmt For For 17 Reappoint Deloitte LLP
as Auditors Mgmt For For 18 Authorise the Audit and Risk Committee to Mgmt For For Fix Remuneration of
Auditors 19 Authorise Issue of Equity with Pre-emptive Mgmt For For Rights 20 Authorise Issue of Equity without
Mgmt For For Pre-emptive Rights 21 Authorise Market Purchase of Ordinary Mgmt For For Shares 22 Authorise EU
Political Donations and Mgmt For For Expenditure 23 Authorise the Company to Call EGM with Two Mgmt For For
Weeks' Notice -----
VODAFONE GROUP PLC, NEWBURY BERKSHIRE Agenda Number: 704896565

----- Security:
G93882135 Meeting Type: CRT Meeting Date: 28-Jan-2014 Ticker: ISIN: GB00B16GWD56
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT ABSTAIN IS NOT A
VALID Non-Voting VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND
"AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE
WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT. 1 To approve the proposed Scheme referred to
Mgmt For For in the Circular dated on or about 10 December 2013

----- VODAFONE
GROUP PLC, NEWBURY BERKSHIRE Agenda Number: 704896541

----- Security:
G93882135 Meeting Type: OGM Meeting Date: 28-Jan-2014 Ticker: ISIN: GB00B16GWD56
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 To approve the Verizon Wireless Transaction Mgmt For For
and the Vodafone Italy Transaction 2 To approve the New Articles of Association, Mgmt For For the Capital
Reductions, the Return of Value and the Share Consolidation and certain related matters pursuant to the Scheme 3 To
authorise the Company to purchase Its Mgmt For For own shares 4 To authorise the Directors to take all Mgmt For
For necessary and appropriate actions in relation to Resolutions 1-3

----- WAL-MART
STORES, INC. Agenda Number: 933993479

----- Security:
931142103 Meeting Type: Annual Meeting Date: 06-Jun-2014 Ticker: WMT ISIN: US9311421039
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: AIDA M. ALVAREZ
Mgmt For For 1B. ELECTION OF DIRECTOR: JAMES I. CASH, JR. Mgmt For For 1C. ELECTION OF
DIRECTOR: ROGER C. CORBETT Mgmt For For 1D. ELECTION OF DIRECTOR: PAMELA J. CRAIG Mgmt
For For 1E. ELECTION OF DIRECTOR: DOUGLAS N. DAFT Mgmt For For 1F. ELECTION OF DIRECTOR:
MICHAEL T. DUKE Mgmt For For 1G. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN Mgmt For For 1H.
ELECTION OF DIRECTOR: MARISSA A. MAYER Mgmt For For 1I. ELECTION OF DIRECTOR: C. DOUGLAS
MCMILLON Mgmt For For 1J. ELECTION OF DIRECTOR: GREGORY B. PENNER Mgmt For For 1K.
ELECTION OF DIRECTOR: STEVEN S REINEMUND Mgmt For For 1L. ELECTION OF DIRECTOR: JIM C.
WALTON Mgmt For For 1M. ELECTION OF DIRECTOR: S. ROBSON WALTON Mgmt For For 1N. ELECTION
OF DIRECTOR: LINDA S. WOLF Mgmt For For 2. RATIFICATION OF ERNST & YOUNG LLP AS Mgmt For
For INDEPENDENT ACCOUNTANTS 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For
For OFFICER COMPENSATION 4. REQUEST FOR INDEPENDENT CHAIRMAN POLICY Shr Against For 5.
REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF Shr Against For EXECUTIVE PAY 6. REQUEST
FOR ANNUAL REPORT ON LOBBYING Shr Against For

----- WALGREEN
CO. Agenda Number: 933901894

----- Security:
931422109 Meeting Type: Annual Meeting Date: 08-Jan-2014 Ticker: WAG ISIN: US9314221097
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JANICE M. BABIAK
Mgmt For For 1B. ELECTION OF DIRECTOR: DAVID J. BRAILER Mgmt For For 1C. ELECTION OF
DIRECTOR: STEVEN A. DAVIS Mgmt For For 1D. ELECTION OF DIRECTOR: WILLIAM C. FOOTE Mgmt For
For 1E. ELECTION OF DIRECTOR: MARK P. FRISSORA Mgmt For For 1F. ELECTION OF DIRECTOR:
GINGER L. GRAHAM Mgmt For For 1G. ELECTION OF DIRECTOR: ALAN G. MCNALLY Mgmt For For 1H.
ELECTION OF DIRECTOR: DOMINIC P. MURPHY Mgmt For For 1I. ELECTION OF DIRECTOR: STEFANO
PESSINA Mgmt For For 1J. ELECTION OF DIRECTOR: NANCY M. SCHLICHTING Mgmt For For 1K.
ELECTION OF DIRECTOR: ALEJANDRO SILVA Mgmt For For 1L. ELECTION OF DIRECTOR: JAMES A.
SKINNER Mgmt For For 1M. ELECTION OF DIRECTOR: GREGORY D. WASSON Mgmt For For 2.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 3. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For For LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE Shr Against For EQUITY RETENTION POLICY. 5. SHAREHOLDER PROPOSAL REGARDING PROXY Shr Against For ACCESS.

----- WELLPOINT, INC. Agenda Number: 933954439

----- Security: 94973V107 Meeting Type: Annual Meeting Date: 14-May-2014 Ticker: WLP ISIN: US94973V1070

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: R. KERRY CLARK Mgmt For For 1B. ELECTION OF DIRECTOR: ROBERT L. DIXON, JR. Mgmt For For 1C. ELECTION OF DIRECTOR: LEWIS HAY, III Mgmt For For 1D. ELECTION OF DIRECTOR: WILLIAM J. RYAN Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For OF OUR NAMED EXECUTIVE OFFICERS. 4. IF PROPERLY PRESENTED AT THE MEETING, TO Shr Against For VOTE ON A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD OF DIRECTORS TO AMEND THE BY-LAWS OF WELLPOINT, INC. TO PROHIBIT POLITICAL CONTRIBUTIONS.

----- WELLS FARGO & COMPANY Agenda Number: 933937089

----- Security: 949746101 Meeting Type: Annual Meeting Date: 29-Apr-2014 Ticker: WFC ISIN: US9497461015

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A) ELECTION OF DIRECTOR: JOHN D. BAKER II Mgmt For For 1B) ELECTION OF DIRECTOR: ELAINE L. CHAO Mgmt For For 1C) ELECTION OF DIRECTOR: JOHN S. CHEN Mgmt For For 1D) ELECTION OF DIRECTOR: LLOYD H. DEAN Mgmt For For 1E) ELECTION OF DIRECTOR: SUSAN E. ENGEL Mgmt For For 1F) ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, Mgmt For For JR. 1G) ELECTION OF DIRECTOR: DONALD M. JAMES Mgmt For For 1H) ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN Mgmt For For 1I) ELECTION OF DIRECTOR: FEDERICO F. PENA Mgmt For For 1J) ELECTION OF DIRECTOR: JAMES H. QUIGLEY Mgmt For For 1K) ELECTION OF DIRECTOR: JUDITH M. RUNSTAD Mgmt For For 1L) ELECTION OF DIRECTOR: STEPHEN W. SANGER Mgmt For For 1M) ELECTION OF DIRECTOR: JOHN G. STUMPF Mgmt For For 1N) ELECTION OF DIRECTOR: SUSAN G. SWENSON Mgmt For For 2. VOTE ON AN ADVISORY RESOLUTION TO APPROVE Mgmt For For EXECUTIVE COMPENSATION. 3. RATIFY THE APPOINTMENT OF KPMG LLP AS THE Mgmt For For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 4. ADOPT A POLICY TO REQUIRE AN INDEPENDENT Shr Against For CHAIRMAN. 5. REVIEW AND REPORT ON INTERNAL CONTROLS OVER Shr Against For THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.

----- WHIRLPOOL CORPORATION Agenda Number: 933927672

----- Security: 963320106 Meeting Type: Annual Meeting Date: 15-Apr-2014 Ticker: WHR ISIN: US9633201069

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SAMUEL R. ALLEN Mgmt For For 1B. ELECTION OF DIRECTOR: GARY T. DICAMILLO Mgmt For For 1C. ELECTION OF DIRECTOR: DIANE M. DIETZ Mgmt For For 1D. ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT Mgmt For For 1E. ELECTION OF DIRECTOR: JEFF M. FETTIG Mgmt For For 1F. ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON Mgmt For For 1G. ELECTION OF DIRECTOR: WILLIAM T. KERR Mgmt For For 1H. ELECTION OF DIRECTOR: JOHN D. LIU Mgmt For For 1I. ELECTION OF DIRECTOR: HARISH MANWANI Mgmt For For 1J. ELECTION OF DIRECTOR: WILLIAM D. PEREZ Mgmt For For 1K. ELECTION OF

DIRECTOR: MICHAEL A. TODMAN Mgmt For For 1L. ELECTION OF DIRECTOR: MICHAEL D. WHITE Mgmt For For 2. ADVISORY VOTE TO APPROVE WHIRLPOOL'S Mgmt For For EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. APPROVAL OF THE WHIRLPOOL CORPORATION 2014 Mgmt For For EXECUTIVE PERFORMANCE EXCELLENCE PLAN.

----- WPP PLC, ST
HELIER Agenda Number: 705411611

----- Security:
G9788D103 Meeting Type: AGM Meeting Date: 25-Jun-2014 Ticker: ISIN: JE00B8KF9B49

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 329223 DUE TO CHANGE IN SEQUENCE OF RESOLUTION 6, 7 & 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 ORDINARY RESOLUTION TO RECEIVE AND APPROVE Mgmt For For THE AUDITED ACCOUNTS 2 ORDINARY RESOLUTION TO DECLARE A FINAL Mgmt For For DIVIDEND 3 ORDINARY RESOLUTION TO APPROVE THE Mgmt For For IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE 4 ORDINARY RESOLUTION TO APPROVE THE Mgmt For For EXECUTIVE REMUNERATION POLICY 5 ORDINARY RESOLUTION TO APPROVE THE Mgmt For For SUSTAINABILITY REPORT OF THE DIRECTORS 6 ORDINARY RESOLUTION TO RE-ELECT ROGER Mgmt For For AGNELLI AS A DIRECTOR 7 ORDINARY RESOLUTION TO RE-ELECT DR JACQUES Mgmt For For AIGRAIN AS A DIRECTOR 8 ORDINARY RESOLUTION TO RE-ELECT COLIN DAY Mgmt For For AS A DIRECTOR 9 ORDINARY RESOLUTION TO RE-ELECT PHILIP Mgmt For For LADER AS A DIRECTOR 10 ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI Mgmt For For AS A DIRECTOR 11 ORDINARY RESOLUTION TO RE-ELECT MARK READ Mgmt For For AS A DIRECTOR 12 ORDINARY RESOLUTION TO RE-ELECT PAUL Mgmt For For RICHARDSON AS A DIRECTOR 13 ORDINARY RESOLUTION TO RE-ELECT JEFFREY Mgmt For For ROSEN AS A DIRECTOR 14 ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG Mgmt For For AS A DIRECTOR 15 ORDINARY RESOLUTION TO RE-ELECT TIMOTHY Mgmt For For SHRIVER AS A DIRECTOR 16 ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN Mgmt For For SORRELL AS A DIRECTOR 17 ORDINARY RESOLUTION TO RE-ELECT SALLY Mgmt For For SUSMAN AS A DIRECTOR 18 ORDINARY RESOLUTION TO RE-ELECT SOLOMON Mgmt For For TRUJILLO AS A DIRECTOR 19 ORDINARY RESOLUTION TO ELECT DR JOHN HOOD Mgmt For For AS A DIRECTOR 20 ORDINARY RESOLUTION TO ELECT CHARLENE Mgmt For For BEGLEY AS A DIRECTOR 21 ORDINARY RESOLUTION TO ELECT NICOLE Mgmt For For SELIGMAN AS A DIRECTOR 22 ORDINARY RESOLUTION TO ELECT DANIELA Mgmt For For RICCARDI AS A DIRECTOR 23 ORDINARY RESOLUTION TO RE-APPOINT THE Mgmt For For AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION 24 ORDINARY RESOLUTION TO AUTHORISE THE Mgmt For For DIRECTORS TO ALLOT RELEVANT SECURITIES 25 ORDINARY RESOLUTION TO APPROVE AN INCREASE Mgmt For For IN THE NON-EXECUTIVE DIRECTORS' FEES TO GBP 3M 26 SPECIAL RESOLUTION TO AUTHORISE THE COMPANY Mgmt For For TO PURCHASE ITS OWN SHARES 27 SPECIAL RESOLUTION TO AUTHORISE THE Mgmt For For DISAPPLICATION OF PRE-EMPTION RIGHTS

----- YAHOO
JAPAN CORPORATION Agenda Number: 705347070

----- Security:
J95402103 Meeting Type: AGM Meeting Date: 19-Jun-2014 Ticker: ISIN: JP3933800009

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1.1 Appoint a Director Mgmt For For 1.2 Appoint a Director Mgmt For For 1.3 Appoint a Director Mgmt For For 1.4 Appoint a Director Mgmt For For 1.5 Appoint a Director Mgmt For For 1.6 Appoint a Director Mgmt For For 1.7 Appoint a Director Mgmt For For

----- YAMANA
GOLD INC. Agenda Number: 933974215

----- Security:
98462Y100 Meeting Type: Annual and Special Meeting Date: 30-Apr-2014 Ticker: AUY ISIN: CA98462Y1007
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR PETER MARRONE Mgmt For For
PATRICK J. MARS Mgmt For For JOHN BEGEMAN Mgmt For For ALEXANDER DAVIDSON Mgmt For For
RICHARD GRAFF Mgmt For For NIGEL LEES Mgmt For For CARL RENZONI Mgmt For For DINO TITARO
Mgmt For For 02 APPOINT THE AUDITORS - DELOITTE LLP SEE Mgmt For For PAGE 7 OF OUR
MANAGEMENT INFORMATION CIRCULAR. 03 RESOLUTION TO APPROVE THE NEW GENERAL Mgmt
For For BY-LAW NO. 1 SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. 04 ON AN
ADVISORY BASIS, AND NOT TO DIMINISH Mgmt For For THE ROLE AND RESPONSIBILITIES OF OUR
BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2014
MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION
CIRCULAR. -----
ZIMMER HOLDINGS, INC. Agenda Number: 933947600

----- Security:
98956P102 Meeting Type: Annual Meeting Date: 06-May-2014 Ticker: ZMH ISIN: US98956P1021
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: CHRISTOPHER B.
BEGLEY Mgmt For For 1B. ELECTION OF DIRECTOR: BETSY J. BERNARD Mgmt For For 1C. ELECTION OF
DIRECTOR: PAUL M. BISARO Mgmt For For 1D. ELECTION OF DIRECTOR: GAIL K. BOUDREAUX Mgmt
For For 1E. ELECTION OF DIRECTOR: DAVID C. DVORAK Mgmt For For 1F. ELECTION OF DIRECTOR:
LARRY C. GLASSCOCK Mgmt For For 1G. ELECTION OF DIRECTOR: ROBERT A. HAGEMANN Mgmt For
For 1H. ELECTION OF DIRECTOR: ARTHUR J. HIGGINS Mgmt For For 1I. ELECTION OF DIRECTOR:
CECIL B. PICKETT, Mgmt For For PH.D. 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For
For OFFICER COMPENSATION 3. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014
----- ZURICH
INSURANCE GROUP AG, ZUERICH Agenda Number: 705011334

----- Security:
H9870Y105 Meeting Type: AGM Meeting Date: 02-Apr-2014 Ticker: ISIN: CH0011075394
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PART 2 OF THIS MEETING IS FOR VOTING ON
Non-Voting AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU
HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT
IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED
AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE
INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS
POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION
AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE
TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED
FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU
HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT
REPRESENTATIVE 1.1 Approval of the annual report, the annual Mgmt For For financial statements and the
consolidated financial statements for 2013 1.2 Advisory vote on the remuneration system Mgmt For For according to
the remuneration report 2.1 Appropriation of available earnings for Mgmt For For 2013 2.2 Appropriation of reserves
from capital Mgmt For For contributions : Dividends of CHF 17.00 per share 3 Discharge of members of the board of
Mgmt For For directors and of the group executive committee 4.1.1 Re-election of Mr. Tom De Swaan as chairman
Mgmt For For of the board of directors 4.1.2 Re-election of Ms. Susan Bies as member of Mgmt For For the board of
directors 4.1.3 Re-election of Dame Alison Carnwath as Mgmt For For member of the board of directors 4.1.4
Re-election of Mr. Rafael Del Pino as Mgmt For For member of the board of directors 4.1.5 Re-election of Mr.
Thomas K. Escher as Mgmt For For member of the board of directors 4.1.6 Re-election of Mr. Fred Kindle as member

of Mgmt For For the board of directors 4.1.7 Re-election of Ms. Monica Maechler as Mgmt For For member of the board of directors 4.1.8 Re-election of Mr. Don Nicolaisen as member Mgmt For For of the board of directors 4.1.9 Election of Mr. Christoph Franz as member Mgmt For For of the board of directors 4.2.1 Re-election of Dame Alison Carnwath as Mgmt For For member of the remuneration committee 4.2.2 Re-election of Mr. Tom De Swaan as member Mgmt For For of the remuneration committee 4.2.3 Re-election of Mr. Rafael Del Pino as Mgmt For For member of the remuneration committee 4.2.4 Re-election of Mr. Thomas K. Escher as Mgmt For For member of the remuneration committee 4.3 Election of Mr. LIC. Iur. Andreas G. Mgmt For For Keller, attorney at law, as independent voting rights representative 4.4 Re-election of auditors / Mgmt For For PricewaterhouseCoopers Ltd, Zurich 5 Creation of an authorised share capital and Mgmt For For approval of the revision of the articles of incorporation (article 5 Bis) 6 Revision of the articles of incorporation Mgmt For For (in conformity with legislative amendments to Swiss company law) 7 Ad hoc Mgmt For Against CMMT 13 MAR 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2.2 AND MODIFICATION TO THE TEXT OF RESOLUTION 4.2.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. * Management position unknown SIGNATURES Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized. (Registrant) CALAMOS GLOBAL DYNAMIC INCOME FUND By (Signature) /s/ John P. Calamos, Sr. Name John P. Calamos, Sr. Title President Date 08/28/2014