

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on Form N-PX

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Compass EMP Funds Trust

CIK: [1547580](#) | IRS No.: **000000000** | State of Incorporation: **DE**
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OMB APPROVAL

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number: 811- 22696

Compass EMP Funds Trust

(Exact name of registrant as specified in charter)

17605 Wright Street, Omaha, NE 68130

(Address of principal executive offices) (Zip code)

The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801

(Name and address of agent for service)

Registrant's telephone number, including area code: (402) 895-1600

Date of fiscal year end: June 30 and November 30

Date of reporting period: July 1, 2012 - June 30, 2013

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

ITEM 1. PROXY VOTING RECORD: (see attached table)

Appended hereto as Exhibits A through UU is the following information indicating for each matter relating to a portfolio security owned by the Registrant considered at any shareholder meeting held during the twelve month period ended June 30, 2013 with respect to which the Registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the Registrant cast its vote on the matter;
- (h) How the Registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the Registrant cast its vote for or against management.

Registrant: Compass EMP International 500 Enhanced Volatility Weighted Fund

Item 1, Exhibit 16

Investment Company Act file number:

811-22616

Reporting Period: July 1, 2012 through June 30, 2013

Vote Summary

WESTERN AREAS NL, WEST PERTH WA			
Security	Q9618L100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Feb-2013
ISIN	AU000000WSA9	Agenda	704243966 - Management
Record Date		Holding Recon Date	19-Feb-2013
City / Country	PERTH / Australia	Vote Deadline Date	14-Feb-2013
SEDOL(s)	6261243 - B04KBZ7 - B0TBGV6 - B1RL615	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	VOTING EXCLUSION APPLY TO THIS MEETING FOR PROPOSAL 1 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 (1), 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. Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of placement shares	Management	For	For	For

NOVARTIS AG, BASEL

Security	H5820Q150	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Feb-2013
ISIN	CH0012005267	Agenda	704248803 - Management
Record Date	19-Feb-2013	Holding Recon Date	19-Feb-2013
City / Country	BASEL / Switzerland	Vote Deadline Date	18-Feb-2013
SEDOL(s)	7103065 - 7105083 - B01DMY5 - B10S3M3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	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 T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-151755, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
A.1	Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012: Under this item, the Board of Directors proposes approval of the Annual Report the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012	Management	For	For	For
A.2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee:	Management	For	For	For

	Under this item, the Board of Directors proposes discharge from liability of its members and those of the Executive Committee for the business year 2012				
A.3	Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: Under this item, the Board of Directors proposes to use the available earnings of Novartis AG of 2012 for the purpose of distributing a gross dividend of CHF 2.30 per share as follows This will result in a payout ratio of 65% of the Group's consolidated net income expressed in USD.(as specified) Payout ratio is calculated by converting into USD the proposed total gross dividend amount in CHF at the CHF-USD exchange rate of December 31, 2012 based on an estimated number of shares outstanding on dividend payment date and dividing it by the USD consolidated net income attributable to shareholders of Novartis AG based on the 2012 Novartis Group consolidated financial statements. No dividend will be declared on treasury shares held by Novartis AG and certain other treasury shares held by other Group companies	Management	For	For	For
A.4	Consultative Vote on the Compensation System: Under this item, the Board of Directors proposes that the newly proposed Compensation System of Novartis be endorsed (non-binding consultative vote)	Management	For	For	For
A.5.1	Election of Verena A. Briner, M.D: Under this item, the Board of Directors proposes the election of Verena A. Briner, M.D., for a three-year term	Management	For	For	Against
A.5.2	Election of Joerg Reinhardt, Ph.D: Under this item, the Board of Directors proposes the election of Joerg Reinhardt Ph.D., for a term of office beginning on August 1, 2013 and ending on the day of the Annual General Meeting in 2016	Management	For	For	Against
A.5.3	Election of Charles L. Sawyers, M.D: Under this item, the Board of Directors proposes the election of Charles L. Sawyers, M.D., for a three-year term	Management	Against	Against	For
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
A.5.4	Election of William T. Winters: Under this item, the Board of Directors proposes the election of William T. Winters for a three-year term	Management	Against	Against	Abstain
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
A.6	Appointment of the Auditor: Under this item, the Board of Directors proposes the re-election of PricewaterhouseCoopers AG as auditor of Novartis AG for one year	Management	For	For	None
B	If additional and/or counter-proposals are proposed at the Annual General Meeting	Management	Abstain	For	None
	Comments-No Shareholder Proposals				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION A.3. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

TALISON LITHIUM LTD, PERTH WA

Security	Q88128105	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	27-Feb-2013
ISIN	AU000000TLH5	Agenda	704266382 - Management
Record Date	25-Feb-2013	Holding Recon Date	25-Feb-2013
City / Country	PERTH / Australia	Vote Deadline Date	21-Feb-2013
SEDOL(s)	B53KHN3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT RESOLUTION 1 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act, Talison Optionholders approve the arrangement proposed between Talison Lithium Limited and the holders of its options, designated the "Option Scheme", as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting (with or without any modifications or conditions approved at this meeting or approved by the Federal Court of Australia after this meeting, and to which Talison Lithium Limited and Windfield Holdings Pty Ltd agree) and, subject to approval of the Option Scheme by the Court, the Talison Board is authorised to implement the Option Scheme with any such modifications or conditions	Management	For	For	For

TALISON LITHIUM LTD, PERTH WA

Security	Q88128105	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	27-Feb-2013
ISIN	AU000000TLH5	Agenda	704270189 - Management
Record Date		Holding Recon Date	26-Feb-2013
City / Country	PERTH / Australia	Vote Deadline Date	21-Feb-2013
SEDOL(s)	B53KHN3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT RESOLUTION 1 IS TO BE APPROVED BY DISINTERESTED SHAREHOLDERS.-THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act, the arrangement proposed between Talison Lithium Limited and the holders of its fully paid ordinary shares (other than certain excluded shareholders), designated the "Share Scheme", as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting (with or without any modifications or conditions approved at this meeting or approved by the Federal Court of Australia after this meeting, and to which Talison Lithium Limited and Windfield Holdings Pty Ltd agree) is approved and, subject to approval of the Share Scheme by the Court, the Talison Board is authorised to implement the Share Scheme with any such modifications or conditions	Management	For	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL 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. BY VOTING (FOR OR AGAINST) ON PROPOSAL (1), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO	Non-Voting			None

OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION.

Comments-Non Voting Agenda Item

INFINEON TECHNOLOGIES AG, NEUBIBERG

Security	D35415104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Feb-2013
ISIN	DE0006231004	Agenda	704229500 - Management
Record Date	21-Feb-2013	Holding Recon Date	21-Feb-2013
City / Country	MUNICH / Germany	Vote Deadline Date	13-Feb-2013
SEDOL(s)	2605425 - 5889505 - 7159154 - B01DKJ6 - B0CRGY4 - B108X56	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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PLEASE NOTE THAT THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED-WHEN EXCEEDING 3 PERCENT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING-MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU.

Non-Voting

None

Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF 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.

Non-Voting

None

Comments-Non Voting Agenda Item

This is a general meeting for registered shares. For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take-No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further information. Thank you.

Non-Voting

None

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.02.2013. FURTHER INFORMATION ON CO-UNTER 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 ITE-MS, 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.

Comments-Non Voting Agenda Item

1. Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, each as of September 30, 2012, of the Management Reports for Infineon Technologies AG and the Infineon Group, including the explanatory report on the disclosures pursuant to section 289, paragraph 4, and section 315, paragraph 4, of the German Commercial Code (Handelsgesetzbuch-HGB), and of the report of the Supervisory Board for-the 2011 / 2012 fiscal year

Comments-Non Voting Agenda Item

2.	Allocation of unappropriated profit	Management	For	For	For
3.	Approval of the acts of the members of the Management Board	Management	For	For	For
4.	Approval of the acts of the members of the Supervisory Board	Management	For	For	For
5.	Appointment of the auditor and the Group auditor for the 2012 / 2013 fiscal year and the auditor for the auditors' review of the Six-month Interim Financial Report pursuant to section 37W paragraph 5 of the German Securities Trading Act (Wertpapierhandelsgesetz-WpHG) for the 2012 / 2013 fiscal year	Management	For	For	For
6.	Approval of the compensation system for members of the Management Board	Management	For	For	For
7.	Authorization to acquire and use own shares	Management	For	For	For
8.	Authorization to acquire own shares using derivatives	Management	For	For	None
9.	Revocation of Conditional Capital 2002 (section 4 paragraph 6 of the Articles of Association)	Management	For	For	None

NOVOZYMES A/S, BAGSVAERD

Security	K7317J133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Feb-2013
ISIN	DK0060336014	Agenda	704255050 - Management
Record Date	21-Feb-2013	Holding Recon Date	21-Feb-2013
City / Country	BALLERUP / Denmark	Vote Deadline Date	20-Feb-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS	Non-Voting			None

APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, 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. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU

Comments-Non Voting Agenda Item					
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO-BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO- PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'- ONLY FOR RESOLUTION NUMBERS "5, 6, 7A, 7B, 7C, 7D AND 8". THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Report of the Company's activities	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Approval of the Annual Report 2012	Management	For	For	For
3	Distribution of profit	Management	For	For	For
4	Approval of remuneration of members of the Board	Management	For	For	For
5	Re-election of Chairman: Henrik Gurtler	Management	Against	Against	Against
Comments-No compensation committee; No nominating/governance committee					
6	Re-election of Vice Chairman: Kurt Anker Nielsen	Management	Against	Against	Against
Comments-Board is not majority independent.					
7a	Re-election to the Board of Director: Lena Olving	Management	For	For	For
7b	Re-election to the Board of Director: Jorgen Buhl Rasmussen	Management	For	For	For
7c	Re-election to the Board of Director: Agnete Raaschou-Nielsen	Management	For	For	For
7d	Re-election to the Board of Director: Mathias Uhlen	Management	For	For	For
8	Re-election of Company auditor: PricewaterhouseCoopers	Management	Against	Against	Against
Comments-Vote against auditor because non-audit fees are higher than audit fees.					
9a	Proposals from the Board: Reduction of the Company's share capital	Management	For	For	For
9b	Proposals from the Board: Authorization to meeting chairperson	Management	For	For	For

TYCO INTERNATIONAL LTD.

Security	H89128104	Meeting Type	Annual
Ticker Symbol	TYC	Meeting Date	06-Mar-2013
ISIN	CH0100383485	Agenda	933727084 - Management
Record Date	07-Jan-2013	Holding Recon Date	07-Jan-2013
City / Country	/ United States	Vote Deadline Date	05-Mar-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.	TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For	For

	FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012.				
2.	TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 28, 2012.	Management	For	For	For
3.	DIRECTOR	Management			
	1 EDWARD D. BREEN		For	For	For
	2 MICHAEL E. DANIELS		For	For	For
	3 FRANK M. DRENDEL		For	For	For
	4 BRIAN DUPERRAULT		For	For	For
	5 RAJIV L. GUPTA		For	For	For
	6 JOHN A. KROL		For	For	For
	7 GEORGE OLIVER		For	For	For
	8 BRENDAN R. O'NEILL		For	For	For
	9 SANDRA S. WIJNBERG		For	For	For
	10 R. DAVID YOST		For	For	For
4A.	TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	For	For
4B.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 27, 2013.	Management	For	For	For
4C.	TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	For	For
5A.	APPROVE THE ALLOCATION OF FISCAL YEAR 2012 RESULTS.	Management	For	For	For
5B.	APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.64 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS.	Management	For	For	For
6.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	For
7.	TO AMEND OUR ARTICLES OF ASSOCIATION IN ORDER TO RENEW THE AUTHORIZED SHARE CAPITAL AVAILABLE FOR NEW ISSUANCE.	Management	For	For	For
8.	TO APPROVE A REDUCTION IN THE REGISTERED SHARE CAPITAL.	Management	For	For	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	06-Mar-2013
ISIN	CH0102993182	Agenda	933727868 - Management
Record Date	09-Jan-2013	Holding Recon Date	09-Jan-2013
City / Country	/ Switzerland	Vote Deadline Date	04-Mar-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For	For

1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For	For
2.1	TO APPROVE THE 2012 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012)	Management	For	For	For
2.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For	For
2.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For	For
3.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For	For
4.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013	Management	For	For	For
4.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For	For
4.3	TO ELECT PRICEWATERHOUSECOOPERS, AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For	For
5.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For	For
6.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management	For	For	For
7.	TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For	For
8.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For	For
9.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING	Management	For	For	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	06-Mar-2013
ISIN	CH0102993182	Agenda	933735738 - Management
Record Date	14-Feb-2013	Holding Recon Date	14-Feb-2013
City / Country	/ Switzerland	Vote Deadline Date	04-Mar-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For	For
2.1	TO APPROVE THE 2012 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012)	Management	For	For	For
2.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For	For
2.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For	For
3.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For	For
4.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013	Management	For	For	For
4.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For	For
4.3	TO ELECT PRICEWATERHOUSECOOPERS, AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For	For
5.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For	For
6.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management	For	For	For
7.	TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For	For
8.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For	For

9. TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING Management For For For

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

Security	X9819B101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Mar-2013
ISIN	PTZON0AM0006	Agenda	704254022 - Management
Record Date	27-Feb-2013	Holding Recon Date	27-Feb-2013
City / Country	LISBOA / Portugal	Vote Deadline Date	21-Feb-2013
SEDOL(s)	B0B9GS5 - B0BKJ67 - B0BM695 - B28LGH7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND THE SHAREHOLDERS' MEETING IF THE-Y HOLD VOTING RIGHTS OF A MINIMUM OF 400 SHARES WHICH CORRESPOND TO ONE VOTING-RIGHT. Comments-Non Voting Agenda Item	Non-Voting			None
1	To resolve on the ratification of the co-optation of Directors Comments-Non-audit related fees exceed audit-related fees	Management	For	For	For
2	To resolve, under the terms and for the purposes of Article 100(2) of the Portuguese Companies Code, on: I-the approval of the Merger Project, and its schedules, regarding the merger by incorporation of Optimus - SGPS, S.A. into ZON Multimedia, dated 21January 2013, and ii-the increase of the registered share capital of ZON Multimedia, as a result of the merger, from EUR 3.090.968,28 (three million, ninety thousand, nine hundred and sixty-eight Euros and twenty-eight cents) to EUR 5.151.613,80 (five million, one hundred and fifty-one thousand, six hundred and thirteen Euros and eighty cents), as well as the modification of the corporate name of the Company, and consequent amendment of Article 1 and Article 4(1) and (2), both of the Articles of Association	Management	For	For	For
3	To resolve on the granting of powers to any two members of the Executive Committee of the Company to, on behalf and in representation of the same, implement the resolutions adopted in this meeting	Management	For	For	For

TDC A/S

Security	K94545116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Mar-2013
ISIN	DK0060228559	Agenda	704269415 - Management
Record Date	28-Feb-2013	Holding Recon Date	28-Feb-2013
City / Country	COPENHA / Denmark	Vote Deadline Date	27-Feb-2013
SEDOL(s)	5698790 - 5700297 - B07J3X3 - B28MS74	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, 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. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO-BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'- ONLY FOR RESOLUTION NUMBERS "5.a TO 5.g AND 6". THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	The report of the Board of Directors on the Company's activities during the-past year Comments-Non Voting Agenda Item	Non-Voting			None
2	Presentation and adoption of the annual report	Management	For	For	For
3	Resolution to discharge the Board of Directors and the Executive Committee from liability	Management	For	For	For
4	Resolution on the distribution of profits as recorded in the annual report as adopted	Management	For	For	For
5.a	Re-election of member and alternate member to the Board of Directors: Vagn Sorensen	Management	For	For	For
5.b	Re-election of member and alternate member to the Board of Directors: Pierre Danon	Management	For	For	For
5.c	Re-election of member and alternate member to the Board of Directors: Stine Bosse	Management	For	For	For
5.d	Re-election of member and alternate member to the Board of Directors: Angus Porter	Management	For	For	For
5.e	Re-election of member and alternate member to the Board of Directors: Lars Rasmussen	Management	For	For	For
5.f	Re-election of member and alternate member to the Board of Directors: Soren Thorup Sorensen	Management	For	For	For
5.g	Election of member and alternate member to the Board of Directors: Pieter Knook	Management	For	For	For
6	Re-election of PricewaterhouseCoopers as auditor	Management	For	For	For
7.a	Proposals from the Board of Directors or the shareholders: Authorisation of the Board of Directors to acquire own shares	Management	For	For	For

7.b	Proposals from the Board of Directors or the shareholders: Amendment of the Company's remuneration policy for the Board of Directors and the Executive Committee	Management	For	For	For
7.c	Proposals from the Board of Directors or the shareholders: Adoption of the Board of Directors' remuneration for 2013	Management	For	For	For
7.d	Proposals from the Board of Directors or the shareholders: Reduction of the Company's share capital	Management	For	For	For
8	Any other business	Non-Voting			None

Comments-Non Voting Agenda Item

WAERTSILAE CORPORATION, HELSINKI

Security	X98155116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Mar-2013
ISIN	FI0009003727	Agenda	704278781 - Management
Record Date	25-Feb-2013	Holding Recon Date	25-Feb-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	27-Feb-2013
SEDOL(s)	4525189 - B06KRC4 - B06MMZ8 - B28N651	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 156341 DUE TO SPLITTING OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 11 AND 12. Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Calling the meeting to order Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of persons to scrutinize the minutes and to supervise the counting of-votes Comments-Non Voting Agenda Item	Non-Voting			None
4	Recording the legality of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
5	Recording the attendance at the meeting and adoption of the list of votes Comments-Non Voting Agenda Item	Non-Voting			None
6	Presentation of the annual accounts, the report of the Board of Directors and-the Auditor's report for the year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
7	Adoption of the annual accounts	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes to pay dividend of EUR 1.00 per share	Management	For	For	For

9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the members of the Board of Directors	Management	For	For	For
11	Resolution on the number of members of the Board of Directors. Shareholders representing over 20 pct. of the shares and votes propose that the number of the board members be 9	Management	For	For	For
12	Election of the members of the Board of Directors. Shareholders representing over 20 pct. of the shares and votes propose that M. Aarni-Sirvio, K-G. Bergh, A. Ehrnrooth, P. Ehrnrooth, M. Lilius, G. Nordstrom, M. Rauramo, M. Vuoria be elected as members of the board and S. Carlsson would be elected as a new member of the board	Management	For	For	For
13	Resolution on the remuneration of the Auditor	Management	For	For	For
14	Election of Auditor. The audit committee of the board proposes that KPMG Oy AB be re-elected as company's auditor	Management	For	For	For
15.a	Authorize Share Repurchase of up to 19 Million Issued shares	Management	For	For	For
15.b	Authorize Reissuance of up to 19 Million Repurchased shares	Management	For	For	For
16	Closing of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

MAPFRE, SA, MADRID

Security	E3449V125	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Mar-2013
ISIN	ES0124244E34	Agenda	704272133 - Management
Record Date	01-Mar-2013	Holding Recon Date	01-Mar-2013
City / Country	MADRID / Spain	Vote Deadline Date	05-Mar-2013
SEDOL(s)	B1G40S0 - B1GCJ09 - B1GDZT3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 10 MAR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Approve the individual and consolidated Financial Statements for financial year 2012	Management	For	For	For
2	Approve the Board of Directors' management during financial year 2012	Management	For	For	For
3	Ratify the appointment of Mr. Jose Ignacio Goirigolzarri as Director, agreed by the Board of Directors on 26th July 2012 by co-optation to fill the vacancy resulting from the stepping down of Mr. Rodrigo de Rato y Figaredo, and elect him for a four-year period Comments-Board is not majority independent.	Management	Against	Against	Against
4	Ratify the appointment of Mr. Manuel Lagares Gomez-Abascal as Director, agreed by the Board of Directors on 26th July 2012 by co-optation to fill the vacancy resulting from the stepping down of Mr. Jose Antonio Moral Santin, and elect him for a four-year period Comments-Board is not majority independent.	Management	Against	Against	Against
5	Ratify the appointment of Mr. Esteban Pedrayes Larrauri as Director, agreed by the Board of Directors on 9th May 2012 by co-optation to fill	Management	Against	Against	Against

the vacancy resulting from the stepping down of Mr. Jose Manuel Martinez Martinez, and elect him for a four-year period

Comments-Board is not majority independent.

6	Appoint Ms. Adriana Casademont i Ruhi as Director for a four year period	Management	For	For	For
7	Appoint Mr. Rafael Casas Gutierrez as Director for a four year period	Management	Against	Against	Against
Comments-Board is not majority independent.					
8	Approve the distribution of earnings corresponding to financial year 2012 proposed by the Board of Directors, and accordingly distribute a total dividend of EUR 0.11 gross per share to shares numbers 1 to 3,079,553,273, both inclusive. Part of this dividend, in the sum of EUR 0.04 gross per share, was paid out following a resolution passed by the Board of Directors on 26th October 2012, and the rest, up to the agreed total of EUR 0.07 gross per share, shall be paid on a date to be determined by the Board of Directors, within the period from 1st May to 30th June 2013	Management	For	For	For
9	Include a new article 33 bis in the Corporate Bylaws, which shall read as follows: "Article 33 bis The General Shareholders' Meeting may resolve the distribution of earnings, either against the year's results or against freely distributable reserves, or against the share premium, both totally or partially in kind, provided the assets or securities to be distributed are homogeneous and liquid enough or distributable, considering in any case that the latter case is applicable when referring to securities that are admitted or are going to be admitted to trading in a regulated market when the agreement comes into force or when the company provides adequate liquidity guarantees within a maximum period of one year. The assets or securities cannot be distributed at a value below that recorded in the company's balance sheet. The terms contained in the previous paragraph shall also be applicable to the return of contributions in the event of share capital reduction	Management	For	For	For
10	Authorise the Board of Directors so that it may, pursuant to article 297 of the Recast Spanish Companies Act, during the five years following the date of this resolution, increase the share capital once or several times by up to a maximum of EUR 153,977,663.65, equivalent to 50% of the share capital. The Board of Directors shall freely determine the form and conditions of any capital increases pursuant to this authorisation, and may resolve to: issue the shares with or without voting rights, and even with a share premium; exclude, either in whole or in part, the pre-emptive right of shareholders and, where necessary, of holders of the Company's convertible bonds, pursuant to article 506 of the Recast Spanish Companies Act and similar provisions; and amend, where necessary, article 5 of the Corporate Bylaws to adapt it to the amount of the resulting share capital. This authorisation involves the withdrawal of the authority granted on 10th March 2012. The Board of Directors is likewise authorised to delegate the powers granted by virtue of this resolution to the Steering Committee, pursuant to Article 249.2 of the Recast Spanish Companies Act	Management	For	For	For
11	Request that the shares that the company issues as a result of the share capital increases carried out by the Board of Directors under the authorisation referred to in the preceding paragraph be listed for trading on the Stock	Management	For	For	For

Exchange, pursuant to Article 27 b) of the Stock Exchange Regulations, as worded in Royal Decree 1,536/81, and in the same terms and conditions as provided for under the said Article. It is explicitly agreed that, in the event of a subsequent application to exclude the shares from being listed, such decision will be made with the same formalities, and in this case the interests of the shareholders who did not vote in favour of or who opposed the resolution, will be guaranteed. The passing of a decision to officially allow listing will amount to a declaration to abide by any rules that may be in force or that may be laid down in the future relating to Securities and Stock Markets, and especially those referring to trading, listing and delisting

12

Grant to the Board of Directors the necessary powers to issue bonds, securities or other type of fixed-income debentures (hereafter, the "Securities") according to the following terms and conditions: The Securities may consist in senior bonds or debentures, convertible into newly issued shares or exchangeable into issued stock of the Company, as well as into warrants or any other instruments that, directly or indirectly, may confer the right to subscribe or acquire shares of the Company, either newly issued or currently outstanding shares. Delegate the broadest powers to the Board of Directors to issue the Securities and set the features and conditions of each issuance, in particular, including but not limited to, the following: - determine the face value, rate of issue, premiums and strike price, currency of the issue, form of representation, interest rate and redemption; - establish anti-dilution provisions, subordination provisions; grant guarantees, of a real or a personal nature, of compliance with the obligations arising from the issuance; commission the granting of guarantees to third parties; - establish a syndicate of noteholders, draw up its internal rules and appoint a commissioner thereto; establish, in the event that the issuance is convertible and exchangeable, that the issuer reserves the right to decide, at any moment, that the securities are converted or exchanged into newly issued shares, outstanding shares, or a combination of both. - request the admission to trading of the Securities in all types of markets, regulated or not, national or foreign; resolve the exclusion, total or partial, of the pre-emptive subscription right of shareholders and holders of convertible bonds, warrants and any other similar debentures, when so required in the Company's interest; - increase the share capital to the amount required to respond to the requests of conversion and/or exercise of the share subscription right to the extent that the amount of these increases, together with all other amounts agreed pursuant to the authorisation granted by the General Shareholders' Meeting of the Company, does not exceed half of the share capital; modify the article in the Corporate Bylaws referring to the share capital amount. In the event that convertible or exchangeable securities or debentures are issued, the following criteria shall be applied in order to determine the conversion and exchange bases and methods: the conversion or exchange relation shall be fixed, fixed-income securities shall be valued at face value and the shares at the fixed rate determined by the Board of Directors, or at a rate determined according to the quotation price in the Stock Exchange of the shares of the Company on the

Management

For

For

For

date(s) or in the period(s) taken as reference, which are established in the same resolution of the Board; in any case, the price of the shares shall not be below the highest between (i) the arithmetic average of the closing prices of the shares of the Company on the Spanish Continuous Market during the period determined by the Board of Directors, which shall not exceed three months or be less than fifteen days, prior to the date on which the meeting of the Board of Directors is held, at which the issuance of Securities is approved, and (ii) the closing price of the shares on the same Spanish Continuous Market the day prior to that on which the meeting of the Board of Directors is held, at which the issuance of Securities is approved by virtue of this delegation. Within the limits established in the preceding paragraph, the broadest powers shall be conferred on the Board of Directors to develop and set the conversion and exchange bases and methods. The issuance shall be effected once or several times, at any moment, within a maximum period of five years as from the date of adoption of this resolution. The total maximum amount of the issuance that is agreed pursuant to this delegation shall be two thousand million Euros or its equivalent in other currencies. Likewise, the Board of Directors is authorised to delegate in favour of the Steering Committee, pursuant to article 249.2 of the Recast Spanish Companies Act, the powers conferred by virtue of this agreement

13	<p>Authorise the Board of Directors so that, pursuant to the provisions of article 146 and similar provisions of the Recast Spanish Companies Act, the Company may proceed, directly or through subsidiaries, to acquire treasury stock, subject to the following limits and requirements: Methods: acquisition via contract of purchase, or via any other inter vivos act for a consideration, of shares that are free of any liens or encumbrances. Maximum number of shares that may be acquired: shares whose nominal value, added to those already owned by the Company and its subsidiaries, does not exceed 10% of the share capital of MAPFRE, S.A. Minimum and maximum acquisition price: 90% and 110%, respectively, of the share's market price on the date of acquisition. Term of the authorisation: five years as from the date of the resolution herein. This authorisation involves the withdrawal of the authority granted on 10th March 2012. The Board of Directors is likewise authorised to delegate the powers granted by virtue of this resolution to the Steering Committee, pursuant to Article 249.2 of the Recast Spanish Companies Act</p>	Management	For	For	For
14	<p>Endorse the Report on the Directors' Remuneration Policy that is submitted to the General Shareholders' Meeting for consultation purposes. Said Report on the Directors' Remuneration Policy has been reported on favourably by the Appointments and Remuneration Committee</p>	Management	Against	Against	For
15	<p>Extend the appointment of Ernst & Young, S.L. as the Company's Accounts Audit firm, both for the Individual Financial Statements and for the Consolidated Financial Statements for a new one-year period, that is, for financial year 2013, although the appointment may be revoked by the General Shareholders' Meeting before the end of said period if a justifiable reason for doing so exists</p>	Management	For	For	For

Comments-Poor compensation structure/performance conditions; Insufficient overall disclosure

16	Confer the broadest powers on the Board of Directors so that, with regard to the preceding capital increase resolution and the issuance of bonds or debentures, convertible or not, or any other type of fixed-income securities passed by this General Shareholders' Meeting, it may: a) Complete, in general terms, the preceding resolutions in any matters necessary for them to be valid and enforceable. b) Delegate the powers it deems appropriate to the Company's Steering Committee or to members of the Board of Directors	Management	For	For	None
17	Delegate the broadest powers in favour of the Chairman and Secretary of the Board of Directors, so that they may individually, before a Notary Public, execute the preceding resolutions and record them as a public deed via any public or private document insofar as it is necessary, until their recording at the Registrar of Companies; they are likewise entitled to amend, clarify, rectify and correct these resolutions in accordance with any observations made by the Registrar of Companies when assessing them and thus ensure that they are registered in full, or in part, as set out in Article 63 of the Rules governing the Registrar of Companies	Management	For	For	None
18	Authorise the Board of Directors to clarify and interpret the preceding resolutions	Management	For	For	None
19	Thank those involved in the management of the company for their loyal cooperation during this financial year	Management	For	For	None
CMMT	PLEASE NOTE THAT VOTES OTHER THAN FOR WILL NOT BE COUNTED UNLESS YOU ARE COMPLETING A POSTAL CARD. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A 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.	Non-Voting			None

UNITED ENGINEERS LTD

Security	V93368104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Mar-2013
ISIN	SG1K25001639	Agenda	704278870 - Management
Record Date		Holding Recon Date	08-Mar-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	06-Mar-2013
SEDOL(s)	6915120	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	That approval be and is hereby given for: (a) the Stock Unit Offer and the Convertible Bonds Offer (each as defined in the circular dated 22 February 2013 of the Company to its Shareholders (the "Circular")) to be undertaken on the respective terms and conditions to be set out in the offer document(s) containing the terms of the Stock Unit Offer and the Convertible Bonds Offer to be issued by the Offeror or on the terms and conditions of any revised or extended Stock Unit Offer or Convertible Bonds Offer as the Directors of the Company may consider necessary, desirable or expedient; (b) the acquisition of WBL Stock Units and the Convertible Bonds whether pursuant to the Stock Unit Offer, the Convertible Bonds Offer or otherwise, such as pursuant to on market or off-	Management	For	For	For

	market purchases, during the period of the Offers or CONTD		
CONT	CONTD thereafter, in such manner and on such terms and conditions (including any revised Stock Unit Offer Price or revised Convertible Bonds Offer Price)-as the Directors of the Company may consider necessary, desirable or expedient; and (c) the performance, completion and doing of all such acts and things (including approving, amending, modifying, supplementing and executing all such documents as may be required), as the Directors of the Company may consider necessary, desirable or expedient to give effect to the Offers and this Resolution. Capitalized terms not defined in this Resolution shall bear the meanings ascribed to them in the Circular	Non-Voting	None
	Comments-Non Voting Agenda Item		

NORDEA BANK AB, STOCKHOLM

Security	W57996105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Mar-2013
ISIN	SE0000427361	Agenda	704261178 - Management
Record Date	08-Mar-2013	Holding Recon Date	08-Mar-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	05-Mar-2013
SEDOL(s)	5380031 - 5888892 - 5952496 - B02V5J4 - B10S3J0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Election of a chairman for the general meeting: Eva Hagg	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of at least one minutes checker	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Determination whether the general meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				

6	Submission of the annual report and consolidated accounts, and of the audit-report and the group audit report In connection herewith: speech by the Group-CEO Comments-Non Voting Agenda Item	Non-Voting			None
7	Adoption of the income statement and the consolidated income statement, and-the balance sheet and the consolidated balance sheet Comments-Non Voting Agenda Item	Non-Voting			None
8	Decision on dispositions of the company's profit according to the adopted balance sheet: The board of directors and the CEO propose a dividend of 0.34 euro per share, and further, that the record date for dividend should be 19 March 2013. With this record date, the dividend is scheduled to be sent out by Euroclear Sweden AB on 26 March 2013	Management	For	For	For
9	Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability)	Management	For	For	For
10	Determination of the number of board members	Management	For	For	For
11	Determination of the number of auditors	Management	For	For	For
12	Determination of fees for board members and auditors	Management	For	For	For
13	Election of board members and chairman of the board: The nomination committee's proposal: For the period until the end of the next annual general meeting Bjorn Wahlroos, Peter F Braunwalder, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars G Nordstrom, Sarah Russell and Kari Stadigh shall be re-elected as board members and Elisabeth Grieg shall be elected as board member. For the period until the end of the next annual general meeting Bjorn Wahlroos shall be re-elected chairman	Management	For	For	For
14	Election of auditors: The nomination committee's proposal: For the period until the end of the next annual general meeting KPMG AB shall be re-elected auditor	Management	For	For	For
15	Resolution on establishment of a nomination committee	Management	For	For	For
16	Resolution on authorization for the board of directors to decide on issue of convertible instruments in the Company	Management	For	For	For
17.A	Resolution on authorization for the board of directors to decide on acquisition of shares in the Company	Management	For	For	For
17.B	Resolution on authorization for the board of directors to decide on conveyance of shares in the Company	Management	For	For	For
18	Resolution on purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) om vardepappersmarknaden)	Management	For	For	For
19	Resolution on guidelines for remuneration to the executive officers Comments-Insufficient overall disclosure	Management	Against	Against	Against

YIT OYJ, HELSINKI

Security	X9862Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Mar-2013
ISIN	FI0009800643	Agenda	704267346 - Management
Record Date	05-Mar-2013	Holding Recon Date	05-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	07-Mar-2013
SEDOL(s)	4985396 - B00K634 - B0F3NK4 - B0X5N02 - B11BQV1 - B1228K6 - B126455 - B28N8C2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL	Non-Voting			None

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

	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of the chairman and calling the secretary of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Election of persons to scrutinize the minutes and supervise the counting of-votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Adoption of the list of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Recording the legality of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Information on preparations of the demerger	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Review by the President and CEO, presentation of the financial statements for-2012, the report of the Board of Directors, the consolidated financial-statements and the auditor's report for year 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Adoption of the financial statements and the consolidated financial statements	Management	For	For	For
9	Resolution on the measures warranted by the profit shown on the adopted balance sheet. Board proposes to pay dividends of EUR 0,75 per share	Management	For	For	For
10	Decision on the record date and payment date for dividends	Management	For	For	For
11	Discharge of the members of the Board of Directors and the President and CEO from liability	Management	For	For	For
12	Resolution on the number of members of the Board of Directors. Board proposes on recommendation of The Board's Personnel Committee that a Chairman, a Vice Chairman and five (5) ordinary members be elected	Management	For	For	For
13	Resolution on the remuneration of the Chairman, Vice Chairman and members of the Board of Directors	Management	For	For	For
14	Decision on the remuneration of the auditor	Management	For	For	For
15	Election of the Chairman, Vice Chairman and members of the Board of Directors. Board proposes on recommendation of The Board's Personnel Committee that H. Ehrnrooth be elected as the Chairman of the Board of Directors, R. Hanhinen as the Vice Chairman, and K. Gran, S. Huber, E. Jarvinen, A. Lehtoranta and M. Rosenlew as members of the Board of Directors	Management	For	For	For
16	Election of the auditor. Board proposes on recommendation of the audit committee that PricewaterhouseCoopers Oy be elected as auditor	Management	For	For	For
17	Authorisation of the Board of Directors to decide on the repurchase of the Company's own shares	Management	For	For	For
18	Closing of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

SPONDA OYJ, HELSINKI

Security	X84465107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Mar-2013
ISIN	FI0009006829	Agenda	704267310 - Management

Record Date 06-Mar-2013
City / Country HELSINKI / Finland
SEDOL(s) 5472563 - B02G9X1 - B1HJ4R1 - B28MMP0

Holding Recon Date 06-Mar-2013
Vote Deadline Date 08-Mar-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Calling the meeting to order Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes Comments-Non Voting Agenda Item	Non-Voting			None
4	Recording the legality of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
5	Recording the attendance at the meeting and adoption of the list of votes Comments-Non Voting Agenda Item	Non-Voting			None
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
7	Adoption of the annual accounts	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend. The board proposes to pay a dividend of EUR 0.17 per share	Management	For	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the members of the board of directors and on the grounds for compensation for travel expenses	Management	For	For	For
11	Resolution on the number of members of the board of directors. The nomination board proposes that number of members be confirmed as seven (7)	Management	For	For	For
12	Election of members of the board of directors. The nomination board proposes that current members K.Cawen, T.Entela, A.Talma and R.Valo be re-elected and that K-G.Bergh, C.Elfving and J. Laak-Sonen be elected as new members	Management	For	For	For
13	Resolution on the remuneration of the auditors	Management	For	For	For
14	Election of the auditors and the deputy auditor the board proposes that in accordance with the recommendation of the board's audit committee that E.Kailliala and KPMG Oy Ab be appointed as auditors and L.Holopainen as a deputy auditor	Management	For	For	For
15	Proposal of the board of directors to amend the article 9 of the articles of association	Management	For	For	For
16	Authorizing the board of directors to decide on the repurchase of the company's own shares	Management	For	For	For
17	Authorizing of the board of directors to decide on the issuance of shares and the issuance of special rights entitling to shares	Management	For	For	For
18	Proposal on the establishment of a permanent nomination board	Management	For	For	For
19	Closing of the meeting	Non-Voting			None

ORION CORPORATION

Security	X6002Y112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2013
ISIN	FI0009014377	Agenda	704261952 - Management
Record Date	07-Mar-2013	Holding Recon Date	07-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	11-Mar-2013
SEDOL(s)	B17NY40 - B18D643 - B1BW2C7 - B28L4W8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Matters of order for the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Election of the person to confirm the minutes and the persons to verify the-counting of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Recording the legal convening of the meeting and quorum	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Recording the attendance at the meeting and the list of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the financial statements 2012, the report of the board-of-directors and the auditor's report	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Adoption of the financial statements	Management	For	For	For
8	Decision on the use of the profits shown on the balance sheet and the payment of the dividend the board proposes that a dividend of EUR 1.30 per share be paid	Management	For	For	For
9	Decision on the discharge of the members of the board of directors and the president and CEO from liability	Management	For	For	For
10	Decision on the remuneration of the members of the board of directors	Management	For	For	For
11	Decision on the number of members of the board of directors in accordance with the recommendation by the company's nomination committee, the board of directors proposes that the number of the members of board to be six (6)	Management	For	For	For
12	Election of the members and the chairman of the board of directors in accordance with the recommendation by the nomination committee, the board of directors proposes that S. Jalkanen, E. Karvonen, T. Maasilta, H. Syrjanen, H. Westerlund and J. Ylppo be re-elected and H. Syrjanen re-elected as chairman	Management	For	For	For
13	Decision on the remuneration of the auditor	Management	For	For	For
14	Election of the auditor in accordance with the recommendation by the board's audit committee, the board of directors proposes that PricewaterhouseCoopers OY be elected	Management	For	For	For
15	Authorising the board of directors to decide to acquire the company's own shares	Management	For	For	For

16	Authorising the board of directors to decide on a share issue	Management	For	For	For
17	Closing of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

CHINA FISHERY GROUP LTD

Security	G21100121	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2013
ISIN	KYG211001212	Agenda	704304358 - Management
Record Date		Holding Recon Date	15-Mar-2013
City / Country	SINGAPORE / Cayman Islands	Vote Deadline Date	13-Mar-2013
SEDOL(s)	B1XBPZ6 - B1XC0Y3 - B3RHYC4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The increase of authorised share capital	Management	For	For	For
2	The rights issue	Management	For	For	For
3	The acquisition of a significant equity interest in Copeinca ASA	Management	For	For	For

CARGOTEC OYJ, HELSINKI

Security	X10788101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2013
ISIN	F10009013429	Agenda	704269073 - Management
Record Date	08-Mar-2013	Holding Recon Date	08-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	12-Mar-2013
SEDOL(s)	B09M9L0 - B09TN64 - B0HF5F7 - B28FNQ7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Opening of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Calling the meeting to order	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Recording the legality of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Presentation of the financial statements, the board of directors' report and-the auditor's report for the financial period 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Adoption of the financial statements	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and payment of dividend the board of directors proposes that a dividend of EUR 0,71 be paid for each of class a shares and a dividend of EUR 0.72 paid for each of class b shares	Management	For	For	For
9	Resolution on the discharge from liability to the members of the board of directors and the president and CEO	Management	For	For	For

10	Resolution on the remuneration payable to the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors and possible deputy members the nomination and compensation committee proposes that the number of board members be seven (7) and that no deputy members be elected	Management	For	For	For
12	Election of the members and possible deputy members of the board the nomination and compensation committee proposes that current members T.Hakakari, I.Herlin, P.Immonen A.Lagerroos, T.Salminen and A.Silvennoinen be re- elected and J.Eloranta be elected as a new member of the board	Management	For	For	For
13	Resolution on auditor remuneration	Management	For	For	For
14	Resolution on the number of auditors the audit and risk management committee proposes that two (2) auditors be elected	Management	For	For	For
15	Election of the auditors the audit and risk management committee proposes that authorised public accountants PricewaterhouseCoopers Oy and Jouko Malinen be elected	Management	For	For	For
16	Authorising the board of directors to decide on repurchase of Cargotec's shares	Management	For	For	For
17	Closing of the meeting	Non-Voting			None

Comments-Non Voting Agenda Item

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Security	W90937181	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2013
ISIN	SE0000193120	Agenda	704275785 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	11-Mar-2013
SEDOL(s)	5703661 - 7527375 - B02V7H6 - B05R942 - B11FKN3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

2	Election of the chairman of the meeting: The nomination committee proposes that Mr Sven Unger should be chairman of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
3	Establishment and approval of the list of voters Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of two persons to countersign the minutes Comments-Non Voting Agenda Item	Non-Voting			None
6	Determining whether the meeting has been duly called Comments-Non Voting Agenda Item	Non-Voting			None
7.1	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for-2012. In connection with this: a presentation of the past year's work by the Board and its committees Comments-Non Voting Agenda Item	Non-Voting			None
7.2	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for-2012. In connection with this: a speech by the Group Chief Executive, and any questions from shareholders to the Board and management of the Bank Comments-Non Voting Agenda Item	Non-Voting			None
7.3	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for-2012. In connection with this: a presentation of audit work during 2012 Comments-Non Voting Agenda Item	Non-Voting			None
8	Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet	Management	For	For	For
9	Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day. The Board proposes a dividend of SEK 10.75 per share, and that Monday, 25 March 2013 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, 28 March 2013	Management	For	For	For
10	Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports	Management	For	For	For
11	Authorisation for the Board to resolve on acquisition and divestment of shares in the Bank	Management	For	For	For
12	Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act	Management	For	For	For
13	Determining the number of members of the Board to be appointed by the meeting	Management	For	For	For
14	Determining the number of auditors to be appointed by the meeting	Management	For	For	For
15	Deciding fees for Board members and auditors	Management	For	For	For
16	Election of the Board members and the Chairman of the Board: The nomination committee proposes that the meeting re-elect all Board members with the exception of Mr Hans Larsson who has declined re-election. The nomination committee also proposes that Mr Anders Nyren be elected as Chairman of the Board	Management	For	For	For
17	Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and	Management	For	For	For

Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2014. These two auditing companies have announced that, should they be elected, they will appoint the same auditors to be auditors in charge as in 2012: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, while Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB

18	The Board's proposal concerning guidelines for compensation to senior management	Management	For	For	For
19	The Board's proposal concerning the appointment of auditors in foundations without own management	Management	For	For	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal regarding a change to the articles of association in respect of the composition of the Board	Shareholder	Against	For	Against
21	Closing of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 9. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

NOVO NORDISK A/S, BAGSVAERD

Security	K7314N152	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2013
ISIN	DK0060102614	Agenda	704278476 - Management
Record Date	13-Mar-2013	Holding Recon Date	13-Mar-2013
City / Country	COPENHA / Denmark	Vote Deadline Date	12-Mar-2013
SEDOL(s)	3035322 - 7077524 - 7250035	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, 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. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO-BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-	Non-Voting			None

PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.

Comments-Non Voting Agenda Item

2	Adoption of the audited Annual Report 2012	Management	For	For	For
3.1	Approve remuneration of directors for 2012 in the aggregate amount of DKK 9.4 million	Management	For	For	For
3.2	Approve remuneration of directors for 2013 in the amount of DKK 1.5 million for chairman, DKK 1 million for vice chairman, and base amount of DKK 500,000 for other members approve remuneration for committee work	Management	For	For	For
4	Approve allocation of income and dividends of DKK 18 per share	Management	For	For	For
5.1	The Board of Directors proposes election of Goran Ando as chairman	Management	Against	Against	Against
Comments-Board is not majority independent.					
5.2	The Board of Directors proposes election of Jeppe Christiansen as vice chairman	Management	Against	Against	Against
Comments-Board is not majority independent.					
5.3.a	Election of other members to the Board of Directors: Bruno Angelici	Management	Against	Against	Against
Comments-Board is not majority independent.					
5.3.b	Election of other members to the Board of Directors: Henrik Gurtler	Management	For	For	For
5.3.c	Election of other members to the Board of Directors: Liz Hewitt	Management	For	For	For
5.3.d	Election of other members to the Board of Directors: Thomas Paul Koestler	Management	For	For	For
5.3.e	Election of other members to the Board of Directors: Hannu Ryooponen	Management	For	For	For
6	Re-appointment of PricewaterhouseCoopers as auditor	Management	For	For	For
7.1	Proposals from the Board of Directors: Reduction of the Company's B share capital from DKK 452,512,800 to DKK 442,512,800	Management	For	For	For
7.2	Proposals from the Board of Directors: approve creation of up to DKK 78 million pool of capital with or without pre-emptive rights	Management	For	For	For
7.3	Proposals from the Board of Directors: Authorisation of the Board of Directors to allow the Company to repurchase own shares	Management	For	For	For
7.4	Proposals from the Board of Directors: Adoption of revised Remuneration Principles	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 3.1,-3.2, 4 AND 7.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

PANDORA A/S, GLOSTRUP

Security	K7681L102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2013
ISIN	DK0060252690	Agenda	704282146 - Management
Record Date	13-Mar-2013	Holding Recon Date	13-Mar-2013
City / Country	FREDERI / Denmark	Vote Deadline Date	12-Mar-2013
SEDOL(s)	B3QKVD4 - B44TX8 - B4NJCX8 - B4Q8SN4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS	Non-Voting			None

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

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, 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. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU	Non-Voting	None
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Comments-Non Voting Agenda Item

CMMT	PLEASE BE ADVISED THAT SOME SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE-REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting	None
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Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'- ONLY FOR RESOLUTION NUMBERS "6.1 TO 6.8 AND 7". THANK YOU.	Non-Voting	None
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Comments-Non Voting Agenda Item

1	The Board of Directors' report on the Company's activities during the past-financial year	Non-Voting	None
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Comments-Non Voting Agenda Item

2	Adoption of the Annual Report 2012	Management	For	For	For
3.1	Resolution proposed by the Board of Directors on remuneration to the Board of Directors for 2012 and 2013: Approval of remuneration for 2012	Management	For	For	For
3.2	Resolution proposed by the Board of Directors on remuneration to the Board of Directors for 2012 and 2013: Approval of remuneration level for 2013	Management	For	For	For
4	Resolution proposed on the distribution of profit as recorded in the adopted Annual Report, including the proposed amount of any dividend to be distributed or proposal to cover any loss	Management	For	For	For
5	Resolution on the discharge from liability of the Board of Directors and the Executive Management	Management	For	For	For
6.1	Election of members to the Board of Director: Allan Leslie Leighton	Management	For	For	For
6.2	Election of members to the Board of Director: Marcello Vittorio Bottoli	Management	For	For	For
6.3	Election of members to the Board of Director: Torben Ballegaard Sorensen	Management	For	For	For
6.4	Election of members to the Board of Director: Andrea Dawn Alvey	Management	For	For	For
6.5	Election of members to the Board of Director: Povl Christian Lutken Frigast	Management	For	For	For
6.6	Election of members to the Board of Director: Nikolaj Vejlsgaard	Management	For	For	For
6.7	Election of members to the Board of Director: Anders Boyer-Sogaard	Management	For	For	For

6.8	Election of members to the Board of Director: Ronica Wang	Management	For	For	For
7	Election of auditor. The Board of Directors proposes re-election of Ernst & Young P/S Comments-Vote against auditor because non-audit fees are higher than audit fees.	Management	Against	Against	Against
8	Any other business Comments-Non Voting Agenda Item	Non-Voting			None

EXOR S.P.A., TORINO

Security	T3833E113	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Mar-2013
ISIN	IT0001353140	Agenda	704282374 - Management
Record Date	11-Mar-2013	Holding Recon Date	11-Mar-2013
City / Country	TORINO / Italy	Vote Deadline Date	15-Mar-2013
SEDOL(s)	4455394 - B06HZC1 - B60SSC3 - B63B788	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_155147.PDF Comments-Non Voting Agenda Item	Non-Voting			None
1	Mandatory conversion of preferred and savings shares into ordinary shares and consequent amendments to the By-laws and supplement to the authorization on the purchase and disposal of treasury shares	Management	For	For	For

ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Security	E0003D111	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Mar-2013
ISIN	ES0111845014	Agenda	704305122 - Management
Record Date	13-Mar-2013	Holding Recon Date	13-Mar-2013
City / Country	BARCELO / Spain	Vote Deadline Date	11-Mar-2013
SEDOL(s)	4065663 - 5440612 - B0372W3 - B0YBKL9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 162304 DUE TO SPLITTING OF-RESOLUTION 7 AND CHANGE IN VOTING STATUS OF RESOLUTION 6. ALL VOTES RECEIVED-ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON-THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MINIMUM TO ATTEND THE MEETING: 1000 SHARES Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of the annual accounts individual and consolidated and its respective information of management, corresponding to exercise 2012	Management	For	For	For
2	Approval the proposal of application of the result corresponding to exercise 2012	Management	For	For	For
3	Approval of the management of the Board of Directors during exercise 2012	Management	For	For	For
4	Capital Increase, at the expense of voluntary reserves, with the consequent modification of article 5 of social the statutes and request of admission to negotiation of the new shares in the official markets and other organized markets	Management	For	For	For
5	Modification of determined articles of the Social Statutes with the intention of advancing in the application of the principles of corporative government: article 20 and separated c.2) from	Management	For	For	For

6	the article 22. Deliberations and adoption in agreements. Commissions of the board) Report to the shareholders on the modification of the Council regulation, pursuant to in the article 516 of the consolidated text of the Capital law of societies	Non-Voting			None
Comments-Non Voting Agenda Item					
7.1	Re-election of Director: Pablis, S.L.	Management	For	For	For
7.2	Re-election of Director: Carlos Colomer Casellas	Management	For	For	For
7.3	Re-election of Director: Obrascon Huarte Lain, S.A.	Management	For	For	For
7.4	Re-election of Director: OHL Concesiones, S.A.U	Management	For	For	For
7.5	Re-election of Director: OHL Emisiones, S.A.U	Management	For	For	For
7.6	Re-election of Director: Salvador Alemany Mas	Management	For	For	For
7.7	Re-election of Director: Isidro Faine Casas	Management	For	For	For
7.8	Re-election of Director: Marcelino Armenter Vidal	Management	For	For	For
7.9	Re-election of Director: To be determined at the meeting	Management	For	For	For
7.10	Re-election of Director: To be determined at the meeting	Management	For	For	For
8	Delivery shares plan for 2013	Management	For	For	For
9	Consultative voting on the annual report on the remunerations of the advisors, corresponding to exercise 2012	Management	Against	Against	Against
Comments-Poor overall design					
10	Delegation of faculties to approve all the resolutions adopted by the Board	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 7.9,-7.10 AND 8. THANK YOU.	Non-Voting			None

SWEDBANK AB, STOCKHOLM

Security	W9423X102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2013
ISIN	SE0000242455	Agenda	704310438 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	11-Mar-2013
SEDOL(s)	*006479 - *006480 - *006481 - *006482 - 4846523	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 164743 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 9.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None

CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

1	Opening of the Meeting and address by the Chair of the Board of Directors	Non-Voting			None
2	Election of the Meeting Chair: The Nomination Committee proposes that Counsel-Claes Zettermarck is elected Chair at the Meeting	Non-Voting			None
3	Preparation and approval of the voting list	Non-Voting			None
4	Approval of the agenda	Non-Voting			None
5	Election of two persons to verify the minutes	Non-Voting			None
6	Decision whether the Meeting has been duly convened	Non-Voting			None
7.a	Presentation of the annual report and the consolidated accounts for the financial year 2012	Non-Voting			None
7.b	Presentation of the auditor's reports for the bank and the group for the financial year 2012	Non-Voting			None
7.c	Address by the CEO	Non-Voting			None
8	Adoption of the profit and loss account and balance sheet of the bank and the-consolidated profit and loss account and consolidated balance sheet for the financial year 2012	Non-Voting			None
9.a	Approval of the allocation of the bank's profit in accordance with the adopted balance sheet	Management	For	For	For
9.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Decision on the record date for dividends and in conjunction herewith the matter submitted by the shareholder Bo Arnells regarding his announced proposal to decrease the share dividend	Shareholder	For	Against	For
10	Decision whether to discharge the members of the Board of Directors and the CEO from liability	Management	For	For	For
11	Determination of the number of Board members: The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be unchanged at ten	Management	For	For	For
12.a	Determination of the fees to the Board members	Management	For	For	For
12.b	Determination of the fees to the Auditor	Management	For	For	For
13	Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that all Board members are re-elected, thus Olav Fjell, Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Charlotte Stromberg, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors	Management	For	For	For
14	Decision on the Nomination Committee: The Nomination Committee shall consist of five members	Management	For	For	For
15	Decision on the guidelines for remuneration to top executives	Management	For	For	For
16	Decision to acquire own shares in accordance with the Securities Market Act	Management	For	For	For
17	Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 16	Management	For	For	For
18	Decision on authorization for the Board of Directors to decide on issuance of convertibles	Management	For	For	For
19.a	Approval of performance and share based remuneration programs for 2013: Decision regarding a common program for 2013	Management	For	For	For
19.b	Approval of performance and share based remuneration programs for 2013: Decision regarding deferred variable remuneration in the form of shares under an individual program 2013	Management	For	For	For

19.c	Approval of performance and share based remuneration programs for 2013: Decision regarding transfer of own ordinary shares	Management	For	For	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Matter submitted by the shareholder Bo Arnells on suggested proposal to decrease the share dividend (refer to item 9) and for the bank to become a full service bank again	Shareholder	Against	For	Against
21	Closing of the meeting	Non-Voting			None
CMMT	PLEASE NOTE, PROPOSALS 9.A AND 9.B ARE BEING TREATED AS 1 PROPOSAL. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. THANK YOU.	Non-Voting			None

COVIDIEN PLC

Security	G2554F113	Meeting Type	Annual
Ticker Symbol	COV	Meeting Date	20-Mar-2013
ISIN	IE00B68SQD29	Agenda	933727779 - Management
Record Date	10-Jan-2013	Holding Recon Date	10-Jan-2013
City / Country	/ United States	Vote Deadline Date	19-Mar-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For	For	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For	For
1E)	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For	For	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management	For	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Management	For	For	For
5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For	For	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Management	For	For	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Management	For	For	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Management	For	For	For

KONECRANES PLC, HYVINKAA

Security	X4550J108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	FI0009005870	Agenda	704269566 - Management
Record Date	11-Mar-2013	Holding Recon Date	11-Mar-2013
City / Country	HYVINKAA / Finland	Vote Deadline Date	13-Mar-2013
SEDOL(s)	A		

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Calling the meeting to order Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes Comments-Non Voting Agenda Item	Non-Voting			None
4	Recording the legality of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
5	Recording the attendance at the meeting and adoption of the list of votes Comments-Non Voting Agenda Item	Non-Voting			None
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
7	Adoption of the annual accounts	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes that a dividend of EUR 1,05 per share be paid	Management	For	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors the nomination and compensation committee proposes that the number of members be eight (8)	Management	For	For	For
12	Election of members of the board of directors the nomination and compensation committee proposes that current members S. Adde, S. Gustavson, T. Jarvinen, M. Kavetvuo, N. Kopola, B. Langenskiold, M. Persson and M. Silvennoinen be re-elected	Management	For	For	For
13	Resolution on the remuneration of the auditor	Management	For	For	For
14	Election of auditor the board proposes that current auditor Ernst and Young OY continues as auditor	Management	For	For	For
15	Authorizing the board of directors to decide on the repurchase and/or on the acceptance as pledge of the company's own shares	Management	For	For	For
16	Authorizing the board of directors to decide on the issuance of shares as well as on the issuance of special rights entitling to shares	Management	For	For	For
17	Authorizing the board of directors to decide on the transfer of the company's own shares	Management	For	For	For
18	Authorizing the board of directors to decide on directed share issue without payment board proposes that the board be authorized to decide on a directed share issue without payment needed for the implementation of the share savings plan	Management	For	For	For
19	Closing of the meeting	Non-Voting			None

GETINGE AB, GETINGE

Security	W3443C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	SE0000202624	Agenda	704270874 - Management
Record Date	15-Mar-2013	Holding Recon Date	15-Mar-2013
City / Country	HALMSTA / Sweden	Vote Deadline Date	12-Mar-2013
SEDOL(s)	4385208 - 5670163 - 7698356 - B02VK00 - B0MSZ73 - B290598	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of Carl Bennet as a Chairman of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of two persons to approve the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Determination of compliance with the rules of convocation	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Presentation of: a) The Annual Report and the Auditor's Report; b) the-Consolidated Accounts and the Group Auditor's Report; c) the statement by the-auditor on the compliance of the Guidelines for Remuneration to Senior-Executives applicable since the last AGM; d) the Board's proposal for-distribution of the company's profit and the Board's reasoned statement-thereon	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Report on the work of the Board of Directors, including the work and-functions of the Remuneration Committee and the Audit Committee	Non-Voting			None
	Comments-Non Voting Agenda Item				

9	The CEO's report Comments-Non Voting Agenda Item	Non-Voting			None
10	Resolution regarding adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet	Management	For	For	For
11	Resolution regarding dispositions in respect of the Company's profit according to the adopted Balance Sheet and determination of record date for dividend. The Board and the CEO have proposed that a dividend of SEK 4.15 per share be declared. As record date for the dividend the Board proposes Tuesday 26 March 2013. If the AGM resolves in accordance with the proposal, the dividend is expected to be distributed by Euroclear Sweden AB starting Tuesday 2 April 2013	Management	For	For	For
12	Resolution regarding discharge from liability for the Board of Directors and the CEO	Management	For	For	For
13	Establishment of the number of Board members	Management	For	For	For
14	Establishment of fees to the Board of Directors (including fees for work in Committees)	Management	For	For	For
15	Re-election shall be made of Carl Bennet, Johan Bygge, Cecilia Daun Wennborg, Carola Lemne, Johan Malmquist, Johan Stern and Mats Wahlstrom. As Chairman of the Board, Carl Bennet shall be re-elected	Management	For	For	For
16	Resolution regarding Guidelines for Remuneration to Senior Executives Comments-Pay and performance disconnect	Management	Against	Against	Against
17	Closing of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None

SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

Security	W25381141	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	SE0000148884	Agenda	704282259 - Management
Record Date	15-Mar-2013	Holding Recon Date	15-Mar-2013
City / Country	STOCKHO / Sweden LM	Vote Deadline Date	12-Mar-2013
SEDOL(s)	4813345 - 5463686 - 7527331 - B02V2T3 - B11BQ00	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None

	Comments-Non Voting Agenda Item				
1	Opening of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of Chairman of the Meeting: The Nomination Committee proposes Sven-Unger, member of the Swedish Bar Association, as Chairman of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of two persons to check the minutes of the Meeting together with the-Chairman	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Determination of whether the Meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Presentation of the Annual Report and the Auditors' Report as well as the-Consolidated Accounts and the Auditors' Report on the Consolidated Accounts	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	The President's speech	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Adoption of the Profit and Loss Account and Balance Sheet as well as the-Consolidated Profit and Loss Account and Consolidated Balance Sheet	Non-Voting			None
	Comments-Non Voting Agenda Item				
10	Allocation of the Bank's profit as shown in the Balance Sheet adopted by the-Meeting. The Board of Directors proposes a dividend of SEK 2.75 per share and-Tuesday, 26 March 2013 as record date for the dividend. If the Meeting-decides according to the proposal the dividend is expected to be distributed-by Euroclear on Tuesday, 2 April 2013	Non-Voting			None
	Comments-Non Voting Agenda Item				
11	Discharge from liability of the Members of the Board of Directors and the President	Management	For	For	For
12	Information concerning the work of the Nomination Committee	Non-Voting			None
	Comments-Non Voting Agenda Item				
13	Determination of the number of Directors and Auditors to be elected by the Meeting: The Nomination Committee proposes 12 Directors and one Auditor	Management	For	For	For
14	Approval of the remuneration to the Directors and the Auditor elected by the Meeting	Management	For	For	For
15	Election of Directors as well as Chairman of the Board of Directors: The Nomination Committee proposes re-election of the Directors: Johan H. Andresen, Signhild Arnegard Hansen, Annika Falkengren, Urban Jansson, Birgitta Kantola, Tomas Nicolin, Jesper Ovesen, Jacob Wallenberg and Marcus Wallenberg and new election of Samir Brikho, Winnie Fok and Sven Nyman. Marcus Wallenberg is proposed as Chairman of the Board of Directors	Management	For	For	For
16	Election of Auditor: The Nomination Committee proposes re-election of the registered public accounting firm PricewaterhouseCoopers AB for the period up to and including the Annual General Meeting 2014. Main responsible will be Authorised Public Accountant Peter Nyllinge	Management	Against	Against	Against
	Comments-Vote against auditor because non-audit fees are higher than audit fees.				

17	The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee Comments-Inadequate link between pay and long-term performance	Management	Against	Against	Against
18.a	The Board of Directors' proposal on long-term equity programmes for 2013: SEB Share Deferral Programme (SDP) 2013 for the Group Executive Committee and certain other senior managers and key employees with critical competences	Management	For	For	For
18.b	The Board of Directors' proposal on long-term equity programmes for 2013: SEB Share Matching Programme (SMP) 2013 for selected key business employees with critical competences	Management	For	For	For
18.c	The Board of Directors' proposal on long-term equity programmes for 2013: SEB All Employee Programme (AEP) 2013 for all employees in selected countries	Management	For	For	For
19.a	The Board of Directors' proposal on the acquisition and sale of the Bank's own shares: Acquisition of the Bank's own shares in its securities business	Management	For	For	For
19.b	The Board of Directors' proposal on the Acquisition and sale of the Bank's own shares: acquisition and sale of the Bank's own shares for capital purposes and for long-term equity programmes	Management	For	For	For
19.c	The Board of Directors' proposal on the acquisition and sale of the Bank's own shares: Transfer of the Bank's own shares to participants in the 2013 long-term equity programmes	Management	For	For	For
20	The Board of Director's proposal on the appointment of auditors of foundations that have delegated their business to the Bank Comments-Vote against auditor because non-audit fees are higher than audit fees.	Management	Against	Against	Against
21	Proposal submitted by a shareholder on amendment to the Articles of Association	Shareholder	Against	For	Against
22	Closing of the Annual General Meeting Comments-Non Voting Agenda Item	Non-Voting			None

ENCE ENERGIA Y CELULOSA SA, MADRID

Security	E4177G108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	ES0130625512	Agenda	704282398 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	MADRID / Spain	Vote Deadline Date	15-Mar-2013
SEDOL(s)	B1W7BK2 - B1W89C3 - B28HG86 - B3BH1Z2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 MAR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Annual accounts approval	Management	For	For	For
2	Application of result approval	Management	For	For	For
3	Complementary stock dividend for shareholders' approval	Management	For	For	For
4.A	Appointment and re-election of director: Fernando Abril Martorell Hernandez	Management	For	For	For
4.B	Appointment and re-election of director: Gustavo Matias Clavero	Management	For	For	For
4.C	Appointment and re-election of director: Jose Guillermo Zubia Guinea	Management	For	For	For
4.D	Appointment and re-election of director: Isabel Tocino Biscarolasaga	Management	For	For	For

5	By laws art. 57 amendment	Management	For	For	For
6	Authorisation to directors to issue fixed income securities	Management	For	For	For
7	Incentive scheme approval	Management	For	For	For
8	Delegation of faculties to execute adopted agreements	Management	For	For	For
9	Consultative vote regarding remuneration of directors	Management	Against	Against	Against

Comments-Individual executive rem not disclosed; Absolute performance metrics

NKT HOLDING AS

Security	K7037A107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	DK0010287663	Agenda	704284203 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	COPENHA / Denmark	Vote Deadline Date	13-Mar-2013
SEDOL(s)	7106354 - B01XW90 - B0Z52D6 - B28L0Z3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, 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. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO-BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'- ONLY FOR RESOLUTIONS "7.a TO 7.f AND 8". THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Report by the Board of Directors on the Company's activities in 2012 Comments-Non Voting Agenda Item	Non-Voting			None
2	Presentation of the annual report Comments-Non Voting Agenda Item	Non-Voting			None
3	Adoption of audited annual report	Management	For	For	For

4	Use of profits	Management	For	For	For
5	Resolution to discharge the management and the board of directors from their obligations in respect of the accounts	Management	For	For	For
6	Approval of board of directors' remuneration	Management	For	For	For
7.a	Re-election of member of the Board of Directors: Jens Due Olsen	Management	For	For	For
7.b	Re-election of member of the Board of Directors: Jens Maaloe	Management	For	For	For
7.c	Re-election of member of the Board of Directors: Kurt Bligaard Pedersen	Management	For	For	For
7.d	Re-election of member of the Board of Directors: Lone Fonss Schroder	Management	For	For	For
7.e	Election of member of the Board of Directors: Kristian Siem	Management	For	For	For
7.f	Election of member of the Board of Directors: Lars Sandahl Sorensen	Management	For	For	For
8	Election of auditor: Deloitte Statsautoriseret Revisionspartnerselskab	Management	For	For	For
9.1	Proposal from the board of directors: New provision to fix the retirement age of the Board of Directors	Management	Against	Against	Against
	Comments-Sets age limit on board.				
9.2	Proposal from the board of directors: Authorisation for the chairman of the general meeting to make any changes necessary to ensure registration with the Danish Business Authority	Management	Against	Against	Against
	Comments-Sets age limit on board.				
10	Other proposals	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN VOTING OPTI-ON 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

HUFVUDSTADEN AB, STOCKHOLM

Security	W30061126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	SE0000170375	Agenda	704291412 - Management
Record Date	15-Mar-2013	Holding Recon Date	15-Mar-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	12-Mar-2013
SEDOL(s)	4449137 - B010G99 - B2904T1 - B3KFRF9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 156551 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT	Non-Voting			None

SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.

Comments-Non Voting Agenda Item					
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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-.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Opening of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Election of a Chairman for the meeting: Fredrik Lundberg	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Drafting and approval of the voting list	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Election of one or two persons to verify the minutes	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Approval of the agenda	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Examination of whether the meeting has been duly convened	Non-Voting			None
Comments-Non Voting Agenda Item					
7	President's speech	Non-Voting			None
Comments-Non Voting Agenda Item					
8	Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and Auditors' Report for the Group (including the auditors'-statement regarding the guidelines for remuneration to senior executives that have been in force since the previous Annual General Meeting)	Non-Voting			None
Comments-Non Voting Agenda Item					
9	Decision regarding adoption of the Income Statement and Balance Sheet as well as the Consolidated Income Statement and Consolidated Balance Sheet included in the Annual Report	Management	For	For	For
10	Decision regarding appropriation of the Company's profit or loss according to the adopted Balance Sheet: The Board of Directors proposes an ordinary dividend of SEK 2.60 per share. The Board proposes that the record date be March 26, 2013. If the proposal is approved at the meeting, it is estimated that the dividend will be distributed, through Euroclear Sweden AB (the Swedish Central Securities Depository), on April 2, 2013	Management	For	For	For
11	Decision regarding discharge from liability for the members of the Board and the President	Management	For	For	For
12	Determination of the number of Board members, auditors and deputy auditors: It is proposed that the Board comprises nine ordinary members. It is also proposed that the Company shall have one auditor	Management	For	For	For
13	Determination of remuneration for the Board members and the auditors	Management	For	For	For
14	Presentation by the Chairman of the positions held by the proposed Board members in other companies and election of the Board, auditors and deputy auditor for the period up to the end of the next Annual General Meeting: It is proposed that the following members be re-elected: Claes	Management	Against	Against	Against

Boustedt, Bengt Braun, Peter Egardt, Louise Lindh, Fredrik Lundberg, Hans Mertzig, Sten Peterson, Anna-Greta Sjoberg and Ivo Stopner. The registered auditing company KPMG AB be appointed as auditor. KPMG AB has informed the Company that George Pettersson will be lead auditor

15	Decision regarding guidelines for remuneration to senior executives	Management	For	For	For
16	Decision regarding authorization of the Board to acquire and transfer series A shares in the Company	Management	For	For	For
17	Closing of the meeting	Non-Voting			None

Comments-Non Voting Agenda Item

GN STORE NORD LTD, BALLERUP

Security	K4001S214	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	DK0010272632	Agenda	704293175 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	FREDERI / Denmark	Vote Deadline Date	13-Mar-2013
SEDOL(s)	0088459 - 4501093 - 4539663 - 4540546 - B01XW34 - B28HDD0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, 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. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO-BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'- ONLY FOR RESOLUTION NUMBERS "e.a to e.f and f". THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
a	Report by the Board of Directors on the activities of the Company during the-past year	Non-Voting			None

Comments-Non Voting Agenda Item

b	Adoption of the audited annual report and resolution of discharge of the Board of Directors and the Executive Board	Management	For	For	For
c	Proposal as to the application of profits in accordance with the approved annual report	Management	For	For	For
d	Adoption of the remuneration to the Board of Directors for the present financial year	Management	For	For	For
e.a	Re-election of member to the Board of Directors: Per Wold-Olsen	Management	For	For	For
e.b	Re-election of member to the Board of Directors: William E. Hoover JR	Management	For	For	For
e.c	Re-election of member to the Board of Directors: Wolfgang Reim	Management	For	For	For
e.d	Re-election of member to the Board of Directors: Rene Svendsen-Tune	Management	For	For	For
e.e	Re-election of member to the Board of Directors: Carsten Krogsgaard Thomsen	Management	For	For	For
e.f	Election of member to the Board of Directors: Helene Barnekow	Management	For	For	For
f	Re-election of KPMG Statsautoriseret Revisionspartnerselskab as auditor until the Company's next annual general meeting	Management	For	For	For
g.1.1	Proposal from the Board of Directors: Adoption of amended guidelines for incentive pay to the management	Management	For	For	For
g.1.2	Proposal from the Board of Directors: Authorisation to the Board of Directors to acquire treasury shares	Management	For	For	For
g.1.3	Proposal from the Board of Directors: Authorisation to the Board of Directors to reduce the share capital through cancellation of treasury shares, Articles of Association Article 3	Management	For	For	For
g.1.4	Proposal from the Board of Directors: Authorisation to the Board of Directors to increase the share capital, Articles of Association Article 5.1	Management	For	For	For

DSV AS, BRONDBY

Security	K3013J154	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2013
ISIN	DK0060079531	Agenda	704299343 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	COPENHA / Denmark	Vote Deadline Date	13-Mar-2013
SEDOL(s)	B1WT5G2 - B1WT5K6 - B1XC106 - B28GV44	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 139445 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION NUMBER 1 AND SPLITTING OF RESOLUTION NUMBER 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				

CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED A-S PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-M-ANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUST-ODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK-YOU Comments-Non Voting Agenda Item	Non-Voting				None
CMMT	PLEASE BE ADVISED THAT SOME SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE-REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE-VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQU-IREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEG-REGATED ACCOUNT FOR THIS GENERAL MEETING. Comments-Non Voting Agenda Item	Non-Voting				None
1	The report of the Board of Directors and the Executive Board on the Company's-activities in 2012 Comments-Non Voting Agenda Item	Non-Voting				None
2	Presentation of the 2012 Annual report with the audit report for adoption and proposal for emoluments of the members of the Board	Management	For	For		For
2.1	Approval of emoluments of the Board of Directors for 2012	Management	For	For		For
2.2	Approval of emoluments of the Board of Directors for 2013	Management	For	For		For
3	Resolution on the application of profits or covering of losses as per the adopted 2012 Annual report	Management	For	For		For
4.A	Re-election of member for the Board of Director: Kurt K. Larsen	Management	For	For		For
4.B	Re-election of member for the Board of Director: Erik B. Pedersen	Management	For	For		For
4.C	Re-election of member for the Board of Director: Kaj Christiansen	Management	For	For		For
4.D	Re-election of member for the Board of Director: Annette Sadolin	Management	For	For		For
4.E	Re-election of member for the Board of Director: Birgit W. Norgaard	Management	For	For		For
4.F	Re-election of member for the Board of Director: Thomas Plenborg	Management	For	For		For
5	Election of auditors: KPMG Statsautoriseret revisionspartnerselskab (Central Business Register No. 30700228)	Management	For	For		For
6.1	Proposal from the Board of Directors to reduce the share capital by a nominal amount of DKK 8,000,000 and to effect the related amendment of Article 3 of the Articles of Association	Management	For	For		For
6.2	Proposal from the Board of Directors on authorisation to acquire treasury shares	Management	For	For		For
6.3	Proposal from the Board of Directors to amend Article 4d of the Articles of Association	Management	For	For		For
6.4	Proposal from the Board of Directors to amend Article 9 of the Articles of Association	Management	For	For		For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS "4.A TO 4.F AND 5". THANK YOU.	Non-Voting				None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF COMMENT. IF YOU HAVE A-LREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY	Non-Voting				None

FORM UNLESS YOU DEC-IDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

POHJOLA BANK PLC, HELSINKI

Security	X5942F340	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Mar-2013
ISIN	F10009003222	Agenda	704275848 - Management
Record Date	12-Mar-2013	Holding Recon Date	12-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	13-Mar-2013
SEDOL(s)	5665233 - B010HP2 - B28L398	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Calling the Meeting to order Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of persons to scrutinize the minutes and to supervise the counting of-votes Comments-Non Voting Agenda Item	Non-Voting			None
4	Recording the legality of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
5	Recording the attendance at the meeting and adoption of the list of votes Comments-Non Voting Agenda Item	Non-Voting			None
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
7	Adoption of financial statements	Management	For	For	For
8	Decision on allocation of profit shown on the balance sheet and dividend distribution. The board proposes that a dividend of EUR 0.46 per every A-Share be paid and EUR 0.43 per every K-Share	Management	For	For	For
9	Decision on discharge from liability of members of the board of directors and president and CEO	Management	For	For	For
10	Decision on emoluments payable to the board of directors	Management	For	For	For
11	Decision on the number of members of the board of directors. Op-Pohjola Group Central Cooperative proposes that the number of board member be eight (8)	Management	For	For	For
12	Election of members of the board of directors. Op-Pohjola Group Central Cooperative proposes that J.Hienonen, J.Hulkkonen, M.Kullberg, H.Sailas and T.Von Weymarn be re-elected and M.Partio be elected as a new member. By law the chairman of Op-Pohjola Group Central Cooperative Executive Board acts as the chairman of the board of directors and the vice chairman of the group as the vice chairman of the board of directors	Management	For	For	For
13	Decision on auditors' remuneration	Management	For	For	For
14	Election of auditor. Op-Pohjola Group Central Cooperative proposes that KPMG Oy Ab be re-elected as auditor	Management	For	For	For

15	Authorisation given to the board of directors to decide on a share issue	Management	For	For	For
16	Closing of the meeting	Non-Voting			None

Comments-Non Voting Agenda Item

BANCO SANTANDER SA, SANTANDER

Security	E19790109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Mar-2013
ISIN	ES0113900J37	Agenda	704280445 - Management
Record Date	15-Mar-2013	Holding Recon Date	15-Mar-2013
City / Country	SANTAND / Spain	Vote Deadline Date	18-Mar-2013
SEDOL(s)	0736082 - 2576628 - 5705946 - 5706637 - 5706819 - 5761885 - 5852433 - 5900600 - 6162595 - B02TB23 - B0CL505 - BOLTJV9 - B73JFC9	Quick Code	572405000

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.A	Examination and, if appropriate, approval of the annual accounts (balance sheet, profit and loss statement, statement of recognised income and expense, statement of changes in total equity, cash flow statement, and notes) of Banco Santander, S.A. and its consolidated Group, all with respect to the Financial Year ended 31 December 2012	Management	For	For	For
1.B	Examination and, if appropriate, approval of the corporate management for Financial Year 2012	Management	For	For	For
2	Application of results obtained during Financial Year 2012	Management	For	For	For
3.A	Re-election of Mr Guillermo de la Dehesa Romero	Management	For	For	For
3.B	Re-election of Mr Abel Matutes Juan	Management	For	For	For
3.C	Re-election of Mr Angel Jado Becerro de Bengoa	Management	For	For	For
3.D	Re-election of Mr Javier Botin-Sanz de Sautuola y O'Shea	Management	For	For	For
3.E	Re-election of Ms Isabel Tocino Biscarolasaga	Management	For	For	For
3.F	Re-election of Mr Fernando de Asua Alvarez	Management	For	For	For
4	Re-election of the Auditor for Financial Year 2013: Deloitte, S.L., with a registered office in Madrid, at Plaza Pablo Ruiz Picasso, 1, Torre Picasso, and Tax ID Code B-79104469	Management	For	For	For
5	Approval of the corporate website (www.santander.com) for purposes of section 11 bis of the Spanish Capital Corporations Law (Ley de Sociedades de Capital)	Management	For	For	For
6	Merger of Banco Santander, S.A. and Banco Espanol de Credito, S.A. ("Banesto"). Approval of the merger by absorption of Banesto by Banco Santander, with termination of the absorbed company and the en bloc transfer of its assets and liabilities, by universal succession, to the absorbing company, with the express provision that the exchange be covered by the delivery of treasury shares by Banco Santander in accordance with the draft terms of merger formulated by the respective Boards of Directors of such companies as included on their respective websites, and for such purpose: (a) Approval of the common draft terms of merger between Banco Santander and Banesto, and approval of the balance sheet of Banco Santander ended as of 31 December 2012 as the merger balance sheet. (b) Approval of the resolution on the merger by absorption of Banesto by Banco Santander, with termination of the former by means of dissolution without liquidation and the en bloc transfer of all of its assets and liabilities to the latter, which shall acquire them by universal succession, expressly	Management	For	For	For

providing that the exchange shall be covered by means of the delivery of treasury shares of Banco Santander, all in compliance with the provisions of the common draft terms of merger. (c) Adherence of the transaction to the tax regime established in chapter VIII of title VII of the Restated Text of the Company Income Tax Act (Ley del Impuesto sobre Sociedades) and section 3 of additional provision two thereof, as well as in section 45, paragraph 1. B.) 10. of the Restated Text of the Asset Transfer and Documentary Stamp Tax Act (Ley del Impuesto sobre Transmisiones Patrimoniales y Actos Jurídicos Documentados)

7	Merger of Banco Santander, S.A. and Banco Banif, S.A. Unipersonal ("Banif"). Approval of the merger by absorption of Banif by Banco Santander, with termination of the absorbed company and the en bloc transfer of its assets and liabilities, by universal succession, to the absorbing company, in accordance with the draft terms of merger formulated by the respective Boards of Directors of such companies as included on the website of Banco Santander and deposited with the Commercial Registry of Madrid, and for such purpose: (a) Approval of the common terms of merger between Banco Santander and Banif, and approval of the balance sheet of Banco Santander ended as of 31 December 2012 as the merger balance sheet. (b) Approval of the merger by absorption of Banif by Banco Santander, with termination of the former by means of dissolution without liquidation and the en bloc transfer of all of its assets and liabilities to the latter, which shall acquire them by universal succession, all in compliance with the provisions of the common draft terms of merger. (c) Adherence of the transaction to the tax regime established in chapter VIII of title VII of the Restated Text of the Company Income Tax Act and section 3 of additional provision two thereof, as well as in section 45, paragraph 1. B.) 10. of the Restated Text of the Asset Transfer and Documentary Stamp Tax Act	Management	For	For	For
8.A	Director remuneration system: amendment of article 58 concerning compensation of directors and determination of its amount by the General Shareholders' Meeting	Management	For	For	For
8.B	Amendment of article 61 (website)	Management	For	For	For
9	Delegation to the Board of Directors of the power to carry out the resolution to be adopted by the shareholders at the Meeting to increase the share capital pursuant to the provisions of section 297.1.a) of the Spanish Capital Corporations Law, depriving of effect the authorisation granted by means of resolution Seven II) adopted by the shareholders at the Ordinary General Shareholders' Meeting of 30 March 2012	Management	For	For	For
10	Authorisation to the Board of Directors such that, pursuant to the provisions of section 297.1.b) of the Spanish Capital Corporations Law, it may increase the share capital on one or more occasions and at any time, within a period of three years, by means of cash contributions and by a maximum nominal amount of 2,634,670,786 Euros, all upon such terms and conditions as it deems appropriate, depriving of effect, to the extent of the unused amount, the authorisation granted under resolution Eight II) adopted at the Ordinary General Shareholders' Meeting of 30 March 2012. Delegation of the power to exclude pre-emptive rights, as provided by section 506 of the Spanish Capital Corporations Law	Management	For	For	For

11.A	<p>Increase in share capital by such amount as may be determined pursuant to the terms of the resolution, by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights (derechos de asignacion gratuita) at a guaranteed price and power to use voluntary reserves from retained earnings for such purpose. Express provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive Committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this General Shareholders' Meeting, to take such actions as may be required for implementation thereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital, and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed (Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required by each of such Stock Exchanges</p>	Management	For	For	For
11.B	<p>Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive Committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this General Shareholders' Meeting, to take such actions as may be required for implementation hereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital, and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed (Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required by each of such Stock Exchanges</p>	Management	For	For	For
11.C	<p>Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed</p>	Management	For	For	For

price. Express provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive Committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this General Shareholders' Meeting, to take such actions as may be required for implementation hereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed (Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required by each of such Stock Exchanges

11.D	<p>Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive Committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this General Shareholders' Meeting, to take such actions as may be required for implementation hereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed (Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required by each of such Stock Exchanges</p>	Management	For	For	For
12.A	<p>Delegation to the Board of Directors of the power to issue fixed-income securities, preferred interests or debt instruments of a similar nature (including warrants) that are convertible into and/or exchangeable for shares of the Company. Establishment of the standards for determining the basis and methods for the conversion and/or exchange and grant to the Board of Directors of the power to increase share capital by the required amount, as well as to exclude the preemptive rights of shareholders. To deprive of effect, to the extent not used, the delegation of powers approved by resolution Ten A II) of the shareholders acting at the Ordinary General Shareholders' Meeting of 30 March 2012</p>	Management	For	For	For
12.B	<p>Delegation to the Board of Directors of the power to issue fixed-income securities, preferred interests or debt instruments of a similar nature</p>	Management	For	For	For

13.A	(including certificates, promissory notes and warrants) that are not convertible into shares Approval, under items Thirteen A and Thirteen B, of the application of new plans or cycles for the delivery of Santander shares for implementation by the Bank and by companies of the Santander Group and linked to certain continuity requirements and the progress of the Group, and, under item Thirteen C, of the application of a plan for employees of Santander UK plc. and other companies of the Group in the United Kingdom: Third cycle of the Deferred and Conditional Variable Remuneration Plan (Plan de Retribucion Variable Diferida y Condicionada)	Management	For	For	For
13.B	Approval, under items Thirteen A and Thirteen B, of the application of new plans or cycles for the delivery of Santander shares for implementation by the Bank and by companies of the Santander Group and linked to certain continuity requirements and the progress of the Group, and, under item Thirteen C, of the application of a plan for employees of Santander UK plc. and other companies of the Group in the United Kingdom: Fourth cycle of the Deferred and Conditional Delivery Share Plan (Plan de Acciones de Entrega Diferida y Condicionada)	Management	For	For	For
13.C	Approval, under items Thirteen A and Thirteen B, of the application of new plans or cycles for the delivery of Santander shares for implementation by the Bank and by companies of the Santander Group and linked to certain continuity requirements and the progress of the Group, and, under item Thirteen C, of the application of a plan for employees of Santander UK plc. and other companies of the Group in the United Kingdom: Plan for employees of Santander UK plc. and other companies of the Group in the United Kingdom by means of options on shares of the Bank linked to the contribution of periodic monetary amounts and to certain continuity requirements	Management	For	For	Against
14	Authorisation to the Board of Directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholders at the Meeting, as well as to delegate the powers received from the shareholders at the Meeting, and grant of powers to convert such resolutions into notarial instruments	Management	For	For	None
15	Annual report on director remuneration policy	Management	Against	Against	None
Comments-Inadequate pay for performance link					

IBERDROLA SA, BILBAO

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Mar-2013
ISIN	ES0144580Y14	Agenda	704284417 - Management
Record Date	15-Mar-2013	Holding Recon Date	15-Mar-2013
City / Country	BILBAO / Spain	Vote Deadline Date	19-Mar-2013
SEDOL(s)	B1S7LF1 - B288C92 - B28C614 - B28CQD6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY,-OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIU-M OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGI-STERED ON MARCH 17TH OR 18TH (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES	Non-Voting			None

PARTICIPATING IN IBERCLEAR, SPAIN'S
CENTRAL DEPOSITARY

Comments-Non Voting Agenda Item

1	Approval of the individual annual financial statements of the Company and of the annual financial statements consolidated with its subsidiaries for the fiscal year 2012	Management	For	For	For
2	Approval of the individual management report of the Company and of the consolidated management report of the Company and its subsidiaries for the fiscal year 2012	Management	For	For	For
3	Approval of the management activity and activities of the Board of Directors during the fiscal year 2012	Management	For	For	For
4	Re-election of Ernst & Young, S.L. as auditor of the Company and its consolidated group for the fiscal year 2013	Management	For	For	For
5	Approval of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year 2012	Management	For	For	For
6.a	Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 883 million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws	Management	For	For	For
6.b	Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 1,021 million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws	Management	For	For	For
7	Ratification of the appointment on an interim basis and re-election of Mr. Manuel Lagares Gomez-Abascal as director of the Company, with the status of proprietary director	Management	For	For	For
8	Authorization to the Board of Directors, with the express power of substitution, to create and fund associations, entities and foundations, up to a maximum annual amount of 12 million Euros, in accordance to the applicable legal provisions, for which purpose the authorization granted by the General Shareholders' Meeting of June 22, 2012 is hereby deprived of effect with regard to the unused amount	Management	For	For	For
9.a	Amendment of Article 6 of the By-Laws pursuant to Section 497 of the Corporate Enterprises Act (Ley de Sociedades de Capital)	Management	For	For	For
9.B	Amendment of Articles 39, 42 and 43 of the By-Laws to include technical improvements in the	Management	For	For	For

10	regulation of the operation of the Board of Directors and its committees Approval of a share capital decrease by means of the redemption of 87,936,576 treasury shares of Iberdrola, S.A. which represent 1.40 % of its share capital and the acquisition of the Company's own shares representing up to a maximum of 1 % of the Company's share capital under a buy- back program for redemption thereof. Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the powers to amend Article 5 of the By-Laws and request the exclusion to listing and the cancellation of the accounting records of the shares to be redeemed	Management	For	For	For
11	Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general Shareholders' Meeting, for the conversion thereof into a public instrument, and the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made	Management	For	For	For
12	Consultative vote of the Annual report regarding the directors remunerations Comments-See proposal	Management	For	For	For

FERROVIAL SA, MADRID

Security	E49512119	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Mar-2013
ISIN	ES0118900010	Agenda	704305134 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	MADRID / Spain	Vote Deadline Date	18-Mar-2013
SEDOL(s)	B038516 - B03KQG4 - B045FF0 - B28FSJ5 - B676W06	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 21 MAR-TO 22 MAR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Review and approval of the annual accounts, balance sheet, income statement, statement of changes in equity, statement of cash flows and memory-and the individual management report of Ferrovial, SA, as well as the consolidated financial statements and the management report of the consolidated group for the year ended December 31, 2012	Management	For	For	For
2.1	Application of the profit for 2012	Management	For	For	For
2.2	Dividend distribution charged to unrestricted reserves	Management	For	For	For
3	Review and approval of the management by the Board of Directors in 2012	Management	For	For	For
4	Re-election of auditors of the Company and its consolidated group	Management	For	For	For
5.1	Re-election of D. Rafael del Pino y Calvo-Sotelo	Management	For	For	For
5.2	Re-election of D. Santiago Bergareche Busquet	Management	For	For	For
5.3	Re-election of D. Joaquin Ayuso Garcia	Management	For	For	For
5.4	Re-election of D. Inigo Meiras Amusco	Management	For	For	For
5.5	Re-election of D. Jaime Carvajal Urquijo	Management	For	For	For
5.6	Re-election of Baela Portman, SL	Management	For	For	For
5.7	Re-election of D. Juan Arena de la Mora	Management	For	For	For
5.8	Re-election of D. Gabriele Burgio	Management	For	For	For
5.9	Re-election of Ms. Maria del Pino y Calvo Sotelo	Management	For	For	For

5.10	Re-election of D. Santiago Fernandez Valbuena	Management	For	For	For
5.11	Re-election of D. Jose Fernando Sanchez-Junco Mans	Management	For	For	For
5.12	Re-election of Karlovy, SL	Management	For	For	For
6.1	Approval of a plan to deliver shares of the Company to members of the Board of Directors who perform executive functions	Management	For	For	For
6.2	Approval of a plan to deliver shares of the Company to members of senior management	Management	For	For	For
7	Authorization to the Board of Directors to acquire treasury stock directly or through group companies	Management	For	For	For
8	Delegation of powers for the formalization, registration and implementation of the resolutions adopted by the Board. Empowerment to formalize the filing of annual accounts referred to in Article 279 of the Ley de Sociedades de Capital	Management	For	For	For
9	Annual report on director compensation (Article 61 ter of the Ley del Mercado de Valores)	Management	For	For	For
10	Information on amendments made to the Regulations of the Board of Directors	Non-Voting			None
Comments-Non Voting Agenda Item					
11	Information used by the Board of Directors of the powers delegated by the agreement 6th General Meeting of the Company held on October 22, 2009 (delegation to the Board of Directors, among others, of the power to issue bonds, notes and other fixed-income securities, both simple as convertible and / or exchangeable and warrants and preferred shares)	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 162836 DUE TO CHANGE IN AG-ENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					

ANDRITZ AG, GRAZ

Security	A11123105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Mar-2013
ISIN	AT0000730007	Agenda	704313460 - Management
Record Date	12-Mar-2013	Holding Recon Date	12-Mar-2013
City / Country	GRAZ / Austria	Vote Deadline Date	13-Mar-2013
SEDOL(s)	7141311 - B02QRQ0 - B07HMH4 - B1WVF68 - B1X9FH2 - B1XBL36 - B28F3F6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 162450 DUE TO DELETION OF-A RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Presentation of the audited Financial Statements including Management Report and Corporate Governance Report as of December 31, 2012, as well as the Consoli-dated Financial Statements including Consolidated Management Report as of Dece-mber 31, 2012, and the Supervisory Board's Report for the 2012 business year	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Resolution on distribution of the Net Earnings shown in the Financial Statements as of December 31, 2012	Management	For	For	For

3	Resolution on discharge of the Executive Board Members for the 2012 business year	Management	For	For	For
4	Resolution on discharge of the Supervisory Board Members for the 2012 business year	Management	For	For	For
5	Resolution on the remuneration for the Supervisory Board Members for the 2012 business year	Management	For	For	For
6	Appointment of the auditor for the Financial Statements and Consolidated Financial Statements for the 2013 business year: Deloitte Audit Wirtschaftsprüfungs GmbH	Management	For	For	For
7	Resolution on amendment of the Articles of Association in Article 5 by adding a new paragraph (3) concerning the setting of an additional shareholding threshold of 3% for notification in compliance with sec. 91 BorseG (Austrian Stock Exchange Act)	Management	Against	Against	Against
Comments-Increases reporting requirements for shareholders					
8	Resolution on authorization of the Executive Board: (a) To buy back and possibly cancel own shares to the maximum extent permitted by law for a period of 30 months from October 1, 2013 pursuant to sec. 65 para. 1 sub-para. 8 AktG (Austrian Stock Corporation Act) (purpose-neutral purchase), subject to the provisions of the Stock Corporation Act and the Stock Exchange Act, (b) To decide, for a period of five years as from the date of adopting the resolution and with approval from the Supervisory Board, on alienating own shares in a way other than by sale via the stock exchange or by public offer thereby also excluding public purchase (exclusion of subscription rights) if such alienation of own shares (i) serves to provide shares for a share option program benefitting management and Executive Board members or (ii) serves as a consideration in the acquisition of companies, businesses, business units or shares in companies	Management	For	For	For

BANK HAPOALIM B.M., TEL AVIV-JAFFA

Security	M1586M115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Mar-2013
ISIN	IL0006625771	Agenda	704272169 - Management
Record Date	18-Feb-2013	Holding Recon Date	18-Feb-2013
City / Country	TEL-AVIV / Israel	Vote Deadline Date	18-Mar-2013
SEDOL(s)	6075808 - B05P7G4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Discussion of the financial statements and directors report for the year 2011	Management	For	For	For
2	Re-appointment of accountant auditors and receipt of a report as to their remuneration	Management	For	For	For
3	Extension of the appointment as director of Ido Stern who was co-opted by the board in September 2012, Mr. Stern will be entitled to D and O liability indemnity and insurance as previously approved by general meeting	Management	For	For	For

4	Re-appointment of Amnon Dick as an external director for a statutory 3 year period	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 19 MAR-2013 TO 24 MAR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RET-URN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THA-NK YOU.	Non-Voting			None

ELISA CORPORATION, HELSINKI

Security	X1949T102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Mar-2013
ISIN	FI0009007884	Agenda	704269617 - Management
Record Date	13-Mar-2013	Holding Recon Date	13-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	15-Mar-2013
SEDOL(s)	4070463 - 5701513 - B02FM40 - B28GYW3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Calling the meeting to order	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Recording the legality of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Adoption of the financial statements	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes that a dividend of EUR 1,30 per share be paid	Management	For	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the members of the board of directors and on the grounds for reimbursement of travel expenses	Management	For	For	For
11	Resolution on the number of members of the board of directors shareholder's nomination board proposes that the number of members be seven (7)	Management	For	For	For
12	Election of members of the board of directors shareholders' nomination board proposes that A.Lehtoranta, R.Lind, L.Niemisto, E.Palin-Lehtinen, M.Salmi and M.Vehvilainen be re-elected and J.Uotila be elected as a new member	Management	For	For	For
13	Resolution on the remuneration of the auditor and on the grounds for reimbursement of travel expenses	Management	Against	Against	Against

Comments-Excessive non-audit fees					
14	Resolution on the number of auditors board's audit committee proposes that the number of auditors be one (1)	Management	For	For	For
15	Election of auditor board's audit committee proposes that KPMG Oy Ab be re-elected as auditor	Management	Against	Against	Against
Comments-Vote against auditor because non-audit fees are higher than audit fees.					
16	Authorizing the board of directors to decide on the repurchase of the company's own shares	Management	For	For	For
17	Closing of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

VISTAPRINT NV

Security	N93540107	Meeting Type	Special
Ticker Symbol	VPRT	Meeting Date	25-Mar-2013
ISIN	NL0009272269	Agenda	933738405 - Management
Record Date	25-Feb-2013	Holding Recon Date	25-Feb-2013
City / Country	/ United States	Vote Deadline Date	22-Mar-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.	DIRECTOR	Management			
	1 ERIC C. OLSEN*		For	For	For
	2 PAOLO DE CESARE**		For	For	For

OUTOTEC OYJ

Security	X6026E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2013
ISIN	FI0009014575	Agenda	704269667 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	18-Mar-2013
SEDOL(s)	B1FN8X9 - B1FVBB2 - B1H6PL3 - B28L5N6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Opening of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Calling the meeting to order	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Recording the legality of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Adoption of the annual accounts	Management	For	For	For

8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend. The board proposes to pay a dividend of EUR 1,20 per share	Management	For	For	For
9	Resolution on authorizing the board of directors to decide on donations	Management	For	For	For
10	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	Management	For	For	For
11	Resolution on the remuneration of the members of the board of directors	Management	For	For	For
12	Resolution on the number of members of the board of directors. The nomination board proposes that the number of members of the board be seven (7)	Management	For	For	For
13	Election of members and chairman of the board of directors. The nomination board proposes that the current members E. Ailasmaa, T. Jarvinen, H. Linnoinen, T. Ritakallio and C. Zabłudowicz be re-elected and that M. Alahuhta and A. Korhonen be elected as new members. The nomination board proposes that M. Alahuhta be elected as chairman	Management	For	For	For
14	Resolution on the remuneration of the auditor Comments-Non-audit related fees exceed audit-related fees	Management	Against	Against	Against
15	Election of auditor. On the recommendation of the audit committee, the board proposes that PricewaterhouseCoopers Oy be elected as auditor Comments-Vote against auditor because non-audit fees are higher than audit fees.	Management	Against	Against	Against
16	Proposal of the board of directors to decide on free share issue	Management	For	For	For
17	Authorizing the board of directors to decide on the repurchase of the company's own shares	Management	For	For	For
18	Authorizing the board of directors to decide to issue shares and other special rights entitling to shares	Management	For	For	For
19	Proposal of the board of directors for the establishment of a permanent shareholders' nomination board	Management	For	For	For
20	Closing of the meeting Comments-Non Voting Agenda Item	Non-Voting			None

ELECTROLUX AB, STOCKHOLM

Security	W24713120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2013
ISIN	SE0000103814	Agenda	704273527 - Management
Record Date	20-Mar-2013	Holding Recon Date	20-Mar-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	15-Mar-2013
SEDOL(s)	0277569 - 0310099 - 5466760 - 5466782 - 5467097 - 5467172 - B02V2M6 - B1KKBX6 - B1LGXT3 - B1LQ445 - B1MFV62	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 156556 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS,	Non-Voting			None

PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Comments-Non Voting Agenda Item						
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting				None
Comments-Non Voting Agenda Item						
CMMT	PLEASE NOTE THAT NOT ALL SUBCUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting				None
Comments-Non Voting Agenda Item						
1	Election of Chairman of the Meeting: Sven Unger	Non-Voting				None
Comments-Non Voting Agenda Item						
2	Preparation and approval of the voting list	Non-Voting				None
Comments-Non Voting Agenda Item						
3	Approval of the agenda	Non-Voting				None
Comments-Non Voting Agenda Item						
4	Election of two minutes-checkers	Non-Voting				None
Comments-Non Voting Agenda Item						
5	Determination as to whether the meeting has been properly convened	Non-Voting				None
Comments-Non Voting Agenda Item						
6	Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group	Non-Voting				None
Comments-Non Voting Agenda Item						
7	Speech by the President, Keith McLoughlin	Non-Voting				None
Comments-Non Voting Agenda Item						
8	Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet	Management	For	For		For
9	Resolution on discharge from liability of the Directors and the President	Management	For	For		For
10	Resolution on dispositions in respect of the company's profit pursuant to the adopted Balance Sheet and determination of record date for dividend: SEK 6.50 per share	Management	For	For		For
11	Determination of the number of Directors and Deputy Directors. In connection therewith, report on the work of the nomination committee	Management	For	For		For
12	Determination of fee to the Board of Directors	Management	For	For		For
13	Re-election of the Directors Marcus Wallenberg, Lorna Davis, Hasse Johansson, Ronnie Leten, Keith McLoughlin, Fredrik Persson, Ulrika Saxon, Torben Ballegaard Sorensen and Barbara Milian Thoralfsson, and new election of Bert Nordberg. Marcus Wallenberg as Chairman of the Board of Directors	Management	For	For		For
14	Proposal for resolution on remuneration guidelines for the Electrolux Group Management	Management	For	For		For
15	Proposal for resolution on implementation of a performance based, long-term incentive program for 2013	Management	For	For		For
16.A	Proposal for resolution on: Acquisition of own shares	Management	For	For		For
16.B	Proposal for resolution on: Transfer of own shares on account of company acquisitions	Management	For	For		For
16.C	Proposal for resolution on: Transfer of own shares on account of the proposed long-term incentive program for 2013	Management	For	For		For
17	Closing of the meeting	Non-Voting				None

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 10. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

SCHINDLER HOLDING AG, HERGISWIL

Security	H7258G209	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2013
ISIN	CH0024638196	Agenda	704277195 - Management
Record Date		Holding Recon Date	22-Mar-2013
City / Country	LUCERNE / Switzerland	Vote Deadline Date	19-Mar-2013
SEDOL(s)	B11TCY0 - B11TF29 - B1263P8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting			None
Comments-Non Voting Agenda Item					
1.A	Approval of the 85th annual report, the financial statements and the consolidated group financial statements 2012, and receipt of the reports of the statutory auditors. The board of directors proposes that the general meeting approves-the annual report, the financial statements and the consolidated group financial statements	Non-Voting			None
Comments-Non Voting Agenda Item					
1.B	Compensation report 2012. The board of directors proposes that the general meeting acknowledges the compensation report	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Appropriation of profits as per balance sheet. The board of directors proposes-that the general meeting approves the following appropriation of the 2012 pro-fits as per balance sheet	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Discharge of the members of the board of directors and of the management. The-board of directors proposes that the general meeting grants discharge to all members of the board of directors and of the management for the expired financial year 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
4.1.1	Election of new members of the board of directors. The board of directors proposes that the general meeting elects the following person as new member of the-board of directors for a term of office of 3 years until the annual general meeting 2016: Prof. Dr. Monika Butler, Zurich. Monika Butler, born in 1961, has-worked since 2008 as director of the institute for Empirical Economic Research of the University of St. Gallen and since 2009 also as dean of the school of-economics and political science. Furthermore she has been full professor of e-conomics and public policy since 2004. Since 2010 she has been a member of the-bank council of the Swiss National Bank. Mrs. Butler graduated in mathematics-with a major in physics at the University of Zurich. After gaining practical-experience she obtained a Ph.D. in economics of the University of St. Gallen	Non-Voting			None

Comments-Non Voting Agenda Item			
4.1.2	Election of new members of the board of directors. The board of directors prop-oses that the general meeting elects the following person as new member of the-board of directors for a term of office of 3 years until the annual general m-eeting 2016: Anthony Nightingale, Hong Kong. Anthony Nightingale, born in 1947-, is a British citizen. In 1969 he joined the Jardine Matheson Group. From 200-6 to March 2012 he was its managing director (CEO). Currently Mr. Nightingale-has several directorships with Jardine Matheson Holdings, Jardine Cycle & Carr-iage, Jardine Strategic, Dairy Farm International, Hong Kong land und mandarin-oriental international. He is an advisor of academic partnerships internation-al and of Dickson concepts as well as a commissioner of Astra International. I-n Hong Kong Mr. Nightingale holds further offices and functions, e.g. as chair-man of the Hong Kong-APEC trade policy study group. He is a past chairman of t-he Hong Kong general chamber of commerce	Non-Voting	None
Comments-Non Voting Agenda Item			
4.1.3	Election of new members of the board of directors. The board of directors prop-oses that the general meeting elects the following person as new member of the-board of directors for a term of office of 3 years until the annual general m-eeting 2016: Carole Vischer, Hergiswil. Carole Vischer, born in 1971, graduate-d from the University of Basel with a Master of Law (lic. iur.) in 1996. Since-2002 she has managed the charitable foundation Dr. Robert und Lina Thyll-Durr-, Stansstad,, currently as its president. Since 2010, Mrs. Vischer has been a-member of the board of directors of Schindler Elevators Ltd., Ebikon. Mrs. Vis-cher is a member of the 5th generation of the family Schindler-Bonnard	Non-Voting	None
Comments-Non Voting Agenda Item			
4.2	Re-election of the statutory auditors for the financial year 2013. The board o-f directors proposes that the general meeting re-elects Ernst & Young Ltd., Ba-sel, as statutory auditors for the financial year 2013	Non-Voting	None
Comments-Non Voting Agenda Item			
5.1	Capital reduction: Reduction of the share capital as a consequence of the repu-rchase program launched on 4 January 2010 and terminated as per 31 December 20-12 for a maximum of 10 % of the nominal capital, and of the registered shares-repurchased under this repurchase program, the board of directors proposes tha-t the general meeting reduces the share capital of currently CHF 7144 005.60 b-y way of elimination of 552 411 treasury registered shares by CHF 55241.10 to-CHF 7088764.50, and confirms that according to the result of the report of the-auditors Ernst & Young Ltd. The claims of the creditors are fully covered des-pite the reduction of the share capital, and amends paragraph 1 of article 4 o-f the articles of association as follows (amendments in bold) the share capita-l amounts to CHF 7088764.50. it is divided into 70887645 fully paid-up registe-red shares with a par value of CHF 0.10 (10 cents) each	Non-Voting	None
Comments-Non Voting Agenda Item			
5.2	Capital reduction: Reduction of the participation capital as a consequence of-the Repurchase program launched on 4 January 2010 and terminated as per 31 Dec-ember 2012 for a maximum of 10 % of the nominal capital, and of	Non-Voting	None

the participation certificates repurchased under this repurchase program, the board of directors proposes that the general meeting reduces the participation capital of currently CHF 4689480. by way of elimination of 722891 treasury participation certificates by CHF 72 289.10 to CHF 4 617 190.90, and confirms that according to the result of the report of the auditors Ernst Young Ltd. The claims of the creditors are fully covered despite the reduction of the participation capital, and amends paragraph 1 of article 7 of the articles of association as follows (amendments in bold) the participation capital amounts to CHF 4617190.90. it is divided into 46171909 fully paid-up bearer participation certificates with a par value of CHF 0.10 (10 cents) each

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTIONS 4.1.1 T-O 4.1.3, 4.2, 5.1 AND 5.2. THANK YOU.	Non-Voting	None
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BANCO DE SABADELL SA, BARCELONA

Security	E15819191	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Mar-2013
ISIN	ES0113860A34	Agenda	704290256 - Management
Record Date	18-Mar-2013	Holding Recon Date	18-Mar-2013
City / Country	SABADEL / Spain	Vote Deadline Date	20-Mar-2013
SEDOL(s)	B1X8QN2 - B1XBV03 - B1XBWN3 - B28ZXZ6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 25 MAR-2013 TO 26 MAR 2013 AND 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. Comments-Non Voting Agenda Item	Non-Voting			None
1	Review and approval of the Annual Accounts, as well as the Management Report of Banco de Sabadell and application of results and dividend distribution, social discharge. All for the year ended December 31, 2012	Management	For	For	For
2	Approval of an additional remuneration to shareholder dividend for the year 2012, consisting of a distribution in kind of the Volunteer Reserve for issuance of bonus shares, by issuing shares from treasury stock	Management	For	For	For
3.1	Appointment as Independent Director of Mr Jose Manuel Martinez Martinez	Management	For	For	For
3.2	Ratification and Appointment as a Dominical Director of Mr Antonio Vitor Martins Monteiro	Management	For	For	For
3.3	Re-election as an Independent Director of Mr Jose Manuel Lara Bosch	Management	For	For	For
3.4	Re-election as Executive Director Mr Jaime Guardiola Romojaro	Management	For	For	For
4	Delegation to the Board of Directors to increase share capital in one or more times with the power of exclusion of preferential subscription right	Management	For	For	For
5	Delegation to the Board of Directors of the power to issue non-convertible debt as well as to develop a program of bank promissory notes	Management	For	For	For
6	Delegation to the Board of Directors of the power to issue convertible and / or exchangeable for shares, as well as warrants or similar securities may give rise directly or indirectly to the subscription or acquisition of shares, as well as	Management	For	For	For

7	the power to increase capital by the amount necessary, and to exclude, where appropriate, the preferential subscription right To authorize the Company to proceed with the acquisition of own shares in accordance with the provisions of Articles 146, 509 and establishing consistent limits and requirements of these acquisitions establishing the limits and requirements of these acquisitions, and with express faculty to reduce the share capital to redemption own shares, delegating in the Board of Administration the necessary faculties for the execution in the agreements that adopts the Meeting in this respect, lapsing the authorisation granted by the Meeting celebrated the 31 of May of 2012	Management	For	For	For
8	Voting with consultative character of the Report on the repaying policy of the members of the Board Administration, in accordance with the established thing in the Art. to 61.ter of the Ley de Mercado de Valores	Management	For	For	For
9	Approval of a system of payment of the variable repayment accrued during the exercise 2012 for the executive advisors and rest of managers by means of the delivery of options on share of Banco de Sabadell, S.A	Management	For	For	For
10	Re-election, according to the provisions of Article 264 of the Companies Act Capital, society PricewaterhouseCoopers Auditors for a period of one year	Management	For	For	For
11	Delegation of authority for the formalization of the above agreements	Management	For	For	For
CMMT	PLEASE NOTE THAT THE SHAREHOLDERS HOLDING LESS THAN 800 SHARES (MINIMUM AMOUNT-TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO-ATTEND THE MEETING. THANK YOU.	Non-Voting			None

KEMIRA OYJ, HELSINKI

Security	X44073108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2013
ISIN	F10009004824	Agenda	704295179 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	18-Mar-2013
SEDOL(s)	4513612 - 5721801 - B28JRM3 - B3BHW37	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Calling the meeting to order Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None

Comments-Non Voting Agenda Item					
4	Recording the legality of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Adoption of the financial statements and the consolidated financial statements	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend The board of directors proposes that a dividend of EUR 0.53 per share will be paid	Management	For	For	For
Comments-Excessive payout ratio					
9	Resolution on the discharge of the members of the board of directors, the president and CEO and the deputy CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the chairman, the vice chairman and the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors and election of the chairman, the vice chairman and the members of the board of directors. The nomination board proposes that five (5) members be elected and W. Fok, J. Laaksonen, J. Paasikivi, K. Tuomas and J. Viinanen be re-elected as members of the board of directors. the nomination board proposes that J. Viinanen will be re-elected as the Chairman of the board of directors and that J. Paasikivi will be re-elected as the vice chairman	Management	For	For	For
12	Resolution on the remuneration of the auditor	Management	For	For	For
13	Election of the auditor the board of directors proposes that Deloitte and Touche Ltd be elected as company's auditor	Management	For	For	For
14	Proposal of the board of directors for authorizing the board of directors to decide on the repurchase of the company's own shares	Management	For	For	For
15	Proposal of the board of directors for authorizing the board of directors to decide on share issue	Management	For	For	For
16	Closing of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

CLARIANT AG, MUTTENZ

Security	H14843165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2013
ISIN	CH0012142631	Agenda	704304500 - Management
Record Date	20-Mar-2013	Holding Recon Date	20-Mar-2013
City / Country	BASEL / Switzerland	Vote Deadline Date	20-Mar-2013
SEDOL(s)	7113990 - 7167759 - B038B52 - B0ZKV01	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	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 T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER	Non-Voting			None

MEETING-152891, INCLUDING THE AGENDA.
TO VOTE IN THE UPCOMING MEETING,
YOUR NAME MUST-BE NOTIFIED TO THE
COMPANY REGISTRAR AS BENEFICIAL
OWNER BEFORE THE RE-REGISTRATION
DEADLINE. PLEASE NOTE THAT THOSE
INSTRUCTIONS THAT ARE SUBMITTED
AFTER THE CUTOFF DATE WILL BE
PROCESSED ON A BEST EFFORT BASIS.
THANK YOU.

1.1	Approval of Annual Report Financial Statements and Consolidated Financial Statements of Clariant Ltd for financial year 2012, and acknowledgment of the reports of the statutory auditor	Management	For
1.2	Advisory vote on the 2012 Compensation Report	Management	For
2	Discharge of the members of the Board of Directors and the Board of Management	Management	For
3.1	Appropriation of 2012 accumulated profit	Management	For
3.2	Distribution of reserves from capital contributions	Management	For
4	Re-election of Prof. Peter Chen to the Board of Directors	Management	For
5	Re-election of the auditors	Management	For
CMMT	PricewaterhouseCoopers AG for 2013 SHOULD APPLICATION BE MADE AT THE GENERAL MEETING FOR SUPPLEMENTARY OR AMENDED-RESOLUTION, I/WE HEREBY AUTHORIZE THE INDEPENDENT PROXY TO PROCEED AS FOLLOW:-1 OPTION EITHER 6.A, 6.B OR 6.C NEED TO BE INSTRUCTED (WITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSE IN THE EVENT OF SUPPLEMENTARY OR AMENDED RESOLUTIONS	Non-Voting	None
6.A	Should application be made at the General Meeting for supplementary or amended resolution, I/we hereby authorize the independent proxy to proceed as follow: According to the proposals of the board of directors to supplementary or amended resolutions	Shareholder	Case By Case
6.B	Should application be made at the General Meeting for supplementary or amended resolution, I/we hereby authorize the independent proxy to proceed as follow: To disapprove any proposals for supplementary or amended resolutions	Shareholder	Case By Case
6.C	Not to represent my vote(s)	Shareholder	Case By Case

NEXON CO.,LTD.

Security	J4914X104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2013
ISIN	JP3758190007	Agenda	704320388 - Management
Record Date	28-Dec-2012	Holding Recon Date	28-Dec-2012
City / Country	TOKYO / Japan	Vote Deadline Date	18-Mar-2013
SEDOL(s)	B63QM77	Quick Code	36590

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
2	Allow Board to Authorize Use of Stock Option Plan	Management	For	For	For
3	Allow Board to Authorize Use of Compensation-based Stock Option Plan for Directors, Apart From the Regular Remunerations	Management	For	For	For

EUROPEAN AERONAUTIC DEFENCE AND SPACE NV, SCHIPHOL

Security	F17114103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Mar-2013
ISIN	NL0000235190	Agenda	704274478 - Management
Record Date	27-Feb-2013	Holding Recon Date	27-Feb-2013
City / Country	AMSTERD / Netherlands AM	Vote Deadline Date	18-Mar-2013
SEDOL(s)	4012250 - 4012346 - 4057273 - 7164426 - B01DGJ8 - B043FH6 - B16Q6Y4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Opening and general introductory statements Comments-Non Voting Agenda Item	Non-Voting			None
2	Presentation, including a Report of the Board of Directors in respect of the-proposed change of the Company's governance and shareholding structure Comments-Non Voting Agenda Item	Non-Voting			None
3	Discussion of all Agenda items Comments-Non Voting Agenda Item	Non-Voting			None
4.1	Amendment of the Company's Articles of Association Comments-Creates supermajority vote requirement; Limits shareholder rights	Management	For	For	For
4.2	Authorisation for the Board of Directors to repurchase up to 15% of the Company's issued and outstanding share capital (i.e. issued share capital excluding shares held by the Company or its subsidiaries) (the "share buyback programme")	Management	For	For	For
4.3	Cancellation of shares repurchased by the Company pursuant to the share buyback Programme	Management	For	For	For
4.4	Appointment of Mr Thomas Enders as the Executive Member of the Board of Directors	Management	For	For	For
4.5	Appointment of Mr Manfred Bischoff as a non-Executive Member of the Board of Directors	Management	For	For	For
4.6	Appointment of Mr Ralph D. Crosby, Jr. as a non-Executive Member of the Board of Directors	Management	For	For	For
4.7	Appointment of Mr Hans-Peter Keitel as a non-Executive Member of the Board of Directors	Management	For	For	For
4.8	Appointment of Mr Hermann-Josef Lamberti as a non-Executive Member of the Board of Directors	Management	For	For	For
4.9	Appointment of Mrs Anne Lauvergeon as a non-Executive Member of the Board of Directors	Management	For	For	For
4.10	Appointment of Mr Lakshmi N. Mittal as a non-Executive Member of the Board of Directors	Management	For	For	For
4.11	Appointment of Sir John Parker as a non-Executive Member of the Board of Directors	Management	For	For	For
4.12	Appointment of Mr Michel Pebereau as a non-Executive Member of the Board of Directors	Management	For	For	For
4.13	Appointment of Mr Josep Pique i Camps as a non-Executive Member of the Board of Directors	Management	For	For	For
4.14	Appointment of Mr Denis Ranque as a non-Executive Member of the Board of Directors	Management	For	For	For
4.15	Appointment of Mr Jean-Claude Trichet as a non-Executive Member of the Board of Directors	Management	For	For	For
5	Closing of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None

CHUGAI PHARMACEUTICAL CO.,LTD.

Security	J06930101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2013
ISIN	JP3519400000	Agenda	704301148 - Management
Record Date	28-Dec-2012	Holding Recon Date	28-Dec-2012
City / Country	TOKYO / Japan	Vote Deadline Date	20-Mar-2013
SEDOL(s)	5884533 - 6196408 - B021MD7	Quick Code	45190

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				

RADWARE LTD.

Security	M81873107	Meeting Type	Special
Ticker Symbol	RDWR	Meeting Date	27-Mar-2013
ISIN	IL0010834765	Agenda	933737376 - Management
Record Date	19-Feb-2013	Holding Recon Date	19-Feb-2013
City / Country	/ Israel	Vote Deadline Date	26-Mar-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	TO AUTHORIZE OUR BOARD OF DIRECTORS TO EFFECT A FORWARD SHARE SPLIT OF ALL OF OUR ORDINARY SHARES AT A RATIO OF TWO-FOR-ONE (2:1), AND, IN CONNECTION THEREWITH, AMEND THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION TO CHANGE THE NUMBER AND PAR VALUE OF THE COMPANY'S ORDINARY SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For	For

METSO CORPORATION, HELSINKI

Security	X53579102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2013
ISIN	F10009007835	Agenda	704270937 - Management
Record Date	18-Mar-2013	Holding Recon Date	18-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	20-Mar-2013
SEDOL(s)	5713422 - 5722600 - B02G8Y5 - B28K6T6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Calling the meeting to order	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Recording the legality of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the financial statements, the consolidated financial-statements, the report of	Non-Voting			None

the board of directors and the auditor's report for the year 2012

Comments-Non Voting Agenda Item

7	Adoption of the financial statements and the consolidated financial statements	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes that a dividend of EUR 1.85 per share be paid	Management	For	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors. The nomination board proposes that the number of board members be eight (8)	Management	For	For	For
12	Election of members of the board of directors the nomination board proposes that J.Viinanen, M.Von Frenckell, C.Gardell, O.K.Horton, E.Pehu-Lehtonen, P.Rudengren and E.Sipila be re-elected as board members	Management	For	For	For
13	Resolution on the remuneration of the auditor	Management	For	For	For
14	Election of the auditor based on recommendation of audit committee. The board proposes Ernst and Young Oy as the auditor	Management	For	For	For
15	Authorizing the board of directors to decide on repurchase and/or on the acceptance as pledge of the company's own shares	Management	For	For	For
16	Amendment of the articles of association the board proposes to amend section 4 of the company's articles of association	Management	For	For	For
17	Establishment of a shareholders' nomination board	Management	For	For	For
18	Closing of the meeting	Non-Voting			None

Comments-Non Voting Agenda Item

NOBEL BIOCARE HOLDING AG, KLOTEN

Security	H5783Q130	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2013
ISIN	CH0037851646	Agenda	704282867 - Management
Record Date	22-Mar-2013	Holding Recon Date	22-Mar-2013
City / Country	ZURICH / Switzerland	Vote Deadline Date	22-Mar-2013
SEDOL(s)	7385722 - 7389713 - 7413322 - B28ZVV8 - B2QPCB7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-151752, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	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 T-HE VOTING 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 H-AVE CONCERNS REGARDING YOUR	Non-Voting			None

ACCOUNTS, PLEASE CONTACT YOUR
CLIENT SERVICE REPRESENTATIVE.

Comments-Non Voting Agenda Item

1	Approval of the annual report 2012 consisting of the business report, the statutory financial statements and the consolidated financial statements of Nobel Biocare Holding Ltd	Management	For	For	For
2	Consultative vote: Ratification of the remuneration report for 2012	Management	For	For	For
3.1	Appropriation of the balance sheet result 2012 and distribution of dividend: Carry forward of the Accumulated deficit 2012	Management	For	For	For
3.2	Appropriation of the balance sheet result 2012 and distribution of dividend: Allocation of reserves from capital contributions to free reserves and distribution of dividend of CHF 0.20 per registered share	Management	For	For	For
4	Discharge of the board of directors	Management	For	For	For
5.1	Re-election of member of the board of directors: Ms.Daniela Bosshardt-Hengartner	Management	For	For	For
5.2	Re-election of member of the board of directors: Mr.Raymund Breu	Management	For	For	For
5.3	Re-election of member of the board of directors: Mr.Edgar Fluri	Management	For	For	For
5.4	Re-election of member of the board of directors: Mr.Michel Orsinger	Management	For	For	For
5.5	Re-election of member of the board of directors: Mr.Juha Raeisaenen	Management	For	For	For
5.6	Re-election of member of the board of directors: Mr.Oern Stuge	Management	For	For	For
5.7	Re-election of member of the board of directors: Mr.Rolf Watter	Management	For	For	For
5.8	Re-election of member of the board of directors: Mr.Georg Watzek	Management	For	For	For
6	Election of one new member to the board of directors: Mr.Franz Maier	Management	For	For	For
7	Re-election of the auditors: KPMG Ag, Zurich	Management	For	For	For
8	Additional and/or counter-proposals	Management	Abstain	For	Abstain
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.shab.ch/DOWNLOADPART/N6996034/N2013-.00872061.pdf	Non-Voting			None

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO 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	Non-Voting			None
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Comments-Non Voting Agenda Item

OSIM INTERNATIONAL LTD					
Security	Y6585M104	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	01-Apr-2013		
ISIN	SG1188884982	Agenda	704326861 - Management		
Record Date		Holding Recon Date	27-Mar-2013		
City / Country	SINGAPORE / Singapore	Vote Deadline Date	25-Mar-2013		
SEDOL(s)	6280334 - B06P536	Quick Code			

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a final dividend of 1.00 cent per ordinary share and a final special dividend of	Management	For	For	For

3	1.00 cent per ordinary share for the year ended 31 December 2012 To re-elect the following Director who retire pursuant to Article 92 of the Company's Articles of Association and being eligible, offer himself for re-election: Mr Richard Leow (Executive Director) Comments-Board is not majority independent.	Management	Against	Against	Against
4	To re-elect the following Director who retire pursuant to Article 92 of the Company's Articles of Association and being eligible, offer himself for re-election: Mr Tan Soo Nan (Independent Director and Chairman of the Audit Committee)	Management	For	For	For
5	To re-elect the following Director who retire pursuant to Article 92 of the Company's Articles of Association and being eligible, offer himself for re-election: Mr Sin Boon Ann (Independent Director, member of the Audit Committee, Chairman of the Nominating Committee and Remuneration Committee)	Management	For	For	For
6	To approve the payment of Directors' fees of SGD 147,500 for the year ended 31 December 2012 (2011: SGD 147,500)	Management	For	For	For
7	To re-appoint Messrs Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
8	Authority to issue shares up to 50 per centum (50%) of the issued shares in the capital of the Company	Management	For	For	For
9	Authority to issue shares under the OSIM Share Option Scheme	Management	For	For	For
10	Renewal of Shareholders' Mandate for Interested Person Transactions	Management	For	For	For
11	Renewal of Share Buy-back Mandate	Management	For	For	For

GOME ELECTRICAL APPLIANCES HOLDING LTD

Security	G3978C124	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	02-Apr-2013
ISIN	BMG3978C1249	Agenda	704314981 - Management
Record Date	28-Mar-2013	Holding Recon Date	28-Mar-2013
City / Country	HONG KONG / Bermuda	Vote Deadline Date	26-Mar-2013
SEDOL(s)	B01Z8S7 - B0F4RX8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0308/LTN20130308763.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0308/LTN20130308753.pdf Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "1 AND 2". THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	To approve the Master Merchandise Purchase Agreement (as defined in the circular of the Company dated 8 March 2013) and the annual caps thereunder and to approve and authorise any one director of the Company to do all such acts or things and sign all documents necessary in connection with the matters contemplated in the Master Merchandise Purchase Agreement	Management	For	For	For
2	To approve the Master Merchandise Supply Agreement (as defined in the circular of the Company dated 8 March 2013) and the annual caps thereunder and to approve and authorise any one director of the Company to do all such	Management	For	For	For

acts or things and sign all documents necessary in connection with the matters contemplated in the Master Merchandise Supply Agreement

TELIASONERA AB, STOCKHOLM

Security	W95890104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Apr-2013
ISIN	SE0000667925	Agenda	704278464 - Management
Record Date	26-Mar-2013	Holding Recon Date	26-Mar-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	21-Mar-2013
SEDOL(s)	5978384 - 5991789 - 7520880 - B038B18 - B11LJR8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Election of chairperson of the meeting: Sven Unger, Attorney-at-law Comments-Non Voting Agenda Item	Non-Voting			None
2	Preparation and approval of voting register Comments-Non Voting Agenda Item	Non-Voting			None
3	Adoption of agenda Comments-Non Voting Agenda Item	Non-Voting			None
4	Election of two persons to check the meeting minutes along with the-chairperson Comments-Non Voting Agenda Item	Non-Voting			None
5	Confirmation that the meeting has been duly and properly convened Comments-Non Voting Agenda Item	Non-Voting			None
6	Presentation of the Annual Report and Auditor's Report, Consolidated-Financial Statements and Group Auditor's Report for 2012. Speech by acting-President and CEO Per-Arne Blomquist in connection herewith and a description-of the Board of Directors work during 2012 Comments-Non Voting Agenda Item	Non-Voting			None
7	Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2012	Management	For	For	For
8	The Board of Directors proposes that a dividend of SEK 2.85 per share shall be distributed to the shareholders, and that April 8, 2013 shall be set as the record date for the dividend. If the annual	Management	For	For	For

9	<p>general meeting adopts this proposal, it is estimated that disbursement from Euroclear Sweden AB will take place on April 11, 2013</p> <p>Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2012</p> <p>Comments-Ongoing investigations into corruption</p>	Management	Against	Against	Against
10	Resolution concerning number of board members and deputy board members to be elected by the annual general meeting	Management	For	For	For
11	Resolution concerning remuneration to the Board of Directors	Management	For	For	For
12	Election of Board of Directors. The election will be preceded by information from the chairperson concerning positions held in other companies by the candidates: Re-election of Olli-Pekka Kallasvuo and Per-Arne Sandstrom. New election of Marie Ehrling, Mats Jansson, Tapio Kuula, Nina Linander, Martin Lorentzon and Kersti Sandqvist. Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom och Jon Risfelt have declined re-election	Management	For	For	For
13	Election of chairman and vice-chairman of the Board of Directors: Marie Ehrling as chairman and Olli-Pekka Kallasvuo as vice-chairman	Management	For	For	For
14	Resolution concerning number of auditors and deputy auditors	Management	For	For	For
15	Resolution concerning remuneration to the auditors	Management	For	For	For
16	Election of auditors and deputy auditors: Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2014	Management	For	For	For
17	Election of Nomination Committee: Magnus Skaninger (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Jan Andersson (Swedbank Robur Funds), Per Frennberg (Alecta) and Marie Ehrling (chairman of the Board of Directors)	Management	For	For	For
18	Proposal regarding guidelines for remuneration to the executive management	Management	Against	Against	Against
	Comments-Pay and performance disconnect				
19	The Board of Directors' proposal for authorization to acquire own shares	Management	For	For	For
20(a)	The Board of Directors' proposal for: implementation of a long-term incentive program 2013/2016	Management	For	For	For
20(b)	The Board of Directors' proposal for: hedging arrangements for the program	Management	For	For	For
21	Proposal from the shareholder Carl Henrik Bramelid: That TeliaSonera either sells back Skanova, which owns the copper cables in Sweden, to the Swedish State or distributes the shares to the company's shareholders	Shareholder	Against	For	Against
	Comments-Not in shareholder interest				
22	Proposal from the shareholder Carl Henrik Bramelid: That TeliaSonera keeps its operations on the mature markets and separates its operations on the emerging markets to a separate company/group the shares of which are distributed to the company's shareholders. The company/group responsible for the emerging markets should be listed	Shareholder	Against	For	Against
	Comments-Not in shareholder interest				
23	Proposal from the shareholder Ake Raushagen: that the present auditors be dismissed and that the Nomination Committee be given the assignment to draw up a proposal on new auditors and to review the assignment and the mandate of the new auditors	Shareholder	For	Against	For
	Comments-Auditor bears some responsibility for failing to flag poor internal controls				

24(a)	Proposal from the shareholder Lars Bramelid: (a) that the new Board of Directors be given the assignment to claim damages from the persons who have damaged the company, especially the company's Management Group and the board members of that time Comments-Not in shareholder interest	Shareholder	Against	For	Against
24(b)	Proposal from the shareholder Lars Bramelid: that the Board of Directors is therefore given the right to limit the company's claim for damages against these persons to a total of up to SEK 100 million Comments-Not in shareholder interest	Shareholder	Against	For	Against

VOLVO AB, GOTEBO

Security	928856301	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2013
ISIN	SE0000115446	Agenda	704303990 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	GOTEBO / Sweden RG	Vote Deadline Date	22-Mar-2013
SEDOL(s)	0885865 - 0930776 - 4937739 - 5485088 - B02TNF0 - B1QH830 - B1S86N7 - B1WJ636 - B1WMN90 - B1WP5P9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of Chairman of the Meeting: Sven Unger, Attorney at law Comments-Non Voting Agenda Item	Non-Voting			None
3	Verification of the voting list Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of minutes-checkers and vote controllers Comments-Non Voting Agenda Item	Non-Voting			None
6	Determination of whether the Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
7	Presentation of the work of the Board and Board committees Comments-Non Voting Agenda Item	Non-Voting			None

8	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts.-In connection therewith, speech by the President Comments-Non Voting Agenda Item	Non-Voting			None
9	Adoption of the Income Statement and Balance Sheet and the Consolidated-Income Statement and Consolidated Balance Sheet Comments-Non Voting Agenda Item	Non-Voting			None
10	Resolution in respect of the disposition to be made of the Company's profits	Management	For	For	For
11	Resolution regarding discharge from liability of the members of the Board and of the President	Management	For	For	For
12	Determination of the number of members and deputy members of the Board of Directors to be elected by the Meeting: The Election Committee proposes nine members and no deputy members	Management	For	For	For
13	Determination of the remuneration to be paid to the Board members: The Election Committee proposes that the Chairman of the Board is awarded SEK 2,250,000 and each of the other Board members elected by the Annual General Meeting SEK 750,000 with the exception of the President. Furthermore, it is proposed that the Chairman of the Audit Committee is awarded SEK 300,000 and the other members in the Audit Committee SEK 150,000 each and that the Chairman of the Remuneration Committee is awarded SEK 125,000 and the other members of the Remuneration Committee SEK 100,000 each	Management	For	For	For
14	Election of the Board members and Chairman of the Board: The Election Committee proposes re-election of Peter Bijur, Jean-Baptiste Duzan, Hanne de Mora, Anders Nyren, Olof Persson, Carl-Henric Svanberg, Ravi Venkatesan, Lars Westerberg and Ying Yeh. The Election Committee further proposes re-election of Carl-Henric Svanberg as Chairman of the Board	Management	For	For	For
15	Election of members of the Election Committee: The Election Committee proposes that Carl-Olof By, representing AB Industrivarden, Lars Forberg, representing Violet Partners LP, Hakan Sandberg, representing Svenska Handelsbanken, SHB Pension Fund, SHB Employee Fund, SHB Pensionskassa and Oktogonen, Yngve Slyngstad, representing Norges Bank Investment Management, and the Chairman of the Board of Directors are elected members of the Election Committee and that no fees are paid to the members of the Election Committee	Management	For	For	For
16	Resolution on the adoption of a Remuneration Policy for senior executives	Management	For	For	For
17	Resolution on the Board of Directors' proposal for an amendment of the Articles of Association: The Board of Directors proposes that the Annual General Meeting resolves that the following amendment is made to the Articles of Association. A new second sentence (italics) is proposed to be included in the first paragraph of Section 6: The Company shall appoint a minimum of two and a maximum of three auditors and a minimum of two and a maximum of three deputy auditors or a registered firm of auditors. The appointment as auditor shall apply until the close of the annual general meeting held during the fourth financial year after the appointment of the auditor Comments-Increases auditor's term length	Management	Against	Against	Against
18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on shareholder's proposal for an amendment of the	Shareholder	Against	For	Against

Articles of Association; The shareholder Carl Axel Bruno proposes that the Annual General Meeting resolves that the following amendment is made to the Articles of Association. The Board shall consist of at least one fourth men and one fourth women. The minimum number of male candidates and the minimum number of female candidates shall be increased to the nearest whole number

Comments-Adoption of this proposal is not in shareholders' best interests

19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on shareholder's proposal for increasing apprenticeships; The shareholder Charles Croydon proposes that the Annual General Meeting resolves to ask the Board to consider the intervention of enhancing young people's employability through increasing the apprenticeships that Volvo offer	Shareholder	Against	For	Against
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Comments-Adoption of this proposal is not in shareholders' best interests

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 2 AND 17-. 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

ZURICH INSURANCE GROUP AG, ZUERICH

Security	H9870Y105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2013
ISIN	CH0011075394	Agenda	704315767 - Management
Record Date	25-Mar-2013	Holding Recon Date	25-Mar-2013
City / Country	ZURICH / Switzerland	Vote Deadline Date	26-Mar-2013
SEDOL(s)	0885768 - 2744157 - 4626134 - 5983816 - B01F337	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-152246, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	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 T-HE VOTING 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 H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Approval of the annual report, the annual financial statements and the consolidated financial statements for 2012	Management	For	For	For
1.2	Advisory vote on the remuneration system according to the remuneration report	Management	For	For	For

2.1	Appropriation of available earnings for 2012	Management	For	For	For
2.2	Appropriation of reserves from capital contributions	Management	For	For	For
3	Discharge of members of the board of directors and of the group executive committee	Management	For	For	For
4.1.1	Election of Ms. Monica Maechler as the board of director	Management	For	For	For
4.1.2	Re-election of Ms. Susan Bies as the board of director	Management	For	For	For
4.1.3	Re-election of Mr. Victor L.L. Chu as the board of director	Management	For	For	For
4.1.4	Re-election of Mr. Rolf Watter as the board of director	Management	For	For	For
4.2	Re-election of auditors PricewaterhouseCoopers Ltd, Zurich	Management	For	For	For
5	Additional and/or counter-proposals	Management	Abstain	For	Abstain

GEBERIT AG, RAPPERSWIL-JONA

Security	H2942E124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2013
ISIN	CH0030170408	Agenda	704323271 - Management
Record Date		Holding Recon Date	01-Apr-2013
City / Country	JONA / Switzerland	Vote Deadline Date	27-Mar-2013
SEDOL(s)	B1WGG93 - B1WRCN2 - B1XC0W1 - B2QTLB2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	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 VOTING 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 SERVICE REPR-ESENTATIVE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-150007, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1.1	Approval of the annual report, the financial statements and the consolidated financial statements for 2012, acceptance of the auditors' reports	Management	For	For	For
1.2	Consultative vote on the remuneration system and the remunerations for 2012	Management	Against	Against	Against
2	Resolution on the appropriation of available earnings and distribution from capital contribution reserves as well as on a dividend	Management	For	For	For
3	Formal approval of the actions of the board of directors	Management	For	For	For
4.1	Elections to the board of directors: Re-election of Mr. Robert F. Spoerry	Management	For	For	For
4.2	Elections to the board of directors: Election of Mr. Felix R. Ehrat	Management	For	For	For
5	Election of the auditors: PricewaterhouseCoopers AG	Management	For	For	For

6	Reduction in capital	Management	For	For	For
7	Additional and/or counter-proposals	Management	Abstain	For	Abstain

M1 LTD, SINGAPORE

Security	Y6132C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2013
ISIN	SG1U89935555	Agenda	704333121 - Management
Record Date		Holding Recon Date	03-Apr-2013
City / Country	SINGAPO / Singapore	Vote Deadline Date	01-Apr-2013
SEDOL(s)	B04KJ97 - B05J0N4 - B1WQDD6 - B1XDKF7 - B2445Z1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Director's Report and Audited Accounts for the year ended 31 December 2012	Management	For	For	For
2	To declare a final tax exempt (one-tier) dividend of 6.3 cents and a special tax exempt (one-tier) dividend of 1.7 cents per share for the year ended 31 December 2012	Management	For	For	For
3	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92: Mr Teo Soon Hoe	Management	For	For	For
4	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92: Mr Roger Barlow	Management	For	For	For
5	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92: Mr Chow Kok Kee	Management	For	For	For
6	To re-appoint Mr Reggie Thein to hold office until the next Annual General Meeting pursuant to Section 153(6) of the Companies Act (Chapter 50)	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
7	To approve Directors' fees of SGD 450,835 for the year ended 31 December 2012 (FY2011: SGD 406,999)	Management	For	For	For
8	To re-appoint Messrs Ernst & Young LLP as Auditors and authorise the Directors to fix their remuneration	Management	For	For	For
9	Issue of shares pursuant to the exercise of options under the M1 Share Option Scheme	Management	For	For	For
10	The Proposed Renewal of Share Issue Mandate	Management	For	For	For
11	The Proposed Renewal of Share Purchase Mandate	Management	For	For	For
12	The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Management	For	For	For
13	The Proposed Adoption of the M1 Share Option Scheme 2013	Management	For	For	For
14	Grant of Options with Discount Feature	Management	For	For	For

FLSMIDTH & CO. A/S, COPENHAGEN

Security	K90242130	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2013
ISIN	DK0010234467	Agenda	704341558 - Management
Record Date	29-Mar-2013	Holding Recon Date	29-Mar-2013
City / Country	FREDERI / Denmark	Vote Deadline Date	26-Mar-2013
SEDOL(s)	5263574 - B125PX7 - B18SRV2 - B28H6Y2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE 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 SUBCUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE BE ADVISED THAT SOME SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "5.A TO 5.F AND 6". THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Management's review	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Approval of the Annual Report	Management	For	For	For
3.a	Approval of Board of Directors' fees: Final approval of fees for 2012	Management	For	For	For
3.b	Approval of Board of Directors' fees: Preliminary determination of fees for 2013	Management	For	For	For
4	Distribution of profits in accordance with the approved Annual Report	Management	For	For	For
5.a	Re-election of Vagn Ove Sorensen as a member to the Board of Directors	Management	For	For	For
5.b	Re-election of Torkil Bentzen as a member to the Board of Directors	Management	For	For	For
5.c	Re-election of Martin Ivert as a member to the Board of Directors	Management	For	For	For
5.d	Re-election of Sten Jakobsson as a member to the Board of Directors	Management	For	For	For
5.e	Re-election of Tom Knutzen as a member to the Board of Directors	Management	For	For	For
5.f	Re-election of Caroline Gregoire Sainte Marie as a member to the Board of Directors	Management	For	For	For
6	Re-appointment of Deloitte Statsautoriseret Revisionspartnerselskab as the auditor	Management	Against	Against	Against
	Comments-Vote against auditor because non-audit fees are higher than audit fees.				

7.1	Proposal from the Board of Directors: Authorisation to acquire treasury shares	Management	For	For	For
7.2	Proposal from the Board of Directors: Revision of authorisation to increase share capital	Management	For	For	For

ABENGOA SA, SEVILLA

Security	E0002V179	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Apr-2013
ISIN	ES0105200416	Agenda	704307190 - Management
Record Date	01-Apr-2013	Holding Recon Date	01-Apr-2013
City / Country	SEVILLA / Spain	Vote Deadline Date	02-Apr-2013
SEDOL(s)	7174823 - B02T9R4 - B1BK210 - B28DWG4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 07 APR 2013 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1.1	Approval of 2012 annual financial statements of Abengoa	Management	For	For	For
1.2	Approval of consolidated annual financial statements of the group	Management	For	For	For
1.3	Approval of the management undertaken in 2012	Management	For	For	For
2.1	Approval of 2012 results distribution	Management	For	For	For
2.2	Empowerment to file the AFS and directors report with companies registry	Management	For	For	For
3.1	Re-election as director: Mr Jose Luis Aya Abaurre Comments-Board is not majority independent.	Management	Against	Against	Against
3.2	Re-election as director: Mr Jose Joaquin Abaurre Comments-Board is not majority independent.	Management	Against	Against	Against
3.3	Re-election as director: Mr Francisco Javier Benjumea Llorente Comments-Board is not majority independent.	Management	Against	Against	Against
3.4	Re-election as director: Mr Felipe Benjumea Llorente Comments-Board is not majority independent.	Management	Against	Against	Against
3.5	Re-election as independent director: Jose Borrel Fontelles	Management	For	For	For
4	Report on directors remuneration policy Comments-Pay and performance disconnect	Management	Against	Against	Against
5.1	Delegations of powers to the board to increase capital	Management	For	For	For
5.2	Request listing for trading of any shares which may be issued	Management	For	For	For
6	Delegation of powers to the board to issue debentures or other similar fixed or variable income secs Comments-High current debt levels; Low capacity to take on additional debt.	Management	Against	Against	Against
7	Delegation of powers on the board for derivative acquisition of treasury stock	Management	For	For	For
8	Delegation of powers on the board for the interpretation, rectification, execution, formalization and registration of the resolutions passed	Management	For	For	For
9	Approval of the minutes	Management	For	For	For

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Apr-2013
ISIN	GRS419003009	Agenda	704325857 - Management
Record Date	20-Mar-2013	Holding Recon Date	20-Mar-2013
City / Country	ATHENS / Greece	Vote Deadline Date	01-Apr-2013

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON 26 MAR 2013 Comments-Non Voting Agenda Item	Non-Voting			None
1.	Announcement of the election of the executive members of the Board of Director-s who will replace members who have resigned Comments-Non Voting Agenda Item	Non-Voting			None
2.	Ratification of the Audit Committee members' replacement, according to article 37 of L.3693/2008	Management	For	For	For
3.	Approval of the Draft Agreement, between "OPAP S.A." and "INTRALOT S.A. INTEGRATED INFORMATION SYSTEMS AND GAMING SERVICES Company" for the "commissioning, installation and transition to production operations of all necessary equipment regarding a new operational system to support all of the Company's games. The agreement will also cover the transition of "OPAP S.A.'s" existing operations to the new operational system and will provide preventive and corrective maintenance services as well as technical support for procured equipment and software."	Management	For	For	For

ABENGOA SA, SEVILLA

Security	E0002V203	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Apr-2013
ISIN	ES0105200002	Agenda	704328853 - Management
Record Date	01-Apr-2013	Holding Recon Date	01-Apr-2013
City / Country	SEVILLE / Spain	Vote Deadline Date	02-Apr-2013
SEDOL(s)	B87YBB8 - B8QVXG9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 07 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1.1	The Annual Financial Statements (comprising the Balance Sheet, the Income Statement, the Statement of Changes in Net Worth for the Fiscal Year, the Statement of Cash Flows and the Explanatory Notes) and the Directors' Report of Abengoa, S.A., for the 2012 fiscal year	Management	For	For	For
1.2	The Annual Financial Statements of the Consolidated Group (comprising the Balance Sheet, the Income Statement, the Consolidated Statement of Changes in Net Worth for the Fiscal Year, the Consolidated Statement of Cash Flows and the Consolidated Explanatory Notes) and the Consolidated Directors' Report for the 2012 fiscal year	Management	For	For	For
1.3	The management undertaken by the Board of Directors during the fiscal year in question and the remuneration of its members, as set out in the Annual Financial Statements	Management	For	For	For
2.1	Approve: The following distribution of results from the 2012 fiscal year, the dividend of 0.072 Euros gross per share being distributed as specified	Management	For	For	For
2.2	To empower Mr. Felipe Benjumea Llorente, Mr. Jose B. Terceiro, Mr. Manuel Sanchez Ortega	Management	For	For	For

and the Secretary of the Board of Directors, Mr. Miguel Angel Jimenez-Velasco Mazarío, in order that any of them without distinction might file the Annual Financial Statements and Directors Report of the Company and of the Consolidated Group with the Companies Registry under the legally established terms, identifying them by signature and indicating the destination thereof

3.1	To resolve the re-election as a director, proposed by the Appointments and Remunerations Committee, following expiration of the four-year mandate conferred by the General Shareholders' Meeting of 2009, and for a further period of four years, of Mr. Jose Luis Aya Abaurre Comments-Board is not majority independent.	Management	Against	Against	Against
3.2	To resolve the re-election as a director, proposed by the Appointments and Remunerations Committee, following expiration of the four-year mandate conferred by the General Shareholders' Meeting of 2009, and for a further period of four years, of Mr. Jose Joaquin Abaurre Comments-Board is not majority independent.	Management	Against	Against	Against
3.3	To resolve the re-election as a director, proposed by the Appointments and Remunerations Committee, following expiration of the four-year mandate conferred by the General Shareholders' Meeting of 2009, and for a further period of four years, of Mr. Francisco Javier Benjumea Llorente Comments-Board is not majority independent.	Management	Against	Against	Against
3.4	To resolve the re-election as a director, proposed by the Appointments and Remunerations Committee, following expiration of the four-year mandate conferred by the General Shareholders' Meeting of 2009, and for a further period of four years, of Mr. Felipe Benjumea Llorente Comments-Board is not majority independent.	Management	Against	Against	Against
3.5	Likewise, to resolve the re-election as independent director, proposed by the Appointments and Remunerations Committee, for a further period of four years, of Mr. Jose Borrell Fontelles	Management	For	For	For
4	Special report on Company Director Remuneration Policy for presentation before the General Shareholders' Meeting on a consultative basis Comments-Pay and performance disconnect	Management	Against	Against	Against
5.1	Delegation of powers on the Board of Directors, with express entitlement for substitution on behalf of any member thereof, in accordance with the terms of Article 279 of the Capital Companies Act, to increase the capital stock, on one or more occasions, up to the figure to fifty percent of the capital stock at the time of this authorization, through the issuance and release of any form of new shares, of class A and/or B and/or C, pursuant to the terms of Article 297.1(b) of the Capital Companies Act, and within the legally established limits, which may be with or without voting rights, ordinary or privilege shares, including redeemable shares, or any other type permitted in law, the consideration paid in exchange for which will be financial contributions, with or without a share premium, the occasion and sum thereof CONTD	Management	For	For	For
CONT	CONTD being as established by the Board, without the need for prior-consultation of the General Shareholders Meeting. Likewise, pursuant to the terms of Article 506 of the aforementioned Act, the Board of Directors is expressly vested with the power to agree to the exclusion or otherwise, as-applicable, of preferential rights with regard to any issues which	Non-Voting			None

may be-agreed to under the terms of this resolution, provided that the circumstances-set out in the aforementioned article apply regarding the corporate interest,-and provided that, in the case of an exclusion, the par value of the shares-to be issued plus, as applicable, the sum of the share premium, corresponds-to the fair value based on the report issued by the company's accounts-auditor as drawn up for this purpose at the behest of the Board of Directors.-The CONTD

Comments-Non Voting Agenda Item

CONT	CONTD Board Directors is likewise authorized to redraft Article 6 of the-Company Bylaws, regarding the capital stock, following execution of the-increase, in accordance with the sums actually subscribed and paid up. The-Board of Directors with express permission to appoint any of its members,-with regard to the shares issued in accordance with the resolutions passed-above, and whenever deemed appropriate by the Board of Directors, to request-and administer with the National Securities Market Commission, the Stock-Exchange Governing Corporation or competent bodies, and through the mediation-of any securities agency and company, the listing for trading on any-Securities Exchanges of the aforementioned securities, in accordance with all-legal and regulatory requirements in force. Pursuant to the terms of Article-27 of the CONTD	Non-Voting				For
CONT	CONTD Official Trading Markets Regulation, the declarations of the-shareholders regarding this resolution are to be placed on record in the-Minutes	Non-Voting				Against
5.2	To request listing for trading of any shares which may be issued in accordance with this resolution on national or foreign Securities Markets on which the shares in the Company are listed at the time when each capital increase is performed, following compliance with any applicable regulations, the Board of Directors being empowered for this purpose, with express entitlement for substitution on behalf of any member thereof and the secretary, to execute any documents and perform any actions required for this purpose, including any action, declaration or procedure before the competent authorities of the United States of America in order for shares represented by ADSs to be listed for trading, or before any other competent authority	Management	For	For		For
6	Delegation of powers on the Board of Directors to issue debentures or other similar fixed or variable income securities, simple or guaranteed, convertible into shares or otherwise, with express delegation of the power to exclude preferential subscription rights pursuant to the terms of Article 511 of the Capital Companies Act, either directly or through Group Companies, in accordance with the regulations in force, rescinding the sum pending resulting from previous powers delegated by the General Meeting	Management	Against	Against		For
7	Delegation of powers on the Board Directors for the derivative acquisition of treasury stock either directly or through group companies, in accordance with the regulations in force, rescinding all previous authorizations granted for the same purpose by the General Meeting	Management	For	For		For
8	Delegation of powers on the Board of Directors for the interpretation, rectification, execution, formalization and registration of the resolutions passed	Management	For	For		None

Comments-High current debt levels; Low capacity to take on additional debt.

9	Approval of the Minutes in any of the legally established manners	Management	For	For	None
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KESKO CORP, HELSINKI

Security	X44874109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2013
ISIN	FI0009000202	Agenda	704282300 - Management
Record Date	25-Mar-2013	Holding Recon Date	25-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	27-Mar-2013
SEDOL(s)	4490005 - 5892978 - B05P4Q3 - B28JRY5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 12 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Calling the meeting to order Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes Comments-Non Voting Agenda Item	Non-Voting			None
4	Recording the legality of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
5	Recording the attendance at the meeting and adoption of the list of votes Comments-Non Voting Agenda Item	Non-Voting			None
6	Review of the President and CEO Comments-Non Voting Agenda Item	Non-Voting			None
7	Presentation of the 2012 financial statements, the report by the board and-the auditors report Comments-Non Voting Agenda Item	Non-Voting			None
8	Adoption of the financial statements	Management	For	For	For
9	Distribution of the profits shown on the balance sheet and resolution on the payment of dividend. The board proposes that a dividend of EUR 1.20 per share be paid	Management	For	For	For
10	Resolution on discharging the board members and the managing director from liability	Management	For	For	For
11	Resolution on the board members' fees and the basis for reimbursement of their expenses	Management	For	For	For
12	Resolution on the number of board members. Shareholders who hold over 10pct of the votes propose that the number of members be seven (7)	Management	For	For	For
13	Election of the board members. According to article 4 of the articles of association, the term of office of a board member is three years starting at the close of the general meeting and expiring at the close of the third annual general meeting. The meeting held on 16 April 2012 elected seven board members for terms of office expiring at the close of the 2015 annual general meeting	Management	Against	Against	Against
14	Resolution on the auditor's fee and the basis for reimbursement of expenses	Management	For	For	For
15	Election of the auditor the board's audit committee proposes that	Management	For	For	For

	PricewaterhouseCoopers Oy be elected as auditor				
16	The board's proposal for amending article 9 of the articles of association	Management	For	For	For
17	The board's proposal for its authorisation to decide on the acquisition of own shares	Management	For	For	For
18	The board's proposal for its authorisation to decide on share issue	Management	For	For	For
19	Donation for charitable purposes	Management	For	For	For
20	Closing of the meeting	Non-Voting			None

Comments-Non Voting Agenda Item

LUNDBERGFOERETAGEN AB, STOCKHOLM

Security	W54114108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2013
ISIN	SE0000108847	Agenda	704323447 - Management
Record Date	02-Apr-2013	Holding Recon Date	02-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	26-Mar-2013
SEDOL(s)	4538002 - B1L53H8 - B2903N8 - B3BHXV2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of Chairman of the Meeting: Mats Guldbrand	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of one or two officers to verify the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Determination of whether the Meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	The Address by the President	Non-Voting			None
	Comments-Non Voting Agenda Item				

8a	Presentation of the annual report and the auditors' report, and the-consolidated accounts and auditors' report on the consolidated accounts Comments-Non Voting Agenda Item	Non-Voting				None
8b	Presentation of the auditor's statement on the level of compliance with the-principles for remuneration of senior executives applicable since the-preceding Annual General Meeting Comments-Non Voting Agenda Item	Non-Voting				None
9a	Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet	Management	For	For		For
9b	Motions concerning discharge of the Board of Directors and the President from personal liability	Management	For	For		For
9c	Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting: The Board proposes that the Annual General Meeting resolve on payment of a dividend of SEK 4.30 per share for the 2012 fiscal year. The Board proposes Thursday April 11, 2013 as the record day. If the Meeting votes in favor of the motion, the dividend is expected to be issued by Euroclear Sweden AB on Tuesday April 16, 2013	Management	For	For		For
10	PLEASE NOTE THAT THE BOARD OF MANAGEMENT MAKE NO VOTE RECOMMENDATIONS FOR RESOLUTION: Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting: The number of members of the Board of Directors shall be eight without deputies. It is proposed that Carl Bennet, Gunilla Berg, Mats Guldbrand, Louise Lindh, Fredrik Lundberg, Katarina Martinson, Sten Peterson and Lars Pettersson be re-elected members of the Board. It is proposed that Mats Guldbrand be re-elected Chairman of the Board	Management	For	For		For
11	PLEASE NOTE THAT THE BOARD OF MANAGEMENT MAKE NO VOTE RECOMMENDATIONS FOR RESOLUTION: Determination of the fees to be paid to the Board members and auditors: Director fees will be paid in a total amount of SEK 1,800,000, of which SEK 600,000 will be paid to the Chairman of the Board and SEK 200,000 to each of the other Members of the Board elected by the Annual General Meeting, except for the President	Management	For	For		For
12	PLEASE NOTE THAT THE BOARD OF MANAGEMENT MAKE NO VOTE RECOMMENDATIONS FOR RESOLUTION: Information regarding the nominated Board member's assignments in other companies and the election of members of the Board, deputy Board members and Chairman of the Board	Management	For	For		For
13	PLEASE NOTE THAT THE BOARD OF MANAGEMENT MAKE NO VOTE RECOMMENDATIONS FOR RESOLUTION: Election of auditors and deputy auditors: KPMG AB be re-elected as the new auditor for a period of one year, meaning for the period ending with the Annual General Meeting 2014	Management	For	For		For
14	Motion concerning principles for remuneration of senior executives Comments-Insufficient overall disclosure	Management	Against	Against		Against
15	Motion authorizing the Board to acquire shares in the company	Management	For	For		For
16	Closure of the Meeting Comments-Non Voting Agenda Item	Non-Voting				None

FIAT INDUSTRIAL SPA

Security T42136100
Ticker Symbol

Meeting Type
Meeting Date

Ordinary General Meeting
08-Apr-2013

ISIN IT0004644743
 Record Date 26-Mar-2013
 City / Country TORINO / Italy
 SEDOL(s) B3N7525 - B3NCP3 - B46K2W7 - B52B4V4

Agenda 704326708 - Management
 Holding Recon Date 26-Mar-2013
 Vote Deadline Date 02-Apr-2013
 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 164959 DUE TO RECEIPT OF S-LATES FOR AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
1.a	Motion for Approval of the Statutory Financial Statements at December 31, 2012, Allocation of Profit and Dividend Distribution	Management			For
1.b	Compensation Policy pursuant to Article 123-ter of Legislative Decree 58/98	Management			Against
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 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 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting			None
2.a.1	Election of Regular Auditors, Alternate Auditors and Chairman: 1) List presented by Exor S.p.A., which owns 30.013% of Fiat Industrial's ordinary shares: Regular Auditors 1. Paolo Piccatti, 2. Nicoletta Paracchini, 3. Lucio Pasquini, Alternate Auditors 1. Riccardo Rota, 2. Giovanna Campanini, 3. Giorgio Cavalitto	Management			Case By Case
2.a.2	Election of Regular Auditors, Alternate Auditors and Chairman: List presented by a group of international and Italian investment management companies and institutional investors, which own 1.012% of Fiat Industrial's ordinary shares: Regular Auditors 1. Claudia Mezzabotta Alternate Auditors 1. Giulia Pusterla	Management			For
2.b	Compensation for statutory auditors in accordance with article 17 of the by-laws (as amended by the board of directors on January 31, 2013)	Management			For

TELEFON AB L.M.ERICSSON, KISTA

Security	W26049119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2013
ISIN	SE0000108656	Agenda	704303849 - Management
Record Date	03-Apr-2013	Holding Recon Date	03-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	27-Mar-2013
SEDOL(s)	LM 0615642 - 4303095 - 4321558 - 4411200 - 5009972 - 5179723 - 5959378 - 5962967 - 5967360 - 7527267 - B018RQ7 - B0CRHB8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				

CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Election of the Chairman of the Annual General Meeting: Advokat Sven Unger be-elected Chairman	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Approval of the agenda of the Annual General Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Determination whether the Annual General Meeting has been properly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of two persons approving the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the annual report, the auditors' report, the consolidated-accounts, the auditors' report on the consolidated accounts and the auditors'-presentation of the audit work during 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	The President's speech and questions from the shareholders to the Board of-Directors and the management	Non-Voting			None
	Comments-Non Voting Agenda Item				
8.1	Adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet	Management	For	For	For
8.2	Discharge of liability for the members of the Board of Directors and the President	Management	For	For	For
8.3	The 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 2.75 per share	Management	For	For	For
9.1	Determination of the number of Board members and deputies of the Board of Directors to be elected by the Annual General Meeting	Management	For	For	For
9.2	Determination of the fees payable to non-employed members of the Board of Directors elected by the Annual General Meeting and non-employed members of the Committees of the Board of Directors elected by the Annual General Meeting	Management	For	For	For
9.3	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, Borje Ekholm, Alexander Izosimov, Ulf J. Johansson, Sverker Martin-Lof, Hans Vestberg and Jacob Wallenberg; and new election: Nora Denzel, Kristin Skogen Lund and Par Ostberg	Management	For	For	For
9.4	Determination of the fees payable to the auditor	Management	For	For	For

9.5	Election of auditor: PricewaterhouseCoopers AB be appointed auditor for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Management	For	For	For
10	Resolution on the Guidelines for remuneration to Group Management	Management	For	For	For
11.1	Long-Term Variable Remuneration Program 2013: Resolution on implementation of the Stock Purchase Plan	Management	For	For	For
11.2	Long-Term Variable Remuneration Program 2013: Resolution on transfer of treasury stock for the Stock Purchase Plan	Management	For	For	For
11.3	Long-Term Variable Remuneration Program 2013: Resolution on Equity Swap Agreement with third party in relation to the Stock Purchase Plan	Management	For	For	For
11.4	Long-Term Variable Remuneration Program 2013: Resolution on implementation of the Key Contributor Retention Plan	Management	For	For	For
11.5	Long-Term Variable Remuneration Program 2013: Resolution on transfer of treasury stock for the Key Contributor Retention Plan	Management	For	For	For
11.6	Long-Term Variable Remuneration Program 2013: Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan	Management	For	For	For
11.7	Long-Term Variable Remuneration Program 2013: Resolution on implementation of the Executive Performance Stock Plan	Management	For	For	For
11.8	Long-Term Variable Remuneration Program 2013: Resolution on transfer of treasury stock for the Executive Performance Stock Plan	Management	For	For	For
11.9	Long-Term Variable Remuneration Program 2013: Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan	Management	For	For	For
12	Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2009, 2010, 2011 and 2012	Management	For	For	For
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposal from the shareholder Carl Axel Bruno to amend the articles of association by adding the following wording to the section on the Board of Directors in the articles of association: At least one fourth of the Directors on the Board of Directors shall be men and at least one fourth of the Directors shall be women. The minimum number of proposed men and the minimum number of proposed women shall be increased to the next higher whole number Comments-Unnecessary given the current board composition.	Shareholder	Against	For	Against
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposal from the shareholder 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 2014 Comments-Reduces voting inequality	Shareholder	For	Against	For
15.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposals from the shareholder 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 Comments-Insufficient information provided by the shareholder.	Shareholder	Against	For	Against
15.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposals from the shareholder Thorwald Arvidsson that the Annual General Meeting	Shareholder	Against	For	Against

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

Comments-Excessive burden on Company.

15.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposals from the shareholder 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	Shareholder	Against	For	Against
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Comments-Unnecessary given the board's independence.

16	Closing of the Annual General Meeting	Non-Voting			None
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Comments-Non Voting Agenda Item

WILLIAM DEMANT HOLDING

Security	K9898W129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2013
ISIN	DK0010268440	Agenda	704315262 - Management
Record Date	02-Apr-2013	Holding Recon Date	02-Apr-2013
City / Country	SMORUM / Denmark	Vote Deadline Date	01-Apr-2013
SEDOL(s)	5961544 - 5991819 - B01XWB2 - B28N770	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, 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. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE BE ADVISED THAT SOME SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE-REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Report by the Board of Directors	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Approval of audited Annual Report 2012	Management	For	For	For

3	Approval of Directors' remuneration for the current financial year	Management	For	For	For
4	Resolution on allocation of profits acc. to the adopted Annual Report	Management	For	For	For
5.a	Re-election of Lars Norby Johansen	Management	Against	Against	Against
	Comments-Board is not majority independent.				
5.b	Re-election of Peter Foss	Management	Against	Against	Against
	Comments-Board is not majority independent.				
5.c	Re-election of Niels B. Christiansen	Management	For	For	For
5.d	Re-election of Thomas Hofman-Bang	Management	For	For	For
6	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	Management	For	For	For
7.a	Resolution proposed by the Board of Directors: Reduction of share capital	Management	For	For	For
7.b	Resolution proposed by the Board of Directors: The Company's acquisition of own shares	Management	For	For	For
7.c	Resolution proposed by the Board of Directors: Authority to the Chairman of the General Meeting	Management	For	For	For
8	Any other business	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS "5.A TO 5.D AND 6". THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF VOTING OPTION COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				

FORTUM CORPORATION, ESPOO

Security	X2978Z118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2013
ISIN	F10009007132	Agenda	704320756 - Management
Record Date	26-Mar-2013	Holding Recon Date	26-Mar-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	01-Apr-2013
SEDOL(s)	5579550 - 5590261 - B02FMD9 - B0ZSJ12	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT PROPOSALS 10, 11 AND 12 ARE MADE BY THE NOMINATION BOARD THAT-CONSISTS OF THE 3 SHAREHOLDERS WHOSE SHARES REPRESENTS THE LARGEST NUMBER OF-VOTES OF ALL SHARES IN THE COMPANY ON 1 NOVEMBER 2012. THE MANAGEMENT WILL NOT-GIVE ANY VOTING RECOMMENDATIONS. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Calling the meeting to order	Non-Voting			None

Comments-Non Voting Agenda Item					
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Recording the legality of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Presentation of the financial statements, the consolidated financial-statements, the operating and financial review and the auditor's report for the year 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Adoption of the financial statements and consolidated financial statements	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend. The board proposes that a dividend of EUR 1,00 per share will be paid	Management	For	For	For
9	Resolution of the discharge from liability of the members of the board of directors and the managing director	Management	For	For	For
10	Resolution on the remuneration of the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors. The shareholders' nomination board proposes that the board shall consist of seven (7) members	Management	For	For	For
12	Election of the chairman, deputy chairman and members of the board of directors. The shareholders' nomination board proposes that S. Baldauf be re-elected as chairman and C. Ramm-Schmidt be re-elected as deputy chairman and that M. Akhtarzand, H-W. Binzel, I. Ervasti-Vaintola, K. Ignatius and J. Larson be re-elected as members	Management	For	For	For
13	Resolution on the remuneration of the auditor	Management	For	For	For
14	Election of auditor. On the recommendation of the audit and risk committee, the board proposes that Deloitte and Touche Ltd, Chartered Public Accountants is elected as the auditor	Management	For	For	For
15	Establishing of shareholders' nomination board. The board proposes that the general meeting would resolve to establish a permanent shareholders' nomination board	Management	For	For	For
16	Closing of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

FIAT SPA, TORINO

Security	T4210N122	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Apr-2013
ISIN	IT0001976403	Agenda	704324639 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	TORINO / Italy	Vote Deadline Date	03-Apr-2013
SEDOL(s)	5748350 - 5748521 - 5753321 - B020CS9 - BOY5BR4 - B0ZSHR4 - B1L6VWV9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 163483 DUE TO SPLITTING OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY	Non-Voting			None

CLICKING ON THE U-RL LINK:
<https://materials.proxyvote.com/Approved/99999>
 Z/19840101/AR_156977.PD-F

Comments-Non Voting Agenda Item

1	Motion for Approval of the Statutory Financial Statements and Allocation of 2012 Net Result	Management	For	For	For
2.1	Compensation Policy pursuant to Article 123-ter of Legislative Decree 58/98	Management	Against	Against	Against
Comments-Insufficient overall disclosure; Excessive compensation					
2.2	Authorization for the Purchase and Disposal of Own Shares	Management	For	For	For

PSP SWISS PROPERTY AG, ZUG

Security	H64687124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2013
ISIN	CH0018294154	Agenda	704331571 - Management
Record Date	04-Apr-2013	Holding Recon Date	04-Apr-2013
City / Country	ZURICH / Switzerland	Vote Deadline Date	03-Apr-2013
SEDOL(s)	B012877 - B03NPB1 - B1D5HF2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	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 T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-ID 154681, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MU-ST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGI-STRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTE-R THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting			None
1	Annual activity report, financial statements and consolidated financial statements 2012, auditors report	Management			For
2	Appropriation of retained earnings	Management			For
3	Distribution to the shareholders for the 2012 business year out of capital contribution reserves	Management			For
4	Discharge of the members of the board of directors and of the executive board	Management			For
5	Authorised share capital	Management			Against
6.1	Election to the board of directors: Mr. Gunther Gose	Management			For
6.2	Election to the board of directors: Mr. Luciano Gabriel	Management			For
6.3	Election to the board of directors: Mr. Peter Forstmoser	Management			For
6.4	Election to the board of directors: Mr. Nathan Hetz	Management			For
6.5	Election to the board of directors: Mr. Gino Pfister	Management			For
6.6	Election to the board of directors: Mr. Josef Stadler	Management			For
6.7	Election to the board of directors: Mr. Aviram Wertheim	Management			For
7	Re-election of the statutory auditors: PricewaterhouseCoopers AG, Zurich	Management			For
8	Additional and/or counter-proposals	Management			Case By Case

DAIMLER AG, STUTTGART

Security	D1668R123	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2013
ISIN	DE0007100000	Agenda	704293238 - Management
Record Date	05-Apr-2013	Holding Recon Date	05-Apr-2013
City / Country	BERLIN / Germany	Vote Deadline Date	27-Mar-2013
SEDOL(s)	2190716 - 2307389 - 4611196 - 5529027 - 5543890 - 5545614 - 5572968 - 5766857 - 6135111 - B0Z52W5 - B19GKT4 - B3QRSH8 - B92MTY3	Blocking	
		Quick Code	527615000

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted-for your custodians accounts, please contact your CSR for more information.-Please also have a look at the following link: https://materials.proxyvote.com/Approved/99999Z/19840101/OTHER_153994.PDF</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain blocked up until meeting date. If you are considering settling a traded-voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The Vote/Registration Deadline as displayed 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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</p>	Non-Voting			None

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.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 26.03.2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler A-G and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the financial year 2012	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the allocation of distributable profit	Management	For	For	For
3.	Resolution on ratification of Board of Management members actions in the 2012 financial year	Management	For	For	For
4.	Resolution on ratification of Supervisory Board members actions in the 2012 financial year	Management	For	For	For
5.	Resolution on the appointment of auditors for the Company and the Group for the 2013 financial year	Management	For	For	For
6.a	Resolution on the election of new members of the Supervisory Board: Sari Baldauf	Management	For	For	For
6.b	Resolution on the election of new members of the Supervisory Board: Dr. Juergen Hambrecht	Management	For	For	For
6.c	Resolution on the election of new members of the Supervisory Board: Andrea Jung	Management	For	For	For

HOLMEN AB, STOCKHOLM

Security	W4200N112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2013
ISIN	SE0000109290	Agenda	704295117 - Management
Record Date	04-Apr-2013	Holding Recon Date	04-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	01-Apr-2013
SEDOL(s)	4597843 - 5036066 - B06WZ37 - B103S56 - B1HKH86	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None

	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of Chairman of Meeting - Fredrik Lundberg	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of adjusters to approve the minutes of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Resolution concerning the due convening of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Presentation of the annual report and the consolidated financial statements,-and the report of the auditors and the consolidated report of the auditors.-Address by CEO	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Matters arising from the above reports	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Resolution concerning the adoption of the parent company's income statement and balance sheet and the consolidated income statement and balance sheet	Management	For	For	For
10	Resolution concerning the proposed treatment of the company's unappropriated earnings as stated in the adopted balance sheet, and date of record for entitlement to dividend	Management	For	For	For
11	Resolution concerning the discharge of the members of the Board and the CEO from liability	Management	For	For	For
12	Decision on the number of Board members and auditors to be elected by the Meeting: Eight Board members and one auditor are proposed	Management	For	For	For
13	Decision on the fees to be paid to the Board and the auditor	Management	For	For	For
14	Election of the Board and the Chairman of the Board: It is proposed that Fredrik Lundberg, Carl Bennet, Magnus Hall, Lars G. Josefsson, Carl Kempe, Louise Lindh, Ulf Lundahl and Goran Lundin be re-elected to the Board. It is proposed that Fredrik Lundberg be elected Chairman	Management	Against	Against	Against
	Comments-No audit committee established; Compensation committee size and independence; Chairman serves on too many boards				
15	Election of auditor: It is proposed that authorised public accounting firm KPMG AB be reelected. KPMG AB has announced its intention to appoint authorised public accountant George Pettersson as principal auditor	Management	For	For	For
16	Information about the Nomination Committee before the 2014 Annual General Meeting	Management	For	For	For

17	Board's proposal regarding guidelines for determining the salary and other remuneration of the CEO and senior management Comments-Pay and performance disconnect	Management	Against	Against	Against
18	Board's proposal concerning the buy-back and transfer of shares in the company	Management	For	For	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder proposal regarding an amendment to the articles of association: Proposal by shareholder Carl Axel Bruno that the following text be added to the section in the articles of association about the company's Board of Directors: "The Board of Directors shall be made up of at least one quarter men and at least one quarter women. The minimum number of proposed men and the minimum number of proposed women shall be rounded up to the nearest whole number" Comments-Not in shareholder interest	Shareholder	Against	For	Against
20	Closure of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2013
ISIN	NL0000009082	Agenda	704301819 - Management
Record Date	13-Mar-2013	Holding Recon Date	13-Mar-2013
City / Country	HAGUE / Netherlands	Vote Deadline Date	28-Mar-2013
SEDOL(s)	0726469 - 5956078 - 5983537 - B02P035 - B0CM843 - B8XVGM9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Opening and announcements Comments-Non Voting Agenda Item	Non-Voting			None
2	Report by the Board of Management for the financial year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
3	Proposal to adopt the financial statements for the financial year 2012	Management	For	For	For
4	Explanation of the financial and dividend policy Comments-Non Voting Agenda Item	Non-Voting			None
5	Proposal to determine the dividend over the financial year 2012: EUR 0.12 per share	Management	For	For	For
6	Proposal to discharge the members of the Board of Management from liability	Management	For	For	For
7	Proposal to discharge the members of the Supervisory Board from liability	Management	For	For	For
8	Opportunity to make recommendations for the appointment of a member of the-Supervisory Board Comments-Non Voting Agenda Item	Non-Voting			None
9	Proposal to reappoint Ms M.E. van Lier Lels as member of the Supervisory Board	Management	For	For	For
10	Proposal to reappoint Mr R.J. Routs as member of the Supervisory Board Comments-Serves on too many boards	Management	Against	Against	Against
11	Proposal to reappoint Mr D.J. Haank as member of the Supervisory Board	Management	For	For	For
12	Proposal to appoint Mr C.J. Garcia Moreno Elizondo as member of the Supervisory Board	Management	For	For	For
13	Proposal to appoint Mr O. von Hauske as member of the Supervisory Board	Management	For	For	For
14	Announcement concerning vacancies in the Supervisory Board in 2014 Comments-Non Voting Agenda Item	Non-Voting			None
15.a	Capital raise by KPN: Explanation of the capital raise Comments-Non Voting Agenda Item	Non-Voting			None

15.b	Capital raise by KPN: Designation of the Board of Management as the body authorised to issue ordinary shares, to grant rights to subscribe for ordinary shares and to exclude statutory pre-emptive rights and proposal to amend the articles of association of KPN Comments-Potential dilution exceeds recommended threshold	Management	For	For	For
16	Announcement of the intended appointment of Mr J.F.E. Farwerck as member-of-the Board of Management of KPN Comments-Non Voting Agenda Item	Non-Voting			None
17	Proposal to appoint the external auditor: PricewaterhouseCoopers Accountants N.V	Management	For	For	For
18	Proposal to authorise the Board of Management to resolve that the company may acquire its own shares	Management	For	For	For
19	Any other business and closure of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 5. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

JERONIMO MARTINS SGPS SA, LISBOA

Security	X40338109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Apr-2013
ISIN	PTJMT0AE0001	Agenda	704328423 - Management
Record Date	02-Apr-2013	Holding Recon Date	02-Apr-2013
City / Country	LISBOA / Portugal	Vote Deadline Date	27-Mar-2013
SEDOL(s)	4477235 - 5740390 - B1Y1SQ7 - B1Y3XF7 - B28JPD0 - B3BHTF8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS Comments-Non Voting Agenda Item	Non-Voting			None
1	To resolve on the 2012 annual report and accounts	Management	For	For	For
2	To resolve on the proposal for application of results	Management	For	For	For
3	To resolve on the 2012 consolidated annual report and accounts	Management	For	For	For
4	To assess, in general terms, the management and audit of the Company	Management	For	For	For
5	To assess the statement on the remuneration policy of the management and audit bodies of the Company prepared by the Remuneration Committee Comments-Lacks long-term incentive plan; Poor compensation structure/performance conditions; Performance goals are not disclosed	Management	Against	Against	Against
6	To elect the Governing Bodies for the 2013-2015 period	Management	For	For	For

7	To elect the members of the Remuneration Committee for the 2013-2015 period	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 03 APR 2-013 TO 02 APR 2013. 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.	Non-Voting			None

Comments-Non Voting Agenda Item

SWISS RE AG, ZUERICH

Security	H8431B109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2013
ISIN	CH0126881561	Agenda	704336381 - Management
Record Date	08-Apr-2013	Holding Recon Date	08-Apr-2013
City / Country	ZURICH / Switzerland	Vote Deadline Date	05-Apr-2013
SEDOL(s)	B545MG5 - B6498W2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-153200, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	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 VOTING 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 SERVICE REPRESENTATIVE.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Consultative vote on the compensation report	Management	For	For	For
1.2	Approval of the Annual Report, annual and consolidated financial statements for the 2012 financial year	Management	For	For	For
2	Allocation of disposable profit	Management	For	For	For
3.1	Ordinary dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.50 per share and a prior reclassification into other reserves	Management	For	For	For
3.2	Special dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 4.00 per share and a prior reclassification into other reserves	Management	For	For	For
4	Discharge of the members of the Board of Directors	Management	For	For	For
5.1.1	Re-election of Walter B. Kielholz	Management	For	For	For
5.1.2	Re-election of Malcolm D. Knight	Management	For	For	For
5.1.3	Re-election of Carlos E. Represas	Management	For	For	For
5.1.4	Re-election of Jean-Pierre Roth	Management	For	For	For
5.1.5	Election of Mary Francis	Management	For	For	For
5.2	Re-election of the auditor: PricewaterhouseCoopers Ag (PwC), Zurich	Management	For	For	For

6.1	Amendment of Art. 3a of the Articles of Association (conditional capital for Equity-Linked Financing Instruments)	Management	For	For	For
6.2	Renewal and amendment of the authorised capital as per Art. 3b of the Articles of Association	Management	For	For	For
6.3	Cancellation of the authorised capital as per Art. 3c of the Articles of Association	Management	For	For	For
7	Ad-hoc	Management	Abstain	For	Abstain

AVAGO TECHNOLOGIES LIMITED

Security	Y0486S104	Meeting Type	Annual
Ticker Symbol	AVGO	Meeting Date	10-Apr-2013
ISIN	SG9999006241	Agenda	933735815 - Management
Record Date	11-Feb-2013	Holding Recon Date	11-Feb-2013
City / Country	/ Malaysia	Vote Deadline Date	05-Apr-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1A	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Management	For	For	For
1B	ELECTION OF DIRECTOR: MR. JOHN T. DICKSON	Management	For	For	For
1C	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Management	For	For	For
1D	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Management	For	For	For
1E	ELECTION OF DIRECTOR: MR. JOHN MIN-CHIH HSUAN	Management	For	For	For
1F	ELECTION OF DIRECTOR: MS. JUSTINE LIEN	Management	For	For	For
1G	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Management	For	For	For
2	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AVAGO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2013 AND TO AUTHORIZE TO FIX ITS REMUNERATION.	Management	For	For	For
3	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF AVAGO TO ALLOT AND ISSUE ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2013 ANNUAL GENERAL MEETING.	Management	For	For	For
4	TO APPROVE THE 2013 SHARE PURCHASE MANDATE AUTHORIZING THE PURCHASE OR ACQUISITION BY AVAGO OF ITS OWN ISSUED ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2013 ANNUAL GENERAL MEETING.	Management	For	For	For

SMITH & NEPHEW PLC

Security	G82343164	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2013
ISIN	GB0009223206	Agenda	704294254 - Management
Record Date		Holding Recon Date	09-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	05-Apr-2013
SEDOL(s)	0922320 - 4228499 - B032756 - B03W767	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the audited accounts	Management	For	For	For
2	To approve the Directors Remuneration Report	Management	For	For	For
3	To declare a final dividend	Management	For	For	For
4	To re-elect Ian Barlow as a Director	Management	For	For	For

5	To re-elect Olivier Bohuon as a Director	Management	For	For	For
6	To re-elect The Rt Hon Baroness Bottomley of Nettlestone DL as a Director	Management	For	For	For
7	To re-elect Julie Brown as a Director	Management	For	For	For
8	To re-elect Sir John Buchanan as a Director	Management	For	For	For
9	To re-elect Richard De Schutter as a Director	Management	For	For	For
10	To re-elect Michael Friedman as a Director	Management	For	For	For
11	To re-elect Dr Pamela Kirby as a Director	Management	For	For	For
12	To re-elect Brian Larcombe as a Director	Management	For	For	For
13	To re-elect Joseph Papa as a Director	Management	For	For	For
14	To re-elect Ajay Piramal as a Director	Management	Against	Against	Against

Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.

15	To re-appoint the auditors	Management	For	For	For
16	To authorise the Directors to determine the remuneration of the auditors	Management	For	For	For
17	To renew the Directors authority to allot shares	Management	For	For	For
18	To renew the Directors authority for the disapplication of the pre-emption rights	Management	For	For	For
19	To renew the Directors limited authority to make market purchases of the Company's own shares	Management	For	For	For
20	To authorise general meetings to be held on 14 clear days notice	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

MIZRAHI TEFAHOT BANK LTD

Security	M7031A135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Apr-2013
ISIN	IL0006954379	Agenda	704310197 - Management
Record Date	12-Mar-2013	Holding Recon Date	12-Mar-2013
City / Country	ST / Israel RAMAT GAN	Vote Deadline Date	04-Apr-2013
SEDOL(s)	6916703 - B0202M3 - B4NS440	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR-PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Appointment of Mr. Avraham Neuman as external director	Management	For	For	For

DEUTSCHE BANK AG, FRANKFURT AM MAIN

Security	D18190898	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Apr-2013
ISIN	DE0005140008	Agenda	704312874 - Management
Record Date	05-Apr-2013	Holding Recon Date	05-Apr-2013
City / Country	FRANKFU / Germany RT AM MAIN	Blocking	Vote Deadline Date 27-Mar-2013
SEDOL(s)	0835871 - 2190846 - 2803025 - 5750355 - 5755554 - 5756405 - 5757936 - 5759471 - 5763041 - 5766998 - 6178774 - 7168310 - B19GHR1 - B92MTN2	Quick Code	527603000

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requi-remnt that any shareholder who holds an aggregate total of 3	Non-Voting			None

per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodians accounts, please contact your CSR for more information.-Please note the following link:

https://materials.proxyvote.com/Approved/99999-Z/19840101/OTHER_153994.PDF

Comments-Non Voting Agenda Item

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain blocked up until meeting date. If you are considering settling a traded-voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.	Non-Voting	None
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Comments-Non Voting Agenda Item

The Vote/Registration Deadline as displayed 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.03.2013. 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	Non-Voting	None
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COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

Comments-Non Voting Agenda Item

1.	Resolution pursuant to paragraph 244 Stock Corporation Act confirming the resolution on Agenda Item 2 (Appropriation of distributable profit) taken by the General Meeting on May 31, 2012	Management	For	For	For
2.	Resolution pursuant to paragraph 244 Stock Corporation Act confirming the resolution on Agenda Item 5 (Election of the auditor for the 2012 financial year, interim accounts) taken by the General Meeting on May 31, 2012	Management	For	For	For
3.1	Resolution pursuant to paragraph 244 Stock Corporation Act confirming the resolution on Agenda Item 9 (Election to the Supervisory Board) taken by the General Meeting on May 31, 2012: Dr. Paul Achleitner	Management	For	For	For
3.2	Resolution pursuant to paragraph 244 Stock Corporation Act confirming the resolution on Agenda Item 9 (Election to the Supervisory Board) taken by the General Meeting on May 31, 2012: Peter Loescher	Management	For	For	For
3.3	Resolution pursuant to paragraph 244 Stock Corporation Act confirming the resolution on Agenda Item 9 (Election to the Supervisory Board) taken by the General Meeting on May 31, 2012: Prof. Dr. Klaus Ruediger Truetzschler	Management	For	For	For

SKANSKA AB, SOLNA

Security	W83567110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2013
ISIN	SE0000113250	Agenda	704316430 - Management
Record Date	05-Apr-2013	Holding Recon Date	05-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	02-Apr-2013
SEDOL(s)	4813431 - 7142091 - B02V743 - B11BQ11 - B1C5ZG0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 160361 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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	Non-Voting			None
Comments-Non Voting Agenda Item					

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting				None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting				None
2	Election of the Meeting Chairman: Attorney Sven Unger Comments-Non Voting Agenda Item	Non-Voting				None
3	Preparation and approval of the list of shareholders entitled to vote at the M-eeting Comments-Non Voting Agenda Item	Non-Voting				None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting				None
5	Election of two persons to check the minutes together with the Meeting Chairma-n Comments-Non Voting Agenda Item	Non-Voting				None
6	Determination of whether the Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting				None
7	Addresses by the Chairman of the Board and by the President and CEO ("Presiden-t") Comments-Non Voting Agenda Item	Non-Voting				None
8	Presentation of the annual report and auditors' report for 2012 and the consol-idated accounts and the auditors' report for the consolidated accounts for 201-2 Comments-Non Voting Agenda Item	Non-Voting				None
9	Motion to adopt the income statement and balance sheet, and the consolidated income statement and the consolidated balance sheet	Management	For	For		For
10	Motion regarding the disposition of the company's profit as shown in the adopted balance sheet, and determination of the record date for payment of dividend: The Board proposes a dividend of SEK 6,00 per share for fiscal year 2012. April 16, 2013 is proposed as the record date for payment of the dividend. If the Meeting votes in favour of this motion, it is expected that Euroclear Sweden AB will make dividend payments on April 19, 2013	Management	For	For		For
11	Motion to discharge members of the Board and the President from liability for the fiscal year	Management	For	For		For
12	Motion to change the Articles of Association : Articles of Association Section 6	Management	For	For		For
13	Determination of the number of Board members and deputy members to be elected by the Meeting: Ten Board members and no deputies	Management	For	For		For
14	Determination of fees for Board members and auditors	Management	For	For		For
15	Election of Board members and deputy members and election of the Chairman of the Board: Re-election of Stuart Graham, Johan Karlstrom, Fredrik Lundberg, Sverker Martin-Lof, Adrian Montague, Lars Pettersson, Josephine Rydberg-Dumont, Charlotte Stromberg and Matti Sundberg and election of Par Ostberg. The Nomination Committee proposes that the Meeting re-elects Stuart Graham as Chairman of the Board Comments-Board is not sufficiently independent	Management	Against	Against		Against
16	Election of auditor: Re-election of KPMG. KPMG has informed, if KPMG will be re-elected, the authorized public accountant George Pettersson will be auditor in charge	Management	For	For		For
17	Matters regarding appointment of the members of the Nomination Committee	Management	For	For		For
18	Proposal for principles for salary and other remuneration to senior executives	Management	For	For		For
19.A	Authorization of the Board to resolve on purchases of own shares	Management	For	For		For

19.B	Decision on transfer of own shares	Management	For	For	For
20.A	Implementation of an employee ownership program	Management	For	For	For
20.B	Authorization for the Board to resolve on acquisition of Series B shares in Skanska on a regulated market and resolution on transfer of acquired own Series B shares to the participants in the employee ownership program	Management	For	For	For
20.C	Equity swap agreement with third party, if the Meeting does not resolve in accordance with item 20 B above	Management	For	For	For
21	Closing of the Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

NOKIAN TYRES PLC, NOKIA

Security	X5862L103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2013
ISIN	FI0009005318	Agenda	704332511 - Management
Record Date	28-Mar-2013	Holding Recon Date	28-Mar-2013
City / Country	TAMPERE / Finland	Vote Deadline Date	03-Apr-2013
SEDOL(s)	4643274 - 5456545 - B02G942 - B07G378 - B07NK12 - B1GBWT6 - B28L116	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Opening of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Calling the meeting to order	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Recording the legality of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Adoption of the annual accounts 2012	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes that a dividend of EUR 1,45 per share be paid	Management	For	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors the nomination and remuneration committee proposes that the board comprises of six (6) members	Management	For	For	For
12	Election of members of the board of directors the nomination and remuneration committee proposes that the current members K. Gran, H.	Management	Against	Against	Against

Korhonen, R. Murto, H. Penttila, A. Vlasov and P. Wallden be re-elected

Comments-No separate audit committee, and an insider serves on the board.

13	Resolution on the remuneration of the auditor	Management	For	For	For
14	Election of auditor the board proposes that KPMG Oy Ab be elected as auditor	Management	For	For	For
15	Board's proposal concerning the issue of stock options	Management	For	For	For
16	Authorizing the board of directors to resolve to repurchase treasury shares	Management	For	For	For
17	Closing of the meeting	Non-Voting			None

Comments-Non Voting Agenda Item

AKER SOLUTIONS ASA, LYSAKER

Security	R0180X100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2013
ISIN	NO0010215684	Agenda	704363275 - Management
Record Date		Holding Recon Date	10-Apr-2013
City / Country	FORNEBU / Norway	Vote Deadline Date	05-Apr-2013
SEDOL(s)	B00K980 - B00NKM0 - B05H7G0 - B1VLVW7 - B1VN2H5 - B1VVJ90 - B28DZW1 - B64SSQ3	Quick Code	
		Blocking	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the annual general meeting by the chairman	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Approval of summons and agenda of the annual general meeting	Management	For	For	For
3	Appointment of a person to co-sign the minutes	Management	For	For	For
4	Information about the business	Non-Voting			None
	Comments-Non Voting Agenda Item				

5	Approval of the 2012 annual accounts of Aker Solutions ASA and group's consolidated accounts and the annual report, including distribution of dividend.	Management	For	For	For
6	Approval of the board of directors' declaration regarding stipulation of salary and other remuneration to executive management of the company	Management	For	For	For
7	Approval of remuneration to the members of the board of directors, the board risk committee and the audit committee for 2012	Management	For	For	For
8	Approval of remuneration to the members of the nomination committee for 2012	Management	For	For	For
9	Election of members to the board of directors	Management	For	For	For
10	Election of members to the nomination committee	Management	For	For	For
11	Approval of remuneration to the auditor for 2012	Management	For	For	For
12	Authorization to the board of directors to purchase treasury shares in connection with acquisitions, mergers, de-mergers or other transfers of business	Management	For	For	For
13	Authorization to the board of directors to purchase treasury shares in connection with the share programme for the employees	Management	For	For	For
14	Authorization to the board of directors to purchase treasury shares for the purpose of subsequent deletion of shares	Management	For	For	For

PIAGGIO & C. SPA, PONTEDERA

Security	T74237107	Meeting Type	MIX
Ticker Symbol		Meeting Date	15-Apr-2013
ISIN	IT0003073266	Agenda	704325403 - Management
Record Date	04-Apr-2013	Holding Recon Date	04-Apr-2013
City / Country	MILANO / Italy	Vote Deadline Date	09-Apr-2013
SEDOL(s)	B15CPD5 - B18YPP0 - B192HD5 - B28L967	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 16 APR 2013(11:00). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157724.PDF Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Financial statements of Piaggio & C. S.P.A as of 31 December 2012 report of the directors on 2012 operations and proposed allocation of operating profit report of the statutory board of Auditors report of the external auditors resolutions pertaining thereto presentation of the consolidated financial statements of the Piaggio group as of 31 December 2012 and related reports. resolutions pertaining thereto	Management	For	For	For
O.2	Report on compensation pursuant to Article 123 TER of the legislative decree 58/1998. resolutions pertaining thereto	Management	For	For	For
O.3	Authorization to purchase and dispose of treasury shares pursuant to the combined provisions of Articles 2357 and 2357-TER of the Italian civil code, as well as Article 132 of legislative decree 58/1998 and its related implementing provisions, prior revocation of the authorization granted by the general meeting	Management	For	For	For

E.1	held on April 13, 2012 concerning the non-executed part. resolutions pertaining thereto Proposal of deletion of no. 10.971.521 treasury shares in portfolio amendment to Section no. 5.1 of the by-laws. resolutions pertaining thereto	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF COMMENT. IF YOU H-AVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YO-U DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

Comments-Non Voting Agenda Item

STARHUB LTD, SINGAPORE

Security	Y8152F132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2013
ISIN	SG1V12936232	Agenda	704340835 - Management
Record Date		Holding Recon Date	11-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	09-Apr-2013
SEDOL(s)	B1CNDB5 - B1DHTZ2 - B1GJD75 - B1Z45S6 - B8GG7T5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Audited Accounts for the financial year ended 31 December 2012 and the Auditors' Report therein	Management	For	For	For
2	To re-elect the following Director, each of whom will retire by rotation pursuant to Article 93 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Teo Ek Tor (Independent Member of Audit Committee)	Management	For	For	For
3	To re-elect the following Director, each of whom will retire by rotation pursuant to Article 93 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Liu Chee Ming	Management	For	For	For
4	To re-elect the following Director, each of whom will retire by rotation pursuant to Article 93 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Nihal Vijaya Devadas Kaviratne (Independent Member of Audit Committee)	Management	For	For	For
5	To re-elect the following Director, each of whom will retire by rotation pursuant to Article 93 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Lim Ming Seong (Member of the Audit Committee)	Management	Against	Against	Against
	Comments-Board is not majority independent.				
6	To re-elect the following Director, each of whom will retire pursuant to Article 99 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Takeshi Kazami	Management	Against	Against	Against
	Comments-Board is not majority independent.				
7	To re-elect the following Director, each of whom will retire pursuant to Article 99 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Sio Tat Hiang	Management	Against	Against	Against
	Comments-Board is not majority independent.				
8	To re-elect the following Director, each of whom will retire pursuant to Article 99 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Tan Tong Hai	Management	Against	Against	Against

Comments-Board is not majority independent.					
9	To approve the sum of SGD 1,696,420 as Directors' Remuneration for the financial year ended 31 December 2012 comprising: (a) SGD 1,237,684 to be paid in cash (2011: SGD 1,165,850); and (b) SGD 458,736 to be paid in the form of restricted share awards pursuant to the StarHub Restricted Stock Plan (2011: SGD 426,450)	Management	For	For	For
10	To declare a final dividend of five cents per ordinary share for the financial year ended 31 December 2012	Management	For	For	For
11	To re-appoint KPMG LLP as Auditors of the Company and authorise the Directors to fix their remuneration	Management	For	For	For
12	That authority be and is hereby given to the Directors 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, provided that: (1) CONTD	Management	For	For	For
CONT	CONTD the aggregate 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% of the total number of-issued shares (excluding treasury shares) in the capital of the Company (as-calculated in accordance with subparagraph (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) does not exceed 15% of the total-number of issued shares (excluding treasury shares) in the capital of the-Company (as calculated in accordance with subparagraph (2) below); (2)-(subject to such manner of calculation as may be prescribed by the Singapore-CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD Exchange Securities Trading Limited ("SGX-ST") for the purpose of-determining the aggregate number of shares that may be issued under-subparagraph (1) above, the total number of issued shares (excluding treasury-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 SGX-ST-for the CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					

CONT	<p>CONTD time being in force (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</p>	Non-Voting	For
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Comments-Non Voting Agenda Item

13	<p>That authority be and is hereby given to the Directors to allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted under the StarHub Pte Ltd Share Option Plan</p>	Management	For	For	None
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14	<p>That approval be and is hereby given to the Directors to: (a) offer and grant options in accordance with the provisions of the StarHub Share Option Plan 2004 (the "Share Option Plan") and/or to grant awards in accordance with the provisions of the StarHub Performance Share Plan (the "Performance Share Plan") and/or the StarHub Restricted Stock Plan (the "Restricted Stock Plan") (the Share Option Plan, the Performance Share Plan and the Restricted Stock Plan, together the "Share Plans"); and (b) allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options under the Share Option Plan and/or such number of fully paid ordinary shares as may be required to be issued pursuant to the vesting of awards under the Performance</p>	Management	For	For	None
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CONT	<p>CONTD Share Plan and/or the Restricted Stock Plan, provided that the-aggregate number of ordinary shares to be issued pursuant to the StarHub Pte-Ltd Share Option Plan and the Share Plans shall not exceed 15% of the total-number of issued shares (excluding treasury shares) in the capital of the-Company from time to time</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

STARHUB LTD, SINGAPORE

Security	Y8152F132	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2013
ISIN	SG1V12936232	Agenda	704340859 - Management
Record Date		Holding Recon Date	11-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	09-Apr-2013
SEDOL(s)	B1CNDB5 - B1DHTZ2 - B1GJD75 - B1Z45S6 - B8GG7T5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For
2	The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Management	For	For	For

ACEA SPA, ROMA

Security	T0040K106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2013
ISIN	IT0001207098	Agenda	704343576 - Management
Record Date	04-Apr-2013	Holding Recon Date	04-Apr-2013
City / Country	ROMA / Italy	Vote Deadline Date	09-Apr-2013
SEDOL(s)	5728125 - 5983872 - B05J8X0 - B28DWW9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 166195 DUE TO RECEIPT OF D-IRECTOR 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.	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 22 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_155865.P-DF	Non-Voting			None
1	Financial balance at 31st December, 2012, report of the board of directors on management and reports of the board of internal auditors and legal auditors. Presentation of consolidated financial balance at 31st December, 2012. Resolutions concerning the approval of the balance for the year ended 31st December, 2012	Management			For
2	Resolutions concerning the destination of the result for the year 2012	Management			For
3	Remuneration report - Resolutions relating to the first section, pursuant to art. 123-b, paragraph 6, of law February 24th, 1998 n. 58.	Management			For
4.1	Determination of number of components	Management			For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES OF CANDIDATES TO BE ELECTED AS DI-RECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE ST-ANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU-ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES OF DIRECTORS. THANK YOU.	Non-Voting			None
4.2.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the board of directors: List presented by Roma Capitale representing more than 51% of company stock capital: 1. Giancarlo Cremonesi 2. Antonella Illuminati 3. Paolo Gallo 4. Maurizio Leo 5. Andrea Peruzu 6. Luigi Pelaggi 7. Donatella Visconti 8. Patrizia Del Vecchio	Shareholder			For
4.2.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the board of directors: List presented by Fincal Spa representing 7.513% of company stock capital: 1. Francesco Caltagirone 2. Paolo di Benedetto 3. Tatiana Caltagirone 4. Mario Delfini	Shareholder			Case By Case
4.2.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the board of directors: List presented by Ondeo Italia Spa representing 6.524% of company stock capital: 1. Giovanni Giani 2. Diane D'arras 3. Olivier Jacquier 4. Gael Falchier 5. Jean-Louis Chaussade 6. Philippe Maillard 7. Enrica Tocci 8. Francesca Menabuoni 9. Paola Vezzano	Shareholder			Case By Case
4.3	Appointment of chairman	Management			Abstain
4.4	Determination of relative remuneration	Management			Abstain
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS	Non-Voting			None

FOR THIS MEET-ING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THAN-K YOU.

5.1.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of auditors: List presented by Roma Capitale representing more than 51% of company stock capital: 1. Corrado Gatti 2. Laura Raselli 3. Antonia Coppola	Shareholder	Case By Case
5.1.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of auditors: List presented by Fincal Spa representing 7.513% of company stock capital: 1. Enrico Laghi 2. Carlo Schiavone	Shareholder	Case By Case
5.1.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of auditors: List presented by Ondeo Italia Spa representing 6.524% of company stock capital: 1. Franco Biancani 2. Davide Carelli	Shareholder	For
5.2	Appointment of chairman	Management	Abstain
5.3	Determination of relative remuneration	Management	Abstain

AXIS AB, LUND

Security	W1051W100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2013
ISIN	SE0000672354	Agenda	704315301 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	LUND / Sweden	Vote Deadline Date	05-Apr-2013
SEDOL(s)	4067142 - 5993020 - B00LLQ5 - B02V0X3 - B28F8C8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of the Chairman of the Meeting: Lars-Erik Nilsson Comments-Non Voting Agenda Item	Non-Voting			None
3	Preparation and approval of the voting list Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the Agenda	Non-Voting			None

Comments-Non Voting Agenda Item					
5	Election of one or two persons to approve the minutes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Determination as to whether the Meeting has been duly convened	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Presentation of the annual report and the auditor's report, and the consolidated annual report and the auditor's report for the group	Non-Voting			None
Comments-Non Voting Agenda Item					
8	Report by the President	Non-Voting			None
Comments-Non Voting Agenda Item					
9.a	Resolution: concerning the adoption of the profit and loss account and the balance sheet, and the consolidated profit and loss account and the consolidated balance sheet	Management	For	For	For
9.b	Resolution: The Board of Directors proposes a dividend for the fiscal year 2012 of SEK 5.00 per share, of which SEK 2.25 is an ordinary dividend and SEK 2.75 an extra dividend. The record date for the dividend is proposed to be April 19, 2013	Management	For	For	For
9.c	Resolution: concerning discharge from liability for the members of the Board of Directors and for the President	Management	For	For	For
10	Determination of the number of members and deputy members of the Board of Directors: that six Board members shall be elected without any deputy members	Management	For	For	For
11	Determination of the fees payable to the Board of Directors and the auditor	Management	For	For	For
12	Election of Board members and Chairman of the Board: that the Board members Charlotta Falvin, Martin Gren, Olle Isberg, Goran Jansson and Roland Vejdemo shall be re-elected, that Gustaf Brandberg shall be elected new member of the Board, that Roland Vejdemo shall be elected new Chairman of the Board	Management	Against	Against	Against
Comments-Board is not sufficiently independent; Insider serves on board which functions as an audit committee					
13	Resolution concerning the Board of Directors proposal regarding principles for determining salaries and other remuneration to the President and other members of company management	Management	Against	Against	Against
Comments-Poor overall design					
14	Resolution concerning the Board of Directors proposal regarding the procedure for appointing the members of the Nomination Committee, etc	Management	For	For	For
15	Closing of the Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

MEKONOMEN AB, SOGELTORP

Security	W5615X116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2013
ISIN	SE0002110064	Agenda	704318066 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	05-Apr-2013
SEDOL(s)	B23PWD2 - B295SM7 - B3BJ2B1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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,	Non-Voting			None

PLEASE CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Opening of the Annual General Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Election of chairman to preside over the Annual General Meeting: Fredrik-Persson	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Preparation and approval of the voting list	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Approval of the agenda	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Election of one or two persons to approve the minutes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Decision as to whether the Annual General Meeting has been duly convened	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Presentation of the annual report, the auditors' report, the consolidated-accounts and the auditors' report on the consolidated accounts for the group-and statement from the auditor on the auditing work	Non-Voting			None
Comments-Non Voting Agenda Item					
8	Address by the CEO and questions from shareholders	Non-Voting			None
Comments-Non Voting Agenda Item					
9	Decision concerning adoption of the profit and loss account and the balance sheet, the consolidated profit and loss account and the consolidated balance sheet	Management	For	For	For
10	Decision concerning allocation of the profit in accordance with the approved balance sheet and record date for dividend	Management	For	For	For
11	Decision on discharge from liability of the directors of the Board and the CEO	Management	For	For	For
12	Report on the Nominating Committee's work and proposals	Non-Voting			None
Comments-Non Voting Agenda Item					
13	Determination of the number of directors of the Board and deputies of the Board to be elected by the Annual General Meeting: Seven meeting-elected directors of the Board and no deputy directors	Management	For	For	For
14	Determination of directors' and auditors' fees: Directors' fees totalling SEK 1,950,000, of which SEK 400,000 payable to the chairman, SEK 300,000 to the vice chairman and SEK 250,000 to each of the other non-executive directors, and no fees for committee work	Management	For	For	For
15	Election of chairman of the Board, other directors of the Board and deputy directors, if any: Re-election of Fredrik Persson as chairman of the Board. Re-election of directors Antonia Ax:son Johnson, Kenny Brack, Anders G Carlberg,	Management	Against	Against	Against

Helena Skantorp and Marcus Storch. New-election of Kenneth Bengtsson as director of the Board

Comments-Affiliate on a committee; Board is not sufficiently independent

16	Election of auditor: Deloitte AB	Management	For	For	For
17	Determination of guidelines for appointment of the Nominating Committee	Management	For	For	For
18	Determination of guidelines for remuneration to senior executives	Management	Against	Against	Against
Comments-Insufficient overall disclosure					
19	Resolution on employees' acquisition of shares in subsidiaries	Management	For	For	For
20	Resolution on authorization of the Board to issue new shares	Management	For	For	For
21	Closing of the Annual General Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

GAS NATURAL SDG SA, BARCELONA

Security	E5499B123	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2013
ISIN	ES0116870314	Agenda	704326291 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	BARCELO / Spain	Vote Deadline Date	10-Apr-2013
SEDOL(s)	5650422 - 5727843 - B0ZYQL9 - B1PRTY9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 17 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Examination and approval, if appropriate, of the Annual Accounts and Management Report of Gas Natural SDG, SA for the year ended December 31, 2012	Management	For	For	For
2	Examination and approval, if applicable, of the Consolidated Financial Statements and the Group Management Report Consolidated Gas Natural SDG, SA for the year ended December 31, 2012	Management	For	For	For
3	Examination and approval, if any, of the proposed distribution of profit for 2012	Management	For	For	For
4	Examination and approval, if applicable, of the management of the Board of Directors in 2012	Management	For	For	For
5	Reelection of the auditors of the Company and its Consolidated Group for the year 2013:	Management	For	For	For
6.1	PricewaterhouseCoopers Reappointment and, if applicable, appointment of Don Salvador Gabarro Serra	Management	Against	Against	Against
Comments-Board is not majority independent.					
6.2	Reappointment and, if applicable, appointment of Don Emiliano Lopez Achurra	Management	Against	Against	Against
Comments-Board is not majority independent.					
6.3	Reappointment and, if applicable, appointment of Don Juan Rosell Lastortras	Management	Against	Against	Against
Comments-Board is not majority independent.					
7	Advisory Vote in relation to the annual remuneration of the members of the Board of Directors	Management	Against	Against	Against
Comments-Insufficient overall disclosure; Poor overall design					
8	Delegations of powers to supplement, develop, execute, interpret, rectify and formalize the resolutions adopted by the General Meeting	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME AND	Non-Voting			None

MODIFICATION OF THE TEXT IN
RESOLUTION NO. 6.3. 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.

Comments-Non Voting Agenda Item

PRYSMIAN S.P.A., MILANO

Security	T7630L105	Meeting Type	MIX
Ticker Symbol		Meeting Date	16-Apr-2013
ISIN	IT0004176001	Agenda	704346849 - Management
Record Date	05-Apr-2013	Holding Recon Date	05-Apr-2013
City / Country	MILANO / Italy	Vote Deadline Date	10-Apr-2013
SEDOL(s)	B1W4V69 - B1W7L24 - B2900S2 - B2Q7CC4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168205 DUE TO RECEIPT OF AUDITORS' SLATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_156672.P-DF	Non-Voting			None
O.1	Financial statements at 31 December 2012. Directors report and proposed allocation of net profit for the year report by the board of statutory auditors, report by the independent auditors	Management			For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 VACANCY 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.	Non-Voting			None
O.2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of the board of statutory auditors and its chairman for the period 2013 2015: List presented by Clubtre Srl: Effective: 1. Mr. Paolo Lazzati and 2. Mrs. Maria Luisa Mosconi. Alternate: 1. Mr. Marcello Garzia	Shareholder			Case By Case
O.2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of the board of statutory auditors and its chairman for the period 2013 2015: List presented by Allianz Global Investors Italia SGR SpA: Effective: 1. Mr. Pellegrino Libroia. Alternate: 1. Mrs. Claudia Mezzabotta	Shareholder			For
O.3	Determination of the emoluments of members of the board of statutory auditors	Management			Abstain
O.4	Grant of authority to the board of directors to buy back and dispose of treasury shares pursuant to articles 2357 and 2357 ter of the Italian civil code. Revocation of the authorisation to buy back and dispose of treasury shares under the shareholder resolution dated 18 April 2012	Management			For
O.5	Share ownership plan in favour of Prysmian Group's employees	Management			For
O.6	Consultation on the Prysmian Group's remuneration policies	Management			For
E.1	Authorization to convert, under art. 2420 bis, par.1 of the Italian civil code, of the equity linked bond, resolved by the board of directors on 4 March 2013, reserved to institutional investors	Management			For

and with nominal value equal to euro 300,000,000.00. Consequent increase in share capital under art. 2420 bis, par.2 of the Italian civil code, in a divisible form, with the exclusion of pre-emptive rights under art. 2441, par. 5 of the Italian civil code, serving the abovementioned convertible bond by a maximum nominal amount of euro 1,344,411.30, by issuing up to 13.444.113 ordinary shares of the company with a nominal value of euro 0.10 each. Amendment of art. 6 of the bylaws. Resolutions related thereto. Granting of powers in relation to the above transaction

KONINKLIJKE AHOLD NV

Security	N0139V142	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	NL0006033250	Agenda	704305261 - Management
Record Date	20-Mar-2013	Holding Recon Date	20-Mar-2013
City / Country	AMSTERDAM / Netherlands	Vote Deadline Date	04-Apr-2013
SEDOL(s)	5252602 - 5252613 - 5252624 - B1XLB14 - B4MQHB3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Opening Comments-Non Voting Agenda Item	Non-Voting			None
2	Report of the Corporate Executive Board for financial year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
3	Explanation of policy on additions to reserves and dividends Comments-Non Voting Agenda Item	Non-Voting			None
4	Proposal to adopt 2012 financial statements	Management	For	For	For
5	Proposal to determine the dividend over financial year 2012: EUR 0,44 per share	Management	For	For	For
6	Discharge of liability of the members of the Corporate Executive Board	Management	For	For	For
7	Discharge of liability of the members of the Supervisory Board	Management	For	For	For
8	Proposal to appoint Mr. J.H.M. Hommen as a member of the Supervisory Board, with effect from October 1, 2013	Management	For	For	For
9	Proposal to appoint Mr. D.C. Doijer for a new term as a member of the Supervisory Board, with effect from April 17, 2013	Management	For	For	For
10	Proposal to appoint Mrs. S.M. Shern for a new term as a member of the Supervisory Board, with effect from April 17, 2013	Management	For	For	For
11	Proposal to appoint Mr. B.J. Noteboom for a new term as a member of the Supervisory Board, with effect from April 17, 2013	Management	For	For	For
12	Proposal to amend the Remuneration Policy for the Corporate Executive Board members	Management	For	For	For
13	Proposal to amend the remuneration of the Supervisory Board	Management	For	For	For
14	Proposal to amend the Articles of Association: Articles 5.9, 5.10, 41.1, 45, 9.2, 9.4-9.18, 14.1, 29.1, 7.1, 8.3, 28.1-28.4, 29.1-29.5, 42.4, 17.2-17.5, 22.7, 22.8, 36.3, 37.2, 37.5-37.10, 20.4, 20.6 and 23.5-23.7 and 39.11	Management	For	For	For
15	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor of the Company for financial year 2013	Management	For	For	For
16	Proposal to authorize the Corporate Executive Board for a period of 18 months, i.e. until and including October 17, 2014, to issue common shares or grant rights to acquire common shares up to a maximum of 10% of the issued share	Management	For	For	For

	capital, subject to the approval of the Supervisory Board				
17	Proposal to authorize the Corporate Executive Board for a period of 18 months, i.e. until and including October 17, 2014, to restrict or exclude, subject to the approval of the Supervisory Board, preemptive rights in relation to the issue of common shares or the granting of rights to acquire common shares	Management	For	For	For
18	Proposal to authorize the Corporate Executive Board for a period of 18 months, i.e. until and including October 17, 2014, to acquire shares in the Company, subject to the approval of the Supervisory Board, up to a maximum of 10% of the issued share capital at the date of acquisition. Shares may be acquired at the stock exchange or otherwise, at a price (i) for common shares between par value and 110% of the opening price at Euronext Amsterdam N.V. at the date of the acquisition, and (ii) for the cumulative preferred financing shares between par value and 110% of the amount paid up (including share premium) on the relevant shares, provided that the Company together with its subsidiaries will not hold more than 10% of the issued share capital in the Company	Management	For	For	For
19	Proposal to cancel common shares in the share capital of the Company held or to be acquired by the Company. The number of shares that will be cancelled shall be determined by the Corporate Executive Board	Management	For	For	For
20	Closing	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				

SAAB AB, LINKOPING

Security	W72838118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	SE0000112385	Agenda	704326671 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	08-Apr-2013
SEDOL(s)	5469554 - B02V602 - B1HKBS4 - B2903V6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 160780 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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	Non-Voting			None

	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Election of Chairman of the Meeting: Advokat Sven Unger, member of the Swedish-Bar Association, as Chairman of the Annual General Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Approval of the Agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of persons to verify the Minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Question as to whether the Meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the Annual Report and the Auditor's report, the Consolidated Annual Report and the Consolidated Auditor's report	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Speech by the President	Non-Voting			None
	Comments-Non Voting Agenda Item				
8A	Resolution on: Approval of the parent Company's Income Statement and Balance Sheet, and the Consolidated Income Statement and Balance Sheet	Management	For	For	For
8B	Resolution on: Allocations of profit according to the approved Balance Sheet and record date for Dividend. The Board proposes a dividend of SEK 4,50 per share. Monday, 22 April 2013 is proposed as record date. Provided the Shareholder's Meeting resolves according to this proposal, payment of the dividend is expected to be made by Euroclear Sweden AB on Thursday, 25 April 2013	Management	For	For	For
8C	Resolution on: Discharge from liability for the Board Members and the President	Management	For	For	For
9	Determination of the number of regular Board Members and deputy Board Members: Nine Board Members and no deputy Board Members	Management	For	For	For
10	Determination of fees for the Board Members and the Auditor	Management	For	For	For
11	Re-election of the following Board Members: Hakan Buskhe, Johan Forssell, Sten Jakobsson, Per-Arne Sandstrom, Cecilia Stego Chilo, Lena Treschow Torell, Joakim Westh and Marcus Wallenberg. New election of Sara Mazur. Ake Svensson has declined re-election. Re-election of Marcus Wallenberg as Chairman of the Board of Saab AB	Management	For	For	For
12	Resolution on the Board's proposal on guidelines for remuneration and other terms of employment for senior executives	Management	For	For	For
13A	Resolution on the Board's proposal on long-term incentive programs: Share Matching Plan 2013	Management	For	For	For

13B	Resolution on the Board's proposal on long-term incentive programs: Performance Share Plan 2013	Management	For	For	For
14A	Resolution on the Board's proposal on acquisition and transfer of the Company's own shares in respect of: Authorization on acquisition and transfer of own shares	Management	For	For	For
14B	Resolution on the Board's proposal on acquisition and transfer of the Company's own shares in respect of: Transfer of own shares to employees and on stock exchange for Share Matching Plan 2013	Management	For	For	For
14C	Resolution on the Board's proposal on acquisition and transfer of the Company's own shares in respect of: Transfer of own shares to employees and on stock exchange for Performance Share Plan 2013	Management	For	For	For
14D	Resolution on the Board's proposal on acquisition and transfer of the Company's own shares in respect of: Transfer of own shares on stock exchange for Share Matching Plan 2009, 2010, 2011 and 2012 and for Performance Share Plan 2009, 2010, 2011 and 2012	Management	For	For	For
14E	Resolution on the Board's proposal on acquisition and transfer of the Company's own shares in respect of: Equity swap agreement with a third party	Management	For	For	For
15	Closing of the Annual General Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 11. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	BE0003810273	Agenda	704330531 - Management
Record Date	03-Apr-2013	Holding Recon Date	03-Apr-2013
City / Country	BRUSSEL / Belgium	Vote Deadline Date	04-Apr-2013
SEDOL(s)	B00D9P6 - B02PQC6 - B1BDH03 - B28FDQ7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				

1	Examination of the annual reports of the Board of Directors of Belgacom SA under public law with regard to the annual accounts and the consolidated annual accounts at 31 December 2012	Non-Voting				None
	Comments-Non Voting Agenda Item					
2	Examination of the reports of the Board of Auditors of Belgacom SA under public law with regard to the annual accounts and of the Independent Auditors with regard to the consolidated annual accounts at 31 December 2012	Non-Voting				None
	Comments-Non Voting Agenda Item					
3	Examination of the information provided by the Joint Committee	Non-Voting				None
	Comments-Non Voting Agenda Item					
4	Examination of the consolidated annual accounts at 31 December 2012	Non-Voting				None
	Comments-Non Voting Agenda Item					
5	Ratification of the decisions of the Board of Directors dated 25 October 2012 and 28 February 2013 to recognize for the future, but suspend the dividend rights that were cancelled up to then, for the total amount of shares needed to cover the long-term incentive plans for employees, tranches 2012 and 2013	Management	For	For		For
6	approval of the annual accounts with regard to the financial year closed on 31 December 2012, including the following allocation of the results as specified, For 2012, the gross dividend amounts to EUR 2.49 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.8675 per share, of which an interim dividend of EUR 0.81 (EUR 0.6075 per share net of withholding tax) was already paid out on 14 December 2012; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 26 April 2013. The ex-dividend date is fixed on 23 April 2013, the record date is 25 April 2013	Management	For	For		For
7	Approval of the remuneration report	Management	For	For		For
8	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2012	Management	For	For		For
9	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2012	Management	For	For		For
10	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SCfd SCRL, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2012	Management	For	For		For
11	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Guido J.M. Demuynck as Board Member for a period which will expire at the annual general meeting of 2019	Management	For	For		For
12	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mrs. Carine Doutrelepon as Board Member for a period which will expire at the annual general meeting of 2016	Management	For	For		For
13	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Oren G. Shaffer as Board Member for a period	Management	For	For		For

	which will expire at the annual general meeting of 2014				
14	To set the remuneration for the mandate of Mr. Guido J.M. Demuyneck, Mrs. Carine Doutrelepont and Mr. Oren G. Shaffer as follows: Fixed annual remuneration of EUR 25,000; Attendance fee of EUR 5,000 per Board meeting attended; Attendance fee of EUR 2,500 per Board advisory committee meeting attended; EUR 2,000 per year to cover communication costs	Management	For	For	For
15	To appoint Deloitte Bedrijfsrevisoren/Reviseurs d'Entreprises SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Nico Houthaeve, for a period of three years for an annual audit fee of 298,061 EUR (to be indexed annually)	Management	For	For	For
16	Miscellaneous	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-15. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA, MI

Security	T78458139	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	IT0003828271	Agenda	704331329 - Management
Record Date	08-Apr-2013	Holding Recon Date	08-Apr-2013
City / Country	MILAN / Italy	Vote Deadline Date	11-Apr-2013
SEDOL(s)	B07DRZ5 - B07LKC7 - B0Z11R1 - B28LJC3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158223.PDF	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Board of Directors' Review of Operations; Report of the Board of Statutory Auditors; Financial Statements as at and for the financial year ended 31st December 2012; relative and consequent resolutions	Management	For	For	For
2	Remuneration policies in accordance with article 123-ter of Legislative Decree No. 58/98; relative and consequent resolutions	Management	Against	Against	Against
3	Proposal to authorise the purchase and utilization of treasury stock; relative and consequent resolutions	Management	For	For	For
4	Proposal to approve regulations for shareholders' meetings	Management	For	For	For
5	Appointment of a new Director after first changing the number of directors. Relative and consequent resolutions	Management	Against	Against	Against
	Comments-Board is not majority independent.				

VERBUND AG, WIEN

Security	A91460104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	AT0000746409	Agenda	704338549 - Management
Record Date	05-Apr-2013	Holding Recon Date	05-Apr-2013
City / Country	VIENNA / Austria	Vote Deadline Date	08-Apr-2013
SEDOL(s)	4661607 - 4663409 - B28L343 - B3BJBL4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Presentation of the approved 2012 annual financial statements including management report and the corporate governance report, the consolidated financial statements including the consolidated management report and the report of the Supervisory Board for the financial year 2012	Management	For	For	For
2	Resolution on the appropriation of the net profit reported in the 2012 annual financial statements	Management	For	For	For
3	Resolution on the approval of the members of the Executive Board for the financial year 2012	Management	For	For	For
4	Resolution on the approval of the members of the Supervisory Board for the financial year 2012	Management	For	For	For
5	Appointment of the auditor and the Group auditor for the financial year 2013	Management	For	For	For
6.a	Resolution on: the Executive Board authorisation to purchase own shares in accordance with Section 65(1)(8) and (1a) and (1b) of the Stock Corporation Act (AktG) both on the stock exchange and off-exchange in an amount of up to 10% of the share capital	Management	For	For	For
6.b	Resolution on: the Executive Board authorisation to resolve a type of sale other than on the stock exchange or by public offer excluding shareholders' right of repurchase (reverse subscription right) in accordance with Section 65(1b) AktG for the sale or utilisation of own shares	Management	For	For	For
6.c	Resolution on: the Executive Board authorisation if necessary to reduce share capital by means of the redemption of these own shares without further resolution of the Annual General Meeting	Management	For	For	For
7	Resolution on the regulation of remuneration for the members of the Supervisory Board	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 7 APR 20-13 TO 5 APR 2013. 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.	Non-Voting			None

STOREBRAND ASA, OSLO

Security	R85746106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	NO0003053605	Agenda	704352993 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	LYSAKER / Norway	Vote Deadline Date	09-Apr-2013
SEDOL(s)	4852832 - B01TX84 - B1RN0Y2 - B28MPD9 - B64STY8	Quick Code	
		Blocking	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None

AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

Comments-Non Voting Agenda Item

CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting			None
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Comments-Non Voting Agenda Item

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting			None
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Comments-Non Voting Agenda Item

3	Approval of meeting notice and agenda	Management	For	For	For
6	Approval of the Annual Report and Financial Statements, including application of the year result	Management	For	For	For
7	Corporate Governance Report	Management	For	For	For
8	The Board of Directors' statement concerning remuneration of executive employees	Management	For	For	For
9	Authorisation of the Board of Directors to buy back treasury shares	Management	For	For	For
10	Authorisation of the Board of Directors to increase share capital by issuing new shares	Management	For	For	For
11.1	Election of member and alternates to the Board of Representative: Terje Andersen	Management	For	For	For
11.2	Election of member and alternates to the Board of Representative: Maalfrid Brath	Management	For	For	For
11.3	Election of member and alternates to the Board of Representative: Helge Leiro Baastad	Management	For	For	For
11.4	Election of member and alternates to the Board of Representative: Karen Helene Ulltveit-Moe	Management	For	For	For
11.5	Election of member and alternates to the Board of Representative: Anne-Lise Aukner	Management	For	For	For
11.6	Election of member and alternates to the Board of Representative: Jostein Furnes (alternate member)	Management	For	For	For
11.7	Election of member and alternates to the Board of Representative: Mats Gottschalk (alternate member)	Management	For	For	For
11.8	Election of member and alternates to the Board of Representative: Proposal to the Board of Representatives regarding who should be elected Chairman and Deputy Chairman: Terje R. Venold (Chairman)	Management	For	For	For
11.9	Election of member and alternates to the Board of Representative: Proposal to the Board of Representatives regarding who should be elected Chairman and Deputy Chairman: Vibeke Hammer Madsen (Deputy Chairman)	Management	For	For	For
12.1	Election of member to the Nomination Committee: Terje R. Venold	Management	For	For	For
12.2	Election of member to the Nomination Committee: Helge Leiro Baastad	Management	For	For	For
12.3	Election of member to the Nomination Committee: Olaug Svarva	Management	For	For	For
12.4	Election of member to the Nomination Committee: Kjetil Houg	Management	For	For	For
12.5	Election of chairman to the Nomination Committee: Terje R. Venold	Management	For	For	For
13.1	Election of member and alternate to the Control Committee: Finn Myhre	Management	For	For	For
13.2	Election of member and alternate to the Control Committee: Harald Moen	Management	For	For	For
13.3	Election of member and alternate to the Control Committee: Anne Grete Steinkjer	Management	For	For	For

13.4	Election of member and alternate to the Control Committee: Tone M. Reierselmoen (alternate member)	Management	For	For	For
14	Remuneration of the Board of Representatives, Nomination Committee and Control Committee	Management	For	For	For
15	Approval of the auditor's remuneration, including the Board of Directors' disclosure on the distribution of remuneration between auditing and other services	Management	For	For	For

MEDIASET ESPANA COMUNICACION SA

Security	E7418Y101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	ES0152503035	Agenda	704355595 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	MADRID / Spain	Vote Deadline Date	11-Apr-2013
SEDOL(s)	B01G2K0 - B01H946 - B0Z11D7 - B28HCG6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 18 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

1	Review and approval of the annual accounts and the management report	Management	For	For	For
2	Application of the results	Management	For	For	For
3	Review and approval of the boards of directors management	Management	For	For	For
4	Re-election of Massimo Musolino as board member	Management	For	For	For
5	Approve the annual retribution for the board members	Management	For	For	For
6	Delivery of the company SHS to the board members as complementary retribution	Management	For	For	For
7	Establishment of a retribution system for executive members and directors of the company and the group companies	Management	For	For	For
8	Authorization for the Acquisition of own SHS	Management	For	For	For
9	Appointment of account auditors for Mediaset Espana Communication S.A. and his consolidated group	Management	For	For	For
10	Vocation of the annual report of the political retribution of board members and executive directors of the year 2012	Management	For	For	For
11	Delegation of faculties to formalize, explain, execute and development of previous agreements	Management	For	For	For

GREAT EASTERN HOLDINGS LTD

Security	Y2854Q108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	SG1155882803	Agenda	704368364 - Management
Record Date		Holding Recon Date	15-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	11-Apr-2013
SEDOL(s)	6235000 - B021XB2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the audited Financial Statements for the financial year ended 31 December 2012	Management	For	For	For
2	To approve a final tax exempt (one-tier) dividend of 27 cents per ordinary share and a special tax exempt (one-tier) dividend of 27 cents per	Management	For	For	For

	ordinary share in respect of the financial year ended 31 December 2012				
3.a.i	To re-appoint pursuant to Section 153(6) of the Companies Act, Chapter 50, the following Director, to hold office from the date of this Annual General Meeting until the next Annual General Meeting: Dr Cheong Choong Kong	Management	For	For	For
3a.ii	To re-appoint pursuant to Section 153(6) of the Companies Act, Chapter 50, the following Director, to hold office from the date of this Annual General Meeting until the next Annual General Meeting: Mr Tan Yam Pin	Management	For	For	For
3.b.i	To re-elect the following Director who retires by rotation under Article 91 of the Company's Articles of Association and, who being eligible, offer themselves for re-election: Mr Norman Ip	Management	For	For	For
3b.ii	To re-elect the following Director who retires by rotation under Article 91 of the Company's Articles of Association and, who being eligible, offer themselves for re-election: Mr Lee Chien Shih	Management	For	For	For
3.c	To re-elect Mr Law Song Keng who retires under Article 97 of the Company's Articles of Association and, who being eligible, offers himself for re-election	Management	For	For	For
4	To approve Directors' fees of SGD 1,905,000 for the financial year ended 31 December 2012 (2011: SGD 1,995,000) Comments-Fees are excessive	Management	Against	Against	Against
5	To re-appoint Messrs Ernst & Young LLP as Auditor and authorise the Directors to fix their remuneration	Management	For	For	For
6	Mandate to issue shares : That authority be and is hereby given to 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, on a pro rata basis to shareholders of the Company, at any time and upon such terms and conditions and for such purposes 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	Management	For	For	For
CONT	CONTD by the Directors while this Resolution was in force, provided that: (1)-the aggregate 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) shall not exceed 50% of the total number of issued shares in the capital of the Company excluding treasury shares (as calculated in accordance with sub-paragraph (2) below); (2) (subject to such manner of calculation and adjustments as may be prescribed by the Singapore Exchange Securities Trading Limited ("SGX-ST") for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares in the capital of the Company excluding treasury shares shall be based on the total number of issued shares in the	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD capital of the Company excluding treasury shares at the time this Resolution is passed, after adjusting for: (i) new shares arising	Non-Voting			For

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 SGX-ST for the time being in force (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 CONTD

Comments-Non Voting Agenda Item

CONT	CONTD 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	Non-Voting				Against
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Comments-Non Voting Agenda Item

7	That authority be and is hereby given to the Directors of the Company to allot and issue from time to time such number of shares as may be required to be allotted and issued pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	Management	For	For	None	
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8	To transact any other ordinary business	Management	Against	Against	None	
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Comments-Granting unfettered discretion is unwise

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE 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.	Non-Voting				None
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Comments-Non Voting Agenda Item

AMPLIFON SPA, MILANO

Security	T0388E118	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2013
ISIN	IT0004056880	Agenda	704373428 - Management
Record Date	08-Apr-2013	Holding Recon Date	08-Apr-2013
City / Country	MILANO / Italy	Vote Deadline Date	11-Apr-2013
SEDOL(s)	B14NJ71 - B14RBC2 - B14TBX9 - B28F356	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168215 DUE TO RECEIPT OF S-LATES FOR DIRECTORS' NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU-	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_156667.P-DF	Non-Voting			None
1	Approval of the balance sheet as of 31 December 2012. Board of directors, board of auditors and external auditor's reports. Profit allocation and dividend distribution. Consolidated balance sheet as of 31 December 2012 and report on management. Related and consequential resolutions	Management			For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,	Non-Voting			None

THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.

2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of board of directors upon determination of number of components: List presented by Ampliter N.V. representing 54.41% of company stock capital: 1. Anna Maria Formiggini, 2. Susan Carol Holland, 3. Franco Moschetti, 4. Giampio Bracchi, 5. Maurizio Costa, 6. Luca Garavoglia, 7. Andrea Guerra and 8. Ugo Giorgelli	Shareholder	Case By Case
2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of board of directors upon determination of number of components: List presented by Tamburi Investment Partners Spa representing 4.267% of company stock capital: 1. Giovanni Tamburi and 2. Alessandra Gritti	Shareholder	For
3	Emoluments to the directors for fiscal year 2013	Management	For
4	Emoluments report Ex Art. 123-ter of TUF and Art. 84 quarter of issuers regulations	Management	For
5	Changes to the performance stock grant 2011 2020 plan and updates to the list of beneficiary directors	Management	For

SAMPO PLC, SAMPO

Security	X75653109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	FI0009003305	Agenda	704270494 - Management
Record Date	08-Apr-2013	Holding Recon Date	08-Apr-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	10-Apr-2013
SEDOL(s)	5226038 - 5333853 - 7004492 - B02G9T7 - B114X86	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Calling the meeting to order	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Recording the legality of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Adoption of the annual accounts	Management	For	For	For

8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes to pay a dividend of EUR 1,35 per share	Management	For	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors the nomination and compensation committee proposes that the number of board members be eight (8)	Management	For	For	For
12	Election of members of the board of directors the nomination and compensation committee proposes to re-elect A.Brunila, A.Grate Axen, V-M.Mattila, E.Palin-Lehtinen, P.A.Sorlie, M.Vuoria, B.Wahlroos and to elect J.Fagerholm as new board member	Management	For	For	For
13	Resolution on the remuneration of the auditor	Management	For	For	For
14	Election of the auditor the audit committee proposes to elect ERNST and Young OY as company's auditor	Management	For	For	For
15	Authorizing the board of directors to decide on the repurchase of the company's own shares	Management	For	For	For
16	Closing of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Security	F91255103	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	FR0000054900	Agenda	704288819 - Management
Record Date	12-Apr-2013	Holding Recon Date	12-Apr-2013
City / Country	BOULOGNE / France	Vote Deadline Date	09-Apr-2013
	NE BILLANCO URT		
SEDOL(s)	4881160 - 5883864 - 5997118 - 5999017 - 7166284 - B030QV9 - B043855 - B11LJX4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0227/201302271300508 .	Non-Voting			None

pdf .PLEASE NOTE THAT THIS IS A REVISION
DUE TO ADDITION OF URL LINK:
<https://balo.journ-al-officiel.gouv.fr/pdf/2013/0327/201303271300963.pdf>. 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.

Comments-Non Voting Agenda Item

O.1	Approval of the annual corporate financial statements and transactions for the financial year 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Management	For	For	For
O.3	Approval of the regulated agreements and commitments between TF1 and Bouygues	Management	For	For	For
O.4	Approval of the regulated agreements and commitments other than those between TF1 and Bouygues	Management	For	For	For
O.5	Allocation of income for the 2012 financial year and setting the dividend	Management	For	For	For
O.6	Appointment of Mrs. Catherine Dussart as Board member for a two-year period	Management	For	For	For
O.7	Renewal of term of Mr. Claude Berda as Board member for a two-year period	Management	For	For	For
O.8	Renewal of term of Mr. Martin Bouygues as Board member for a two-year period	Management	For	For	For
O.9	Renewal of term of Mr. Olivier Bouygues as Board member for a two-year period	Management	For	For	For
O.10	Renewal of term of Mrs. Laurence Danon as Board member for a two-year period	Management	For	For	For
O.11	Renewal of term of Mrs. Nonce Paolini as Board member for a two-year period	Management	For	For	For
O.12	Renewal of term of Mr. Gilles Pelisson as Board member for a two-year period	Management	For	For	For
O.13	Renewal of term of the company Bouygues as Board member for a two-year period	Management	For	For	For
O.14	Appointment of Mr. Olivier Roussat as Board member for a two-year period	Management	For	For	For
O.15	Renewal of term of the firm Mazars as principal Statutory Auditor for six financial years	Management	For	For	For
O.16	Renewal of term of Mr. Thierry Colin as deputy Statutory Auditor for six financial years	Management	For	For	For
O.17	Authorization granted to the Board of Directors to allow the Company to trade in its own shares	Management	For	For	For
E.18	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For	For
E.19	Delegation of authority granted to the Board of Directors to increase share capital by issuing shares and any securities giving immediate and/or future access to shares of the Company while maintaining preferential subscription rights	Management	For	For	For
E.20	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For	For
E.21	Delegation of authority granted to the Board of Directors to increase share capital by public offering with cancellation of preferential subscription rights, by issuing shares and any securities giving immediate and/or future access to shares of the Company	Management	For	For	For
E.22	Delegation of authority granted to the Board of Directors to increase share capital through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights, by issuing shares and any securities giving immediate and/or future access to shares of the Company	Management	For	For	For

E.23	Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future according to the terms established by the General Meeting, without preferential subscription rights through a public offer or private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	For	For	For
E.24	Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	For	For	For
E.25	Delegation of powers granted to the Board of Directors to increase share capital, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital of another company, outside of a public exchange offer	Management	For	For	For
E.26	Delegation of authority granted to the Board of Directors to increase share capital without preferential subscription rights, in consideration of contributions of securities in case of public exchange offer initiated by the Company	Management	For	For	For
E.27	Overall limitation of financial authorizations	Management	For	For	For
E.28	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights in favor of employees or corporate officers of the Company or affiliated companies who are members of a company savings plan	Management	For	For	For
E.29	Amendment to Article 12 of the bylaws fixing the age limit for holding office as Chairman of the Board of Directors at 67 years of age Comments-Not in shareholder interest	Management	Against	Against	Against
E.30	Amendment to Article 16 of the bylaws introducing the age limit for serving as Chief Executive Officer or Managing Director at 67 years of age Comments-Not in shareholder interest	Management	Against	Against	Against
E.31	Powers to carry out all legal formalities	Management	For	For	For

GERRESHEIMER AG, DUESSELDORF

Security	D2852S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	DE000A0LD6E6	Agenda	704316137 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	DUESSEL / Germany DORF	Vote Deadline Date	09-Apr-2013
SEDOL(s)	B1Y47Y7 - B28HCB1 - B2QRNR6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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,	Non-Voting			None

PLEASE SUBMIT YOUR VOTE AS USUAL.
THANK YOU.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 28 MAR 2013 , WHERE-AS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. T-HIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE-GERMAN LAW. THANK YOU.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03 APR 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the adopted Annual Financial Statements of Gerresheimer AG and-the approved Consolidated Financial Statements, both as of November 30, 2012,-the Com-bined Management Report of Gerresheimer AG and the Group, including t-he explanatory Report of the Management Board on the statements according to s-ections 289 (4), 289 (5) and 315 (4) of the German Commercial Code (HGB), as w-ell as the Report of the Supervisory Board for the financial year 2012 (Decemb-er 1, 2011 - November 30, 2012)	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on appropriation of the retained earnings of Gerresheimer AG	Management	For	For	For
3.	Resolution on formal approval of the actions of the Management Board	Management	For	For	For
4.	Resolution on formal approval of the actions of the members of the Supervisory Board	Management	For	For	For
5.	Appointment of auditors for the 2013 financial year: Deloitte + Touche GmbH, Dusseldorf	Management	For	For	For

BILFINGER SE, MANNHEIM

Security	D11648108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	DE0005909006	Agenda	704318903 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	MANNHEI / Germany	Vote Deadline Date	09-Apr-2013
SEDOL(s)	4098302 - 5117381 - B28FG68 - B3BGKT6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT	Non-Voting			None

(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.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 28.03.2013, 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 GER-MAN LAW. THANK YOU.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03.04.2013. FURTHER INFORMATION ON CO-UNTER 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1. Presentation of the adopted annual financial statements, the approved group financial statements, the combined management report of Bilfinger SE and the group, the report of the Supervisory Board for the 2012 fiscal year and the explanatory notes of the Executive Board relating to the information provided pursuant to Sections 289 (4) and (5) and 315 (4) of the German Commercial Code (Handelsgesetzbuch, HGB) 1	Non-Voting	None
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Comments-Non Voting Agenda Item

2. Resolution on the use of the unappropriated retained earnings	Management	For	For	For
3. Resolution on the formal approval of the acts of the Executive Board of Bilfinger SE with respect to the 2012 fiscal year	Management	For	For	For
4. Resolution on the formal approval of the acts of the Supervisory Board of Bilfinger SE with respect to the 2012 fiscal year	Management	For	For	For
5.A Elections to the Supervisory Board: Mr Herbert Bodner	Management	For	For	For
5.B Elections to the Supervisory Board: Mr Jens Tischendorf	Management	For	For	For
5.C Elections to the Supervisory Board: Mr Wolfgang Faden	Management	For	For	For
6. Resolution on the authorization to issue convertible bonds or bonds with warrants and to exclude the shareholders subscription rights, including the simultaneous creation of conditional capital and an amendment to Article 4 of the Articles of Incorporation	Management	For	For	For
7. Resolution on the authorization to purchase and use treasury shares pursuant to Section 71 (1) no. 8 AktG with the possible exclusion of shareholders subscription rights and any shareholders rights to offer shares	Management	For	For	For
8.A Resolution on the approval of profit transfer agreements between Bilfinger SE and Bilfinger Industrial Technologies GmbH, having its registered office in Frankfurt am Main	Management	For	For	For
8.B Resolution on the approval of a profit transfer agreement between Bilfinger SE and Roediger	Management	For	For	For

9.	Grundbesitz GmbH, having its registered office in Hanau Appointment of the auditors of the financial statements and group financial statements for the 2013 fiscal year as well as of the auditors to be commissioned to review the abridged financial statements and the interim management report prepared in accordance with Sections 37w (5) and 37y no. 2 of the German Securities Trading Act (Wertpapierhandelsgesetz, WpHG): Ernst & Young GmbH Wirtschaftspruefungsgesellschaft	Management	For	For	For
10.	Resolution on the approval of an Executive Board remuneration system	Management	For	For	For

GEA GROUP AG, BOCHUM

Security	D28304109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	DE0006602006	Agenda	704318915 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	OBERHAU / Germany	Vote Deadline Date	09-Apr-2013
SEDOL(s)	4557104 - B02NSV3 - B28HB58	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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. Comments-Non Voting Agenda Item	Non-Voting			None
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 28 MAR 13, 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. Comments-Non Voting Agenda Item	Non-Voting			None
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03 04 2013. 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. Comments-Non Voting Agenda Item	Non-Voting			None
1.	Presentation of the adopted Annual Financial Statements of GEA Group Aktiengesellschaft and of the approved Consolidated Financial	Non-Voting			None

Statements as at December-31, 2012, of the Group Management Report combined with the Management Report-of GEA Group Aktiengesellschaft for the 2012 fiscal year including the Explanatory Report of the Executive Board on the information provided in accordance with section 289 Sect. 4 and Sect. 5, section 315 Sect. 2 No. 5 and Sect. 4 HGB- (German Commercial Code) as well as the Report of the Supervisory Board for the 2012 fiscal year

Comments-Non Voting Agenda Item

2.	Appropriation of Net Earnings	Management	For	For	For
3.	Ratification of the Acts of the Executive Board in the 2012 Fiscal Year	Management	For	For	For
4.	Ratification of the Acts of the Supervisory Board in the 2012 Fiscal Year	Management	For	For	For
5.	Election of the Auditor for the 2013 Fiscal Year: KPMG AG	Management	For	For	For

ACTELION LTD., ALLSCHWIL

Security	H0032X135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	CH0010532478	Agenda	704324704 - Management
Record Date	09-Apr-2013	Holding Recon Date	09-Apr-2013
City / Country	BASEL / Switzerland	Vote Deadline Date	11-Apr-2013
SEDOL(s)	5937846 - 5954254 - 7123223 - B01DBL5 - B0P9B20 - B1YD5Q2 - B1YD5T5 - B1YLTN1 - B2QTL45	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-149833, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	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 VOTING 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 SERVICE REPRESENTATIVE.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approval of the business report consisting of the annual report, the annual statutory accounts and the consolidated accounts as of 31 December 2012	Management	For	For	For
2	Approve allocation of income and dividends of CHF 1.00 per share from capital contribution reserves	Management	For	For	For
3	Consultative vote on compensation report	Management	Against	Against	Against
Comments-Excessive Bonus; Insufficient overall disclosure; Poor overall design					
4	Discharge of the board of directors and of the senior management	Management	For	For	For
5	Approve CHF 3.2 million reduction in share capital via cancellation of repurchased shares	Management	For	For	For

6.1	Re-election of Mr. Werner Henrich as board member	Management	For	For	For
6.2	Re-election of Mr. Armin Kessler as board member	Management	For	For	For
6.3	Re-election of Mr. Jean Malo as board member	Management	For	For	For
6.4	Election of Mr. John J. Greisch as new board member	Management	For	For	For
7	Election of the statutory auditor Ernst and Young Ag, Basel	Management	For	For	For
8	Additional and/or counterproposals	Management	Abstain	For	Abstain
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNTS IN RESOLUTIONS 2-AND 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROX-Y FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

Comments-Non Voting Agenda Item

AFRICAN BARRICK GOLD LIMITED, LONDON

Security	G0128R100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	GB00B61D2N63	Agenda	704332597 - Management
Record Date		Holding Recon Date	16-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	12-Apr-2013
SEDOL(s)	B42QS10 - B61D2N6 - B65BQH8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	That the audited annual accounts for the Company for the financial year ended 31 December 2012, together with the Directors' Report and the Auditors' Reports thereon be received, adopted and approved	Management	For	For	For
2	That the Directors' Remuneration Report for the financial year ended 31 December 2012 be approved	Management	Against	Against	Against
	Comments-Poor overall structure; vesting below TSR median				
3	That a final dividend of US12.3 cents per Ordinary Share, for the year ended 31 December 2012, be approved	Management	For	For	For
4	That Kelvin Dushnisky be elected as a Director of the Company	Management	For	For	For
5	That Gregory ('Greg') Hawkins be re-elected as a Director of the Company	Management	For	For	For
6	That Ambassador Juma V. Mwapachu be re-elected as a Director of the Company	Management	For	For	For
7	That Andre Falzon be re-elected as a Director of the Company	Management	For	For	For
8	That Stephen Galbraith be re-elected as a Director of the Company	Management	For	For	For
9	That David Hodgson be re-elected as a Director of the Company	Management	For	For	For
10	That Michael Kenyon be re-elected as a Director of the Company	Management	For	For	For
11	That Richard ('Rick') McCreary be elected as a Director of the Company	Management	For	For	For
12	That PricewaterhouseCoopers LLP be re-appointed as auditors of the Company	Management	For	For	For
13	That the Audit Committee of the Company be authorised to agree the remuneration of the Auditors	Management	For	For	For
14	That the Directors of the Company be authorised to allot shares in the Company	Management	For	For	For
15	That the Directors of the Company be empowered to allot equity securities for cash	Management	For	For	For
16	That the Company be authorised to make market purchases of Ordinary shares	Management	For	For	For

17	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice Comments-Shortened notice period could disenfranchise shareholders	Management	Against	Against	Against
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TRYG A/S

Security	K9640A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	DK0060013274	Agenda	704337965 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	FREDERI / Denmark KSBERG	Vote Deadline Date	10-Apr-2013
SEDOL(s)	B0LL2W7 - B0MGW10 - B1276W9 - B28MYT8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE BE ADVISED THAT SOME SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE-REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'- ONLY FOR RESOLUTIONS 7.1 TO 7.8. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Report of the Supervisory Board Comments-Non Voting Agenda Item	Non-Voting			None
2	Approval of the annual report	Management	For	For	For
3	Discharge of the Supervisory Board and the Executive Management	Management	For	For	For

4	Distribution of profit or covering of loss, as the case may be, according to the annual report as approved	Management	For	For	For
5	Approval of the remuneration of the Supervisory Board for 2013	Management	For	For	For
6.a	Proposal from the Supervisory Board: Proposal for authorisation to increase the share capital, Article 8 of the Articles of Association	Management	For	For	For
6.b	Proposal from the Supervisory Board: Proposal for authorisation to increase the share capital, Article 9 of the Articles of Association	Management	For	For	For
6.c	Proposal from the Supervisory Board: Approval of Remuneration Policy and General Guidelines for Incentive Pay	Management	Against	Against	Against
Comments-Pay and performance disconnect					
7.1	Proposal to elect member to the Supervisory Board: Member among the supervisory board of TryghedsGruppen smba: Jesper Hjulmand	Management	For	For	For
7.2	Proposal to elect member to the Supervisory Board: Member among the supervisory board of TryghedsGruppen smba: Jorgen Huno Rasmussen	Management	For	For	For
7.3	Proposal to elect member to the Supervisory Board: Member among the supervisory board of TryghedsGruppen smba: Anya Eskildsen	Management	Against	Against	Against
Comments-Affiliate/Insider on compensation committee					
7.4	Proposal to elect member to the Supervisory Board: Member among the supervisory board of TryghedsGruppen smba: Ida Sofie Jensen	Management	For	For	For
7.5	Proposal to elect member to the Supervisory Board: Independent member: Torben Nielsen	Management	For	For	For
7.6	Proposal to elect member to the Supervisory Board: Independent member: Paul Bergqvist	Management	For	For	For
7.7	Proposal to elect member to the Supervisory Board: Independent member: Lene Skole	Management	For	For	For
7.8	Proposal to elect member to the Supervisory Board: Independent member: Mari Thjomoe	Management	For	For	For
8	Proposal to appoint Deloitte as the company's auditor	Management	For	For	For
9	Any other business	Non-Voting			None
Comments-Non Voting Agenda Item					

OESTERREICHISCHE POST AG, WIEN

Security	A6191J103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	AT0000APOST4	Agenda	704340722 - Management
Record Date	08-Apr-2013	Holding Recon Date	08-Apr-2013
City / Country	VIENNA / Austria	Vote Deadline Date	09-Apr-2013
SEDOL(s)	B1577G7 - B15ZVB4 - B170HB9 - B28ZT70	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171419 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Submission of the adopted annual financial statements, including the managemen-t report and the corporate governance report, as well as the consolidated fina-ncial statements and the Group management report along with the report of the-Supervisory Board for the 2012 financial year	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Resolution on the appropriation of the balance sheet profit, as shown in the annual financial statements as at December 31, 2012	Management	For	For	For

3	Resolution on the discharge of the members of the Management Board for the 2012 financial year	Management	For	For	For
4	Resolution on the discharge of the members of the Supervisory Board for the 2012 financial year	Management	For	For	For
5	Resolution on the remuneration of the Supervisory Board members for the 2012 financial year	Management	For	For	For
6	Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2013 financial year	Management	For	For	For

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

Security	E42807102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	ES0173093115	Agenda	704345215 - Management
Record Date	12-Apr-2013	Holding Recon Date	12-Apr-2013
City / Country	MADRID / Spain	Vote Deadline Date	12-Apr-2013
SEDOL(s)	5723777 - 5846685 - B02TMH5 - B114HQ2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to financial statements) and the directors' report of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	For	For
2	Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements) and the consolidated directors' report of the consolidated group of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	For	For
3	Examination and approval, as the case may be, of the proposed distribution of income of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	For	For
4	Examination and approval, as the case may be, of the conduct of management by the board of directors of Red Electrica Corporacion, S.A. in 2012	Management	For	For	For
5	Examination and approval, as the case may be, effective as of January 1, 2013, of the updated balance sheet of Red Electrica Corporacion, S.A., in accordance with law 16/2012, of 27 December	Management	For	For	For
6.1	Re-appointment of Ms Maria de los Angeles Amador Millan as a Company Director	Management	For	For	For
6.2	Ratification and appointment of Ms Maria Jose Garcia Beato as a Company Director	Management	For	For	For
7.1	Adaptation to the latest legislative reforms of Law 54/1997, of November 27, on the Electricity Industry and other related regulations: Amendment of Articles 2 ("Corporate Purpose"), 5 ("Capital Stock") and Sole Additional Provision ("Special Regime for the State Industrial Holding Company") of the Corporate Bylaws	Management	For	For	For
7.2	Introduction of counterweights should the Chairman of the Board also be the chief executive of the Company and other measures permitting the separation of both posts: Amendment of Articles 21 ("Functioning of the Board of Directors"), 22 ("Board Committees and delegation of powers"), 25 ("Chairman of the Company") and addition of a new Article 25 bis	Management	For	For	For

	("Lead Independent Director") of the Corporate Bylaws				
7.3	Adaptation of the rules on Board Committees to the main practices and international recommendations for good corporate governance and to the current composition of such Committees: Amendment of Articles 23 ("Audit Committee") and 24 ("Corporate Responsibility and Governance Committee") of the Corporate Bylaws	Management	For	For	For
8	Appointment of an auditor for the parent company and the consolidated group: KPMG Auditores, S.L.	Management	For	For	For
9.1	Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Authorization for the derivative acquisition of treasury stock by the Company or by companies of the Red Electrica Group, and for the direct award of treasury stock to employees and Executive Directors of the Company and of the companies of the Red Electrica Group, as Compensation	Management	For	For	For
9.2	Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Approval of a Compensation Plan for members of Management and the Executive Directors of the Company and of the companies of the Red Electrica Group	Management	For	For	For
9.3	Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Revocation of previous authorizations	Management	For	For	For
10.1	Approval of the Annual Report on Directors' Compensation at Red Electrica Corporacion, S.A Comments-Poor overall design	Management	Against	Against	Against
10.2	Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2012 Comments-Non-executive participation linked to performance	Management	Against	Against	Against
10.3	Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2013 Comments-Non-executive participation linked to performance	Management	Against	Against	Against
11	Delegation of authority to fully implement the resolutions adopted at the shareholders' meeting	Management	For	For	For

ADECCO SA, CHESEREX

Security	H00392318	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2013
ISIN	CH0012138605	Agenda	704355963 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	LAUSANN / Switzerland	Vote Deadline Date	11-Apr-2013
SEDOL(s)	7110452 - 7110720 - B038B30 - B0T2TQ5 - B0YBL38	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-168803 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST B-E NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRA-TION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER TH-E CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS	Non-Voting			None

MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.

Comments-Non Voting Agenda Item

1.1	Approval of the Annual Report 2012	Management	For	For	For
1.2	Advisory Vote on the Remuneration Report 2012	Management	For	For	For
2.1	Appropriation of Available Earnings 2012	Management	For	For	For
2.2	Allocation of the Reserve from Capital Contributions to Free Reserves and Distribution of Dividend	Management	For	For	For
3	Granting of Discharge to the Members of the Board of Directors	Management	For	For	For
4.1	Re-elect Mr Rolf Dorig as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	For	For	For
4.2	Re-elect Mr Dominique-Jean Chertier as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	For	For	For
4.3	Re-elect Mr Alexander Gut as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	For	For	For
4.4	Re-elect Mr Andreas Jacobs as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	For	For	For
4.5	Re-elect Mr Didier Lamouche as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	Against	Against	Against

Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.

4.6	Re-elect Mr Thomas O'Neill as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	For	For	For
4.7	Re-elect Mr David Prince as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	For	For	For
4.8	Re-elect Ms Wanda Rapaczynski as member of the Board of Directors for a new tenure of one year ending at the next Annual General Shareholders' Meeting	Management	For	For	For
5	The Board of Directors proposes to re-elect Ernst & Young Ltd, Zurich, as Auditors for the business year 2013	Management	For	For	For
6	Additional and/or counter proposals	Management	Abstain	For	Abstain

YOOX S.P.A., ZOLA PREDOSA

Security	T9846S106	Meeting Type	MIX
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	IT0003540470	Agenda	704326455 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	MILAN / Italy	Vote Deadline Date	15-Apr-2013
SEDOL(s)	B41RLX7 - B4Y9Y75 - B4YC9W4 - B4YV910	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:	Non-Voting			None

https://materials.proxyvote.com/Approved/99999
Z/19840101/NPS_157902.P-DF

Comments-Non Voting Agenda Item

O.1	The financial statements of YOOX S.p.A. for the year ended 31 December 2012; Directors' Report; Report of the Board of Statutory Auditors pursuant to article 153 of Legislative Decree 58/1998 and the Independent Auditors' Report. Proposal for the allocation of income. Presentation of the consolidated financial statements for the year ended 31 December 2012; Presentation of the Sustainability Report. Related and consequent resolutions	Management	For	For	For
O.2	Remuneration Report pursuant to article 123-ter of Legislative Decree 58/1998	Management	For	For	For
O.3	Authorisation to buy and sell treasury shares, pursuant to the combined provisions of articles 2357 and 2357-ter of the Italian Civil Code, and article 132 of Legislative Decree 58/1998 and the relevant implementing provisions; related and consequent resolutions	Management	For	For	For
E.1	Amendment to articles 5, 7, 8, 14 and 26 of the Articles of Association. Related and consequent resolutions	Management	For	For	For

KEPPEL CORPORATION LTD, SINGAPORE

Security	Y4722Z120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	SG1U68934629	Agenda	704355216 - Management
Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	15-Apr-2013
SEDOL(s)	B1VQ5C0 - B1WQWB7 - B1WT6F8 - B3Z30L5 - B89GTZ2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2012	Management	For	For	For
2	To declare a final tax-exempt (one-tier) dividend of 27 cents per share for the year ended 31 December 2012 (2011: final tax-exempt (one-tier) dividend of 26 cents per share)	Management	For	For	For
3	To re-elect the following director, who will be retiring by rotation pursuant to Article 81B of the Company's Articles of Association and who, being eligible, offers himself for re-election pursuant to Article 81C: Mr Alvin Yeo Khirn Hai	Management	Against	Against	Against
Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.					
4	To re-elect the following director, who will be retiring by rotation pursuant to Article 81B of the Company's Articles of Association and who, being eligible, offers himself for re-election pursuant to Article 81C: Mr Tong Chong Heong	Management	For	For	For
5	To re-elect the following director, who will be retiring by rotation pursuant to Article 81B of the Company's Articles of Association and who, being eligible, offers himself for re-election pursuant to Article 81C: Mr Tan Ek Kia	Management	For	For	For
6	To re-elect Mr Tan Puay Chiang, whom being appointed by the board of directors after the last annual general meeting, will retire in accordance with Article 81A(1) of the Company's Articles of Association and who, being eligible, offers himself for re-election	Management	For	For	For
7	To approve the ordinary remuneration of the non-executive directors of the Company for the financial year ended 31 December 2012, comprising the following: (1) the payment of directors' fees of an aggregate amount of SGD 1,218,880 in cash (2011: SGD 1,382,500); and	Management	For	For	For

CONT	<p>(2) (a) the award of an aggregate number of 31,400 existing ordinary shares in the capital of the Company (the "Remuneration Shares") to Dr Lee Boon Yang, Mr Lim Hock San, Mr Sven Bang Ullring, Mr Tony Chew Leong-Chee, Mrs Oon Kum Loon, Mr Tow Heng Tan, Mr Alvin Yeo Khirn Hai, Mr Tan Ek Kia, Mr Danny Teoh and Mr Tan Puay Chiang as payment in part of their respective remuneration for the financial year ended 31 December 2012 as follows: (i) 10,000 Remuneration Shares to Dr Lee Boon Yang; (ii) 900 Remuneration Shares to Mr Lim Hock San; (iii) 900 Remuneration Shares CONTD CONTD to Mr Sven Bang Ullring; (iv) 3,000 Remuneration Shares to Mr Tony Chew-Leong-Chee; (v) 3,000 Remuneration Shares to Mrs Oon Kum Loon; (vi) 3,000-Remuneration Shares to Mr Tow Heng Tan; (vii) 3,000 Remuneration Shares to Mr-Alvin Yeo Khirn Hai; (viii) 3,000 Remuneration Shares to Mr Tan Ek Kia; (ix)-3,000 Remuneration Shares to Mr Danny Teoh; and (x) 1,600 Remuneration Shares-to Mr Tan Puay Chiang, (b) the directors of the Company and/or any of them be-and are hereby authorised to instruct a third party agency to purchase from-the market 31,400 existing shares at such price as the directors of the-Company may deem fit and deliver the Remuneration Shares to each-non-executive director in the manner as set out in (2)(a) above; and (c) any-director of the Company or the Company Secretary be authorised to do all-things CONTD</p>	Non-Voting	For		
Comments-Non Voting Agenda Item					
CONT	<p>CONTD necessary or desirable to give effect to the above</p>	Non-Voting	For		
Comments-Non Voting Agenda Item					
8	<p>To re-appoint the Auditors and authorise the directors of the Company to fix their remuneration</p>	Management	For	For	None
9	<p>That pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore (the "Companies Act") and Article 48A of the Company's Articles of Association, authority be and is hereby given to the directors of the Company to: (1) (a) issue shares in the capital of the Company ("Shares"), whether by way of rights, bonus or otherwise, and including any capitalisation pursuant to Article 124 of the Company's Articles of Association of any sum for the time being standing to the credit of any of the Company's reserve accounts or any sum standing to the credit of the profit and loss account or otherwise available for distribution; and/or (b) make or grant offers, agreements or options 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, CONTD</p>	Management	For	For	None
CONT	<p>CONTD debentures or other instruments convertible into Shares) (collectively-"Instruments"), 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 (2) (notwithstanding that the authority so conferred-by this Resolution may have ceased to be in force) issue Shares in pursuance-of any Instrument made or granted by the directors of the Company while the-authority was in force; provided that: (i) the aggregate 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 and any-adjustment effected under any relevant Instrument) shall not exceed fifty-</p>	Non-Voting	None		

(50) per cent. of the total number of issued Shares (excluding treasury-Shares) (CONTD Comments-Non Voting Agenda Item

CONT	CONTD as calculated in accordance with sub-paragraph (ii) 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 and any adjustment-effected under any relevant Instrument) shall not exceed five (5) per cent.-of the total number of issued Shares (excluding treasury Shares) (as-calculated in accordance with sub-paragraph (ii) below) (ii) (subject to such-manner of calculation as may be prescribed by the Singapore Exchange-Securities Trading Limited ("SGX-ST")) for the purpose of determining the-aggregate number of Shares that may be issued under sub-paragraph (i) above,- the percentage of issued Shares shall be calculated based on the total number-of CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD issued Shares (excluding treasury Shares) at the time this Resolution-is passed, after adjusting for: (a) new Shares arising from the conversion or-exercise of convertible securities or share options or vesting of share-awards which are outstanding or subsisting as at the time this Resolution is-passed; and (b) any subsequent bonus issue, consolidation or sub-division of-Shares; (iii) in exercising the authority conferred by this Resolution, the-Company shall comply with the provisions of the Companies Act, the Listing-Manual of the SGX-ST for the time being in force (unless such compliance has-been waived by the SGX-ST) and the Articles of Association for the time being-of the Company; and (iv) (unless revoked or varied by the Company in general-meeting) the authority conferred by this Resolution shall continue in CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD force until the conclusion of the next annual general meeting of the-Company or the date by which the next annual general meeting is required by-law to be held, whichever is the earlier	Non-Voting			None
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Comments-Non Voting Agenda Item

10	That: (1) for the purposes of the Companies Act, the exercise by the directors of the Company of all the powers of the Company to purchase or otherwise acquire Shares not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price(s) as may be determined by the directors of the Company from time to time up to the Maximum Price (as hereafter defined), whether by way of: (a) market purchase(s) (each a "Market Purchase") on the SGX-ST; and/or (b) off-market purchase(s) (each an "Off-Market Purchase") in accordance with any equal access scheme(s) as may be determined or formulated by the directors of the Company as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act; and otherwise in accordance with all other laws and regulations, including but not limited to, CONTD	Management	For	For	None
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CONT	CONTD the provisions of the Companies Act and listing rules of the SGX-ST as-may for the time being be applicable, be and is hereby authorised and-approved generally and unconditionally (the "Share Purchase Mandate"); (2)-unless varied or revoked by the members of the Company in a general meeting,-the authority conferred on the	Non-Voting			None
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directors of the Company pursuant to the Share-Purchase Mandate may be exercised by the directors at any time and from time-to time during the period commencing from the date of the passing of this-Resolution and expiring on the earlier of: (a) the date on which the next-annual general meeting of the Company is held or is required by law to be-held; or (b) the date on which the purchases or acquisitions of Shares by the-Company pursuant to the Share Purchase Mandate are carried out to the full-CONTD

Comments-Non Voting Agenda Item

CONT	CONTD extent mandated; (3) in this Resolution: "Maximum Limit" means that-number of issued Shares representing five (5) per cent. of the total number-of issued Shares as at the date of the last annual general meeting or at the-date of the passing of this Resolution, whichever is higher, unless the-Company has effected a reduction of the share capital of the Company in-accordance with the applicable provisions of the Companies Act, at any time-during the Relevant Period (as hereafter defined), in which event the total-number of issued Shares shall be taken to be the total number of issued-Shares as altered (excluding any treasury Shares that may be held by the-Company from time to time); "Relevant Period" means the period commencing-from the date on which the last annual general meeting was held and expiring-on the date CONTD	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	CONTD the next annual general meeting is held or is required by law to be-held, whichever is the earlier, after the date of this Resolution; and-"Maximum Price", in relation to a Share to be purchased or acquired, means-the purchase price (excluding brokerage, stamp duties, commission, applicable-goods and services tax and other related expenses) which is: (a) in the case-of a Market Purchase, 105 per cent. of the Average Closing Price (as-hereafter defined); and (b) in the case of an Off-Market Purchase pursuant to-an equal access scheme, 120 per cent. of the Average Closing Price, where:- "Average Closing Price" means the average of the closing market prices of a-Share over the last five (5) Market Days (a "Market Day" being a day on which-the SGX-ST is open for trading in securities), on which transactions in the-CONTD	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	CONTD Shares were recorded, in the case of Market Purchases, before the day-on which the purchase or acquisition of Shares was made and deemed to be-adjusted for any corporate action that occurs after the relevant five (5)-Market Days, or in the case of Off-Market Purchases, before the date on which-the Company makes an offer for the purchase or acquisition of Shares from-holders of Shares, stating therein the relevant terms of the equal access-scheme for effecting the Off-Market Purchase; and (4) the directors of the-Company and/or any of them be and are hereby authorised to complete and do-all such acts and things (including without limitation, executing such-documents as may be required) as they and/or he may consider necessary,-expedient, incidental or in the interests of the Company to give effect to-the CONTD	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	CONTD transactions contemplated and/or authorised by this Resolution	Non-Voting	None
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Comments-Non Voting Agenda Item

11	That: (1) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual of the SGX-ST, for the Company, its subsidiaries and target associated companies (as defined in Appendix 2 to this Notice of Annual General Meeting ("Appendix 2")), or any of them, to enter into any of the transactions falling within the types of Interested Person Transactions described in Appendix 2, with any person who falls within the classes of Interested Persons described in Appendix 2, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for Interested Person Transactions as set out in Appendix 2 (the "IPT Mandate") (2) the IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the date that the next annual general	Management	For	For	None
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CONT	CONTD meeting is held or is required by law to be held, whichever is the-earlier; (3) the Audit Committee of the Company be and is hereby authorised-to take such action as it deems proper in respect of such procedures and/or-to modify or implement such procedures as may be necessary to take into-consideration any amendment to Chapter 9 of the Listing Manual of the SGX-ST-which may be prescribed by the SGX-ST from time to time; and (4) the-directors of the Company and/or any of them be and are hereby authorised to-complete and do all such acts and things (including, without limitation,-executing such documents as may be required) as they and/or he may consider-necessary, expedient, incidental or in the interests of the Company to give-effect to the IPT Mandate and/or this Resolution	Non-Voting			None
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CMMT	Comments-Non Voting Agenda Item PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
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KEPPEL CORPORATION LTD, SINGAPORE			
Security	Y4722Z120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	SG1U68934629	Agenda	704362122 - Management
Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	15-Apr-2013
SEDOL(s)	B1VQ5C0 - B1WQWB7 - B1WT6F8 - B3Z30L5 - B89GTZ2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY RESOLUTION"1" THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				

1	The Proposed Distribution	Management	For	For	For
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KEPPEL LAND LTD, SINGAPORE			
Security	V87778102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	SG1R31002210	Agenda	704362134 - Management
Record Date		Holding Recon Date	17-Apr-2013

City / Country SINGAPORE / Singapore Vote Deadline Date 15-Apr-2013
 SEDOL(s) 6853468 - B03NNP1 - B1CC1W9 - B3NG7L5 - B59C948 - B67HN40 - B8C11W5 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of the Proposed Award of Shares to Non-Executive Directors As Part of their Remuneration	Management	For	For	For
2	Approval of the Proposed Amendment to Article 82(B) of the Company's Articles of Association	Management	For	For	For

KEPPEL LAND LTD, SINGAPORE

Security V87778102 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 19-Apr-2013
 ISIN SG1R31002210 Agenda 704363201 - Management
 Record Date Holding Recon Date 17-Apr-2013
 City / Country SINGAPORE / Singapore Vote Deadline Date 15-Apr-2013
 SEDOL(s) 6853468 - B03NNP1 - B1CC1W9 - B3NG7L5 - B59C948 - B67HN40 - B8C11W5 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2012	Management	For	For	For
2	To declare a final one-tier tax exempt dividend of 12 cents per share for the year ended 31 December 2012 (2011: a final one-tier tax exempt dividend of 20 cents per share)	Management	For	For	For
3	To re-elect the following Director, who will retire pursuant to Article 94 of the Company's Articles of Association and who, being eligible, is offering himself for re-election: Mr Lim Ho Kee	Management	For	For	For
4	To re-elect the following Director, who will retire pursuant to Article 94 of the Company's Articles of Association and who, being eligible, is offering himself for re-election: Mr Edward Lee Kwong Foo	Management	For	For	For
5	To re-elect the following Director, who will retire pursuant to Article 94 of the Company's Articles of Association and who, being eligible, is offering herself for re-election: Mrs Koh-Lim Wen Gin	Management	For	For	For
6	To re-elect the following Directors, who will retire pursuant to Article 100 of the Company's Articles of Association and who, being eligible, is offering himself for re-election: Mr Ang Wee Gee	Management	For	For	For
7	To re-elect the following Directors, who will retire pursuant to Article 100 of the Company's Articles of Association and who, being eligible, is offering himself for re-election: Mr Loh Chin Hua	Management	For	For	For
8	To re-appoint Mr Tan Yam Pin who, being over the age of 70 years, will cease to be a Director at this Annual General Meeting, and who, being eligible, offers himself for re-appointment pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore (the "Companies Act") to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
9	To approve Directors' fees of SGD 1,136,000 for the year ended 31 December 2012 (2011: SGD 928,000)	Management	For	For	For

10	To re-appoint Messrs Ernst & Young LLP as Auditors, and to authorise the Directors to fix their remuneration	Management	For	For	For
11	That pursuant to Section 161 of the Companies Act and Article 8(B) of the Company's Articles of Association, authority be and is hereby given to the Directors of the Company to: (1) (a) issue shares in the capital of the Company ("Shares"), whether by way of rights, bonus or otherwise, and including any capitalisation pursuant to Article 136 and/or Article 136A of the Company's Articles of Association of any sum for the time being standing to the credit of any of the Company's reserve accounts or any sum standing to the credit of the profit and loss account or otherwise available for distribution; and/or (b) make or grant offers, agreements or options 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 CONTD	Management	For	For	For
CONT	CONTD instruments convertible into Shares) (collectively, "Instruments"), 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 (2)- (notwithstanding that the authority so conferred by this Resolution may have-ceased to be in force) issue Shares in pursuance of any Instrument made or-granted by the Directors of the Company while the authority was in force;- provided that: (i) the aggregate 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 and any adjustment effected under-any relevant Instrument) shall not exceed 50 per cent. of the total number of-issued Shares (excluding treasury Shares) (as calculated in CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD accordance with sub-paragraph (ii) below), of which the aggregate-number of Shares to be issued other than on a pro rata basis to shareholders-of the Company shall not exceed 20 per cent. of the total number of issued-Shares (excluding treasury Shares) (as calculated in accordance with-sub-paragraph (b) below); (ii) (subject to such manner of calculation as may-be prescribed by the Singapore Exchange Securities Trading Limited-("SGX-ST")) for the purpose of determining the aggregate number of Shares-that may be issued under sub-paragraph (i) above, the percentage of issued-Shares shall be calculated based on the total number of Shares (excluding-treasury Shares) at the time this Resolution is passed, after adjusting for:-(a) new Shares arising from the conversion or exercise of convertible-securities or share CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD options or vesting of share awards which are outstanding or subsisting-as at the time this Resolution is passed; and (b) any subsequent bonus issue,-consolidation or sub-division of Shares; (iii) in exercising the authority-granted under this Resolution, the Company shall comply with the provisions-of the Companies Act, the Listing Manual of the SGX-ST for the time being in-force (unless such compliance has been waived by the SGX-ST) and the Articles-of Association for the time being of the Company; and (iv) (unless revoked or-varied by the Company in general meeting) the authority	Non-Voting			None

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 is required by law to be held, whichever is the earlier

Comments-Non Voting Agenda Item

12	That: (1) for the purposes of the Companies Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary Shares fully paid in the capital of the Company not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price(s) as may be determined by the Directors of the Company from time to time up to the Maximum Price (as hereafter defined), whether by way of: (a) an on-market purchase ("Market Purchase"), transacted on the SGX-ST through the SGX-ST's trading system, through one or more duly licensed stock brokers appointed by the Company for the purpose; and/or (b) an off-market purchase ("Off-Market Purchase") effected pursuant to an equal access scheme; and otherwise in accordance with all other laws and regulations, including but not	Management	For	For	None
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CONT	CONTD limited to, the provisions of the Companies Act and listing rules of-the SGX-ST as may for the time being be applicable, be and is hereby-authorized and approved generally and unconditionally (the "Share Purchase-Mandate"); (2) unless varied or revoked by the members of the Company in a-general meeting, the authority conferred on the Directors of the Company-pursuant to the Share Purchase Mandate may be exercised by the Directors of-the Company at any time and from time to time during the period commencing-from the date of the passing of this Ordinary Resolution and expiring on the-earlier of: (a) the date on which the next Annual General Meeting of the-Company is held or required by law to be held; or (b) the date on which the-purchases or acquisitions of Shares by the Company pursuant to the Share-Purchase	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD Mandate are carried out to the full extent mandated; in this Ordinary-Resolution: "Maximum Limit" means that number of issued Shares representing-ten per cent, of the total number of issued Shares (ascertained (i) as at the-date of the last Annual General Meeting of the Company held before this-Ordinary Resolution is approved, or (ii) as at the date of the Annual General-Meeting of the Company at which this Ordinary Resolution is approved,- whichever is higher, unless the share capital of the Company has been reduced-in accordance with the applicable provisions of the Companies Act, at any-time during the Relevant Period (as hereafter defined), in which event the-total number of Shares of the Company shall be taken to be the total number-of Shares of the Company as altered). Any Shares which are held as treasury-CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD Shares will be disregarded for purposes of computing the ten per cent,-limit; "Relevant Period" means the period commencing from the date on which-the last Annual General Meeting was held before this Ordinary Resolution and-expiring on the date the next Annual General Meeting is held or is required-by law to be held,	Non-Voting			None
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whichever is the earlier, after the date of this Ordinary-Resolution; and "Maximum Price", in relation to a Share to be purchased or-acquired, means the purchase price (excluding brokerage, stamp duties,-commission, applicable goods and services tax and other related expenses)-which must not exceed: (a) in the case of a Market Purchase, 105 per cent, of-the Average Closing Price (as hereafter defined); and (b) in the case of an-Off-Market Purchase pursuant to an equal access scheme, 120 per cent, of-CONTD

Comments-Non Voting Agenda Item

CONT	CONTD the Average Closing Price, where: "Average Closing Price" means the-average of the closing market prices of a Share over the last five (5) Market-Days (a "Market Day" being a day on which the SGX-ST is open for trading in-securities), on which transactions in the Shares were recorded, in the case-of Market Purchases, before the day on which the purchase or acquisition of-Shares was made and deemed to be adjusted for any corporate action that-occurs after the relevant five (5) Market Days, or in the case of Off-Market-Purchases, before the date on which the Company makes an offer for the-purchase or acquisition of Shares from the holders of Shares, stating therein-the relevant terms of the equal access scheme for effecting the Off-Market-Purchase; and the Directors of the Company and/or any of them be and are/is-CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD hereby authorised to complete and do all such acts and things-(including without limitation, executing such documents as may be required)-as they and/or he may consider necessary, expedient, incidental or in the-interest of the Company to give effect to the transactions contemplated-and/or authorised by this Ordinary Resolution	Non-Voting			None
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Comments-Non Voting Agenda Item

13	That: (1) approval be and is hereby given for the purposes of Chapter 9 of the Listing Manual of the SGX-ST, for the Company, its subsidiaries and target associated companies (as defined in the circular to shareholders dated 28 March 2013 (the "Circular")), or any of them, to enter into any of the transactions falling within the types of Interested Person Transactions described in the Circular with any person who falls within the classes of Interested Persons described in the Circular, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for Interested Person Transactions as set out in the Circular (the "IPT Mandate"); (2) the IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the date that the next Annual CONTD	Management	For	For	None
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CONT	CONTD General Meeting of the Company is held or is required by law to be-held, whichever is the earlier; (3) the Audit Committee of the Company be and-is hereby authorised to take such action as it deems proper in respect of-such procedures and/or to modify or implement such procedures as may be-necessary to take into consideration any amendment to Chapter 9 of the-Listing Manual of the SGX-ST which may be prescribed by the SGX-ST from time-to time; and (4) the Directors of the Company and/or any of them be and-are/is hereby authorised to complete and do all such acts and things-(including, without limitation, executing all such documents as may	Non-Voting			None
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be-required) as they and/or he may consider necessary, expedient, incidental or-in the interest of the Company to give effect to the IPT Mandate and/or this-Ordinary Resolution

Comments-Non Voting Agenda Item

PORTUGAL TELECOM SGPS SA, LISBOA

Security	X6769Q104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	PTPTC0AM0009	Agenda	704363213 - Management
Record Date	12-Apr-2013	Holding Recon Date	12-Apr-2013
City / Country	LISBON / Portugal	Vote Deadline Date	05-Apr-2013
SEDOL(s)	4676203 - 5466856 - 5760365 - 5817186 - 5825985 - B02P109 - B28LD09	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	To resolve on the management report, balance sheet and accounts for the year 2012	Management	For	For	For
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2012	Management	For	For	For
3	To resolve on the proposal for application of profits and distribution of reserves	Management	For	For	For
4	To resolve on a general appraisal of the Company's management and supervision	Management	For	For	For
5	To resolve on the ratification of the co-option of the Director Fernando Magalhaes Portella	Management	For	For	For
6	To resolve on the election of a new member of the Compensation Committee to complete the current term of office	Management	For	For	For
7	To resolve on the acquisition and disposal of own shares	Management	For	For	For
8	To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	For	For	For
9	To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors	Management	For	For	For
10	To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8,	Management	For	For	For

	number 3 and article 15, number 1, paragraph e), of the Articles of Association				
11	To resolve on the acquisition and disposal of own bonds and other own securities	Management	For	For	For
12	To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company	Management	For	For	For

TOD'S SPA, SANT'ELPIDIO A MARE (AP)

Security	T93619103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	IT0003007728	Agenda	704373430 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	SANT'ELPIDIO A MARE / Italy	Vote Deadline Date	15-Apr-2013
SEDOL(s)	4643735 - 4733766 - B020SG9 - B28MWK5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168240 DUE TO RECEIPT OF S-LATES FOR AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 26 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_156696.P-DF	Non-Voting			None
1	Balance sheet as of 31 Dec 2012, director's report on the management board of auditors and external auditing company report. Profit allocation related and consequential resolutions	Management			For
2	Authorization to the purchase and disposal of own shares as per art 2357 and followings of the Italian Civil Code, as well as in compliance with art 132 of the law decree 24 Feb 1998 n 58, upon revocation of the deliberation taken at the meeting held on 19 April 2012 for the not used part. Related and consequential resolutions	Management			For
3	Emoluments report in compliance with art 123 TER of law decree 24 February 1998 n. 58 related and consequential resolutions	Management			Against
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting			None
4.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Renewal of board of auditors for three years from 2013 to 2015 determination of emoluments. Related and consequential resolutions: List presented by DI.VI. Finanziaria di Diego Della Valle & C. S.R.L. representing 53,664% of company stock capital: Effective Auditors: 1. Enrico Maria Colombo 2. Fabrizio Radaelli 3. Rossella Porfido Alternate Auditors: 4. Gilfredo Gaetani 5. Gabriella Manella	Shareholder			Case By Case

4.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Renewal of board of auditors for three years from 2013 to 2015 determination of emoluments. Related and consequential resolutions: List presented by Anima SGR S.p.A., Arca SGR S.p.A., Eurizon Capital SA., Eurizon Capital SGR S.p.A., Fideuram Gestions SA, Fideuram Investimenti SGR S.p.A., Interfund Sicav, Fil Investments International, Mediolanum Gestione Fondi SGR S.p.A., Pioneer Asset Management SA, Pioneer Investment Management SGR S.p.A. representing 0.83% of company stock capital: Effective Auditors: Pusterla Giulia Alternate Auditors: 1. Amato Myriam	Shareholder	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 4.1 AND 4.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	None

SEMBCORP MARINE LTD

Security	Y8231K102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	SG1H97877952	Agenda	704374925 - Management
Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	15-Apr-2013
SEDOL(s)	6205133 - B02F013 - B59G3M6 - B841844	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended December 31, 2012 and the Auditors Report thereon	Management	For	For	For
2	To declare a final one-tier tax exempt ordinary dividend of 6 cents per ordinary share and a final one-tier tax exempt special dividend of 2 cents per ordinary share for the year ended December 31, 2012	Management	For	For	For
3	To re-elect the following director, who will retire by rotation pursuant to Article 91 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Ajaib Haridass	Management	For	For	For
4	To re-elect the following director, who will retire by rotation pursuant to Article 91 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Tang Kin Fei	Management	For	For	For
5	To re-elect the following director, who will retire by rotation pursuant to Article 91 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Mr Ron Foo Siang Guan	Management	For	For	For
6	To re-appoint Mr Goh Geok Ling, who will retire under Section 153 of the Companies Act, Cap. 50, to hold office from the date of this Annual General Meeting until the next Annual General Meeting	Management	For	For	For
7	To approve the sum of SGD 1,365,248 as Directors' Fees for the year ended December 31, 2012 comprising: (a) SGD 955,674 to be paid in cash (2011: SGD 973,124), and (b) SGD 409,574 to be paid in the form of restricted share awards under the Sembcorp Marine Restricted Share Plan 2010 (2011: SGD 417,053), with the number of shares to be awarded rounded down to the	Management	For	For	For

	nearest hundred and any residual balance settled in cash				
8	To re-appoint KPMG LLP as Auditors of the Company and authorise the Directors to fix their remuneration	Management	For	For	For
9	That authority be and is hereby given to 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/or (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	Management	For	For	For
CONT	CONTD provided that: (1) the aggregate 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% of the total-number of issued shares in the capital of the Company excluding treasury-shares (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 not exceed 5%-of the total number of issued shares in the capital of the Company excluding-treasury shares (as calculated in accordance with paragraph (2) below); (2)-(subject to such manner of calculation as may be prescribed by the CONTD	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD 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 in the capital of the Company (excluding-treasury shares) 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 or 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 SGX-ST for the time being in force-(CONTD	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD 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	Non-Voting			None

Comments-Non Voting Agenda Item

10	That approval be and is hereby given to the Directors to: (a) grant awards in accordance with the provisions of the Sembcorp Marine Performance Share Plan 2010 (the "Performance Share Plan") and/or the Sembcorp Marine Restricted Share Plan 2010 (the "Restricted Share Plan") (the Performance Share Plan and the Restricted Share Plan, together the "Share Plans"); and (b) allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be delivered pursuant to the vesting of awards under the Share Plans, provided that: (i) the aggregate number of (i) new ordinary shares allotted and issued and/or to be allotted and issued, (ii) existing ordinary shares (including shares held in treasury) delivered and/or to be delivered, and (iii) ordinary shares released and/or to be	Management	For	For	For
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CONT	CONTD released in the form of cash in lieu of shares, pursuant to the Share-Plans, shall not exceed 7% of the total number of issued shares in the-capital of the Company (excluding treasury shares) from time to time; and-(ii) the aggregate number of ordinary shares under awards to be granted-pursuant to the Share Plans during the period commencing from this Annual-General Meeting 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 1% of the total number of issued shares in the capital of the Company-(excluding treasury shares) from time to time	Non-Voting			None
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Comments-Non Voting Agenda Item

SEMBCORP MARINE LTD

Security	Y8231K102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	SG1H97877952	Agenda	704376804 - Management
Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	15-Apr-2013
SEDOL(s)	6205133 - B02F013 - B59G3M6 - B841844	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the IPT Mandate	Management	For	For	For
2	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For

UOL GROUP LTD

Security	Y9299W103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	SG1S83002349	Agenda	704377224 - Management
Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	15-Apr-2013
SEDOL(s)	6916844 - B0CD5G7 - B18R214 - B7K8X92	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2012	Management	For	For	For

2	To declare a first and final tax exempt (one-tier) dividend of 15 cents per ordinary share for the year ended 31 December 2012	Management	For	For	For
3	To approve Directors' fees of SGD 498,750 for 2012 (2011 : SGD 533,750)	Management	For	For	For
4	To re-appoint Dr Wee Cho Yaw, pursuant to Section 153(6) of the Companies Act, Cap. 50, as Director of the Company to hold such office until the next Annual General Meeting of the Company	Management	For	For	For
5	To re-appoint Mr Gwee Lian Kheng, pursuant to Section 153(6) of the Companies Act, Cap. 50, as Director of the Company to hold such office until the next Annual General Meeting of the Company	Management	For	For	For
6	To re-elect Mr Low Weng Keong, who retires by rotation pursuant to Article 94 of the Company's Articles of Association, as Director of the Company	Management	For	For	For
7	To re-elect Dr Pongsak Hoontrakul, who retires by rotation pursuant to Article 94 of the Company's Articles of Association, as Director of the Company	Management	For	For	For
8	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and authorise the Directors to fix their remuneration	Management	For	For	For
9	That approval be and is hereby given to the Directors of the Company to offer and grant options in accordance with the regulations of the UOL 2012 Share Option Scheme (the "2012 Scheme") and to allot and issue such number of shares as may be issued pursuant to the exercise of share options under the 2012 Scheme, provided always that the aggregate number of shares to be issued pursuant to the 2012 Scheme shall not exceed ten per cent (10%) of the total number of issued shares (excluding treasury shares) in the capital of the Company from time to time	Management	For	For	For
10	That authority be and is hereby given to 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	Management	For	For	For
CONT	CONTD provided that: (1) the aggregate 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 fifty per cent-(50%) 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) does-not exceed twenty per cent (20%) of the total number of issued shares-(excluding treasury shares) in the capital of the Company (as calculated in-	Non-Voting			None

accordance with paragraph (2) below); (2)
(subject to such manner of CONTD

Comments-Non Voting Agenda Item

CONT	CONTD calculation as may be prescribed by 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 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 SGX-ST-for the CONTD	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	CONTD time being in force (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	Non-Voting	None
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Comments-Non Voting Agenda Item

VENTURE CORPORATION LTD

Security	Y9361F111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2013
ISIN	SG0531000230	Agenda	704378341 - Management
Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	15-Apr-2013
SEDOL(s)	5430141 - 6927374 - B02F8F3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a final one-tier tax-exempt dividend of 50 cents per ordinary share for the year ended 31 December 2012 (2011 : final one-tier tax-exempt dividend of 55 cents per ordinary share)	Management	For	For	For
3	To re-elect Mr Wong Yew Meng as a Director retiring pursuant to Article 92 of the Company's Articles of Association and who, being eligible, offers himself for re-election	Management	For	For	For
4	To re-appoint Mr Cecil Vivian Richard Wong as a Director, pursuant to Section 153(6) of the Singapore's Companies Act, Chapter 50 ("Companies Act") to hold office from the date of the Annual General Meeting until the next Annual General Meeting	Management	For	For	For
5	To re-appoint Mr Wong Ngit Liong as a Director, pursuant to Section 153(6) of the Singapore's Companies Act, Chapter 50 ("Companies Act") to hold office from the date of the Annual General Meeting until the next Annual General Meeting	Management	For	For	For
6	To re-appoint Mr Goon Kok Loon as a Director, pursuant to Section 153(6) of the Singapore's Companies Act, Chapter 50 ("Companies Act") to	Management	For	For	For

7	hold office from the date of the Annual General Meeting until the next Annual General Meeting To approve the payment of Directors' fees of SGD 466,666 for the year ended 31 December 2012 (2011 : SGD 410,000)	Management	For	For	For
8	To re-appoint Messrs Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
9	Authority to allot and issue shares	Management	For	For	For
10	Authority to allot and issue shares under the Venture Corporation Executives' Share Option Scheme	Management	For	For	For
11	Renewal of the Share Purchase Mandate	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 8. 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.	Non-Voting			None

BINCKBANK NV, AMSTERDAM

Security	N1375D101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	NL0000335578	Agenda	704302809 - Management
Record Date	25-Mar-2013	Holding Recon Date	25-Mar-2013
City / Country	AMSTERDAM / Netherlands	Vote Deadline Date	09-Apr-2013
SEDOL(s)	5531215 - 5537398 - B4LHQ98	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Opening of the General Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Report of the managing board on the fiscal year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
3.a	Approval of the annual accounts on the fiscal year 2012	Management	For	For	For
3.b	Explanation on the dividend and reservation policy Comments-Non Voting Agenda Item	Non-Voting			None
3.c	It is proposed that a final dividend over the fiscal year 2012 will be declared at EUR 0.28 above the already paid interim dividend of EUR 0.17 per share	Management	For	For	For
4	It is proposed to discharge the managing board in respect of the duties performed during the past fiscal year	Management	For	For	For
5	It is proposed to discharge the supervisory board in respect of the duties performed during the past fiscal year	Management	For	For	For
6	Acknowledgement by the supervisory board on the reappointment of Mr. K.N.-Beentjes as member of the managing board and CEO of the company. The reappointment is for a period of 4 years, starting at the date of this-meeting and valid until the closing of the Annual General Meeting to be held-in 2017 Comments-Non Voting Agenda Item	Non-Voting			None
7.a	Acknowledgement on the retirement by rotation of Mr. J.K. Brouwer as member-of the supervisory board as per the end of this meeting Comments-Non Voting Agenda Item	Non-Voting			None
7.b	Possibility for the General Meeting to make a recommendation for the open-position in the supervisory board Comments-Non Voting Agenda Item	Non-Voting			None
7.c	Acknowledgement by the supervisory board on the proposed reappointment of Mr.-J.K. Brouwer	Non-Voting			None

Comments-Non Voting Agenda Item					
7.d	It is proposed to reappoint J.K. Brouwer as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the General Meeting of shareholders. The appointment will be made until the conclusion of the Annual General Meeting of shareholders in 2015	Management	For	For	For
8.a	It is proposed to change the articles of association in respect of the following subjects: changes due to changed legislation in the Netherlands in respect of governance and supervision on listed companies	Management	Against	Against	Against
Comments-Limits shareholder rights					
8.b	Authorization to all members of the managing board and every notary public or paralegal employee of Nautadutilh NV to draw and pass the deed of changes for the articles of association	Management	Against	Against	Against
Comments-Not in shareholder interest					
9	It is proposed that the meeting of priority shareholders be designated for a period of 18 months as the body which is authorised to resolve to issue shares up to a number of shares not exceeding 10 percent of the number of issued shares in the capital of the company with an additional 10 percent in case of a merger or acquisition and to limit or exclude the pre-emptive rights on such a new issue	Management	For	For	For
10	It is proposed that the managing board be authorised subject to the approval of the priority shareholders, to cause the company to acquire its own shares for valuable consideration, up to a maximum number which, at the time of acquisition, is not more than 10 percent of the issued capital in the company. Such acquisition may be effected by means of any type of contract, including stock exchange transactions and private transactions. The price must lie between the nominal value of the shares and an amount equal to 110 percent of the market price. by 'market price' is understood the average of the highest prices reached by the shares on each of the 10 stock exchange business days preceding the date of acquisition, as evidenced by the official price list of Euronext Amsterdam NV. the authorisation will be valid for a period of 18 months, commencing on 22 April 2013	Management	For	For	For
11	It is proposed that the general meeting assigns Ernst & Young accountants as the auditors responsible for auditing the financial accounts for the year 2013	Management	For	For	For
12	Any other business	Non-Voting			None
Comments-Non Voting Agenda Item					
13	Closing of the General Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

DIASORIN S.P.A., SALUGGIA

Security	T3475Y104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	IT0003492391	Agenda	704320186 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	MILANO / Italy	Vote Deadline Date	16-Apr-2013
SEDOL(s)	B234WN9 - B23JFH9 - B27YRZ2 - B2900H1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL	Non-Voting			None

BE A-SECOND CALL ON 24 APR 2013.
 CONSEQUENTLY, YOUR VOTING
 INSTRUCTIONS WILL-REMAIN VALID FOR ALL
 CALLS UNLESS THE AGENDA IS AMENDED.
 THANK YOU.

Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157268.P-DF	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Motion for the approval of the statutory financial statements at December 31, 2012, of the report on operations and to appropriate the year's net profit. presentation of the consolidated financial statements at December 31, 2012	Management	For	For	For
2	Compensation report pursuant to Article 123-ter of legislative decree no. 58/1998	Management	Against	Against	Against
Comments-Poor compensation structure/performance conditions; Insufficient overall disclosure					
3	Election of a Board of Directors, after determining the number of directors, the length of their term of office and their compensation	Management	Against	Against	Against
Comments-Board is not sufficiently independent					
4	Election of a board of statutory auditors and its chairman and determination of the amount of their compensation	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			None
Comments-Non Voting Agenda Item					

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD, GEORGE TOW

Security	G8701T138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	KYG8701T1388	Agenda	704332749 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	17-Apr-2013
SEDOL(s)	2548520 - 6193788 - B015616	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0319/LTN20130319250.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0319/LTN20130319230.pdf	Non-Voting			None
Comments-Non Voting Agenda Item					
1	To receive and adopt the audited consolidated financial statements for the year ended 31 December 2012 and the reports of the directors (the "Directors") and independent auditors (the "Auditors") of the Company thereon	Management	For	For	For
2	To re-appoint Messrs. Ernst & Young as the Auditors and to authorise the board of Directors to fix their remuneration	Management	For	For	For
3	To approve the declaration of a final dividend of HKD 14.80 cents per ordinary share of the Company to be paid out of the share premium account of the Company to the Shareholders of	Management	For	For	For

the Company whose names appear on the register of members of the Company on 30 April 2013, Tuesday

4.a	To re-elect Mr. Zhao Zhongyao as an executive Director Comments-Board is not majority independent.	Management	Against	Against	Against
4.b	To re-elect Mr. Bo Lianming as a non-executive Director until the conclusion of the annual general meeting of the Company of 2016 Comments-Board is not majority independent.	Management	Against	Against	Against
4.c	To re-elect Mr. Huang Xubin as a non-executive Director until the conclusion of the annual general meeting of the Company of 2016 Comments-Board is not majority independent.	Management	Against	Against	Against
4.d	To re-elect Ms. Wu Shihong as an independent non-executive Director until the conclusion of the annual general meeting of the Company of 2016	Management	For	For	For
5	To authorize the board of Directors to fix the Directors' remuneration	Management	For	For	For
6	To grant the general mandate to the Directors to issue or otherwise deal with unissued Shares of the Company (the "General Mandate") as set out in item 6 of the Notice of Annual General Meeting dated 19 March 2013 Comments-Excessive issuance; Issue price discount not disclosed	Management	Against	Against	Against
7	To grant the repurchase mandate to the Directors to repurchase Shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice of Annual General Meeting dated 19 March 2013	Management	For	For	For
8	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice of Annual General Meeting dated 19 March 2013 Comments-Issue price discount not disclosed	Management	Against	Against	Against

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	ES0130670112	Agenda	704337434 - Management
Record Date	15-Apr-2013	Holding Recon Date	15-Apr-2013
City / Country	MADRID / Spain	Vote Deadline Date	17-Apr-2013
SEDOL(s)	2615424 - 4315368 - 5271782 - 5285501 - 5788806 - B0389N6 - B0ZJNC8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approval annual accounts, for both the company and its consolidated group	Management	For	For	For
2	Approval management report	Management	For	For	For
3	Approval social management	Management	For	For	For
4	Approval application of results	Management	For	For	For
5	Re-election of D. Fulvio Conti Comments-Board is not majority independent.	Management	Against	Against	Against
6	Re-election D. Gianluca Comin Comments-Board is not majority independent.	Management	Against	Against	Against
7	Re-election D. Alejandro Echevarria	Management	For	For	For
8	Re-election D. Miguel Roca Junyent	Management	For	For	For
9	Annual report remuneration for counselors Comments-Pay and performance disconnect; Insufficient overall disclosure	Management	Against	Against	Against
10	Delegation of powers	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETU-RN THIS PROXY FORM UNLESS	Non-Voting			None

YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Comments-Non Voting Agenda Item

COSCO CORPORATION (SINGAPORE) LTD

Security	Y1764Z208	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	SG1S76928401	Agenda	704362261 - Management
Record Date		Holding Recon Date	18-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	16-Apr-2013
SEDOL(s)	B0WCDT3 - B0WGT20 - B290G40 - B8B36X8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To approve a First and Final tax-exempt (one-tier) Dividend of SGD 0.02 per ordinary share for the year ended 31 December 2012	Management	For	For	For
3	To approve payment of Directors' Fees of SGD 305,000 for the year ended 31 December 2012. (last year: SGD 305,000)	Management	For	For	For
4	To re-elect the following director, on recommendation of the Nominating Committee and endorsement of the Board of Directors, who is retiring in accordance with Article 98 of the Articles of Association of the Company and who, being eligible, offers himself for re-election: Mr Wang Hai Min Comments-Board is not majority independent.	Management	Against	Against	Against
5	To re-elect the following director, on recommendation of the Nominating Committee and endorsement of the Board of Directors, who is retiring in accordance with Article 98 of the Articles of Association of the Company and who, being eligible, offers himself for re-election: Mr Ma Zhi Hong Comments-Board is not majority independent.	Management	Against	Against	Against
6	To re-elect the following director, on recommendation of the Nominating Committee and endorsement of the Board of Directors, who is retiring in accordance with Article 98 of the Articles of Association of the Company and who, being eligible, offers himself for re-election: Mr Ang Swee Tian	Management	For	For	For
7	To re-appoint, on recommendation of the Nominating Committee and endorsement of the Board of Directors, Mr Tom Yee Lat Shing, a Director who will retire under Section 153(6) of the Companies Act (Cap 50), to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company	Management	For	For	For
8	To re-appoint Messrs. PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
9	General Mandate to authorise the Directors to issue shares or convertible securities	Management	For	For	For
10	Proposed Renewal of Shareholders' Mandate for Recurrent Interested Person Transactions	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 1 AND 8. 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. Comments-Non Voting Agenda Item	Non-Voting			None

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	IT0003826473	Agenda	704370864 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	PARMA / Italy	Vote Deadline Date	16-Apr-2013
SEDOL(s)	B09RG69 - B0LTJS6 - B0SSTS6 - B28L707	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158820.P-DF	Non-Voting			None
	Comments-Non Voting Agenda Item				
O.1	Approval of the statement of financial position, income statement and accompanying notes at 31 December, 2012, and the related report on operations. Motion for the appropriation of the year's net profit. Review of the report of the board of statutory auditors. Pertinent and related resolutions	Management	For	For	For
O.2	Approval of the compensation policy, for the purposes of article 123 ter. paragraph 6, of the uniform financial code and the 2013 to 2015 three year cash incentive plan for the top management of Parmalat Group. Integration of the compensation of the board of directors. Pertinent and related resolutions	Management	For	For	For
O.3	Award of the assignment pursuant to article 13 of legislative decree no. 39 2010. Pertinent and related resolutions	Management	For	For	For
O.4	Election of two statutory auditors pursuant to article 2401 of the Italian civil code and election of the chairman of the board of statutory auditors. Pertinent and related resolutions	Management	Abstain	Against	Abstain
	Comments-Directors not named; no information				
E.1	Amendments to articles 8, 9, 10, 11, 12, 13, 17, 18, 21 and abolition of article 31 of the bylaws. Pertinent and related resolutions	Management	For	For	For

TOMRA SYSTEMS ASA, ASKER

Security	R91733114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	NO0005668905	Agenda	704376448 - Management
Record Date		Holding Recon Date	16-Apr-2013
City / Country	ASKER / Norway	Vote Deadline Date	11-Apr-2013
SEDOL(s)	4730875 - 4731005 - 5837010 - B01VMC7 - B28MWP0 - B3NTR58	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN	Non-Voting			None

THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Comments-Non Voting Agenda Item

CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENE-FICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARI-LY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PRO-XY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER-THE MEETING.	Non-Voting			None
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Comments-Non Voting Agenda Item

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT	Non-Voting			None
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Comments-Non Voting Agenda Item

1	Opening of the general meeting by the chairman of the board of directors. Registration of attending shareholders, including shareholders represented by proxy	Management	For	For	For
2	Election of the chairperson of the meeting	Management	For	For	For
3	Election of one person to sign the minutes of the general meeting together with the chairperson of the meeting	Management	For	For	For
4	Approval of the notice of the meeting and the agenda	Management	For	For	For
5	Report by the management on the status of the company and the group	Management	For	For	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder on sales of tobacco sorting machines	Shareholder	Against	For	Against
7	Approval of the annual accounts and the annual report for 2012 for the company and the group, including proposal for declaration of dividend: An ordinary dividend of NOK 1.25 per share shall be distributed. Eligible for dividend for a share is the one being owner of the share by the end of 22 April 2013. The shares will be traded on Oslo Stock Exchange excluding dividend as from 23 April 2013." The dividend shall be paid on or about 3 May 2013	Management	For	For	For
8	Advisory vote regarding declaration from the board of directors on the fixing of salaries and other remunerations to leading personnel and binding vote regarding remuneration in shares to all employees	Management	For	For	For
9	Determination of remuneration for the board of directors	Management	For	For	For
10	Determination of remuneration for the nomination committee	Management	For	For	For
11	Determination of remuneration for the auditor	Management	For	For	For
12	Re-election of the shareholder elected members of the board of directors: Svein Rennemo [Chairperson], Jan Svensson, Bernd H J Bothe, Aniela Gabriela Gjos and new election of Bodil Sonesson	Management	For	For	For
13	Re-election of members of the nomination committee: Tom Knoff, Eric Douglas and Hild Kinder	Management	For	For	For
14	Authorisation regarding acquisition and disposal of treasury shares	Management	For	For	For
15	Authorisation regarding private placements of newly issued shares in connection with mergers and acquisitions	Management	For	For	For
16	Deadline for calling an extraordinary general meeting until the next annual general meeting	Management	Against	Against	Against

Comments-Not in shareholder interest

FIRST RESOURCES LTD, SINGAPORE

Security	Y2560F107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Apr-2013
ISIN	SG1W35938974	Agenda	704382504 - Management
Record Date		Holding Recon Date	18-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	16-Apr-2013
SEDOL(s)	B2927P4 - B29WQV3 - B3F3PB0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Director's Report and the Audited Accounts of the Company for the year ended 31 December 2012 together with the Auditor's Report thereon	Management	For	For	For
2	To declare a final dividend of 2.75 Singapore cents (SGD 0.0275) (one-tier, tax-exempt) per ordinary share for the year ended 31 December 2012 (2011: SGD 0.025)	Management	For	For	For
3	To re-elect the following Director of the Company retiring pursuant to Article 93 of the Articles of Association of the Company: Mr Teng Cheong Kwee	Management	For	For	For
4	To re-elect the following Director of the Company retiring pursuant to Article 93 of the Articles of Association of the Company: Mr Hee Theng Fong	Management	For	For	For
5	To approve the payment of Director's fees of SGD 395,000 for the year ended 31 December 2012 (2011: SGD 395,000)	Management	For	For	For
6	To re-appoint Messrs Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	Management	For	For	For
7	Authority to issue shares	Management	For	For	For
8	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For

STORA ENSO OYJ, HELSINKI

Security	X21349117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	FI0009005961	Agenda	704259921 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	15-Apr-2013
SEDOL(s)	5072673 - 5315204 - 5660562 - B05P5B5 - B28MPB7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Calling the meeting to order	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Recording the legality of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

5	Recording the attendance at the meeting and adoption of the list of votes Comments-Non Voting Agenda Item	Non-Voting			None
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
7	Adoption of the annual accounts	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and payment of dividend the board proposes that a dividend of 0.30 EUR per share be paid	Management	For	For	For
9	Resolution on the discharge of the members of board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration of the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors the nomination board proposes that the board shall have ten (10) members	Management	For	For	For
12	Election of members of the board of directors the nomination board proposes that the current members G.Brock, H.Goh, B.Kantola, M.Makinen, J.Rantanen, H.Straberg, M.Vuoria and M.Wallenberg be re-elected and E.Fleuriot and A.Brunila be elected as new members	Management	For	For	For
13	Resolution on the remuneration of auditor	Management	For	For	For
14	Election of auditor the board proposes that current auditor Deloitte and Touche Oy be re-elected	Management	For	For	For
15	Appointment of nomination board	Management	For	For	For
16	Cancellation of treasury shares	Management	For	For	For
17	Decision making order Comments-Non Voting Agenda Item	Non-Voting			None
18	Closing of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 8. 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. Comments-Non Voting Agenda Item	Non-Voting			None

DE LONGHI SPA, TREVISO

Security	T3508H102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	IT0003115950	Agenda	704325782 - Management
Record Date	12-Apr-2013	Holding Recon Date	12-Apr-2013
City / Country	TREVISO / Italy	Vote Deadline Date	17-Apr-2013
SEDOL(s)	7169517 - B020C34 - B1BK2N2 - B28GQ49	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Presentation of the annual financial report including the financial statements as of 31 December 2012, the reports of: board of statutory auditors and independent auditing company. Related and consequent resolutions	Management	For	For	For
2	Presentation of the annual report on remuneration of De' Longhi SPA and meeting advisory vote on remuneration policy 2013, pursuant to art. 123-ter of D. Lgs. N. 58/98	Management	For	For	For
3	Appointment of the board of directors and determination of its components determination of the terms of office and the relevant remuneration. Related and consequent resolutions	Management	For	For	For
4	Appointment of board of statutory auditors and its president determination of related fees	Management	For	For	For

5	Proposal to acquire and dispose of treasury shares, subject to revocation of the resolution of the meeting on 2013.04.24. Related and consequent resolutions	Management	For	For	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157719.PDF Comments-Non Voting Agenda Item	Non-Voting			None

ALFA LAVAL AB, LUND

Security	W04008152	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	SE0000695876	Agenda	704330959 - Management
Record Date	17-Apr-2013	Holding Recon Date	17-Apr-2013
City / Country	LUND / Sweden	Vote Deadline Date	12-Apr-2013
SEDOL(s)	7332687 - B17GKJ6 - B28F0V1 - B3BGHS4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of a Chairman for the meeting: Anders Narvinger Comments-Non Voting Agenda Item	Non-Voting			None
3	Preparation and approval of the voting register Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda for the meeting Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of one or two persons to attest the minutes Comments-Non Voting Agenda Item	Non-Voting			None
6	Determination whether the meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
7	Statement by the Managing Director Comments-Non Voting Agenda Item	Non-Voting			None
8	Report on the work of the Board of Directors and the Committees of the Board-of Directors Comments-Non Voting Agenda Item	Non-Voting			None

9	Presentation of the annual report and the Auditor's report, as well as the consolidated annual report and the Auditor's report for the group, and the Auditor's report regarding compliance with the guidelines for compensation to-senior management adopted at the 2012 Annual General Meeting Comments-Non Voting Agenda Item	Non-Voting			None
10.a	Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	Management	For	For	For
10.b	Resolution on the Board of Directors proposes a distribution of profits in an amount of SEK 3.50 per share for 2012. Friday 26 April 2013 is proposed as record date for the right to distribution of profits. If the meeting resolves in accordance with this proposal, Euroclear Sweden AB is expected to pay the distribution on Thursday 2 May 2013	Management	For	For	For
10.c	Resolution on discharge from liability for members of the Board of Directors and the Managing Director	Management	For	For	For
11	Report on the work of the Nomination Committee Comments-Non Voting Agenda Item	Non-Voting			None
12	Determination of the number of members of the Board of Directors and deputy members of the Board of Directors to be elected by the meeting as well as the number of Auditors and deputy Auditors: The number of members of the Board of Directors to be elected by the meeting is proposed to be nine with no deputies. Both the number of Auditors and the number of deputy Auditors are proposed to be two	Management	For	For	For
13	Determination of the compensation to the Board of Directors and the Auditors	Management	For	For	For
14	Election of Chairman of the Board of Directors, other members of the Board of Directors and deputy members of the Board of Directors, Auditors and deputy Auditors: Members of the Board of Directors Gunilla Berg, Arne Frank, Bjorn Hagglund, Ulla Litzen, Anders Narvinger, Finn Rausing, Jorn Rausing and Lars Renstrom are proposed to be re-elected. Ulf Wiinberg is proposed to be newly-elected	Management	For	For	For
15	Resolution on guidelines for compensation to senior management	Management	For	For	For
16	Resolution on the Nomination Committee for the next Annual General Meeting	Management	For	For	For
17	Resolution on authorisation for the Board of Directors to purchase shares in the Company	Management	For	For	For
18	Any other matter to be resolved upon by the meeting according to the Swedish-Companies Act or the Articles of Association Comments-Non Voting Agenda Item	Non-Voting			None
19	Closing of the meeting Comments-Non Voting Agenda Item	Non-Voting			None

WIHLBORGS FASTIGHETER AB, MALMO

Security	W9899S108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	SE0001413600	Agenda	704338082 - Management
Record Date	17-Apr-2013	Holding Recon Date	17-Apr-2013
City / Country	MALMO / Sweden	Vote Deadline Date	12-Apr-2013
SEDOL(s)	B08HB10 - B156XW2 - B290B56 - B3BK634	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS	Non-Voting			None

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

Comments-Non Voting Agenda Item						
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting				None
Comments-Non Voting Agenda Item						
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting				None
Comments-Non Voting Agenda Item						
1	Calling the meeting to order	Non-Voting				None
Comments-Non Voting Agenda Item						
2	Election of chairman for the meeting: Erik Paulsson	Non-Voting				None
Comments-Non Voting Agenda Item						
3	Drawing up and approving the voting list	Non-Voting				None
Comments-Non Voting Agenda Item						
4	Election of one or two persons to verify the minutes	Non-Voting				None
Comments-Non Voting Agenda Item						
5	Approval of the agenda	Non-Voting				None
Comments-Non Voting Agenda Item						
6	Consideration as to whether the meeting is constitutional	Non-Voting				None
Comments-Non Voting Agenda Item						
7	Presentation by the CEO (Chief Executive Officer)	Non-Voting				None
Comments-Non Voting Agenda Item						
8	Presentation of the annual accounts and auditor's report plus consolidated-accounts and consolidated auditor's report	Non-Voting				None
Comments-Non Voting Agenda Item						
9.a	Decisions on: approving the profit and loss statement and balance sheet plus consolidated profit and loss statement and consolidated balance sheet	Management	For	For		For
9.b	Decisions on: decision on the appropriation of the company's profit according to the approved balance sheet	Management	For	For		For
9.c	Decisions on: freedom from responsibility for board members and the CEO	Management	For	For		For
9.d	Decisions on: The proposed record day for the dividend is Friday 26 April 2013. If the meeting decides according to the proposal, cash payment is expected to be sent by Euroclear Sweden AB on Thursday 2 May 2013	Management	For	For		For
10	Decision on the number of members of the board of directors:The board is comprised of eight members	Management	For	For		For
11	Confirming the fees for board members and auditors	Management	For	For		For
12	Election of board members and board chairman: Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Olausson, Per-Ingemar Persson, Erik Paulsson, Tommy Qvarfort and Johan Qviberg are re-elected; Erik Paulsson is appointed as board chairman	Management	For	For		For

13	Election of auditors: To elect Deloitte AB together with Torbjorn Svensson as Wihlborgs' auditors	Management	For	For	For
14	Decision on the principles for how members of the election committee shall be appointed	Management	For	For	For
15	Decision on the principles for remuneration and terms of employment for Group Management Comments-Pay and performance disconnect	Management	Against	Against	Against
16	Decision on authority for the board to acquire and assign own shares	Management	For	For	For
17	Decision on authority for the board to decide on any new share issue corresponding to no more than 10 per cent of the outstanding shares	Management	For	For	For
18	Any other business that is required of the meeting according to the Swedish-Companies Act or the articles of association Comments-Non Voting Agenda Item	Non-Voting			None
19	Meeting closes Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

WALLENSTAM AB, GOTEBOURG

Security	W9898E134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	SE0000115008	Agenda	704341940 - Management
Record Date	17-Apr-2013	Holding Recon Date	17-Apr-2013
City / Country	GOTHENB / Sweden	Vote Deadline Date	12-Apr-2013
SEDOL(s)	4936532 - B07Q312 - B08CHZ1 - B2903Y9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Annual Meeting of shareholders Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of the Chairman of the Annual Meeting: The Election Committee-proposes that Christer Villard is elected as Chairman of the Annual Meeting-of shareholders	Non-Voting			None

	Comments-Non Voting Agenda Item				
3	Drawing up and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the Agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of one or two persons to verify the Minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Review of the procedures to establish if the Annual Meeting has been duly-convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Statements by the Chairman of the Board of Directors and the Managing-Director	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Submission of the annual report and consolidated accounts as well as the-audit report relating to the parent company and the Group	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Resolution regarding adoption of income statement and balance sheet of the parent company and the Group	Management	For	For	For
10	Resolution regarding distribution of the company's profit in accordance with the adopted balance sheet: The Board of Directors proposes that a dividend of SEK 1.25 per share (previous year: SEK 1.20 per share) will be paid for the 2012 financial year. The Board proposes Friday 26 April 2013 as the record day. Should the Annual Meeting pass a resolution in accordance with the proposal, it is estimated that the dividend will be remitted by Euroclear Sweden AB on Thursday 2 May 2013	Management	For	For	For
11	Resolution regarding discharge from liability of the Members of the Board and the Managing Director	Management	For	For	For
12	Report on the work of the Election Committee	Non-Voting			None
	Comments-Non Voting Agenda Item				
13	Determination of the number of Board Members and Deputy Board Members, and the number of Auditors and Deputy Auditors: The Election Committee proposes that five Board Members and no Deputy Board Members are elected and that one Auditor and one Deputy Auditor are elected	Management	For	For	For
14	Determination of remuneration of the Members of the Board of Directors and the Auditor	Management	For	For	For
15	Election of the Chairman of the Board and other Board Members: The Election Committee proposes the re-election of all the current Board Members, i.e. Christer Villard, Ulrica Jansson Messing, Agneta Wallenstam, Erik Asbrink and Anders Berntsson. In addition, the Election Committee proposes the re-election of Christer Villard as Chairman of the Board of Directors. A profile of the persons proposed by the Election	Management	For	For	For
16	Election of Auditor and Deputy Auditor: The election Committee proposes the election of Authorised Public Accountant, Harald Jagner, as the company's Auditor and Authorised Public Accountant, Pernilla Lihnell, as Deputy Auditor, both of Deloitte AB, until the end of the 2014 Annual Meeting of shareholders. Harald Jagner has a long experience of auditing both real-estate companies and listed companies. The Election Committee is of the opinion that the proposed auditor has the competence and experience required for auditing Wallenstam AB and its subsidiaries	Management	For	For	For
17	Resolution regarding the Election Committee	Management	For	For	For
18	Resolution regarding guidelines for remuneration of senior executives	Management	Against	Against	Against

Comments-Poor overall design

19	Resolution regarding a reduction of the share capital through a calling in of shares	Management	For	For	For
20	Resolution regarding authorisation for the Board of Directors to decide on the acquisition of own shares	Management	For	For	For
21	Resolution regarding authorisation for the Board of Directors to decide on the transfer of own shares	Management	For	For	For
22	Closing of the Meeting	Non-Voting			None

Comments-Non Voting Agenda Item

SALVATORE FERRAGAMO S.P.A., FIRENZE

Security	T80736100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	IT0004712375	Agenda	704344718 - Management
Record Date	12-Apr-2013	Holding Recon Date	12-Apr-2013
City / Country	FIRENZE / Italy	Vote Deadline Date	17-Apr-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159102.PDF	Non-Voting			None
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Comments-Non Voting Agenda Item

1	Individual and consolidated financial statements as of 31.12.2012 reports of: Board of directors, board of statutory auditors and independent auditing company. Allotment of net income	Management	For	For	For
2	Remuneration policies	Management	Against	Against	Against

Comments-Excessive Bonus; Poor overall design

HENNES & MAURITZ AB H&M, STOCKHOLM

Security	W41422101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	SE0000106270	Agenda	704344768 - Management
Record Date	17-Apr-2013	Holding Recon Date	17-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	12-Apr-2013
SEDOL(s)	5687431 - 5697269 - B02V4F3 - B0CSYN2 - B103GT6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
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Comments-Non Voting Agenda Item

CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
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Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting				None
1	Opening of the AGM Comments-Non Voting Agenda Item	Non-Voting				None
2	Election of a chairman for the AGM: Proposed by the Election Committee: the-lawyer Sven Unger is proposed as chairman of the AGM Comments-Non Voting Agenda Item	Non-Voting				None
3	Address by Managing Director Karl-Johan Persson followed by an opportunity to-ask questions about the company Comments-Non Voting Agenda Item	Non-Voting				None
4	Establishment and approval of voting list Comments-Non Voting Agenda Item	Non-Voting				None
5	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting				None
6	Election of people to check the minutes Comments-Non Voting Agenda Item	Non-Voting				None
7	Examination of whether the meeting was duly convened Comments-Non Voting Agenda Item	Non-Voting				None
8A	Presentation of the annual accounts and auditor's report as well as the-consolidated accounts and consolidated auditor's report, and auditor's-statement on whether the guidelines for remuneration to senior executives-applicable since the last AGM have been followed Comments-Non Voting Agenda Item	Non-Voting				None
8B	Statement by the company's auditor and the chairman of the Auditing Committee Comments-Non Voting Agenda Item	Non-Voting				None
8C	Statement by the Chairman of the Board on the work of the Board Comments-Non Voting Agenda Item	Non-Voting				None
8D	Statement by the chairman of the Election Committee on the work of the-Election Committee Comments-Non Voting Agenda Item	Non-Voting				None
9A	Resolution: Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	Management	For	For	For	For
9B	Resolution: Disposal of the company's earnings in accordance with the adopted balance sheets, and record date. The Board has proposed a dividend to the shareholders of SEK 9.50 per share. The Board of Directors has proposed Friday 26 April as the record date. If the resolution is passed, dividends are expected to be paid out by Euroclear Sweden AB on Thursday 2 May 2013	Management	For	For	For	For
9C	Resolution: Discharge of the members of the Board and Managing Director from liability to the company	Management	For	For	For	For
10	Establishment of the number of Board members and deputy Board members	Management	For	For	For	For
11	Establishment of fees to the Board and auditors	Management	For	For	For	For
12	Election of Board members and Chairman of the Board: The Election Committee proposes the following Board of Directors. Re-election of all current Board members: Mia Brunell Livfors, Anders Dahlvig, Lottie Knutson, Sussi Kvarn, Bo Lundquist, Stefan Persson, Melker Schorling and Christian Sievert. Chairman of the Board: re-election of Stefan Persson	Management	For	For	For	For
13	Election of auditor. The Election Committee proposes that the registered audit firm Ernst &	Management	For	For	For	For

Young AB be elected as the company's auditor for a 4-year mandate period, i.e. up to and including the Annual General Meeting to be held in 2017. Ernst & Young AB has notified that if the AGM approves the proposal, authorised public accountant Asa Lundvall will be the auditor-in-charge

14	Elect Stefan Persson, Lottie Tham, Liselott Ledin, Jan Andersson and Anders Oscarsson to the nominating committee approve nominating committee guidelines Comments-Board is not sufficiently independent	Management	Against	Against	Against
15	Resolution on guidelines for remuneration to senior executives	Management	For	For	For
16	Resolution amending the basis for contributions to the H&M Incentive Program	Management	For	For	For
17	Closing of the AGM Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF THE RES-OLUTION NO. 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

STX OSV HOLDINGS LTD, SINGAPORE

Security	Y8178P106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	SG2C47963963	Agenda	704362285 - Management
Record Date		Holding Recon Date	19-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	17-Apr-2013
SEDOL(s)	B5VJ0F5 - B606054	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Audited Accounts of the Company for the financial year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2.a	To re-elect the following Director of the Company retiring pursuant to the Articles of Association of the Company: Mr. Roy Reite (Article 94) Comments-Board is not majority independent.	Management	Against	Against	Against
2.b	To re-elect the following Director of the Company retiring pursuant to the Articles of Association of the Company: Mr. Sung Hyon Sok (Article 94)	Management	For	For	For
2.c	To re-elect the following Director of the Company retiring pursuant to the Articles of Association of the Company: Mr. Giuseppe Bono (Article 100) Comments-Board is not majority independent.	Management	Against	Against	Against
2.d	To re-elect the following Director of the Company retiring pursuant to the Articles of Association of the Company: Mr. Fabrizio Palermo (Article 100) Comments-Board is not majority independent.	Management	Against	Against	Against
2.e	To re-elect the following Director of the Company retiring pursuant to the Articles of Association of the Company: Mr. Pier Francesco Ragni (Article 100) Comments-Board is not majority independent.	Management	Against	Against	Against
3	To approve the payment of Directors' fees of SGD 200,000 for the financial year ending 31 December 2013, to be paid quarterly in arrears. (2012: SGD 200,000.)	Management	For	For	For
4	To re-appoint KPMG LLP as the Auditors of the Company and to authorize the Directors of the Company to fix their remuneration	Management	For	For	For
5	Authority to issue shares	Management	For	For	For

6 The Proposed Change of Name: Vard Holdings Management For For For
Limited

BREMBO SPA, CURNO

Security	T2204N108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	IT0001050910	Agenda	704365647 - Management
Record Date	12-Apr-2013	Holding Recon Date	12-Apr-2013
City / Country	STEZZAN / Italy	Vote Deadline Date	17-Apr-2013
SEDOL(s)	4419011 - B1L52M6 - B28FKG6 - B3BGMX4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 172167 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. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_160536.P-DF Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 24 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Brembo S.p.A. balance sheet as of 31-Dec-12, Board of Directors' report on management, Internal and External Auditors' reports and appointed manager's statement. Profits allocation and dividend distribution. Resolutions related there to	Management	For	For	For
2	Brembo Group consolidated balance sheet as of 31-Dec-12, Board of Directors' report on management, Internal and External Auditors' reports and appointed manager's statement	Management	For	For	For
3	To propose the appointment of External Auditors for years 2013-2021, to state their emolument and adjustment standards. Resolutions related there to	Management	For	For	For
4	To authorize the purchase and disposal of own shares, resolutions related there to	Management	For	For	For
5	To state Brembo S.p.A. Directors' overall emolument as per article 21 of the By-laws, resolutions related there to	Management	For	For	For
6	Brembo S.p.A. rewarding report as per article 123-ter of the TUF (Legislative Decree of 24-Feb-98 no 58)	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

HONG LEONG FINANCE LTD

Security	Y36795113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	SG1M04001939	Agenda	704375030 - Management

Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	17-Apr-2013
SEDOL(s)	6811767 - B06PCL3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
A.1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December ("FY") 2012 and the Auditors' Report thereon	Management	For	For	For
A.2	To declare a final one-tier tax exempt dividend of 8 cents per share for FY 2012 ("Final Dividend")	Management	For	For	For
A.3	To approve Directors' Fees of SGD471,445 for FY 2012 (FY 2011: SGD487,584), Fees to the Audit Committee of SGD25,000 per quarter for FY 2013 (FY 2012: SGD25,000 per quarter) and Fees to the Risk Management Committee of SGD45,000 per quarter for FY 2013 (FY 2012: SGD45,000 per quarter)	Management	For	For	For
A.4.a	To re-elect the Director retiring in accordance with the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr Kwek Leng Peck	Management	For	For	For
A.4.b	To re-elect the Director retiring in accordance with the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr Kwek Leng Kee	Management	For	For	For
A.4.c	To re-elect the Director retiring in accordance with the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr Chng Beng Hua	Management	For	For	For
A.5.a	To re-appoint the Director pursuant to Section 153(6) of the Companies Act, Chapter 50 to hold office from the date of the Meeting until the next Annual General Meeting ("AGM"): Mr Kwek Leng Beng	Management	For	For	For
A.5.b	To re-appoint the Director pursuant to Section 153(6) of the Companies Act, Chapter 50 to hold office from the date of the Meeting until the next Annual General Meeting ("AGM"): Mr Cheng Shao Shiong @ Bertie Cheng	Management	For	For	For
A.6	To re-appoint KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
B.7	That authority be and is hereby given to the Directors 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 Ordinary Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Ordinary Resolution was in force, CONTD	Management	For	For	For
CONT	CONTD provided that: (1) the aggregate number of shares to be issued pursuant to this Ordinary Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution but-excluding shares which may be issued pursuant to any adjustments effected-under any relevant Instrument), does not exceed 50% of the total number of-issued shares in the capital of the Company (as calculated in accordance with-sub-	Non-Voting			None

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 Ordinary Resolution but excluding shares which may be issued-pursuant to any adjustments effected under any relevant Instrument) does not-exceed 20% CONTD

Comments-Non Voting Agenda Item

CONT	CONTD of the total number of issued shares in the capital of the Company (as-calculated in accordance with sub-paragraph (2) below); (2) (subject to such-manner of calculation as may be prescribed by the Singapore Exchange-Securities Trading Limited ("SGX-ST")) for the purpose of determining the-aggregate number of shares that may be issued under subparagraph (1) above,- the total number of issued shares in the capital of the Company shall be-based on the total number of issued shares in the capital of the Company at-the time this Ordinary Resolution is passed, after adjusting for: (i) new-shares arising from the conversion or exercise of any convertible securities-or share options which are outstanding or subsisting at the time this-Ordinary Resolution is passed; and (ii) any subsequent bonus issue,- consolidation or CONTD	Non-Voting				For
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Comments-Non Voting Agenda Item

CONT	CONTD subdivision of shares; (3) in exercising the authority conferred by-this Ordinary Resolution, the Company shall comply with the provisions of the-Listing Manual of the SGX-ST for the time being in force (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 Ordinary-Resolution shall continue in force until the conclusion of the next AGM of-the Company or the date by which the next AGM of the Company is required by-law to be held, whichever is the earlier	Non-Voting				None
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Comments-Non Voting Agenda Item

B.8	That approval be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the Hong Leong Finance Share Option Scheme 2001 (the "SOS") to eligible participants under the SOS other than Parent Group Employees and Parent Group Non-Executive Directors (each as defined under the terms of the SOS) and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options granted under the SOS, provided that: (a) the aggregate number of shares to be issued pursuant to the SOS shall not exceed 15% of the total number of issued shares in the capital of the Company from time to time; and (b) the aggregate number of shares to be issued during the entire operation of the SOS (subject to adjustments, CONTD	Management	For	For		For
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CONT	CONTD if any, made under the SOS) shall not exceed such limits or (as the-case may be) sub-limits as may be prescribed in the SOS	Non-Voting				None
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Comments-Non Voting Agenda Item

B.9	That approval be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the SOS to eligible participants under the SOS who are Parent Group Employees and Parent Group Non-Executive Directors (each as defined under the terms of the SOS) and to allot and issue from	Management	For	For		Against
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time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options granted under the SOS, provided that: (a) the aggregate number of shares to be issued to Parent Group Employees and Parent Group Non-Executive Directors shall not exceed 3% of the total number of issued shares in the capital of the Company from time to time; (b) the aggregate number of shares to be issued to all participants (including Parent Group Employees and Parent Group Non-CONTD

CONT	CONTD Executive Directors) pursuant to the SOS shall not exceed 15% of the-total number of issued shares in the capital of the Company from time to-time; and (c) the aggregate number of shares to be issued during the entire-operation of the SOS (subject to adjustments, if any, made under the SOS)-shall not exceed such limits or (as the case may be) sub-limits as may be-prescribed in the SOS	Non-Voting	None
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Comments-Non Voting Agenda Item

C	To Transact Any Other Ordinary Business	Management	Against	Against	None
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RAFFLES MEDICAL GROUP LTD

Security	Y7174H100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2013
ISIN	SG1E34851329	Agenda	704391008 - Management
Record Date		Holding Recon Date	19-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	17-Apr-2013
SEDOL(s)	6734637 - B03BJ02	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2012 and the Auditors' Report thereon	Management	For	For	For
2	To declare a one-tier tax exempt final dividend of 3.5 Singapore cents per share for the year ended 31 December 2012 in accordance with the Scrip Dividend Scheme (2011: 3.0 Singapore cents per share)	Management	For	For	For
3	To approve Directors' fees (SGD 180,000) for the year ended 31 December 2012 (2011: SGD 165,000)	Management	For	For	For
4	To re-elect Professor Lim Pin, a Director retiring in accordance with Section 153(6) of the Companies Act, to hold office from the date of this Annual General Meeting until the next Annual General Meeting	Management	For	For	For
5	To re-elect Mr Tan Soo Nan, who is retiring by rotation in accordance with Article 93 of the Articles of Association of the Company and who, being eligible, offer himself for re-election	Management	For	For	For
6	To re-elect Associate Professor Wee Beng Geok, who is retiring by rotation in accordance with Article 93 of the Articles of Association of the Company and who, being eligible, offer herself for re-election	Management	For	For	For
7	To re-appoint KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
8	To transact any other business which may be properly transacted at an Annual General Meeting	Management	Against	Against	Against
	Comments-Granting unfettered discretion is unwise				
9	Authority to allot and issue shares	Management	For	For	For
10	Authority to allot and issue shares under the Raffles Medical Group Share Option Scheme	Management	For	For	For

11	The Proposed Renewal of Share Buy Back Mandate	Management	For	For	For
12	Authority to issue ordinary shares under the Scrip Dividend Scheme	Management	For	For	For

ASML HOLDING NV, VELDHOVEN

Security	N07059202	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	NL0010273215	Agenda	704305273 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	VELDHOV / Netherlands	Vote Deadline Date	11-Apr-2013
SEDOL(s)	B85NWW4 - B913WB5 - B929F46 - B92DDY4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Opening	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Overview of the Company's business, financial situation and sustainability	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Discussion of the 2012 Annual Report, incl. ASML's corporate governance chapter, and the 2012 Remuneration Report, and proposal to adopt the financial statements for the financial year ("FY") 2012, as prepared in accordance with Dutch law	Management	For	For	For
4	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the FY 2012	Management	For	For	For
5	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the FY 2012	Management	For	For	For
6	Clarification of the Company's reserves and dividend policy	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Proposal to adopt a dividend of EUR 0.53 per ordinary share of EUR 0.09	Management	For	For	For
8	Proposal to adopt the revised Remuneration Policy for the Board of Management of ASML Holding N.V. (version 2014)	Management	For	For	For
9a	Proposal to approve the number of performance shares for the Board of Management, in accordance with the Remuneration Policy for the Board of Management (version 2010) over the FY 2013 and authorization of the Board of Management to issue these performance shares	Management	For	For	For
9b	Proposal to approve the performance share arrangement in accordance with the Remuneration Policy for the Board of Management of ASML Holding N.V. (version 2014) (the "Policy"), including the number of performance shares for the Board of Management to be determined by the calculation method as described in the Policy, and authorization of the Board of Management to issue the performance shares for the financial year 2014 and subsequent years, subject to approval of the Supervisory Board	Management	For	For	For
10	Proposal to approve the number of stock options, respectively shares, for employees and authorization of the Board of Management to issue the stock options, respectively shares	Management	For	For	For
11	Notification of the intended extension of the appointment term of Mr. F.J.van-Hout	Non-Voting			None
	Comments-Non Voting Agenda Item				
12a	Proposal to reappoint Ms. H.C.J. van den Burg as member of the Supervisory Board, effective April 24, 2013	Management	For	For	For

12b	Proposal to reappoint Ms. P.F.M. van der Meer Mohr as member of the Supervisory Board, effective April 24, 2013	Management	For	For	For
12c	Proposal to reappoint Mr. W.H. Ziebart as member of the Supervisory Board, effective April 24, 2013	Management	For	For	For
12d	Proposal to appoint Dr. D.A. Grose as member of the Supervisory Board, effective April 24, 2013	Management	For	For	For
12e	Proposal to appoint Ms. C.M.S. Smits-Nusteling as member of the Supervisory Board, effective April 24, 2013	Management	For	For	For
13	Composition of the Supervisory Board in 2014 Comments-Non Voting Agenda Item	Non-Voting			None
14	Proposal to reappoint the External Auditor for the reporting year 2014: Deloitte Accountants	Management	For	For	For
15a	Proposal to authorize the Board of Management to issue (rights to subscribe for) shares, which authorization is limited to 5% of the issued capital	Management	For	For	For
15b	Proposal to authorize the Board of Management to restrict or exclude the pre-emption rights accruing to shareholders in connection with agenda item 15a	Management	For	For	For
15c	Proposal to authorize the Board of Management to issue (rights to subscribe for) shares, for an additional 5% of the issued capital, only to be used in connection with mergers, acquisitions and/or (strategic) alliances	Management	For	For	For
15d	Proposal to authorize the Board of Management to restrict or exclude the pre-emption rights accruing to shareholders in connection with agenda item 15c	Management	For	For	For
16a	Proposal to authorize the Board of Management to acquire shares in the Company's capital	Management	For	For	For
16b	Proposal to authorize the Board of Management to acquire additional shares in the Company's capital	Management	For	For	For
17	Proposal to cancel ordinary shares (to be) repurchased by the Company	Management	For	For	For
18	Any other business Comments-Non Voting Agenda Item	Non-Voting			None
19	Closing Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

AXEL SPRINGER AG, BERLIN

Security	D76169115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	DE0005501357	Agenda	704324110 - Management
Record Date		Holding Recon Date	22-Apr-2013
City / Country	BERLIN / Germany	Vote Deadline Date	12-Apr-2013
SEDOL(s)	4647317 - B28F895 - B3BGJ66	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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	Non-Voting			None

shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.

Comments-Non Voting Agenda Item

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.	Non-Voting	None
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Comments-Non Voting Agenda Item

The Vote/Registration Deadline as displayed 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09 APR 2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1. Presentation of the established annual financial statements of Axel Springer Aktiengesellschaft and the approved consolidated financial	Non-Voting	None
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statements as of 31-December 2012, together with the consolidated management report of Axel Springer Aktiengesellschaft and the Group for the fiscal year 2012 (including the explanatory report of the Management Board pursuant to section 176, paragraph 1-sentence 1 of the Stock Corporation Act (Aktiengesetz) on the disclosure of takeover provisions in accordance with section 289, paragraph 4 and section 315,- paragraph 4 of the Commercial Code (Handelsgesetzbuch) and the explanatory report of the Management Board on the key features of the internal control and risk management system with regard to the accounting process pursuant to section 289, paragraph 5 and section 315, paragraph 2, no. 5 of the Commercial Code)-and the report of the Supervisory Board

Comments-Non Voting Agenda Item

2.	Appropriation of profits	Management	For	For	For
3.	Discharge of the Management Board for the fiscal year 2012	Management	For	For	For
4.	Discharge of the Supervisory Board for the fiscal year 2012	Management	For	For	For
5.	Replacement election to the Supervisory Board: Mr. Rudolf Knepper	Management	For	For	For
6.	Appointment of auditors a) For the 2013 financial year: Ernst & Young GmbH, Berlin b) For the review of the interim accounts: Ernst & Young GmbH, Berlin	Management	For	For	For
7.	Resolution about the change in the compensation of the Supervisory Board and amendment to the Articles of Association	Management	For	For	For
8.	Approval to amend the Domination and Profit and Loss Transfer Agreements between Axel Springer Aktiengesellschaft and various subsidiaries	Management	For	For	For
9.	Transformation of Axel Springer Aktiengesellschaft into a European Company (Societas Europaea, SE)	Management	For	For	For

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security	ADPV09931	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	NL0000395903	Agenda	704324499 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	AMSTERDAM / Netherlands	Vote Deadline Date	11-Apr-2013
SEDOL(s)	5671519	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
3.b	Proposal to adopt the financial statements for 2012 as included in the annual report for 2012	Management	For	For	For
3.c	Proposal to distribute a dividend of EUR 0.69 per ordinary share	Management	For	For	For
4.a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For	For	For
4.b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For	For	For
5.a	Proposal to reappoint Mr. P.N. Wakkie as member of the Supervisory Board	Management	For	For	For
5.b	Proposal to reappoint Ms. B.M. Dalibard as member of the Supervisory Board	Management	For	For	For
5.c	Proposal to reappoint Mr. L.P Forman as member of the Supervisory Board	Management	For	For	For
6	Proposal to appoint Mr. K.B. Entricken as member of the Executive Board	Management	For	For	For

7	Proposal to amend the Articles of Association: Definitions a, b, c, d, e, f, g, h, i, j, l, m, n, o, p and q, article 3, article 4, article 5, article 12, article 13, article 14, article 15, article 17, article 19, article 24, article 27, article 33, article 37 and article 38	Management	Against	Against	Against
Comments-Limits shareholder rights; Bundled items - not in favor of all					
8.a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	Management	For	For	For
8.b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	Management	For	For	For
9	Proposal to authorize the Executive Board to acquire own shares	Management	For	For	For
10	Proposal to appoint the external auditor: KPMG Accountants N.V.	Management	For	For	For

HONG KONG EXCHANGES AND CLEARING LTD, HONG KONG

Security	Y3506N139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	HK0388045442	Agenda	704326203 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	19-Apr-2013
SEDOL(s)	4062493 - 6267359	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0313/LTN20130313361.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0313/LTN20130313351.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive the audited Financial Statements for the year ended 31 December 2012 together with the Reports of the Directors and Auditor thereon	Management	For	For	For
2	To declare a final dividend of HKD 1.46 per share	Management	For	For	For
3.a	To elect Mr John Estrmond Strickland as Director	Management	For	For	For
3.b	To elect Mr Wong Sai Hung, Oscar as Director	Management	For	For	For
4	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Directors to fix its remuneration	Management	For	For	For
5	To grant a general mandate to the Directors to repurchase shares of HKEx, not exceeding 10% of the issued share capital of HKEx as at the date of this Resolution	Management	For	For	For
6	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HKEx, not exceeding 10% of the issued share capital of HKEx as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10%	Management	For	For	For

CAPITAMALLS ASIA LTD

Security	Y1122V105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	SG1Z05950543	Agenda	704326885 - Management
Record Date		Holding Recon Date	22-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	18-Apr-2013
SEDOL(s)	B442NY4 - B4NB8V4 - B563535 - B8BBV48	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0315/LTN20130315109.pdf ;- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0315/LTN20130315077.pdf Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION "1". THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Renewal of the Share Purchase Mandate PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF VOTING OPTION COMME-NT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Management Non-Voting	For	For	For None

CAPITAMALLS ASIA LTD

Security	Y1122V105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	SG1Z05950543	Agenda	704326897 - Management
Record Date		Holding Recon Date	22-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	18-Apr-2013
SEDOL(s)	B442NY4 - B4NB8V4 - B563535 - B8BBV48	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0315/LTN-20130315073.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0315/-LTN20130315101.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	Adoption of Directors' Report, Audited Financial Statements and Auditors' Report	Management	For	For	For
2	Declaration of Final Dividend: To declare a final 1-tier dividend of SGD 0.01625 per share for the year ended 31 December 2012	Management	For	For	For
3	Approval of Directors' Fees	Management	For	For	For
4.i	Re-election of Mr Sunil Tissa Amarasuriya as Director	Management	For	For	For
4.ii	Re-election of Professor Tan Kong Yam as Director	Management	For	For	For
5.i	Re-election of Mr Lim Ming Yan as Director	Management	For	For	For
5.ii	Re-election of Mr Ng Kee Choe as Director	Management	For	For	For
5.iii	Re-election of Mr Bob Tan Beng Hai as Director	Management	For	For	For
6	Re-appointment of Messrs KPMG LLP as Auditors and authorise the Directors to fix the Auditors' remuneration	Management	For	For	For
7	Authority for Directors to issue shares and to make or grant instruments pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	Management	For	For	For

8	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaMalls Asia Performance Share Plan and the CapitaMalls Asia Restricted Stock Plan	Management	For	For	For
9	Authority for Directors to allot and issue shares pursuant to the CapitaMalls Asia Dividend Reinvestment Scheme	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT FOR RESOLUTION 2. 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. Comments-Non Voting Agenda Item	Non-Voting			None

TRELLEBORG AB, TRELLEBORG

Security	W96297101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	SE0000114837	Agenda	704333311 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	TRELLEB / Sweden	Vote Deadline Date	15-Apr-2013
SEDOL(s)	4902384 - B02V7X2 - B1HHTC5 - B2903X8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Election of Chairman of the Meeting: Nomination Committee proposes Board-Chairman Anders Narvinger as Chairman of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Preparation and approval of voting list Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of either one or two minutes-checkers Comments-Non Voting Agenda Item	Non-Voting			None
4	Determination of whether the Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
5	Approval of the Agenda Comments-Non Voting Agenda Item	Non-Voting			None
6	President's presentation of operations Comments-Non Voting Agenda Item	Non-Voting			None

7	Presentation of the annual report and the auditor's reports and the-consolidated financial statements Comments-Non Voting Agenda Item	Non-Voting			None
8	Presentation of the work of the Board of Directors and work within the-Remuneration, Audit and Finance Committees Comments-Non Voting Agenda Item	Non-Voting			None
9.a	The Parent Company income statement and balance sheet and the consolidated income statement and balance sheet	Management	For	For	For
9.b	Disposition to be made of the company's profits in accordance with the adopted balance sheet : The Board of Directors and President propose a cash dividend to shareholders of SEK 3.00 per share (2.50)	Management	For	For	For
9.c	Decision regarding the discharge of the members of the Board of Directors and of the President from personal liability	Management	For	For	For
10	Presentation of the work of the Nomination Committee Comments-Non Voting Agenda Item	Non-Voting			None
11	Decision regarding number of Board members: The Nomination Committee proposes that the Board of Directors - to the extent that it is elected by the Annual General Meeting - shall comprise eight members	Management	For	For	For
12	Decision regarding remuneration of the Board, auditing firm, Audit Committee and Remuneration Committee	Management	For	For	For
13	Election of Board and Chairman of the Board as well as authorized accounting firm: The Nomination Committee proposes the re-election of Helene Vibbleus Bergquist, Claes Lindqvist, Soren Mellstig, Hans Biorck, Nina Udnes Tronstad, Bo Risberg and Peter Nilsson. The Nomination Committee proposes the election of new Board member Jan Carlson. It is proposed that Soren Mellstig be elected as Chairman of the Board. The Nomination Committee proposes the re-election of PricewaterhouseCoopers as the company's auditor, with Mikael Eriksson as auditor in charge, for the period until the close of the 2014 Annual General Meeting. Chairman of the Board Anders Narvingar, after 14 years on the Board, 11 of which as Chairman, has declared that he will not be standing for re-election	Management	For	For	For
14	Decision regarding remuneration principles for the President and senior executives	Management	For	For	For
15	Decision on appointment of Nomination Committee	Management	For	For	For
16	Close of meeting Comments-Non Voting Agenda Item	Non-Voting			None

SINGAPORE TECHNOLOGIES ENGINEERING LTD

Security	Y7996W103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	SG1F60858221	Agenda	704338133 - Management
Record Date		Holding Recon Date	22-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	18-Apr-2013
SEDOL(s)	5818725 - 6043214 - B02DZ12 - B7J8LZ5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2012 and the Auditors' Report thereon	Management	For	For	For

2	To declare a final ordinary tax exempt (one-tier) dividend of 4.0 cents per share and a special tax exempt (one-tier) dividend of 9.8 cents per share for the year ended 31 December 2012	Management	For	For	For
3	To re-elect the following Directors, who will retire by rotation pursuant to Article 98 of the Articles of Association of the Company and who, being eligible, offer himself for re-election: Dr Stanley Lai Tze Chang Comments-Board is not majority independent.	Management	Against	Against	Against
4	To re-elect the following Directors, who will retire by rotation pursuant to Article 98 of the Articles of Association of the Company and who, being eligible, offer himself for re-election: Mr Quek Poh Huat Comments-Board is not majority independent.	Management	Against	Against	Against
5	To re-elect the following Directors, who will retire by rotation pursuant to Article 98 of the Articles of Association of the Company and who, being eligible, offer himself for re-election: Mr Davinder Singh Comments-Board is not majority independent.	Management	Against	Against	Against
6	To re-elect the following Directors, who will cease to hold office pursuant to Article 104 of the Articles of Association of the Company and who, being eligible, offer himself for re-election: Mr Kwa Chong Seng Comments-Board is not majority independent.	Management	Against	Against	Against
7	To re-elect the following Directors, who will cease to hold office pursuant to Article 104 of the Articles of Association of the Company and who, being eligible, offer himself for re-election: Mr Chan Yeng Kit Comments-Board is not majority independent.	Management	Against	Against	Against
8	To approve the sum of SGD1,166,346 (2011: SGD1,076,346) as Directors' compensation for the year ended 31 December 2012 comprising:(i) SGD844,446 to be paid in cash (2011: SGD774,949); and (ii) SGD321,900 to be paid in the form of restricted share awards pursuant to the Singapore Technologies Engineering Restricted Share Plan 2010, with the number of shares to be awarded rounded down to the nearest hundred and any residual balance settled in cash (2011: SGD301,397)	Management	For	For	For
9	To re-appoint KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
10	That authority be and is hereby given to the Directors 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, provided that: CONTD	Management	For	For	For
CONT	CONTD (1) the aggregate 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 in the capital of the Company	Non-Voting			None

excluding-treasury shares (as calculated in accordance with sub-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-not exceed five per cent. of the total number of issued shares in the capital-of the Company excluding treasury shares (as calculated in accordance with-sub-paragraph (2) below); (2) (subject to such manner of calculation as may-be
 CONTD

Comments-Non Voting Agenda Item

CONT	CONTD prescribed by the SGX-ST) for the purpose of determining the aggregate-number of shares that may be issued under sub-paragraph (1) above, the-percentage of issued shares shall be based on the total number of issued-shares in the capital of the Company excluding treasury shares 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 or 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 SGX-ST for the time being in force (unless such compliance has-been CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD 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	Non-Voting			None
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Comments-Non Voting Agenda Item

11	That approval be and is hereby given to the Directors to: (i) grant awards in accordance with the provisions of the Singapore Technologies Engineering Performance Share Plan 2010 (the "PSP2010") and/or the Singapore Technologies Engineering Restricted Share Plan 2010 (the "RSP2010") (the PSP2010 and the RSP2010, together the "Share Plans"); and (ii) allot and issue from time to time such number of fully paid ordinary shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards under the PSP2010 and/or the RSP2010, provided that the aggregate number of new ordinary shares allotted and issued and/or to be allotted and issued, when aggregated with existing ordinary shares (including ordinary shares held in treasury) delivered and/or to be delivered, pursuant to the Share Plans shall CONTD	Management	For	For	None
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CONT	CONTD not exceed eight per cent. of the total number of issued ordinary-shares in the capital of the Company (excluding treasury shares) from time to-time	Non-Voting			None
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Comments-Non Voting Agenda Item

SINGAPORE TECHNOLOGIES ENGINEERING LTD

Security	Y7996W103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013

ISIN	SG1F60858221	Agenda	704340847 - Management
Record Date		Holding Recon Date	22-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	18-Apr-2013
SEDOL(s)	5818725 - 6043214 - B02DZ12 - B7J8LZ5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the Shareholders Mandate	Management	For	For	For
2	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For

BANCA GENERALI SPA, TRIESTE

Security	T3000G115	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	IT0001031084	Agenda	704341041 - Management
Record Date	15-Apr-2013	Holding Recon Date	15-Apr-2013
City / Country	TRIESTE / Italy	Vote Deadline Date	18-Apr-2013
SEDOL(s)	B1HKSV6 - B1HKTY6 - B28F9K3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26 APR 2013 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Financial statements as of 31 December 2012 and net income allocation related and consequent resolutions	Management	For	For	For
O.2	Report on remuneration: remuneration policies of the banking group and report on the implementation of those policies in 2012	Management	For	For	For
O.3	Appointment of two members of the board of directors: related and consequent resolutions	Management	For	For	For
O.4	Information relating to internal policies regarding controls on risk assets and conflicts of interest in related parties	Management	For	For	For
O.5	Auditing company assignment: integration of the compensation	Management	For	For	For
E.1	Amendment of articles 15 and 20 of by-laws related and consequent resolutions	Management	For	For	For

INTRUM JUSTITIA AB, NACKA

Security	W4662R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	SE0000936478	Agenda	704351422 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	15-Apr-2013
SEDOL(s)	7371431 - B06P462 - B1HJSM4 - B290YJ1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 161163 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUBCUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting			None

	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of the chairman of the meeting: Lars Lundquist is proposed to be appointed chairman of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of persons to verify the minutes (and to count votes)	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Determination as to whether the meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7.A	Presentation of the board's and the boards committees' work	Non-Voting			None
	Comments-Non Voting Agenda Item				
7.B	Presentation by the managing director	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Submission of the annual accounts and the auditor's report, and consolidated accounts and auditor's report on the consolidated accounts, for the financial year 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Resolution on adoption of profit and loss statement and balance sheet and consolidated profit and loss statement and consolidated balance sheet	Management	For	For	For
10	Resolution on appropriation of profit: The board and the managing director propose that the profits at the disposal of the annual general meeting, consisting of share premium reserve of SEK 111,255,876 fair value reserve of SEK-594,066,696, accumulated profits of SEK 4,788,128,756 and the result for the year of SEK-450,390,350 in total amounting to SEK 3,854,927,586 is appropriated so that SEK 5.00 per share, in total SEK 398,723,255 is distributed to the shareholders and that the remaining balance of SEK 3,456,204,331 is carried forward. As record day for the dividend, the board proposes Monday, 29 April 2013. If the annual general meeting resolves in accordance with the proposal, the dividend is estimated to be paid out via Euroclear Sweden AB on Friday, 3 May 2013	Management	For	For	For

11	Resolution on discharge of members of the board and managing director from liability for the administration of the company during the year 2012	Management	For	For	For
12	Determination of the number of board members and deputy board members. In connection hereto, a report on the work of the nomination committee: The board is proposed to consist of eight (8) board members with no deputy board members	Management	For	For	For
13	Determination of remuneration to the members of the board and fees to the auditor	Management	For	For	For
14	Election of board members and deputy board members as well as chairman of the board: Six of the current board members-Lars Lundquist, Matts Ekman, Joakim Rubin, Charlotte Stromberg, Fredrik Tragardh and Joakim Westh-are nominated for re-election for the period until the conclusion of the next annual general meeting. Helen Fasth-Gillstedt has declined re-election. It is proposed to elect Synnove Trygg and Magnus Yngen as new board members for the period until the conclusion of the next annual general meeting. It is proposed to re-elect Lars Lundquist as chairman of the board for the period until the conclusion of the next annual general meeting	Management	For	For	For
15	Election of auditor: It is proposed to elect Ernst & Young AB, with the authorised auditor Lars Traff as the auditor in charge, for the period until the conclusion of the next annual general meeting	Management	For	For	Against
16	Resolution regarding the nomination committee for 2014: (Hans Hedstrom (chairman) Carnegie Fonder - Mats Gustafsson Lannebo Fonder - Karl Aberg CapMan Oyj - Anders Rydin SEB Fonder - Pia Axelsson Fourth Swedish National Pension Fund)	Management	For	For	For
17	Resolution regarding guidelines for remuneration and other terms of employment for company management	Management	Against	Against	None
Comments-Performance metrics are not disclosed; Lacks long-term incentive plan					
18	Authorisation for the board to resolve on acquisition and transfer of the company's own shares	Management	For	For	None
19	Conclusion of the annual general meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

Security	X9819B101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	PTZON0AM0006	Agenda	704365281 - Management
Record Date	16-Apr-2013	Holding Recon Date	16-Apr-2013
City / Country	TBD / Portugal	Vote Deadline Date	10-Apr-2013
SEDOL(s)	B0B9GS5 - B0BKJ67 - B0BM695 - B28LGH7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT	Non-Voting			None

YOUR-CLIENT SERVICE REPRESENTATIVE
FOR FURTHER DETAILS.

1	Accept Financial Statements and Statutory Reports for Fiscal 2012	Management	For	For	For
2	Approve Allocation of Income and Dividends	Management	For	For	For
3	Approve Discharge of Management and Supervisory Board	Management	For	For	For
4	Approve Remuneration Policy	Management	For	For	For
5	Authorize Repurchase and Reissuance of Shares	Management	For	For	For
6	Elect Corporate Bodies	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 17 APR 2-013 TO 16 APR 2013 AND MEETING TIME FROM 10:00 TO 17:00. IF YOU HAVE ALREADY S-ENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO A-MEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	BE0003826436	Agenda	704372971 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	MECHELE / Belgium	Vote Deadline Date	11-Apr-2013
SEDOL(s)	B0LKSK4 - B0M5FC9 - B0SRMJ5 - B28MT93	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
A.1	Reports on the statutory financial statements Comments-Non Voting Agenda Item	Non-Voting			None
A.2	Communication and approval of the statutory financial statements	Management	For	For	For
A.3	Reports on the consolidated financial statements Comments-Non Voting Agenda Item	Non-Voting			None
A.4	Communication of and discussion on the remuneration report Comments-No performance targets; Poor overall design	Management	Against	Against	Against
A.5	Communication of and discussion on the consolidated financial statements Comments-Non Voting Agenda Item	Non-Voting			None
A.6.A	Discharge from liability to the director: Frank Donck	Management	For	For	For
A.6.B	Discharge from liability to the director: Duco Sickinghe	Management	For	For	For

A.6.C	Discharge from liability to the director: Alex Brabers	Management	For	For	For
A.6.D	Discharge from liability to the director: Andre Sarens	Management	For	For	For
A.6.E	Discharge from liability to the director: De Wilde J. Management BVBA (Julien De Wilde)	Management	For	For	For
A.6.F	Discharge from liability to the director: Friso van Oranje-Nassau	Management	For	For	For
A.6.G	Discharge from liability to the director: Cytifinance NV (Michel Delloye)	Management	For	For	For
A.6.H	Discharge from liability to the director: Cytindus NV (Michel Delloye)	Management	For	For	For
A.6.I	Discharge from liability to the director: Charles Bracken	Management	For	For	For
A.6.J	Discharge from liability to the director: Jim Ryan	Management	For	For	For
A.6.K	Discharge from liability to the director: Ruth Pirie	Management	For	For	For
A.6.L	Discharge from liability to the director: Niall Curran	Management	For	For	For
A.6.M	Discharge from liability to the director: Diederik Karsten	Management	For	For	For
A.6.N	Discharge from liability to the director: Manuel Kohnstamm	Management	For	For	For
A.6.O	Discharge from liability to the director: Balan Nair	Management	For	For	For
A.6.P	Discharge from liability to the director: Angela McMullen	Management	For	For	For
A.7	Discharge from liability to the statutory auditor	Management	For	For	For
A.8	Resignation and appointment of directors: Appointment, upon recommendation by the board of directors, based on the advice of the remuneration & nomination committee of the board of directors of the company, of Mr. John Porter as director of the company, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2017	Management	Against	Against	Against
Comments-Board is not majority independent.					
A.9	Remuneration of directors	Management	For	For	For
A.10	Approvals in relation to future performance share plans, stock option plans and warrant plans issued by the board of directors	Management	For	For	For
E.1	Amendment to warrants as a result of the extraordinary dividend payment	Management	For	For	For

ENAGAS SA, MADRID

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	ES0130960018	Agenda	704375357 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	MADRID / Spain	Vote Deadline Date	18-Apr-2013
SEDOL(s)	7383072 - B06MMP8 - B1BK276 - B28H040	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To examine and, if appropriate, approve the 2012 Annual Accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and Management Report of Enagas S.A. and its Consolidated Group	Management	For	For	For
2	To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for the financial year 2012	Management	For	For	For
3	To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2012	Management	For	For	For
4	To re-appoint Deloitte S.L. as Auditor of Enagas, S.A. and its Consolidated Group for 2013	Management	For	For	For
5.1	Ratification of the appointment as Director, agreed by co-option by the Board of Directors on 17 September 2012, of Mr. Marcelino Oreja Arburua. Mr. Marcelino Oreja Arburua is appointed as an Executive Director	Management	For	For	For

5.2	Re-election of Mr. Ramon Perez Simarro as Director for the statutory four-year period. Mr. Ramon Perez Simarro is appointed as an Independent Director	Management	For	For	For
5.3	Re-election of Mr. Marti Parellada Sabata as Director for the statutory four-year period. Mr. Marti Parellada Sabata is appointed as an Independent Director	Management	For	For	For
5.4	Appointment as Director for the statutory four-year period of Mr. Jesus Maximo Pedrosa Ortega. Mr. Jesus Maximo Pedrosa Ortega will be appointed as a Nominee Director following a proposal by Sociedad Estatal de Participaciones Industriales (SEPI)	Management	For	For	For
5.5	Appointment as Director for the statutory four-year period of Ms. Rosa Rodriguez Diaz. Ms. Rosa Rodriguez Diaz will be appointed as an Independent Director	Management	For	For	For
6	To approve directors' remuneration for 2013	Management	For	For	For
7	To submit to the advisory vote of the Meeting the annual report on directors' remuneration referred to in Article 61 ter of the Ley de Mercado de Valores (Securities Market Act, "LMV")	Management	For	For	For
8	Report not submitted to a vote concerning modifications to the "Rules and Regulations on the Organisation and Functioning of the Board of Directors of Enaga-s, S.A." since the last General Shareholders' Meeting Comments-Non Voting Agenda Item	Non-Voting			None
9	To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting	Management	For	For	For

ANHEUSER-BUSCH INBEV SA, BRUXELLES

Security	B6399C107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	BE0003793107	Agenda	704375383 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	BRUSSEL / Belgium	Vote Deadline Date	11-Apr-2013
SEDOL(s)	4755317 - B02PQW6 - B0R75K8 - B28JGR1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
A.1.a	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the Board of Directors on the issuance of subscription rights and the exclusion of the preference right of the	Non-Voting			None

existing shareholders in favour of specific persons, drawn up in accordance with Articles 583, 596 and 598 of the Companies Code

Comments-Non Voting Agenda Item

A.1.b	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 596 and 598 of the Companies Code	Non-Voting			None
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Comments-Non Voting Agenda Item

A.1.c	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the Company, as identified in the report referred under item (a) above	Management	For	For	For
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A.1.d	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Approving the issuance of 185,000 subscription rights and determining their terms and conditions (as such terms and conditions are appended to the report referred under item (a) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted for no consideration. Its exercise price equals the average price of the Company share on Euronext Brussels over the 30 calendar days preceding the issuance of the subscription rights by the Shareholders' Meeting. All subscription rights have a term of five years as from their issuance and become exercisable as follows: a first third may be exercised from 1 January 2015 up to and including 23 April 2018, a second third may be exercised from 1 January 2016 up to and including 23 April 2018 and the last third may be exercised from 1 January 2017 up to and including 23 April 2018. At the end of the exercise period, the subscription rights that have not been exercised automatically become null and void	Management	For	For	For
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A.1.e	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Increasing the capital of the Company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution	Management	For	For	For
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A.1.f	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Expressly approving the granting of the above-mentioned subscription rights to the non-executive Directors of the Company	Management	For	For	For
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A.1.g	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Granting powers to two	Management	For	For	For
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Directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution

C	Powers: Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the Commercial Court of Brussels of the resolutions referred under item B.11 above and any other filings and publication formalities in relation to the above resolutions	Management	For	For	For
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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Security	M2012Q100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	IL0002300114	Agenda	704375787 - Management
Record Date	21-Mar-2013	Holding Recon Date	21-Mar-2013
City / Country	TEL AVIV / Israel	Vote Deadline Date	18-Apr-2013
SEDOL(s)	5793628 - 6098032 - B01ZLB1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR-PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL Comments-Non Voting Agenda Item	Non-Voting			None
1	Discussion of the financial statement and directors report for the year 2012	Management	For	For	For
2.1	Re-appointment of the officiating director: Saul Elovitch	Management	For	For	For
2.2	Re-appointment of the officiating director: Or Elovitch	Management	For	For	For
2.3	Re-appointment of the officiating director: Orna Elovitch-Peled	Management	For	For	For
2.4	Re-appointment of the officiating director: Eldad Ben Moshe	Management	For	For	For
2.5	Re-appointment of the officiating director: Amikam Shorer	Management	For	For	For
2.6	Re-appointment of the officiating director: Felix Cohen	Management	For	For	For
2.7	Re-appointment of the officiating director: Rami Numkin (employee representative)	Management	For	For	For
2.8	Re-appointment of the officiating director: Yair David (employee representative)	Management	For	For	For
2.9	Re-appointment of the officiating director: Joshua Rosensweig	Management	For	For	For
3	Re-appointment of accountant-auditors until the next AGM and authorization of the board to fix their fees	Management	For	For	For
4	Approval of the distribution of a dividend in the amount of NIS 861 million, record date 1 May, ex-date 1 May, payment 13 May 2012	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO-OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY F-ORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

ANHEUSER-BUSCH INBEV SA, BRUXELLES

Security	B6399C107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	BE0003793107	Agenda	704376385 - Management
Record Date	10-Apr-2013	Holding Recon Date	10-Apr-2013
City / Country	BRUSSEL / Belgium	Vote Deadline Date	11-Apr-2013
SEDOL(s)	4755317 - B02PQW6 - B0R75K8 - B28JGR1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 177169 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
B.1	Management report by the board of directors on the accounting year ended on 31-December 2012 Comments-Non Voting Agenda Item	Non-Voting			None
B.2	Report by the statutory auditor on the accounting year ended on 31 December 20-12 Comments-Non Voting Agenda Item	Non-Voting			None
B.3	Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2012, as well as the management report by the board of directors and the report by the statutory auditor on the consolidated annual-accounts Comments-Non Voting Agenda Item	Non-Voting			None
B.4	Approving the statutory annual accounts relating to the accounting year ended on 31 December 2012, including the allocation of the result: EUR 2,725,176,000 -On a per share basis, this represents a gross dividend of EUR 1.70 giving right to a dividend net of Belgian withholding tax of EUR 1.275 per share (in case of 25% Belgian withholding tax) and of EUR 1.70 per share (in case of exemption from Belgian withholding tax)	Management	For	For	For
B.5	Discharge to the Directors	Management	For	For	For
B.6	Discharge to the statutory auditor	Management	For	For	For
B.7	Appointment of Directors: Renewing the appointment as independent director of Mr. Kees Storm, for a period of one year ending after the	Management	For	For	For

B.8	shareholders' meeting which will be asked to approve the accounts for the year 2013 Appointment of statutory auditor and remuneration: PricewaterhouseCoopers, "PWC", Woluwe Garden, Woluwedal 18, B-1932 Sint-Stevens-Woluwe	Management	For	For	For
B.9.a	Remuneration policy and remuneration report of the Company Comments-Poor overall design	Management	Against	Against	Against
B.9.b	Confirming the grants of stock options and restricted stock units to executives	Management	For	For	For
B.10	Approval of increased fixed annual fee of directors	Management	For	For	For
B.11a	Change of control provisions relating to the EMTN programme	Management	For	For	For
B.11b	Change of control provisions relating to the Senior Facilities Agreement Comments-May be used as anti-takeover device	Management	Against	Against	Against
C	Filings: Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the Commercial Court of Brussels of the resolutions referred under item B.11 above and any other filings and publication formalities in relation to the above resolutions	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS B.7,-B.11a AND B.11b. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

ENEL GREEN POWER S.P.A.

Security	T3679C106	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	IT0004618465	Agenda	704384192 - Management
Record Date	15-Apr-2013	Holding Recon Date	15-Apr-2013
City / Country	ROMA / Italy	Vote Deadline Date	18-Apr-2013
SEDOL(s)	B4R6J01 - B4TWTW9 - B5LGG03 - B5LPMM4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 169819 DUE TO RECEIPT OF S-LATES FOR DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 25 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157833.P-DF	Non-Voting			None
O.1	Financial statements at 31/12/2012. Board of directors, board of auditors and independent auditors report. Any adjournment thereof.	Management			For
O.2	Consolidated financial statements at 31/12/2012 Destination of profit	Management			For
O.3	Determination of directors number	Management			For
O.4	Determination of directors duration	Management			For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE	Non-Voting			None

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 SLATE OF THE 2 SLATES. THANK YOU.

O.5.1	Appointment of the board of directors: List presented by Enel S.p.A. representing 68.29% of company stock capital: 1. Luciana Tarozzi (Independent) 2. Carlo Angelici (Independent) 3. Andrea Brentan 4. Luigi Ferraris 5. Francesca Gostinelli 6. Giovanni Battista Lombardo (Independent) 7. Francesco Starace	Shareholder	Case By Case
O.5.2	Appointment of the board of directors: List presented by Fondazione E.N.P.A.M. and Cassa Nazionale Previdenza e Assistenza per gli Ingegneri ed Architetti Liberi Professionisti representing 1.50% of company stock capital: 1. Giovanni Pietro Malagnino (Independent) 2. Paola Muratorio (Independent)	Shareholder	For
O.6	Appointment of the board of directors chairman	Management	Abstain
O.7	Determination of the board of directors emoluments	Management	Abstain
O.8	Report concerning remuneration policies	Management	For
E.1	Amendment of article 12.2 of the bylaws	Management	For

AZIMUT HOLDING SPA, MILANO

Security	T0783G106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	IT0003261697	Agenda	704384394 - Management
Record Date	15-Apr-2013	Holding Recon Date	15-Apr-2013
City / Country	MILANO / Italy	Vote Deadline Date	18-Apr-2013
SEDOL(s)	B019M65 - B01SBJ8 - B08J387 - B28F8J5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171261 DUE TO RECEIPT OF S-LATES FOR DIRECTORS AND AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158218.P-DF	Non-Voting			None
1	Balance sheet as of 31 December 2012, board of director's report on management and board of auditors and auditing company reports. Related resolutions. Presentation of the consolidated balance sheet as of 31 December 2012, along with related attachments	Management			For
2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the board of directors: List presented by Timone Fiduciaria representing 22.01% of company stock capital: 1. Pietro Giuliani 2. Andrea Aliberti 3. Stefano Gelatti Mach De Palmenstein 4. Marco Malcontenti 5. Paola Antonella Mungo 6. Cesare Lanfranconi (for financial year 2013) Aldo Mondonico (for financial year 2014) Giancarlo Simionato (for financial year 2015) 7. Paola Spando (for financial year 2013) Monica Nani (for financial year 2014) Teresa Nicolini (for financial year 2015) 8. Franco Novelli (Independent) 9. Aldo Milanese (Independent)	Shareholder			Against
3	Conferral of the mandate to the auditing company for financial years 2013 to 2021 and determination of related remuneration	Management			For

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU	Non-Voting	None
4.1	Appointment of the board of auditors: List presented by Timone Fiduciaria representing 22.01% of company stock capital: Effective Auditors: 1. Giancarlo Strada 2. Fiorenza Dalla Rizza 3. Costanza Bonelli Alternate Auditors: 1. Luca Simone Fontanesi 2. Maria Catalano	Shareholder	Case By Case
4.2	Appointment of the board of auditors: List presented by Allianz Global Investors Italia SGR S.p.A.; Arca SGR S.p.A; Eurizon Capital SA; Eurizon Capital SGR S.p.A.; Fideuram Gestions SA; Fideuram Investimenti SGR S.p.A.; Interfund Sicav; Kairos Partners SGR S.p.A.; Pioneer Asset Management SA and Pioneer Investment Management SGR S.p.A representing 0.501% of company stock capital: Effective Auditors: 1. Massimo Colli Alternate Auditors: 1. Daniela Elvira Bruno	Shareholder	For
5	Incentives plan for financial promoters, related resolutions	Management	For
6	Proposal to buy back and dispose of own shares and consequent resolutions	Management	For
7	Remuneration report, resolution as per Art. 123ter, Paragraph 6 of Legislative Decree 58.98	Management	Against

YEO HIAP SENG LTD

Security	V98173137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	SG1110878425	Agenda	704384661 - Management
Record Date		Holding Recon Date	17-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	18-Apr-2013
SEDOL(s)	6209050 - B92NRL9 - B99B0N9 - B9CN4K7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2012 and the reports of the Directors and Auditors thereon Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
2	To declare a first and final one-tier tax exempt dividend of SGD0.01 per ordinary share for the financial year ended 31 December 2012 Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
3	To approve the payment of SGD890,787 as Directors' fees for the financial year ended 31 December 2012. (2011: SGD927,000) Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
4.i	To re-elect Mr. Chang See Hiang, a Director who retires by rotation pursuant to Articles 97 and 98 of the Articles of Association of the Company	Management	For	For	For
4.ia	To re-appoint the Director: Mr. Ngiam Tong Dow who is over 70 years of age, pursuant to Section 153(6) of the Companies Act, Cap. 50 to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company	Management	For	For	For
4.iib	To re-appoint the Director: Mr. S. Chandra Das who is over 70 years of age, pursuant to Section 153(6) of the Companies Act, Cap. 50 to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company	Management	For	For	For

5	To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
6	That Dato' Mohamed Nizam bin Abdul Razak be and is hereby appointed as a director of the Company	Management	For	For	For
7	That Encik Razman Hafidz bin Abu Zarim be and is hereby appointed as a director of the Company	Management	For	For	For
8	That Dato' N. Sadasivan a/l N.N. Pillay be and is hereby appointed as a director of the Company pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office until the next Annual General Meeting of the Company	Management	For	For	For
9	That authority be and is hereby given to the Directors of the Company to: (i) (a) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or (b) 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 or exchangeable 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 (ii) (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 CONTD	Management	Abstain	Against	Abstain

Comments-Insufficient information provided by the Company

CONT	CONTD was in force, provided that: (1) the aggregate 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) shall-not exceed 50 per cent. of the total number of issued shares excluding-treasury shares (as calculated in accordance with sub-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 shall not exceed 20 per cent. of the-total number of issued shares excluding treasury shares (as calculated in-accordance with sub-paragraph (2) below); (2) (subject to such manner of-calculation as may be prescribed by the Singapore Exchange Securities Trading-Limited ("SGX-ST")) for the purpose of determining the aggregate number of-shares that CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD may be issued under sub-paragraph (1) above, the total number of issued-shares excluding treasury shares shall be calculated based on the total-number of issued shares excluding treasury shares in the capital of the-Company at the time that 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 SGX-ST for the time being in force-(unless such compliance has been waived by the SGX-ST) and the Articles of-Association CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD 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	Non-Voting			None
Comments-Non Voting Agenda Item					
10	That: (a) for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 (the "Companies Act"), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire ordinary shares of the Company ("Shares") not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of: (i) market purchase(s) on the Singapore Exchange Securities Trading Limited ("SGX-ST") and/or any other stock exchange on which the Shares may for the time being be listed and quoted ("Other Exchange"); and/or (ii) off-market purchase(s) (if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange) in accordance with any equal access	Management	Abstain	Against	Abstain
CONTD					
Comments-Insufficient information provided by the Company					
CONT	CONTD scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "Share Purchase Mandate"); (b) unless varied or revoked by the Company in General Meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of: (i) the date on which the next Annual General Meeting of the Company is required by law to be held; and (iii) the date on which purchases and acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated; (c) in this Resolution: "Maximum Limit" means that number of Shares representing 10% of the issued Shares (excluding any Shares held as treasury shares) as at the date of the passing of this Resolution provided however that notwithstanding the Share Purchase Mandate may enable purchases or acquisitions of up to 10% of the issued Shares (excluding any Shares held as treasury shares) to be carried out as aforesaid, the Company shall ensure, pursuant to Rule 723 of the Listing Manual of the SGXST, that there will be a public float of not less than 10% of the issued Shares at all times; "Maximum Price" in relation to a Share to be purchased, means the purchase price (excluding brokerage, stamp duties, applicable	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD Meeting of the Company is held; (ii) the date by which the next Annual General Meeting of the Company is required by law to be held; and (iii) the date on which purchases and acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated; (c) in this Resolution: "Maximum Limit" means that number of Shares representing 10% of the issued Shares (excluding any Shares held as treasury shares) as at the date of the passing of this Resolution provided however that notwithstanding the Share Purchase Mandate may enable purchases or acquisitions of up to 10% of the issued Shares (excluding any Shares held as treasury shares) to be carried out as aforesaid, the Company shall ensure, pursuant to Rule 723 of the Listing Manual of the SGXST, that there will be a public float of not less than 10% of the issued Shares at all times; "Maximum Price" in relation to a Share to be purchased, means the purchase price (excluding brokerage, stamp duties, applicable	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD less than 10% of the issued Shares at all times; "Maximum Price" in relation to a Share to be purchased, means the purchase price (excluding brokerage, stamp duties, applicable	Non-Voting			For

goods and services tax and other related-expenses) not exceeding: (i) in the case of a Market Purchase of a Share, -105% of the Average Closing Price; and (ii) in the case of an Off-Market-Purchase of a Share, 120% of the Average Closing Price, where: "Average-Closing Price" is the average of the closing market prices of a Share over-the last five Market Days on which the Shares were transacted on the SGX-ST-or, as the case may be, Other Exchange, before the date of the Market-Purchase or, as the case may be, the date of the making of the offer pursuant-to an Off-Market Purchase, as deemed to be adjusted for any corporate action-that occurs CONTD

Comments-Non Voting Agenda Item

CONT	CONTD after the relevant five-day period; "date of the making of the offer"-means the date on which the Company makes an offer for the purchase or-acquisition of Shares from shareholders, stating the purchase price (which-shall not be more than the Maximum Price calculated on the foregoing basis)-for each Share and the relevant terms of the equal access scheme for-effecting the Off-Market Purchase; and "Market Day" means a day on which the-SGX-ST is open for trading in securities; and (d) the Directors of the-Company and/or any of them be and are hereby authorised to complete and do-all such acts and things (including executing such documents as may be-required) as they and/or he may consider expedient or necessary to give-effect to the transactions contemplated and/or authorised by this Resolution	Non-Voting	Abstain
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Comments-Non Voting Agenda Item

11	That the Directors be and are hereby authorised to grant options and/or awards in accordance with the provisions of the YHS Share Incentive Plan (the "Plan") and allot and issue from time to time such number of shares in the Company as may be required to be issued pursuant to the exercise of options under the Plan and/or such number of fully paid shares in the Company as may be required to be issued pursuant to the vesting of awards under the Plan, provided that the aggregate number of new shares to be issued pursuant to options granted (or to be granted) under the Plan and the vesting of awards granted (or to be granted) under the Plan shall not exceed 10% of the total number of issued shares excluding treasury shares in the capital of the Company from time to time	Management	For	For	None
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12	That pursuant to Section 161 of the Companies Act, Cap. 50, authority be and is hereby given to the Directors of the Company to allot and issue from time to time such number of shares in the Company as may be required to be allotted and issued pursuant to the Yeo Hiap Seng Limited Scrip Dividend Scheme	Management	Abstain	Against	None
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Comments-Insufficient information provided by the Company

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-4.IIB. 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

HAW PAR CORPORATION LTD

Security	V42666103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2013
ISIN	SG1D25001158	Agenda	704386475 - Management

Record Date
City / Country SINGAPORE / Singapore
RE
SEDOL(s) 0415187 - 6415460 - 6415523 - B020LK4

Holding Recon Date 22-Apr-2013
Vote Deadline Date 18-Apr-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2012 together with the Auditor's Report thereon	Management	For	For	For
2	To declare a Second & Final Tax-Exempt Dividend of 14 cents per share for the financial year ended 31 December 2012	Management	For	For	For
3	To re-appoint the following Directors, who are retiring pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office until the next Annual General Meeting of the Company: Dr Wee Cho Yaw	Management	For	For	For
4	To re-appoint the following Directors, who are retiring pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office until the next Annual General Meeting of the Company: Dr Lee Suan Yew	Management	For	For	For
5	To re-appoint the following Directors, who are retiring pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office until the next Annual General Meeting of the Company: Mr Hwang Soo Jin	Management	For	For	For
6	To re-appoint the following Directors, who are retiring pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office until the next Annual General Meeting of the Company: Mr Sat Pal Khattar	Management	For	For	For
7	To re-elect the following Directors, who are retiring by rotation pursuant to Article 98 of the Company's Articles of Association: Mr Wee Ee Lim	Management	For	For	For
8	To re-elect the following Directors, who are retiring by rotation pursuant to Article 98 of the Company's Articles of Association: Mr Han Ah Kuan	Management	For	For	For
9	To approve Directors' fees of SGD345,829 for the financial year ended 31 December 2012 (2011: SGD327,507)	Management	For	For	For
10	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditor of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration	Management	For	For	For
11	That approval be and is hereby given to the Directors to offer and grant options to employees (including executive Directors) and non-executive Directors of the Company and/or its subsidiaries who are eligible to participate in the Haw Par Corporation Group 2002 Share Option Scheme ("2002 Scheme") that was extended for another five years from 6 June 2012 to 5 June 2017 by shareholders at the Annual General Meeting on 20 April 2011, and in accordance with the rules of the 2002 Scheme, and pursuant to Section 161 of the Companies Act, Cap. 50, to allot and issue from time to time such number of shares in the Company as may be required to be issued pursuant to the exercise of options under the 2002 Scheme, provided that the aggregate number of shares to be issued pursuant to this resolution shall not exceed five per cent CONTD	Management	For	For	For
CONT	CONTD (5%) of the total number of issued shares of the Company from time to-time Comments-Non Voting Agenda Item	Non-Voting			None

12	That pursuant to Section 161 of the Companies Act, Cap. 50, the Articles of Association of the Company and the listing rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), approval be and is hereby given to the Directors to: (a) (i) issue shares in the Company (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 CONTD	Management	For	For	For
CONT	CONTD 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, provided-that: (1) the aggregate 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) shall not exceed fifty per cent (50%) of-the Company's total number of issued shares (excluding treasury shares), of-which the aggregate number of shares to be issued other than on a pro-rata-basis to members of the Company (including shares to be issued in pursuance-of Instruments made or granted pursuant to this resolution) shall not exceed-fifteen per cent (15%) of the total number of issued shares of the Company-(excluding treasury shares); (2) (subject to such manner of CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD calculation as may be prescribed by the SGX-ST) for the purpose of-determining the aggregate number of shares that may be issued under this-resolution, the total number of issued shares (excluding treasury 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 any 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 any-subsequent bonus issue, consolidation or subdivision of the Company's shares;-(3) in exercising the authority conferred by this resolution, the Company-shall comply with the provisions of the listing rules of the SGX-ST for the-time CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD being in force (unless such compliance has been waived by the SGX-ST)-and the Articles of Association 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 (i) the conclusion of the next-Annual General Meeting or (ii) the date by which the next Annual General-Meeting is required by law to be held, whichever is the earlier	Non-Voting			None
Comments-Non Voting Agenda Item					

CITY DEVELOPMENTS LTD, SINGAPORE

Security V23130111
Ticker Symbol

Meeting Type
Meeting Date

Annual General Meeting
24-Apr-2013

ISIN SG1R89002252
Record Date
City / Country SINGAPORE / Singapore
RE
SEDOL(s) 4189615 - 6197928 - B020LC6 - B1CC1Y1 -
B8BKNH2

Agenda 704389003 - Management
Holding Recon Date 22-Apr-2013
Vote Deadline Date 18-Apr-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December ("FY") 2012 and the Auditors' Report thereon	Management	For	For	For
2	To declare a final one-tier tax-exempt ordinary dividend of 8.0 cents per ordinary share ("Final Ordinary Dividend") and a special final one-tier tax-exempt ordinary dividend of 5.0 cents per ordinary share ("Special Final Ordinary Dividend") for FY 2012	Management	For	For	For
3	To approve Directors' Fees of SGD339,846.00 for FY 2012 (FY 2011: SGD308,000.00) and Audit & Risk Committee Fees of SGD58,750.00 per quarter for the period from 1 July 2013 to 30 June 2014 (period from 1 July 2012 to 30 June 2013: SGD47,500.00 per quarter), with payment of the Audit & Risk Committee Fees to be made in arrears at the end of each calendar quarter	Management	For	For	For
4.a	To re-elect the following Director retiring in accordance with the Articles of Association of the Company and who, being eligible, offer himself for re-election: Mr Yeo Liat Kok Philip	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
4.b	To re-elect the following Director retiring in accordance with the Articles of Association of the Company and who, being eligible, offer himself for re-election: Mr Chan Soon Hee Eric (appointed on 26 July 2012)	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
5.a	To re-appoint the following Director pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore (the "Companies Act") to hold office from the date of the Meeting until the next Annual General Meeting ("AGM"): Mr Kwek Leng Beng	Management	For	For	For
5.b	To re-appoint the following Director pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore (the "Companies Act") to hold office from the date of the Meeting until the next Annual General Meeting ("AGM"): Mr Chee Keng Soon	Management	For	For	For
5.c	To re-appoint the following Director pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore (the "Companies Act") to hold office from the date of the Meeting until the next Annual General Meeting ("AGM"): Mr Foo See Juan	Management	For	For	For
5.d	To re-appoint the following Directors pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore (the "Companies Act") to hold office from the date of the Meeting until the next Annual General Meeting ("AGM"): Mr Tang See Chim	Management	For	For	For
6	To re-appoint KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
7	That authority be and is hereby given to the Directors to: (a) (i) issue ordinary shares in the capital of the Company 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 ordinary 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 ordinary shares, at any time and upon such terms and conditions and for such purposes and to such persons as	Management	For	For	For

	the Directors may, in their absolute discretion, deem fit; and (b) (notwithstanding the authority conferred by this Ordinary Resolution may have ceased to be in force) issue ordinary shares in pursuance of any Instrument made or granted by the Directors while this CONTD				
CONT	CONTD Ordinary Resolution was in force; provided that: (1) the aggregate-number of ordinary shares to be issued pursuant to this Ordinary Resolution-(including ordinary shares to be issued in pursuance of Instruments made or-granted pursuant to this Ordinary Resolution but excluding ordinary shares-which may be issued pursuant to any adjustments effected under any relevant-Instrument) does not exceed 50% of the total number of issued ordinary-shares, excluding treasury shares, in the capital of the Company (as-calculated in accordance with paragraph (2) of this Ordinary Resolution), of-which the aggregate number of ordinary shares to be issued other than on a-pro rata basis to shareholders of the Company does not exceed 20% of the-total number of issued ordinary shares, excluding treasury shares, in the-capital of the CONTD	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD Company (as calculated in accordance with paragraph (2) of this-Ordinary Resolution); (2) (subject to such manner of calculation as may be-prescribed by Singapore Exchange Securities Trading Limited ("SGX-ST")) for-the purpose of determining the aggregate number of ordinary shares that may-be issued under paragraph (1) of this Ordinary Resolution, the total number-of issued ordinary shares, excluding treasury shares, shall be based on the-total number of issued ordinary shares, excluding treasury shares, in the-capital of the Company at the time this Ordinary Resolution is passed, after-adjusting for: (i) new ordinary 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 Ordinary-Resolution is CONTD	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD passed; and (ii) any subsequent bonus issue, consolidation or-subdivision of ordinary shares; (3) in exercising the authority conferred by-this Ordinary Resolution, the Company shall comply with the provisions of the-Listing Manual of the SGX-ST for the time being in force (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 Ordinary-Resolution shall continue in force until the conclusion of the next AGM of-the Company or the date by which the next AGM of the Company is required by-law to be held, whichever is the earlier	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	That: (a) for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares ("Ordinary Shares") and/or non-redeemable convertible non-cumulative preference shares ("Preference Shares") in the capital of the Company not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price or prices as may be determined by the Directors of the	Management	For	For	For

CONT	<p>Company from time to time up to the Maximum Price (as hereinafter defined), whether by way of: (i) market purchases (each a "Market Purchase") on the SGX-ST; and/or (ii) off-market purchases (each an "Off-Market Purchase") effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) as may be determined or formulated</p> <p>CONTD by the Directors of the Company as they may, in their absolute-discretion, deem fit, which schemes shall satisfy all the conditions-prescribed by the Companies Act, and otherwise in accordance with all other-laws, regulations and rules of the SGX-ST as may for the time being be-applicable, be and is hereby authorised and approved generally and-unconditionally ("Share Purchase Mandate"); (b) the authority conferred on-the Directors of the Company pursuant to the Share Purchase Mandate may be-exercised by the Directors of the Company at any time and from time to time-during the period commencing from the date of the passing of this Resolution-and expiring on the earlier of: (i) the date on which the next AGM of the-Company is held or required by law to be held; (ii) the date on which the-authority conferred by the</p>	Non-Voting	None
Comments-Non Voting Agenda Item			
CONT	<p>CONTD Share Purchase Mandate is varied or revoked in general meeting; or-(iii) the date on which the purchases or acquisitions of Ordinary Shares-and/or Preference Shares pursuant to the Share Purchase Mandate are carried-out to the full extent mandated; (c) in this Resolution: "Prescribed Limit"-means in relation to any purchase or acquisition of Ordinary Shares, the-number of issued Ordinary Shares representing 10% of the total number of-issued Ordinary Shares as at the date of the passing of this Resolution,-(excluding any Ordinary Shares held as treasury shares), and in relation to-any purchase or acquisition of Preference Shares, the number of issued-Preference Shares representing 10% of the total number of issued Preference-Shares as at the date of the passing of this Resolution; and "Maximum Price"-in relation to</p>	Non-Voting	None
Comments-Non Voting Agenda Item			
CONT	<p>CONTD an Ordinary Share or Preference Share to be purchased (as the case may-be) means an amount (excluding brokerage, stamp duties, applicable goods and-services tax and other related expenses) not exceeding: (i) in the case of a-Market Purchase, 105% of the Average Closing Price of the Ordinary Shares or-Preference Shares (as the case may be); and (ii) in the case of an Off-Market-Purchase, 120% of the Highest Last Dealt Price of the Ordinary Shares or-Preference Shares (as the case may be), where: "Average Closing Price" means-the average of the Closing Market Prices of the Ordinary Shares or Preference-Shares (as the case may be) over the last five (5) Market Days on the SGX-ST,-on which transactions in the Ordinary Shares or Preference Shares were-recorded, immediately preceding the day of the Market Purchase by the</p>	Non-Voting	None
Comments-Non Voting Agenda Item			
CONT	<p>CONTD Company, and deemed to be adjusted for any corporate action that occurs-after such 5-Market Day period; "Closing Market Price" means the last dealt-price for an Ordinary Share or Preference Share (as the case may be)-transacted through the SGX-ST's Central Limit</p>	Non-Voting	For

Order Book (CLOB) trading-system as shown in any publication of the SGX-ST or other sources; "Highest-Last Dealt Price" means the highest price transacted for an Ordinary Share or Preference Share (as the case may be) as recorded on the SGX-ST on the Market-Day on which there were trades in the Ordinary Shares or Preference Shares-immediately preceding the day of the making of the offer pursuant to the Off-Market Purchase; "day of the making of the offer" means the day on which the-Company makes an offer for the Off-Market Purchase of Ordinary Shares or-CONTD

Comments-Non Voting Agenda Item

CONT	CONTD Preference Shares, as the case may be, from holders of Ordinary Shares-or holders of Preference Shares, stating the purchase price (which shall not-be more than the Maximum Price for an Off-Market Purchase, calculated on the-foregoing basis) for each Ordinary Share or Preference Share, and the-relevant terms of the equal access scheme for effecting the Off-Market-Purchase; and "Market Day" means a day on which the SGX-ST is open for-trading in securities; and (d) the Directors be and are hereby authorised to-complete and do all such acts and things (including executing such documents-as may be required) as they may consider expedient or necessary to give-effect to the transactions contemplated by this Resolution	Non-Voting	None
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Comments-Non Voting Agenda Item

9	(a) That approval be and is hereby given for the purpose of Chapter 9 of the Listing Manual of the SGX-ST, for the Company, its subsidiaries and its associated companies that are not listed on the SGX-ST, or an approved exchange, over which the Company, its subsidiaries and/or its interested person(s), have control, or any of them, to enter into any of the transactions falling within the category of Interested Person Transactions, particulars of which are set out in the Company's Circular to Shareholders dated 28 April 2003 (the "Circular") with any party who is of the class or classes of Interested Persons described in the Circular, provided that such transactions are entered into in accordance with the review procedures for Interested Person Transactions as set out in the Circular, and that such approval (the "IPT CONTD	Management	For	For	None
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CONT	CONTD Mandate"), shall unless revoked or varied by the Company in General-Meeting, continue in force until the next AGM of the Company; and (b) That-the Directors of the Company and each of them be and are hereby authorised to-complete and do all such acts and things (including executing all such-documents as may be required) as they or he may consider expedient or-necessary or in the interests of the Company to give effect to the IPT-Mandate and/or this Resolution	Non-Voting	None
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Comments-Non Voting Agenda Item

CNP ASSURANCES, PARIS

Security	F1876N318	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	FR0000120222	Agenda	704300451 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	PARIS / France	Vote Deadline Date	16-Apr-2013
SEDOL(s)	5543986 - B02PRX4 - B1C9N46 - B28FT36	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300559.pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journ-al-officiel.gouv.fr/pdf/2013/0403/201304031301102.pdf . IF YOU HAVE ALREADY SEN-T IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income for the financial year 2012 and setting the dividend	Management	For	For	For
O.4	Option for dividend payment in shares	Management	For	For	For
O.5	Approval of the special report of the Statutory Auditors on the Agreements pursuant to Article L.225-38 of the Commercial Code	Management	For	For	For
O.6	Appointment of Mr. Frederic Lavenir as Board member Comments-Board is not majority independent.	Management	Against	Against	Against
O.7	Ratification of the appointment of Mrs. Anne-Sophie Grave as Board member Comments-Board is not majority independent.	Management	Against	Against	Against
O.8	Ratification of the appointment of Mr. Jean-Yves Forel as Board member Comments-Board is not majority independent.	Management	Against	Against	Against
O.9	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	Against	Against	Against
E.10	Delegation of authority to the Board of Directors to issue ordinary shares of CNP Assurances while maintaining shareholders' preferential subscription rights	Management	For	For	For
E.11	Delegation of authority to the Board of Directors to carry out capital increases reserved for members of a company savings plan and/or group savings plan within the limit of 3% of share capital	Management	For	For	For
O.12	Powers to carry out all legal formalities	Management	For	For	For

BOUYGUES, PARIS

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	FR0000120503	Agenda	704300499 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013

City / Country GUYANC / France
 OURT
 SEDOL(s) 2696612 - 4002121 - 4067528 - 4115159 -
 7164028 - B01JBX5 - B043HB4 - B0Z6VY3

Vote Deadline Date 16-Apr-2013

Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300554.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301103.pdf . 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. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income and setting the dividend	Management	For	For	For
O.4	Approval of the regulated agreements and commitments	Management	For	For	For
O.5	Renewal of term of Mr. Yves Gabriel as Board member	Management	For	For	For
O.6	Renewal of term of Mr. Patrick Kron as Board member	Management	For	For	For
O.7	Renewal of term of Mrs. Colette Lewiner as Board member	Management	For	For	For
O.8	Renewal of term of Mr. Jean Peyrelevade as Board member	Management	For	For	For
O.9	Renewal of term of Mr. Francois-Henri Pinault as Board member	Management	For	For	For
O.10	Renewal of term of the company SCDM as Board member	Management	For	For	For
O.11	Appointment of Mrs. Rose-Marie Van Lerberghe as Board member	Management	For	For	For
O.12	Appointment of Mr. Jean-Paul Chiffet as Board member	Management	For	For	For
O.13	Election of Mrs. Sandra Nombret as Board member representing employee shareholders	Management	For	For	For
O.14	Election of Mrs. Michele Vilain as Board member representing employee shareholders	Management	For	For	For
O.15	Authorization granted to the Board of Directors to allow the Company to trade its own shares Comments-May be used as anti-takeover device	Management	Against	Against	Against

E.16	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	For	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital while maintaining preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	For	For	For
E.18	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For	For
E.19	Delegation of authority granted to the Board of Directors to increase share capital by public offering with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.20	Delegation of authority granted to the Board of Directors to increase share capital through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.21	Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future according to the terms established by the General Meeting, without preferential subscription rights, by public offering or through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.22	Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.23	Delegation of powers granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital of another company outside of public exchange offer	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.24	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for contributions securities in case of public exchange offer initiated by the Company	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.25	Delegation of authority granted to the Board of Directors to issue shares with cancellation of preferential subscription rights as a result of the issuance by a subsidiary of securities giving access to shares of the Company	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.26	Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debt securities	Management	For	For	For
E.27	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights in favor of employees or corporate officers of the	Management	Against	Against	Against

Company or affiliated companies who are members of a company savings plan

Comments-Plan is Not in best interests of shareholders

E.28	Authorization granted to the Board of Directors to carry out free allocations of shares existing or to be issued with cancellation of preferential subscription rights to employees or corporate officers of the Company or affiliated companies	Management	For	For	For
E.29	Delegation of authority granted to the Board of Directors to issue share subscription warrants during period of public offer on shares of the Company	Management	Against	Against	Against
Comments-May be used as anti-takeover device					
E.30	Authorization granted to the Board of Directors to use the various delegations of authority and authorizations for share capital increase during period of public offer on shares of the Company	Management	Against	Against	Against
Comments-May be used as anti-takeover device					
E.31	Powers to carry out all legal formalities	Management	For	For	For

HEINEKEN NV, AMSTERDAM

Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	NL0000009165	Agenda	704320299 - Management
Record Date	28-Mar-2013	Holding Recon Date	28-Mar-2013
City / Country	AMSTERDAM / Netherlands	Vote Deadline Date	12-Apr-2013
SEDOL(s)	7792559 - B010VP0 - B0339D1 - B0CM7C4 - B4MNPQ95	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
-	Opening	Non-Voting			None
Comments-Non Voting Agenda Item					
1.a	Report for the financial year 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
1.b	Adoption of the financial statements for the financial year 2012	Management	For	For	For
1.c	Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association	Management	For	For	For
1.d	Discharge of the members of the Executive Board	Management	For	For	For
1.e	Discharge of the members of the Supervisory Board	Management	For	For	For
2.a	Authorisation of the Executive Board to acquire own shares	Management	For	For	For
2.b	Authorisation of the Executive Board to issue (rights to) shares	Management	For	For	For
2.c	Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	Management	For	For	For
3	Extraordinary share award Executive Board	Management	For	For	For
4.a	Re-appointment of Mr. J.F.M.L. van Boxmeer as member of the Executive Board	Management	For	For	For
4.b	Retention shares Mr. J.F.M.L. van Boxmeer	Management	For	For	For
5.a	Re-appointment of Mr. M. Das as member (and delegated member) of the Supervisory Board	Management	Against	Against	Against
Comments-Board is not sufficiently independent; Affiliate/Insider on compensation committee; Affiliate/Insider on nominating/governance committee					
5.b	Re-appointment of Mr. V.C.O.B.J. Navarre as member of the Supervisory Board	Management	For	For	For
5.c	Appointment of Mr. H. Scheffers as member of the Supervisory Board	Management	For	For	For
-	Closing	Non-Voting			None
Comments-Non Voting Agenda Item					

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Security	D55535104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013

ISIN	DE0008430026	Agenda	704323384 - Management
Record Date	17-Apr-2013	Holding Recon Date	17-Apr-2013
City / Country	MUENCH / Germany	Blocking	Vote Deadline Date
	EN		11-Apr-2013
SEDOL(s)	4904409 - 5294121 - 7159239 - 7389081 - B018RN4 - B10RVR1 - B1G0J36 - B92MVF8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to deregister the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The Vote/Registration Deadline as displayed 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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,</p>	Non-Voting			None

PLEASE SUBMIT YOUR VOTE AS USUAL.
THANK YOU.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 APR 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.a	Submission of the report of the Supervisory Board and the corporate governance-report including the remuneration report for the financial year 2012	Non-Voting	None
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Comments-Non Voting Agenda Item

1.b	Submission of the adopted Company financial statements and management report f-or the financial year 2012, the approved consolidated financial statements and-management report for the Group for the financial year 2012, and the explanat-ory report on the information in accordance with Sections 289 PARA. 4 and 315-PARA. 4 of the German Commercial Code	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the net retained profits from the financial year 2012	Management	For	For	For
3.	Resolution to approve the actions of the Board of Management	Management	For	For	For
4.	Resolution to approve the actions of the Supervisory Board	Management	For	For	For
5.	Resolution to approve the remuneration system for the Board of Management	Management	For	For	For
6.	Resolution to appoint a member of the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner	Management	For	For	For
7.	Resolution to amend Article 15 of the Articles of Association (remuneration of the Supervisory Board)	Management	For	For	For
8.	Resolution to cancel the existing authorisation for increasing the share capital under "Authorised Capital Increase 2009", to replace this with a new authorisation "Authorised Capital Increase 2013", and to amend Article 4 of the Articles of Association	Management	For	For	For

IP SOS SA, PARIS

Security	F5310M109	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	FR0000073298	Agenda	704327774 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	PARIS / France	Vote Deadline Date	16-Apr-2013
SEDOL(s)	5711114 - 5847213 - B188NJ2 - B18D6B0 - B28JMK6 - B3BHRB0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS	Non-Voting			None

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

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0315/201303151300756.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0410/201304101301223.pdf . 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

O.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income for the financial year ended December 31, 2012 and dividend distribution	Management	For	For	For
O.4	Approval of the agreements pursuant to Article L.225-38 of the Commercial Code	Management	For	For	For
O.5	Ratification of the cooptation of Mrs. Mary Dupont-Madinier as Board member	Management	For	For	For
O.6	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For	For
E.7	Authorization to be granted to the Board of Directors to decide on issuing equity securities and/or securities giving access to capital of the Company with cancellation of shareholders' preferential subscription rights in favor of members of an Ipsos Group savings plan	Management	For	For	For
E.8	Authorization to be granted to the Board of Directors to allocate free shares to employees and eligible corporate officers of the Company and/or affiliated companies or groups without preferential subscription rights to shares to be issued	Management	For	For	For
E.9	Authorization to be granted to the Board of Directors to reduce capital of the Company by cancellation of shares	Management	For	For	For
E.10	Powers to carry out all legal formalities	Management	For	For	For

VOLKSWAGEN AG, WOLFSBURG

Security	D94523145	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	DE0007664005	Agenda	704328992 - Management
Record Date	03-Apr-2013	Holding Recon Date	03-Apr-2013
City / Country	HANNOVE / Germany	Vote Deadline Date	16-Apr-2013
SEDOL(s)	0308908 - 0930549 - 4930318 - 4930556 - 4930794 - 4930857 - 4931496 - 5493382 - 5496994 - 5497016 - 5497061 - 5497072 - 5497094 - 5497102 - 5497919 - 5497931 - 6122351 - 6930703 - 7159336 - B01DRL7	Quick Code	527605000

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	NOTE THAT VOTING INSTRUCTIONS HAVE TO BE RECEIVED IN WRITTEN FORM FOR VOTING RIGHTS TO BE EXERCISED AT THIS MEETING. IF YOU WISH TO VOTE, PLEASE EMAIL GERMA-	Non-Voting			None

NMARKET.QUERIES@BROADRIDGE.COM TO REQUEST THE NECESSARY FORMS. WHEN REQUESTING-FORMS, PLEASE STATE YOUR PROXYEDGE INSTITUTION ID TO MAKE SURE YOU RECEIVE THE CORRECT DOCUMENTATION FOR YOUR ACCOUNTS. IF YOU ONLY WANT TO VOTE A SUBSET OF YOUR ACCOUNTS, PLEASE LIST ALL ACCOUNTS TO BE VOTED IN ADDITION TO YOUR PROXYEDGE ID. VOTES INPUT INTO PROXYEDGE WILL BE RECORDED FOR RECORD KEEPING PURPOSES BUT WILL NOT BE PROCESSED. PLEASE NOTE THAT THE ORIGINAL COMPLETED PROXY FORM MUST BE RETURNED TO THE RESPECTIVE SUB CUSTODIAN BY THE DEADLINE AS INDICATED ON THE PROXY FORM. PLEASE NOTE THAT THE VOTE ENTITLEMENT IS DETERMINED BY THE RECORD DATE. PLEASE NOTE THAT BROADRIDGE WILL PROVIDE THE PROXY FORMS VIA-EMAIL AS EARLY AS RECORD DATE, 04.04.2013, TO ENABLE YOU TO LIST ONLY THE VOTE-ENTITLED SHARE AMOUNT ON THE PROXY FORM.

Comments-Non Voting Agenda Item

<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04.04.2013, 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.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.04.2013. 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.</p>	<p>Non-Voting</p>	<p>For</p>
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Comments-Non Voting Agenda Item

<p>1. Presentation of the adopted annual financial statements, the approved consolidated financial statements, the management report and the</p>	<p>Non-Voting</p>	<p>For</p>
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Group management report for the year ended December 31, 2012, together with the report of the Supervisory Board on fiscal year 2012 as well as the explanatory report by the Board of Management on the information in accordance with sections 289(4) and 315(-4) of the Handelsgesetzbuch (HGB - German Commercial Code) and the report in accordance with section 289(5) of the HGB.

Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft	Management	For	For	For
3.1	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Martin Winterkorn	Management	For	For	For
3.2	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Francisco Javier Garcia Sanz	Management	For	For	For
3.3	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Jochem Heizmann	Management	For	For	For
3.4	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Christian Klüngler	Management	For	For	For
3.5	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Michael Macht	Management	For	For	For
3.6	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Horst Neumann	Management	For	For	For
3.7	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Leif Oestling (beginning 01.09.2012)	Management	For	For	For
3.8	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Hans Dieter Poetsch	Management	For	For	Against
3.9	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2012: Mr Rupert Stadler	Management	For	For	For
4.1	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Ferdinand K. Piech	Management	Against	Against	For
Comments-Failed to propose advisory vote on compensation; failed to nominate independent candidates to board					
4.2	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Berthold Huber	Management	For	For	For
4.3	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Hussain Ali Al-Abdulla	Management	For	For	For
4.4	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Khalifa Jassim Al-Kuwari	Management	For	For	For
4.5	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Joerg Bode	Management	For	For	For
4.6	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Ms Annika Falkengren	Management	For	For	For
4.7	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Michael Frenzel (until 19.04.2012)	Management	For	For	For
4.8	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Uwe Fritsch (beginning 19.04.2012)	Management	For	For	For
4.9	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Ms Babette Froehlich	Management	For	For	For
4.10	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Peter Jacobs (until 19.04.2012)	Management	For	For	For

4.11	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr David McAllister	Management	For	For	For
4.12	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Hartmut Meine	Management	For	For	For
4.13	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Peter Mosch	Management	For	For	For
4.14	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Bernd Osterloh	Management	For	For	For
4.15	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Hans Michel Piech	Management	For	For	For
4.16	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Ms Ursula Piech (beginning 19.04.2012)	Management	For	For	For
4.17	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Ferdinand Oliver Porsche	Management	For	For	For
4.18	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Wolfgang Porsche	Management	For	For	For
4.19	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Wolfgang Ritmeier (until 31.12.2012)	Management	For	For	For
4.20	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Juergen Stumpf (until 31.12.2012)	Management	For	For	For
4.21	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Bernd Wehlauer (until 31.12.2012)	Management	For	For	Against
4.22	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2012: Mr Thomas Zwiebler	Management	For	For	For
5.1	Election of a member of the Supervisory Board: Mr Wolfgang Porsche	Management	Against	Against	For
Comments-Affiliate/Insider on compensation committee; Board is not sufficiently independent; Affiliate/Insider on nominating/governance committee					
6.	Resolution on the approval of intercompany agreements	Management	For	For	None
7.	Election of the auditors and Group auditors for fiscal year 2013 as well as of the auditors to review the condensed consolidated financial statements and interim management report for the first six months of 2013: PricewaterhouseCoopers Aktiengesellschaft	Management	For	For	None

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SE0000310336	Agenda	704331052 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	16-Apr-2013
SEDOL(s)	5048566 - 5068887 - 5496723 - B02V7Q5 - B2905Y3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None

Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Opening of the Meeting and election of the Chairman of the Meeting.: Sven-Unger, attorney at law, is proposed as the Chairman of the Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Preparation and approval of the voting list	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Election of one or two persons, to verify the Minutes	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Determination of whether the Meeting has been duly convened	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Approval of the Agenda	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Presentation of the Annual Report and the Auditors' Report, the Consolidated-Financial Statements and the Auditors' Report on the Consolidated Financial-Statements for 2012, the Auditors' Statement regarding compliance with the-principles for determination of remuneration to senior executives as well as-the Board of Directors' motion regarding the allocation of profit and-explanatory statements. In connection therewith, the President's address and-the report regarding the work of the Board of Directors and the work and-function of the Audit Committee	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet	Management	For	For	For
8	Resolution in respect of allocation of the Company's profit in accordance with the adopted Balance Sheet and resolution on record day for dividend: The Board of Directors proposes that a dividend be paid to the shareholders in the amount of 7.30 SEK per share and that the remaining profits be carried forward. The proposed record date for entitlement to receive a cash dividend is April 30, 2013. The dividend is expected to be paid through Euroclear Sweden AB, on May 6, 2013	Management	For	For	For
9	Resolution regarding discharge from liability for the Board members and the President	Management	For	For	For
10.a	Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund to be used pursuant to a resolution adopted by the General Meeting; and	Management	For	For	For
10.b	Resolution regarding a bonus issue	Management	For	For	For
11	Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company	Management	For	For	For
12	Adoption of principles for determination of remuneration payable to senior executives. In	Management	For	For	For

	connection therewith the report regarding the work and function of the Compensation Committee				
13	Determination of the number of members of the Board of Directors to be elected by the Meeting: The Board of Directors shall comprise seven members elected by the Annual General Meeting and no deputies	Management	For	For	For
14	Determination of the remuneration to be paid to the Board of Directors	Management	For	For	For
15	Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, Robert F. Sharpe, Meg Tiveus and Joakim Westh. The Nominating Committee proposes the election of Wenche Rolfsen as new member of the Board. Conny Karlsson is proposed to be re-elected as Chairman of the Board and Andrew Cripps is proposed to be re-elected as Deputy Chairman of the Board	Management	For	For	For
16	Determination of the number of Auditors: The Nominating Committee proposes the number of Auditors shall be one with no Deputy Auditor	Management	For	For	For
17	Determination of the remuneration to be paid to the Auditors	Management	For	For	For
18	Election of Auditors: The Nominating Committee proposes re-election of the accounting firm KPMG AB, for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Management	For	For	For

IMERYS, PARIS

Security	F49644101	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	FR0000120859	Agenda	704331470 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	PARIS / France	Vote Deadline Date	16-Apr-2013
SEDOL(s)	4457765 - 5827077 - B011GL4 - B01BPS4 - B033436 - B28JFR4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0318/201303181300726.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301113.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS	Non-Voting			None

PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Comments-Non Voting Agenda Item					
O.1	Approval of management and the corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income - Setting the dividend for the financial year ended December 31, 2012	Management	For	For	For
O.4	Presentation of the special report of the Statutory Auditors on the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For	For
O.5	Renewal of term of Mr. Ian Gallienne as Board member	Management	Against	Against	Against
Comments-Board is not majority independent.					
O.6	Renewal of term of Mrs. Fatine Layt as Board member	Management	For	For	For
O.7	Renewal of term of Mr. Robert Peugeot as Board member	Management	For	For	For
O.8	Renewal of term of Mr. Olivier Pirotte as Board member	Management	Against	Against	Against
Comments-Board is not majority independent.					
O.9	Renewal of term of Mr. Amaury de Seze as Board member	Management	Against	Against	Against
Comments-Board is not majority independent.					
O.10	Ratification of the appointment of Mrs. Marion Guillou as Board member	Management	For	For	For
O.11	Appointment of Mrs. Marie-Francoise Walbaum as Board member	Management	For	For	For
O.12	Authorization to allow the Company to purchase its own shares	Management	For	For	For
E.13	Delegation of authority to the Board of Directors to increase share capital by issuing shares or securities giving immediate or future access to capital while maintaining preferential subscription rights	Management	For	For	For
E.14	Delegation of authority to the Board of Directors to increase share capital by issuing shares or securities giving immediate or future access to capital with cancellation of preferential subscription rights	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.15	Delegation of authority to the Board of Directors to increase share capital by issuing shares or securities giving immediate or future access to capital with cancellation of preferential subscription rights as part of an offer through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	For	For	For
E.16	Delegation of authority to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	For	For	For
E.17	Authorization granted to the Board of Directors to set the issue price of ordinary shares or securities giving access to capital, in case of cancellation of shareholders' preferential subscription rights and within the limit of 10% of share capital per year	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.18	Delegation of powers to the Board of Directors to increase share capital, in consideration for in-kind contributions comprised of equity securities or securities giving immediate or future access to capital with cancellation of shareholders' preferential subscription rights and within the limit of 10% of share capital per year	Management	For	For	For
E.19	Delegation of authority to the Board of Directors to increase share capital of the Company by	Management	For	For	For

E.20	incorporation of reserves, profits, merger or contribution premiums or other amounts Delegation of authority to the Board of Directors to issue securities entitling to the allotment of debt securities	Management	For	For	For
E.21	Overall limitation of the nominal amount of capital increases and debt securities issues that may result from the aforementioned authorizations and delegations	Management	For	For	For
E.22	Delegation of authority to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of a Company or Group savings plan with cancellation of preferential subscription rights	Management	For	For	For
E.23	Delegation of authority granted to the Board of Directors to issue share subscription and/or purchase warrants (BSA) in favor of employees and corporate officers of the Company and its subsidiaries or to some classes of them with cancellation of preferential subscription rights	Management	For	For	For
E.24	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For	For
E.25	Powers to carry out all legal formalities	Management	For	For	For

SANDVIK AB, SANDVIKEN

Security	W74857165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SE0000667891	Agenda	704333323 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	SANDVIK / Sweden	Vote Deadline Date	16-Apr-2013
SEDOL(s)	0617046 - 5963108 - 5963119 - 7527386 - B02V6P7 - B1460X3 - B16JHN9 - B16NQW3 - B16NSY9 - B16Q9W3 - B1VQ252 - B1XC8J4 - B1XHQN9 - B1XHQR3 - B1XJLQ3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of Attorney Anders Lindblad as Chairman of the Annual General-Meeting	Non-Voting			None

	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of one or two persons to verify the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Examination of whether the Meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Presentation of the Annual Report, Auditor's Report and the Group Accounts-and Auditor's Report for the Group	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Speech by the President	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Resolution in respect of adoption of the Profit and Loss Account, Balance Sheet, Consolidated Profit and Loss Account and Consolidated Balance Sheet	Management	For	For	For
10	Resolution in respect of discharge from liability of the Board members and the President for the period to which the accounts relate	Management	For	For	For
11	Resolution in respect of allocation of the Company's result in accordance with the adopted Balance Sheet and resolution on record day	Management	For	For	For
12	Determination of the number of Board members and Deputy members. In conjunction with this, the work of the Nomination Committee will be presented :Eight Board members and no Deputy members (unchanged)	Management	For	For	For
13	Determination of fees to the Board of Directors	Management	For	For	For
14	Re-election of all Board members: Olof Faxander, Jurgen M Geissing, Johan Karlstrom, Fredrik Lundberg, Hanne de Mora, Anders Nyren, Simon Thompson and Lars Westerberg. Re-election of Anders Nyren as the Chairman of the Board of Directors	Management	For	For	For
15	Resolution on guidelines for the remuneration of senior executives	Management	For	For	For
16	Resolution on a long-term incentive program (LTI 2013)	Management	For	For	For
17	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Kjell Andersson proposes that the Business Area Sandvik Materials Technology (SMT) should be distributed to Sandvik's shareholders and listed on the stock exchange	Shareholder	Against	For	Against
	Comments-Not in shareholder interest				
18	Closing of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

COLT GROUP SA, LUXEMBOURG

Security	L18842101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	LU0253815640	Agenda	704336672 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	LUXEMBO / Luxembourg	Vote Deadline Date	18-Apr-2013
SEDOL(s)	B138NB9 - B188CR3 - B19CS21	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Reports of the Board of Directors on the consolidated and unconsolidated Financial Statements and Annual Accounts of the Company for the financial year ended 31 December 2012	Management	For	For	For

2	To receive the consolidated and unconsolidated Financial Statements and Annual Accounts of the Company for the financial year ended 31 December 2012 and the Auditor's Reports thereon	Management	For	For	For
3	To approve the consolidated Financial Statements and Annual Accounts of the Company for the financial year ended 31 December 2012	Management	For	For	For
4	To approve the unconsolidated Financial Statements and Annual Accounts of the Company for the financial year ended 31 December 2012	Management	For	For	For
5	To approve the results of the Company for the financial year ended 31 December 2012 by allocation of the annual net loss to the carry forward account	Management	For	For	For
6	To approve the Director's Remuneration Report for the financial year ended 31 December 2012	Management	Against	Against	Against
Comments-Poor disclosure, particularly SGP targets and vesting levels					
7	To discharge the Directors for the financial year ended 31 December 2012	Management	For	For	For
8	To re-elect Andreas Barth, who is 68 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
9	To re-elect Rakesh Bhasin, who is 50 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
10	To re-elect Vincenzo Damiani, who is 73 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
11	To re-elect Mark Ferrari, who is 55 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
12	To re-elect Gene Gabbard, who is 72 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
13	To re-elect Sergio Giacometto, who is 63 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
14	To re-elect Simon Haslam, who is 55 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
15	To re-elect Tim Hilton, who is 60 years of age, as a Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
16	To re-elect Anthony Rabin, who is 57 years of age, as Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
17	To re-elect Michael Wilens, who is 59 years of age, as Director until the annual general meeting resolving on the financial statements for the financial year ended 31 December 2013	Management	For	For	For
18	To confirm the power of the Board to appoint a Director replacing Hans Eggerstedt who resigned from his office of director with effect as of 26 April 2012, and that the appointment of the new director will be confirmed at the next Annual General Meeting to be held on 24 April 2014	Management	For	For	For
19	To confirm the power of the Board to appoint a Director replacing Stuart Jackson who resigned from his office of director with effect as of 31 December 2010, and that the appointment of the	Management	For	For	For

20	new director will be confirmed at the next Annual General Meeting to be held on 24 April 2014 To re-appoint PricewaterhouseCoopers S.a r.l. as Auditor of the Company, to hold office until the annual general meeting resolving on the financial statements as for the financial year ended 31 December 2013	Management	For	For	For
21	To authorise the Directors to determine the remuneration of the Auditor	Management	For	For	For
22	To resolve that the Company be and is hereby generally authorised to make market purchases of its ordinary shares of EUR0.50 each on the London Stock Exchange, in conformity with the conditions set out under Article 49-2 of the Law of 10 August 1915 on Commercial Companies, as amended and subject to the following conditions: (a) the maximum aggregate number of ordinary shares which may be purchased is 89,336,083; and (b) ordinary shares may not be purchased on the London Stock Exchange at a price which is more than 5% above the average of the middle market quotations for the ordinary shares as taken from the London Stock Exchange Daily Official List for the five business days preceding the date of purchase or at a price which is less than EUR0.50 per ordinary share; and (c) the authority to purchase conferred by this resolution shall expire no later than 15 months from the date of the conclusion of the 2013 Annual General Meeting of the Company, save that the Company may before such expiry enter into a contract of purchase under which such purchase may be completed or executed wholly or partly after the expiration of this authority	Management	For	For	For
23	To confirm that the Directors have full power to issue shares on a non-pre-emptive basis as provided by the Company's Articles of Association and to acknowledge the Director's intention to comply with the Pre-Emption Guidelines issued by the Association of British Insurers and the National Association of Pension Funds to the extent practical for a Luxembourg company	Management	For	For	For
24	To approve and adopt amendments to the Rules of the Colt Group S.A. Share Grant Plan summarised in the Notice of this Meeting and set out in the document containing the Rules, a copy of which will be produced to the Meeting and signed by the Chairman for the purposes of identification	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-19. 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. Comments-Non Voting Agenda Item	Non-Voting			None

SCOR SE, PUTEAUX

Security	F15561677	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	FR0010411983	Agenda	704337369 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	PARIS / France	Vote Deadline Date	16-Apr-2013
SEDOL(s)	B1LB9P6 - B1LQJR3 - B1MFTT1 - B23WLH0 - B28LRJ6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting			None

"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

Comments-Non Voting Agenda Item

CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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	Non-Voting			None
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Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0320/201303201300839.pdf .PLEA-SE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.jour-nal-officiel.gouv.fr/pdf/2013/0329/201303291300997.pdf AND https://balo.journa-l-officiel.gouv.fr/pdf/2013/0410/201304101301236.pdf . IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

O.1	Approval of the reports and corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Allocation of income and setting the dividend for the financial year ended December 31, 2012	Management	For	For	For
O.3	Approval of the reports and consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.4	Approval of the agreements referred to in the special report of the Statutory Auditors pursuant to Article L.225-86 of the Commercial Code	Management	Against	Against	Against

Comments-Allows unvested equity awards to continue vesting post employment

O.5	Renewal of term of Mr. Gerard Andreck as Board member	Management	For	For	For
O.6	Renewal of term of Mr. Charles Gave as Board member	Management	For	For	For
O.7	Appointment of Mr. Thierry Derez as Board member	Management	For	For	For
O.8	Appointment of Mrs. Fields Wicker-Miurin as Board member	Management	For	For	For
O.9	Appointment of Mrs. Kory Sorenson as Board member	Management	For	For	For
O.10	Appointment of Mr. Andreas Brandstetter as Board member	Management	For	For	For
O.11	Authorization granted to the Board of Directors to trade in Company's shares	Management	For	For	For
O.12	Powers to carry out all legal formalities	Management	For	For	For
E.13	Delegation of authority granted to the Board of Directors to decide on incorporating reserves, profits or premiums to capital	Management	For	For	For
E.14	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security while maintaining preferential subscription rights	Management	For	For	For
E.15	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security with cancellation of preferential subscription rights by public offering	Management	For	For	For

E.16	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security with cancellation of preferential subscription rights as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	For	For	For
E.17	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company or entitling to a debt security with cancellation of preferential subscription rights, in consideration for securities brought to the Company in case of any public exchange offer initiated by the Company	Management	For	For	For
E.18	Delegation of powers granted to the Board of Directors to issue shares and/or securities giving access to capital of the Company or entitling to a debt security within the limit of 10% of share capital without preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital	Management	For	For	For
E.19	Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	For	For	For
E.20	Delegation of authority granted to the Board of Directors to securities giving access to capital of the Company with cancellation of preferential subscription rights in favor of a category of persons ensuring the underwriting of equity securities of the Company	Management	For	For	For
E.21	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For	For
E.22	Authorization granted to the Board of Directors to grant share subscription and/or purchase options with cancellation of preferential subscription rights in favor of employees and executive corporate officers	Management	For	For	For
E.23	Authorization granted to the Board of Directors to allocate free ordinary shares of the Company with cancellation of preferential subscription rights in favor of employees and executive corporate officers	Management	For	For	For
E.24	Delegation of authority to the Board of Directors to carry out share capital increase by issuing shares reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For	For
E.25	Overall ceiling of capital increases	Management	For	For	For
E.26	Extending the life of the Company and consequential amendment to Article 5 of the bylaws of the Company	Management	For	For	For
E.27	Changing the expiration rules of Board members' terms and consequential amendment to Article 10-I of the bylaws of the Company	Management	For	For	For
E.28	Powers to carry out all legal formalities	Management	For	For	For

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

Security	F90676101	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	FR0000131708	Agenda	704337371 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	PARIS / France	Vote Deadline Date	16-Apr-2013
SEDOL(s)	4122018 - 4874160 - B06PC80 - B28MSJ6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting			None

"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

Comments-Non Voting Agenda Item

CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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	Non-Voting			None
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Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0320/201303201300812.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301123.pdf . 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

O.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Allocation of income for the financial year ended December 31, 2012, setting the dividend and payment date	Management	For	For	For
O.3	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.4	Special report of the Statutory Auditors on the regulated agreements	Management	For	For	For
O.5	Ratification of the cooptation of Mrs. Alexandra Bech Gjorv as Board member	Management	For	For	For
O.6	Renewal of term of Mrs. Alexandra Bech Gjorv as Board member	Management	For	For	For
O.7	Renewal of term of Mrs. Marie-Ange Debon as Board member	Management	For	For	For
O.8	Renewal of term of Mr. Gerard Hauser as Board member	Management	For	For	For
O.9	Renewal of term of Mr. Joseph Rinaldi as Board member	Management	For	For	For
O.10	Appointment of Mrs. Manisha Girotra as Board member	Management	For	For	For
O.11	Appointment of Mr. Pierre-Jean Sivignon as Board member	Management	For	For	For
O.12	Attendance allowances	Management	For	For	For
O.13	Authorization to be granted to the Board of Directors to purchase shares of the Company	Management	For	For	For
E.14	Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group	Management	For	For	For
E.15	Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group	Management	For	For	For
E.16	Authorization granted to the Board of Directors to carry out the allocation of share subscription and/or purchase options in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group	Management	For	For	For

E.17	Authorization granted to the Board of Directors to carry out the allocation of share subscription and/or purchase options in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group	Management	For	For	For
E.18	Delegation of authority to the Board of Directors to decide to increase share capital in favor of members of a company savings plan with cancellation of shareholders' preferential subscription rights	Management	For	For	For
O.E19	Powers to carry out all legal formalities	Management	For	For	For

ASSA ABLOY AB, STOCKHOLM

Security	W0817X105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SE0000255648	Agenda	704338145 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	16-Apr-2013
SEDOL(s)	4009304 - 5698789 - B02TNL6 - B049693 - BOYQ638	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of Chairman of the Meeting : Lars Renstrom Comments-Non Voting Agenda Item	Non-Voting			None
3	Preparation and approval of the voting list Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of two persons to approve the minutes Comments-Non Voting Agenda Item	Non-Voting			None
6	Determination of whether the Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
7	Report by the President and CEO, Mr. Johan Molin Comments-Non Voting Agenda Item	Non-Voting			None

8.a	Presentation of: the Annual Report and the Audit Report as well as the-Consolidated Accounts and the Audit Report for the Group Comments-Non Voting Agenda Item	Non-Voting			None
8.b	Presentation of: the Group Auditor's Report regarding whether there has been-compliance with the remuneration guidelines adopted on the 2012 Annual-General Meeting Comments-Non Voting Agenda Item	Non-Voting			None
8.c	Presentation of: the Board of Directors proposal regarding distribution of-earnings and motivated statement Comments-Non Voting Agenda Item	Non-Voting			None
9.a	Adoption of the Statement of Income and the Balance Sheet as well as the Consolidated Statement of Income and the Consolidated Balance Sheet	Management	For	For	For
9.b	Dispositions of the company's profit according to the adopted Balance Sheet: The Board of Directors proposes a dividend of SEK 5.10 per share. As record date for the dividend, the Board of Directors proposes Tuesday 30 April 2013. Subject to resolution by the Annual General Meeting in accordance with the proposal, the dividend is expected to be distributed by Euroclear Sweden AB on Monday 6 May 2013	Management	For	For	For
9.c	Discharge from liability of the members of the Board of Directors and the CEO	Management	For	For	For
10	Determination of the number of members of the Board of Directors	Management	For	For	For
11	Determination of fees to the Board of Directors and Auditors	Management	For	For	For
12	Re-election of Lars Renstrom, Carl Douglas, Birgitta Klasen, Eva Lindqvist, Johan Molin, Sven-Christer Nilsson, Jan Svensson and Ulrik Svensson as members of the Board of Directors. Re-election of Lars Renstrom as Chairman of the Board of Directors and Carl Douglas as Vice Chairman of the Board of Directors	Management	For	For	For
13	Election of members of the Nomination Committee and determination of the assignment of the Nomination Committee: The Nomination Committee shall consist of five members, who, up to and including the Annual General Meeting 2014, shall be Gustaf Douglas (Investment AB Latour), Mikael Ekdahl (Melker Schorling AB), Liselott Ledin (Alecta), Marianne Nilsson (Swedbank Robur fonder) and Johan Strandberg (SEB fonder/SEB Trygg Liv). Gustaf Douglas shall be appointed Chairman of the Nomination Committee	Management	For	For	For
14	Resolution regarding guidelines for remuneration to senior management Comments-Insufficient overall disclosure; Poor overall design	Management	Against	Against	Against
15	Resolution regarding authorisation to repurchase and transfer Series B shares in the company	Management	For	For	For
16	Resolution regarding long term incentive programme	Management	For	For	For
17	Closing of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACION, S.A.

Security	E3685C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	ES0126775032	Agenda	704344617 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	MADRID / Spain	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B55ZR92	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 26 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1.1	Review and approval of the annual financial statements and the management report of the company and its consolidated group	Management	For	For	For
1.2	Approve Allocation of Income and Dividends	Management	For	For	For
1.3	Revision and approval of the management of the board corresponding to the year 2012	Management	For	For	For
2.1	Re-election of Ms Ana Maria Llopis as a board member	Management	For	For	For
2.2	Re-election of Mr Ricardo Curras as a board member	Management	For	For	For
2.3	Re-election of Mr Nicolas Brunel as a board member	Management	For	For	For
2.4	Re-election of Mr Pierre Cuilleret as a board member	Management	For	For	For
2.5	Re-election of Mr Julian Diaz as a board member	Management	For	For	For
2.6	Re-election of Ms Rosalia Portela as a board member	Management	For	For	For
3	Decreasing social capital by means of treasury shares amortization	Management	For	For	For
4	Approval of shares delivery of 50 percent of the remuneration of the board members	Management	For	For	For
5.1	Change of the maximum amount of the Long-term Incentive Plan(Executive Directors excluded)	Management	For	For	For
5.2	Change of the maximum amount of the Long-term Incentive Plan(Executive Directors included)	Management	For	For	For
6	Delegation of powers	Management	For	For	For
7	Consultative report on the remuneration policy of the board	Management	Against	Against	Against

Comments-Insufficient overall disclosure; Poor overall design

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS-5.1 AND 5.2 AND CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTE-S, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGIN-AL INSTRUCTIONS. THANK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

BRITISH AMERICAN TOBACCO PLC

Security	G1510J102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	GB0002875804	Agenda	704346976 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	19-Apr-2013
SEDOL(s)	0287580 - 5617278 - B02S755 - B3DCKS1 - B3F9DG9 - B3FKPZ5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Receipt of the 2012 Report and Accounts	Management	For	For	For
2	Approval of the 2012 Remuneration Report	Management	For	For	For
3	To declare a final dividend of 92.7p per ordinary share in respect of the year ended 31 December 2012, payable on 8 May 2013 to shareholders on the register at the close of business on 15 March 2013	Management	For	For	For
4	Re-appointment of the Auditors: PricewaterhouseCoopers LLP	Management	For	For	For
5	Authority for the Directors to agree the Auditor's remuneration	Management	For	For	For

6	Re-election of Richard Burrows as a Director (N)	Management	For	For	For
7	Re-election of John Daly as a Director	Management	For	For	For
8	Re-election of Karen de Segundo as a Director (C, N)	Management	For	For	For
9	Re-election of Nicandro Durante as a Director	Management	For	For	For
10	Re-election of Ann Godbehere as a Director (A, N, R)	Management	For	For	For
11	Re-election of Christine Morin-Postel as a Director (C, N, R)	Management	For	For	For
12	Re-election of Gerry Murphy as a Director (N, R)	Management	For	For	For
13	Re-election of Kieran Poynter as a Director (A N R)	Management	For	For	For
14	Re-election of Anthony Ruys as a Director (A, N)	Management	For	For	For
15	Re-election of Ben Stevens as a Director	Management	For	For	For
16	Election of Richard Tubb as a Director (C, N) who has been appointed since the last Annual General Meeting	Management	For	For	For
17	Renewal of the Director's authority to allot shares	Management	For	For	For
18	Renewal of the Director's authority to disapply pre-emption rights	Management	For	For	For
19	Authority for the Company to purchase its own shares	Management	For	For	For
20	Authority to make donations to political organisations and to incur political expenditure	Management	For	For	For
21	Notice period for General Meetings	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTIONS NO. 3 A-ND 16. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

J.M. AB, SOLNA

Security	W4939T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SE0000806994	Agenda	704347168 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	SOLNA / Sweden	Vote Deadline Date	16-Apr-2013
SEDOL(s)	4155508 - B06BPM3 - B142FZ8 - B16NSS3 - B17R2M6 - B2909C9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting				None
1	Call to order and election of Chairperson: Lars Lundquist Comments-Non Voting Agenda Item	Non-Voting				None
2	Preparation and approval of voting list Comments-Non Voting Agenda Item	Non-Voting				None
3	Election of two people to check the minutes Comments-Non Voting Agenda Item	Non-Voting				None
4	Determination of whether the Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting				None
5	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting				None
6	The Chairman of the Board of Directors' report on the work of the Board and-its Committees since the 2012 Annual General Meeting. The President's report-on the business during 2012 as well as the result for the first quarter of-2013, presentation of the annual report and the auditors' report, as well as-the consolidated accounts and the auditors' report on the consolidated-accounts and decisions to adopt the income statement and balance sheet and-the consolidated income statement and consolidated balance sheet Comments-Non Voting Agenda Item	Non-Voting				None
7	Resolution on allocation of the Company's profit: The Board of Directors proposes that a dividend of SEK 6.75 per share be paid to shareholders. The proposed record date for the dividend is Tuesday, April 30, 2013. If the Annual General Meeting resolves to adopt the recommendation, Euroclear Sweden AB will send out the dividend on Monday, May 6, 2013	Management	For	For	For	For
8	Resolution to discharge the Board of Directors and the President from liability	Management	For	For	For	For
9	Resolution on the number of Directors: Eight Directors elected by the Annual General Meeting	Management	For	For	For	For
10	Determination of remuneration to the Board of Directors	Management	For	For	For	For
11	Determination of remuneration to auditing companies	Management	For	For	For	For
12	Election of Chairman of the Board of Directors and other Directors: Re-election of Lars Lundquist to Chairman of the Board of Directors (elected 2005). Re-election of Directors Johan Bergman (elected 2012), Anders Narvinger (elected 2009), Kia Orback Pettersson (elected 2010), Johan Skoglund (elected 2003) and Asa Soderstrom Jerring (elected 2007). Director Elisabet Annell Ahlund is not up for re-election. The Nomination Committee proposes the new election of Eva Nygren and Finnish citizen Kaj-Gustaf Bergh. Eva Nygren is 57 and a trained architect. Eva Nygren previously worked for 15 years in different positions at VAB AB and 13 years in different positions at the Sweco Group. Eva Nygren has been the President and CEO of the Rejler Group since 2012 as well as a Board member of Svenskt Naringsliv and Arkitekt hogskolan. Kaj	Management	For	For	For	For
CONT	CONTD -Gustaf Bergh is 57 and has an educational background in law and-economics. Kaj-Gustaf Bergh previously worked for 15 years at Gyllenberg and-SEB and is currently the Managing Director of Foreningen Konstsamfundet RF.-Kaj-Gustaf Bergh is Chairman of the Board of Directors of Fiskars,	Non-Voting				None

Finaref-Group and Alandsbanken and Board member of Ramirent, Wartsila and Pensions-Veritas

Comments-Non Voting Agenda Item

13	Election of auditing company: Re-election of Ernst & Young AB as auditing company. In accordance with the Swedish Companies Act, the term of service runs until the end of the 2014 Annual General Meeting	Management	For	For	For
14	Motion for resolution on adopting instructions for the Nomination Committee	Management	For	For	For
15	Motion for resolutions on guidelines for salary and other remuneration to senior executives	Management	For	For	For
16	Motion for resolution on authorization for the Board of Directors to decide on the acquisition of ordinary shares in JM AB on a regulated market	Management	For	For	For
17	Motion for resolution on JM Convertibles 2013/2017 and JM Warrants 2013/2017	Management	For	For	For
18	Motion for resolution to decrease the share capital through the elimination of own ordinary shares	Management	For	For	For
19	Motion for resolution on amendment of the Articles of Association: The Board of Directors proposes that the Annual General Meeting resolve to amend sections 3, 4 and 6 of the Articles of Association	Management	For	For	For

SEBICORP INDUSTRIES LTD

Security	Y79711159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1R50925390	Agenda	704355432 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B08X163 - B09K9S1 - B09YDC5 - B8468T4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Accounts for the year ended December 31, 2012 and the Auditors' Report thereon	Management	For	For	For
2	To declare a final tax exempt 1-Tier dividend of 15 cents per ordinary share for the year ended December 31, 2012	Management	For	For	For
3	To re-elect the following director, who will retire by rotation pursuant to Article 93 of the Company's Articles of Association and who, being eligible, will offers for re-election: Ang Kong Hua	Management	For	For	For
4	To re-elect the following director, who will retire by rotation pursuant to Article 93 of the Company's Articles of Association and who, being eligible, will offers for re-election: Tang Kin Fei	Management	For	For	For
5	To re-elect the following director, who will retire by rotation pursuant to Article 93 of the Company's Articles of Association and who, being eligible, will offers for re-election: Margaret Lui	Management	For	For	For
6	To re-elect Dr Teh Kok Peng, a director retiring pursuant to Article 99 of the Company's Articles of Association and who, being eligible, will offer himself for re-election	Management	For	For	For
7	To re-appoint Goh Geok Ling, a director retiring under Section 153 of the Companies Act, Cap. 50, to hold office from the date of this Annual General Meeting until the next Annual General Meeting	Management	For	For	For
8	To approve directors' fees of SGD 1,198,842 for the year ended December 31, 2012, comprising: a. SGD 839,189 to be paid in cash (2011: SGD 896,429); and b. SGD 359,653 to be paid in the	Management	For	For	For

9	form of restricted share awards under the Sembcorp Industries Restricted Share Plan 2010 (2011: SGD 384,184), with the number of shares to be awarded rounded down to the nearest hundred and any residual balance settled in cash To re-appoint KPMG LLP as Auditors of the Company and to authorise the directors to fix their remuneration	Management	For	For	For
10	That authority be and is hereby given to the directors 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	Management	For	For	For
CONT	CONTD provided that: (1) the aggregate 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% of the total-number of issued shares in the capital of the Company excluding treasury-shares (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 not exceed 5%-of the total number of issued shares in the capital of the Company excluding-treasury shares (as calculated in accordance with paragraph (2) below); (2)-(subject to such manner of calculation as may be prescribed by the CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD 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 in the capital of the Company excluding-treasury shares 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 or 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 SGX-ST for the time being in force-(CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD 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	Non-Voting			None

which the next Annual General-Meeting of the Company is required by law to be held, whichever is the earlier

Comments-Non Voting Agenda Item

11	That approval be and is hereby given to the directors to: a. grant awards in accordance with the provisions of the Sembcorp Industries Performance Share Plan 2010 (the "SCI PSP 2010") and / or the Sembcorp Industries Restricted Share Plan 2010 (the "SCI RSP 2010") (the SCI PSP 2010 and SCI RSP 2010, together the "Share Plans"); and b. allot and issue from time to time such number of fully paid-up ordinary shares in the capital of the Company as may be required to be delivered pursuant to the vesting of awards under the Share Plans, provided that: (1) the aggregate number of (i) new ordinary shares allotted and issued and / or to be allotted and issued, (ii) existing ordinary shares (including shares held in treasury) delivered and / or to be delivered, and (iii) ordinary shares released and / or to be released	Management	For	For	For
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CONT	CONTD in the form of cash in lieu of ordinary shares, pursuant to the Share-Plans, shall not exceed 7% of the total number of issued ordinary shares in-the capital of the Company (excluding treasury shares) from time to time; and-(2) the aggregate number of ordinary shares under awards to be granted-pursuant to the Share Plans during the period commencing from this Annual-General Meeting 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 1% of the total number of issued ordinary shares in the capital of the-Company (excluding treasury shares) from time to time	Non-Voting			None
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Comments-Non Voting Agenda Item

SEMBCORP INDUSTRIES LTD

Security	Y79711159	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1R50925390	Agenda	704362146 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B08X163 - B09K9S1 - B09YDC5 - B8468T4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the IPT Mandate	Management	For	For	For
2	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For

ABB LTD, ZUERICH

Security	H0010V101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	CH0012221716	Agenda	704363605 - Management
Record Date	17-Apr-2013	Holding Recon Date	17-Apr-2013
City / Country	TBD / Switzerland	Vote Deadline Date	18-Apr-2013
SEDOL(s)	3044180 - 5702259 - 7108899 - 7113815 - 7144053 - B02V7Z4 - B0YBLH2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE	Non-Voting			None

INDIVIDUAL SUB-CUSTODIANS MAY VARY.
UPON RECEIPT OF THE VOTING
INSTRUCTION, IT IS POSSIBLE THAT A
MARKER MAY BE PLACED ON YOUR SHAR-
ES TO ALLOW FOR RECONCILIATION AND
RE-REGISTRATION FOLLOWING A TRADE. IF
YOU HAVE CONCERNS REGARDING YOUR
ACCOUNTS, PLEASE CONTACT YOUR
CLIENT SERVICE REPRESENTATIVE.

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-153198, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

2.1	Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2012	Management	For	For	For
2.2	Consultative vote on the 2012 remuneration report	Management	For	For	For
3	Discharge of the board of directors and the persons entrusted with management	Management	For	For	For
4	Appropriation of available earnings and distribution of capital contribution reserve	Management	For	For	For
5	Renewal of authorized share capital	Management	For	For	For
6.1	Re-election to the board of directors: Roger Agnelli	Management	For	For	For
6.2	Re-election to the board of directors: Louis R. Hughes	Management	For	For	For
6.3	Re-election to the board of directors: Hans Ulrich Maerki	Management	For	For	For
6.4	Re-election to the board of directors: Michel De Rosen	Management	For	For	For
6.5	Re-election to the board of directors: Michael Treschow	Management	For	For	For
6.6	Re-election to the board of directors: Jacob Wallenberg	Management	For	For	For
6.7	Re-election to the board of directors: Ying Yeh	Management	For	For	For
6.8	Re-election to the board of directors: Hubertus Von Gruenberg	Management	For	For	For
7	Re-election of the auditors / Ernst and Young AG	Management	For	For	For
8	Ad hoc	Management	Against	Against	Against

ISRAEL DISCOUNT BANK LTD., TEL AVIV-JAFFA

Security	465074201	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	IL0006912120	Agenda	704365471 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	TEL AVIV / Israel	Vote Deadline Date	18-Apr-2013
SEDOL(s)	6451271 - 6460534 - B02QF22	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A	Non-Voting			None

CONTROLLING OR-PERSONAL INTEREST,
SUBMIT YOUR VOTE AS NORMAL

Comments-Non Voting Agenda Item

1	Ratification of the appointment of Ilan Biran as an external director for the remainder of at statutory 3 year period	Management	For	For	For
2	Approval of D and O insurance cover for a period of 18 months in an amount of up to 150 USD million for annual premium to exceed 640,000 USD for the group the share of the bank not to exceed 380,000 USD	Management	For	For	For

CAIXABANK S.A., BARCELONA

Security	E2427M123	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	ES0140609019	Agenda	704367918 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	BARCELO / Spain	Vote Deadline Date	16-Apr-2013
SEDOL(s)	NA	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26 APR 2013.CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approval of the annual accounts and consolidated and their management reports for the year ended December 31, 2012	Management	For	For	For
2	Discharge of the Board of Directors during the fiscal year ended December 31, 2012	Management	For	For	For
3	Approval of the proposed application of the results for the fiscal year ended December 31, 2012	Management	For	For	For
4.1	Ratification and appointment of Caja Navarra	Management	Against	Against	Against
Comments-Board is not majority independent.					
4.2	Ratification and appointment of Cajasol	Management	Against	Against	Against
Comments-Board is not majority independent.					
5	Amendment of Article 34 (Remuneration of Directors) of the Bylaws	Management	For	For	For
6	Setting the compensation of directors	Management	For	For	For
7.1	To approve a capital increase amounting determinable according to the terms of the agreement, through the issuance of new ordinary shares of one (1) par value each, of the same class and series as those currently in circulation, against reserves voluntary, offering shareholders the opportunity to sell the rights to free allocation of shares to the Company or the market. Endowment restricted reserve. Delegation of powers to the Board of Directors, with authorization to delegate his time in the Executive Committee, to fix the date on which the increase should be more effective and when conditions for the increase in all cases not covered by the General Meeting, all in accordance with Article 297.1.a) of the Companies Act Capital. Application to the competent bodies for the listing of new shares on the stock exchanges of CONTD	Management	For	For	For
CONT	CONTD Barcelona, Bilbao, Madrid and Valencia, through the Interconnection-System Bursatil (Market)	Non-Voting			None
Comments-Non Voting Agenda Item					

7.2	Approve a second increase of the share capital amount to be determined according to the terms of the agreement, through the issuance of new ordinary shares of one (1) par value each, of the same class and series as those currently in circulation, under voluntary reserves, giving shareholders the ability to sell the rights of free allocation of shares to the Company or the market. Endowment restricted reserve. Delegation of powers to the Board of Directors, with authorization to delegate his time in the Executive Committee, to fix the date on which the increase should take effect and the conditions for the increase in all cases not covered by the General Meeting, all pursuant to Article 297.1.a) of the Companies Act Capital. Application to the competent bodies for the listing of new shares on the stock exchanges of CONTD	Management	For	For	For
CONT	CONTD Barcelona, Bilbao, Madrid and Valencia, through the Stock Market	Non-Voting			None
Comments-Non Voting Agenda Item					
7.3	Approve a third increase of the share capital amount to be determined according to the terms of the agreement, through the issuance of new ordinary shares of one (1) par value each, of the same class and series as those currently in circulation, under voluntary reserves, giving shareholders the ability to sell the rights of free allocation of shares to the Company or the market. Endowment restricted reserve. Delegation of powers to the Board of Directors, with authorization to delegate his time in the Executive Committee, to fix the date on which the increase should take effect and the conditions for the increase in all cases not covered by the General Meeting, all pursuant to Article 297.1.a) of the Companies Act Capital. Application to the competent bodies for the listing of new shares on the stock exchanges of CONTD	Management	For	For	For
CONT	CONTD Barcelona, Bilbao, Madrid and Valencia, through the Stock Market	Non-Voting			None
Comments-Non Voting Agenda Item					
7.4	Approve a forth increase of the share capital amount to be determined according to the terms of the agreement, through the issuance of new ordinary shares of one (1) par value each, of the same class and series as those currently in circulation, under voluntary reserves, giving shareholders the ability to sell the rights of free allocation of shares to the Company or the market. Endowment restricted reserve. Delegation of powers to the Board of Directors, with authorization to delegate his time in the Executive Committee, to fix the date on which the increase should take effect and the conditions for the increase in all cases not covered by the General Meeting, all pursuant to Article 297.1.a) of the Companies Act Capital. Application to the competent bodies for the listing of new shares on the stock exchanges of CONTD	Management	For	For	For
CONT	CONTD Barcelona, Bilbao, Madrid and Valencia, through the Stock Market	Non-Voting			None
Comments-Non Voting Agenda Item					
8	Authorization to the Board of Directors, in accordance with the provisions of article 297.1.b) of the Companies Act, to increase the share capital on one or more occasions and at any time within five years, through monetary contributions and a maximum nominal amount of 2,244,874,317 euros, all in the terms and conditions as it deems fit, revoking the authorization heretofore enforced. Delegation to	Management	For	For	For

9	the exclusion of the right of first refusal, as provided in Article 506 of the Companies Act Delegation to the Board of Directors of the power to issue convertible and / or exchangeable into shares of the Company and warrants or similar securities that might entitle directly or indirectly to the subscription or acquisition of shares of the society, for a total amount of up to three billion (3,000,000,000) euros, as well as the power to increase the share capital by the amount required, and the power to exclude, where applicable, the right of first refusal. To rescind the unused portion, the authorization heretofore enforced	Management	For	For	For
10	Delegation to the Board of Directors of the power to issue fixed-income securities or debt instruments of similar nature, for a total amount of up sixty-six billion (66 billion) EUROS. To rescind the unused portion, the authorization heretofore enforced	Management	For	For	For
11	Reappointment of auditors of the Company and its consolidated group for the year 2014	Management	For	For	For
12	Approval of variable compensation program for fiscal year 2013	Management	For	For	For
13	Reducing the period of notice of extraordinary general meetings as provided in Article 515 of the Companies Act	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				
14	Authorization and delegation of powers to interpret, correct, supplement, execution and implementation of the resolutions adopted by the Board, and delegation of authority for a public deed and registration of such agreements and for correction in appropriate	Management	For	For	For
15	Advisory vote on the annual report on the remuneration of the members of the Board of Directors for the year 2012	Management	For	For	For
16	Audited statements of account that served as the basis for the approval by the Executive Committee of the Company (on delegation from the Board of Directors) at the meetings of May 24, 2012 and September 6, 2012, also by the Governing Council at its meetings of November 29, 2012 and March 7, 2013, respectively, of the terms and execution of agreements on capital increase against reserves approved by the Annual General Meeting of Shareholders held on April 19, 2012, under paragraphs 1 and 2 of section 6 of the agenda, and the Extraordinary General Meeting of shareholders of the Company held on June 26, 2012, under paragraphs 1 and 2 of Section 5 of the agenda, under the shareholder remuneration system called Program Dividend / Share. Terms of execution of such increases	Management	For	For	For
17	Communication of the report of the Board of Directors and of the Auditor for the purposes of the provisions of Section 511 of the Companies Act	Management	For	For	None
CMMT	PLEASE NOTE THAT THE SHAREHOLDERS HOLDING LESS THAN 1000 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL	Non-Voting			None

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.

HUHTAMAKI OYJ, ESPOO

Security	X33752100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	FI0009000459	Agenda	704370193 - Management
Record Date	15-Apr-2013	Holding Recon Date	15-Apr-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	17-Apr-2013
SEDOL(s)	4447476 - 5768422 - 5890529 - B28JBZ4 - B3BHMM6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Calling the meeting to order	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Recording the legality of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Adoption of the annual accounts including the consolidated annual accounts	Management	For	For	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board of directors proposes that a dividend of EUR 0.56 per share would be paid	Management	For	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For	For
10	Resolution on the remuneration and expense compensation of the members of the board of directors	Management	For	For	For
11	Resolution on the number of members of the board of directors the nomination committee of the board of directors proposes that the number of members of the board of directors would be seven (7)	Management	For	For	For
12	Election of members of the board of directors the nomination committee of the board of directors proposes that E. Ailasmaa, P. Ala-Pietila, W.R Barker, R. Borjesson, M.M. Corrales, J. Suominen and S. Turner would be re-elected as members the board directors	Management	For	For	For
13	Resolution on the remuneration of the auditor	Management	For	For	For
14	Election of the auditor the audit committee of the board of directors proposes that Ernst And Young Oy would be elected as auditor	Management	For	For	For

UNITED OVERSEAS BANK LTD, SINGAPORE

Security	V96194127	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1M31001969	Agenda	704370321 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPO / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	5812716 - 6916781 - 6916877 - B06P5N6 - B8G2QK7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Financial Statements, the Directors' Report and the Auditors' Report for the year ended 31 December 2012	Management	For	For	For
2	To declare a final one-tier tax-exempt dividend of 40 cents and a special one-tier tax-exempt dividend of ten cents per ordinary share for the year ended 31 December 2012	Management	For	For	For
3	To approve Directors' fees of SGD1,815,000 for 2012 (2011: SGD1,670,000)	Management	For	For	For
4	To approve a fee of SGD2,250,000 (2011: SGD2,250,000) to the Chairman of the Bank, Dr Wee Cho Yaw, for the period from January 2012 to December 2012	Management	Against	Against	Against
Comments-Excessive compensation					
5	To re-appoint Ernst & Young LLP as Auditors of the Company and authorise the Directors to fix their remuneration	Management	For	For	For
6	To re-elect Mr Wee Ee Cheong as a director	Management	For	For	For
7	To re-elect Mr Franklin Leo Lavin as a director	Management	For	For	For
8	To re-elect Mr James Koh Cher Siang as a director	Management	For	For	For
9	To re-elect Mr Ong Yew Huat as a director	Management	For	For	For
10	That pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, Dr Wee Cho Yaw be and is hereby re-appointed as a Director of the Company to hold such office until the next Annual General Meeting (AGM) of the Company	Management	For	For	For
11	That pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, Professor Cham Tao Soon be and is hereby re-appointed as a Director of the Company to hold such office until the next Annual General Meeting (AGM) of the Company	Management	For	For	For
12	That authority be and is hereby given to the Directors to: (a) (i) issue ordinary 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, provided that: CONTD	Management	For	For	For
CONT	CONTD : (1) the aggregate number of ordinary shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments-made or granted pursuant to this	Non-Voting			None

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) does not exceed 20 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 as may be

CONTD

Comments-Non Voting Agenda Item

CONT	CONTD prescribed by 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 ordinary 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 SGX-ST for the	Non-Voting			For
CONT	CONTD time being in force (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 a general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier	Non-Voting			Abstain
13	That authority be and is hereby given to the Directors to allot and issue from time to time such number of ordinary Shares as may be required to be allotted and issued pursuant to the UOB Scrip Dividend Scheme	Management	For	For	None
14	That (a) authority be and is hereby given to the Directors to: (i) allot and issue any of the preference shares referred to in Articles 7A, 7B, 7C, 7D, 7E and/or 7F of the Articles of Association of the Company; and/or (ii) make or grant offers, agreements or options that might or would require the preference shares referred to in sub-paragraph (i) above to be issued, 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 (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) to issue the preference shares referred to in subparagraph (i) above in connection with any offers, agreements or options made or granted by the Directors while this Resolution is in force; (b) the Directors be	Management	Abstain	Against	For
CONT	CONTD authorised to do all such things and execute all such documents as they may consider necessary or appropriate to give effect	Non-Voting			None

Comments-Insufficient overall disclosure

to this Resolution as-they may deem fit; and (c) (unless revoked or varied by the Company in a-general meeting) the authority conferred by this Resolution shall continue in-force until the conclusion of the next AGM of the Company or the date by-which the next AGM of the Company is required by law to be held, whichever is-earlier
 Comments-Non Voting Agenda Item

15	That (a) for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares in the capital of the Company not exceeding in aggregate the Maximum Limit (as hereafter defined) at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of: (i) market purchase(s) (Market Purchase) on the SGX-ST; and/or (ii) off-market purchase(s) (Off-Market Purchase) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in CONTD	Management	For	For	None
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CONT	CONTD accordance with all other laws, regulations and rules of the SGX-ST as-may for the time being be applicable, be and is hereby authorised and-approved generally and unconditionally (the Share Purchase Mandate); (b) the-authority conferred on the Directors pursuant to the Share Purchase Mandate-may be exercised by the Directors at any time and from time to time during-the period commencing from the date of the passing of this Resolution and-expiring on the earliest of: (i) the date on which the next AGM of the-Company is held or required by law to be held; (ii) the date on which the-purchases or acquisitions of Shares pursuant to the Share Purchase Mandate-are carried out to the full extent mandated; or (iii) the date on which the-authority conferred by the Share Purchase Mandate is revoked or varied by the-Company CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD in a general meeting; (c) in this Resolution 15: "Relevant Period"-means the period commencing from the date on which the last AGM of the-Company was held and expiring on the date the next AGM of the Company is held-or is required by law to be held, whichever is the earlier, after the date of-this Resolution; "Maximum Limit" means that number of Shares representing-five per cent of the total number of issued Shares (excluding any Shares-which are held as treasury shares) as at the date of the passing of this-Resolution unless the Company has effected a reduction of the share capital-of the Company in accordance with the applicable provisions of the Companies-Act, at any time during the Relevant Period, in which event the issued Shares-shall be taken to be the total number of the issued Shares as altered by such-CONTD	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD capital reduction (excluding any Shares which are held as treasury-shares as at that date); and "Maximum Price" in relation to a Share to be-purchased or acquired, means the purchase price (excluding brokerage,-commission, applicable goods and services tax	Non-Voting			None
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and other related expenses)-which shall not exceed: (i) in the case of a Market Purchase, 105 per cent of the Average Closing Price of the Shares; and (ii) in the case of an-Off-Market Purchase, 110 per cent of the Average Closing Price of the Shares,-where: "Average Closing Price" means the average of the last dealt prices of the Shares over the five consecutive market days on which the Shares were-transacted on the SGX-ST immediately preceding the date of the Market-Purchase by the Company or, as the case may be, the date of the making of the-offer pursuant to CONTD

Comments-Non Voting Agenda Item

CONT	CONTD the Off-Market Purchase, and deemed to be adjusted in accordance with the listing rules of the SGX-ST for any corporate action which occurs after the relevant five-day period; and "date of the making of the offer" means the date on which the Company announces its intention to make an offer for an-Off-Market Purchase, stating therein the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the-Off-Market Purchase; and (d) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including-executing such documents as may be required) as they and/or he may consider-expedient or necessary to give effect to the transactions contemplated and/or-CONTD	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	CONTD authorised by this Resolution	Non-Voting	None
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Comments-Non Voting Agenda Item

	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	None
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Comments-Non Voting Agenda Item

GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	GB0043620292	Agenda	704370991 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Isle of Man	Vote Deadline Date	19-Apr-2013
SEDOL(s)	4362029 - 6366795 - 6367099 - B125QB2 - B284CJ0 - B3ZZM59 - B83NWS3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To approve the payment of Directors' fees of SGD 594,000 (2011: SGD 604,583) for the financial year ended 31 December 2012	Management	For	For	For
2	To re-elect the following person as Director of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Mr. Tan Hee Teck	Management	For	For	For
3	To re-elect the following person as Director of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Mr. Lim Kok Hoong	Management	For	For	For
4	To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company and to authorise the Directors to fix their remuneration	Management	Against	Against	Against

Comments-Vote against auditor because non-audit fees are higher than audit fees.

5	To declare a final tax exempt (one-tier) dividend of SGD 0.01 per ordinary share for the financial year ended 31 December 2012	Management	For	For	For
6	Proposed Share Issue Mandate	Management	For	For	For
7	Proposed Modifications to, and Renewal of, the General Mandate for Interested Person Transactions	Management	For	For	For
8	Proposed Renewal of Share Buy-Back Mandate	Management	For	For	For

WILH. WILHELMSSEN ASA

Security	R9883B109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	NO0010571680	Agenda	704375523 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	LYSAKER / Norway	Blocking	Vote Deadline Date
SEDOL(s)		Quick Code	18-Apr-2013

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. Comments-Non Voting Agenda Item	Non-Voting			None
1	Adoption of the notice and the agenda	Management	For	For	For
3	Approval of the annual accounts and the annual report for Wilh. Wilhelmsen ASA for the financial year 2012, including the consolidated accounts for the group and payment of dividend	Management	For	For	For
4	Declaration from the board of directors on the determination of salaries and other remuneration for leading employees	Management	For	For	For
6	Approval of the fee to the company's auditor	Management	For	For	For
7	Determination of remuneration to the members of the board of directors (In line with the nomination committee's proposal)	Management	For	For	For
8	Determination of remuneration to the members of the nomination committee (In line with the nomination committee's proposal)	Management	For	For	For

9	Authorization to the board of directors to increase the share capital	Management	For	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

Comments-Non Voting Agenda Item

WILMAR INTERNATIONAL LTD

Security	Y9586L109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1T56930848	Agenda	704376866 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B17KC69 - B197Z70 - B23FGH4 - B8MJQC4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Accounts for the year ended 31 December 2012 and the Reports of the Directors and Auditors thereon	Management	For	For	For
2	To approve the payment of a proposed final tax exempt (one-tier) dividend of SGD 0.03 per ordinary share for the year ended 31 December 2012	Management	For	For	For
3	To approve the payment of Directors' fees of SGD 605,000 for the year ended 31 December 2012 (2011: SGD 605,000)	Management	For	For	For
4	To re-elect the following Director: Mr Kuok Khoo Chen (Retiring by rotation under Article 99)	Management	For	For	For
5	To re-elect the following Director: Mr Kuok Khoo Ean (Retiring by rotation under Article 99)	Management	For	For	For
6	To re-elect the following Director: Mr Martua Sitorus (Retiring by rotation under Article 99)	Management	For	For	For
7	To re-elect the following Director: Mr Juan Ricardo Luciano (Retiring under Article 100)	Management	For	For	For
8	To re-appoint, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore ("Act"), Mr Yeo Teng Yang, who will be retiring under Section 153 of the Act, to hold office from the date of this Annual General Meeting until the next Annual General Meeting	Management	For	For	For
9	To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
10	Renewal of Mandate for Interested Person Transactions	Management	For	For	For
11	Authority to issue and allot shares in the capital of the Company	Management	For	For	For
12	Authority to grant options and issue and allot shares under Wilmar Executives Share Option Scheme 2009	Management	For	For	For

WILMAR INTERNATIONAL LTD

Security	Y9586L109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1T56930848	Agenda	704381019 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B17KC69 - B197Z70 - B23FGH4 - B8MJQC4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Proposed renewal of share purchase mandate	Management	For	For	For

DURO FELGUERA SA, OVIEDO

Security	E3800J109	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	ES0162600417	Agenda	704382768 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	OVIEDO / Spain	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B175SV1 - B1L51H4 - B1VZF61 - B28GVH7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY WILL PAY AN ATTENDANCE FEE OF 0.02 PER SHARE-PRESENT OR REPRESENTED. Comments-Non Voting Agenda Item	Non-Voting			None
1	Examination and approval, the management report and financial statements (balance sheet, income statement, cash flow statement and notes) of Duro Felguera, SA and Duro Felguera, SA and its subsidiaries (Consolidated) for fiscal 2012 and the proposed appropriation of profit	Management	For	For	For
2	Discharge of the Board of Directors in 2012	Management	For	For	For
3	Authorization to the Board of Directors of the Company, for the acquisition of own shares by the same, or its subsidiaries, in accordance with the provisions of Article 146 and related provisions of the revised Corporations Law, specifying the modalities of acquisition, maximum number of shares to be acquired, maximum and minimum prices of acquisition and duration of the authorization, canceling the previous authorization granted by the last General Meeting and, where appropriate, the destination of the shares acquired either for maintenance portfolio, trade, sale or capital reduction in order to proceed to the redemption of the shares acquired. Formulation of a takeover bid for the shares of the Company at a price of 5.53 Euros per share, in accordance with Article 13 and related provisions of Royal Decree 1066/2007 of CONTD	Management	For	For	For
CONT	CONTD 27 July on the regime of takeover bids for securities. Delegation of-powers to the Board of Directors for the execution of this agreement Comments-Non Voting Agenda Item	Non-Voting			None
4	Delegation to the Board of Directors, with power of substitution, of the power to issue convertible and / or exchangeable for, or necessarily voluntary, in company shares, up to a maximum of 150 million Euros. Determine the basis and criteria for the issuance of bonds and its mode conversion / exchange, attributing to the Board of Directors the necessary powers to establish the terms and conditions of the conversion and / or exchange and increase the share capital by the amount necessary to meet the conversion of each issue which may not exceed ten percent (10o/o) of the share capital at the date of this agreement, that is, eight million Euros, to redraft the Article 5 of the Articles of Association, so as to exclude the preferential subscription right	Management	For	For	For
5	Adoption of the Common Merger of societies Duro Felguera, S. A. (Acquiring company), Duro Felguera Industrial Plants, S. A., Sole Society (merged company), Cranes and Storage	Management	For	For	For

Felguera, SA, sole proprietorship (acquired company) and Felguera Parks and Mines, S. A Sole Proprietorship (acquired company). Approval as the merger balance sheet balance Duro Felguera, S. A. ended December 31, 2012, verified by the auditor of the Company. Approval of the merger between the companies Duro Felguera, S. A. (Acquiring company) and Duro Felguera Industrial Plants, S. A., Sole Society (merged company), Cranes and Storage Felguera, SA, sole proprietorship (acquired company) and Felguera Parks and Mines, SA, Sole Society (acquired company) in accordance with the provisions of the said Common Merger approved and signed by the directors of CONTD CONTD the companies involved in the merger. Foster fusion of special tax-regime under Chapter VIII of Title VII of the Consolidated Corporation Tax-Law, approved by Legislative Royal Decree 4/2004, of March 5

CONT

Non-Voting

None

Comments-Non Voting Agenda Item

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
6	Set in nine the number of members of the Board of Directors, pursuant to the provisions of article twenty of the Bylaws	Management	For	For	For
7	Appointment or reappointment of Auditors for the year 2013	Management	For	For	For
8	Annual report on the remuneration of directors applied in the 2012 financial year and planned for the current year. This point will have a consultative	Management	For	For	For
9	Delegation of powers to formalize, execution, correct, supplement, development and interpretation of the resolutions adopted, to make the required filing of the Annual Accounts, the Auditors' Report and implement communications and notifications that are accurate to the competent , for either, the President of the Company and the Secretary of the Board of Directors	Management	For	For	For

OVERSEA-CHINESE BANKING CORPORATION LTD, SINGAPORE

Security	Y64248209	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1S04926220	Agenda	704384584 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B0F9V20 - B0FLDN1 - B0G02Z2 - B7SBZ08	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For

ASTRAZENECA PLC, LONDON

Security	G0593M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	GB0009895292	Agenda	704386211 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	19-Apr-2013
SEDOL(s)	0989529 - 4983884 - 5659902 - B01DCL2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2012	Management	For	For	For
2	To confirm the first interim dividend of USD0.90 (58.1 pence, SEK 6.26) per ordinary share and to confirm as the final dividend for 2012 the second	Management	For	For	For

	interim dividend of USD1.90 (120.5 pence, SEK 12.08) per ordinary share				
3	To reappoint KPMG Audit Plc London as Auditor	Management	For	For	For
4	To authorise the Directors to agree the remuneration of the Auditor	Management	For	For	For
5A	To re-elect Leif Johansson as a Director	Management	For	For	For
5B	To elect Pascal Soriot as a Director	Management	For	For	For
5C	To re-elect Simon Lowth as a Director	Management	For	For	For
5D	To re-elect Genevieve Berger as a Director	Management	For	For	For
5E	To re-elect Bruce Burlington as a Director	Management	For	For	For
5F	To re-elect Graham Chipchase as a Director	Management	For	For	For
5G	To re-elect Jean-Philippe Courtois as a Director	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
5H	To re-elect Rudy Markham as a Director	Management	For	For	For
5I	To re-elect Nancy Rothwell as a Director	Management	For	For	For
5J	To re-elect Shriti Vadera as a Director	Management	For	For	For
5K	To re-elect John Varley as a Director	Management	For	For	For
5L	To re-elect Marcus Wallenberg as a Director	Management	For	For	For
6	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Management	For	For	For
7	To authorise limited EU political donations	Management	For	For	For
8	To authorise the Directors to allot shares	Management	For	For	For
9	To authorise the Directors to disapply pre-emption rights	Management	For	For	For
10	To authorise the Company to purchase its own shares	Management	For	For	For
11	To reduce the notice period for general meetings	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. 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.	Non-Voting			None

GJENSIDIGE FORSIKRING ASA, LYSAKER

Security	R2763X101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	NO0010582521	Agenda	704387516 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	LYSAKER / Norway	Vote Deadline Date	17-Apr-2013
SEDOL(s)	B40QXY0 - B4PH0C5 - B4W9659 - B63FG83	Blocking	
		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 161272 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.	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF	Non-Voting			None

	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	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER-THE MEETING.	Non-Voting	None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	None
1	Opening of the general meeting by the Chair of the Supervisory Board	Non-Voting	None
2	Presentation of a list of attending shareholders and proxies	Non-Voting	None
3	Approval of the notice and the agenda	Management	For
4	Election of two representatives to sign the minutes along with the chair of the meeting	Management	For
5	Approval of the Board's report and annual accounts for 2012-including allocation of the profit for the year: The Board of Directors proposes that a dividend of NOK 6.85 per share be distributed for 2012. Dividend will be distributed to shareholders who own shares on 25 April 2013 and it will be paid on 8 May 2013	Management	For
6.A	The Board of Directors' statement on the stipulation of pay and other remuneration. An advisory vote on the statement will be held at the general meeting	Management	For
6.B	The Board's guidelines for the stipulation of remuneration of executive personnel. An advisory vote on the statement will be held at the general meeting	Management	For
6.C	New guidelines for the allocation of shares, subscription rights etc. Approval of guidelines prepared by the Board for benefits as mentioned in section 6-16a, subsection (1) third sentence no 3 of the Norwegian Public Limited Liability Companies Act	Management	For
7.A	The Board of Directors is hereby authorised to acquire Gjensidige shares in the market on behalf of the Company. The authorisation can be used to purchase own shares with a total nominal value of up to NOK 1,000,000. Shares purchased in accordance with the authorisation can only be used for sale and transfer to employees of the Gjensidige Group as part of the Group's share savings programme as approved by the Board or to executive personnel in accordance with the remuneration regulations and the pay policy adopted by the Board. The minimum and maximum amounts that can be paid per share are NOK 20 and NOK 200, respectively. The authorisation is valid until the next annual general meeting, no longer, however, than until 30 June 2014	Management	For
7.B	The Board of Directors of Gjensidige Forsikring ASA is hereby authorised on behalf of the Company to acquire Gjensidige shares in the market with a nominal value of up to NOK 50,000,000. The minimum and maximum amounts that can be paid per share are NOK 20 and NOK 200, respectively. Within these limits, the Board of Directors decides at what prices and at what times such acquisition will take place. Own shares acquired pursuant to this authorisation shall only be used for cancellation	Management	For

by means of a capital reduction, cf. the Public Limited Liability Companies Act section 12-1, or, before such time, as consideration in connection with the acquisition of enterprises. The authorisation is valid until the next annual general meeting, no longer, however, than until 30 June 2014

8	The general meeting approves the Board's merger plan	Management	For
9.A.1	Election of a member of supervisory board: Benedikte Bettina Bjoern	Management	For
9.A.2	Election of a member of supervisory board: Knud Daugaard	Management	For
9.A.3	Election of a member of supervisory board: Randi Dille	Management	For
9.A.4	Election of a member of supervisory board: Marit Frogner	Management	For
9.A.5	Election of a member of supervisory board: Geir Holtet	Management	For
9.A.6	Election of a member of supervisory board: Bjoern Iversen	Management	For
9.A.7	Election of a member of supervisory board: Hilde Myrberg	Management	For
9.A.8	Election of a member of supervisory board: John Ove Ottestad	Management	For
9.A.9	Election of a member of supervisory board: Stephan Adler Petersen	Management	For
9A10	Election of a member of supervisory board: Lilly T. Stakkeland	Management	For
9A11	Election of a member of supervisory board: Christina Stray	Management	For
9A12	Election of a member of supervisory board: Even Soeffteland	Management	For
9A13	Election of a member of supervisory board: Terje Wold	Management	For
9A14	Election of a member of supervisory board: Jan Skaug	Management	For
9A15	Election of a member of supervisory board: Ivar Kvinlaug	Management	For
9A16	Election of a member of supervisory board: Inger Tone Oedegaard	Management	For
9A17	Election of a member of supervisory board: Hanne Solheim Hansen	Management	For
9A18	Election of a member of supervisory board: Kjersti Eline Busch Toennesen	Management	For
9.B	The general meeting's proposal for the supervisory boards election of chair: Bjoern Iversen	Management	For
9.C	The general meeting's proposal for the supervisory boards election of deputy chair: Hilde Myrberg	Management	For
9.D.1	The Control Committee: Iver Sven Steen (Chair)	Management	For
9.D.2	The Control Committee: Liselotte Aune Lee	Management	For
9.D.3	The Control Committee: Hallvard Stroemme	Management	For
9.D.4	The Control Committee: Vigdis Myhre Naeseth	Management	For
9.E.1	The nomination committee: Bjoern Iversen (Chair)	Management	For
9.E.2	The nomination committee: Benedikte Bettina Bjoern	Management	For
9.E.3	The nomination committee: John Ove Ottestad	Management	For
9.E.4	The nomination committee: Beate Bredesen	Management	For
9.E.5	The nomination committee: Ivar Kvinlaug	Management	For
10	Stipulation of remuneration of officers of the Company	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS.-THANK YOU.	Non-Voting	None

SPAREBANK 1 SR-BANK ASA, STAVANGER

Security	R8T70X105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	NO0010631567	Agenda	704388784 - Management

Record Date Holding Recon Date 23-Apr-2013
City / Country STAVANG / Norway Blocking Vote Deadline Date 18-Apr-2013
SEDOL(s) Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the General Meeting by the Chairman of the Supervisory Board Comments-Non Voting Agenda Item	Non-Voting			None
2	Presentation of list of attending shareholders and authorized representatives Comments-Non Voting Agenda Item	Non-Voting			None
3	Approval of the notice and the agenda	Management	For	For	For
4	Election of a person to sign the minutes of the General Meeting with the Chairman	Management	For	For	For
5	Approval of the annual report and accounts for 2012, including the allocation of profits	Management	For	For	For
6	Approval of auditor's fee	Management	For	For	For
7	Statement by the board in connection with remuneration to senior executives	Management	For	For	For
8	Amendments	Management	For	For	For
9	Election of Chair and one member of the Audit Committee in accordance with nomination Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
10	Election of 12 members and six deputy members to the Supervisory Board in accordance with nomination	Management	For	For	For
11	Election of two members and one member of the Audit Committee in accordance with nomination	Management	For	For	For
12	Authorization to acquire own shares and to pledge as security own shares	Management	For	For	For
13	Authorization hybrid tier 1 capital and subordinated loans	Management	For	For	For

GOLDEN AGRI-RESOURCES LTD

Security	V39076134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	MU0117U00026	Agenda	704389015 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Mauritius	Vote Deadline Date	19-Apr-2013
SEDOL(s)	6164472 - B29MKH7 - B3SRZB9 - B82PYY0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Financial Statements for the year ended 31 December 2012 together with the Directors' and Auditors' Reports thereon	Management	For	For	For
2	To declare a final dividend of SGD 0.0059 per ordinary share for the year ended 31 December 2012	Management	For	For	For
3	To approve Director's Fees of SGD 303,644 for the year ended 31 December 2012. (FY2011: SGD 288,937)	Management	For	For	For
4	To re-elect the following Director retiring by rotation pursuant to Article 90 of the Constitution of the Company: Mr Rafael Buhay Concepcion, Jr	Management	For	For	For
5	To re-elect the following Director retiring by rotation pursuant to Article 90 of the Constitution of the Company: Mr Muktar Widjaja	Management	For	For	For
6	To re-elect the following Director retiring by rotation pursuant to Article 90 of the Constitution of the Company: Mr Hong Pian Tee	Management	For	For	For
7	To re-appoint Moore Stephens LLP as Auditors and to authorise the Directors to fix their Remuneration	Management	For	For	For
8	Renewal of Share Issue Mandate	Management	For	For	For
9	Renewal of Share Purchase Mandate	Management	For	For	For
10	Renewal of Interested Person Transactions Mandate	Management	Against	Against	Against
	Comments-Director has material business relationship with company				

OVERSEA-CHINESE BANKING CORPORATION LTD, SINGAPORE

Security	Y64248209	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1S04926220	Agenda	704393127 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	B0F9V20 - B0FLDN1 - B0G02Z2 - B7SBZ08	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Adoption of audited Financial Statements and Directors' and Auditors' Reports	Management	For	For	For
2(a)	Re-appointment of Dr Cheong Choong Kong	Management	For	For	For
2(b)	Re-appointment of Mr Lee Seng Wee	Management	For	For	For
3(a)	Re-election of Mr David Conner	Management	For	For	For
3(b)	Re-election of Dr Lee Tih Shih	Management	For	For	For
3(c)	Re-election of Mr Pramukti Surjaudaja	Management	For	For	For
3(d)	Re-election of Professor Neo Boon Siong	Management	For	For	For
4	Approval of final one-tier tax exempt dividend	Management	For	For	For
5(a)	Approval of amount proposed as Directors' Fees in cash	Management	Against	Against	Against

Comments-Excessive compensation

5(b)	Approval of allotment and issue of ordinary shares to the non-executive Directors	Management	For	For	For
6	Appointment of Auditors and fixing their remuneration	Management	For	For	For
7(a)	Authority to allot and issue ordinary shares on a pro rata basis	Management	For	For	For
7(b)	Authority to make or grant instruments that might or would require ordinary shares to be issued on a non pro rata basis	Management	For	For	For
8	Authority to grant options and/or rights to subscribe for ordinary shares and allot and issue ordinary shares (OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan)	Management	For	For	For
9	Authority to allot and issue ordinary shares pursuant to OCBC Scrip Dividend Scheme	Management	For	For	For

HYFLUX LTD, SINGAPORE

Security	Y3817K105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1J47889782	Agenda	704393189 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	6320058 - B021XD4 - B0D83V2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Audited Accounts for the year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a final dividend of 2.5 Singapore cents per ordinary share (one-tier tax exempt) for the year ended 31 December 2012 (previous year: 2.1 Singapore cents per ordinary share)	Management	For	For	For
3	To re-elect Mr. Lee Joo Hai who retires in accordance with Article 89 of the Company's Articles of Association and who, being eligible, offers himself for re-election	Management	For	For	For
4	To re-elect Mr. Gay Chee Cheong who retires in accordance with Article 89 of the Company's Articles of Association and who, being eligible, offers himself for re-election	Management	For	For	For
5	To approve the payment of Directors' fees of SGD 550,000 for the year ended 31 December 2012 (previous year: SGD 540,795)	Management	For	For	For
6	To re-appoint Messrs KPMG LLP as external auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
7	That pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), the Directors be authorised and empowered to: (a) (1) issue ordinary shares in the Company whether by way of rights, bonus or otherwise; and/or (2) 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) options, warrants, debentures or other instruments convertible into ordinary 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) issue ordinary shares in pursuance of any Instruments made or	Management	For	For	For
CONT	CONTD granted by the Directors while this Resolution was in force-(notwithstanding the authority conferred by this Resolution may have	Non-Voting			None

ceased-to be in force), provided that: (1) the aggregate number of ordinary shares-(including ordinary shares to be issued in pursuance of the Instruments, made-or granted pursuant to this Resolution) and Instruments to be issued pursuant-to this Resolution shall not exceed fifty per centum (50%) of the issued-ordinary shares in the capital of the Company (as calculated in accordance-with sub-paragraph (2) below), of which the aggregate number of ordinary-shares and Instruments to be issued other than on a pro rata basis to-existing shareholders of the Company shall not exceed twenty per centum (20%)-of the issued ordinary shares in the capital of the Company (as calculated in-accordance

CONTD

Comments-Non Voting Agenda Item

CONT	CONTD with sub-paragraph (2) below); (2) (subject to such calculation as may-be prescribed by the Singapore Exchange Securities Trading Limited) for the-purpose of determining the aggregate number of ordinary shares and-Instruments that may be issued under subparagraph (1) above, the percentage-of issued ordinary shares and Instruments shall be based on the number of-issued ordinary shares in the capital of the Company (excluding treasury-shares) at the time of the passing of this Resolution, after adjusting for:-(i) new ordinary shares arising from the conversion or exercise of the-Instruments or any convertible securities; (ii) new ordinary shares arising-from the exercising of share options or vesting of share awards outstanding-and subsisting at the time of the passing of this Resolution; and (iii) any-subsequent	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD bonus issue consolidation or subdivision of ordinary shares. (3) in-exercising the authority conferred by this Resolution, the Company shall-comply with the provisions-of the Listing Manual for the time being in force-(unless such compliance has been waived by the Singapore Exchange Securities-Trading Limited) and the Articles of Association of the Company; and (4)-unless revoked or varied by the Company in a general meeting, such authority-shall continue in force (i) 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 earlier or (ii) in-the case of ordinary shares to be issued in pursuance of the Instruments,-made or granted pursuant to this Resolution, until the issuance of such	Non-Voting			Against
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Comments-Non Voting Agenda Item

CONT	CONTD ordinary shares in accordance with the terms of the Instruments	Non-Voting			None
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Comments-Non Voting Agenda Item

8	That: (a) authority be and is hereby given to the Directors to: (1) allot and issue preference shares referred to in Articles 8C and 8E of the Articles of Association of the Company in the capital of the Company whether by way of rights, bonus or otherwise; and/or (2) make or grant offers, agreements or options that might or would require preference shares referred to in sub-paragraph (1) above to be issued, not being ordinary shares to which the authority referred to in Resolution 7 above relates, 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	Management	Against	Against	For
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(notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue preference shares referred to in sub-paragraph (1) above in pursuance of any CONTD

Comments-Grants too much authority to board; Insufficient overall disclosure

CONT	CONTD offers, agreements or options made or granted by the Directors while this Resolution was in force; and (b) (unless revoked or varied by the Company in a 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 earlier	Non-Voting			None
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Comments-Non Voting Agenda Item

9	That pursuant to Section 161 of the Companies Act, Cap. 50, the Directors be authorised and empowered to: (a) offer, grant, allot and issue options in accordance with the provisions of the Hyflux Employees' Share Option Scheme 2011 ("2011 Scheme"); and (b) continue to allot and issue from time to time such number of ordinary shares in the capital of the Company when such options are validly exercised pursuant to the terms and conditions of the Hyflux Employees' Share Option Scheme 2001 ("2001 Scheme"), and (notwithstanding the authority conferred by this Resolution may have ceased to be in force) to issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted by the Company under the 2011 Scheme and 2001 Scheme, provided CONTD	Management	For	For	None
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CONT	CONTD always that the aggregate number of additional ordinary shares to be allotted and issued respectively shall not exceed ten per centum (10%) of the issued ordinary shares in the capital of the Company from time to time under the 2011 Scheme and shall not exceed fifteen per centum (15%) of the issued ordinary shares in the capital of the Company from time to time under the 2001 Scheme and that such authority shall, unless revoked or varied by the Company in a general meeting, 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 earlier	Non-Voting			None
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Comments-Non Voting Agenda Item

10	That the Directors of the Company be and are hereby authorised to exercise all the powers of the Company to make purchases of or otherwise acquire issued and fully-paid ordinary shares in the capital of the Company from time to time (whether by way of market purchases or off-market purchases on an equal access scheme) of up to ten per centum (10%) of the issued ordinary shares in the capital of the Company (ascertained as at the date of the passing of this Resolution, unless the Company has effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Companies Act, Chapter 50 of Singapore ("Companies Act"), at any time during the Relevant Period (as defined below), in which event the issued ordinary share capital of the Company shall be taken to be the amount of the issued CONTD	Management	For	For	None
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CONT	CONTD ordinary share capital of the Company as altered, but excluding any shares held by the Company as treasury shares from time to time) at	Non-Voting			None
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the price-of up to but not exceeding the Maximum Price (as defined in Appendix 2 to-this Notice of Annual General Meeting ("Appendix 2")) and in accordance with-the Guidelines on Share Purchase set out in Appendix 2 (read with Appendix 1-to this Notice of Annual General Meeting) and otherwise in accordance with-all other provisions of the Companies Act and the Listing Manual of the-Singapore Exchange Securities Trading Limited as may from time to time be-applicable, and this mandate shall, unless revoked or varied by the Company-in general meeting, continue in force until the date on which the next Annual-General Meeting of the Company is held or is required by law to be held (the-"CONTD

Comments-Non Voting Agenda Item

CONT	CONTD Relevant Period"), or the date on which the share purchases are carried-out to the full extent mandated, whichever is earlier	Non-Voting	None
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Comments-Non Voting Agenda Item

CWT LTD

Security	Y1848T103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1C20001063	Agenda	704393216 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	6216760 - B134VG8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Accounts for the financial year ended 31 December 2012, and the Directors' Report and the Auditors' Report thereon	Management	For	For	For
2	To approve a final one-tier cash dividend of 3.0 CENTS per share (or a total net dividend of SGD 18,009,139.50 for the financial year ended 31 December 2012	Management	For	For	For
3	To approve Directors' fees of SGD 660,000 for the financial year ended 31 December 2012 (2011: SGD 625,000)	Management	For	For	For
4	To re-elect the following Director pursuant to Article 92 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Jimmy Yim Wing Kuen	Management	For	For	For
5	To re-elect the following Director pursuant to Article 92 of the Company's Articles of Association and who, being eligible, will offer himself for re-election: Dr Tan Wee Liang	Management	For	For	For
6	To re-appoint Loi Kai Meng as Director of the Company, pursuant to Section 153(6) of the Singapore Companies Act (Cap. 50), to hold such office from the date of this Annual General Meeting until the next Annual General Meeting of the Company	Management	For	For	For
7	To re-appoint KPMG LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	Management	For	For	For
8	That pursuant to Section 161 of the Singapore Companies Act (Cap. 50) ("Companies Act") and the listing rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be and is hereby given to the directors of the Company ("Directors") to: (A) (i) Issue shares in the capital of the Company ("Shares") (whether by way of rights, bonus or otherwise); (ii) Make or grant offers, agreements or options or awards (collectively, "Instruments") that might or would require Shares to be issued, including but not	Management	For	For	For

CONT	<p>limited to the creation and issue of warrants, debentures or other instruments convertible into Shares; and (iii) Issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalization issues, at any time and upon such terms CONTD</p> <p>CONTD 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, provided that: (1) The aggregate 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 but excluding Shares which may be issued pursuant to any adjustments effected under any relevant Instrument) does not exceed 50-percent of the total number of issued Shares excluding any treasury shares-(as calculated in accordance with sub-paragraph (2) below) of which the aggregate number of CONTD</p>	Non-Voting	None
Comments-Non Voting Agenda Item			
CONT	<p>CONTD Shares to be issued other than on a prorate basis to shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution but excluding Shares which may be issued pursuant to any adjustments effected under any relevant Instrument)-does not exceed 20 percent of the total number of issued Shares excluding treasury shares (as calculated in accordance with subparagraph (2) below);-and (2) (subject to such manner of calculation as may be prescribed by the-SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above: (i) The total number of issued-Shares, excluding treasury shares, shall be calculated based on the total-number of issued Shares, excluding treasury shares, at the time this-Resolution is CONTD</p>	Non-Voting	None
Comments-Non Voting Agenda Item			
CONT	<p>CONTD passed, after adjusting for: (a) New Shares arising from the conversion or exercise of convertible securities; (b) New Shares arising from the exercise of share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and (c) any subsequent bonus issue, consolidation or subdivision of Shares; (ii) In relation to an Instrument, the number of Shares shall be taken to be that number as would have been issued had the rights therein been fully exercised or effected on the date of the making or granting of the Instrument; (3) In exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the listing manual of the SGX-ST for the time being in force-(unless such compliance has been waived by the SGX-ST) and the Articles of-CONTD</p>	Non-Voting	None
Comments-Non Voting Agenda Item			
CONT	<p>CONTD 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</p>	Non-Voting	None

Company is required by law to be held, whichever is the earlier(1)

Comments-Non Voting Agenda Item

9	That: (A) For the purposes of Sections 76C and 76E of the Companies Act (Cap. 50) ("Companies Act"), the exercise by the directors of the Company ("Directors") of all the powers of the Company to purchase or otherwise acquire issued ordinary shares ("Share Buy-Backs") in the capital of the Company ("Shares") not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price(s) as may be determined by the Directors from time to time, up to the Maximum Price (as hereinafter defined), whether by way of: (i) on-market Share Buy-Backs (each an "On-market Share Buy-Back") transacted on the Singapore Exchange Securities Trading Limited ("SGX-ST"); and/or (ii) Off-market Share Buy-Backs (each an "Off-market Share Buy-Back") effected otherwise than on the SGX-ST in accordance with any equal access schemes as CONTD	Management	For	For	For
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CONT	CONTD may be determined or formulated by the Directors as they consider fit, which schemes shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with the applicable provisions of the Companies Act and the Listing Manual of the SGX-ST, be and is hereby authorized and approved generally and unconditionally (the "Share Buy-Back-Mandate"); (B) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Buy-Back-Mandate may be exercised by the Directors at any time, and from time to time during the period commencing from the date of the passing of this Resolution, and expiring on the earliest of: (i) The date on which the next annual general meeting of the Company ("AGM") is held or required by law to be held; (ii) The date	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD on which the Share Buy-Backs are carried out to the full extent mandated; and (iii) The date on which the authority conferred by the Share-Buy-Back Mandate is revoked or varied by the Company in general meeting; (C) in this Resolution: "Prescribed Limit" means 10% of the total number of Shares as at the date of passing of this Resolution unless the Company has effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Companies Act, at any time during the Relevant Period, in which event the issued ordinary share capital of the Company shall be taken to be the amount of the issued ordinary share capital of the Company as altered (excluding any treasury shares that may be held by the Company from time to time); "Relevant Period" means the period commencing from the	Non-Voting			None
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Comments-Non Voting Agenda Item

CONT	CONTD date on which the last AGM was held and expiring on the date the next AGM is held or is required by law to be held, whichever is the earlier, after the date of this Resolution; "Maximum Price" in relation to a Share to be purchased or acquired means the purchase price (excluding brokerage, commissions, stamp duties, applicable goods and services tax and other related expenses) to be paid for a Share, which shall not exceed: (i) In the case of an On-market Share Buy-Back, 5% above the average	Non-Voting			None
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of the closing-market prices of the Shares over the last 5 market days on the SGX-ST on which transactions in the Shares were recorded, immediately preceding the day-of the On-market Share Buy-Back by the Company, and deemed to be adjusted for-any corporate action that occurs after such 5-day period; and (ii) In the case of an CONTD

Comments-Non Voting Agenda Item

CONT	CONTD Off-market Share Buy-Back pursuant to an equal access scheme, 20% above-the average of the closing market prices of the Shares over the last 5 market-days on the SGX-ST on which transactions in the Shares were recorded,-immediately preceding the day on which the Company announces its intention to-make an offer under an Off-market Share Buy-Back, stating the purchase price-for each Share and the relevant terms of the equal access scheme for-effecting the Off-market Share Buy-Back, and deemed to be adjusted for any-corporate action that occurs after such 5-day period; and (D) the Directors-and/or any of them be and are hereby authorized to complete and do all such-acts and things (including executing such documents as may be required) as-they and/or he may consider necessary or expedient to give effect to the-CONTD	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	CONTD transactions contemplated by this Resolution(2)	Non-Voting	None
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Comments-Non Voting Agenda Item

EZION HOLDINGS LTD

Security	Y2186W104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2013
ISIN	SG1W38939029	Agenda	704400504 - Management
Record Date		Holding Recon Date	23-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Apr-2013
SEDOL(s)	6286064 - B06P570 - B4XP4R4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a first and final dividend of SGD 0.001 per share tax exempt (one-tier) for the year ended 31 December 2012	Management	For	For	For
3	To re-elect the following Director of the Company retiring pursuant to Article 107 of the Articles of Association of the Company: Dr Wang Kai Yuen	Management	For	For	For
4	To re-elect the following Director of the Company retiring pursuant to Article 107 of the Articles of Association of the Company: Mr Lim Thean Ee	Management	For	For	For
5	To approve the payment of Directors' fees of SGD 187,784 for the year ended 31 December 2012	Management	For	For	For
6	To re-appoint KPMG LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	Management	For	For	For
7	Authority to issue shares in the capital of the Company	Management	For	For	For
8	Authority to issue shares under the Ezion Employee Share Plan	Management	For	For	For
9	Authority to issue shares under the Ezion Employee Share Option Scheme	Management	For	For	For

GRUPO CATALANA OCCIDENTE SA, BARCELONA

Security	E5701Q116	Meeting Type	Ordinary General Meeting
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Ticker Symbol
ISIN ES0116920333
Record Date 18-Apr-2013
City / Country BARCELO / Spain
SEDOL(s) B188XC5 - B18WKZ9 - B1GF6W9 - B28FPB6

Meeting Date 25-Apr-2013
Agenda 704401277 - Management
Holding Recon Date 18-Apr-2013
Vote Deadline Date 18-Apr-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
1	Examination and approval, if any, of the financial statements and the individual management report for the year 2012	Management			For
2	Distribution of results for the year 2012	Management			For
3	Examination and approval, if appropriate, of the Annual Accounts and the Report of the Consolidated Group for the year 2012	Management			For
4	Approval, if applicable, of the management of the Board of Directors in 2012	Management			For
5.1	Re-election and, if necessary, appointment as Director of Mr. Jose Maria Serra Farre	Management			Against
5.2	Re-election and, if necessary, appointment as Director of Mr. Jorge Enrich Izard	Management			Against
5.3	Re-election and, if necessary, appointment as Director of Mr. Federico Halpern Blasco	Management			Against
5.4	Re-election and, if necessary, appointment as Director of Olandor, SL	Management			Against
5.5	Determination of the number of members of the Board of Directors in sixteen	Management			Against
6	Extension of the appointment of the Auditors of the Company and the Group for the financial year 2013	Management			For
7	Remuneration of Directors	Management			For
8	Advisory vote on the Board of the Annual General Remuneration of the Directors	Management			Against
9	Delegation of powers to formalize, execute and register the resolutions adopted by the General Meeting	Management			For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF COMMENT. IF YOU H-AVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YO-U DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

EZION HOLDINGS LTD

Security Y2186W104
Ticker Symbol
ISIN SG1W38939029
Record Date
City / Country SINGAPO / Singapore
SEDOL(s) 6286064 - B06P570 - B4XP4R4

Meeting Type ExtraOrdinary General Meeting
Meeting Date 25-Apr-2013
Agenda 704408726 - Management
Holding Recon Date 23-Apr-2013
Vote Deadline Date 19-Apr-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The proposed renewal of the IPT general mandate	Management	For	For	For
2	The proposed renewal of the share buyback mandate	Management	For	For	For
3	The proposed participation of Mr. Chew Thiam Keng in the scheme	Management	For	For	For

4	The proposed grant of options to Mr. Chew Thiam Keng on 7 June 2012	Management	For	For	For
5	The proposed grant of options to Mr. Chew Thiam Keng on 21 January 2013	Management	For	For	For

DELPHI AUTOMOTIVE PLC

Security	G27823106	Meeting Type	Annual
Ticker Symbol	DLPH	Meeting Date	25-Apr-2013
ISIN	JE00B783TY65	Agenda	933744852 - Management
Record Date	26-Feb-2013	Holding Recon Date	26-Feb-2013
City / Country	/ United States	Vote Deadline Date	24-Apr-2013
SEDOL(s)		Quick Code	

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

BAYER AG, LEVERKUSEN

Security	D0712D163	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	DE000BAY0017	Agenda	704304031 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	KOELN / Germany	Vote Deadline Date	12-Apr-2013
SEDOL(s)	0070520 - 5069192 - 5069211 - 5069459 - 5069493 - 5073461 - 5073472 - 5074497 - 5077894 - 6093877	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodians accounts, please contact your CSR for more information.-Please also have a look at the following link: https://materials.proxyvote.com-	Non-Voting			None

Comments-Non Voting Agenda Item

The sub custodians have also advised that voted shares are not blocked for tra-ding purposes i.e. they are only unavailable for settlement. In order to deliv-er/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Cust-odian. Failure to de-register the shares before settlement date could result i-n the settlement being delayed. If you are considering settling a traded voted-position prior to the meeting date of this event, please contact your CSR or-custodian to ensure your shares have been deregistered.	Non-Voting	None
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Comments-Non Voting Agenda Item

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub c-ustodians regarding their instruction deadline. For any queries please contac-t your Client Services Representative.	Non-Voting	None
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Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2013. FURTHER INFORMATION ON CO-UNTER 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 ITE-MS, 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

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| 1. | Presentation of the adopted annual financial statements and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related information and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2012. Resolution on the use of the distributable profit. | Management | For | For | For |
| 2. | Ratification of the actions of the members of the Board of Management | Management | For | For | For |
| 3. | Ratification of the actions of the members of the Supervisory Board | Management | For | For | For |

4.	Approval of the Control and Profit and Loss Transfer Agreement between the Company and Bayer Beteiligungsverwaltung Goslar GmbH	Management	For	For	For
5.	Election of the auditor of the financial statements and for the review of the half-yearly financial report	Management	For	For	For

BASF SE, LUDWIGSHAFEN/RHEIN

Security	D06216317	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	DE000BASF111	Agenda	704328548 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	MANNHEI / Germany	Blocking	Vote Deadline Date
	M		12-Apr-2013
SEDOL(s)	0083142 - 5086577 - 5086588 - 5086599 - B01DCN4 - B283BG7 - B5123J9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodians accounts, please contact your CSR for more information.-Please consider the following link: https://materials.proxyvote.com/Approved/9-9999Z/19840101/OTHER_153994.PDF	Non-Voting			None
	Comments-Non Voting Agenda Item				
	The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to deregister the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted-position prior to the meeting date of this event, please contact your CSR or-custodian to ensure your shares have been deregistered.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	The Vote/Registration Deadline as displayed 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

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.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the approved Financial Statements of BASF SE and the approved-Consolidated Financial Statements of the BASF Group for the financial year 20-12; presentation of the Managements Analyses of BASF SE and the BASF Group for the financial year 2012 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Adoption of a resolution on the appropriation of profit	Management	For	For	For
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Management	For	For	For
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Management	For	For	For
5.	Election of the auditor for the financial year 2013: KPMG AG	Management	For	For	For

DUERR AG, STUTTGART

Security	D23279108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	DE0005565204	Agenda	704331608 - Management
Record Date	04-Apr-2013	Holding Recon Date	04-Apr-2013
City / Country	BIETIGHEI / Germany	Vote Deadline Date	17-Apr-2013
	M-BISSINGE		
	N		
SEDOL(s)	4282440 - 5119901 - B28GV99 - B3BH0K0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

(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.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 05 APR 13, 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1. Presentation of the adopted annual financial statements and the management report, the consolidated financial statements approved by the Supervisory Board, the Group management report and the report of the Supervisory Board, in each case for the 2012 fiscal year, together with the Board of Management's explanatory report on the disclosures pursuant to Sections 289 (4) and (5) and 315 (4) of the German Commercial Code (HGB) for the 2012 fiscal year	Non-Voting	None
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Comments-Non Voting Agenda Item

2. Appropriation of net retained profit: The Board of Management and the Supervisory Board propose that the Company's net retained profit of EUR 113,005,980.56 reported in the annual financial statements of Durr Aktiengesellschaft for the 2012 fiscal year be appropriated as follows: Payout of a dividend of EUR 2.25 per share (ISIN DE0005565204) on 17,300,520 shares EUR 38,926,170.00; Balance to be carried forward EUR 74,079,810.56	Management	For	For	For
3. Ratification of the acts of the members of the Board of Management for fiscal 2012	Management	For	For	For
4. Ratification of the acts of the members of the Supervisory Board for fiscal 2012	Management	For	For	For
5. Election of the independent auditor for fiscal 2013: The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, be elected as independent auditor for fiscal 2013. The latter will also audit intra-year financial reports if any such reports are prepared	Management	For	For	For
6. Elections to the Supervisory Board: Dr. Herbert Müller	Management	Against	Against	Against

Comments-Other unique issue

7. Resolution on revocation of the current authorization to issue convertible bonds, option bonds, profit participation rights, profit participation bonds or of combinations of such instruments as well as the issuance of an appropriate new authorization, the revocation of the past contingent capital and the creation of a	Management	Against	Against	Against
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new Contingent Capital as well as an amendment to the Articles of Incorporation to that effect: a) Revocation of the authorization 2010 and adoption of a new authorization for the issuance of convertible bonds, option bonds, profit participation rights, profit participation bonds, or of combinations of such instruments; b) Revocation of Contingent Capital 2010 and creation of new Contingent Capital; c) Amendments to the Articles of Incorporation: Article 4(4)

Comments-Potential dilution exceeds recommended threshold

8.	Capital increase from Company funds (issuance of bonus shares)	Management	For	For	For
9.	Authorization for acquisition of treasury shares	Management	For	For	For
10.	Resolution on the revocation of the existing Authorized Capital, the creation of new Authorized Capital and a corresponding amendment to the Articles of Incorporation: a) Revocation of an existing and grant of a new authorization; b) Amendment to the Articles of Incorporation: Article 5 (Authorized Capital); c) Suspensive condition and instructions for registration	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
11.	Resolution on approval of entry into a Controlling Agreement between Durr Aktiengesellschaft and Carl Schenck Aktiengesellschaft	Management	For	For	For
12.	Amendment to Art. 3 (1) of the Articles of Incorporation (Announcements)	Management	For	For	For

ASM PACIFIC TECHNOLOGY LTD

Security	G0535Q133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	KYG0535Q1331	Agenda	704342118 - Management
Record Date	23-Apr-2013	Holding Recon Date	23-Apr-2013
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	23-Apr-2013
SEDOL(s)	5855733 - 6002453 - B02V6Z7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0322/LTN20130322354.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0322/LTN20130322336.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend of HKD 0.30 per share for the year ended 31 December 2012	Management	For	For	For
3	To re-elect Mr. Petrus Antonius Maria van Bommel as director Comments-Board is not majority independent.	Management	Against	Against	Against
4	To re-elect Mr. Charles Dean del Prado as director Comments-Board is not majority independent.	Management	Against	Against	Against
5	To re-elect Miss Orasa Livasiri as director	Management	For	For	For
6	To re-elect Mr. Wong Hon Yee as director	Management	For	For	For

7	To appoint Mr. Tang Koon Hung, Eric as independent non-executive director Comments-Board is not majority independent.	Management	Against	Against	Against
8	To authorise the board of directors to fix the directors' remuneration	Management	For	For	For
9	To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorise the board of directors to fix their remuneration	Management	For	For	For
10	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company Comments-Issue price discount not disclosed	Management	Against	Against	Against
11	To give a general mandate to the directors to repurchase shares of the Company	Management	For	For	For
12	To extend the general mandate granted to the directors to issue additional shares of the Company by adding thereto the shares repurchased by the Company Comments-Issue price discount not disclosed	Management	Against	Against	Against

CAPITALAND LTD

Security	Y10923103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG1J27887962	Agenda	704343641 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	6309303 - 7054260 - B0216R9 - B82WR42	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Renewal of the Share Purchase Mandate	Management	For	For	For

SKF AB, GOTEBORG

Security	W84237143	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SE0000108227	Agenda	704352739 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	GOTEBO / Sweden	Vote Deadline Date	16-Apr-2013
SEDOL(s)	0765019 - 4767066 - 4812977 - 5497049 - B02KHJ5 - B0697V0 - B081RF8 - B087S31 - B114V82 - B1Q3J35 - B1S83H0 - B1XCRX1 - B1XGV08	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting				None
1	Opening of the Annual General Meeting Comments-Non Voting Agenda Item	Non-Voting				None
2	Election of a Chairman for the meeting : Leif Ostling Comments-Non Voting Agenda Item	Non-Voting				None
3	Drawing up and approval of the voting list Comments-Non Voting Agenda Item	Non-Voting				None
4	Approval of agenda Comments-Non Voting Agenda Item	Non-Voting				None
5	Election of persons to verify the minutes Comments-Non Voting Agenda Item	Non-Voting				None
6	Consideration of whether the meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting				None
7	Presentation of annual report and audit report as well as consolidated-accounts and audit report for the Group Comments-Non Voting Agenda Item	Non-Voting				None
8	Address by the President Comments-Non Voting Agenda Item	Non-Voting				None
9	Matter of adoption of the income statement and balance sheet and consolidated income statement and consolidated balance sheet	Management	For	For		For
10	Resolution regarding distribution of profits : SEK 5.50 per share	Management	For	For		For
11	Matter of discharge of the Board members and the President from liability	Management	For	For		For
12	Determination of number of Board members and deputy members : 9 and no deputy members	Management	For	For		For
13	Determination of fee for the Board of Directors	Management	For	For		For
14	Election of Board members and deputy Board members including Chairman of the Board of Directors : Re-election of the Board members Leif Ostling, Ulla Litzen, Tom Johnstone, Lena Treschow Torell, Peter Grafoner, Lars Wedenborn, Joe Loughrey, Jouko Karvinen and Baba Kalyani. Winnie Fok has declined re-election. Leif Ostling is proposed to be the Chairman of the Board of Directors	Management	For	For		For
15	Determination of number of auditors and deputy auditors	Management	For	For		For
16	Determination of fee for the auditors	Management	For	For		For
17	The Board of Directors' proposal concerning amendment of the Articles of Association: Article 9 Comments-Limits shareholder rights	Management	Against	Against		Against
18	Election of auditors and deputy auditors :that PWC is newly elected as auditor until the close of the Annual General Meeting 2017	Management	For	For		For
19	The Board of Directors' proposal for a resolution on principles of remuneration for Group Management	Management	For	For		For
20	The Board of Directors' proposal for a resolution on SKF's Performance Share Programme 2013	Management	For	For		For
21	The Board of Directors' proposal for an authorization to the Board of Directors to decide upon the repurchase of the company's own shares for the period until the next Annual General Meeting	Management	For	For		For
22	Resolution regarding Nomination Committee	Management	For	For		For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU	Non-Voting				None

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Comments-Non Voting Agenda Item

COMFORTDELGRO CORPORATION LTD

Security	Y1690R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG1N31909426	Agenda	704355305 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	6603737 - B021765 - B81WS06	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the Financial Year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a tax-exempt one-tier final dividend of 3.5 cents per ordinary share in respect of the Financial Year ended 31 December 2012	Management	For	For	For
3	To approve the payment of Directors' fees of SGD 586,000 for the Financial Year ended 31 December 2012. (FY2011: SGD 559,171)	Management	For	For	For
4	To re-elect Mr Ong Ah Heng, a Director retiring pursuant to Article 91 of the Company's Articles of Association	Management	For	For	For
5	To re-elect Mr Tow Heng Tan, a Director retiring pursuant to Article 91 of the Company's Articles of Association	Management	For	For	For
6	To re-elect Dr Wang Kai Yuen, a Director retiring pursuant to Article 91 of the Company's Articles of Association	Management	For	For	For
7	To re-appoint Mr Lim Jit Poh as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50 to hold office from the date of this Annual General Meeting until the next Annual General Meeting	Management	For	For	For
8	To re-appoint Messrs Deloitte & Touche LLP as Auditors and authorise the Directors to fix their remuneration	Management	For	For	For
9	THAT the Directors of the Company be and are hereby authorised to allot and issue up to 70,178,500 shares pursuant to the exercise of the remaining share options under the ComfortDelGro Employee's Share Option Scheme	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 7. 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.	Non-Voting			None

Comments-Non Voting Agenda Item

AF AB, STOCKHOLM

Security	W05244103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SE0000115578	Agenda	704361788 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	SOLNA / Sweden	Vote Deadline Date	16-Apr-2013
SEDOL(s)	4033477 - B131JD2 - B16FNJ5 - B28F3J0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 161287 DUE TO CHANGE IN VOTING STATUS. ALL VOTES	Non-Voting			None

RECEIVED ON THE PREVIOUS MEETING
WILL BE DISREGARDED AND YOU WILL
NEED TO REINSTRUCT ON THIS MEETING
NOTICE. THANK YOU.

	Comments-Non Voting Agenda Item				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUBCUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Election of someone to chair the meeting: Ulf Dinkelspiel	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Preparation and approval of the list of those eligible to vote	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of minute checkers	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Confirmation of the legality of the call to meet	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	The President's/CEO's address	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Report of the work of the Board of Directors and of the Remuneration and Audit-Committees	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Presentation of the Annual Report and the Auditors' Report together with the consolidated accounts and the auditors' report for the same	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Adoption of the Income Statement and Balance Sheet of AF AB and the Income Statement and Balance Sheet of the entire AF Group	Management	For	For	For
10	Resolution regarding discharge from liability of the Board of Directors and of the President/CEO	Management	For	For	For
11	Appropriations and allocations of the profit or loss made by the company according to the approved balance sheet, and the record day for the right to receive a shareholders' dividend: The Board of Directors proposes a shareholders' dividend of SEK 5.50 per share. It is proposed that Thursday, 2 May 2013 be made the record day for the right to receive this dividend. It is anticipated that payment will be made via Euroclear Sweden AB on Tuesday, 7 May 2013	Management	For	For	For
12	Decision concerning the number of board members and deputy members to be elected by the meeting	Management	For	For	For

13	Decision concerning the remuneration to be awarded to the Board of Directors and the Auditors	Management	For	For	For
14	Election of Chairman of the Board, other members of the Board of Directors and any deputies: It is proposed that following directors of the company be re-elected: Anders Narvinger, Anders Snell, Bjorn O Nilsson, Joakim Rubin, Kristina Schauman, Lena Treschow Torell and Ulf Dinkelspiel. The following new directors are proposed to be elected: Maud Olofsson and Marika Fredriksson. Johan Glennmo, Eva-Lotta Kraft and Dan Olofsson have stood down from re-election; The Nomination Committee proposes that Ulf Dinkelspiel be re-elected to chair the Board of Directors	Management	For	For	For
15	Election of Auditors and any deputy auditors: The Nomination Committee proposes to the Annual General Meeting that Ernst & Young be appointed auditors to the company, with Lars Traff as Senior Auditor, to serve until the end of the 2014 Annual General Meeting Comments-Vote against auditor because non-audit fees are higher than audit fees.	Management	Against	Against	Against
16	Resolution concerning the Nomination Committee	Management	For	For	For
17	Resolution concerning the principles relating to salary and other remuneration for the President/CEO and other members of the senior management team	Management	For	For	For
18.a	Resolution concerning the long-term incentive programmes: Employees' Convertible Programme 2013 for employees in Sweden	Management	For	For	For
18.b	Resolution concerning the long-term incentive programmes: Performance-Related Share Programme (PSP) for employees abroad	Management	For	For	For
19.a	Resolution authorising the Board of Directors to acquire and transfer the company's own shares: Resolution on increased authority for the Board of Directors regarding the company's capital structure	Management	For	For	For
19.b	Resolution authorising the Board of Directors to acquire and transfer the company's own shares: Resolution on transfer of shares to fulfill AF's obligations pursuant to the convertible-and share programme under items 18a and 18b on the agenda	Management	For	For	For
20	Resolution authorising the Board of Directors to make a new issue of shares	Management	For	For	For
21	Close of the Annual General Meeting Comments-Non Voting Agenda Item	Non-Voting			None

CAPITALAND LTD

Security	Y10923103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG1J27887962	Agenda	704368148 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	6309303 - 7054260 - B0216R9 - B82WR42	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2012 and the Auditors' Report thereon	Management	For	For	For
2	To declare a first and final 1-tier dividend of SGD0.07 per share for the year ended 31 December 2012	Management	For	For	For
3	To approve Directors' fees of SGD2,032,059 for the year ended 31 December 2012 comprising: (a) SGD1,474,641.30 to be paid in cash (2011:	Management	For	For	For

	SGD1,519,548.30); and (b) SGD557,417.70 to be paid in the form of share awards under the CapitaLand Restricted Share Plan 2010, with any residual balance to be paid in cash (2011: SGD400,052.70)				
4(a)	To re-elect the following Directors, who are retiring by rotation pursuant to Article 95 of the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr Ng Kee Choe	Management	For	For	For
4(b)	To re-elect the following Directors, who are retiring by rotation pursuant to Article 95 of the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr Peter Seah Lim Huat	Management	For	For	For
5(a)	To re-elect the following Directors, who are retiring pursuant to Article 101 of the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Tan Sri Amirsham Bin A Aziz	Management	For	For	For
5(b)	To re-elect the following Directors, who are retiring pursuant to Article 101 of the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr Stephen Lee Ching Yen	Management	For	For	For
5(c)	To re-elect the following Directors, who are retiring pursuant to Article 101 of the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr Lim Ming Yan	Management	For	For	For
6	To re-appoint KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
7A	That pursuant to Section 161 of the Companies Act, authority be and is hereby given to 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 CONTD	Management	For	For	For
CONT	CONTD Directors while this Resolution was in force, provided that: (1) the aggregate 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 fifty per cent. (50%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-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) does not exceed ten per cent. (10%) of the total number of issued shares-(excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-CONTD	Non-Voting			None
CONT	Comments-Non Voting Agenda Item CONTD paragraph (2) below); (2) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading	Non-Voting			None

Limited-("SGX-ST")) for the purpose of determining the aggregate number of shares-that may be issued under subparagraph (1) above, the total number of issued-shares (excluding treasury 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 CONTD

Comments-Non Voting Agenda Item

CONT	CONTD Resolution, the Company shall comply with the provisions of the Listing-Manual of the SGX-ST for the time being in force (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	Non-Voting			None
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Comments-Non Voting Agenda Item

7B	That the Directors of the Company be and are hereby authorised to: (a) grant awards in accordance with the provisions of the CapitaLand Performance Share Plan 2010 (the "Performance Share Plan") and/or the CapitaLand Restricted Share Plan 2010 (the "Restricted Share Plan"); and (b) allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards under the Performance Share Plan and/or the Restricted Share Plan, provided that the aggregate number of shares to be issued, when aggregated with existing shares (including treasury shares and cash equivalents) delivered and/or to be delivered pursuant to the Performance Share Plan, the Restricted Share Plan and all shares, options or awards granted under any other share schemes of the Company	Management	For	For	For
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CONTD then in force, shall not exceed eight per cent. (8%) of the total-number of issued shares (excluding treasury shares) in the capital of the-Company from time to time

Comments-Non Voting Agenda Item

CONT	CONTD then in force, shall not exceed eight per cent. (8%) of the total-number of issued shares (excluding treasury shares) in the capital of the-Company from time to time	Non-Voting			None
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JARDINE CYCLE & CARRIAGE LTD

Security	Y43703100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG1B51001017	Agenda	704381538 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	2189941 - 5667392 - 6242260 - B021XJ0 - B7V93P0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Financial Statements for the year ended 31st December 2012 together with the reports of the Directors and the Auditors thereon	Management	For	For	For

2	To approve the payment of a final one-tier tax exempt dividend of USD 1.05 per share for the year ended 31st December 2012 as recommended by the Directors	Management	For	For	For
3	To approve payment of Directors' fees of up to SGD 998,000 for the year ending 31st December 2013. (2012: SGD 934,000)	Management	For	For	For
4a	To re-elect the following Director retiring pursuant to Article 94 of the Articles of Association of the Company: Mr. Anthony Nightingale Comments-Board is not majority independent.	Management	Against	Against	Against
4b	To re-elect the following Director retiring pursuant to Article 94 of the Articles of Association of the Company: Mr. Chang See Hiang	Management	For	For	For
4c	To re-elect the following Director retiring pursuant to Article 94 of the Articles of Association of the Company: Mr. Hassan Abas	Management	For	For	For
4d	To re-elect the following Director retiring pursuant to Article 94 of the Articles of Association of the Company: Mr. Lim Ho Kee	Management	For	For	For
5	To re-elect Mr. Michael Kok, a Director retiring pursuant to Article 99 of the Articles of Association of the Company Comments-Board is not majority independent.	Management	Against	Against	Against
6	To authorise Mr. Boon Yoon Chiang to continue to act as a Director of the Company from the date of this Annual General Meeting until the next Annual General Meeting, pursuant to Section 153(6) of the Companies Act, Cap. 50 Comments-Board is not majority independent.	Management	Against	Against	Against
7	To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
8	To transact any other routine business which may arise Comments-Granting unfettered discretion is unwise	Management	Against	Against	Against
9A	Renewal of the Share Issue Mandate	Management	For	For	For
9B	Renewal of the Share Purchase Mandate	Management	For	For	For
9C	Renewal of the General Mandate for Interested Person Transactions	Management	For	For	For

INDOFOOD AGRI RESOURCES LTD

Security	Y3974E108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG1U47933908	Agenda	704386336 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	B1QNF48 - B1RN0G4 - B2468Y7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2012 and the Auditors' Report thereon	Management	For	For	For
2	To declare a first and final tax-exempt (one-tier) dividend of SGD 0.0085 per share for the year ended 31 December 2012 (2011: SGD 0.003 per share)	Management	For	For	For
3	To approve the Directors' Fees of SGD 345,000 (2011: SGD 325,000) for the year ended 31 December 2012	Management	For	For	For
4a	To re-elect Mr Axton Salim, the Director who retires under Article 117 of the Company's Articles of Association Comments-Board is not majority independent.	Management	Against	Against	Against
4b	To re-elect Mr Tjhie Tje Fie, the Director who retires under Article 117 of the Company's Articles of Association Comments-Board is not majority independent.	Management	Against	Against	Against

4c	To re-elect Mr Suaimi Suriady, the Director who retires under Article 117 of the Company's Articles of Association Comments-Board is not majority independent.	Management	Against	Against	Against
5	To re-elect Mr Sonny Lianto, who retire under Article 121 of the Company's Articles of Association Comments-Board is not majority independent.	Management	Against	Against	Against
6	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
7	That authority be and is hereby given to the directors of the Company to: (i)(aa) issue shares in the Company ("Shares") whether by way of rights, bonus or otherwise; and/or(bb) make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued during the continuance of this authority or thereafter, 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(ii)issue Shares in pursuance of any Instrument made or granted by the directors while such authority was in force (notwithstanding that such issue of Shares pursuant to the CONTD	Management	For	For	For
CONT	CONTD Instruments may occur after the expiration of the authority contained-in this resolution),Provided that:(iii)the aggregate number of the Shares to-be issued pursuant to such authority (including the Shares to be issued in-pursuance of Instruments made or granted pursuant to such authority), does-not exceed 50% of the total number of issued Shares (as calculated in-accordance with paragraph (iv) below), and provided further that where-shareholders of the Company ("Shareholders") are not given the opportunity to-participate in the same on a pro-rata basis ("non pro-rata basis"), then the-Shares to be issued under such circumstances (including the Shares to be-issued in pursuance of Instruments made or granted pursuant to such-authority) shall not exceed 20% of the total number of issued Shares (as-calculated in CONTD Comments-Non Voting Agenda Item	Non-Voting			None
CONT	CONTD accordance with paragraph (iv) below);(iv)(subject to such manner of-calculation as may be prescribed by the Singapore Exchange Securities Trading-Limited (the "SGX-ST")) for the purpose of determining the aggregate number-of the Shares that may be issued under paragraph (iii) above, the total-number of issued Shares shall be based on the total number of issued Shares-of the Company (excluding treasury shares) at the time such authority was-conferred, after adjusting for:(aa) new Shares arising from the conversion or-exercise of any convertible securities;(bb) new Shares arising from-exercising share options or the vesting of share awards which are outstanding-or subsisting at the time such authority was conferred; and(cc) any-subsequent bonus issue, consolidation or subdivision of the Shares; and, in-relation to CONTD Comments-Non Voting Agenda Item	Non-Voting			For
CONT	CONTD an Instrument, the number of Shares shall be taken to be that number as-would have been issued had the rights therein been fully exercised or-effected on the date of the making	Non-Voting			For

or granting of the Instrument;-and(V)(unless revoked or varied by the Company in general meeting), the-authority so conferred 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

Comments-Non Voting Agenda Item

8	The proposed renewal of the shareholders' mandate on Interested Person Transactions	Management	For	For	None
9	The proposed renewal of the Share Purchase Mandate	Management	For	For	None

YANLORD LAND GROUP LTD

Security	Y9729A101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG1T57930854	Agenda	704387946 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	B17KMY7 - B1G6JB2 - B3S9T91	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the directors' report and the audited financial statements for the financial year ended 31 December 2012 together with the auditors' report Thereon	Management	For	For	For
2	To declare a first and final (one-tier) tax-exempt dividend of 1.86 Singapore cents (equivalent to approximately 9.37 Renminbi cents) per ordinary share for the year ended 31 December 2012	Management	For	For	For
3	To approve the payment of Directors' Fees of SGD 400,000 (equivalent to approximately RMB2,015,400) for the year ended 31 December 2012 (FY2011: SGD 400,000, equivalent to approximately RMB2,055,960)	Management	For	For	For
4.a	To re-elect the following Director, each of whom will retire pursuant to Article 91 of the Articles of Association ("AA") of the Company and who, being eligible, offer himself for re-election: Zhong Sheng Jian	Management	For	For	For
4.b	To re-elect the following Director, each of whom will retire pursuant to Article 91 of the Articles of Association ("AA") of the Company and who, being eligible, offer himself for re-election: Chan Yiu Ling	Management	For	For	For
4.c	To re-elect the following Director, each of whom will retire pursuant to Article 91 of the Articles of Association ("AA") of the Company and who, being eligible, offer himself for re-election: Ng Jui Ping	Management	For	For	For
5	To re-appoint Messrs Deloitte & Touche LLP, Singapore as Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
6	That pursuant to Section 161 of the Companies Act, Cap. 50 ("Act") and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be and is hereby given to the Directors of the Company to:- (a) (i) allot and 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" and each, an "Instrument") 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	Management	For	For	For

CONT	<p>may, in their absolute discretion, deem fit; and (b) (notwithstanding CONTD</p> <p>CONTD 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, provided that: (1) the-aggregate 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 fifty per cent. (50%) of the-total number of issued Shares excluding treasury shares in the capital of the-Company (as calculated in accordance with sub-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) does not exceed-twenty per cent.</p> <p>CONTD</p>	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	<p>CONTD (20%) of the total number of issued Shares excluding treasury shares in-the capital of the Company (as calculated in accordance with sub-paragraph-(2) below); (2) (subject to such manner of calculation as may be prescribed-by SGX-ST) for the purpose of determining the aggregate number of Shares that-may be issued under sub-paragraph (1) above, the percentage of the total-number of issued Shares excluding treasury 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 on issue at the time this Resolution is passed; and (ii) any-subsequent bonus issue, consolidation or subdivision of Shares; (3) in</p> <p>CONTD</p>	Non-Voting			For
Comments-Non Voting Agenda Item					
CONT	<p>CONTD exercising the authority conferred by this Resolution, the Company-shall comply with the provisions of the Act, the Listing Manual of SGX-ST for-the time being in force (unless such compliance has been waived by the-SGX-ST) and the AA 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 AGM of-the Company or the date by which the next AGM is required by law to be held,-whichever is earlier</p>	Non-Voting			For
Comments-Non Voting Agenda Item					
7	<p>That approval be and is hereby given to the Directors to:- (a) offer and grant options in accordance with the provisions of the Yanlord Land Group Share Option Scheme 2006 ("ESOS 2006"); and (b) allot and issue from time to time such number of Shares as may be issued pursuant to the exercise of options under the ESOS 2006, provided that the aggregate number of Shares to be issued pursuant to the ESOS 2006 shall not exceed fifteen per cent. (15%) of the total issued Shares from time to time</p>	Management	For	For	None
8	<p>That:- (1) for the purposes of sections 76C and 76E of the Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or acquire issued and fully paid Shares not exceeding in aggregate the Maximum Percentage (as defined below), at such price or prices as may be determined by the Directors</p>	Management	For	For	None

CONT	<p>from time to time up to the Maximum Price (as defined below), whether by way of:- (a) market purchases on the SGX-ST ("Market Purchase"); and/or (b) off-market purchases (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Act ("Off-Market Purchase"), and otherwise in accordance with all other laws regulations and rules of the CONTD</p> <p>CONTD SGX-ST as may for the time being applicable, be and is hereby-authorised and approved generally and unconditionally ("Share Buyback-Mandate"); (2) unless varied or revoked by the Company in general meeting,-the authority conferred on the Directors of the Company pursuant to the Share-Buyback Mandate may be exercised by the Directors at any time and from time-to time during the period commencing from the date of the passing of this-Resolution and expiring on the earlier of:- (a) the date on which the next-AGM of the Company is held; or (b) the date by which the next AGM of the-Company is required by law to be held. In this Resolution:- "Maximum-Percentage" means that number of issued Shares representing not more than 10%-of the total number of issued Shares as at date of the passing of this-Resolution (excluding any</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	<p>CONTD Shares which are held as treasury shares as at that date); "Maximum-Price" in relation to a Share to be purchased or acquired, means the purchase-price (excluding brokerage, commission, applicable goods and services tax,- stamp duties, clearance fees and other related expenses) not exceeding:- (i)-in the case of a Market Purchase, 105% of the Average Closing Price of the-Shares; and (ii) in the case of an Off-Market Purchase, 120% of the Average-Closing Price of the Shares; "Average Closing Price" means the average of the-closing prices of a Share over the last five (5) market days on which the-Shares are transacted on the SGX-ST or, as the case may be, such securities-exchange on which the Shares are listed or quoted, immediately preceding the-date of the Market Purchase by the Company or, as the case may be, the CONTD</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	<p>CONTD date of the making of the offer pursuant to the Off-Market Purchase,-and deemed to be adjusted, in accordance with the rules of the SGX-ST, for-any corporate action that occurs after the relevant five-day period; and-"date of the making of the offer" means the date on which the Company makes-an offer for the purchase or acquisition of Shares from shareholders, stating-therein the relevant terms of the equal access scheme for effecting the-Off-Market Purchase. (3) the Directors of the Company and/or any of them be-and are hereby authorised to complete and do all such acts and things-(including executing all such documents as may be required) as they and/or he-may consider expedient or necessary or in the interests of the Company to-give effect to the transactions contemplated and/or authorised by this-Resolution</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

Security	V70197138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG2B80958517	Agenda	704388950 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	5812073 - 6663827	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Financial Statements for the year ended 31 December 2012 and the Auditors' Report thereon	Management	For	For	For
2	To declare a tax exempt (one-tier) final dividend of 3 cents per ordinary share and a tax exempt (one-tier) special dividend of 5 cents per ordinary share for the year ended 31 December 2012	Management	For	For	For
3	To approve Directors' Fees of SGD518,750 for the year ended 31 December 2012 (2011: SGD518,750)	Management	For	For	For
4	To re-appoint Mr. Thio Gim Hock as a Director under Section 153(6) of the Companies Act, Cap. 50, to hold office from the date of this Annual General Meeting until the next Annual General Meeting	Management	Against	Against	Against
	Comments-Board is not majority independent.				
5a	To re-elect the following Director retiring pursuant to Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election: Mag Rainer Silhavy	Management	Against	Against	Against
	Comments-Board is not majority independent.				
5b	To re-elect the following Director retiring pursuant to Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election: Mr. Kin Chan	Management	Against	Against	Against
	Comments-Board is not majority independent.				
6	To re-appoint KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
7	That authority be and is hereby given to the Directors 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, provided that: (CONTD	Management	For	For	For
CONT	CONTD 1) the aggregate 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 in the capital of the Company excluding-treasury shares (as calculated in accordance with sub-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) does-not exceed 20 per cent. of the total number of issued	Non-Voting			None

shares in the capital-of the Company excluding treasury shares (as calculated in accordance with-sub-paragraph (2) below); (2) (subject to such manner of calculation as may-be prescribed
 CONTD

Comments-Non Voting Agenda Item

CONT	CONTD by the Singapore Exchange Securities Trading Limited ("SGX-ST") for-the purpose of determining the aggregate number of shares that may be issued-under sub-paragraph (1) above, the percentage of issued shares shall be based-on the total number of issued shares in the capital of the Company excluding-treasury shares 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 or consolidation or sub-division of shares; (3) in exercising the-authority conferred by this Resolution, the Company shall comply with the-provisions of the Listing Manual of the SGX-ST for the time being in CONTD	Non-Voting	None
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Comments-Non Voting Agenda Item

CONT	CONTD force (unless such compliance has been waived by the SGXST) 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	Non-Voting	None
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Comments-Non Voting Agenda Item

8	To transact any other business of an Annual General Meeting	Management	Against	Against	Against
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Comments-Granting unfettered discretion is unwise

ARA ASSET MANAGEMENT LTD, HAMILTON

Security	G04512102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	BMG045121024	Agenda	704388962 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Bermuda	Vote Deadline Date	22-Apr-2013
SEDOL(s)	B28SYT6 - B290G28 - B4VS7D2 - B5W5YW7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors Report and the Audited Financial Statements of the Company for the financial year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a final tax exempt (one-tier) dividend of SGD 0.027 per share for the financial year ended 31 December 2012 (2011: SGD 0.027 per share)	Management	For	For	For
3	To re-elect the following Director retiring pursuant to Bye-law 86(1) of the Company's Bye-laws: Lim How Teck	Management	For	For	For
4	To re-elect the following Director retiring pursuant to Bye-law 86(1) of the Company's Bye-laws: Cheng Mo Chi Moses	Management	For	For	For
5	To re-elect the following Director retiring pursuant to Bye-law 86(1) of the Company's Bye-laws: Colin Stevens Russel	Management	For	For	For

6	To approve the payment of Directors' fees of SGD 490,000 for the financial year ending 31 December 2013 ("FY2013"), to be paid quarterly in arrears (2012: SGD 490,000	Management	For	For	For
7	To re-appoint KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
8	That pursuant to Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST), the Directors of the Company be empowered 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) options, 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 of the Company may in their absolute discretion deem fit; and (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue CONTD	Management	For	For	For
CONT	CONTD Shares in pursuance of any Instrument made or granted by the Directors-of the Company while this Resolution was in force, provided that: (1) the-aggregate number of Shares (including Shares to be issued in pursuance of the-Instruments, made or granted pursuant to this Resolution) and Instruments to-be issued pursuant to this Resolution shall not exceed fifty per cent. (50%)-of the issued share capital (excluding treasury shares) of the Company (as-calculated in accordance with sub-paragraph (2) below), of which the-aggregate number of Shares to be issued other than on a pro-rata basis to-existing Shareholders of the Company shall not exceed twenty per cent. (20%)-of the issued share capital (excluding treasury shares) of the Company (as-calculated in accordance with sub-paragraph (2) below); (2) (subject to such-CONTD	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD calculation as may be prescribed by the SGX-ST) for the purpose of-determining the aggregate number of Shares that may be issued under-sub-paragraph (1) above, the percentage of issued share capital shall be-based on the issued share capital (excluding treasury shares) of the Company-at the time of the passing of this Resolution, after adjusting for: (a) new-Shares arising from the conversion or exercise of convertible securities; (b)-new Shares arising from the exercise of any share options or vesting of any-share awards which are outstanding or subsisting at the time of the passing-of this Resolution; and (c) 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 SGX-CONTD	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD ST for the time being in force (unless such compliance has been waived-by the SGX-ST) and the Bye-laws of the Company; and (4) unless revoked or-varied by the Company in a general meeting, such authority 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	Non-Voting			None

Company is-required to be held, whichever is earlier

Comments-Non Voting Agenda Item

9	That for the purposes of the Companies Act of Bermuda and otherwise in accordance with the rules and regulations of the SGX-ST, the Directors of the Company be and are hereby authorised:- (a) to make purchases or otherwise acquire issued shares in the capital of the Company from time to time (whether by way of market purchases or off-market purchases on an equal access scheme) of up to ten per cent. (10%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as ascertained as at the date of this Annual General Meeting of the Company) at the price of up to but not exceeding the Maximum Price as defined in the Letter to Shareholders and Depositors dated 3 April 2013 and that this mandate shall, unless revoked or varied by the Company in general	Management	For	For	For
CONT	CONTD meeting, 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 to be held, whichever is earlier; and (b)- to complete and do all such acts and things (including executing such-documents as may be required) as they may consider expedient or necessary to-give effect to the transactions contemplated by this Resolution	Non-Voting			None

Comments-Non Voting Agenda Item

10	That the Company's Bye-laws be amended in the manner set out in paragraphs 1 to 11 of Appendix A to the Letter to Shareholders and Depositors dated 3 April 2013	Management	For	For	None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN TEXT OF RESOLUTION 9. 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.	Non-Voting			None

Comments-Non Voting Agenda Item

UNITED ENGINEERS LTD

Security	V93368104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG1K25001639	Agenda	704392062 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	6915120	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2012 and the Auditor's Report thereon	Management	For	For	For
2.a	To declare a first and final dividend of 7.5 cents (one-tier tax exempt) per cumulative preference share for the year ended 31 December 2012, as recommended by the Directors	Management	For	For	For
2.b	To declare a first and final dividend of 5 cents (one-tier tax exempt) per ordinary stock unit for the year ended 31 December 2012, as recommended by the Directors	Management	For	For	For
2.c	To declare a special dividend of 5 cents (one-tier tax exempt) per ordinary stock unit for the year ended 31 December 2012, as recommended by the Directors	Management	For	For	For

3	To re-elect Mr Norman Ip Ka Cheung, a Director retiring pursuant to Article 99 of the Articles of Association of the Company and who, being eligible, offers himself for re-election	Management	For	For	For
4	To re-elect Mr David Wong Cheong Fook, a Director retiring pursuant to Article 99 of the Articles of Association of the Company and who, being eligible, offers himself for re-election	Management	For	For	For
5	To re-appoint Mr Chew Leng Seng as a Director of the Company to hold such office from the date of this Annual General Meeting until the next Annual General Meeting of the Company, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore	Management	For	For	For
6	To approve Directors' Fees of SGD 626,000 for the year ended 31 December 2012 (2011: SGD 626,069)	Management	For	For	For
7	To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	Management	Against	Against	Against
Comments-Vote against auditor because non-audit fees are higher than audit fees.					
8	To transact any other ordinary business as may properly be transacted at an Annual General Meeting	Management	Against	Against	Against
Comments-Granting unfettered discretion is unwise					
9	That: (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("Chapter 9") of the Singapore Exchange Securities Trading Limited, for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under Chapter 9, or any of them, to enter into any of the transactions falling within the types of Interested Person Transactions described in Appendix A of the Company's letter to members dated 9 April 2013 (the "Letter"), with any party who is of the classes of Interested Persons described in Appendix A of the Letter, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for Interested Person Transactions (the "IPT Mandate"); (b) the IPT Mandate shall, unless revoked or varied by the Company in CONTD	Management	For	For	For
CONT	CONTD general meeting, continue in force until the conclusion of the next-Annual General Meeting of the Company; and (c) the Directors of the Company-be and are hereby authorised to complete and do all such acts and things-(including executing all such documents as may be required) as they may-consider expedient or necessary or in the interests of the Company to give-effect to the IPT Mandate and/or this Resolution	Non-Voting			None
Comments-Non Voting Agenda Item					

OVERSEAS UNION ENTERPRISE LTD

Security	V70197138	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG2B80958517	Agenda	704392377 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	5812073 - 6663827	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For

JOB-KAY HIAN HOLDINGS LTD

Security	Y92991101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013

ISIN SG1J21887414
 Record Date
 City / Country SINGAPORE / Singapore
 RE
 SEDOL(s) 6294380 - B06P581 - B2QHHC9

Agenda 704392656 - Management
 Holding Recon Date 24-Apr-2013
 Vote Deadline Date 22-Apr-2013
 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the audited financial statements for the year ended 31 December 2012 and the reports of the directors and auditors thereon Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
2	To declare a one-tier tax exempt final dividend of 4 cents per ordinary share for the year ended 31 December 2012 Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
3	To approve the sum of SGD 294,000 as directors' fees for the year ended 31 December 2012. (2011: SGD 255,000) Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
4.a	To re-elect Mr Chelva Retnam Rajah, a director who will retire by rotation pursuant to Article 91 of the Company's Articles of Association and who, being eligible, will offer himself for re-election	Management	For	For	For
4.b	To re-elect Mr Roland Knecht, a director who will retire by rotation pursuant to Article 91 of the Company's Articles of Association and who, being eligible, will offer himself for re-election	Management	For	For	For
4.c	To re-elect Mr Tang Wee Loke, a director who will retire by rotation pursuant to Article 91 of the Company's Articles of Association and who, being eligible, will offer himself for re-election	Management	For	For	For
5	To re-appoint Deloitte & Touche LLP as auditors of the Company and to authorise the directors to fix their remuneration	Management	For	For	For
6	That pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the Singapore Exchange Securities Trading Limited, authority be and is hereby given to the directors of the Company to allot and issue shares and convertible securities in the Company (whether by way of rights, bonus or otherwise) at any time and from time to time thereafter to such persons and upon such terms and conditions and for such purposes as the directors may in their absolute discretion deem fit, provided always that the aggregate number of shares and convertible securities to be issued pursuant to this resolution does not exceed 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company as at the date of the passing of this resolution, of which the aggregate number of shares and CONTD Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
CONT	CONTD convertible securities to be issued other than on a pro rata basis to shareholders of the Company does not exceed 20% of the total number of issued-shares (excluding treasury shares) in the capital of the Company as at the date of the passing of this resolution, and for the purpose of this-resolution, the total number of issued shares (excluding treasury 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 new shares arising from the conversion or exercise of convertible securities or exercise of share options or vesting of share-awards which are outstanding or subsisting at the time this resolution is-passed and any	Non-Voting			None

subsequent bonus issue, consolidation or subdivision of the-Company's shares), CONTD

Comments-Non Voting Agenda Item

CONT	CONTD and unless revoked or varied by the Company in general meeting, such-authority 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	Non-Voting			None
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Comments-Non Voting Agenda Item

7	To transact such other business as can be transacted at an annual general meeting of the Company	Management	Abstain	For	Abstain
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Comments-Insufficient information provided by the Company

HOTEL PROPERTIES LTD

Security	V75384103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG2P14002527	Agenda	704408928 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	22-Apr-2013
SEDOL(s)	6440183 - B244BV9 - B29QCP1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended December 31, 2012 and the Auditor's Report thereon	Management	Abstain	Against	Abstain
	Comments-Insufficient information provided by the Company				
2	To declare a first and final one-tier tax-exempt dividend of 4 cents per ordinary share and a special dividend of 3.5 cents per ordinary share for the year ended December 31, 2012	Management	Abstain	Against	Abstain
	Comments-Insufficient information provided by the Company				
3	To approve the proposed Directors' fees of SGD618,000/-for the year ended December 31, 2012. (2011: SGD618,000)	Management	Abstain	Against	Abstain
	Comments-Insufficient information provided by the Company				
4	To re-appoint Auditors for the ensuing year and to authorise the Directors to fix their remuneration	Management	For	For	For
5	That pursuant to Section 153(6) of the Companies Act, Cap 50, Mr Michael S. Dobbs-Higginson be and is hereby re-appointed as a Director of the Company to hold such office until the next Annual General Meeting	Management	For	For	For
6	To re-elect Mr Leslie Mah Kim Loong pursuant to Article 80 of the Articles of Association	Management	For	For	For
7	To re-elect Mr Christopher Lim Tien Lock pursuant to Article 80 of the Articles of Association	Management	For	For	For
8	Share Issue Mandate	Management	Abstain	Against	Abstain
	Comments-Insufficient information provided by the Company				
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 6. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				

SUPER GROUP LTD

Security	Y8309M105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2013
ISIN	SG0569007446	Agenda	704438591 - Management
Record Date		Holding Recon Date	24-Apr-2013

City / Country SINGAPORE / Singapore
RE
SEDOL(s) 6838669 - B05PNB1

Vote Deadline Date 22-Apr-2013

Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a 2nd and final dividend of 5.1 cents per ordinary share (tax-exempt, 1-tier) for the year ended 31 December 2012 (2011:3.8 cents per ordinary share (tax-exempt, 1-tier))	Management	For	For	For
3	To re-elect the following Director of the Company retiring pursuant to Article 88 of the Articles of Association of the Company: Mr Goi Seng Hui	Management	For	For	For
4	To re-elect the following Director of the Company retiring pursuant to Article 88 of the Articles of Association of the Company: Mr Te Kok Chiew	Management	For	For	For
5	To re-elect the following Director of the Company retiring pursuant to Article 88 of the Articles of Association of the Company: Mr Li Kang @ Charles K Li	Management	For	For	For
6	To re-elect the following Director of the Company retiring pursuant to Article 88 of the Articles of Association of the Company: Mr Ko Chuan Aun	Management	For	For	For
7	To re-appoint the following Director of the Company retiring under Section 153(6) of the Companies Act, Cap. 50, to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company: Mr Goh Boon Kok	Management	For	For	For
8	To re-appoint the following Director of the Company retiring under Section 153(6) of the Companies Act, Cap. 50, to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company: Mr Chandra Das S/O Rajagopal Sitaram	Management	For	For	For
9	To approve the payment of Directors' fees of SGD 550,000 for the year ended 31 December 2012 (2011: SGD 540,000)	Management	For	For	For
10	To appoint Messrs KPMG LLP as Auditors of the Company in place of the retiring Auditors, Messrs Ernst & Young LLP and to authorise the Directors of the Company to fix their remuneration	Management	For	For	For
11	Authority to issue new shares	Management	For	For	For
12	Authority to issue shares under the Super Group Share Award Scheme	Management	For	For	For
13	Renewal of Share Purchase Mandate	Management	For	For	For

NOBLE CORPORATION

Security	H5833N103	Meeting Type	Annual
Ticker Symbol	NE	Meeting Date	26-Apr-2013
ISIN	CH0033347318	Agenda	933745246 - Management
Record Date	01-Mar-2013	Holding Recon Date	01-Mar-2013
City / Country	/ Switzerland	Vote Deadline Date	25-Apr-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.	DIRECTOR	Management			
	1 MICHAEL A. CAWLEY		For	For	For
	2 GORDON T. HALL		For	For	For
	3 ASHLEY ALMANZA		For	For	For
2.	APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY	Management	For	For	For

3.	FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE	Management	For	For	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For	For
5.	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012	Management	For	For	For
6.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For	For
7.	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 25, 2015	Management	For	For	For

ASSICURAZIONI GENERALI SPA, TRIESTE

Security	T05040109	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2013
ISIN	IT0000062072	Agenda	704382148 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	TRIESTE / Italy	Vote Deadline Date	22-Apr-2013
SEDOL(s)	4056719 - 5179659 - 5971833 - B020320 - BOYQ650 - B92MWM2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171153 DUE TO RECEIPT OF S-LATES FOR DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158167.P-DF	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL OF EGM WILL BE HELD ON 29 APR 2013 AT 9:00 HRS, SECOND CALL OF OGM W-ILL BE HELD ON 30 APR 2013 AT 9:00 HRS AND THIRD CALL OF EGM WILL BE HELD ON 3-0 APR 2013 AT 9:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VAL-ID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
O.1	Financial statements as at 31 December 2012, use of profit for year and distribution of dividend: related and ensuing resolutions; delegation of powers	Management			For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQ-UIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting			None

O.2.1	Appointment of Board of Directors for the financial years ending on 31 December 2013, 2014 and 2015, after determination of the number of Directors to be appointed; related and ensuing resolutions: List submitted by Mediobanca S.p.A. 1. Gabriele Galateri di Genola 2. Vincent Bollore 3. Francesco Gaetano Caltagirone 4. Mario Greco 5. Ornella Barra 6. Alberta Figari 7. Lorenzo Pellicoli 8. Sabrina Pucci 9. Clemente Rebecchini 10. Paolo Scaroni 11. Francesco Coatti	Shareholder	Case By Case
O.2.2	Appointment of Board of Directors for the financial years ending on 31 December 2013, 2014 and 2015, after determination of the number of Directors to be appointed; related and ensuing resolutions: List Submitted by Assogestioni 1. Sapienza Paola 2. Carraro Carlo 3. Calari Cesare	Shareholder	For
O.3	Determination of fees payable to members of the Board of Directors for the financial years ending on 31 December 2013, 2014 and 2015: related and ensuing resolutions	Management	For
O.4	Remuneration report pursuant to s. 123-ter of Legislative Decree no. 58/1998 (CFBA) and art. 24 of ISVAP Regulation no. 39/2011: related and ensuing resolutions	Management	For
O.5	Allocation of financial instruments to the Group CEO and senior executives of the Company, with related authorisation for the purchase and disposal of the Companys own shares for the purpose of the said allocation: related and ensuing resolutions; delegation of powers	Management	For
O.6	Approval of a new Long-Term Incentive Plan pursuant to s. 114-bis of the CFBA: related and ensuing resolutions; delegation of powers	Management	For
O.7	Authorisation to purchase and dispose of the Company's own shares for the purposes of the Long Term Incentive Plan: related and ensuing resolutions; delegation of powers	Management	For
E.8	Proposed delegation to the Board of Directors pursuant to s. 2443 of the Civil Code, for the period of 5 years from the date of the resolution, of power to increase the share capital by means of a free issue in tranches, pursuant to s. 2439 of the Civil Code, for the purposes of the new Long-Term Incentive Plan: related and ensuing resolutions; delegation of powers	Management	For
E.9	Amendment of articles 3 (Company's registered office), 4 (Implementation of IVASS supervisory provisions), 32 (Sole responsibilities of the Board of Directors), 39 (Representation of the Company) and 40 (Company Signature); deletion of art. 38 (Management) of the Articles of Association; consequent renumbering of the amended Articles of Association; related and ensuing resolutions; delegation of powers	Management	For

ATLAS COPCO AB, NACKA

Security	W10020118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	SE0000101032	Agenda	704331076 - Management
Record Date	23-Apr-2013	Holding Recon Date	23-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	18-Apr-2013
SEDOL(s)	0061137 - 4050971 - 5877180 - 7527256 - 7527353 - B00HXS9 - B08HBT8 - B08ZTH6 - B08ZV36 - B09MX96 - B1QGR41 - B1XHL89 - B1XHLF6 - B1XJL63 - B28F6M4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	Non-Voting			None

SIGNED POWER OF AT-TORNEY (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

	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the Meeting and election of Chairman: Sune Carlsson	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Preparation and approval of voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Approval of agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of one or two persons to approve the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Determination whether the Meeting has been properly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Presentation of the Annual Report and the Auditor's Report as well as the Consolidated Annual Report and the Consolidated Auditor's Report	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	The President's speech and questions from shareholders to the Board of Directors and the Management	Non-Voting			None
	Comments-Non Voting Agenda Item				
8.a	Decision regarding approval of the Profit and Loss Account and the Balance Sheet and the Consolidated Profit and Loss Account and the Consolidated Balance Sheet	Management	For	For	For
8.b	Decision regarding discharge from liability of the Board members and the President	Management	For	For	For
8.c	Decision regarding the allocation of the Company's profit according to the approved Balance Sheet: The Board proposes that the dividend for 2012 is decided to be SEK 5.50 per share. If the Meeting decides as proposed, the dividend is expected to be distributed by Euroclear on May 8, 2013	Management	For	For	For
8.d	Decision regarding record date for receiving dividend: that May 3, 2013 is the record date for the dividend	Management	For	For	For
9	Determination of the number of Board members and deputy members: That ten Board members be elected	Management	For	For	For
10	That the following Board members are re-elected: Sune Carlsson, Staffan Bohman, Johan Forssell, Ronnie Leten, Ulla Litzen, Gunilla Nordstrom, Anders Ullberg, Peter Wallenberg Jr and Margareth Ovrum and new election of Hans Straberg; That Sune Carlsson is elected	Management	Against	Against	Against

chairman of the Board and Hans Straberg is elected vice Chairman

Comments-Board is not sufficiently independent

11	Determining the remuneration, in cash or partially in the form of synthetic shares, to the Board of Directors and the remuneration to its committees	Management	For	For	For
12.a	The Boards' proposal regarding guiding principles for the remuneration of senior executives	Management	For	For	For
12.b	The Boards' proposal regarding a performance related personnel option plan for 2013	Management	For	For	For
13.a	Proposal regarding a mandate to acquire series A shares related to personnel option plan for 2013	Management	For	For	For
13.b	Proposal regarding a mandate to acquire series A shares related to remuneration in the form of synthetic shares	Management	For	For	For
13.c	Proposal regarding a mandate to transfer series A shares related to personnel option plan for 2013	Management	For	For	For
13.d	Proposal regarding a mandate to sell series A shares to cover costs related to synthetic shares to the Board of Directors	Management	For	For	For
13.e	Proposal regarding a mandate to sell series A and B shares to cover costs in relation to the performance related personnel option plans for 2008, 2009 and 2010	Management	For	For	For
14	Closing of the Meeting	Non-Voting			None

Comments-Non Voting Agenda Item

PROSEGUR COMPANIA DE SEGURIDAD SA

Security	E8353N100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	ES0175438003	Agenda	704341445 - Management
Record Date	22-Apr-2013	Holding Recon Date	22-Apr-2013
City / Country	MADRID / Spain	Vote Deadline Date	24-Apr-2013
SEDOL(s)	B7JNJ56	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APRIL 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Review and approval of the annual financial statements and the management report of the company and its consolidated group	Management	For	For	For
2	Shareholder remuneration: Approval of the dividend distribution	Management	For	For	For
3.1	Re-election of Ms Helena Revoredo as a board director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.2	Re-election of Mr Christian Gut as a board director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.3	Re-election of Ms Chantal Gut as a board member	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.4	Re-election of Ms Mirta Maria as a board member	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.5	Re-election of Mr Isidro Fernandez as external board member	Management	Against	Against	Against
	Comments-Board is not majority independent.				
4	Appointment of the auditors	Management	For	For	For

5	Segregation approval of the private security activity in favour of its subsidiary, Prosegur Espana SI	Management	For	For	For
6	Delegation of powers	Management	For	For	For
7	Consultative report on the remuneration policy of the board members	Management	For	For	For

CIE INDUSTRIELLE ET FINANCIERE D'INGENIERIE SA ING

Security	F51723116	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	FR0000125346	Agenda	704346421 - Management
Record Date	23-Apr-2013	Holding Recon Date	23-Apr-2013
City / Country	PARIS / France	Vote Deadline Date	18-Apr-2013
SEDOL(s)	4196853 - 4196897 - 4461346 - B28JHT0 - B3BHQW4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0325/201303251300868.pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journ-al-officiel.gouv.fr/pdf/2013/0410/201304101301200.pdf . IF YOU HAVE ALREADY SEN-T IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income for the financial year and setting the dividend	Management	For	For	For
O.4	Option for dividend payment in cash or shares	Management	For	For	For
O.5	Special report of the Statutory Auditors on the regulated agreements and commitments	Management	For	For	For
O.6	Special report of the Statutory Auditors on the agreement with Mr. Philippe Lazare Comments-Management/shareholder interests differ	Management	Against	Against	Against
O.7	Appointment of Mazars as co-principal Statutory Auditor, in substitution for CGEC which was resigning	Management	For	For	For
O.8	Appointment of Mr. Jean-Louis Simon as co-principal Statutory Auditor, in substitution for Mr. Daniel Boulay who was resigning	Management	For	For	For
O.9	Setting the amount of attendance allowances allocated to the Board members	Management	For	For	For

O.10	Authorization to be granted to the Board of Directors to allow the Company to repurchase its own shares pursuant to Article L.225-209 of the Commercial Code Comments-May be used as anti-takeover device	Management	Against	Against	Against
E.11	Authorization to be granted to the Board of Directors to cancel shares repurchased by the Company pursuant to the scheme referred to in Article L.225-209 of the Commercial Code	Management	For	For	For
E.12	Delegation of authority to be granted to the Board of Directors to increase capital by incorporation of reserves, profits and/or premiums	Management	For	For	For
E.13	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or securities giving access to capital and/or entitling to the allotment of debt securities while maintaining preferential subscription rights	Management	For	For	For
E.14	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with cancellation of preferential subscription rights by public offering Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.15	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with cancellation of preferential subscription rights through private placement Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.16	Authorization to increase the amount of issuances in case of surplus demands Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.17	Delegation to be granted to the Board of Directors to increases capital up to a limit of 10%, in consideration for in-kind contributions of equity securities or securities giving access to capital Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.18	Overall limitation of the delegations for immediate and/or future capital increase	Management	For	For	For
E.19	Delegation of authority to be granted to the Board of Directors to increase capital by issuing shares with cancellation of preferential subscription rights in favor of members of a company savings plan pursuant to Articles L.3332-18 et seq. of the Code of Labor	Management	For	For	For
E.20	Delegation of authority to be granted to the Board of Directors to issue ordinary shares with cancellation of preferential subscription rights in favor of employees and corporate officers of foreign companies of Ingenico Group, outside of a company savings plan	Management	For	For	For
E.21	Authorization to be granted to the Board of Directors to grant share subscription and/or purchase options to employees and/or some corporate officers, including under management teams of recently acquired companies retention plans	Management	For	For	For
E.22	Authorization to be granted to the Board of Directors to grant free shares to employees and/or some corporate officers, including under management teams of recently acquired companies retention plans	Management	For	For	For
E.23	Use of delegations during public offering under the reciprocity exception Comments-May be used as anti-takeover device	Management	Against	Against	Against
E.24	Powers to carry out all legal formalities	Management	For	For	For

VISCOFAN SA, PAMPLONA

Security E97579192
Ticker Symbol

Meeting Type
Meeting Date

MIX
29-Apr-2013

ISIN ES0184262212
 Record Date 22-Apr-2013
 City / Country PAMPLON / Spain
 A
 SEDOL(s) 5638280 - 5646528 - B02TNB6 - B28N479

Agenda 704346712 - Management
 Holding Recon Date 22-Apr-2013
 Vote Deadline Date 23-Apr-2013
 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Review and approval of the annual financial statements and the management report of the company and its consolidated group.	Management	For	For	For
2	Complementary dividend 0.694 Euros	Management	For	For	For
3	Balance update to comply Foral Law	Management	For	For	For
4	Appointment or reappointment of auditors for the review of financial statements of the company and its business group for 2013: Ernst & Young S.L.	Management	For	For	For
5	Adoption and application of recommendation 29 of the Unified Code of Good Governance of Listed Companies and subsequent amendment of article 27 of the Company Bylaws	Management	For	For	For
6	Remuneration amendment system of the board members, amendment arts. 27 and 30 of the bylaws	Management	For	For	For
7	Renewal of the authorization to acquire treasury shares pursuant to the provisions of Article 146 of the Spanish Capital Companies Act, in relation with Article 509 therein	Management	For	For	For
8	Delegation of powers	Management	For	For	For
	Annual report on the Directors' compensation and remuneration policy, in relation with art. 61.3 of the Securities Market Act	Management	Against	Against	Against
Comments-Insufficient overall disclosure					
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME, ADDITIONAL-COMMENT AND CHANGE IN MEETING TYPE FROM OGM TO MIX. 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.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	THE COMPANY SHALL PAY AN ATTENDANCE FEE OF 0.006 EUROS PER SHARE TO THE SHARES-PRESENT OR REPRESENTED AT THE GENERAL SHAREHOLDERS MEETING THAT HAVE DULY EV-IDENCED THEIR ATTENDANCE OR REPRESENTATION THEREAT.	Non-Voting			None
Comments-Non Voting Agenda Item					

HOGANAS AB, HOGANAS

Security W4175J146 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 29-Apr-2013
 ISIN SE0000232175 Agenda 704351321 - Management
 Record Date 23-Apr-2013 Holding Recon Date 23-Apr-2013
 City / Country HOGANA / Sweden Vote Deadline Date 18-Apr-2013
 S
 SEDOL(s) 4426862 - B02V4G4 - B1L53P6 - B2905K9 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 151802 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening the AGM and election of the Chairman of the AGM : Attorney Ragnar Lind-qvist Comments-Non Voting Agenda Item	Non-Voting			None
2	Preparing and approving the Voting List Comments-Non Voting Agenda Item	Non-Voting			None
3	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
4	Appointment of two people to verify the minutes Comments-Non Voting Agenda Item	Non-Voting			None
5	Consideration of whether the AGM has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
6	Submission of the Annual Report and Audit Report, and the Consolidated Financi-al Statements and Consolidated Audit Report, including statements from the Chi-ef Executive Officer and a statement on the activities of the Board and the Bo-ard's Committees Comments-Non Voting Agenda Item	Non-Voting			None
7A	Resolution on: Adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet	Management	For	For	For
7B	Resolution on: Appropriation of the company's profits pursuant to the adopted Balance Sheet and the record date for dividend distribution: The Board of Directors proposes a dividend of SEK 10 per share for the financial year 2012, with Friday 3 May 2013 as the record date. If the AGM resolves pursuant to the proposal, dividends will be scheduled for disbursement from Euroclear Sweden AB on Wednesday 8 May 2013	Management	For	For	For
7C	Resolution on: Discharge of the Board members and Chief Executive Officer from liability	Management	For	For	For

8	Establishment of the number of Board members : The number of Board members will be seven, with no deputies	Management	For	For	For
9	Establishment of Directors' fees	Management	For	For	For
10	Re-election of the following Board members Anders G Carlberg, Alrik Danielson, Peter Gossas, Urban Jansson, Jenny Linden Urnes, Bjorn Rosengren and Erik Urnes; Re-election of Anders G Carlberg as Chairman of the Board	Management	For	For	For
11	Establishment of the number of auditors	Management	For	For	For
12	Establishment of auditors' fees	Management	For	For	For
13	Re-election of the registered auditing company KPMG AB as auditors for the period until the end of the Annual General Meeting 2014	Management	For	For	For
14	Proposal regarding the Election Committee	Management	For	For	For
15	Proposal regarding the guidelines for remunerating the corporate Management	Management	For	For	For
16	Proposal regarding transfer of class B treasury shares due to the employee stock option plan 2009	Management	For	For	For
17	Closing of the AGM	Non-Voting			None
Comments-Non Voting Agenda Item					

BANCA CARIGE SPA

Security	T0881N128	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	IT0003211601	Agenda	704367437 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	GANOVA / Italy	Vote Deadline Date	22-Apr-2013
SEDOL(s)	4076375 - 7277528 - B00LLW1 - B28FD67 - B7ND0P9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_160669.PDF Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Individual financial statement as of 31.12.2012 reports of board of directors and board of statutory auditors	Management	For	For	For
O.2	Consolidated financial statement as of 31.12.2012	Management	For	For	For
O.3	Appointment of directors	Management	For	For	For
O.4	Authorization to purchase and dispose of own shares	Management	For	For	For
O.5	Remuneration policies	Management	For	For	For
E.1	Mandate to the board of directors within 31.03.2014 to increase the share capital up to EUR 800000000 and further amendment of Art. 5 of the company bylaws	Management	For	For	For

BOLSAS Y MERCADOS ESPAÑOLES SHMSF, SA, MADRID

Security	E8893G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	ES0115056139	Agenda	704386196 - Management
Record Date	22-Apr-2013	Holding Recon Date	22-Apr-2013
City / Country	MADRID / Spain	Vote Deadline Date	23-Apr-2013
SEDOL(s)	B18S767 - B197F03 - B1MJY98 - B28FJF8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2013.CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL	Non-Voting			None

CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU.

Comments-Non Voting Agenda Item

1	Examination and approval, if any, of the financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes) and Management Report of BME, Holding Company and Financial Systems Markets, SA and its Consolidated Group, as well as the management of its Board of Directors, the year ended December 31 2012	Management	For	For	For
2	Review and approval of the proposed allocation of profits to 31/12/2012	Management	For	For	For
3	Reduction, if any, of the share capital in the amount de19.231.578,34 Euros in order to return contributions to shareholders, by decreasing the nominal value 0.23 each and every one of the actions as accordance with the provisions of Article 317 of the Companies Act, with subsequent amendments to Article 5, paragraph 1, of the Bylaws	Management	For	For	For
4	Approval, if any, of the distribution of an extraordinary dividend charged to unrestricted reserves, subject to the prior approval of proposed distribution of profit for the year 2012 and capital reduction subject in points Second and Third on the agenda	Management	For	For	For
5.1	Re-election to the Board of Directors of Don Joan Hortala I Arau	Management	For	For	For
5.2	Re-election as board member Don Ramiro Mato Garcia-Ansorena	Management	For	For	For
5.3	Re-election to the Board of Tomas Muniesa Arantegui	Management	For	For	For
5.4	Re-election as board member Don Antonio J. Zoido Martinez	Management	For	For	For
5.5	Appointment of Don Pablo Forero Calderon as a member of the Board of Directors	Management	For	For	For
6	Determining pay the President in accordance with the provisions of Article 40 of the Bylaws	Management	For	For	For
7	Determining pay of managers as provided in Article 40 of the Bylaws	Management	For	For	For
8	Advisory vote on the compensation of the Annual Report of the Directors for the year 2012	Management	For	For	For
9	Appointment of Auditors PricewaterhouseCoopers, SL, as auditor of BME, Holding Company Market and Financial Systems, Inc., and its consolidated group for a period of three years, in accordance with section 264 of the Companies Act	Management	For	For	For
10	Approval of the corporate website for their adaptation to the provisions of Article 11-bis of the Corporations Act	Management	For	For	For
11	Delegation of powers to formalize, correct, clarify, interpret, define, supplement, execute and notarize the adopted resolutions	Management	For	For	For
12	Information to Shareholders on the amendments to the Rules of the Board of Directors, in accordance with the provisions of Article 528 of the Companies Act	Management	For	For	For
13	Any other business	Management	For	Against	For

LUXOTTICA GROUP SPA, BELLUNO

Security	T6444Z110	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	IT0001479374	Agenda	704386261 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	MILAN / Italy	Vote Deadline Date	22-Apr-2013
SEDOL(s)	4800659 - B1BK2K9 - B28K1K2 - B3BHZH2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999/Z/19840101/NPS_159718.PDF	Non-Voting			None
Comments-Non Voting Agenda Item					
1	The approval of the Statutory Financial Statements for the year ended December 31, 2012	Management	For	For	For
2	The allocation of net income and the distribution of dividends	Management	For	For	For
3	The approval of the incentive compensation plan 'Performance Shares Plan 2013-2017' in accordance with article 114-bis of Legislative Decree no. 58/1998	Management	For	For	For
4	An advisory vote on the first section of the Company's Remuneration Report in accordance with article 123-ter, paragraph 6 of Legislative Decree no. 58/1998	Management	For	For	For

DBS GROUP HOLDINGS LTD, SINGAPORE

Security	Y20246107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	SG1L01001701	Agenda	704389798 - Management
Record Date		Holding Recon Date	25-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	23-Apr-2013
SEDOL(s)	5772014 - 5783696 - 6175203 - B01DFX5 - B88D7S3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For

DBS GROUP HOLDINGS LTD, SINGAPORE

Security	Y20246107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	SG1L01001701	Agenda	704392997 - Management
Record Date		Holding Recon Date	25-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	23-Apr-2013
SEDOL(s)	5772014 - 5783696 - 6175203 - B01DFX5 - B88D7S3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and consider the Directors' Report and Audited Accounts for the year ended 31 December 2012 and the Auditors' Report thereon	Management	For	For	For
2	To declare a one-tier tax exempt Final Dividend of 28 cents per ordinary share, for the year ended 31 December 2012. 2011: Final Dividend of 28 cents per ordinary share, one-tier tax exempt	Management	For	For	For
3	To declare a one-tier tax exempt Final Dividend of 2 cents per Non-Voting Redeemable Convertible Preference Share, for the year ended 31 December 2012. 2011: 2 cents per Non-Voting Redeemable Convertible Preference Share, one-tier tax exempt	Management	For	For	For
4	To sanction the amount of SGD 2,923,438 proposed as Directors' Remuneration for 2012. 2011: SGD 2,709,326	Management	For	For	For
5	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
6	To re-elect the following Director, who are retiring under Article 95 of the Company's Articles of Association ("the Articles") and who, being eligible, offer himself for re-election: Mr Danny Teoh Leong Kay	Management	For	For	For

7	To re-elect the following Director, who are retiring under Article 95 of the Company's Articles of Association ("the Articles") and who, being eligible, offer herself for re-election: Ms Euleen Goh Yiu Kiang	Management	For	For	For
8	To re-elect the following Directors, who are retiring under Article 101 of the Articles and who, being eligible, offer himself for re-election: Mr Andre Sekulic	Management	For	For	For
9	To re-elect the following Directors, who are retiring under Article 101 of the Articles and who, being eligible, offer herself for re-election: Ms Woo Foong Pheng (Mrs Ow)	Management	For	For	For
10	That authority be and is hereby given to 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 7.	Management	For	For	For
CONT	CONTD 5 per cent of the total number of issued shares (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 Comments-Non Voting Agenda Item	Non-Voting			None
11	That authority be and is hereby given to 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 CONTD	Management	For	For	None
CONT	CONTD in force, provided that: (1) the aggregate 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	Non-Voting			None

(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 CONTD

	Comments-Non Voting Agenda Item				
CONT	CONTD calculation and adjustments as may be prescribed by 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 CONTD	Non-Voting			For
	Comments-Non Voting Agenda Item				
CONT	CONTD Listing Manual of the SGX-ST for the time being in force (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	Non-Voting			For
	Comments-Non Voting Agenda Item				
12	That authority be and is hereby given to 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 28 cents per ordinary share and 2 cents per Non-Voting Redeemable Convertible Preference Share, for the year ended 31 December 2012	Management	For	For	None
13	That authority be and is hereby given to 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 2013 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	Management	For	For	None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 6 TO-13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

YING LI INTERNATIONAL REAL ESTATE LTD

Security	Y7761B102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	SG1024911883	Agenda	704409095 - Management
Record Date		Holding Recon Date	25-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	23-Apr-2013
SEDOL(s)	6671518 - B06LMS8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2012 together with the Reports of the Directors and Auditors thereon	Management	For	For	For
2	To re-elect Mr. Fang Ming being a Director who retires pursuant to Article 106 of the Company's Articles of Association	Management	For	For	For
3	To re-elect Mr. Christopher Chong Meng Tak being a Director who retires pursuant to Article 106 of the Company's Articles of Association	Management	For	For	For
4	To re-appoint Mr. Xiao Zu Xiu as Director of the Company to hold office until the conclusion of the next Annual General Meeting pursuant to Section 153(6) of the Companies Act, Cap. 50	Management	For	For	For
5	To re-elect Mr. Ko Kheng Hwa being a Director who retires pursuant to Article 90 of the Company's Articles of Association	Management	For	For	For
6	To approve the appointment of Mr. Ho Sheng as a Director of the Company with effect from the date of the AGM, being 29 April 2013	Management	For	For	For
7	To approve the appointment of Mr. Tan Kim Seng as a Director of the Company with effect from the date of the AGM, being 29 April 2013	Management	For	For	For
8	To approve the appointment of Mr. Tan Sek Khee as a Director of the Company with effect from the date of the AGM, being 29 April 2013	Management	For	For	For
9	To approve the payment of Directors' Fees of SGD 377,000 for the financial year ending 31 December 2013, payable half-yearly in arrears	Management	For	For	For
10	To re-appoint Messrs Foo Kon Tan Grant Thornton as Auditors of the Company for the financial year ending 31 December 2013 and to authorise the Directors to fix their remuneration	Management	For	For	For
11	Share Issue Mandate	Management	For	For	For
12.a	Authority to issue and allot shares under: Ying Li employee share option scheme	Management	For	For	For
12.b	Authority to issue and allot shares under: Ying Li performance share plan	Management	For	For	For

GMG GLOBAL LTD

Security	Y2728M101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2013
ISIN	SG1H27874756	Agenda	704410125 - Management
Record Date		Holding Recon Date	25-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	23-Apr-2013
SEDOL(s)	6175300 - B2Q3YS2 - B3CTQR4 - B3X66B8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2012 together with the Auditors' Report thereon	Management	For	For	For
2	To declare a first and final one-tier tax exempt dividend of 0.135 cent per ordinary share for the year ended 31 December 2012 (2011: 0.22 cent per ordinary share)	Management	For	For	For

3	To re-elect the following Director retiring by rotation pursuant to Article 87 of the Company's Articles of Association: Mr Tay Puan Siong	Management	For	For	For
4	To re-elect the following Director retiring by rotation pursuant to Article 87 of the Company's Articles of Association: Mr Ong Kian Min	Management	For	For	For
5	To re-appoint Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
6	To approve the payment of Directors' fees of SGD 455,000 for the year ending 31 December 2013, to be paid in arrears (2012: SGD 391,000)	Management	For	For	For
7	Share Issue Mandate	Management	For	For	For
8	Authority to allot and issue shares under the GMG Global Performance Share Plan	Management	For	For	For
9	Amendment to and renewal of the General Mandate for Interested Person Transactions	Management	For	For	For
10	Renewal of Share Buy-Back Mandate	Management	For	For	For

LEONI AG, NUERNBERG

Security	D5009P118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	DE0005408884	Agenda	704337989 - Management
Record Date	24-Apr-2013	Holding Recon Date	24-Apr-2013
City / Country	NUERNBE / Germany	Blocking	Vote Deadline Date
	RG		16-Apr-2013
SEDOL(s)	5773255 - B0JZC87 - B28JYR7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information. Comments-Non Voting Agenda Item	Non-Voting			None
	The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to deregister the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered. Comments-Non Voting Agenda Item	Non-Voting			None
	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding	Non-Voting			None

their instruction deadline. For any queries please contact your Client Services Representative.

Comments-Non Voting Agenda Item

<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15.04.2013. 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.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>1. Presentation of the adopted annual financial statements and the approved consolidated financial statements as at 31 December 2012, the management reports for LEONI AG and the Group, both accompanied by the explanatory report on the disclosures pursuant to Articles 289 (4) and 315 (4) of the German Commercial Code (HGB), and of the Supervisory Board's report for fiscal year 2012</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>2. Resolution on the appropriation of the distributable profit</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>3. Resolution on the discharge of the Management Board members for fiscal year 2012</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>4. Resolution on the discharge of the Supervisory Board members for fiscal year 2012</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>5. Appointment of the auditor of the annual financial statements, the group auditor and the auditor for the review of the interim financial statements for fiscal year 2013: Ernst + Young GmbH, Stuttgart</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>6. Resolution on changes in the compensation of Supervisory Board members and on amendments to the Articles of Association: Article 12</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>7. Resolution on amendment to the Articles of Association (Art. 3 Announcements, information)</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>

INTERPUMP GROUP SPA, SANT'ILARIO D'ENZA

Security	T5513W107	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IT0001078911	Agenda	704356953 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	EMILIA / Italy	Vote Deadline Date	23-Apr-2013
SEDOL(s)	5161407 - 5849004 - B28JL43 - B3BHR76	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_160025.P-DF Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Individual and consolidated financial statements as of 31.12.2012 reports of: Board of directors, board of statutory auditors and independent auditing company	Management	For	For	For
O.2	Allotment of net income	Management	For	For	For
O.3	Remuneration report	Management	For	For	For
O.4	Emoluments for directors related to year 2013	Management	For	For	For
O.5	Approval of Interpump incentive plan 2013/2015 for employees, directors, cooperators	Management	For	For	For
O.6	Authorization to purchase and dispose of own shares	Management	For	For	For
O.7	Appointment of the chairman of board of directors and reduction of the number of members from 10 to 9 Comments-No independent lead or presiding director	Management	Against	Against	Against
E.1	Amendment to art. 5 of the company bylaws	Management	For	For	For
E.2	Proposal to amend art. 14 and 19 of the company bylaws	Management	For	For	For

OSEM INVESTMENT LTD, PETAH TIKVA

Security	M7575A103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IL0003040149	Agenda	704368085 - Management
Record Date	28-Mar-2013	Holding Recon Date	28-Mar-2013
City / Country	PETAH / Israel TIKVA	Vote Deadline Date	24-Apr-2013
SEDOL(s)	6660624 - B0202C3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of payment of a grant of 568,882 NIS to the CEO of the company, Mr Itzik Tsaig for the year 2012	Management	For	For	For
2	Approval of the continuation of the transaction with Mr. Avraham Finkelstein who serves as an company director, and updating the terms of Mr. Finkelstein's remuneration. Mr. Finkelstein serves as an advisor to the company regarding Kashruth and employment relations Comments-Receives legal/consulting fees	Management	Against	Against	Against

SONAE SGPS SA, MAIA

Security	X8252W176	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	PTSON0AM0001	Agenda	704369950 - Management
Record Date	22-Apr-2013	Holding Recon Date	22-Apr-2013
City / Country	MAIA / Portugal	Vote Deadline Date	16-Apr-2013
SEDOL(s)	4000482 - 5973992 - B28ML86	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Discuss and approve the Company's Annual Report, balance sheet and the individual and consolidated accounts for the 2012 financial year	Management	For	For	For
2	Decide on the proposed appropriation of results	Management	For	For	For
3	Assess the management and audit of the company	Management	For	For	For
4	Decide on the statement issued by the shareholder's remuneration committee on the remuneration policy for the statutory governing bodies and persons discharging managerial responsibilities (Dirigentes), and on the share attribution plan and respective regulation	Management	For	For	For
5	Decide on the authorisation for the purchase and sale of own shares up to the legal limit of 10 per cent	Management	For	For	For
6	Decide on the authorisation for the purchase and sale of bonds issued by the company up to the legal limit of 10 per cent	Management	For	For	For
7	Decide on the authorisation for the purchase and/or for the holding of shares of the company by its controlled companies, under the applicable terms of article 325-B of the Portuguese Companies Act	Management	For	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 21 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL DATE. 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.	Non-Voting			None

SAIPEM SPA, SAN DONATO MILANESE

Security	T82000117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IT0000068525	Agenda	704370612 - Management
Record Date	15-Apr-2013	Holding Recon Date	15-Apr-2013
City / Country	SAN / Italy DONATO MILANES E	Vote Deadline Date	18-Apr-2013
SEDOL(s)	4765996 - 4768768 - 4769103 - B020R51 - B28LP69	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159429-.PDF Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETING DATE FROM 2-4 APR 2013 TO 30 APR 2013. THERE IS NO NEED TO RE-VOTE AS INITIAL VOTE INSTRUCTIONS REMAIN VALID. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Statutory Financial Statements at December 31, 2012 of Saipem S.p.A. Relevant deliberations. Presentation of the Consolidated Financial Statements at December 31, 2012. Reports by the Board of Directors, the Statutory Auditors and the External Auditors	Management	For	For	For
2	Allocation of the net profit	Management	For	For	For
3	Appointment of a Board Director	Management	For	For	For
4	Additional fees to the External Auditors	Management	For	For	For
5	Compensation Report: compensation policy	Management	For	For	For

SHIRE PLC, ST HELIER

Security	G8124V108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	JE00B2QKY057	Agenda	704375751 - Management
Record Date		Holding Recon Date	26-Apr-2013
City / Country	DUBLIN 2 / Jersey	Vote Deadline Date	24-Apr-2013
SEDOL(s)	B2QKY05 - B39HMQ2 - B39J5V4 - B39J763	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Company's accounts and the reports of the Directors and Auditor for the year ended December 31, 2012	Management	For	For	For
2	To approve the remuneration report	Management	For	For	For
3	To re-elect William Burns as a director	Management	For	For	For
4	To re-elect Matthew Emmens as a director	Management	For	For	For
5	To re-elect Dr. David Ginsburg as a director	Management	For	For	For
6	To re-elect Graham Hetherington as a director	Management	For	For	For
7	To re-elect David Kappler as a director	Management	For	For	For
8	To re-elect Susan Kilsby as a director	Management	For	For	For
9	To re-elect Anne Minto as a director	Management	For	For	For
10	To re-elect David Stout as a director	Management	For	For	For
11	To elect Dr. Steven Gillis as a director	Management	For	For	For
12	To elect Dr. Flemming Ornskov as a director	Management	For	For	For
13	To re-appoint Deloitte LLP as the Company's Auditor	Management	For	For	For
14	To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the Auditor	Management	For	For	For
15	To authorize the allotment of shares	Management	For	For	For
16	To authorize the disapplication of pre-emption rights	Management	For	For	For
17	To authorize the Company to purchase its own shares	Management	For	For	For
18	To approve the notice period for general meetings	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU	Non-Voting			None

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Comments-Non Voting Agenda Item

DUFREY AG, BASEL

Security	H2082J107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	CH0023405456	Agenda	704383859 - Management
Record Date	16-Apr-2013	Holding Recon Date	16-Apr-2013
City / Country	BASEL / Switzerland	Vote Deadline Date	24-Apr-2013
SEDOL(s)	B0R80X9 - B0T0CZ9 - B0XNVL3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	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 T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-150288, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting			None
1	Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2012	Management			For
2	Appropriation of Available Earnings	Management			For
3	Discharge of the Board of Directors and the Persons entrusted with Management	Management			For
4	Amendment to Article 13 para. 1 of the Articles of Incorporation	Management			For
5.a	Re-election of Mr. Jorge Born as Board of Directors	Management			For
5.b	Re-election of Mr. Luis Andres Holzer Neumann as Board of Directors	Management			For
5.c	Re-election of Mr. Jose Lucas Ferreira de Melo as Board of Directors	Management			For
5.d	Re-election of Mr. Joaquin Moya-Angeler Cabrera as Board of Directors	Management			For
5.e	Election of Mr. Julian Diaz Gonzalez as Board of Directors	Management			For
6	Election of the Auditors: The Board of Directors proposes that Ernst & Young Ltd be elected as the Auditors for the fiscal year 2013	Management			For
CMMT	IN CASE OF ADDITIONAL MOTIONS MADE DURING THE ORDINARY GENERAL MEETING, THE IN-DEPENDENT PROXY HOLDER SHALL: CHOOSE 1 OPTION EITHER 7.A OR 7.B NEED TO BE INS-TRUCTED (WITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSSES IN THE EVENT O-F NEW PROPOSALS	Non-Voting			None
7.A	Exercise the voting rights in accordance with the proposals of the Board of Directors	Management			Case By Case
7.B	Abstain from voting	Shareholder			Case By Case

REN - REDES ENERGETICAS NACIONAIS SGPS, SA, LISBOA

Security	X70955103	Meeting Type	Ordinary General Meeting
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Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	PTREL0AM0008	Agenda	704385764 - Management
Record Date	22-Apr-2013	Holding Recon Date	22-Apr-2013
City / Country	LISBOA / Portugal	Vote Deadline Date	16-Apr-2013
SEDOL(s)	B233HR5 - B235H82 - B2902Y2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Resolve on the approval of the consolidated and individual accounts' reporting documents referring to the 2012 financial year ended on December, 31st, 2012, notably the legal certification of the accounts, the opinion of the supervising body, the activity report of the Audit Committee and the corporate governance report	Management	For	For	For
2	Resolve on the proposal for the allocation of profits in relation to the financial year ended on December 31st, 2012	Management	For	For	For
3	Perform the general appraisal of the management and supervision of the Company, in accordance with article 455 of the Portuguese Companies Code	Management	For	For	For
4	Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN	Management	For	For	For
5	Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own bonds or other own debt securities by REN and subsidiaries of REN	Management	For	For	For
6	Resolve on a statement of the Remuneration Committee on the remuneration policy of the members of the Corporate Bodies of the Company	Management	For	For	For
7	Resolve on the remuneration of the members of the Remuneration Committee	Management	For	For	For
8	Ratification of the appointment of the new member of the Board of Directors, Jose Luis Arnaut	Management	For	For	For
9	Resolve on the election of a new Member of the Board of Directors to complete the current term (2012-2014)	Management	Abstain	Against	Abstain
Comments-Insufficient information provided by the Company					
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 16 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF SECOND CALL COMMENT AN-D CHANGE IN RECORD DATE FROM 23 APR TO 22 APR 2013. IF YOU HAVE ALREADY SENT I-N YOUR VOTES, PLEASE	Non-Voting			None

DO NOT RETURN THIS PROXY FORM
UNLESS YOU DECIDE TO AMEND-YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

CREDITO EMILIANO SPA CREDEM, REGGIO EMILIA

Security	T3243Z136	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IT0003121677	Agenda	704386158 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	REGGIO / Italy EMILIA	Vote Deadline Date	23-Apr-2013
SEDOL(s)	7135251 - B0203M0 - B1HJW44 - B28GM63	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158817.PDF	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 02 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approval of the financial statements at 31.12.2012, accompanied with the report of board of directors and the independent auditors. Report of the statutory auditors. presentation of the consolidated financial statements. Proposal for the allocation of the result of the financial year	Management	For	For	For
2	Appointment of the board of statutory auditors for the financial years 2013-2014-2015. Appointment of the chairman of the statutory auditors. determination of the relevant emoluments	Management	Abstain	Against	Abstain
	Comments-Insufficient information provided by the Company				
3	Determination of the remuneration of the board of director's members	Management	Abstain	Against	Abstain
	Comments-Amount not disclosed				
4	Appointment of the person responsible of the auditing company for the financial years 2014-2022	Management	For	For	For
5.A	Remuneration policy: approval of the annual report on the remuneration policy of the group Credem (report 2012 and proposal 2013)	Management	For	For	For
5.B	Remuneration policy: remuneration plans based on shares and directed to the 'most relevant staff of Credem group	Management	For	For	For

NOBLE GROUP LTD

Security	G6542T119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	BMG6542T1190	Agenda	704389964 - Management
Record Date		Holding Recon Date	26-Apr-2013
City / Country	HONG / Bermuda KONG	Vote Deadline Date	24-Apr-2013
SEDOL(s)	B01CLC3 - B0XM660 - B1ZB1P6 - B7YJ863	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2012	Management	For	For	For

2	To declare a final dividend of USD 0.0181 per share for the financial year ended 31 December 2012	Management	For	For	For
3	To re-elect the following Director who retire by rotation pursuant to Bye-law 86(1): Mr. Richard Samuel Elman	Management	For	For	For
4	To re-elect the following Director who retire by rotation pursuant to Bye-law 86(1): Mr. Robert Tze Leung Chan	Management	For	For	For
5	To re-elect the following Director who retire by rotation pursuant to Bye-law 86(1): Mr. David Gordon Eldon	Management	For	For	For
6	To re-elect the following Director who retire by rotation pursuant to Bye-law 86(1): Mr. Alan Howard Smith	Management	For	For	For
7	To approve the payment of a total of USD 504,000 as Directors' fees for the financial year ended 31 December 2012	Management	For	For	For
8	To re-appoint Messrs. Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration	Management	For	For	For
9	Authority to issue shares	Management	For	For	For
10	Renewal of Share Purchase Mandate	Management	For	For	For
11	Authority to issue shares under the Noble Group Share Option Scheme 2004	Management	For	For	For
12	Authority to issue shares under the Noble Group Limited Scrip Dividend Scheme	Management	For	For	For
13	Amendments to the Noble Group Performance Share Plan	Management	For	For	For
14	Authority to issue shares under the Noble Group Performance Share Plan	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. 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.	Non-Voting			None

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	T24091117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IT0003849244	Agenda	704390905 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	MILANO / Italy	Vote Deadline Date	23-Apr-2013
SEDOL(s)	B08BR25 - B08H5S5 - B1SSBL0 - B28GQ16	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 174697 DUE TO RECEIPT OF S-LATES FOR DIRECTORS AND AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159145.P-DF	Non-Voting			None
1	Approval of financial statements at 31/12/2012. Any adjournment thereof	Management			For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 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	Non-Voting			None

	FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.		
2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of the board of directors: List presented by Alicros S.p.A. representing 51% of company stock capital: 1. Eugenio Barcellona 2. Camilla Cionini Visani (Independent) 3. Luca Garavoglia 4. Thomas Ingelfinger (Independent) 5. Robert Kunze-Concewitz 6. Paolo Marchesini 7. Marco Pasquale Perelli-Cippo 8. Stefano Saccardi 9. Francesca Tarabbo	Shareholder	Case By Case
2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of the board of directors: List presented by Cedar Rock Capital LDT representing 10% of company stock capital: 1. Karen Guerra	Shareholder	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEET-ING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THA-NK YOU.	Non-Voting	None
3.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of the board of auditors: List presented by Alicros S.p.A. representing 51% of company stock capital: Effective Auditors: 1. Enrico Colombo 2. Chiara Lazzarini 3. Alessandro Masala Alternate Auditors: 1. Piera Tula 2. Giovanni Bandera 3. Alessandro Porcu	Shareholder	Case By Case
3.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of the board of auditors: List presented by Cedar Rock Capital LDT representing 10% of company stock capital: Effective Auditors: 1. Pellegrino Libroia Alternate Auditors: 1. Graziano Gallo	Shareholder	For
4	Approval of remuneration report	Management	Against
5	Approval of the stock option plan	Management	For
6	Authorization to shares buyback and sell	Management	For

ENEL S.P.A., ROMA

Security	T3679P115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IT0003128367	Agenda	704391476 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	ROMA / Italy	Vote Deadline Date	23-Apr-2013
SEDOL(s)	7144569 - 7588123 - B07J3F5 - B0ZNK70 - B92MWP5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171755 DUE TO RECEIPT OF S-LATES FOR INTERNAL AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
1	Financial statements as of December 31st, 2012. Reports of the board of directors, of the board of statutory auditors and of the external auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31st, 2012	Management			For
2	Allocation of the annual net income	Management			For

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	None
3.1	Election of the board of statutory auditors: List presented by Ministero dell'Economia e delle Finanze representing 31.24% of company stock capital: Effective Auditors: 1. Lidia D'Alessio 2. Gennaro Mariconda; Alternate Auditors: 1. Giulia De Martino 2. Pierpaolo Singer	Shareholder	Case By Case
3.2	Election of the board of statutory auditors: List presented by Aletti Gestielle SGR SpA, Allianz Global Investors Italia SGR SpA, Anima SGR SpA, APG Aleggeme Pensioen Groep NV; Arca SGR SpA, BNP Paribas Investment Partners SpA, Ersel Asset Management SGR SpA, Eurizon Capital SA, Eurizon Capital SA, SpA, FIL Investment International, Fideuram Investimenti SGR SpA, Fideuram Gestions SA, Interfund Sicav, Mediolanum Gestione FondiSGR SpA, Madiolanum Internation Funds Limited, Pioneer Asset Management SA, Pioneer Investment Management SGR SpA, and UBI Pramerica SGR Spa representing 1.07% of company stock capital: Effective Auditors: 1. Sergio Duca; Alternate Auditors: 1. Franco Luciano Tutino	Shareholder	For
4	Determination of the compensation of the regular members of the board of statutory auditors	Management	Abstain
5	Remuneration report	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	None

SORIN SPA, MILANO

Security	T8782F102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IT0003544431	Agenda	704398963 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	MILAN / Italy	Vote Deadline Date	25-Apr-2013
SEDOL(s)	7744709 - B020RN9 - B1BK931 - B28MLK8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 182053 DUE TO RECEIPT OF S-LATES FOR AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE D-ISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158822.P-DF	Non-Voting			None
1	Financial statements as of December 31, 2012 and report on operations; resolutions inherent and consequent thereto	Management			For
2	Conclusion of the term of a director appointed in accordance with Article 2386 of the Italian Civil Code; resolutions inherent and consequent thereto	Management			For

3	Conferral of the mandate to the independent audit firm and determination of the related compensation	Management	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS INTERNAL AUDITOR-S, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING I-NSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQU- IRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	None
4.1	Appointment of the Board of Statutory Auditors: List presented by Bios Spa representing 18.863% of company stock capital: Effective Auditors: 1. Paolo Gualtieri 2. Giovanni Rossi 3. Claudia Costanza; Alternate Auditors: 1. Mariella Tagliabue 2. Daniela Pasquarelli 3. Antonio Danese	Shareholder	Case By Case
4.2	Appointment of the Board of Statutory Auditors: List presented by Selfid SpA, Enzo Ricci, RWC European Focus Fund, RWC Focus Master Inc., Fid Funds Italy pool and Zadung Master Fund representing 4.917% of company stock capital: Effective Auditors: 1. Cesare Piovene Porto Godi Alternate Auditors: 1. Stefania Bettoni	Shareholder	For
5	Compensation report pursuant to Article 123-ter of the Consolidated Law on Finance and Article 84-quater of the Issuer Regulations; resolutions inherent and consequent thereto	Management	For
6	Proposal to approve the stock-granting plan ("Long Term Incentive 2013-2015") reserved for directors of Sorin S.p.A. and employees of Sorin S.p.A. and/or of its subsidiaries and vesting of powers with the Board of Directors for its execution; resolutions inherent and consequent thereto	Management	For
7	Proposal to approve a plan covering the buyback and transfer of shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, subject to the revocation of the plan in effect; resolutions inherent and consequent thereto	Management	For

HO BEE INVESTMENT LTD

Security	Y3245N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	SG1H41875896	Agenda	704401253 - Management
Record Date		Holding Recon Date	26-Apr-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	24-Apr-2013
SEDOL(s)	6199355 - B06P4N9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the audited financial statements for the financial year ended 31 December 2012 and the reports of the directors and the auditors thereon	Management	For	For	For
2	To declare a one-tier tax exempt first and final dividend of 5 cents per share for the financial year ended 31 December 2012	Management	For	For	For
3	To approve directors' fees of SGD 300,000 for the financial year ended 31 December 2012. (2011: SGD 300,000)	Management	For	For	For
4	To re-appoint Mr Ch'ng Jit Koon pursuant to Section 153(6) of the Companies Act, Chapter 50 as a director to hold such office from the date of this annual general meeting until the next annual general meeting of the Company	Management	For	For	For
5	To re-appoint Mr Tan Eng Bock pursuant to Section 153(6) of the Companies Act, Chapter 50 as a director to hold such office from the date of	Management	For	For	For

	this annual general meeting until the next annual general meeting of the Company				
6	To re-elect Mr Tan Keng Boon, a director who will retire by rotation pursuant to Article 104 of the Company's Articles of Association and who, being eligible, will offer himself for re-election	Management	For	For	For
7	To re-appoint KPMG LLP as auditors of the Company and to authorise the directors to fix their remuneration	Management	For	For	For
8	That authority be and is hereby given to 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	Management	For	For	For
CONT	CONTD provided that:- (1) the aggregate number of the 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%-of the total number of issued shares (excluding treasury shares) in the-capital of the Company (as calculated in accordance with sub-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) does-not exceed 20% of the total number of issued shares (excluding treasury-shares) in the capital of the Company (as calculated in accordance with-sub-paragraph (2) below); (2) (subject to such manner of calculation as may-be CONTD Comments-Non Voting Agenda Item	Non-Voting			None
CONT	CONTD prescribed by the Singapore Exchange Securities Trading Limited-("SGX-ST") for the purpose of determining the aggregate number of shares-that may be issued under sub-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 or 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 SGX-ST-for the CONTD Comments-Non Voting Agenda Item	Non-Voting			None
CONT	CONTD time being in force (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	Non-Voting			None

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

Comments-Non Voting Agenda Item

9	That:- (a) for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 (the "Companies Act"), the exercise by the directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("shares") not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price(s) as may be determined by the directors of the Company from time to time up to the Maximum Price (as hereinafter defined), whether by way of:- (i) market purchase(s) (each a "Market Purchase") on the Singapore Exchange Securities Trading Limited ("SGX-ST"); and/or (ii) off-market purchase(s) (each an "Off-Market Purchase") effected otherwise than on the SGX-ST in accordance with any equal access schemes as may be determined or formulated by the directors	Management	For	For	For
CONT	CONTD of the Company as they consider fit, which schemes shall satisfy all-the conditions prescribed by the Companies Act, and otherwise in accordance-with all other laws and regulations, including but not limited to, the-provisions of the Companies Act and listing rules of the SGX-ST as may for-the time being be applicable, be and is hereby authorised and approved-generally and unconditionally (the "Share Buyback Mandate"); (b) unless-varied or revoked by the Company in general meeting, the authority conferred-on the directors of the Company pursuant to the Share Buyback Mandate may be-exercised by the directors at any time and from time to time during the-period commencing from the date of passing of this resolution and expiring on-the earlier of:- (i) the date on which the next annual general meeting of the-Company is CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD held or required by law to be held; (ii) the date on which the-purchases or acquisitions of shares by the Company pursuant to the Share-Buyback Mandate are carried out to the full extent mandated; or (iii) the-date on which the authority conferred by the Share Buyback Mandate is varied-or revoked by shareholders in a general meeting; (c) in this resolution:- "Average Closing Price" means the average of the closing market prices of a-share over the last five market days on which the transactions of the shares-are recorded on the SGX-ST, preceding the day of the Market Purchase, and-deemed to be adjusted for any corporate action that occurs after the relevant-five-day period; "day of the making of the offer" means the day on which the-Company announces its intention to make an offer for the purchase of shares-from CONTD	Non-Voting			None
Comments-Non Voting Agenda Item					
CONT	CONTD shareholders of the Company stating the purchase price (which shall not-be more than the Maximum Price calculated on the basis herein stated) for-each share and the relevant terms of the equal access scheme for effecting-the Off-Market Purchase; "Highest Last Dealt Price" means the highest price-transacted for a share recorded on the Market Day on which there were trades-in the shares immediately preceding the day of the making of the offer-pursuant to the Off-Market Purchase; "Maximum Price" in relation to	Non-Voting			None

a share-to be purchased or acquired, means the purchase price (excluding brokerage,-stamp duties, applicable goods and services tax and other related expenses)-not exceeding:- (i) in the case of a Market Purchase, 105% of the Average-Closing Price; and (ii) in the case of an Off-Market Purchase, 120% of the-CONTD
 Comments-Non Voting Agenda Item

CONT	CONTD Highest Last Dealt Price; "Prescribed Limit" means the number of shares-representing 10% of the total number of issued shares of the Company as at-the date of passing of this resolution (excluding any shares which are held-as treasury shares as at that date); and (d) the directors of the Company-and/or any of them be and are hereby authorised to complete and do all such-acts and things (including executing such documents as may be required) as-they and/or he may consider expedient or necessary to give effect to the-transactions contemplated and/or authorised by this resolution Comments-Non Voting Agenda Item	Non-Voting		None
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ATEA ASA

Security	R0728G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	NO0004822503	Agenda	704402279 - Management
Record Date		Holding Recon Date	24-Apr-2013
City / Country	OSLO / Norway	Vote Deadline Date	19-Apr-2013
SEDOL(s)	5457162 - 5778993 - B12TR11 - B143346 - B28GZQ4 - B3BJ1C5 - B4JSX58	Quick Code	
		Blocking	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. Comments-Non Voting Agenda Item	Non-Voting			None
1	Election of chairperson for the meeting	Management	For	For	For

2	Election of an individual to sign the minutes jointly with the chairperson	Management	For	For	For
3	Approval of the notice of the meeting and agenda	Management	For	For	For
4	Report from the CEO	Management	For	For	For
5	Approval of the financial statements and annual report for 2012 for the parent company and the Group, including year-end allocations	Management	For	For	For
6	Resolution regarding distribution of dividend	Management	For	For	For
7	Reduction of the share premium account by transfer to other (free) equity	Management	For	For	For
8	Approval of the auditor's fees	Management	For	For	For
9.1	Adoption of the remuneration to be paid to board members: Chairman of the Board	Management	For	For	For
9.2	Adoption of the remuneration to be paid to board members: Members elected by the shareholder	Management	For	For	For
9.3	Adoption of the remuneration to be paid to board members: Members elected by the employees	Management	For	For	For
10.1	Election of members to the Nominating Committee and approval of the member's Remuneration: Karl Martin Stang	Management	For	For	For
10.2	Election of members to the Nominating Committee and approval of the member's Remuneration: Carl Espen Wollebakk	Management	For	For	For
10.3	Election of members to the Nominating Committee and approval of the member's Remuneration: Remuneration according to accrued time	Management	Abstain	Against	Abstain
Comments-Insufficient information provided by the Company					
11.1	By-election to the Board of Director's: Lisbeth Kvan, board member	Management	For	For	For
12.1	The Board of Director's declaration and guidelines in accordance with Section 6-16a of the Norwegian Public Limited Liability Companies Act: Guidelines for salaries and other remuneration (consultative)	Management	Against	Against	Against
12.2	The Board of Director's declaration and guidelines in accordance with Section 6-16a of the Norwegian Public Limited Liability Companies Act: Guidelines for allotment of shares/options	Management	Against	Against	Against
13	The Board of Director's statement of business control pursuant to the Accounting Act's Section 3-3b	Management	For	For	For
14	Power of attorney to the Board of Directors to increase the share capital in connection with the fulfillment of the company's share option programme	Management	For	For	For
15	Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Companies Act	Management	For	For	For
16	Power of attorney to the Board of Directors to buy back shares in Atea pursuant to Section 9-4 of the Norwegian Public Limited Liability Companies Act	Management	For	For	For

ATLANTIA SPA, ROMA

Security	T05404107	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	IT0003506190	Agenda	704408170 - Management
Record Date	19-Apr-2013	Holding Recon Date	19-Apr-2013
City / Country	ROMA / Italy	Vote Deadline Date	23-Apr-2013
SEDOL(s)	7667163 - B020364 - B06LKR3 - B0YV9W3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 15 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR	Non-Voting			None

CMMT	ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157962.P-DF AND http://www.atlantia.it/en/pdf/assemblea2013/Supplement_to_notice_of_cal-l_to_General_Meeting_30_April_15_May_2013.pdf	Non-Voting	None
O.1	Balance sheet as of 31-Dec-12. Board of Directors', Internal and External Auditors' reports. Profit allocation. Consolidated balance sheet as of 31-Dec-12. Resolutions related there to	Management	For
O.2	To authorize the purchase and alienation of own shares, upon revoke, for the non-executed portion, of the authorization granted by the meeting of 24-Apr-12, as per articles 2357 and following of the Italian Civil Code as well as per article 132 of the Legislative Decree 24-Feb-98 no 58 and article 144-bis of the Consob Regulation adopted by resolution no 11971/1999 and following amendments. Resolutions related there to	Management	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	None
O.3.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To state Directors' number and appoint them for financial years 2013-2015. To appoint Board of Directors' Chairman. To state their emolument including the amount due for their activity in the Committees: Appointment of Directors: List presented by Sintonia Spa representing 47.96% of company stock capital: 1. Giuliano Mari 2. Carla Angela 3. Gilberto Benetton 4. Carlo Bertazzo 5. Giovanni Castellucci 6. Fabio Cerchiai 7. Alberto Clo 8. Massimo Lapucci 9. Valentina Martinelli 10. Monica Mondardini 11. Clemente Rebecchini 12. Paolo Zannoni 13. Antonino Turicchi 14. Valerio Bellamoli 15. Paolo Roverato	Shareholder	Case By Case
O.3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To state Directors' number and appoint them for financial years 2013-2015. To appoint Board of Directors' Chairman. To state their emolument including the amount due for their activity in the Committees: Appointment of Directors: List presented by Allianz Global Investors Italia SGR SPA, Anima SGR SPA, Arca SGR SPA, BNP Paribas Investment Partners SGR SPA, Eurizon Capital SGR SPA, Eurizon Capital SA, FIL Investment International, Fideuram Gestions SA, Interfund Sicav, Generali Investments Europe SPA, Alleanza Toro SPA, Generali Life SPA, Pioneer Asset Management SA, Pioneer Investment Management SGR SPA, and UBI Pramerica representing 1.634% of company stock capital: 1. Marcus Lucy 2. Coda Gianni 3. Bertoldi Bernardo	Shareholder	For
O.4	Resolutions on the first section of the rewarding report as per article 123-ter of the Legislative Decree 24-Feb-98 no 58	Management	For
O.5	To amend Stock Option plan 2011, Stock Grant Plan 2011 and Stock Grant Plan-M. B. O. approved on 20-Apr-2011. Resolutions related there to	Management	None

E.1	To approve the merger plan by incorporation of Gemina S.p.A. into Atlantia S.p.A. Resolutions related there to. Proxies and functions	Management	None
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DNB ASA, OSLO

Security	R1812S105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2013
ISIN	NO0010031479	Agenda	704410048 - Management
Record Date	23-Apr-2013	Holding Recon Date	23-Apr-2013
City / Country	OSLO / Norway	Vote Deadline Date	19-Apr-2013
SEDOL(s)	4263304 - 5880188 - B01DG32 - B28GSS7 - B64SSW9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting			None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting			None
1	Opening of the General Meeting by the chairman of the Supervisory Board	Non-Voting			None
2	Approval of the notice of the General Meeting and the agenda	Management	For	For	For
3	Election of a person to sign the minutes of the General Meeting along with the chairman	Management	For	For	For
4	Approval of remuneration rates for members of the Supervisory Board, Control Committee and Election Committee in line with the recommendation given	Management	For	For	For
5	Approval of the auditor's remuneration	Management	For	For	For
6	Approval of the 2012 annual report and accounts, including the distribution of dividends	Management	For	For	For
7	The Election Committee unanimously recommends the election of the following twelve members to the Supervisory Board, with a term of office of up to two years: Amund Skarholt (re-election), Inge Andersen (re-election), Sondre Gravir (new), Jorgen Ole Haslestad (new), Nalan Koc (re-election), Kristine Landmark (new), Thomas Leire (re-election), Torild Skogsholm (new), Merete Smith (re-election), Stale Svenning (re-election), Turid M. Sorensen (re-election), Gine Wang (re-election); In addition, the Supervisory Board comprises the following	Management	For	For	For

members: Nils Halvard Bastiansen, Toril Eidesvik, Camilla Grieg, Eldbjorg Lower, Helge Mogster, Ole Robert Reitan, Gudrun B. Rollesfsen and Randi Eek Thorsen In addition, the Election Committee recommends the election of the following ten deputies to Supervisory Board, with a term of CONTD

CONT	CONTD office of up to two years: Erik Buchmann (re-election) Harriet Hagan-(re-election) Bente Hagem (re-election), Liv Johannson (re-election), Herman-Mehren (re-election), Gry Nilsen (re-election), Asbjorn Olsen (re-election),-Oddbjorn Paulsen (re-election), Anne Bjorg Thoen (re-election), Elsbeth Sande-Tronstad (re-election)	Non-Voting			None
8	Election of two members to the Election Committee in line with the recommendation given: Camilla Grieg, Karl Moursund	Management	For	For	For
9	The Election Committee unanimously recommends the election of the following four members to the Control Committee, and among these the committee chairman and vice-chairman, with a term of office of up to two years: Frode Hassel (chairman)(re-election), Thorstein overland (vice-chairman) (re-election), Karl Olav Hovden (re-election), Vigdis Merete Almestad (re-election). In addition, the Election Committee recommends the election of the following two deputies to Control Committee, with a term of office of up to two years: Ida Espolin Johnson (re-election), Agnar Langeland (new)	Management	For	For	For
10	Authorisation to the Board of Directors for the repurchase of shares	Management	For	For	For
11.A	Statement from the Board of Director in connection with remuneration to senior executives: Suggested guidelines	Management	For	For	For
11.B	Statement from the Board of Director in connection with remuneration to senior executives: Binding guidelines	Management	For	For	For
12	Corporate governance	Management	For	For	For
13	Items notified by shareholder Sverre T. Evensen: A financial structure for a n-ew real economy, Financial services innovation, Absolute requirements regard-ing the assignment of roles and impartiality, Selection of board members, Board committee for shared financial responsibility, authorisation-and common interests	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 13. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

GLAXOSMITHKLINE PLC, BRENTFORD MIDDLESEX

Security	G3910J112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2013
ISIN	GB0009252882	Agenda	704337597 - Management
Record Date		Holding Recon Date	29-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	25-Apr-2013
SEDOL(s)	0925288 - 4907657 - B01DHS4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Directors' Report and the Financial Statements for the year ended 31 December 2012	Management	For	For	For
2	To approve the Remuneration Report for the year ended 31 December 2012	Management	For	For	For
3	To elect Lynn Elsenhans as a Director	Management	For	For	For

4	To elect Jing Ulrich as a Director	Management	For	For	For
5	To elect Hans Wijers as a Director	Management	For	For	For
6	To re-elect Sir Christopher Gent as a Director	Management	For	For	For
7	To re-elect Sir Andrew Witty as a Director	Management	For	For	For
8	To re-elect Professor Sir Roy Anderson as a Director	Management	For	For	For
9	To re-elect Dr Stephanie Burns as a Director	Management	For	For	For
10	To re-elect Stacey Cartwright as a Director	Management	For	For	For
11	To re-elect Simon Dingemans as a Director	Management	For	For	For
12	To re-elect Judy Lewent as a Director	Management	For	For	For
13	To re-elect Sir Deryck Maughan as a Director	Management	For	For	For
14	To re-elect Dr Daniel Podolsky as a Director	Management	For	For	For
15	To re-elect Dr Moncef Slaoui as a Director	Management	For	For	For
16	To re-elect Tom de Swaan as a Director	Management	For	For	For
17	To re-elect Sir Robert Wilson as a Director	Management	For	For	For
18	To authorise the Audit & Risk Committee to re-appoint PricewaterhouseCoopers LLP as the auditors to the company to hold office from the end of the meeting to the end of the next meeting at which accounts are laid before the company	Management	For	For	For
19	To authorise the Audit & Risk Committee to determine the remuneration of the auditors	Management	For	For	For
20	Donations to political organizations and political expenditure	Management	For	For	For
21	Authority to allot shares	Management	For	For	For
22	Disapplication of pre-emption rights	Management	For	For	For
23	Purchase of own shares by the company	Management	For	For	For
24	Exemption from statement of the name of the senior statutory auditor in published copies of the auditors' reports	Management	For	For	For
25	Reduced notice of a general meeting other than an Annual General Meeting	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

LANCASHIRE HOLDINGS LTD

Security	G5361W104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2013
ISIN	BMG5361W1047	Agenda	704342017 - Management
Record Date		Holding Recon Date	29-Apr-2013
City / Country	LONDON / Bermuda	Vote Deadline Date	24-Apr-2013
SEDOL(s)	B0PYHC7 - B11Y5W4 - B18Q4J3 - B2B15J9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Company's audited consolidated financial statements for the year ended 31 December 2012	Management	For	For	For
2	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Management	Against	Against	Against
Comments-Structural concerns; high payouts					
3	To re-appoint Ernst and Young LLP, London, England as auditors	Management	For	For	For
4	To authorise the Board to set the auditors' remuneration	Management	For	For	For
5	To re-elect John Bishop as a Director of the Company	Management	For	For	For
6	To re-elect Richard Brindle as a Director of the Company	Management	For	For	For
7	To re-elect Emma Duncan as a Director of the Company	Management	For	For	For
8	To re-elect Samantha Hoe-Richardson as a Director of the Company	Management	For	For	For
9	To re-elect Alex Maloney as a Director of the Company	Management	For	For	For
10	To re-elect Neil McConachie as a Director of the Company	Management	For	For	For
11	To re-elect Ralf Oelssner as a Director of the Company	Management	For	For	For

12	To re-elect Robert Spass as a Director of the Company Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
13	To re-elect William Spiegel as a Director of the Company Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
14	To re-elect Martin Thomas as a Director of the Company	Management	For	For	For
15	To re-elect Elaine Whelan as a Director of the Company	Management	For	For	For
16	To grant the Company a general and unconditional authority to allot shares	Management	For	For	For
17	To authorise the Company to allot shares for cash on a non pre-emptive basis Comments-Potential dilution exceeds recommended threshold	Management	For	For	For
18	To authorise the Company to purchase its own shares	Management	For	For	For

SPIRENT COMMUNICATIONS PLC

Security	G83562101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2013
ISIN	GB0004726096	Agenda	704354428 - Management
Record Date		Holding Recon Date	29-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	25-Apr-2013
SEDOL(s)	0472609 - 5970498 - B01DR73	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Annual Report 2012	Management	For	For	For
2	To approve the Report on directors remuneration for 2012	Management	For	For	For
3	To declare a final dividend	Management	For	For	For
4	To re-elect Ian Brindle as a director	Management	For	For	For
5	To re-elect Bill Burns as a director	Management	For	For	For
6	To re-elect Eric Hutchinson as a director	Management	For	For	For
7	To re-elect Duncan Lewis as a director	Management	For	For	For
8	To re-elect Tom Maxwell as a director	Management	For	For	For
9	To re-elect Sue Swenson as a director	Management	For	For	For
10	To re-elect Alex Walker as a director	Management	For	For	For
11	To re-appoint Ernst and Young LLP as auditor	Management	For	For	For
12	To authorise the directors to determine the remuneration of the auditor	Management	For	For	For
13	To authorise the directors to allot securities	Management	For	For	For
14	To authorise the directors to disapply pre-emption rights	Management	For	For	For
15	To authorise the Company to make market purchases of its own shares	Management	For	For	For
16	To authorise a 14 day notice period for general meetings Comments-Shortened notice period could disenfranchise shareholders	Management	Against	Against	Against

GAZIT-GLOBE LTD., TEL AVIV

Security	M4793C102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-May-2013
ISIN	IL0001260111	Agenda	704368112 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	TEL AVIV / Israel	Vote Deadline Date	25-Apr-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE	Non-Voting			None

CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL

Comments-Non Voting Agenda Item

1	Approval of the extension to the agreement with Mr. Arie Mientkavich, acting deputy chairman of the board	Management	For	For	For
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Comments-Insufficient overall disclosure

2	Approval of a grant to Mr. Arie Mientkavich in the sum of 500,000 NIS for 2012	Management	For	For	For
3	Approval of an additional 480,000 NIS to the CEO, Mr Ronnie Soffer, as part of his annual grant for 2012. The full amount of the annual grant received by Mr. Soffer for 2012 will be 1,600,000 NIS	Management	For	For	For
4	Appointment of Mr. Ronnie Barron as an external director in the company for a period 3 years	Management	For	For	For

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2013
ISIN	GB0000595859	Agenda	704336925 - Management
Record Date		Holding Recon Date	30-Apr-2013
City / Country	CAMBRID / United Kingdom	Vote Deadline Date	26-Apr-2013
SEDOL(s)	0059585 - 5951761 - B02S5V7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Annual Report and Accounts for the financial year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend	Management	For	For	For
3	To approve the Remuneration report	Management	For	For	For
4	To re-elect Sir John Buchanan as a director	Management	For	For	For
5	To re-elect Warren East as a director	Management	For	For	For
6	To re-elect Andy Green as a director	Management	For	For	For
7	To re-elect Larry Hirst as a director	Management	For	For	For
8	To re-elect Mike Muller as a director	Management	For	For	For
9	To re-elect Kathleen O'Donovan as a director	Management	For	For	For
10	To re-elect Janice Roberts as a director	Management	For	For	For
11	To re-elect Philip Rowley as a director	Management	For	For	For
12	To re-elect Tim Score as a director	Management	For	For	For
13	To re-elect Simon Segars as a director	Management	For	For	For
14	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	Management	For	For	For
15	To authorise the directors' to fix the remuneration of the auditors	Management	For	For	For
16	To approve the new Long Term Incentive Plan	Management	For	For	For
17	To grant the directors authority to allot shares	Management	For	For	For
18	To disapply pre-emption rights	Management	For	For	For
19	To authorise the Company to make market purchases of its own shares	Management	For	For	For
20	To authorise the Company to hold general meetings on 14 days' notice	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 18. 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.	Non-Voting			None

Comments-Non Voting Agenda Item

RECKITT BENCKISER GROUP PLC, SLOUGH

Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2013
ISIN	GB00B24CGK77	Agenda	704365813 - Management
Record Date		Holding Recon Date	30-Apr-2013
City / Country	HAYES / United Kingdom	Vote Deadline Date	26-Apr-2013
SEDOL(s)	B24CGK7 - B28STJ1 - B28THT0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	That the Company's accounts and the reports of the Directors and the Auditors for the year ended 31 December 2012 be received	Management	For	For	For
2	That the Directors' Remuneration Report for the year ended 31 December 2012 be approved Comments-Poor structure & excessive pay	Management	Against	Against	Against
3	That the final dividend recommended by the Directors of 78p per ordinary share for the year ended 31 December 2012 be declared payable and paid on 30 May 2013 to all Shareholders on the register at the close of business on 22 February 2013	Management	For	For	For
4	That Adrian Bellamy (member of the Nomination and Remuneration Committees) be re-elected as a Director	Management	For	For	For
5	That Peter Harf (member of the Nomination Committee) be re-elected as a Director	Management	For	For	For
6	That Richard Cousins (member of the Remuneration Committee) be re-elected as a Director	Management	For	For	For
7	That Kenneth Hydon (member of the Audit and Nomination Committees) be re-elected as a Director	Management	For	For	For
8	That Rakesh Kapoor (member of the Nomination Committee) be re-elected as a Director	Management	For	For	For
9	That Andre Lacroix (member of the Audit Committee) be re-elected as a Director	Management	For	For	For
10	That Graham MacKay (member of the Nomination and Remuneration Committees) be re-elected as a Director	Management	For	For	For
11	That Judith Sprieser (member of the Nomination and Remuneration Committees) be re-elected as a Director	Management	For	For	For
12	That Warren Tucker (member of the Audit Committee) be re-elected as a Director	Management	For	For	For
13	That Adrian Hennah, who was appointed to the Board since the date of the last AGM, be elected as a Director	Management	For	For	For
14	That PricewaterhouseCoopers LLP be re-appointed Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Management	For	For	For
15	That the Directors be authorised to fix the remuneration of the Auditors	Management	For	For	For
16	That in accordance with s366 and s367 of the Companies Act 2006 (the 2006 Act) the Company and any UK registered company which is or becomes a subsidiary of the Company during the period to which this resolution relates be authorised to: a) make political donations to political parties and/or independent election candidates up to a total aggregate amount of GBP 50,000; b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP 50,000; and c) incur political expenditure up to a total aggregate amount of GBP 50,000 during the period from the date of this resolution until the conclusion of the next AGM of the Company in 2014, provided that the total aggregate amount of all such donations and expenditure incurred by the Company and its UK subsidiaries in such	Management	For	For	For

period shall not exceed GBP 50,000. For the purpose of this resolution, the terms 'political donations', 'political parties', 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in s363 to s365 of the 2006 Act

17	<p>That the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares or grant rights to subscribe for or convert any security into shares of the Company: a) up to a nominal amount of GBP 21,000,000 (such amount to be reduced by the nominal amount allotted or granted under paragraph (b) below in excess of such sum); and b) comprising equity securities (as defined in s560(1) of the 2006 Act) up to a nominal amount of GBP 47,800,000 (such amount to be reduced by any allotments or grants made under paragraph (a) above) in connection with an offer by way of a rights issue: i) to Shareholders in proportion (as nearly as may be practicable) to their existing holdings; and ii) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter, such authorities to apply until the end of next year's AGM (or, if earlier, until the close of business on 30 June 2014), but, in each case, so that the Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after the authority ends and the Directors may allot shares or grant rights to subscribe for or convert securities into shares under any such offer or agreement as if the authority had not ended</p>	Management	For	For	For
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18	<p>That if resolution 17 is passed, the Directors be given power to allot equity securities (as defined in the 2006 Act) for cash under the authority given by that resolution and/or to sell ordinary shares held by the Company as treasury shares for cash as if s561 of the 2006 Act did not apply to any such allotment or sale, such power to be limited: a) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under paragraph (b) of resolution 17, by way of a rights issue only): i) to Shareholders in proportion (as nearly as may be practicable) to their existing holdings; and ii) to holders of other equity securities, as required by the rights of those securities or, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and b) in the case of the authority granted under paragraph (a) of this resolution and/or in the case of any transfer of treasury shares which is treated as an allotment of equity securities under s560(3) of the 2006 Act, to the allotment (otherwise than under paragraph (a) above) of equity securities up to a nominal amount of GBP 3,500,000 such</p>	Management	For	For	For
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power to apply until the end of next year's AGM (or, if earlier, until the close of business on 30 June 2014) but during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the power ends and the Directors may allot equity securities under any such offer or agreement as if the power had not expired

19	That the Company be and it is hereby generally and unconditionally authorised for the purposes of s701 of the 2006 Act to make market purchases (within the meaning of s693(4) of the 2006 Act) of ordinary shares of 10p each in the capital of the Company (ordinary shares) provided that: a) the maximum number of ordinary shares which may be purchased is 73,000,000 ordinary shares (representing less than 10% of the Company's issued ordinary share capital as at 8 March 2013); b) the maximum price at which ordinary shares may be purchased is an amount equal to the higher of (i) 5% above the average of the middle market quotations for the ordinary shares as taken from the London Stock Exchange Daily Official List for the five business days preceding the date of purchase; and (ii) that stipulated by article 5(1) of the EU Buyback and Stabilisation Regulations 2003 (No. 2273/2003); and the minimum price is 10p per ordinary share, in both cases exclusive of expenses; c) the authority to purchase conferred by this resolution shall expire on the earlier of 30 June 2014 or on the date of the AGM of the Company in 2014 save that the Company may, before such expiry, enter into a contract to purchase ordinary shares under which such purchase will or may be completed or executed wholly or partly after the expiration of this authority and may make a purchase of ordinary shares in pursuance of any such contract; and d) all ordinary shares purchased pursuant to the said authority shall be either: i) cancelled immediately upon completion of the purchase; or ii) held, sold, transferred or otherwise dealt with as treasury shares in accordance with the provisions of the 2006 Act	Management	For	For	For
20	That a general meeting other than an AGM may be called on not less than 14 clear days' notice Comments-Shortened notice period could disenfranchise shareholders	Management	Against	Against	None

MOBISTAR SA, BRUXELLES

Security	B60667100	Meeting Type	MIX
Ticker Symbol		Meeting Date	02-May-2013
ISIN	BE0003735496	Agenda	704373101 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	BRUSSEL / Belgium	Vote Deadline Date	19-Apr-2013
SEDOL(s)	5541979 - 5677700 - B28KVV3 - B3BJ095	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE 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 Comments-Non Voting Agenda Item	Non-Voting			None

CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
A	Presentation and discussion of the Board of Directors' management report on-the company's annual accounts for the financial year ended 31 December 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
B	Presentation and discussion of the statutory auditor's report on the-company's annual accounts for the financial year ended 31 December 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
C	The general meeting approves the remuneration report for the financial year ended 31 December 2012	Management	Against	Against	Against
Comments-Poor overall design; Lacks long-term incentive plan					
D	The general meeting approves the company's annual accounts for the financial year ended 31 December 2012, including the appropriation of the results as presented with distribution of a gross dividend of one euro and eighty cents (EUR 1.80) per share payable in exchange for coupon No. 16 (ordinary dividend) as follows: "Ex date" on 21 May 2013; "Record date" on 23 May 2013; and "Payment date" on 24 May 2013. An amount equal to one per cent (1%) of the consolidated net result after taxes has been reserved for an employee participation plan pursuant to the law of 22 May 2001 on the participation of workers in the capital and profit of companies	Management	For	For	For
E	The general meeting discharges the directors for fulfilling their mandate up to and including 31 December 2012	Management	For	For	For
F	The general meeting discharges the statutory auditor for fulfilling his mandate up to and including 31 December 2012	Management	For	For	For
G	In accordance with article 556 of the Belgian Companies Code, the general meeting approves and ratifies insofar as necessary article 7.3 of the "Service Contract no. 8.12-59" of 7 November 2012 between the company and the PERMANENT REPRESENTATION OF LITHUANIA TO THE EUROPEAN UNION	Management	For	For	For
H	In accordance with article 556 of the Belgian Companies Code the general meeting approves and ratifies insofar as necessary article 41.1 (a) of the contract "Provision of Mobile Telecommunication Services for the UK Foreign and Commonwealth office in Belgium" of 23 January 2013 between the company and CORPORATE SERVICES BENELUX, BRITISH EMBASSY	Management	For	For	None
I	In accordance with article 556 of the Belgian Companies Code the general meeting approves and ratifies insofar as necessary article 13.4 of the "Full MVNO for the Provision of Mobile Services" of 27 April 2012 between the company and TELENET NV	Management	For	For	None

HEXPOL AB, GOTHENBURG

Security	W4580B100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2013
ISIN	SE0002452623	Agenda	704374482 - Management

Record Date 25-Apr-2013
City / Country MALMO / Sweden
SEDOL(s) B39QJM4 - B39RNH0 - B39VV90 - B39YBV1

Holding Recon Date 25-Apr-2013
Vote Deadline Date 22-Apr-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 161259 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of Chairman of the Meeting: Melker Schorling Comments-Non Voting Agenda Item	Non-Voting			None
3	Preparation and approval of the list of shareholders entitled to vote at the M-eeting Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of one or two officers to verify the minutes Comments-Non Voting Agenda Item	Non-Voting			None
6	Determination of whether the Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
7	Address by the President Comments-Non Voting Agenda Item	Non-Voting			None
8.A	Presentation of the annual report and the auditors' report, as well as the con-solidated financial report and auditors' report on the consolidated financial-report for the financial year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
8.B	Presentation of statement from the company's auditor confirming compliance wit-h the guidelines for the remuneration of senior executives that have applied s-ince the preceding AGM	Non-Voting			None

Comments-Non Voting Agenda Item

9.A	Resolutions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet, all as per 31 December 2012	Management	For	For	For
9.B	Resolutions concerning disposition of the Company's profit as set forth in the balance sheet adopted by the Meeting and the record date for dividend distribution	Management	For	For	For
9.C	Resolutions concerning discharge of the Board of Directors and the President from personal liability	Management	For	For	For
10	Determination of the number of members and deputy members of the Board: The number of Board Members shall be six, without deputies	Management	For	For	For
11	Determination of the fees to be paid to the Board members and auditors	Management	For	For	For
12	Election of members of the Board: Re-election of Board Members Melker Schorling, Georg Brunstam, Alf Goransson, Jan-Anders Manson, Malin Persson and Ulrik Svensson. Re-election of Melker Schorling as the Chairman of the Board	Management	For	For	For
13	Election of auditor: Ernst & Young AB	Management	For	For	For
14	Election of members of the Nomination Committee: Re-election of Mikael Ek Dahl (Melker Schorling AB), Asa Nisell (Swedbank Robur fonder), Henrik Didner (Didner & Gerge Fonder) and Anders Algotsson (AFA Forsakring). Re-election of Mikael Ek Dahl as Chairman of the Nomination Committee	Management	For	For	For
15	Determination of guidelines for the remuneration of senior executives	Management	For	For	For
16	Closing of the Meeting	Non-Voting			None

Comments-Non Voting Agenda Item

DIALOG SEMICONDUCTOR PLC, LONDON

Security	G5821P111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2013
ISIN	GB0059822006	Agenda	704378062 - Management
Record Date		Holding Recon Date	30-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	23-Apr-2013
SEDOL(s)	5982200 - 5982590 - B28ZZL6 - B2QFBR6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Receipt of the Company's Report and Accounts	Management	For	For	For
2	Directors' Remuneration Report	Management	For	For	For
3	Re-appointment of Ernst & Young LLP as Auditors of the Company	Management	For	For	For
4	Authority to agree the Auditors' remuneration	Management	For	For	For
5	Re-appointment of Jalal Bagherli as a Director of the Company	Management	For	For	For
6	Re-appointment of Chris Burke as a Director of the Company	Management	For	For	For
7	Re-appointment of Peter Weber as a Director of the Company	Management	For	For	For
8	Re-appointment of John McMonigall as a Director of the Company	Management	For	For	For
9	Appointment of Michael Cannon as a Director of the Company	Management	For	For	For
10	Appointment of Richard Beyer as a Director of the Company	Management	For	For	For
11	Authority to allot shares	Management	For	For	For
12	Additional authority to allot shares in connection with a rights issue	Management	For	For	For
13	Dialog Semiconductor Plc Employee Share Plan 2013	Management	For	For	For
14	Dialog Semiconductor Plc HMRC approved Share Option Plan	Management	For	For	For
15	Remuneration of Non-executive Directors	Management	For	For	For

16	Disapplication of pre-emption rights	Management	For	For	For
17	Notice period for general meetings	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

MILLENNIUM & COPTHORNE HOTELS PLC, LONDON

Security	G6124F107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2013
ISIN	GB0005622542	Agenda	704379052 - Management
Record Date		Holding Recon Date	30-Apr-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	26-Apr-2013
SEDOL(s)	0562254 - 5849112 - B02SZ39	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Report and accounts	Management	For	For	For
2	Remuneration report	Management	For	For	For
3	Final dividend: That the final dividend of 11.51p per ordinary share recommended by the Directors in respect of the year ended 31 December 2012, payable on 17 May 2013 to holders of ordinary shares registered at the close of business on 22 March 2013, is approved	Management	For	For	For
4	Election of director: That His Excellency Shaukat Aziz is re-elected as a Director	Management	For	For	For
5	Election of director: That Ian Batey is re-elected as a Director	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
6	Election of director: That Nicholas George is re-elected as a Director	Management	For	For	For
7	Election of director: That Kwek Eik Sheng is re-elected as a Director	Management	For	For	For
8	Election of director: That Kwek Leng Beng is re-elected as a Director	Management	For	For	For
9	Election of director: That Kwek Leng Peck is re-elected as a Director	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
10	Election of director: That Alexander Waugh is re-elected as a Director	Management	For	For	For
11	Election of director: That Wong Hong Ren is re-elected as a Director	Management	For	For	For
12	Election of director: That Sean Collins is re-appointed as a Director	Management	For	For	For
13	Auditor's re-appointment: That KPMG Audit plc is re-appointed as the Company's auditor from the end of this meeting until the end of the next general meeting at which accounts are laid before the Company in accordance with the Companies Act 2006	Management	For	For	For
14	Auditor's remuneration	Management	For	For	For
15	Authority given in regard to pre-emption rights under the terms of the Co-operation Agreement with City Developments Limited	Management	For	For	For
16	Authority for political donations and/or political expenditure	Management	For	For	For
17	Authority to allot shares	Management	For	For	For
18	Authority to disapply pre-emption rights over certain issues of shares	Management	For	For	For
19	Authority to purchase own shares	Management	For	For	For
20	Authority for general meetings, other than an annual general meeting, to be held on 14 clear days' notice	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

FOSTER WHEELER AG

Security	H27178104	Meeting Type	Annual
Ticker Symbol	FWLT	Meeting Date	02-May-2013
ISIN	CH0018666781	Agenda	933764892 - Management
Record Date	05-Mar-2013	Holding Recon Date	05-Mar-2013

City / Country / United States
 SEDOL(s)

Vote Deadline Date 01-May-2013
 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.1	RE-ELECTION OF DIRECTOR: STEVEN J. DEMETRIOU	Management	For	For	For
1.2	RE-ELECTION OF DIRECTOR: JOHN M. MALCOLM	Management	For	For	For
1.3	RE-ELECTION OF DIRECTOR: STEPHANIE S. NEWBY	Management	For	For	For
2.	RE-ELECTION OF PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND AS OUR INDEPENDENT AUDITOR FOR 2013.	Management	For	For	For
3.	APPOINTMENT OF BDO AG, ZURICH, SWITZERLAND AS OUR SPECIAL AUDITOR FOR A THREE-YEAR TERM.	Management	For	For	For
4.	RATIFICATION (ON A NON-BINDING BASIS) OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For	For
5.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For	For
6.	APPROVAL OF OUR 2012 SWISS ANNUAL REPORT (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF FOSTER WHEELER AG FOR 2012).	Management	For	For	For
7.	GRANT OF DISCHARGE FROM LIABILITY TO FOSTER WHEELER AG'S BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FOR 2012.	Management	For	For	For
8.	APPROVAL OF CREATION OF NEW AUTHORIZED CAPITAL IN THE AMOUNT OF CHF 156,662,382 WITH AN EXPIRATION DATE OF MAY 1, 2015, TO PARTIALLY REPLACE EXPIRING AUTHORIZED CAPITAL, AND AN ASSOCIATED AMENDMENT TO OUR ARTICLES OF ASSOCIATION.	Management	For	For	For
9.	APPROVAL OF CAPITAL REDUCTION THROUGH CANCELLATION OF 4,259,429 SHARES REPURCHASED AND AN ASSOCIATED AMENDMENT TO OUR ARTICLES OF ASSOCIATION TO REDUCE OUR SHARE CAPITAL IN THE AMOUNT OF CHF 12,778,287.	Management	For	For	For
10.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE FOSTER WHEELER AG OMNIBUS INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE GRANTED UNDER THE PLAN.	Management	For	For	For
11.	IN THE EVENT COUNTERPROPOSALS, ALTERATIONS OR AMENDMENTS OF THE AGENDA ITEMS OR OTHER MATTERS ARE RAISED AT THE ANNUAL GENERAL MEETING.	Management	Abstain	Against	Abstain

Comments-Granting unfettered discretion is unwise

SANOFI SA, PARIS

Security	F5548N101	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-May-2013
ISIN	FR0000120578	Agenda	704317684 - Management
Record Date	26-Apr-2013	Holding Recon Date	26-Apr-2013
City / Country	PARIS / France	Vote Deadline Date	24-Apr-2013
SEDOL(s)	5671735 - 5696589 - 7166239 - B01DR51 - B043B67 - B0CRGJ9 - B114ZY6 - B19GKJ4 - B92MW11	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0311/201303111300671.pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journ-al-officiel.gouv.fr/pdf/2013/0412/201304121301265.pdf . IF YOU HAVE ALREADY SEN-T IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the financial year 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Management	For	For	For
O.3	Allocation of income and setting the dividend	Management	For	For	For
O.4	Appointment of Mrs. Fabienne Lecorvaisier as Board member	Management	For	For	For
O.5	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For	For
E.6	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company and/or entitling to the allotment of debts securities while maintaining preferential subscription rights	Management	For	For	For
E.7	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company and/or entitling to the allotment of debts securities with cancellation of preferential subscription rights by public offering	Management	For	For	For
E.8	Authorization to the Board of Directors to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contributions of equity securities or securities giving access to capital	Management	For	For	For
E.9	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	For	For	For
E.10	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For	For
E.11	Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities giving access to capital reserved for members of savings plans with cancellation of	Management	For	For	For

	preferential subscription rights in favor of the latter				
E.12	Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued without preferential subscription rights in favor of employees and corporate officers of the Company or affiliated companies or groups	Management	For	For	For
E.13	Delegation of authority to be granted to the Board of Directors to grant share subscription or purchase options without preferential subscription rights	Management	For	For	For
E.14	Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For	For
E.15	Powers to carry out all legal formalities	Management	For	For	For

KONINKLIJKE DSM NV, HEERLEN

Security	N5017D122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	NL0000009827	Agenda	704327837 - Management
Record Date	05-Apr-2013	Holding Recon Date	05-Apr-2013
City / Country	HEERLEN / Netherlands	Vote Deadline Date	22-Apr-2013
SEDOL(s)	B0HZL93 - B0JD4M9 - B0JDF26 - B0JZPK0 - B13MQ78 - B4MQM30	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
3	Financial Statements for 2012	Management	For	For	For
4.b.	It is proposed to declare a dividend over the fiscal year 2012 of EUR 1,50 gross per share, an interim dividend of EUR 0,48 has been paid in august 2012, remains a final dividend of EUR 1,02 gross per share, which can be taken up at the choice of shareholders entirely in cash or in new shares of the company	Management	For	For	For
5.a.	Release from liability of the members of the Managing Board	Management	For	For	For
5.b.	Release from liability of the members of the Supervisory Board	Management	For	For	For
6	Appointment of Mr. D. de Vreeze as a member of the Managing Board	Management	For	For	For
7	Re-appointment of Mr. P. Hochuli as a member of the Supervisory Board	Management	For	For	For
8	Remuneration policy of the Managing Board	Management	For	For	For
10.a.	Extension of the period during which the Managing Board is authorized to issue ordinary shares	Management	For	For	For
10.b.	Extension of the period during which the Managing Board is authorized to limit or exclude the preferential right when issuing ordinary shares	Management	For	For	For
11	Authorization of the Managing Board to have the company repurchase shares	Management	For	For	For
12	Reduction of the issued capital by cancelling shares	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNTS IN RESOLUTION 4B-. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

MTU AERO ENGINES HOLDING AG, MUENCHEN

Security	D5565H104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	DE000A0D9PT0	Agenda	704345176 - Management
Record Date		Holding Recon Date	01-May-2013

City / Country MUENCH / Germany Blocking Vote Deadline Date 19-Apr-2013
 EN
 SEDOL(s) B09DHL9 - B0PPHK8 - B28KXP1 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian-. Failure to deregister the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR-or custodian to ensure your shares have been deregistered.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The Vote/Registration Deadline as displayed 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18 APR 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

Non-Voting

None

Comments-Non Voting Agenda Item

1.	Presentation of the adopted annual financial statements and management report-of MTU Aero Engines Holding AG and the approved consolidated financial statements and group management report for the financial year 2012, the report of the-Supervisory Board, and the explanatory report of the Board of Management regarding the statements according to Sections 289(4), 289(5), and 315(4) of the German Commercial Code (HGB)	Non-Voting			None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of net profit	Management	For	For	For
3.	Resolution on the discharge of the members of the Board of Management for the financial year 2012	Management	For	For	For
4.	Resolution on the discharge of the members of the Supervisory Board for the financial year 2012	Management	For	For	For
5.	Appointment of the auditor for the financial year 2013: Deloitte & Touche GmbH	Management	For	For	For
6.	Resolution to amend Sections 12(1), 12(3) and 12(5) of the articles of association (Compensation of members of the Supervisory Board)	Management	For	For	For
7.	Resolution to amend Sections 1(1) (Company name) and 2 (Object of the Company) of the articles of association	Management	For	For	For
8.a	Election of member of the Supervisory Board: Prof. Dr. Wilhelm Bender	Management	For	For	For
8.b	Election of member of the Supervisory Board: Klaus Eberhardt	Management	For	For	For
8.c	Election of member of the Supervisory Board: Dr. Juergen M. Geissinger	Management	For	For	For
8.d	Election of member of the Supervisory Board: Prof. Dr. Klaus Steffens	Management	For	For	For
8.e	Election of member of the Supervisory Board: Prof. Dr. Marion A. Weissenberger-Eibl	Management	For	For	For

SOFTWARE AG, DARMSTADT

Security	D7045M133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	DE0003304002	Agenda	704345506 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	DARMSTA / Germany	Vote Deadline Date	24-Apr-2013
SEDOL(s)	4755135 - B0395H5 - B28MKL2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

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.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 2013, 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Submission of the approved annual financial statements of Software Aktiengesellschaft per December 31, 2012 together with the management report as well as the approved consolidated financial statements per December 31, 2012 and the group management report and the explanatory report of the Executive Board concerning the information provided in the management report pursuant to Section 28-9 (4, 5), 315 (4) of the German Commercial Code ("HGB"), as well as the report-of the Supervisory Board for fiscal year 2012	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the use of the non-appropriated balance sheet profits	Management	For	For	For
3.	Resolution on ratifying the actions of the Executive Board members for fiscal year 2012	Management	For	For	For
4.	Resolution on ratifying the actions of the Supervisory Board members for fiscal year 2012	Management	For	For	For
5.	Appointment of the annual financial statements auditor for fiscal year 2013: BDO AG	Management	For	For	For
6.	Authorization to acquire the Company's own shares	Management	For	For	For
7.	Authorization to use derivatives in connection with acquiring the Company's own shares pursuant to section 71 (1) no. 8 of the German Stock Corporation Act	Management	For	For	For
8.	Approval of the System for compensating the Executive Board Members	Management	Against	Against	Against

Comments-Poor overall design; Insufficient overall disclosure

SCANIA AB, SODERTALJE

Security	W76082119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	SE0000308280	Agenda	704353945 - Management
Record Date	26-Apr-2013	Holding Recon Date	26-Apr-2013
City / Country	SODERTA / Sweden	Vote Deadline Date	23-Apr-2013
	LJE		

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 161142 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the AGM Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of a Chairman of the AGM : Leif Ostling Comments-Non Voting Agenda Item	Non-Voting			None
3	Establishment and approval of the voting list Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of two persons to verify the minutes Comments-Non Voting Agenda Item	Non-Voting			None
6	Consideration of whether the AGM has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
7	Presentation of the annual accounts and auditors' report, and the consolidated-annual accounts and auditors' report Comments-Non Voting Agenda Item	Non-Voting			None
8	Addresses by the Chairman of the Board and by the President and CEO Comments-Non Voting Agenda Item	Non-Voting			None
9	Questions from the shareholders Comments-Non Voting Agenda Item	Non-Voting			None
10	Adoption of the income statement and balance sheet and the consolidated income statement and balance sheet	Management	For	For	For
11	Resolution concerning distribution of the profit accorded to the adopted balance sheet and resolution concerning the record date for the	Management	For	For	For

12	dividend: The Board of Directors proposes a dividend of SEK 4.75 per share Resolution concerning discharge of the members of the Board and the President and CEO from liability for the financial year	Management	For	For	For
13	Resolution concerning guidelines for salary and other remuneration of the President and CEO as well as other executive officers	Management	For	For	For
14	Resolution concerning the 2013 incentive programme	Management	For	For	For
15a	Determination of the number of Board members and deputy Board members to be elected by the AGM: that the Board of Directors shall consist of 10 members elected by the AGM without deputies	Management	For	For	For
15b	Determination of remuneration for Board members	Management	For	For	For
15c	Election of the Chairman of the Board, the Vice Chairman, other Board members and deputy Board members: Re-election of Peter Abele, Helmut Aurenz, Ferdinand K. Piech, Hans Dieter Potsch, Francisco Javier Garcia Sanz, Asa Thunman, Peter Wallenberg Jr, Martin Winterkorn and Leif Ostling as Board members, Election of Martin Lundstedt as a new member of the Board, Re-election of Martin Winterkorn as Chairman of the Board, Re-election of Leif Ostling as Vice Chairman of the Board	Management	For	For	For
15d	Determination of remuneration for the auditors: Remuneration to the auditors shall be paid according to approved invoices	Management	For	For	For
16	Resolution concerning the Nomination Committee Comments-Not in shareholder interest	Management	Against	Against	Against
17	Closing of the AGM Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN STANDING INSTRUCTIONS. 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.	Non-Voting			None

BOLIDEN AB, STOCKHOLM

Security	W17218103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	SE0000869646	Agenda	704373389 - Management
Record Date	26-Apr-2013	Holding Recon Date	26-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	23-Apr-2013
SEDOL(s)	2825461 - 7266195 - B018M17 - B16FVW4 - B1XCBX9 - B1XK4F6 - B1XMDD3 - B1XMKW1 - B28FJB4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 154765 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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,	Non-Voting			None

PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT NOT ALL SUBCUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Opening of the Annual General Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Election of the Chairman of the Meeting: The Nomination Committee proposes that Anders Ullberg be elected Chairman of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Preparation and approval of the voting register	Non-Voting			None
Comments-Non Voting Agenda Item					
4	Approval of the agenda	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Election of two persons to verify the minutes together with the Chairman	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Determination whether the Meeting has been duly convened	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Presentation of the annual report and auditors' report as well as the consolidated financial statements and auditors' report for the Group	Non-Voting			None
Comments-Non Voting Agenda Item					
8	Report on the work of the Board of Directors, its Remuneration Committee and its Audit Committee	Non-Voting			None
Comments-Non Voting Agenda Item					
9	The President's address	Non-Voting			None
Comments-Non Voting Agenda Item					
10	Report on the audit work during 2012	Non-Voting			None
Comments-Non Voting Agenda Item					
11	Resolutions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	Management	For	For	For
12	Resolution regarding appropriation of the company's profit in accordance with the adopted balance sheet and determination of the record day for the right to receive dividend: The Board of Directors proposes a dividend to the shareholders of SEK 4 per share and that Wednesday, May 8, 2013 shall be the record date for the right to receive dividends. Provided the Annual General Meeting resolves in accordance with the proposal, the dividend is expected to be distributed through Euroclear Sweden AB on Tuesday, May 14, 2013	Management	For	For	For
13	Resolution regarding discharge from liability of the members of the Board of Directors and the President	Management	For	For	For
14	Report on the work of the Nomination Committee	Non-Voting			None
Comments-Non Voting Agenda Item					
15	Resolution on the number of Board members and auditors to be appointed by the Annual General	Management	For	For	For

	Meeting: The Nomination Committee proposes the appointment of eight Board members and one registered accounting firm as auditor				
16	Resolution on fees for the Board of Directors	Management	For	For	For
17	Election of the Members and Chairman of the Board of Directors: The Nomination Committee proposes re-election of Board members Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Michael G:son Low, Leif Ronnback and Anders Ullberg and that Tom Erixon is elected as new Board member. Tom Erixon, aged 52, LL.B, MBA, has broad experience from senior operational positions as well as from management consulting. Since 2011 he is the President and CEO of Ovako, prior to which he worked for over ten years in a range of senior managerial positions within Sandvik, including as CEO of Sandvik Coromant. The Nomination Committee also proposes re-election of Anders Ullberg as Chairman of the Board of Directors	Management	For	For	For
18	Resolution on fees for the auditor	Management	For	For	Against
19	Resolution on the appointment of auditor: The Nomination Committee proposes re-election of Ernst & Young AB as auditor for the period until the next Annual General Meeting	Management	For	For	For
20	Resolution regarding guidelines for compensation for the Group Management	Management	Against	Against	None
	Comments-Poor overall design				
21	Election of members of the Nomination Committee: The Nomination Committee proposes that Jan Andersson (Swedbank Robur Fonder), Thomas Ehlin (Nordeas Fonder), Lars-Erik Forsgardh, Anders Oscarsson (AMF) and Anders Ullberg (Chairman of the Board of Directors) are appointed as new Nomination Committee members	Management	For	For	None
22	Closing of the Annual General Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

SMURFIT KAPPA GROUP PLC, DUBLIN

Security	G8248F104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	IE00B1RR8406	Agenda	704383695 - Management
Record Date	01-May-2013	Holding Recon Date	01-May-2013
City / Country	DUBLIN 2 / Ireland	Vote Deadline Date	29-Apr-2013
SEDOL(s)	B1RR828 - B1RR840 - B1VKC76 - B2QW0T2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Consideration of financial statements and reports of directors and auditors	Management	For	For	For
2	Consideration of the report on directors' remuneration	Management	For	For	For
3	Declaration of a dividend	Management	For	For	For
4	Election of Ms. Christel Bories as a director	Management	For	For	For
5A	Re-election of director: Mr Liam O'Mahony	Management	For	For	For
5B	Re-election of director: Mr Gary McGann	Management	For	For	For
5C	Re-election of director: Mr Anthony Smurfit	Management	For	For	For
5D	Re-election of director: Mr Ian Curley	Management	For	For	For
5E	Re-election of director: Mr Frits Beurskens	Management	For	For	For
5F	Re-election of director: Mr Thomas Brodin	Management	For	For	For
5G	Re-election of director: Mr Irial Finan	Management	For	For	For
5H	Re-election of director: Mr Samuel Menco	Management	For	For	For
5I	Re-election of director: Mr Roberto Newell	Management	For	For	For
5J	Re-election of director: Mr Nicanor Restrepo	Management	For	For	For
5K	Re-election of director: Mr Paul Stecko	Management	For	For	For
5L	Re-election of director: Ms Rosemary Thorne	Management	For	For	For

6	Remuneration of auditors	Management	For	For	For
7	Authority to allot shares	Management	For	For	For
8	Disapplication of pre-emption rights	Management	For	For	For
9	Authority to purchase own shares	Management	For	For	For
10	Convening an extraordinary general meeting on 14 clear days' notice	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				
11	Amendment of articles of association	Management	For	For	For

VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GR

Security	A9142L128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	AT0000908504	Agenda	704389902 - Management
Record Date	23-Apr-2013	Holding Recon Date	23-Apr-2013
City / Country	VIENNA / Austria	Vote Deadline Date	24-Apr-2013
SEDOL(s)	B0BKSS2 - B0BV6N6 - B0DL2Q9 - B28N703 - B2PGD85	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Presentation of the consolidated financial statements for the year 2012 and-the management report on these accounts, presentation of the audited and-approved financial statements of the Company for the year 2012, the-management report on these accounts, the report of the Supervisory Board and-the Corporate Governance Report Comments-Non Voting Agenda Item	Non-Voting			None
2	Adoption of a resolution on the distribution of profits for 2012	Management	For	For	For
3	Adoption of a resolution to grant discharge to the Managing Board for the financial year 2012	Management	For	For	For
4	Adoption of a resolution to grant discharge to the Supervisory Board for the financial year 2012	Management	For	For	For
5	Adoption of a resolution to authorise the Managing Board pursuant to Section 169 of the Austrian Stock Corporation Act (Aktengesetz), to increase, by 2 May 2018 at the latest, the share capital of the Company - also in several tranches - by a nominal value of EUR 66,443,734.10 by issuing 64,000,000 no-par value shares in registered or in bearer form against contributions in cash or in kind. The Managing Board, with the consent of the Supervisory Board, shall decide on the contents of the rights granted with each share, the exclusion of subscription rights and all other conditions of the issuance of shares. This authorisation replaces the resolution adopted in the 19th Annual General Meeting held on 29 June 2010 as resolution according to agenda item 3. Article 4 para. 2, first sentence of the Articles of Association is altered accordingly Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
6	Adoption of a resolution to authorise the Managing Board, pursuant to Section 174 para. 1 of the Austrian Stock Corporation Act (Aktengesetz), to issue, by 2 May 2018 at the latest, with the consent of the Supervisory Board, participating bonds with a total face value of up to EUR 2,000,000,000, also in several tranches, also with exclusion of subscription rights and authorisation to specify the terms for the issue of the participating bonds. This authorisation replaces the resolution adopted in the 19th Annual General Meeting held on 29 June 2010 as resolution according to agenda item 4	Management	For	For	For
7	Adoption of a resolution to authorise the Managing Board, pursuant to Section 174 para. 2 of the Austrian Stock Corporation Act	Management	Against	Against	Against

(Aktiengesetz), to issue, by 2 May 2018 at the latest, with the consent of the Supervisory Board, convertible bonds with a total face value of up to EUR 2,000,000,000, also in several tranches, also with exclusion of subscription rights and authorisation to specify all other terms, as well as to specify the issue and conversion procedures for the convertible bonds. This authorisation replaces the resolution adopted in the 19th Annual General Meeting held on 29 June 2010 as resolution according to agenda item 5

Comments-Potential dilution exceeds recommended threshold

8	Adoption of a resolution to amend Article 4 para. 3, second sentence (conditional capital) of the Articles of Association, so that it contains the following new wording: "The conditional capital increase shall be carried out only to the extent that owners of the convertible bonds issued on the basis of the resolutions of the Annual General Meeting held on 3 May 2013 exercise their subscription right or conversion option	Management	Against	Against	Against
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Comments-Not in shareholder interest

9	Election of the auditor of the financial statements of the Company and the auditor of the consolidated financial statements for the financial year 2014	Management	For	For	For
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KONGSBERG GRUPPEN ASA, KONGSBERG

Security	R60837102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	NO0003043309	Agenda	704424984 - Management
Record Date		Holding Recon Date	01-May-2013
City / Country	KONGSBE / Norway	Vote Deadline Date	24-Apr-2013
SEDOL(s)	5208241 - B28JTM7 - B404X44	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting			None
	Comments-Non Voting Agenda Item				

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approval of the notice and the agenda	Management	For	For	For
2	Election of a co-signer for the minutes - propose by the Chair at the GF	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Briefing by the CEO	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Treatment of the report on corporate governance	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Approval of the Financial Statements and Directors' Report for the parent company and the Group for fiscal 2012	Management	For	For	For
6	Payment of dividends	Management	For	For	For
7	Remuneration to the Directors	Management	For	For	For
8	Remuneration to the members of the Nominating Committee	Management	For	For	For
9	Remuneration to the Auditor	Management	For	For	For
10	Treatment of the Board's declaration on the stipulation of salaries and other benefits for the Group's executives	Management	For	For	For
11.1	Election of shareholder-elected Board member (Director): Finn Jebsen, Oslo (re-election)	Management	For	For	For
11.2	Election of shareholder-elected Board member (Director): Anne-Lise Aukner, Oslo (re-election)	Management	For	For	For
11.3	Election of shareholder-elected Board member (Director): Irene Waage Basili, Bergen (re-election)	Management	For	For	For
11.4	Election of shareholder-elected Board member (Director): Morten Henriksen, Arendal (new)	Management	For	For	For
11.5	Election of shareholder-elected Board member (Director): Roar Flathen, Kongsberg (prior Deputy Director)	Management	For	For	For
12	Authorisation for the acquisition of treasury shares	Management	For	For	For

RHI AG, WIEN

Security	A65231101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2013
ISIN	AT0000676903	Agenda	704436624 - Management
Record Date	23-Apr-2013	Holding Recon Date	23-Apr-2013
City / Country	VIENNA / Austria	Vote Deadline Date	24-Apr-2013
SEDOL(s)	4719915 - 5179949 - B28K9Z3 - B28LKP3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 181457 DUE TO CHANGE IN VO-TING STATUS AND 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Receive financial statements and statutory reports	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Approve allocation of income	Management	For	For	For
3	Approve discharge of management board	Management	For	For	For
4	Approve discharge of supervisory board	Management	For	For	For
5	Ratify auditors	Management	For	For	For
6	Approve remuneration of supervisory board members	Management	For	For	For
7.1	Re-elect Herbert Cordt as supervisory board member	Management	Against	Against	Against

	Comments-Affiliate/Insider on compensation committee; Board is not sufficiently independent; Affiliate/Insider on nominating/governance committee				
7.2	Re-elect Helmut Draxler as supervisory board member	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
7.3	Re-elect Hubert Gorbach as supervisory board member	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
7.4	Elect Alfred Gusenbauer as supervisory board member	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
8	Authorize share repurchase program and reissuance or cancellation of repurchased shares	Management	For	For	For

ANSALDO STS SPA, GENOVA

Security	T0421V119	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-May-2013
ISIN	IT0003977540	Agenda	704365104 - Management
Record Date	24-Apr-2013	Holding Recon Date	24-Apr-2013
City / Country	GENOVA / Italy	Vote Deadline Date	29-Apr-2013
SEDOL(s)	B118XB1 - B1281P0 - B12GHG7 - B28F3N4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS-160263.PDF	Non-Voting			None
	Comments-Non Voting Agenda Item				
O.1	Approval of the Financial Statements as of December 31st, 2012; Reports of the Board of Directors, the board of Statutory Auditors and the External Auditors. Allocation of the net income of the year and distribution of the dividend. Related and consequent resolutions	Management	For	For	For
O.2	Remuneration Report pursuant to Article 123-ter, paragraph 6, of Legislative Decree no. 58/98. Related and consequent resolutions	Management	For	For	For
O.3	Authorisation for the purchase and disposal of own shares, upon revocation of the authorization approved by the ordinary shareholders' meeting on May 7th, 2012. Related and consequent resolutions	Management	For	For	For
O.4	Appointment of a member of the Board of Directors. Related and consequent resolutions	Management	For	For	For
O.5	Appointment of the Chairman of the Board of Directors. Related and consequent resolutions	Management	Abstain	Against	Abstain
	Comments-Directors not named; no information				
E.1	Amendments to the Company's by-laws. Related and consequent resolutions. Amendments to articles 11.3, 11.4, 15.3, 16.3, 16.4, 16.5, 16.7, 27.1, 27.2 of the Company's by-laws and introduction of the new Article 33 to the Company's by-laws	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO-MIX AND CHANGE IN RECORD DATE FROM 25 APR 2013 TO 24 APR 2013. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				

LOOMIS AB, SOLNA

Security	W5650X104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2013
ISIN	SE0002683557	Agenda	704385221 - Management

Record Date 29-Apr-2013
 City / Country STOCKHO / Sweden
 LM
 SEDOL(s) B3K7KL2 - B3KJZJ1 - B3L1615 - B3L9ZR8

Holding Recon Date 29-Apr-2013
 Vote Deadline Date 24-Apr-2013
 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of Chairman of the Meeting: Alf Goransson Comments-Non Voting Agenda Item	Non-Voting			None
3	Preparation and approval of the voting list Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of one or two person(s) to approve the minutes Comments-Non Voting Agenda Item	Non-Voting			None
6	Determination of compliance with the rules of convocation Comments-Non Voting Agenda Item	Non-Voting			None
7	The President's report Comments-Non Voting Agenda Item	Non-Voting			None
8.a	Presentation of: The Annual Report and the Auditor's Report and the-Consolidated Financial Statements and the Group Auditor's Report Comments-Non Voting Agenda Item	Non-Voting			None
8.b	Presentation of: The statement by the auditor on the compliance with the-guidelines for remuneration to management applicable since the last AGM, and Comments-Non Voting Agenda Item	Non-Voting			None
8.c	Presentation of: The Board's proposal for appropriation of the company's-profit and the Board's motivated statement thereon Comments-Non Voting Agenda Item	Non-Voting			None
9.a	Resolutions regarding: Adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet as per 31 December 2012	Management	For	For	For

9.b	Resolutions regarding: Appropriation of the company's profit according to the adopted Balance sheet	Management	For	For	For
9.c	Resolutions regarding: Record date for dividend, and: The Board proposes that a dividend of SEK 4.50 per share be declared. As record date for the dividend, the Board proposes 10 May 2013. If the AGM so resolves, the dividend is expected to be distributed by Euroclear Sweden AB starting 15 May 2013	Management	For	For	For
9.d	Resolutions regarding: Discharge of the Board of Directors and the President from liability for the financial year 2012	Management	For	For	For
10	Determination of the number of Board members : The number of Board members shall be five, with no deputy members	Management	For	For	For
11	Determination of fees to Board members	Management	For	For	For
12	Election of Board members : The Nomination Committee proposes re-election of the Board members Alf Goransson, Jan Svensson and Ulrik Svensson and new election of Ingrid Bonde and Cecilia Daun Wennborg for the period up to and including the AGM 2014, with Alf Goransson as Chairman of the Board	Management	Against	Against	Against
	Comments-Fewer than three members on audit committee; Board is not sufficiently independent; Serves on too many boards				
13	Election of members of the Nomination Committee: The Nomination Committee in respect of the AGM 2014 shall have five members. Jan Svensson (Investment AB Latour etc.), Mikael Ekdahl (Melker Schorling AB) and Marianne Nilsson (Swedbank Robur fonder) shall be re-elected and new election of Johan Strandberg (SEB Fonder/SEB Trygg Liv) and Henrik Didner (Didner & Gerge Fonder). Jan Svensson shall be elected Chairman of the Nomination Committee	Management	For	For	For
14	Determination of guidelines for remuneration to management	Management	Against	Against	Against
	Comments-Lacks long-term incentive plan				
15.a	Resolutions regarding: The implementation of an incentive scheme, including	Management	For	For	For
15.b1	Resolutions regarding: hedging measures, either through: the authorization of the Board to resolve on acquisition of treasury shares on the stock exchange, and	Management	For	For	For
15.b2	Resolutions regarding: hedging measures, either through: the transfer of treasury shares to participants of the incentive scheme and authorization of the Board to resolve on transfer of treasury shares as a result of the incentive scheme or, alternatively	Management	For	For	For
15.b3	Resolutions regarding: hedging measures, either through: the entering into of a share swap agreement	Management	For	For	For
16	Closing of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Security	X67925119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2013
ISIN	PTEDP0AM0009	Agenda	704402243 - Management
Record Date	26-Apr-2013	Holding Recon Date	26-Apr-2013
City / Country	LISBON / Portugal	Vote Deadline Date	24-Apr-2013
SEDOL(s)	4103596 - 4104061 - B03QVT0 - B28H095	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER	Non-Voting			None

INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

Comments-Non Voting Agenda Item

1	Resolve on the approval of the individual and consolidated accounts' reporting documents for 2012, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the annual report and the opinion of the General and Supervisory Board and the legal certification of the individual and consolidated accounts	Management	For	For	For
2	Resolve on the allocation of profits in relation to the 2012 financial year	Management	For	For	For
3.1	Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: Vote of confidence to the Executive Board of Directors	Management	For	For	For
3.2	Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: Vote of confidence to the General and Supervisory Board	Management	For	For	For
3.3	Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: Vote of confidence to the Statutory Auditor	Management	For	For	For
4	Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP	Management	For	For	For
5	Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP and subsidiaries of EDP	Management	For	For	For
6	Resolve on the remuneration policy of the members of the Executive Board of Directors presented by the Remunerations Committee of the General and Supervisory Board	Management	For	For	For
7	Resolve on the remuneration policy of the other members of the corporate bodies presented by the Remunerations Committee elected by the General Shareholders' Meeting	Management	For	For	For
8.1	Resolve on the election of members of the General and Supervisory Board, for the current 2012-2014 term of office: Resolve on the election of Augusto Carlos Serra Ventura Mateus	Management	For	For	For
8.2	Resolve on the election of members of the General and Supervisory Board, for the current 2012-2014 term of office: Resolve on the election of Nuno Manuel da Silva Amado	Management	For	For	For
9	Resolve on the election of a member of the Environment and Sustainability Board, for the current 2012-2014 term of office	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. 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.	Non-Voting			None

HANNOVER RUECKVERSICHERUNG AG, HANNOVER

Security	D3015J135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	DE0008402215	Agenda	704347409 - Management
Record Date		Holding Recon Date	03-May-2013
City / Country	HANNOVE / Germany	Vote Deadline Date	23-Apr-2013
	R	Blocking	
SEDOL(s)	4511809 - B0395D1 - B28J7F6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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PLEASE NOTE THAT FOR REGISTERED SHARE MEETINGS IN GERMANY THERE IS NOW A REQUIREMENT THAT ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PER CENT 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 TO THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WITH REGARD TO WHETHER SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIAN'S ACCOUNTS, PLEASE CONTACT YOUR CSR FOR MORE INFORMATION.

Comments-Non Voting Agenda Item

THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DEREGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. FAILURE TO DEREGISTER THE SHARES BEFORE SETTLEMENT DATE COULD RESULT IN THE SETTLEMENT BEING DELAYED. PLEASE ALSO BE AWARE THAT ALTHOUGH SOME ISSUERS PERMIT THE DEREGISTRATION OF SHARES AT DEREGISTRATION DATE, SOME SHARES MAY REMAIN REGISTERED UP UNTIL MEETING DATE. IF YOU ARE CONSIDERING SETTLING A TRADED VOTED POSITION PRIOR TO THE MEETING DATE OF THIS EVENT, PLEASE CONTACT YOUR CSR OR CUSTODIAN TO ENSURE YOUR SHARES HAVE BEEN DEREGISTERED.

Comments-Non Voting Agenda Item

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED 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.

Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF 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.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2013. 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.

Comments-Non Voting Agenda Item

1. Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the management report and Group management report for the 2012 financial year and report of the Supervisory Board as well as the explanatory report of the Executive Board with regard to the information pursuant to section 289 Paragraph 4, section 315 Paragraph 4 Commercial-Code (HGB)

Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the disposable profit	Management	For	For	For
3.	Resolution ratifying the acts of management of the members of the Executive Board for the 2012 financial year	Management	For	For	For
4.	Resolution ratifying the acts of management of the members of the Supervisory Board for the 2012 financial year	Management	For	For	For
5.	Resolution regarding the amendment of the Articles of Association	Management	For	For	None
6.	Resolution regarding the remuneration of the members of the Supervisory Board with effect from the 2013 financial year	Management	For	For	None

BILLERUDKORSNAS AB, SOLNA

Security	W16021102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	SE0000862997	Agenda	704352501 - Management
Record Date	30-Apr-2013	Holding Recon Date	30-Apr-2013
City / Country	STOCKHOLM / Sweden	Vote Deadline Date	25-Apr-2013
SEDOL(s)	7240371 - B06P451 - B1Q00V1 - B28FG80	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of Chairman of the Meeting: The Nomination Committee proposes that-the lawyer Wilhelm Luning is elected to be Chairman of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Drawing up and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of one or two persons to verify the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Determination as to whether the Meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Approval of the Agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Presentation of the annual report and the auditors' report as well as the-consolidated accounts and consolidated auditors' report for the 2012-financial year	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Report on the work of the Board and Board Committees over the past year	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Presentation by the Chief Executive Officer	Non-Voting			None
	Comments-Non Voting Agenda Item				
10a	Resolution on: the adoption of the income statement and the balance sheet as well as the consolidated income statement and consolidated balance sheet for 2012	Management	For	For	For
10b	Resolution on: the appropriation of the company's profit according to the adopted balance sheet for 2012 and the record date for the dividend: The Board of Directors proposes a dividend of SEK 2 per share	Management	For	For	For
10c	Resolution on: discharge from personal liability for Board Members and the CEO for their administration for the year 2012	Management	For	For	For
11	Account of the Nomination Committee's work and proposals	Non-Voting			None
	Comments-Non Voting Agenda Item				

12	Resolution on number of Board Members to be elected by the Meeting: The Nomination Committee proposes that the Board shall consist of eight (8) ordinary members, including the Chairman	Management	For	For	For
13	Resolution on fees for Board Members and remuneration for Committee work and resolution on fees for auditors: that the annual fee to ordinary Board Members not employed by the BillerudKorsnas Group shall be SEK 400,000 (unaltered) per Member, and that the annual fee to the Chairman shall be SEK 1,000,000 (unaltered), - that the annual remuneration for work on Board Committees be paid to members appointed by the Board and shall be SEK 150,000 (unaltered) to the chairman of the Audit Committee, SEK 75,000 (unaltered) to each of the other members of the Audit Committee, SEK 50,000 (unaltered) to the chairman of the Remuneration Committee and SEK 25,000 (unaltered) to each of the other members of the Remuneration Committee, and also SEK 50,000 (unaltered) to each of the members of the Integration Committee	Management	For	For	For
14	Election of Board Members and Chairman of the Board: The Nomination Committee proposes that Hannu Ryoopponen, Mia Brunell Livfors, Jan Homan, Lennart Holm, Gunilla Jonson, Michael M.F. Kaufmann, Wilhelm Klingspor and Mikael Larsson are re-elected as ordinary Board Members. The Nomination Committee further proposes that the Annual General Meeting re-elects Hannu Ryoopponen as Chairman of the Board and that no Deputy Chairman is elected	Management	For	For	For
15	Election of auditor: The Nomination Committee proposes that the Annual General Meeting shall re-elect the registered accounting firm Ernst & Young AB as the company's auditor for the period until the close of the 2014 Annual General Meeting. Ernst & Young AB will appoint the authorised public accountant Lars Traff as auditor-in-charge	Management	Against	Against	Against
	Comments-Vote against auditor because non-audit fees are higher than audit fees.				
16	Resolution on procedures for appointment of the Nomination Committee for the 2014 Annual General Meeting	Management	For	For	For
17	The Board's proposal regarding guidelines for remuneration to senior executives	Management	For	For	For
18a	The Board's proposal regarding resolutions on: introduction of long-term incentive program 2013; and	Management	For	For	For
18b	The Board's proposal regarding resolutions on: transfer of shares to the participants in the long-term incentive program 2013	Management	For	For	For
19	Resolution on amendment of the Articles of Association: The Board proposes that the Meeting resolves to amend Section 2 in BillerudKorsnas' Articles of Association regarding the object of the company's business, in accordance with the specified new wording	Management	For	For	For
20	Closing of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

ARCADIS NV, AMSTERDAM

Security	N0605M147	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	NL0006237562	Agenda	704353539 - Management
Record Date	09-Apr-2013	Holding Recon Date	09-Apr-2013
City / Country	AMSTERDAM / Netherlands	Vote Deadline Date	24-Apr-2013
SEDOL(s)	5769209 - 5771464 - B06CXW2 - B28F4B9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
4.a	2012 Financial Statements and dividend: Approval of the 2012 Financial Statements	Management	For	For	For
4.b	2012 Financial Statements and dividend: Dividend distribution: EUR 0,52 per share	Management	For	For	For
5.a	Discharge of the members of the Executive Board	Management	For	For	For
5.b	Discharge of Mr. H.L.J. Noy-period through 16 May 2012	Management	For	For	For
5.c	Discharge of the members of the Supervisory Board	Management	For	For	For
6	Appointment of auditor to audit the 2013 Financial Statements: KPMG Accountants N.V.	Management	For	For	For
7.b	Composition of the Executive Board: Re-appointment of Mr. Z.A. Smith	Management	For	For	For
8.a	Composition of the Supervisory Board: Appointment of Mr. N.W. Hoek	Management	For	For	For
8.b	Composition of the Supervisory Board: Re-appointment of Ms. R. Markland	Management	For	For	For
8.c	Composition of the Supervisory Board: Re-appointment of Mr. A.R. Perez	Management	For	For	For
8.d	Composition of the Supervisory Board: Re-appointment of Mr. G.R. Nethercutt	Management	For	For	For
9.a	Delegation of authority to grant: Designation of the Executive Board as the body authorized to grant or issue (rights to acquire) ordinary shares and/or cumulative financing preference shares in ARCADIS N.V	Management	For	For	For
9.b	Delegation of authority to grant: Designation of the Executive Board as the body authorized to issue ordinary shares in ARCADIS N.V. as dividend	Management	For	For	For
9.c	Delegation of authority to grant: Designation of the Executive Board as the body authorized to grant or issue (rights to acquire) cumulative preference shares in ARCADIS N.V	Management	Against	Against	Against
	Comments-May be used as anti-takeover device				
9.d	Delegation of authority to grant: Designation of the Executive Board as the body authorized to limit or exclude pre-emptive rights	Management	For	For	For
10	Authorization to repurchase ARCADIS N.V. shares	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS' NAME AND DIVID-END 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

ALLIANZ SE, MUENCHEN

Security	D03080112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	DE0008404005	Agenda	704355076 - Management
Record Date	30-Apr-2013	Holding Recon Date	30-Apr-2013
City / Country	MUENCH / Germany	Vote Deadline Date	23-Apr-2013
SEDOL(s)	0018490 - 0048646 - 5231485 - 5242487 - 5479531 - 5766749 - 7158333 - B030T87 - B1FVBS9 - B92MVD6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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	Non-Voting			None

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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information. Please also note the following link:

https://materials.proxyvote.com/Approved-99999Z/19840101/NPS_160726.PDF

Comments-Non Voting Agenda Item

The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.	Non-Voting	None
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Comments-Non Voting Agenda Item

The Vote/Registration Deadline as displayed 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 APR 2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1. Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2012,	Non-Voting	None
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and of the Management R-eports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to Section 289(4), 315(4) and Section 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal-year 2012

Comments-Non Voting Agenda Item

2.	Appropriation of net earnings	Management	For	For	For
3.	Approval of the actions of the members of the Management Board	Management	For	For	For
4.	Approval of actions of the members of the Supervisory Board	Management	For	For	For
5.	By-election to the Supervisory Board	Management	For	For	For

MEDA AB, SOLNA

Security	W5612K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	SE0000221723	Agenda	704378163 - Management
Record Date	30-Apr-2013	Holding Recon Date	30-Apr-2013
City / Country	SOLNA / Sweden	Vote Deadline Date	25-Apr-2013
SEDOL(s)	4559542 - B08X390 - B0JNXR7 - B1VYK30 - B1XTHM1 - B2905G5 - B3BJ0R3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the AGM	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of AGM chairperson: Bert-Ake Eriksson	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Establishment and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of one or two persons to verify the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Consideration whether the AGM was duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Presentation of the annual accounts, the consolidated annual accounts and the-auditor's report	Non-Voting			None

Comments-Non Voting Agenda Item					
8	CEO statement	Non-Voting			None
Comments-Non Voting Agenda Item					
9	Questions from shareholders	Non-Voting			None
Comments-Non Voting Agenda Item					
10.a	Decision regarding: Adoption of the income statement and balance sheet, and the consolidated income statement and consolidated balance sheet	Management	For	For	For
10.b	Decision regarding: Disposition of company earnings as per the adopted balance sheet	Management	For	For	For
10.c	Decision regarding: Discharge of the board members and CEO from liability	Management	For	For	For
11	Determination of the number of board members and deputy board members to be appointed by the AGM: Eight(8)	Management	For	For	For
12	Determination of board remuneration and auditors fees	Management	For	For	For
13	Election of board members and auditors: These board members be re-elected: Peter Claesson, Peter von Ehrenheim, Bert-Ake Eriksson, Marianne Hamilton, Tuve Johannesson, Anders Lonner and Lars Westerberg - This board member to be elected: Karen Sorensen. PricewaterhouseCoopers AB be appointed as auditing firm until the end of the 2014 AGM	Management	For	For	For
14	Election of board chairman: Bert-Ake Eriksson	Management	Against	Against	Against
Comments-Affiliate on a committee					
15	Resolution concerning principles for appointment of the nomination committee	Management	For	For	For
16	Resolution concerning remuneration principles for the group management	Management	Against	Against	Against
Comments-Lacks long-term incentive plan; No individual incentive limits for short-term incentive plan					
17	Resolution concerning authorization of the board to decide on issuing new shares	Management	For	For	For
18	Resolution concerning authorization of the board to decide on issuing convertible debentures	Management	For	For	For
19	Resolution concerning authorization of the board to decide on purchase and sale of the company's own shares	Management	For	For	For
20	Any other business	Non-Voting			None
Comments-Non Voting Agenda Item					
21	Closing of the AGM	Non-Voting			None
Comments-Non Voting Agenda Item					

FASTIGHETS BALDER AB, GOTEORG

Security	W30316116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	SE0000455057	Agenda	704388811 - Management
Record Date	30-Apr-2013	Holding Recon Date	30-Apr-2013
City / Country	GOTHENB / Sweden	Vote Deadline Date	25-Apr-2013
SEDOL(s)	5783726 - B06P3P4 - B0LC9F2 - B0LD0S5 - B2907R0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
Comments-Non Voting Agenda Item					

CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of chairman of the meeting: Christina Rogestam	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Election of at least one person to verify the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Determination of whether the meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Approval of the agenda of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Presentation of the annual accounts and the auditors' report and the-consolidated accounts and the auditors' report for the group, in connection-with the statement of the CEO	Non-Voting			None
	Comments-Non Voting Agenda Item				
8.a	Resolution regarding: Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Management	For	For	For
8.b	Resolution regarding: Appropriations regarding the company's profits according to the adopted balance Sheet:That of the accumulated profit of SEK 4,569,537,617, a dividend should be approved in the amount of SEK 120 000 000 to the present holders of preference shares and an additional dividend to be approved to a maximum amount of SEK 100 000 000 if new preference shares will be issued during the time period until the next AGM, all subject to the following conditions. Dividend shall be distributed quarterly of SEK 5 per preference share, however, not more than SEK 20, during the period until the next annual general meeting. Record days for the quarterly distribution of the dividend are proposed as 10 July 2013, 10 October 2013, 10 January 2014 and 10 April 2014	Management	For	For	For
8.c	Resolution regarding: Discharge from liability for board members and the CEO	Management	For	For	For
9	Determination of the number of board members and deputy board members: The nomination committee proposes that the board shall consist of five board members and that no deputy board members shall be elected	Management	For	For	For
10	Determination of fees for the board of directors and auditors: The nomination committee proposes an unchanged fixed directors' fees in the total of SEK 460,000 to be paid and distributed as follows: SEK 160,000 to the chairman of the board and SEK 100,000 to each of the other board members elected by the	Management	For	For	For

11	general meeting and who are not employed in the company Election of board members and any deputy board members and auditors: The nomination committee proposes the re-election of Christina Rogestam, Erik Selin, Fredrik Svensson, Sten Duner and Anders Wennergren. Christina Rogestam is proposed as chairman of the board. It is noted that the auditor of the company has been appointed by the AGM 2009 for a period until the end of AGM 2013. The nomination committee proposes that the registered public accounting firm Ohrlings Price WaterhouseCoopers, shall be elected as auditor for the company until the end of the AGM 2017 and with the authorized public accountant Bengt Kron as auditor in charge	Management	For	For	For
12	Resolution regarding appointment of members to the nomination committee: The nomination committee proposes that one representative for each one of the two largest shareholders or ownership spheres in addition to Lars Rasin, who represents the other shareholders, shall be appointed as members of the nomination committee. Names of the two members representing the two largest shareholders or ownership spheres, and the owners they represent, shall be published not later than six months before the annual general meeting 2014 and shall be based on the known ownership immediately prior to the publication. The nomination committee's term of office extends until the appointment of a new nomination committee. The chairman of the nomination committee shall be Lars Rasin	Management	For	For	For
13	Resolution regarding guidelines for remuneration to senior executives Comments-Pay and performance disconnect	Management	Against	Against	For
14	Resolution regarding authorisation for the board to resolve on new issues	Management	For	For	None
15	Resolution regarding authorisation for the board to resolve on repurchase and transfer of the company's own shares	Management	For	For	None
16	Conclusion of the meeting Comments-Non Voting Agenda Item	Non-Voting			None

SECURITAS AB, STOCKHOLM

Security	W7912C118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	SE0000163594	Agenda	704409944 - Management
Record Date	30-Apr-2013	Holding Recon Date	30-Apr-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	25-Apr-2013
SEDOL(s)	4783965 - 5554041 - 5836501 - 7527364 - B01DQ87 - B11BPV4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS	Non-Voting			None

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

	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of Chairman of the Meeting: Melker Schorling	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of one or two person(s) to approve the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Determination of compliance with the rules of convocation	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	The President's report	Non-Voting			None
	Comments-Non Voting Agenda Item				
8.a	Presentation of: The Annual Report and the Auditor's Report and the-Consolidated Financial Statements and the Group Auditor's Report	Non-Voting			None
	Comments-Non Voting Agenda Item				
8.b	Presentation of: The statement by the auditor on the compliance with the-guidelines for remuneration to management applicable since the last AGM	Non-Voting			None
	Comments-Non Voting Agenda Item				
8.c	Presentation of: The Board's proposal for appropriation of the company's-profit and the Board's motivated statement thereon	Non-Voting			None
	Comments-Non Voting Agenda Item				
9.a	Resolution regarding: Adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet as per 31 December 2012	Management	For	For	For
9.b	Resolution regarding: Appropriation of the company's profit according to the adopted Balance Sheet: The Board proposes that a dividend of SEK 3 per share be declared	Management	For	For	For
9.c	Resolution regarding: Record date for dividend: As record date for the dividend, the Board proposes 13 May 2013. If the AGM so resolves, the dividend is expected to be distributed by Euroclear Sweden AB starting 16 May 2013	Management	For	For	For
9.d	Resolution regarding: Discharge of the Board of Directors and the President from liability for the financial year 2012	Management	For	For	For
10	Determination of the number of Board members: The number of Board members shall be eight, with no deputy members	Management	For	For	For
11	Determination of fees to Board members and auditors	Management	For	For	For
12	Election of Board members: The Nomination Committee proposes re-election of the Board members Fredrik Cappelen, Carl Douglas, Marie Ehrling, Annika Falkengren, Alf Goransson, Fredrik Palmstierna, Melker Schorling and Sofia Schorling-Hogberg, for the period up to and	Management	For	For	For

	including the AGM 2014, with Melker Schorling as Chairman of the Board				
13	Election of auditors: The Committee proposes the re-election of the auditing firm PricewaterhouseCoopers AB	Management	For	For	For
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of members of the Nomination Committee: The Nomination Committee in respect of the AGM 2014 shall have five members. Gustaf Douglas (Investment AB Latour, etc), Mikael Ek Dahl (Melker Schorling AB), Jan Andersson (Swedbank Robur Fonder), and Henrik Didner (Didner & Gerge) shall be re-elected and that Thomas Ehlin (Nordea Fonder) shall be elected new member of the Nomination Committee. Gustaf Douglas shall be elected Chairman of the Nomination Committee. If a shareholder, represented by a member of the Nomination Committee, is no longer one of the major shareholders of Securitas, or if a member of the Nomination Committee is no longer employed by such shareholder, or for any other reason leaves the Committee before the AGM 2014, the Committee shall have the right to appoint another	Shareholder	For	Against	For
CONT	CONTD representative of the major shareholders to replace such member Comments-Non Voting Agenda Item	Non-Voting			For
15	Determination of guidelines for remuneration to executive management Comments-Lacks long-term incentive plan	Management	Against	Against	For
16	Resolution regarding a proposal for authorization of the Board to resolve on acquisition of the company's shares	Management	For	For	None
17	Resolutions regarding the implementation of an incentive scheme, including hedging measures through the entering into of a share swap agreement	Management	For	For	None
18	Closing of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None

KUEHNE + NAGEL INTERNATIONAL AG, NAGEL INTERNATIO

Security	H4673L145	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	CH0025238863	Agenda	704422322 - Management
Record Date	01-May-2013	Holding Recon Date	01-May-2013
City / Country	SCHINDE / Switzerland	Vote Deadline Date	01-May-2013
SEDOL(s)	B142S60 - B142SF9 - B14SY93 - B2QTL78	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PART 1 OF THIS MEETING IS FOR REGISTRATION ONLY. IF YOU WISH TO SUBMIT A VOTE-OR A MEETING ATTENDANCE ON PART 2 OF THE MEETING, THIS CAN ONLY BE PROCESSED B-Y 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 BROADRI-DGE TO ASK YOUR SUB-CUSTODIAN TO REGISTER THE SHARES. ALTHOUGH BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICI-ES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. DEPENDING ON SUB-CUSTODIAN PRACT-ICES, SHARES MAY REMAIN REGISTERED UNTIL MEETING	Non-Voting			None

DATE+1. DE-REGISTRATION PROCEDURE MAY VARY AND THEREFORE SHARES MAY NOT ALWAYS BE AVAILABLE FOR TRADING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY CONCERNS.

Comments-Non Voting Agenda Item

CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

1	Approval of the annual report, financial statements and consolidated financial statements 2012	Management	For	For	For
2	Resolution on the appropriation of the balance sheet profit	Management	For	For	For
3	Discharge to the board of directors and the management	Management	For	For	For
4.A	Re-election of the board of director: Mr. Dr. Renato Fassbind	Management	For	For	For
4.B	Re-election of the board of director: Mr. Juergen Fitschen	Management	For	For	For
4.C	Re-election of the board of director: Mr. Karl Gernandt	Management	For	For	For
4.D	Re-election of the board of director: Mr. Klaus-Michael Kuehne	Management	For	For	For
4.E	Re-election of the board of director: Mr. Hans Lerch	Management	For	For	For
4.F	Re-election of the board of director: Mr. Dr. Thomas Staehelin	Management	For	For	For
4.G	Re-election of the board of director: Mr. Dr. Joerg Wolle	Management	For	For	For
4.H	Re-election of the board of director: Mr. Bernd Wrede	Management	For	For	For
5	Election of the auditors / Ernst and Young Ag, Zurich	Management	For	For	For
6	In the case of ad-hoc shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Management	Against	Against	Against

CA-IMMOBILIEN-ANLAGEN AG, WIEN

Security	A1144Q155	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	07-May-2013
ISIN	AT0000641352	Agenda	704434202 - Management
Record Date	27-Apr-2013	Holding Recon Date	27-Apr-2013
City / Country	VIENNA / Austria	Vote Deadline Date	29-Apr-2013
SEDOL(s)	4158392 - 5681046 - 5695218 - B1N0T17 - B1SS9X8 - B28FMM6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE MEETING SPECIFIC POWER OF ATTORNEY NEEDS TO BE CORRECTLY-FILLED IN OR YOUR VOTE INSTRUCTION MAY BE REJECTED. THE BENEFICIAL OWNER NAME-MUST	Non-Voting			None

CORRESPOND TO THAT GIVEN ON ACCOUNT SET UP WITH YOUR CUSTODIAN BANK.-ADDITIONALLY, THE SHARE AMOUNT IS THE SETTLED HOLDING AS OF RECORD DATE.-PLEASE CONTACT YOUR CUSTODIAN BANK IF YOU HAVE ANY QUESTIONS. THANK YOU.

Comments-Non Voting Agenda Item

1	Presentation of the adopted Annual Financial Statements, Consolidated Financial Statements, Management Report and Group Management Report, in each case as of 31 December 2012, along with the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2012 financial year	Management	For	For	For
2	Resolution appropriating the net profit recognized in the Annual Financial Statements for 2012	Management	For	For	For
3	Resolution discharging the members of the Management Board for the 2012 financial year	Management	For	For	For
4	Resolution discharging the members of the Supervisory Board for the 2012 financial year	Management	For	For	For
5	Resolution on the remuneration of the Supervisory Board for the 2012 financial year	Management	For	For	For
6	Appointment of the auditor and Group auditor for the 2013 financial year	Management	For	For	For
7	Revision and amendment of the authority to issue convertible bonds (2008 convertible bond issue authorisation) granted the Management Board on 13 May 2008 according to Section 174 (2) AktG, by way of a resolution concerning the renewal of the Management Board's authority, within five years of the date of the resolution and with the consent of the Supervisory Board, to issue, also in several tranches, convertible bonds up to an total amount of approx. 100 m euros (2013 convertible bond issue authorisation) being associated with a CONTD	Management	Against	Against	Against

Comments-Potential dilution exceeds recommended threshold

CONT	CONTD conversion or subscription right to up to 13,756,000 ordinary bearer-shares in the company, representing a portion of the share capital in the-amount of up to 100,006,120 euros (approx. 16% of the current share capital),-and to regulate all further conditions for the convertible bonds, their issue-and the conversion procedure; as well as resolution on the exclusion of-shareholders' subscription rights according to Section 174 (4) AktG in-conjunction with Section 153 AktG	Non-Voting			None
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Comments-Non Voting Agenda Item

8	Resolution concerning a) an amendment of Section 4 Subsection 4 Sentence 1 of the Articles of Association, by restricting the scope of the contingent capital increase adopted by the 21st Ordinary General Meeting on 13 May 2008 according to Section 159 (2) Clause 1 AktG to the amount required to safeguard the convertible bonds already issued in the amount of 135,000,000 euros on the basis of the authority granted the Management Board on 13 May 2008 (2008 convertible bond issue authorisation), being associated with conversion or subscription rights to up to 18,569,464 ordinary bearer shares in the company, representing a portion of the share capital in the amount of up to 135,000,003.28 euros (contingent capital increase I); b) a contingent capital increase of the share capital according to Section 159 (2) Clause 1 AktG by CONTD	Management	Against	Against	Against
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Comments-Potential dilution exceeds recommended threshold

CONT	CONTD up to 100,006,120 euros by issuing up to 13,756,000 ordinary bearer-shares in the	Non-Voting			None
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company to safeguard conversion rights arising from the convertible bond issue authorisation granted on 7 May 2013 (agenda item 7), and a corresponding amendment of Section 4 (share capital and shares) of the Articles of Association by adding an additional Subsection 5 (contingent-capital increase II)

Comments-Non Voting Agenda Item

9	Resolution concerning the revision of Section 2 of the Articles of Association (purpose of the business)	Management	For	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO-OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY F-ORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

AUTOLIV, INC.

Security	052800109	Meeting Type	Annual
Ticker Symbol	ALV	Meeting Date	07-May-2013
ISIN	US0528001094	Agenda	933747327 - Management
Record Date	11-Mar-2013	Holding Recon Date	11-Mar-2013
City / Country	/ United States	Vote Deadline Date	06-May-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.	DIRECTOR	Management			
	1 ROBERT W. ALSPAUGH		For	For	For
	2 BO I. ANDERSSON		For	For	For
	3 WOLFGANG ZIEBART		For	For	For
2.	ADVISORY VOTE ON AUTOLIV, INC.'S 2012 EXECUTIVE COMPENSATION.	Management	For	For	For
3.	APPROVAL OF ERNST & YOUNG AB AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For	For

WARNER CHILCOTT PUBLIC LIMITED COMPANY

Security	G94368100	Meeting Type	Annual
Ticker Symbol	WCRX	Meeting Date	07-May-2013
ISIN	IE00B446CM77	Agenda	933777229 - Management
Record Date	15-Mar-2013	Holding Recon Date	15-Mar-2013
City / Country	/ United States	Vote Deadline Date	06-May-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1A.	ELECTION OF CLASS I DIRECTOR: JOHN P. CONNAUGHTON	Management	For	For	For
1B.	ELECTION OF CLASS I DIRECTOR: TAMAR D. HOWSON	Management	For	For	For
2.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, A REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	For

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Security	M2012Q100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-May-2013

ISIN IL0002300114
 Record Date 02-Apr-2013
 City / Country TEL AVIV / Israel
 SEDOL(s) 5793628 - 6098032 - B01ZLB1

Agenda 704370559 - Management
 Holding Recon Date 02-Apr-2013
 Vote Deadline Date 02-May-2013
 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of the terms of employment of CEO of the company, Ms. Stella Handler	Management	For	For	For
2	Approval of the compensation targets for the CEO of the company for 2013	Management	For	For	For
3	Approval to grant a letter of indemnity to the CEO of the company	Management	For	For	For
4	Extension end correction of transaction regarding renting parts of satellites	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 01 MAY-TO 08 MAY 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

LOTTOMATICA S.P.A., ROMA

Security	T6326Y108	Meeting Type	MIX
Ticker Symbol		Meeting Date	08-May-2013
ISIN	IT0003990402	Agenda	704391755 - Management
Record Date	26-Apr-2013	Holding Recon Date	26-Apr-2013
City / Country	ROMA / Italy	Vote Deadline Date	02-May-2013
SEDOL(s)	B0V3WR8 - B0VCHJ2 - B12GJ50 - B28K0T4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 09 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_162461.PDF Comments-Non Voting Agenda Item	Non-Voting			None
E.1	Proposal to amend art. 1, 11, 13 and 20 of the company bylaws and introduction of a new art. 29	Management	For	For	For
O.1	Financial statement as of 31.12.2012 and allotment of net income	Management	For	For	For
O.2	Remuneration report	Management	For	For	For
O.3	Allotment of Lottomatica Group SPA 2013-2019 options reserved to employees mandate to the board of directors to execute it	Management	For	For	For

O.4 Allotment of Lottomatica Group SPA 2013-2017 Management For For For
 shares reserved to employees mandate to the board of directors to execute it

BETSSON AB, STOCKHOLM

Security	W1556U104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2013
ISIN	SE0000102378	Agenda	704401087 - Management
Record Date	02-May-2013	Holding Recon Date	02-May-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	26-Apr-2013
SEDOL(s)	5145133 - B290361 - B4JZZR5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of a Chairman at the Meeting: The Nomination Committee, comprised of-John Wattin, appointed by the Hamberg family and Hamberg Forvaltning AB,-Michael Knutsson, appointed by Knutsson Holdings AB and Chairman of the-Nomination Committee, Christoffer Lundstrom, appointed by Provobis AB and the-Lundstrom family, and Pontus Lindwall, Chaiman of the Board of Directors of-Betsson AB, proposes that Pontus Lindwall be appointed Chairman of the-Meeting Comments-Non Voting Agenda Item	Non-Voting			None
3	Preparation and approval of the register of shareholders entitled to vote at-the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting			None
5	Election of one or two persons to check the minutes Comments-Non Voting Agenda Item	Non-Voting			None
6	Determination of whether the Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting			None
7	Statement by the Chief Executive Officer Comments-Non Voting Agenda Item	Non-Voting			None

8	Presentation of the Annual Report and Auditor's Report and of the Group-Annual Report and the Group Auditor's Report Comments-Non Voting Agenda Item	Non-Voting			None
9	Resolution to adopt the Income Statements and Balance Sheets of the Parent Company and the Group	Management	For	For	For
10	Resolution on allocations concerning Company earnings in accordance with the adopted Balance Sheet: As set out in item 22 below, the Board of Directors has proposed a procedure for the redemption of shares which means a transfer of value in cash to the shareholders in about SEK 410.9 million	Management	For	For	For
11	Resolution to discharge the members of the Board of Directors and the Chief Executive Officer from liability	Management	For	For	For
12	Determination of the number of members and deputy members of the Board of Directors	Management	For	For	For
13	Determination of the fees to be paid to the members of the Board of Directors and the auditors	Management	For	For	For
14	Election of members of the Board of Directors and Chairman of the Board of Directors: The Nomination Committee proposes the re-election of Pontus Lindwall, John Wattin, Patrick Svensk, Lars Linder Aronson, Carl Lewenhaupt and Kicki Wallje-Lund as members of the Board of Directors. Per Hamberg has after 28 years as a member of the Board of Directors decided to retire and is not available for re-election. The Nomination Committee proposes that Pontus Lindwall be re-elected as Chairman of the Board of Directors	Management	For	For	For
15	Establishment of a Nomination Committee	Management	For	For	For
16	Resolution concerning guidelines for the remuneration of senior executives Comments-Performance metrics are not disclosed; Short vesting period; Share price hurdle	Management	Against	Against	Against
17	Resolution on amendments to the Articles of Association	Management	For	For	For
18	Resolution on incentive programme based on tradable warrants mainly to employees in Sweden	Management	For	For	For
19	Resolution on incentive programme based on stock options for employees outside of Sweden	Management	For	For	For
20	Resolution on authorisation for the Board of Directors to resolve on issue of Class C shares Comments-Proposed plan does not meet best practice	Management	Against	Against	Against
21	Resolution on authorisation for the Board of Directors to resolve on repurchase of Class C shares Comments-Proposed plan does not meet best practice	Management	Against	Against	Against
22.a	Share split and automatic redemption procedure, to include: resolution to implement a share split	Management	For	For	For
22.b	Share split and automatic redemption procedure, to include: resolution to reduce share capital through automatic redemption of shares; and	Management	For	For	For
22.c	Share split and automatic redemption procedure, to include: resolution to increase share capital through a bonus issue	Management	For	For	For
23	Resolution to authorise the Board of Directors to resolve on the repurchase and transfer of Class B shares	Management	For	For	For
24	Resolution on authorisation for the Board of Directors to resolve on the issue of Class B shares	Management	For	For	For
25	Closing of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting			None

RETURN THIS PROXY FOR-M UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

Comments-Non Voting Agenda Item

ADIDAS AG, HERZOGENAUACH

Security	D0066B185	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2013
ISIN	DE000A1EWWW0	Agenda	704430824 - Management
Record Date		Holding Recon Date	06-May-2013
City / Country	FUERTH / Germany	Vote Deadline Date	23-Apr-2013
SEDOL(s)	4031976 - B0CRJ90 - B0YLQ88	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to deregister the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The Vote/Registration Deadline as displayed 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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</p>	Non-Voting			None

(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.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23 APR 2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the financial statements and annual report for the 2012 financial year with the report of the Supervisory Board, the group financial statements and group annual report for the 2011 and 2012 financial year as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the distributable profit of EUR 606,494,956.33 as follows: Payment of a dividend of EUR 1.35 per no-par share EUR 324,053,105.23 shall be carried forward Ex-dividend and payable date: May 9, 2013	Management	For	For	For
3.	Ratification of the acts of the Board of MDs	Management	For	For	For
4.	Ratification of the acts of the Supervisory Board	Management	For	For	For
5.	Approval of a) the amendments to the existing Control and profit transfer agreement with the company's subsidiary adidas Insurance + Risk Consultants GmbH b) the amendments to the existing Control and profit transfer agreement with the company's subsidiary adidas Beteiligungsgesellschaft mbH	Management	For	For	For
6.	Resolution on the revocation of the existing authorized capital, the creation of new authorized capital, and the corresponding amendment to the articles of association The authorization given by the 2009 AGM to increase the share capital by up to EUR 50,000,000 shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 50,000,000 through the issue of new shares against contributions in cash, for a period of five years, effective from the registration of this authorization in the commercial register (authorized capital 2013/I). Shareholders subscription rights may be excluded for residual amounts	Management	For	For	For
7.	Resolution on the revocation of the existing authorized capital, the creation of new authorized capital, and the corresponding amendment to the articles of association The authorization given by the 2011 AGM to increase the share capital by up to EUR 25,000,000 shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 25,000,000 through the issue of new shares against contributions in kind, for a period of three years, effective from	Management	For	For	For

the registration of this authorization in the commercial register (authorized capital 2013/II).

Shareholders subscription rights may be excluded

8.	Resolution on the revocation of the existing authorized capital, the creation of new authorized capital, and the corresponding amendment to the articles of association The authorization given by the 2010 AGM to in-crease the share capital by up to EUR 20,000,000 shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 20,000,000 through the issue of new shares against contributions in cash, for a period of five years, effective from the registration of this authorization in the commercial register (authorized capital 2013/I). Shareholders shall be granted subscription rights except for residual amounts and for a capital increase of up to 10 percent of the share capital if the shares are issued at a price not materially below their market price	Management	For	For	For
9.a	Appointment of auditors: Audit of the financial statements for the 2013 financial year: KPMG AG, Berlin	Management	For	For	For
9.b	Appointment of auditors: Review of the interim financial statements for the first half of the 2013 financial year: KPMG AG, Berlin	Management	For	For	For

METKA SA

Security	X5328R165	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-May-2013
ISIN	GRS091103002	Agenda	704437791 - Management
Record Date	02-May-2013	Holding Recon Date	02-May-2013
City / Country	ATTIKI / Greece	Vote Deadline Date	01-May-2013
SEDOL(s)	4584351 - 5905393 - B01BM49 - B28K6M9 - B8SG6X0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN "-A" REPETITIVE MEETING ON 21 MAY 2013, AND IF QUORUM IS NOT ACHIEVED AT THE "A"-REPETITIVE MEETING, A "B" REPETITIVE MEETING WILL BE HELD ON 04 JUNE 2013. AL-SO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL-VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINST-RUCT ON THE REPETITIVE MEETING. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1.	Submission for approval of the company and consolidated financial statements for the accounting period from 01.01.2012 to 31.12.2012, of the relevant board of directors' and independent auditor's reports, and of the statement of corporate governance in accordance with article 43a par. 3 item d of codified law C.L. 2190/1920	Management	For	For	For
2.	Approval of the appropriation of results for the accounting period from 01.01.2012 to 31.12.2012	Management	For	For	For
3.	Release of the board of directors members and of the company's independent auditors from any liability for damages in connection with the management of the accounting period ended on 31.12.2012	Management	For	For	For
4.	Election of regular and alternate independent auditors for the financial statements of the current accounting period according to the IAS and issue	Management	For	For	For

of the respective annual certificate as stated in par. 5 article 82 of law 2238/1994, and determination of their fee

5.	Approval of the fees of the board of directors members of the company for the accounting period from 01.01.2012 to 31.12.2012, and pre approval of their fees for the current accounting period	Management	For	For	For
6.	Miscellaneous items announcements concerning the progress of the company, its subsidiaries and affiliated companies	Management	Against	Against	Against

Comments-Granting unfettered discretion is unwise

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN QUORUM COMMENT. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

CHICAGO BRIDGE & IRON COMPANY N.V.

Security	167250109	Meeting Type	Annual
Ticker Symbol	CBI	Meeting Date	08-May-2013
ISIN	US1672501095	Agenda	933761822 - Management
Record Date	14-Mar-2013	Holding Recon Date	14-Mar-2013
City / Country	/ United States	Vote Deadline Date	06-May-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1A.	ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2016: DEBORAH M. FRETZ. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE WESTLEY S. STOCKTON)	Management	For	For	For
1B.	ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2016: MICHAEL L. UNDERWOOD. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LUCIANO REYES).	Management	For	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	For
3.	TO AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF OUR MANAGEMENT BOARD IN THE ENGLISH LANGUAGE AND TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For	For
4.	TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2012 IN AN AMOUNT OF \$.20 PER SHARE, WHICH HAS PREVIOUSLY BEEN PAID OUT TO SHAREHOLDERS IN THE FORM OF INTERIM DIVIDENDS.	Management	For	For	For
5.	TO DISCHARGE THE SOLE MEMBER OF OUR MANAGEMENT BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF ITS DUTIES DURING THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For	For
6.	TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR	Management	For	For	For

	DUTIES DURING THE YEAR ENDED DECEMBER 31, 2012.				
7.	TO APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, WHO WILL AUDIT OUR ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	For	For
8.	TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR MANAGEMENT BOARD, ACTING WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL NOVEMBER 8, 2014 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.	Management	For	For	For
9.	TO APPROVE THE EXTENSION OF THE AUTHORITY 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 MAY 8, 2018.	Management	Against	Against	Against
	Comments-Potential dilution exceeds recommended threshold				
10.	TO ADOPT AN AMENDMENT TO THE CHICAGO BRIDGE & IRON 2001 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For	For

RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2013
ISIN	AU000000RIO1	Agenda	704326950 - Management
Record Date	07-May-2013	Holding Recon Date	07-May-2013
City / Country	SYDNEY / Australia	Vote Deadline Date	01-May-2013
SEDOL(s)	5782068 - 6220103 - 6227513 - B02PBV0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 17 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 PROPOSALS (2 AND 17), 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Receipt of the 2012 Annual report	Management	For	For	For

2	Approval of the Remuneration report	Management	For	For	For
3	To re-elect Robert Brown as a director	Management	For	For	For
4	To re-elect Vivienne Cox as a director	Management	For	For	For
5	To re-elect Jan du Plessis as a director	Management	For	For	For
6	To re-elect Guy Elliott as a director	Management	For	For	For
7	To re-elect Michael Fitzpatrick as a director	Management	For	For	For
8	To re-elect Ann Godbehere as a director	Management	For	For	For
9	To re-elect Richard Goodmanson as a director	Management	For	For	For
10	To re-elect Lord Kerr as a director	Management	For	For	For
11	To re-elect Chris Lynch as a director	Management	For	For	For
12	To re-elect Paul Tellier as a director	Management	For	For	For
13	To re-elect John Varley as a director	Management	For	For	For
14	To re-elect Sam Walsh as a director	Management	For	For	For
15	Re-appointment of PricewaterhouseCoopers LLP as auditors of Rio Tinto plc	Management	For	For	For
16	Remuneration of auditors of Rio Tinto plc	Management	For	For	For
17	Approval of the Performance Share Plan 2013	Management	For	For	For
18	Renewal of off-market and on-market share buyback authorities	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME, RECORD DATE AND CHANGE IN TEXT OF RESOLUTION 10. 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. Comments-Non Voting Agenda Item	Non-Voting			None

AVIVA PLC, LONDON

Security	G0683Q109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2013
ISIN	GB0002162385	Agenda	704374583 - Management
Record Date		Holding Recon Date	07-May-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	02-May-2013
SEDOL(s)	0216238 - 4100490 - 4191007 - 5983991 - B02S658 - B045BR4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and consider the Company's Annual Report and Accounts, together with the reports of the Directors and the Auditor, for the financial year ended 31 December 2012	Management	For	For	For
2	To approve the Directors' Remuneration Report contained within the Company's Annual Report and the Auditor's Report on the part of the Directors' Remuneration Report which is required to be audited for the financial year ended 31 December 2012	Management	For	For	For
3	To receive and consider the Corporate Responsibility Report contained within the Company's Annual Report	Management	For	For	For
4	To declare a final dividend for the year ended 31 December 2012	Management	For	For	For
5	To elect Mark Wilson as a director of the Company	Management	For	For	For
6	To elect Sir Adrian Montague CBE as a director of the Company	Management	For	For	For
7	To elect Bob Stein as a director of the Company	Management	For	For	For
8	To re-elect Glyn Barker as a director of the Company	Management	For	For	For
9	To re-elect Michael Hawker AM as a director of the Company	Management	For	For	For
10	To re-elect Gay Huey Evans as a director of the Company	Management	For	For	For

11	To re-elect John McFarlane as a director of the Company	Management	For	For	For
12	To re-elect Patrick Regan as a director of the Company	Management	For	For	For
13	To re-elect Scott Wheway as a director of the Company	Management	For	For	For
14	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which the annual report and accounts are laid	Management	Against	Against	Against
Comments-Vote against auditor because non-audit fees are higher than audit fees.					
15	To authorise the directors to determine the auditor's remuneration	Management	For	For	For
Comments-High non-audit fees during transition between auditors					
16	Authority to allot new securities	Management	For	For	For
17	Disapplication of pre-emption rights	Management	For	For	For
18	Purchase of own ordinary shares by the Company	Management	For	For	For
19	Purchase of own 83/4% cumulative irredeemable preference shares by the Company	Management	For	For	For
20	Purchase of own 83/8% cumulative irredeemable preference shares by the Company	Management	For	For	For
21	Scrip Dividend	Management	For	For	For
22	Political donations	Management	For	For	For
23	Notice of meetings other than annual general meetings	Management	Against	Against	Against
Comments-Shortened notice period could disenfranchise shareholders					
24	Authority to Allot Additional Preference Shares	Management	For	For	For

ENI SPA, ROMA

Security	T3643A145	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-May-2013
ISIN	IT0003132476	Agenda	704380031 - Management
Record Date	30-Apr-2013	Holding Recon Date	30-Apr-2013
City / Country	ROME / Italy	Vote Deadline Date	06-May-2013
SEDOL(s)	7145056 - 7146059 - B020CR8 - B07LWK9 - B0ZNV4 - B92MWQ6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Eni S.P.A. Financial Statements at December 31, 2012 related resolutions Eni Consolidated Financial Statements at December 31, 2012 reports of the directors, of the board of statutory auditors and of the audit firm	Management	For	For	For
2	Allocation of net profit	Management	For	For	For
3	Remuneration report: Policy on remuneration	Management	For	For	For
4	Authorisation of buy-back plan of Eni shares after first cancelling the previous buy-back plan authorised by the shareholders' meeting on July 16, 2012, with respect to that portion not implemented related and consequent resolutions	Management	For	For	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_161709.P-DF	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					

STELLA INTERNATIONAL HOLDINGS LTD

Security	G84698102	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	10-May-2013
ISIN	KYG846981028	Agenda	704382819 - Management
Record Date	07-May-2013	Holding Recon Date	07-May-2013
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	07-May-2013
SEDOL(s)	B1Z6560 - B233KG5 - B2376R0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0403/LTN20130403977.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0403/LTN20130403925.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("Directors") and auditors ("Auditors") of the Company for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend for the year ended 31 December 2012	Management	For	For	For
3.i	To re-elect Mr. Chan Fu Keung, William as independent non-executive Director	Management	For	For	For
3.ii	To re-elect Mr. Yue Chao-Tang, Thomas as independent non-executive Director	Management	For	For	For
3.iii	To re-elect Mr. Chiang Jeh-Chung, Jack as executive Director	Management	For	For	For
3.iv	To re-elect Mr. Chen Li-Ming, Lawrence as executive Director Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
3.v	To re-elect Mr. Chi Lo-Jen as executive Director Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
3.vi	To authorise the board ("Board") of Directors to fix the remuneration of the Directors	Management	For	For	For
4	To re-appoint Deloitte Touche Tohmatsu as the Auditors for the year ending 31 December 2013 and to authorise the Board to fix their remuneration Comments-Vote against auditor because non-audit fees are higher than audit fees.	Management	Against	Against	Against
5	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution Comments-Issue price discount not disclosed	Management	Against	Against	Against
6	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of share capital of the Company in issue as at the date of the passing of the relevant resolution	Management	For	For	For
7	To add the aggregate nominal amount of the shares which are repurchased by the Company pursuant to resolution numbered 6 to the aggregate nominal amount of the shares which may be allotted, issued and dealt with pursuant to resolution numbered 5 Comments-Issue price discount not disclosed	Management	Against	Against	Against

HEXAGON AB, NACKA STRAND

Security

W40063104

Meeting Type

Annual General Meeting

Ticker Symbol		Meeting Date	13-May-2013
ISIN	SE0000103699	Agenda	704382364 - Management
Record Date	06-May-2013	Holding Recon Date	06-May-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	01-May-2013
SEDOL(s)	4306168 - B096C68 - B09LFJ7 - B0MFPF2 - B1FP523 - B1XFTL2 - B1XTHN2 - B1XTHP4 - B1Y4275 - B290383	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of Chairman of the Meeting: The Nomination Committee for the Annual General Meeting 2013, consisting of Mikael Ekdahl (Melker Schorling AB), Jan Andersson (Swedbank Robur fonder) Anders Oscarsson (AMF Fonder) and Tomas Ehlin (Nordea Fonder), has proposed that Melker Schorling, Chairman of the Board, shall be elected Chairman of the Annual General Meeting 2013	Management	For	For	For
3	Preparation and approval of the voting list	Management	For	For	For
4	Approval of the agenda	Management	For	For	For
5	Election of two persons to check the minutes	Management	For	For	For
6	Determination of compliance with the rules of convocation	Management	For	For	For
7	The Managing Director's report	Management	For	For	For
8	Presentation of (a) the Annual Report, the Auditor's Report and the-Consolidated Financial Statements and the Group Auditor's Report for the-financial year 2012, (b) statement by the auditor regarding whether the-guidelines for remuneration to senior executives, which have been in effect-since the last annual general meeting, have been observed, and (c) the-proposal of the Board of Directors for dividend and statement thereto Comments-Non Voting Agenda Item	Non-Voting			None
9.a	Resolution regarding: adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet, as per 31 December 2012	Management	For	For	For

9.b	Resolution regarding: appropriation of the company's profit according to the adopted Balance Sheet and resolution regarding record day: The Board of Directors proposes that a dividend of EUR 0.28 per share be declared for the financial year 2012. As record day for right to receive dividend, the Board of Directors proposes Thursday 16 May 2013. If the Annual General Meeting resolves in accordance with the proposal, the dividend is expected to be paid through Euroclear Sweden AB starting on Thursday 23 May 2013. Payment is made in EUR, provided that EUR can be received on the shareholder's yield account; if not, payment will be distributed in SEK, whereby currency exchange is made in accordance with Euroclear Sweden AB's applicable procedures	Management	For	For	For
9.c	Resolution regarding: discharge from liability of the Board of Directors and the Managing Director	Management	For	For	For
10	Establishment of the number of members and deputy members of the Board of Directors	Management	For	For	For
11	Establishment of fee to the board members and auditors	Management	For	For	For
12	Election of board members and auditors: Re-election of the accounting company Ernst & Young AB, with authorised public accountant Hamish Mabon as auditor in charge, as auditors of the company, for a one year period of mandate, consequently up to and including the AGM 2014	Management	For	For	For
13	Election of members of the Nomination Committee: Shareholders together representing approximately 53 per cent of the number of votes in the company recommend that the Annual General Meeting as regards the Nomination Committee in respect of the Annual General Meeting 2014 resolves as follows. The Nomination Committee shall have four members. Re-election of Mikael Ekdahl (Melker Schorling AB), Jan Andersson (Swedbank Robur fonder), Anders Oscarsson (AMF Fonder) and Tomas Ehlin (Nordea Fonder), as members of the Nomination Committee in respect of the Annual General Meeting 2014. Election of Mikael Ekdahl as Chairman of the Nomination CONTD	Management	For	For	For
CONT	CONTD Committee. In case a shareholder, whom a member of the Nomination-Committee represents, is no longer one of the major shareholders of Hexagon, -or if a member of the Nomination Committee is no longer employed by such-shareholder, or for any other reason leaves the Committee before the Annual-General Meeting 2014, the Committee shall be entitled to appoint another repre-sentative among the major shareholders to replace such member Comments-Non Voting Agenda Item	Non-Voting			None
14	Guidelines for remuneration to senior executives Comments-Poor overall design	Management	Against	Against	Against
15	Authorisation for the Board of Directors to resolve on the acquisition and transfer of the company's own shares	Management	For	For	For
16	Closing of the Meeting Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

Security T76434199
Ticker Symbol
ISIN IT0004623051
Record Date 02-May-2013
City / Country MILAN / Italy
SEDOL(s) 4689803 - B020D75 - B0R2WC4 - B10SP49 - B58NY69

Meeting Type MIX
Meeting Date 13-May-2013
Agenda 704410923 - Management
Holding Recon Date 02-May-2013
Vote Deadline Date 07-May-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_161830.PDF : Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Financial statements as of 31st December, 2012, inherent and consequent resolutions	Management	For	For	For
O.2	Appointment of three members of the board of directors and or reduction of the number of members of the board of directors Comments-Board is not sufficiently independent	Management	Against	Against	Against
O.3	Remuneration policy: Consultation	Management	For	For	For
O.4	Purchase and disposal of treasury shares, inherent and consequent resolutions	Management	For	For	For
E.1	Amendment to article 7 (shareholders' meeting), article 10 (administration of the company), article 16 (board of statutory auditors) of the company by laws and introduction of article 21 (transitional clause) to the company by-laws, inherent and consequent resolutions	Management	For	For	For

TELE2 AB, STOCKHOLM

Security W95878117
Ticker Symbol
ISIN SE0000314312
Record Date 06-May-2013
City / Country STOCKHO / Sweden
 LM
SEDOL(s) 5065060 - 5316779 - B038B07 - B085590 - B094251 - B11JQF9 - B7L07B7

Meeting Type Annual General Meeting
Meeting Date 13-May-2013
Agenda 704415098 - Management
Holding Recon Date 06-May-2013
Vote Deadline Date 01-May-2013
Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None

	Comments-Non Voting Agenda Item				
1	Opening of the Annual General Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of Wilhelm Luning as the Chairman of the Annual General Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of the voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of one or two persons to check and verify the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Determination of whether the Annual General Meeting has been duly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	Remarks by the Chairman of the Board of Directors	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Presentation by the Chief Executive Officer	Non-Voting			None
	Comments-Non Voting Agenda Item				
9	Presentation of annual report, auditor's report and the consolidated-financial statements and the auditor's report on the consolidated financial-statements	Non-Voting			None
	Comments-Non Voting Agenda Item				
10	Resolution on the adoption of the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	Management	For	For	For
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted balance sheet	Management	For	For	For
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Management	For	For	For
13	Determination of the number of directors of the Board	Management	For	For	For
14	Determination of the remuneration to the directors of the Board and the auditor	Management	For	For	For
15	The Nomination Committee proposes that the Annual General Meeting shall re-elect Lars Berg, Mia Brunell Livfors, John Hepburn, Erik Mitteregger, Mike Parton and John Shakeshaft as directors of the Board and to elect Carla Smits-Nusteling and Mario Zanotti as new directors of the Board	Management	For	For	For
16	Approval of the procedure of the Nomination Committee	Management	For	For	For
17	Resolution regarding guidelines for remuneration to senior executives	Management	For	For	For
18	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Management	For	For	For
19	Resolution on amendment of the Articles of Association: Section 4 Paragraph 2 and Section 5 Paragraph 1	Management	For	For	For
20.a	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Share split 2:1	Management	For	For	For
20.b	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Reduction of the share capital through redemption of shares	Management	For	For	For
20.c	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Increase of the share capital through a bonus issue without issuance of new shares	Management	For	For	For

21.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size shareholders of the Company Comments-Unnecessary given the board's independence.	Shareholder	Against	For	Against
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to take appropriate actions in order to establish a shareholders' association in the Company Comments-Insufficient information provided by the shareholder.	Shareholder	Against	For	Against
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's customer policy Comments-Insufficient information provided by the shareholder.	Shareholder	Against	For	Against
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's investor relations policy Comments-Insufficient information provided by shareholder.	Shareholder	Against	For	Against
22	Closing of the Annual General Meeting Comments-Non Voting Agenda Item	Non-Voting			None

TELE2 AB, STOCKHOLM

Security	W95878117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	13-May-2013
ISIN	SE0000314312	Agenda	704444936 - Management
Record Date	06-May-2013	Holding Recon Date	06-May-2013
City / Country	STOCKHO / Sweden	Vote Deadline Date	01-May-2013
SEDOL(s)	5065060 - 5316779 - B038B07 - B085590 - B094251 - B11JQF9 - B7L07B7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 190418 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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 Comments-Non Voting Agenda Item	Non-Voting			None

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU Comments-Non Voting Agenda Item	Non-Voting				None
1	Opening of the Extraordinary General Meeting Comments-Non Voting Agenda Item	Non-Voting				None
2	Election of Chairman of the Extraordinary General Meeting Comments-Non Voting Agenda Item	Non-Voting				None
3	Preparation and approval of the voting list Comments-Non Voting Agenda Item	Non-Voting				None
4	Approval of the agenda Comments-Non Voting Agenda Item	Non-Voting				None
5	Election of one or two persons to check and verify the minutes Comments-Non Voting Agenda Item	Non-Voting				None
6	Determination of whether the Extraordinary General Meeting has been duly convened Comments-Non Voting Agenda Item	Non-Voting				None
7.a	Resolution regarding incentive programme comprising the following resolution: Adoption of an incentive programme	Management	For	For	For	For
7.b	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to issue Class C shares	Management	For	For	For	For
7.c	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to repurchase own Class C shares	Management	For	For	For	For
7.d	Resolution regarding incentive programme comprising the following resolution: Transfer of own Class B shares	Management	For	For	For	For
8	Closing of the Extraordinary General Meeting Comments-Non Voting Agenda Item	Non-Voting				None

YARA INTERNATIONAL ASA, OSLO

Security	R9900C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2013
ISIN	NO0010208051	Agenda	704452616 - Management
Record Date		Holding Recon Date	09-May-2013
City / Country	OSLO / Norway	Vote Deadline Date	06-May-2013
SEDOL(s)	7751259 - B00JX30 - B00KKS7 - B05PQ78 - B28N877 - B64SV53	Blocking	
		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN	Non-Voting			None

THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.

Comments-Non Voting Agenda Item

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting			None
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Comments-Non Voting Agenda Item

1	Opening of the general meeting, approval of meeting notice and agenda	Management	For	For	For
2	Election of chairperson and a person to co-sign the minutes	Management	For	For	For
3	Approval of the annual accounts and the annual report for 2012 for Yara International ASA and the group, including distribution of dividend	Management	For	For	For
4	Statement regarding determination of salary and other remuneration to the executive management of the company	Management	For	For	For
5	Report on corporate governance	Management	For	For	For
6	Auditor's fees for 2012	Management	For	For	For
7	Remuneration to the members of the board, members of the compensation committee and members of the audit committee for the period until the next annual general meeting	Management	For	For	For
8	Remuneration to the members of the nomination committee for the period until the next annual general meeting	Management	For	For	For
9	Election of members of the board	Management	For	For	For
10	Changes to the articles of association regarding signatory power	Management	For	For	For
11	Capital reduction by cancellation of own shares and by redemption of shares held on behalf of the Norwegian state by the ministry of trade and industry	Management	For	For	For
12	Power of attorney to the board regarding acquisition of own shares	Management	For	For	For

BAYERISCHE MOTOREN WERKE AG, MUENCHEN

Security	D12096109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	DE0005190003	Agenda	704353414 - Management
Record Date	22-Apr-2013	Holding Recon Date	22-Apr-2013
City / Country	MUENCHEN / Germany	Vote Deadline Date	03-May-2013
SEDOL(s)	2549783 - 5756029 - 5757260 - 5757271 - 7080179 - 7158407 - B0Z5366 - B23V5Q4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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,	Non-Voting			None

OR ANOTHER EXCLUSION FROM VOTING,
PLEASE SUBMIT YOUR VOTE AS USUAL.
THANK YOU.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 APR 13, 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.04.2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the Company Financial Statements and the Group Financial Statements for the financial year ended 31 December 2012, as approved by the Supervisory Board, together with the Combined Group and Company Management Report, the Explanatory Report of the Board of Management on the information required pursuant to section 289 (4) and section 315 (4) and section 289 and section 315-(2) no. 5 HGB (German Commercial Code) and the Report of the Supervisory Board	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the utilisation of unappropriated profit	Management	For	For	For
3.	Ratification of the acts of the Board of Management	Management	For	For	For
4.	Ratification of the acts of the Supervisory Board	Management	For	For	For
5.	Election of the auditor: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin	Management	For	For	For
6.1	Election to the Supervisory Board: Prof. Dr. rer. nat. Dr. h.c. Reinhard Huettl, Potsdam, Chairman of the Management Board and Scientific Board of GeoForschungsZentrum Potsdam (GFZ) Stiftung des öffentlichen Rechts and holder of the Chair for Soil Protection and Reclamation at the Brandenburg Technical University of Cottbus, for a term of office up to the close of the Annual General Meeting at which ratification of the acts of the Supervisory Board is resolved for the financial year 2017	Management	For	For	For
6.2	Election to the Supervisory Board: Dr. jur. Karl-Ludwig Kley, Cologne, Chairman of the Executive Management and personally liable shareholder of Merck KGaA, for a term of office up to the close of the Annual General Meeting at which ratification of the acts of the Supervisory Board is resolved for the financial year 2017	Management	For	For	For
6.3	Election to the Supervisory Board: Prof. Dr. rer. pol. Renate Koecher, Constance, Director of Institut für Demoskopie Allensbach Gesellschaft zum Studium der öffentlichen Meinung mbH, for a term of office up to the close of the Annual General Meeting at which ratification of the acts of the Supervisory Board is resolved for the financial year 2017	Management	For	For	For

6.4	Election to the Supervisory Board: Prof. Dr.-Ing. Dr. h. c. Dr.-Ing. E. h. Joachim Milberg, Baldham, Chairman of the Supervisory Board of BMW AG, for a term of office up to the close of the Annual General Meeting at which ratification of the acts of the Supervisory Board is resolved for the financial year 2015	Management	For	For	For
7.	Resolution regarding the amendment to section 15 of the Articles of Incorporation (Remuneration of the Supervisory Board)	Management	For	For	For

K+S AKTIENGESELLSCHAFT, S AKTIENGESELLSCHAFT

Security	D48164129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	DE000KSAG888	Agenda	704375131 - Management
Record Date	08-May-2013	Holding Recon Date	08-May-2013
City / Country	KASSEL / Germany	Vote Deadline Date	29-Apr-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information. Comments-Non Voting Agenda Item	Non-Voting			None
	The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian-. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered. Comments-Non Voting Agenda Item	Non-Voting			None
	The Vote/Registration Deadline as displayed 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. Comments-Non Voting Agenda Item	Non-Voting			None
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

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.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29 APR 2013. FURTHER INFORMATION ON C-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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the approved annual financial statements of K+S Aktiengesellschaft, of the approved consolidated financial statements, of the combined management and Group management report and of the Supervisory Board report, in each case for the 2012 financial year, as well as of the explanatory report of the Board of Executive Directors concerning the information under Sections 289 Paragraph 4 and 315 Paragraph 4 of the German Commercial Code (HGB)	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Adoption of a resolution on the appropriation of profits	Management	For	For	For	For
3.	Adoption of a resolution about the ratification of the actions of the Board of Executive Directors	Management	For	For	For	For
4.	Adoption of a resolution about the ratification of the actions of the Supervisory Board	Management	For	For	For	For
5.	Election of the auditor for the 2013 financial year: Deloitte & Touche GmbH	Management	For	For	For	For
6.a	Election to the Supervisory Board: Ms. Jella S. Benner-Heinacher	Management	For	For	For	For
6.b	Election to the Supervisory Board: Mr. Wesley Clark	Management	For	For	For	For
6.c	Election to the Supervisory Board: Dr. Bernd Malmstroem	Management	For	For	For	For
6.d	Election to the Supervisory Board: Dr. Annette Messemer	Management	For	For	For	For
6.e	Election to the Supervisory Board: Dr. Rudolf Mueller	Management	For	For	For	For
6.f	Election to the Supervisory Board: Dr. Eckart Suenner	Management	For	For	For	For

SYMRISE AG, HOLZMINDEN

Security	D827A1108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	DE000SYM9999	Agenda	704376018 - Management
Record Date	22-Apr-2013	Holding Recon Date	22-Apr-2013
City / Country	HOLZMIN / Germany	Vote Deadline Date	03-May-2013
SEDOL(s)	B1JB4K8 - B1L9ZW9 - B28MQZ8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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ACCORDING TO GERMAN LAW, IN CASE OF 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.

Non-Voting

None

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 APR 2013, 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.

Non-Voting

None

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29 APR 2013. 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.

Non-Voting

None

Comments-Non Voting Agenda Item

1. Presentation of Symrise AG's approved financial statements for the 2012 fiscal-year along with the management report, the consolidated financial statements-for the 2012 fiscal year, approved by the Supervisory Board, along with the group management report, the report by the Supervisory Board and the explanatory-report by the Executive Board on the statements in accordance with Section 28-9 (4) and Section 315 (4) of the German Commercial Code (HGB) in the management report

Non-Voting

None

Comments-Non Voting Agenda Item

2. Resolution on the Appropriation of the Balance Sheet Profit: From the balance sheet profit for the 2012 fiscal year, EUR 0.65 is to be distributed per share with dividend entitlement. The Executive Board and the Supervisory Board therefore propose using the balance sheet profit for the 2012 fiscal year totaling EUR 135,947,279.15 as follows: Distribute a EUR 0.65 dividend per share with dividend entitlement: EUR 76,812,645.00 Carry forward to the next fiscal year: EUR 59,134,634.15. Should Symrise AG hold treasury shares when the resolution is adopted by the Annual General Meeting, the treasury shares will not be entitled to a dividend payment by the terms of the German Securities Act (AktG). The amount that would otherwise be

Management

For

For

For

3.	due to shares that are not entitled to a dividend will also be carried forward to the next fiscal year Resolution to discharge the members of the executive board for the 2012 fiscal year	Management	For	For	For
4.	Resolution to discharge the members of the supervisory board for the 2012 fiscal year	Management	For	For	For
5.	Resolution on the appointment of an auditor for the annual and consolidated financial statements for the 2013 fiscal year: KPMG AG Wirtschaftsprüfungsgesellschaft, Hanover	Management	For	For	For
6.	Resolution on adjusting supervisory board remuneration and corresponding amendments to the articles of incorporation: Section 14	Management	For	For	For
7.	Resolution authorizing the issue of option bonds and/or convertible bonds without subscription rights as well as on the creation of conditional capital and the corresponding amendment to the articles of incorporation	Management	For	For	For
8.	Resolution on the approval of the system of executive board remuneration as per section 120 (4) AktG	Management	For	For	For

RHEINMETALL AG, DUESSELDORF

Security	D65111102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	DE0007030009	Agenda	704379797 - Management
Record Date	22-Apr-2013	Holding Recon Date	22-Apr-2013
City / Country	BERLIN / Germany	Vote Deadline Date	03-May-2013
SEDOL(s)	4735405 - 5334588 - B02NTY3 - B28LKN1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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. Comments-Non Voting Agenda Item	Non-Voting			None
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 APR 13 , 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. Comments-Non Voting Agenda Item	Non-Voting			None
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.APR2013. 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	Non-Voting			None

COMPANY'S MEETING. COUNTER
PROPOSALS CANNOT BE REFLECTED IN
THE BALLOT ON-PROXYEDGE.

Comments-Non Voting Agenda Item

1.	Presentation of the financial statements and annual report for the 2012 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting			None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the distributable profit of EUR 69,000,000 as follows: Payment of a dividend of EUR 1.80 per no-par share EUR 1,108,764.60 shall be carried forward Ex-dividend and payable date: May 15, 2013	Management	For	For	For
3.	Ratification of the acts of the Board of MDs	Management	For	For	For
4.	Ratification of the acts of the Supervisory Board	Management	For	For	For
5.	Election of Dr. Siegfried Goll to the Supervisory Board	Management	For	For	For
6.	Appointment of auditors for the 2013 financial year: PricewaterhouseCoopers AG, Dusseldorf	Management	For	For	For

PEAB AB, FORSLOV

Security	W9624E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	SE0000106205	Agenda	704409970 - Management
Record Date	07-May-2013	Holding Recon Date	07-May-2013
City / Country	GREVIE / Sweden	Vote Deadline Date	02-May-2013
SEDOL(s)	4407760 - B010HG3 - B2903F0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Call to order	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Election of the Chairperson of the Annual General Meeting: The proposal put-forward by the Election Committee: That Goran Grosskopf be elected as the-Chairperson of the General Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Establishment and approval of the register of voters	Non-Voting			None

Comments-Non Voting Agenda Item					
4	Approval of the agenda	Non-Voting			None
Comments-Non Voting Agenda Item					
5	Election of one or two members to check the minutes	Non-Voting			None
Comments-Non Voting Agenda Item					
6	Verification of whether the Annual General Meeting is validly assembled	Non-Voting			None
Comments-Non Voting Agenda Item					
7	Address by the CEO	Non-Voting			None
Comments-Non Voting Agenda Item					
8	Presentation of the annual accounts and auditors' report and the consolidated-accounts and consolidated auditors' report	Non-Voting			None
Comments-Non Voting Agenda Item					
9	Decision on the adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Management	For	For	For
10	Decision on disposition of the company's profits in accordance with the adopted balance sheet	Management	For	For	For
11	Decision on discharge from liability for board members and the CEO	Management	For	For	For
12	Establishment of the number of board members, auditors and deputy auditors: The proposal put forward by the Election Committee: Eight (unchanged) members. Two auditors and two deputy auditors (unchanged)	Management	For	For	For
13	Establishment of fees for board members, committee members and auditors	Management	Against	Against	Against
Comments-Related party transaction					
14	Election of board members, Chairperson and Vice-Chairperson: The proposal put forward by the Election Committee: That, Karl-Axel Granlund, Goran Grosskopf, Mats Paulsson, Fredrik Paulsson, Svante Paulsson, Anne-Marie Palsson, Annette Brodin Rampe and Lars Skold be reelected. That Goran Grosskopf be appointed Chairperson and Mats Paulsson be appointed Vice-Chairperson	Management	Against	Against	Against
Comments-Affiliate on a committee; Related party transaction; Board is not sufficiently independent					
15	Election of auditors and deputy auditors: The proposal put forward by the Election Committee: That, Thomas Thiel and Alf Svensson be re-elected as auditors and that, Dan Kjellqvist and David Olow be re-elected as deputy auditors	Management	For	For	For
16	Election of members of the Election Committee :It is proposed that Goran Grosskopf, Magnus Sward and Malte Akerstrom be re-elected. Bengt Johansson has declined re-election. Mats Rasmussen newlyelected. Magnus Swardh is proposed as Chairperson of the Election Committee	Management	For	For	For
17	Authorisation of the Board of Directors for the new issue of B shares	Management	For	For	For
18	Authorisation of the Board of Directors for the acquisition and transfer of the company's own shares	Management	For	For	For
19	Establishment of a remuneration policy	Management	Against	Against	Against
Comments-Lacks long-term incentive plan; Performance metrics are not disclosed					
20	Any other business	Non-Voting			None
Comments-Non Voting Agenda Item					
21	Close of the Annual General Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

OBRASCON HUARTE LAIN SA

Security	E7795C102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	ES0142090317	Agenda	704438503 - Management
Record Date	07-May-2013	Holding Recon Date	07-May-2013

City / Country MADRID / Spain
 SEDOL(s) 5379749 - 5547052 - B28L2Q8 - B3BJB81

Vote Deadline Date 09-May-2013
 Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 15 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Examination and approval, if applicable, of the individual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes) and management report for the financial period 2012 Obrascon Huarte Lain, SA, as well as the Consolidated Group	Management	For	For	For
2	Examination and approval, if any, of the proposed distribution of profit	Management	For	For	For
3	Examination and approval, if applicable, of the management of the Board of Directors	Management	For	For	For
4	Re-election, if any, of the Auditors of the Company and its Consolidated Group	Management	For	For	For
5	Authorization for the Company to acquire shares, either directly or through Group companies, in accordance with the provisions of the revised Article 146 of the Companies Act	Management	For	For	For
6	Approval of participation of Executive Directors on a system of participation in the equity management team led the OHL Group (OHL Capital Plan 2016)	Management	For	For	For
7	Annual Report on remuneration of the Directors for submission to the General Board in an advisory under Article 61ter of the Securities Market Law Comments-Insufficient overall disclosure; Pay and performance disconnect	Management	Against	Against	Against
8	Report on the use that the Board of Directors has made the authority delegated by the General Meeting of Shareholders to issue debentures or bonds	Management	For	For	For
9	Delegation of powers to the development, notarization and registration of previous agreements and also to deposit prescriptive accounts in Registry	Management	For	For	For
10	Reading and approval, if applicable, the minutes of the Board PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO-OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY F-ORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting	For	For	For

PETROLEUM GEO-SERVICES ASA, LYSAKER

Security	R69628114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	NO0010199151	Agenda	704443489 - Management
Record Date		Holding Recon Date	10-May-2013
City / Country	LYSAKER / Norway	Vote Deadline Date	06-May-2013
SEDOL(s)	7703595 - B01TWZ4 - B0332R6 - B09YC62 - B0BCGB7 - B0BCHL4 - B1L7YL5 - B1L7ZC3 - B1L8VH3 - B28L8D7 - B64STN7	Blocking	Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting				None
	Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting				None
	Comments-Non Voting Agenda Item					
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting				None
	Comments-Non Voting Agenda Item					
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting				None
	Comments-Non Voting Agenda Item					
1	Approval of the calling notice and agenda	Management	For	For	For	For
2	Election of person to countersign the minutes	Management	For	For	For	For
3	Approval of the directors' report and financial statements of Petroleum Geo-Services ASA and the group for 2012	Management	For	For	For	For
4	Approval of dividends for 2012: NOK 1.65 per share is paid as dividend for 2012, constituting an aggregate dividend payment of NOK 359,369,995. The dividend will be paid to those who are shareholders at end of trading on 14 May 2013, and the shares will be trading exclusive dividend rights as of 15 May 2013	Management	For	For	For	For
5	Approval of the auditor's fee for 2012	Management	For	For	For	For
6.1	Election of board of director: Francis Robert Gugen (Chairperson)	Management	For	For	For	For
6.2	Election of board of director: Harald Norvik (Vice Chairperson)	Management	For	For	For	For
6.3	Election of board of director: Daniel J. Piette	Management	For	For	For	For
6.4	Election of board of director: Holly Van Deursen	Management	For	For	For	For
6.5	Election of board of director: Annette Malm Justad	Management	For	For	For	For
6.6	Election of board of director: Carol Bell	Management	For	For	For	For
6.7	Election of board of director: Ingar Skaug	Management	For	For	For	For
7.1	Nomination Committee - Election of member: Roger O'Neil (Chairperson)	Management	For	For	For	For
7.2	Nomination Committee - Election of member: C. Maury Devine	Management	For	For	For	For
7.3	Nomination Committee - Election of member: Hanne Harlem	Management	For	For	For	For
8.1	Approval of the board members' and nomination committee members' fees: Motion to approve board members and nomination committee members' fees	Management	For	For	For	For
8.2	Approval of the board members' and nomination committee members' fees: Motion to approve the	Management	For	For	For	For

	principles for the shareholder elected board members' fees for the period 14 May 2013 to the annual general meeting 2014				
8.3	Approval of the board members' and nomination committee members' fees: Motion to approve the principles for the fees for the members of the nomination committee for the period 14 May 2013 to the annual general meeting 2014	Management	For	For	For
9	Authorization to acquire treasury shares	Management	For	For	For
10	Statement from the board regarding remuneration principles for senior executives	Management	For	For	For
11	Approval of performance based restricted stock plan	Management	For	For	For
12.1	Motion to authorize the company's board of directors to increase the share capital: General authorization to issue new shares	Management	For	For	For
12.2	Motion to authorize the company's board of directors to increase the share capital: Authorization to issue new shares in connection with existing share option programs	Management	For	For	For
13	Motion to authorize the company's board of directors to issue convertible loans	Management	For	For	For
14	Indemnification of board of directors and CEO	Management	For	For	For
15	Change of the company's articles of association: With effect from 16 August 2013 section4 of the Company's Article of Association shall be amended from: The Company's domicile shall be in Baerum Municipality. To: The Company's domicile shall be in Oslo Municipality	Management	For	For	For
16	Corporate governance statement	Management	For	For	For

STATOIL ASA, STAVANGER

Security	R8413J103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2013
ISIN	NO0010096985	Agenda	704452553 - Management
Record Date		Holding Recon Date	10-May-2013
City / Country	STAVANG / Norway	Blocking	
SEDOL(s)	7133608 - B0334H0 - B042034 - B0CRGF5 - B288PG0 - B28MNJ1 - B64STZ9	Vote Deadline Date	03-May-2013
		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL	Non-Voting			None

OWNER'S NAME-ON THE PROXY DEADLINE
AND TRANSFERRED BACK TO THE
OMNIBUS/NOMINEE ACCOUNT THE-DAY
AFTER THE MEETING.

Comments-Non Voting Agenda Item					
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Open Meeting	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Registration of Attending Shareholders and Proxies	Non-Voting			None
Comments-Non Voting Agenda Item					
3	Elect Olaug Svarva as the Chairman of Meeting	Management	For	For	For
4	Approve Notice of Meeting and Agenda	Management	For	For	For
5	Designate Inspector(s) of Minutes of Meeting	Management	For	For	For
6	Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of NOK 6.75 per Share	Management	For	For	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Withdraw Company from Tar Sands Activities in Canada	Shareholder	Against	For	Against
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Withdraw Company from Ice-Laden Activities in the Arctic	Shareholder	Against	For	Against
9	Approve Board of Directors' Statement on Company Corporate Governance	Management	For	For	For
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For	For
11	Approve Remuneration of Auditors	Management	For	For	For
12	Amendment of Articles of Association: Article 11: Re: Appointment of Nominating Committee Members	Management	For	For	For
13	Approve Remuneration of Corporate Assembly in the Amount of NOK 112,200 for the Chairman, NOK 59,100 for the Vice Chairman, NOK 41,500 for Other Members, and NOK 5,900 for Deputy Members	Management	For	For	For
14	Elect Elisabeth Berge and Johan Alstad as Member and Deputy Member of Nominating Committee	Management	For	For	For
15	Approve Remuneration of Nominating Committee in the Amount of NOK 11,200 for the Chairman and NOK 8,300 for Other Members	Management	For	For	For
16	Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 27.5 Million in Connection with Share Saving Scheme for Employees	Management	For	For	For
17	Authorize Repurchase of up to 75 Million Shares For Cancellation Purposes	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN'S NAME AND ARTI-CLE NUMBER. 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.	Non-Voting			None

BNP PARIBAS SA, PARIS

Security	F1058Q238	Meeting Type	MIX
Ticker Symbol		Meeting Date	15-May-2013
ISIN	FR0000131104	Agenda	704322748 - Management
Record Date	09-May-2013	Holding Recon Date	09-May-2013
City / Country	PARIS / France	Vote Deadline Date	06-May-2013
SEDOL(s)	4133667 - 4144681 - 4904357 - 6222187 - 6507000 - 7166057 - 7309681 - 7309692 - 7309766 - 7310070 - 7529757 - B01DCX4 - B0CRJ34 - B0Z5388 - B19GH59 - B92MW99	Quick Code	525017000

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0313/201303131300703.pdf . PLEA-SE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION TO O.-2 AND ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/041-2/201304121301275.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT R-ETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the financial year 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Management	For	For	For
O.3	Allocation of income for the financial year ended December 31, 2012 and distribution of the dividend	Management	For	For	For
O.4	Special report of the Statutory Auditors on the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For	For
O.5	Agreement entered in between BNP Paribas and Mr. Jean-Laurent Bonnafe, Managing Director Comments-Poor performance conditions	Management	Against	Against	Against
O.6	Authorization for BNP Paribas to repurchase its own shares	Management	For	For	For
O.7	Renewal of term of Mr. Jean-Laurent Bonnafe as Board member	Management	For	For	For
O.8	Renewal of term of Mr. Michel Tilmant as Board member	Management	For	For	For
O.9	Renewal of term of Mr. Emiel Van Broekhoven as Board member	Management	For	For	For
O.10	Appointment of Mr. Christophe de Margerie as Board member	Management	For	For	For
O.11	Appointment of Mrs. Marion Guillou as Board member	Management	For	For	For
O.12	Legal filing of reports and documents by the Statutory Auditors at the court registry	Management	For	For	For
E.13	Simplifying, adapting and harmonizing the bylaws with the law	Management	For	For	For
E.14	Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares	Management	For	For	For
E.15	Powers to carry out all legal formalities	Management	For	For	For

BIC(SOCIETE)

Security F10080103
Ticker Symbol

Meeting Type
Meeting Date

MIX
15-May-2013

ISIN FR0000120966
 Record Date 09-May-2013
 City / Country JEANNE D / France
 ASNIERE
 S

Agenda 704354733 - Management
 Holding Recon Date 09-May-2013
 Vote Deadline Date 06-May-2013

SEDOL(s) 5298781 - 5616093 - B02PRG7 - B28FG02

Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0327/201303271300945.pdf Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the financial year 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Management	For	For	For
O.3	Allocation of income and setting the dividend	Management	For	For	For
O.4	Setting the amount of attendance allowances	Management	For	For	For
O.5	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For	For
O.6	Renewal of term of Mr. Bruno Bich as Board member Comments-Board is not majority independent.	Management	Against	Against	Against
O.7	Renewal of term of Mr. Mario Guevara as Board member Comments-Board is not majority independent.	Management	Against	Against	Against
O.8	Appointment of Mrs. Elizabeth Bastoni as Board member	Management	For	For	For
E.9	Changing the business purpose of the Company	Management	For	For	For
E.10	Authorization to be granted to the Board of Directors to reduce share capital by cancelling shares repurchased according to the scheme referred to in Article L.225-209 of the Commercial Code	Management	For	For	For
E.11	Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and executive officers of the Company and its subsidiaries	Management	For	For	For
E.12	Authorization to be granted to the Board of Directors to grant Company's share subscription and/or purchase options to employees and executive officers of the Company and its subsidiaries	Management	For	For	For
O.E13	Powers to carry out all legal formalities	Management	For	For	For

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Security D1882G119

Ticker Symbol

ISIN DE0005810055

Record Date

Meeting Type

Meeting Date

Agenda

Holding Recon Date

Annual General Meeting

15-May-2013

704355519 - Management

13-May-2013

City / Country FRANKFU / Germany Blocking Vote Deadline Date 01-May-2013

RT AM
MAIN

SEDOL(s) 7021963 - B01DFR9 - B0ZGJP0

Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted-for your custodian's accounts, please contact your CSR for more information.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian-. Failure to de-register the shares before settlement date could result in the-settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR-or custodian to ensure your shares have been deregistered.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The Vote/Registration Deadline as displayed 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30 APR 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

None

Comments-Non Voting Agenda Item

1.	Presentation of the approved annual and consolidated annual financial statements, the combined management report of Deutsche Borse Aktiengesellschaft and the Group as at 31 December 2012, 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 (Handelsgesetz-buch - HGB) and the proposal for the use of unappropriated profits	Non-Voting			None
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Comments-Non Voting Agenda Item

2.	Use of unappropriated profits: The Executive Board and the Supervisory Board propose that the unappropriated profits disclosed in the approved annual financial statements as at 31 December 2012 totalling EUR 400,000,000.00 be used as follows: to pay a dividend of EUR 2.10 for each share carrying dividend rights, i. e. EUR 386,508,177.30 in total; and to allocate EUR 13,491,822.70 to "other retained earnings". The proposal for the use of unappropriated profits takes into account the own shares held either directly or indirectly by the Company that do not carry dividend rights in accordance with section 71b of the German Stock Corporation Act (Aktiengesetz - AktG). The number of shares carrying dividend rights may change prior to the Annual General Meeting. In such cases, the proposal made to the Annual General Meeting with regard to the use of unappropriated profits, which shall be based on an unchanged distribution of EUR 2.10 for each share carrying dividend rights, shall be adjusted as appropriate	Management	For	For	For
3.	Resolution to approve the acts of the members of the Executive Board	Management	For	For	For
4.	Resolution to approve the acts of the members of the Supervisory Board	Management	For	For	For
5.	Authorisation to acquire and use own shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and tender rights	Management	For	For	For
6.	Authorisation to use derivatives in the acquisition of own shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and tender rights	Management	For	For	For
7.	Amendment of section 6 of the Articles of Incorporation	Management	For	For	None
8.	Election of the auditor and Group auditor for financial year 2013 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 2013: KPMG AG	Management	For	For	None

AEGON NV, DEN HAAG

Security	N00927298	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2013
ISIN	NL0000303709	Agenda	704377248 - Management
Record Date	17-Apr-2013	Holding Recon Date	17-Apr-2013

City / Country THE / Netherlands
 HAGUE
 SEDOL(s) 0687243 - 5927375 - 5981014 - 5981520 -
 6258115 - B13VRG1 - B142PH0 - B142R30 -
 B1XL6K8 - B92MX52
 Vote Deadline Date 02-May-2013
 Quick Code 552803000

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Opening	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Presentation on the course of business in 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
3.1	Annual Report 2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
3.2	Annual Accounts 2012: Proposal to adopt the Annual Accounts 2012	Management	For	For	For
4	Proposal to approve the final dividend 2012: It is proposed that the final dividend for 2012 will amount to EUR 0.11 per common share. This proposal results in a total dividend for the financial year 2012 of EUR 0.21 per common share, taking into account the interim dividend of EUR 0.10 per common share paid in September 2012. The final dividend will be paid in cash or stock at the election of the shareholder. The value of the stock dividend will be approximately equal to the cash dividend	Management	For	For	For
5	Proposal to release the members of the Executive Board from liability for their duties	Management	For	For	For
6	Proposal to release the members of the Supervisory Board from liability for their duties	Management	For	For	For
7.1	Proposal to appoint the independent auditor for the annual accounts 2013: It is proposed, in accordance with the recommendation of the Audit Committee of the Supervisory Board, that Ernst & Young be appointed as the independent auditor for the annual accounts 2013	Management	For	For	For
7.2	Proposal to appoint the independent auditor for the annual accounts 2014-2016: It is proposed, in accordance with the recommendation of the Audit Committee of the Supervisory Board, that PricewaterhouseCoopers be appointed as the independent auditor for the annual accounts 2014 through 2016. This recommendation is the result of a tender process	Management	For	For	For
8	Proposal to adopt amendments to the capital structure, including a proposal to amend the articles of association: Article 1, 4, 5, 9, 10, 13, 14, 32, 33, 41, 42, 45, 48, 41.1, Clause 3.4 and Clause 10	Management	For	For	For
9	Proposal to adopt amendments to the Supervisory Board Remuneration Policy	Management	For	For	For
10	Proposal to appoint Mr. Darryl D. Button to the Executive Board	Management	For	For	For
11	Proposal to reappoint Mr. Shemaya Levy to the Supervisory Board	Management	For	For	For
12	Proposal to appoint Mrs. Dona D. Young to the Supervisory Board	Management	For	For	For
13	Proposal to authorize the Executive Board to issue common shares	Management	For	For	For
14	Proposal to authorize the Executive Board to restrict or exclude pre-emptive rights upon issuing common shares	Management	For	For	For
15	Proposal to authorize the Executive Board to issue common shares under incentive plans	Management	For	For	For
16	Proposal to authorize the Executive Board to acquire shares in the company	Management	For	For	For
17	Any other business	Non-Voting			None
	Comments-Non Voting Agenda Item				
18	Close of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				

RSA INSURANCE GROUP PLC, LONDON

Security	G7705H116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2013
ISIN	GB0006616899	Agenda	704377604 - Management
Record Date		Holding Recon Date	13-May-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	09-May-2013
SEDOL(s)	0661689 - 5688746 - B01DQ10	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the 2012 Annual Report and Accounts	Management	For	For	For
2	To declare a final dividend	Management	For	For	For
3	To approve the Directors Remuneration Report	Management	For	For	For
4	To elect Martin Scicluna as a Director	Management	For	For	For
5	To re-elect Edward Lea as a Director	Management	For	For	For
6	To re-elect Adrian Brown as a Director	Management	For	For	For
7	To elect Richard Houghton as a Director	Management	For	For	For
8	To re-elect Simon Lee as a Director	Management	For	For	For
9	To re-elect Alastair Barbour as a Director	Management	For	For	For
10	To re-elect Malcolm Le May as a Director	Management	For	For	For
11	To elect Hugh Mitchell as a Director	Management	For	For	For
12	To re-elect Jos Streppel as a Director	Management	For	For	For
13	To re-elect Johanna Waterous as a Director	Management	For	For	For
14	To appoint KPMG LLP as the auditor	Management	Against	Against	Against
	Comments-Vote against auditor because non-audit fees are higher than audit fees.				
15	To determine the auditors remuneration	Management	For	For	For
16	To give authority for the Group to make donations to political parties independent election candidates and political organisations and to incur political expenditure	Management	For	For	For
17	To permit the Directors to allot further shares	Management	For	For	For
18	To relax the restrictions which normally apply when ordinary shares are issued for cash	Management	For	For	For
19	To give authority for the Company to buy back up to 10 percent of issued ordinary shares	Management	For	For	For
20	To approve the notice period for general meetings	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				

UNILEVER PLC, LONDON

Security	G92087165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2013
ISIN	GB00B10RZP78	Agenda	704383140 - Management
Record Date		Holding Recon Date	13-May-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	09-May-2013
SEDOL(s)	B10RZP7 - B156Y63 - B15F6K8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and consider the Accounts and Balance Sheet for the year ended 31 December 2012, together with the Directors' Report and the Auditor's Report	Management	For	For	For
2	To consider and, if thought fit, approve the Directors' Remuneration Report for the year ended 31 December 2012 included within the Annual Report and Accounts 2012	Management	For	For	For
3	To re-elect as Executive Director: Mr P G J M Polman	Management	For	For	For
4	To re-elect as Executive Director: Mr R J-M S Huet	Management	For	For	For
5	To re-elect as Non-Executive Director: Professor L O Fresco	Management	For	For	For

6	To re-elect as Non-Executive Director: Ms A M Fudge	Management	For	For	For
7	To re-elect as Non-Executive Director: Mr C E Golden	Management	For	For	For
8	To re-elect as Non-Executive Director: Dr B E Grote	Management	For	For	For
9	To re-elect as Non-Executive Director: Ms H Nyasulu	Management	For	For	For
10	To re-elect as Non-Executive Director: The Rt Hon Sir Malcolm Rifkind MP	Management	For	For	For
11	To re-elect as Non-Executive Director: Mr K J Storm	Management	For	For	For
12	To re-elect as Non-Executive Director: Mr M Treschow	Management	For	For	For
13	To re-elect as Non-Executive Director: Mr P S Walsh	Management	For	For	For
14	To elect as Non-Executive Director: Mrs L M Cha	Management	For	For	For
15	To elect as Non-Executive Director: Ms M Ma	Management	For	For	For
16	To elect as Non-Executive Director: Mr J Rishton	Management	For	For	For
17	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company, to hold office until the conclusion of the next general meeting at which Accounts are laid before the members	Management	For	For	For
18	To authorise the Directors to fix the remuneration of the Auditor	Management	For	For	For
19	Directors' authority to issue shares	Management	For	For	For
20	Disapplication of pre-emption rights	Management	For	For	For
21	Company's authority to purchase its own shares	Management	For	For	For
22	Political Donations and Expenditure	Management	For	For	For
23	Notice period for General Meetings	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

CONTINENTAL AG, HANNOVER

Security	D16212140	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2013
ISIN	DE0005439004	Agenda	704390412 - Management
Record Date	23-Apr-2013	Holding Recon Date	23-Apr-2013
City / Country	HANNOVE / Germany	Vote Deadline Date	06-May-2013
SEDOL(s)	4598589 - 4679956 - 4740517 - B039597 - B28GLD3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 APR 2013, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1	Non-Voting			None

BUSINESS DAY. THIS-IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERM-AN LAW. THANK YOU.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30 APR 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the adopted annual financial statements of Continental Aktieng-esellschaft and the consolidated financial statements for the Continental Grou-p approved by the Supervisory Board, each as of December 31, 2012, the Managem-ent Report for Continental Aktiengesellschaft and the Management Report for th-e Continental Group for fiscal year 2012 as well as the Report of the Supervis-ory Board and the explanatory report of the Executive Board to the information-given according to Section 289 (4) and Section 315 (4) of the German Commerci-al Code	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of net income	Management	For	For	For
3.	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2012	Management	For	For	For
4.	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2012	Management	For	For	For
5.	Resolution on the appointment of the auditor for the financial statements of the Company and the Group and for review of interim financial reports for fiscal year 2013: KPMG AG	Management	For	For	For
6.	Resolution on an amendment to the Articles of Incorporation on the types of transaction that require the consent of the Supervisory Board: Articles 14 and 4	Management	For	For	For

NIBE INDUSTRIER AB, MARKARYD

Security	W57113115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2013
ISIN	SE0000390296	Agenda	704423893 - Management
Record Date	08-May-2013	Holding Recon Date	08-May-2013
City / Country	MARKARY / Sweden	Vote Deadline Date	03-May-2013
SEDOL(s)	5263488 - 7598296 - 7613100 - B16XQF6 - B172919 - B2906V7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL	Non-Voting			None

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

	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Opening of the meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
2	Election of chairman at the meeting: It is proposed that Arvid Gierow shall-be chairman of the Annual General Meeting	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	Preparation and approval of a voting list	Non-Voting			None
	Comments-Non Voting Agenda Item				
4	Approval of the board of directors' proposed agenda	Non-Voting			None
	Comments-Non Voting Agenda Item				
5	Election of one or two persons to verify the minutes	Non-Voting			None
	Comments-Non Voting Agenda Item				
6	Examination if the meeting has been properly convened	Non-Voting			None
	Comments-Non Voting Agenda Item				
7	The managing director's statement	Non-Voting			None
	Comments-Non Voting Agenda Item				
8	Presentation of the annual report and the auditor's report, the group-financial statement and the group auditor's report as well as the auditor's-statement concerning the application of the guiding principles for-remuneration to executive employees decided at the Annual General Meeting-2012	Non-Voting			None
	Comments-Non Voting Agenda Item				
9.a	Resolution in respect of adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	Management	For	For	For
9.b	Resolution in respect of allocation of the company's profit according to the adopted balance sheet and adoption of record day for dividend: The board of directors and the managing director propose to the Annual General Meeting to distribute to the shareholders 2.00 SEK per share for the financial year 2012. Monday 20 May 2013 is proposed as record day for the dividend. If the Annual General Meeting decides in accordance with the proposal, it is estimated that the dividend will be distributed by Euroclear Sweden AB on Thursday 23 May 2013	Management	For	For	For
9.c	Resolution in respect of discharge from liability of the board members and the managing director	Management	For	For	For
10	Determination of the number of board members and deputy board members to be elected by the meeting: It is proposed that the number of board members shall be six, without deputies	Management	For	For	For
11	Determination of the number of auditors and deputy auditors or registered public accounting firms: It is proposed that a registered public accounting firm is appointed	Management	For	For	For
12	Determination of fees to the board of directors, board members and the auditors: It is proposed that fees to the board of directors shall be paid with a total amount of 1,200,000 SEK, of which	Management	For	For	For

400,000 SEK to the chairman of the board and 200,000 SEK to each one of the other board members elected by the general meeting, who are not employed in the group. It is proposed that fees to the auditors shall be paid in accordance with approved invoices

13	Election of board members, chairman of the board and deputy board members, if any: It is proposed that the following board members are re-elected as board members: Arvid Gierow, Georg Brunstam, Eva-Lotta Kraft, Gerteric Lindquist, Hans Linnarson and Anders Palsson. It is proposed that Arvid Gierow is re-elected as chairman of the board	Management	For	For	For
14	Election of auditors and deputy auditors, if any, or registered public accounting firms: For the period up to the end of the Annual General Meeting 2014 it is proposed that KPMG AB is elected as registered public accounting firm, with authorized public accountant Alf Svensson as auditor in charge	Management	For	For	For
15	Resolution in respect of the board of directors' proposal to authorize the board of directors to decide on issue of new shares in connection with acquisitions of companies/business	Management	For	For	For
16	Resolution in respect of guiding principles for remuneration and other terms of employment for executive employees	Management	For	For	For
17	Other matters to be dealt with at the meeting pursuant to the Swedish-Companies Act (2005:551) or the articles of association Comments-Non Voting Agenda Item	Non-Voting			None
18	Closing of the meeting Comments-Non Voting Agenda Item	Non-Voting			None

OMV AG, WIEN

Security	A51460110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2013
ISIN	AT0000743059	Agenda	704441079 - Management
Record Date	03-May-2013	Holding Recon Date	03-May-2013
City / Country	VIENNA / Austria	Vote Deadline Date	06-May-2013
SEDOL(s)	4651459 - 5179950 - 5788873 - B02Q7Q0 - B28L3V0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 186320 DUE TO CHANGE IN VO-TING STATUS AND SPLITTING OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS ME-ETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTI-CE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 03 MAY 2013-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 05 MAY 2013. THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	Submission of the adopted individual financial statements 2012, directors' rep-ort and corporate governance report, the consolidated financial statements 201-2 and group directors' report, the proposal of appropriation of the profit and-the report of the Supervisory Board for the financial year 2012 Comments-Non Voting Agenda Item	Non-Voting			None

2	Approve allocation of income and dividends of EUR 1.20 per share	Management	For	For	For
3	Resolution on the discharge of the Executive Board members for the financial year 2012	Management	For	For	For
4	Resolution on the discharge of the Supervisory Board members for the financial year 2012	Management	For	For	For
5	Resolution on the remuneration of the Supervisory Board members for the financial year 2012	Management	For	For	For
6	Appointment of the auditor and Group auditor for the financial year 2013: Ernst Young AG	Management	For	For	For
7.i	Resolutions on the Long Term Incentive Plan 2013 and	Management	For	For	For
7.ii	Resolutions on the Matching Share Plan 2013	Management	For	For	For
8	Resolution on the amendment of the articles of association to comply with the Company Law Amendment Act 2011	Management	For	For	For

GEMDALE PROPERTIES AND INVESTMENT CORPORATION LT

Security	G3911S103	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	15-May-2013
ISIN	BMG3911S1035	Agenda	704458620 - Management
Record Date	10-May-2013	Holding Recon Date	10-May-2013
City / Country	HONG KONG / Bermuda	Vote Deadline Date	10-May-2013
SEDOL(s)	B93QWR8 - B9M3N77	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0425/LTN20130425653.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0425/LTN20130425611.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To consider, and if thought fit, to approve: (a) the trademark master agreement dated 8 April 2013 (the "Trademark Master Agreement") (a copy of which is produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification) entered into between as specified and the Company and the transactions contemplated thereby; and (b) the proposed annual cap of the transactions contemplated under the Trademark Master Agreement for the year ending 31 December 2013 as set out in the Company's circular dated 26 April 2013 (the "Circular")	Management	For	For	For
2	To consider, and if though fit, to approve: (a) the entrusted operation agreement dated 8 April 2013 (the "Entrusted Operation Agreement One") (a copy of which is produced to the meeting marked "B" and signed by the chairman of the meeting for the purpose of identification) entered into between as specified and the Company and the transactions contemplated thereby; (b) the entrusted operation agreement dated 8 April 2013 (the "Entrusted Operation Agreement Two") (a copy of which is produced to the meeting marked "C" and signed by the chairman of the meeting for the purpose of identification) entered into between as specified and the Company and the transactions contemplated; and (c) the proposed annual cap of the transactions contemplated under the Entrusted Operation	Management	For	For	For

	Agreement One and the Entrusted Operation Agreement CONTD				
CONT	CONTD Two for the year ending 31 December 2013 as set out in the Circular	Non-Voting			None
	Comments-Non Voting Agenda Item				
3	To consider, and if thought fit, to approve: (a) the property management service agreement 8 April 2013 (the "Property Management Service Agreement") (a copy of which is produced to the meeting marked "D" and signed by the chairman of the meeting for the purpose of identification) entered into between Vision (Shenzhen) Business Park Co., Ltd. (as specified) and as specified and the transactions contemplated thereby; and (b) the proposed annual cap of the transactions contemplated under the Property Management Services Agreement for the year ending 31 December 2013 as set out in the Circular	Management	For	For	For
4	(a) conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of and permission to deal in the shares of the Company which may fall to be issued pursuant to the exercise of any options which may be granted under the share option scheme (the "New Share Option Scheme"), the terms of which are set out in the rules of the New Share Option Scheme (a copy of which is produced to the meeting marked "E" and signed by the chairman of this meeting for the purpose of identification), to approve and adopt the New Share Option Scheme; and (b) to authorise the directors of the Company to grant options thereunder and to allot and issue shares of the Company pursuant to the exercise of the options and to execute such documents and do all such acts as they may in their absolute discretion consider necessary or expedient for the foregoing purposes	Management	For	For	For
5	(a) to consider, and if thought fit, to approve the increase in the authorised share capital of the Company from HKD 1,000,000,000 divided into 10,000,000,000 shares of HKD 0.10 each to HKD 2,000,000,000 divided into 20,000,000,000 shares of HKD 0.10 each (the "Increase in Authorised Share Capital") by the creation of an additional 10,000,000,000 unissued shares of the Company of HKD 0.10 each; and (b) to authorise any one director of the Company for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in and to give effect to the Increase in Authorised Share Capital	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

JC DECAUX SA, NEUILLY SUR SEINE

Security	F5333N100	Meeting Type	MIX
Ticker Symbol		Meeting Date	15-May-2013
ISIN	FR0000077919	Agenda	704466564 - Management
Record Date	09-May-2013	Holding Recon Date	09-May-2013
City / Country	NEUILLY- / France	Vote Deadline Date	06-May-2013
SEDOL(s)	7136663 - B01DL04 - B1C93C4 - B28JP18	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 175212 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013-0429/201304291301633.pdf Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the financial year 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Management	For	For	For
O.3	Allocation of income	Management	For	For	For
O.4	Non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Management	For	For	For
O.5	Renewal of term of Mr. Pierre-Alain Pariente as Supervisory Board member	Management	For	For	For
O.6	Appointment of Mr. Michel Bleitrach as new Supervisory Board member Comments-Insufficient information	Management	Abstain	Against	Abstain
O.7	Appointment of Mrs. Alexia Decaux-Lefort as new Supervisory Board member Comments-Insufficient information	Management	Abstain	Against	Abstain
O.8	Appointment of Mr. Gerard Degonse as new Supervisory Board member Comments-Insufficient information	Management	Abstain	Against	Abstain
O.9	Setting attendance allowances amount	Management	For	For	For
O.10	Special report of the Statutory Auditors on the regulated agreements pursuant to Articles L.225-86 et seq. of the Commercial Code	Management	For	For	For
O.11	Authorization to be granted to the Executive Board to trade in Company's shares	Management	For	For	For
E.12	Delegation of authority to be granted to the Executive Board to decide to issue shares and/or securities giving access to capital of the Company while maintaining preferential subscription rights Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.13	Delegation of authority to be granted to the Executive Board to decide to issue shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights by public offering Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against

E.14	Delegation of authority to be granted to the Executive Board to decide to issue shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.15	Authorization to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contribution of equity securities or securities giving access to capital	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.16	Delegation of authority to be granted to the Executive Board to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For	For
E.17	Delegation of authority to be granted to the Executive Board to increase the number of issuable securities (over-allotment option) in case of capital increase with or without preferential subscription rights	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.18	Delegation of authority to be granted to the Executive Board to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For	For
E.19	Delegation of authority to be granted to the Executive Board to grant share subscription or purchase options with cancellation of preferential subscription rights to employees and corporate officers of the group or to some of them	Management	For	For	For
E.20	Delegation of authority to be granted to the Executive Board to grant free shares existing or to be issued with cancellation of preferential subscription rights to employees and corporate officers of the group or to some of them	Management	For	For	For
E.21	Delegation of authority to be granted to the Executive Board to reduce capital by cancellation of treasury shares	Management	For	For	For
E.22	Powers to carry out all legal formalities	Management	For	For	For

COMDIRECT BANK AG, QUICKBORN

Security	D1548W102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	DE0005428007	Agenda	704364025 - Management
Record Date	24-Apr-2013	Holding Recon Date	24-Apr-2013
City / Country	HAMBUR / Germany	Vote Deadline Date	07-May-2013
SEDOL(s)	5975266 - B0ZC1R4 - B1KJ3V5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

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.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 APR 2013, 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. 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 OR PROXYEDGE.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the financial statements and annual report for the 2012 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the distributable profit of EUR 62,137,158.60 as follows: Payment of a dividend of EUR 0.44 per no-par share. Ex-dividend and payable date: May 17, 2013	Management	For	For	For
3.	Ratification of the acts of the Board of MDs	Management	For	For	For
4.	Ratification of the acts of the Supervisory Board	Management	For	For	For
5.	Appointment of auditors for the 2013 financial year and the interim half-year report 2014: PricewaterhouseCoopers AG, Hamburg	Management	For	For	For
6.	Resolution on the authorization to issue convertible and/or warrant bonds, convertible and/or warrant profit-sharing rights, the creation of a contingent capital 2013, and the corresponding amendment to the articles of association. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to issue registered and/or bearer bonds and/or profit-sharing rights of up to EUR 300,000,000, conferring conversion and/or option rights against payment in cash or kind, on or before April 15, 2018. Shareholders shall be granted subscription rights except for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10 percent of its share capital if such bonds are issued at a price not materially below their theoretical market value, for residual amounts, for the issue of bonds against payment in kind in connection with mergers and acquisitions, and for the granting of such rights to other bondholders. The company's share capital shall be increased accordingly by up to EUR 30,000,000 through the issue of up to 30,000,000 new bearer no-par shares, insofar as	Management	Against	Against	Against

conversion and/or option rights are exercised
(contingent capital 2013)

Comments-Potential dilution exceeds recommended threshold

7.	Resolution on the adjustment of the Supervisory Board remuneration, and the corresponding amendment to the articles of association The ordinary members of the Supervisory Board shall receive an annual remuneration of EUR 20,000. The chairman shall receive EUR 60,000, and the deputy chairman EUR 30,000	Management	For	For	For
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ELRINGLINGER AG, DETTINGEN/ERMS

Security	D2462K108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	DE0007856023	Agenda	704375143 - Management
Record Date	09-May-2013	Holding Recon Date	09-May-2013
City / Country	STUTTGA / Germany	Vote Deadline Date	02-May-2013
SEDOL(s)	5138638 - B0316J0 - B28GZ86	Blocking	
	RT	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information. Comments-Non Voting Agenda Item	Non-Voting			None
	The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to deregister the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered. Comments-Non Voting Agenda Item	Non-Voting			None
	The Vote/Registration Deadline as displayed 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. Comments-Non Voting Agenda Item	Non-Voting			None
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

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.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1. Submission of the adopted financial statements, the approved consolidated financial statements and the management report of ElringKlinger AG as well as of the Group management report for the financial year 2012, the report of the Supervisory Board and the explanatory statements of the Management Board in accordance with Sections 289(4) and 5, 315(4) of the German Commercial Code (Handels-gesetzbuch)	Non-Voting	None
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Comments-Non Voting Agenda Item

2. Resolution on the appropriation of distributable profit ("Bilanzgewinn") 2012: The Management Board and the Supervisory Board propose that the distributable profit of EUR 28,511,995.50 presented in the financial statements be appropriated as follows: Distribution of a dividend of EUR 0.45 per no-par-value share carrying dividend rights 63,359,990 shares x EUR 0.45 per share EUR 28,511,995.50 The dividend shall be paid out on May 17, 2013	Management	For	For	For
3. Resolution on the approval of the actions of the Management Board members for the financial year 2012	Management	For	For	For
4. Resolution on the approval of the actions of the Supervisory Board members for the financial year 2012	Management	For	For	For
5. Resolution on the appointment of the auditor for the separate and consolidated financial statements for the financial year 2013: The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft Stuttgart be appointed as the auditor for the separate and consolidated financial statements for the financial year 2013	Management	For	For	For
6. Resolution on the appointment of a new member to the Supervisory Board: Klaus Eberhardt	Management	For	For	For
7. Resolution on the adjustment of Supervisory Board compensation	Management	For	For	For

FRESENIUS MEDICAL CARE AG & CO. KGAA, BAD HOMBURG

Security	D2734Z107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	DE0005785802	Agenda	704390361 - Management
Record Date	24-Apr-2013	Holding Recon Date	24-Apr-2013

City / Country FRANKFU / Germany
RT AM
MAIN

Vote Deadline Date 07-May-2013

SEDOL(s) 5129074 - 7158537 - B0316M3 - B0ZYQH5

Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 APR 13, 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.	Presentation of the annual financial statements and consolidated group financial statements each approved by the Supervisory Board, the management reports for Fresenius Medical Care AG & Co. KGaA and the consolidated group, the report by the General Partner with regard to the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch - HGB) and the report of the Supervisory Board of Fresenius Medical Care AG & Co. KGaA for fiscal year 2012; resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2012	Management	For	For	For
2.	Resolution on the allocation of distributable profit	Management	For	For	For
3.	Resolution on the approval of the actions of the General Partner	Management	For	For	For
4.	Resolution on the approval of the actions of the members of the Supervisory Board	Management	For	For	For
5.	Election of the auditors and consolidated group auditors for fiscal year 2013: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin	Management	For	For	For

6.	Resolution on the conversion of non-voting bearer preference shares into voting bearer ordinary shares by cancelling the preference in terms of dividend payments and amendments of the Articles of the Company: Article 19	Management	For	For	For
7.	Resolution on the amendment to the 2001 International Employee Participation Program and on the amendment to the conditional capital pursuant to section 4 (5) of the Articles of the Company	Management	For	For	For
8.	Special resolution of the ordinary shareholders on the approval of the resolution on the conversion of non-voting bearer preference shares into voting bearer ordinary shares and amendments to the Articles of the Company and on the approval of the resolutions on the amendment to the 2001 International Employee Participation Program and to the conditional capital pursuant to section 4 (5) of the Articles of the Company	Management	For	For	For
9.	Amendment to section 15 of the Articles of the Company (Attendance at the General Meeting and exercise of the voting right)	Management	For	For	For

DRILLISCH AG, MAINTAL

Security	D23138106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	DE0005545503	Agenda	704408093 - Management
Record Date	24-Apr-2013	Holding Recon Date	24-Apr-2013
City / Country	FRANKFU / Germany RT AM MAIN	Vote Deadline Date	07-May-2013
SEDOL(s)	5446405 - 5734672 - B030WC2 - B28GTX9 - B4XQFH4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 APR 2013, 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL	Non-Voting			None

SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

Comments-Non Voting Agenda Item

1.	Presentation of the financial statements and annual report for the 2012 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4) and 3-15(4) of the German Commercial Code	Non-Voting			None
Comments-Non Voting Agenda Item					
2.	Resolution on the appropriation of the distributable profit of EUR 390,650,961.18 as follows: Payment of a dividend of EUR 1.30 per no-par share EUR 328,250,961.18 shall be carried forward Ex-dividend and payable date: May 17, 2013	Management	For	For	For
3.a	Ratification of the acts of the Board of MDs: Paschalis Choulidis	Management	For	For	For
3.b	Ratification of the acts of the Board of MDs: Vlasios Choulidis	Management	For	For	For
4.a	Ratification of the acts of the Supervisory Board: Marc Brucherseifer	Management	For	For	For
4.b	Ratification of the acts of the Supervisory Board: Dr. Horst Lennertz	Management	For	For	For
4.c	Ratification of the acts of the Supervisory Board: Michael Mueller-Berg	Management	For	For	For
4.d	Ratification of the acts of the Supervisory Board: Dr. Susanne Rueckert	Management	For	For	For
4.e	Ratification of the acts of the Supervisory Board: Dr. Bernd H. Schmidt	Management	For	For	For
4.f	Ratification of the acts of the Supervisory Board: Johann Weindl	Management	For	For	For
5.a	Elections to the Supervisory Board: Marc Brucherseifer	Management	For	For	For
5.b	Elections to the Supervisory Board: Johann Weindl	Management	For	For	For
5.c	Elections to the Supervisory Board: Dr. Horst Lennertz	Management	For	For	For
5.d	Elections to the Supervisory Board: Frank A. Rothauge	Management	For	For	For
5.e	Elections to the Supervisory Board: Dr. Susanne Rueckert	Management	For	For	For
5.f	Elections to the Supervisory Board: Dr. Bernd H. Schmidt	Management	For	For	For
6.	Amendment to Section 14 of the articles of association in respect of the Supervisory Board remuneration being adjusted From the 2013 financial year onwards, the chairman of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, the deputy chairman of the Supervisory Board and the chairman of the audit committee EUR 37,500 and an ordinary Supervisory Board member EUR 25,000. Furthermore, each Supervisory Board member shall receive an attendance of EUR 2,000 per Supervisory Board or committee meeting (the chairman of the Supervisory Board or a committee shall receive EUR 3,000). The company shall also be authorized to take out D & O insurance policies for the members of the Supervisory Board	Management	For	For	For
7.	Appointment of auditors for the 2013 financial year: BDO AG, Dusseldorf	Management	For	For	For
8.	Authorization to acquire own shares The company shall be authorized to acquire own shares of up to 10 pct. of its share capital, at prices not more than 10 pct. above, nor more than 20 pct. below, the market price of the	Management	For	For	For

shares, on or before May 15, 2018. Besides selling the shares on the stock exchange or offering them to all shareholders, the Board of MDs shall also be authorized to sell the shares to third parties at a price not materially below their market price, to use the shares for satisfying conversion and option rights or for mergers and acquisitions, to offer the shares to employees of the company and its affiliates, and to retire the shares

9.	Authorization to use derivatives for the acquisition of own shares as per item 8	Management	For	For	For
10.	Resolution on the revocation of the existing authorized capital, the creation of new authorized capital, and the corresponding amendment to the articles of association The existing authorized capital approved by the shareholders' meeting of May 30, 2008 (item 9 on the agenda of that meeting) shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 23,403,166.60 through the issue of new bearer no-par shares against contributions in cash and/or kind, on or before May 15, 2018 (authorized capital). Shareholders shall be granted subscription rights except for residual amounts, for a capital increase of up to 10 pct. of the share capital against contributions in cash if the shares are issued at a price not materially below their market price, for the granting of such rights to holders of option or conversion rights, for the issue of shares against contributions in kind, and for the issue of employee shares of up to EUR 2,925,395	Management	For	For	For
11.	Resolution on the authorization to issue convertible and/or warrant bonds, the creation of contingent capital, and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 100,000,000, conferring conversion and/or option rights for shares of the company, on or before May 15, 2018. Shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds conferring conversion and/or option rights for shares of the company of up to 10 pct. of the share capital at a price not materially below their theoretical market value, for the granting of such rights to holders of option or conversion rights, and for the issue of bonds against contributions in kind. The company's share capital shall be increased accordingly by up to EUR 5,500,000 through the issue of up to 5,000,000 new bearer no-par shares, insofar as conversion and/or option rights are exercised (contingent capital 2013)	Management	For	For	For

ASM INTERNATIONAL

Security	N07045201	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	NL0000334118	Agenda	704414274 - Management
Record Date	18-Apr-2013	Holding Recon Date	18-Apr-2013
City / Country	AMSTERD / Netherlands	Vote Deadline Date	03-May-2013
SEDOL(s)	2005780 - 2007979 - 2062064 - 5165294 - 5584480 - B4LDZ66	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 182061 DUE TO CHANGE IN CO-RP NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING	Non-Voting			None

WILL BE DISREGARDED AND YO-U WILL
NEED TO REINSTRUCT ON THIS MEETING
NOTICE. THANK YOU.

Comments-Non Voting Agenda Item						
1	Opening of the general meeting	Non-Voting				None
Comments-Non Voting Agenda Item						
2	Report of the managing board on the fiscal year 2012	Non-Voting				None
Comments-Non Voting Agenda Item						
3	Approval of the annual accounts on the fiscal year 2012	Management	For	For		For
4	It is proposed that a dividend over the fiscal year 2012 will be declared at EUR 0.50	Management	For	For		For
5	It is proposed to discharge the managing board in respect of the duties performed during the past fiscal year	Management	For	For		For
6	It is proposed to discharge the supervisory board in respect of the duties performed during the past fiscal year	Management	For	For		For
7.a	It is proposed to reappoint G-J. Kramer as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders	Management	For	For		For
7.b	It is proposed to reappoint J. Lobbe Zoo as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders	Management	For	For		For
8	It is proposed that the general meeting assigns Deloitte accountants B V as the auditors responsible for auditing the financial accounts for the year 2013	Management	For	For		For
9.a	It is proposed that the managing board subject to the approval of the supervisory board be designated for a period of 18 months as the body which is authorised to resolve to issue shares up to a number of shares not exceeding 10 percent of the number of issued shares in the capital of the company with an additional 10 percent in the case of a merger or acquisition involving the company	Management	For	For		For
9.b	It is proposed that the managing board is authorised under approval of the supervisory board as the sole body to limit or exclude the preemptive right on new issued shares in the company. The authorization will be valid for a period of 18 months as from the date of this meeting	Management	For	For		For
10	It is proposed that the managing board be authorised subject to the approval of the supervisory board, to cause the company to acquire its own shares for valuable consideration, up to a maximum number which, at the time of acquisition, does not exceed 10 percent of the issued capital of the company. Such acquisition may be effected by means of any type of contract, including stock exchange transactions and private transactions. The price must lie between the nominal value of the shares and an amount equal to 110 percent of the market price. by 'market price' is understood the average of the highest prices reached by the shares on each of the 5 stock exchange business days preceding the date of acquisition, as evidenced by the official price list of Euronext Amsterdam NV. The authorisation will be valid for a period of 18 months, commencing on 16 May 2013	Management	For	For		For
11	It is proposed to change the articles of association in respect of the following subjects: amendment relating to certain changes pursuant	Management	For	For		For

to the management and supervision act (Wet Bestuur En Toezicht) which came into force on 1 January 2013. Under the new legislation, a conflict of interest does not impair on the authority of a member of the management board to represent the company. As a result, article 21.2 of the articles of association is obsolete. Therefore, it is proposed to delete article 21.2 of the articles of association

12	Report and discussion on outcome study into the causes of the non-recognition-by the markets of the value of the combined businesses of the company and on a-ction taken in connection therewith	Non-Voting			None
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Comments-Non Voting Agenda Item

13	It is proposed to change the articles of association in respect of the following subjects: increase of the par value of all one hundred ten million (110,000,000) common shares of the authorized capital of the company from EUR 0.04 to EUR 4.29 and the subsequent capital decrease of the par value of all one hundred ten million (110,000,000) common shares of the authorized capital of the company from EUR 4.29 to EUR 0.04. under this agenda item it is proposed to first increase the issued capital of the company by increasing the par value of all common shares by amending article 3 of the articles of association and subsequently to decrease the issued capital of the company by decreasing the par value of all common shares by amending article 3 of the articles of association, to be effected by the execution of the deed of amendment of the articles of association relating to the capital increase respectively the deed of amendment of the articles of association relating to the capital decrease. in accordance with article 34 of the articles of association, the management board and the supervisory board propose am ending the articles of association in accordance with the proposals (respectively proposal ii(a) and proposal ii(b)) which have been available for inspection at the company's offices and at the offices of Abn Amro Bank N.V., from the day of the notice convening this annual general meeting. Proposal ii(a) and proposal ii(b) have also been posted on the company's website (www.asm.com). As described under agenda item 12 above, the placement has generated cash proceeds to a gross amount of approximately EUR 422 million. The company proposes to distribute EUR 4.25 per common share, to its shareholders (the distribution). To effect the distribution free of any Dutch withholding tax under current Dutch tax law, it is proposed that the distribution is effected as a repayment to the shareholders pursuant to a capital reduction by way of a reduction of the par value of the common shares	Management	For	For	For
14	Any other business	Management	Against	Against	None

Comments-Granting unfettered discretion is unwise

15	Closing of the general meeting	Non-Voting			None
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Comments-Non Voting Agenda Item

HUGO BOSS AG, METZINGEN

Security	D34902102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	DE000A1PHFF7	Agenda	704441043 - Management
Record Date	09-May-2013	Holding Recon Date	09-May-2013
City / Country	STUTTGA / Germany	Blocking	
	RT	Vote Deadline Date	02-May-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The Vote/Registration Deadline as displayed 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE</p>	Non-Voting			None

(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.

Comments-Non Voting Agenda Item

1.	Presentation of the established annual financial statements for the period ending December 31, 2012 and the report of the Managing Board for HUGO BOSS AG, the approved consolidated annual financial statements for the period ending December 31, 2012 and the report of the Managing Board for the HUGO BOSS Group as well as the report of the Supervisory Board, the proposal of the Managing Board for the appropriation of the net profit for the 2012 financial year and the explanatory report on disclosures pursuant to Sect. 289 (4) and (5) and Sect.-315 (2) No. 5 and (4) of the German Commercial Code (HGB) for the 2012 financial year	Non-Voting			None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of net profit for the 2012 financial year	Management	For	For	For
3.	Resolution on the grant of formal approval for the acts of the members of the Managing Board in the 2012 financial year	Management	For	For	For
4.	Resolution on the grant of formal approval for the acts of the members of the Supervisory Board in the 2012 financial year	Management	For	For	For
5.	Election of auditors and group auditors for the 2013 financial year as well as of auditors for the review (prüferische Durchsicht) of the abbreviated financial statements and of the interim report of the Managing Board for the first half of the 2013 financial year:Ernst & Young GmbH	Management	For	For	For
6.a	Resolution on the approvals of the agreements amending existing control and profit transfer agreements: In case of the Amendment Agreement among HUGO BOSS AG and HUGO BOSS Beteiligungsgesellschaft mbH	Management	For	For	For
6.b	Resolution on the approvals of the agreements amending existing control and profit transfer agreements: In case of the Amendment Agreement among HUGO BOSS AG and HUGO BOSS Internationaleeteiligungs GmbH	Management	For	For	For

AEON CO.,LTD.

Security	J00288100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	JP3388200002	Agenda	704449734 - Management
Record Date	28-Feb-2013	Holding Recon Date	28-Feb-2013
City / Country	CHIBA / Japan	Vote Deadline Date	14-May-2013
SEDOL(s)	5754379 - 6480048 - B01DBV5	Quick Code	82670

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Amend Articles to: Expand Business Lines	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For

2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For

GLENCORE INTERNATIONAL PLC, ST HELIER

Security	G39420107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2013
ISIN	JE00B4T3BW64	Agenda	704452642 - Management
Record Date	14-May-2013	Holding Recon Date	14-May-2013
City / Country	ZUG / Jersey	Vote Deadline Date	10-May-2013
SEDOL(s)	B3NFYS8 - B4T3BW6 - B55NST3 - B77NQY6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2012 (the "2012 Annual Report")	Management	For	For	For
2	To declare a final dividend of USD0.1035 per ordinary share for the year ended 31 December 2012 which the Directors propose, and the shareholders resolve, is to be paid only from the capital contribution reserves of the Company	Management	For	For	For
3	To re-elect Ivan Glaserberg (Chief Executive Officer) as a Director	Management	For	For	For
4	To re-elect Anthony Hayward (Senior Independent Non-Executive Director) as a Director	Management	For	For	For
5	To re-elect Leonhard Fischer (Independent Non-Executive Director) as a Director	Management	For	For	For
6	To re-elect William Macaulay (Independent Non-Executive Director) as a Director	Management	For	For	For
7	Subject to the Company's merger with Xstrata plc (the "Merger") becoming effective and Sir John Bond being appointed as a Director, to elect Sir John Bond (Independent Non-Executive Chairman) as a Director	Management	For	For	For
8	Subject to the Merger becoming effective and Sir Steve Robson being appointed as a Director, to elect Sir Steve Robson (Independent Non-Executive Director) as a Director	Management	For	For	For
9	Subject to the Merger becoming effective and Ian Strachan being appointed as a Director, to elect Ian Strachan (Independent Non-Executive Director) as a Director	Management	For	For	For
10	Subject to the Merger becoming effective and Con Fauconnier being appointed as a Director, to elect Con Fauconnier (Independent Non-Executive Director) as a Director	Management	For	For	For
11	Subject to the Merger becoming effective and Peter Hooley being appointed as a Director, to elect Peter Hooley (Independent Non-Executive Director) as a Director	Management	For	For	For
12	Subject to the Merger having not become effective, to re-elect Simon Murray (Independent Non-Executive Chairman) as a Director	Management	For	For	For
13	Subject to the Merger having not become effective, to re-elect Steven Kalmin (Chief Financial Officer) as a Director	Management	For	For	For
14	Subject to the Merger having not become effective, to re-elect Peter Coates (Director) as a Director	Management	For	For	For
15	Subject to the Merger having not become effective, to re-elect Li Ning (Independent Non-Executive Director) as a Director	Management	For	For	For
16	To approve the Directors' Remuneration Report on pages 93 to 100 of the 2012 Annual Report	Management	For	For	For

17	To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid	Management	For	For	For
18	To authorise the audit committee to fix the remuneration of the auditors	Management	For	For	For
19	To renew the authority conferred on the Directors to allot shares or grant rights to subscribe for or to convert any security into shares	Management	For	For	For
20	Subject to and conditionally upon the passing of resolution 19, to empower the Directors to allot equity securities	Management	For	For	For
21	The Company be and is hereby generally and unconditionally authorised pursuant to Article 57 of the Companies (Jersey) Law 1991 (the "Companies Law") to make market purchases of ordinary shares	Management	For	For	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN-20130423193.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/-LTN20130423183.pdf Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

CORE LABORATORIES N.V.

Security	N22717107	Meeting Type	Annual
Ticker Symbol	CLB	Meeting Date	16-May-2013
ISIN	NL0000200384	Agenda	933756566 - Management
Record Date	18-Mar-2013	Holding Recon Date	18-Mar-2013
City / Country	/ United States	Vote Deadline Date	15-May-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1A	ELECTION OF DIRECTOR: D. JOHN OGREN	Management	For	For	For
1B	ELECTION OF DIRECTOR: LUCIA VAN GEUNS	Management	For	For	For
1C	ELECTION OF DIRECTOR: CHARLES L. DUNLAP	Management	For	For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS OUR COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For	For	For
03	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE CD&A, AND COMPENSATION OF CORE LABORATORIES N.V.'S NAMED EXECUTIVE OFFICERS	Management	For	For	For
04	TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012 Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
05	TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES HELD AT 12:01 A.M., CET, ON MAY 16, 2013	Management	For	For	For
06	TO APPROVE AND RESOLVE THE EXTENSION OF THE EXISTING AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL FROM TIME TO TIME FOR AN 18-MONTH PERIOD, UNTIL	Management	For	For	For

07	NOVEMBER 16, 2014, AND SUCH REPURCHASED SHARES MAY BE USED FOR ANY LEGAL PURPOSE TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE) WITH RESPECT TO OUR COMMON AND PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 16, 2014	Management	For	For	For
08	TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR COMMON SHARES AND/OR PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 16, 2014	Management	For	For	For

GILDEMEISTER AG, BIELEFELD

Security	D2825P117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2013
ISIN	DE0005878003	Agenda	704383796 - Management
Record Date	25-Apr-2013	Holding Recon Date	25-Apr-2013
City / Country	BIELEFELD / Germany	Vote Deadline Date	08-May-2013
SEDOL(s)	4369235 - 5753398 - B28HCS8 - B2NGS59	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26.04.2013, 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2013. 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	Non-Voting			None

PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

Comments-Non Voting Agenda Item

1.	Presentation of the formally adopted annual financial statements of Gildemeister Aktiengesellschaft and the approved consolidated financial statements as of 31 December 2012, the management reports for Gildemeister Aktiengesellschaft and its group including the explanatory reports by the Executive Board on the information required pursuant to 289 (4) and (5), 315 (4) of the German Commercial Code (Handelsgesetzbuch or "HGB"), the proposal of the Executive Board on the appropriation of the net retained profit for fiscal year 2012 and the report of the Supervisory Board for fiscal year 2012	Non-Voting			None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of net retained profits	Management	For	For	For
3.	Resolution on the ratification of acts of the Executive Board	Management	Against	Against	Against

Comments-Not in shareholder interest

4.	Resolution on the ratification of acts of the Supervisory Board	Management	Against	Against	Against
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Comments-Not in shareholder interest

5.a	Election of the members of the Supervisory Board: Mr Prof. Dr.-Ing. Raimund Klinkner	Management	Against	Against	Against
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Comments-Related party transactions

5.b	Election of the members of the Supervisory Board: Mr Prof. Dr. Edgar Ernst	Management	For	For	For
5.c	Election of the members of the Supervisory Board: Mr. Dr.-Ing. Masahiko Mori	Management	Against	Against	Against

Comments-Affiliate/Insider on audit committee; Other unique issue

5.d	Election of the members of the Supervisory Board: Mr Ulrich Hocker	Management	For	For	For
5.e	Election of the members of the Supervisory Board: Mr Hans Henning Offen	Management	For	For	For
5.f	Election of the members of the Supervisory Board: Mr. Prof. Dr.-Ing. Berend Denkena	Management	For	For	For
6.	Change of corporate name and related amendment of the Articles of Association	Management	Abstain	Against	Abstain

Comments-See proposal

7.	Resolution on the appointment of the auditors: KPMG AG	Management	Against	Against	Against
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Comments-Vote against auditor because non-audit fees are higher than audit fees.

TOTAL SA, COURBEVOIE

Security	F92124100	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-May-2013
ISIN	FR0000120271	Agenda	704387477 - Management
Record Date	13-May-2013	Holding Recon Date	13-May-2013
City / Country	PARIS / France	Vote Deadline Date	08-May-2013
SEDOL(s)	0214663 - 4617462 - 4905413 - 5180628 - 5638279 - 5836976 - B030QX1 - B128WJ1 - B15C557 - B15C5P7 - B15C5S0 - B15C7G2 - B15CVJ3 - B19GK61 - B1YYWP3 - B92MVZ8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 170136 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			None

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE-PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFO-RMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0408/201304081301115.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN-TEXT OF RESOLUTIONS O.7, E.11 AND E.12. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income and setting the dividend	Management	For	For	For
O.4	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For	For
O.5	Renewal of term of Mr. Thierry Desmarest as Board member	Management	For	For	For
O.6	Renewal of term of Mr. Gunnar Brock as Board member	Management	For	For	For
O.7	Renewal of term of Mr. Gerard Lamarche as Board member	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS DIRECTORS, T-HERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INS-TRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIR-ED TO VOTE FOR ONLY 1 OF THE 2 DIRECTORS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.8	Appointment of Mr. Charles Keller as Board member representing employee shareholders pursuant to Article 11 of the bylaws	Management	For	For	For
O.9	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of Mr. Philippe Marchandise as Board member representing employee shareholders pursuant to Article 11 of the bylaws	Shareholder	For	Against	For
O.10	Attendance allowances allocated to the Board of Directors	Management	For	For	For
E.11	Authorization to grant Company's share subscription and/or purchase options to some employees of the Group and corporate officers of the company or Group companies with cancellation of shareholders' preferential subscription rights to shares issued following the exercise of share subscription options	Management	For	For	For
E.12	Delegation of authority granted to the Board of Directors to increase capital under the conditions provided in Articles L.3332-18 et seq. of the Code of Labor with cancellation of shareholders' preferential subscription rights to shares issued	Management	For	For	For

A	due to the subscription of shares by employees of the Group PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors):	Shareholder	Against	For	Against
B	Creation of an Independent Ethics Committee PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors):	Shareholder	Against	For	Against
C	Corporate officers and employees compensation components related to industrial safety indicators PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors):	Shareholder	Against	For	Against
D	Total's commitment in favor of the Diversity Label PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors):	Shareholder	Against	For	Against
E	Presence of an Employees' Representative in the compensation Committee PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors):	Shareholder	Against	For	Against
	Developing individual shareholding				

FRESENIUS SE & CO.KGAA, BAD HOMBURG V. D. HOEHE

Security	D27348123	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2013
ISIN	DE0005785604	Agenda	704390347 - Management
Record Date	25-Apr-2013	Holding Recon Date	25-Apr-2013
City / Country	FRANKFU / Germany	Vote Deadline Date	08-May-2013
	RT AM		
	MAIN		
SEDOL(s)	4332969 - 4352097 - B07J8S3 - B28H8N5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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. Comments-Non Voting Agenda Item	Non-Voting			None
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26.04.2013, 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. Comments-Non Voting Agenda Item	Non-Voting			None

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2013. FURTHER INFORMATION ON CO-UNTER 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 ITE-MS, 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.

Non-Voting

None

Comments-Non Voting Agenda Item

1.	Presentation of the Annual Financial Statements and the Consolidated Financial Statements each approved by the Supervisory Board, the Management Reports for Fresenius SE & Co. KGaA and the Group, the Explanatory Report of the General Partner on the Disclosures according to sec. 289 paras. 4 and 5 and sec. 315 para. 4 German Commercial Code (Handelsgesetzbuch) and the Report of the Supervisory Board of Fresenius SE & Co. KGaA for the Financial Year 2012; Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Financial Year 2012	Management	For	For	For
2.	Resolution on the Allocation of the Distributable Profit	Management	For	For	For
3.	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2012	Management	For	For	For
4.	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2012	Management	For	For	For
5.	Election of the Auditor and Group Auditor for the Fiscal Year 2013: KPMG AG	Management	For	For	For
6.	Resolution on the Approval of the Amended System of Compensation of the Members of the Management Board of the General Partner	Management	For	For	For
7.	Resolution on the Cancellation of the Existing Authorized Capital I and on the Creation of a New Authorized Capital I and a Corresponding Amendment to the Articles of Association	Management	For	For	For
8.	Resolutions on the Cancellation of a Conditional Capital and on a Corresponding Amendment to the Articles of Association as well as on the Authorization for the Granting of Subscription Rights to Managerial Staff Members (Fuehrungskraefte) and Members of the Management of Fresenius SE & Co. KGaA or an Affiliated Company (Stock Option Program 2013) and on the creation of Conditional Capital to Provide for the Stock Option Program 2013 as well as on a Corresponding Amendment to the Articles of Association	Management	For	For	For

SHIKUN & BINUI LTD., RAMAT GAN

Security	M5313B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-May-2013
ISIN	IL0010819428	Agenda	704500227 - Management
Record Date	11-Apr-2013	Holding Recon Date	11-Apr-2013
City / Country	RAMAT- / Israel GAN	Vote Deadline Date	10-May-2013
SEDOL(s)	6151292 - B189027	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E	Non-Voting			None

MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR-PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 180271 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

1	The Approval of the terms of employment of the chairman: Approval of a company transaction regarding the terms of employment for the chairman of the board, Mr. Moshe Lachmani, for a period of 5 years, beginning on July 1, 2012. Mr. Lachmani will receive monthly compensation of 101,250 NIS (adjusted according to the CPI)+ a car and benefits . Mr. Lachmani will also receive a grant of 940,000 NIS for his work 2012 (starting July 1, 2012)	Management	For	For	For
2	Grant approval to the Chairman of the Company in respect of his service and contribution in 2012	Management	For	For	For

SHENZHEN INTERNATIONAL HOLDINGS LTD

Security	G8086V104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2013
ISIN	BMG8086V1046	Agenda	704432513 - Management
Record Date	14-May-2013	Holding Recon Date	14-May-2013
City / Country	HONGKO / Bermuda	Vote Deadline Date	14-May-2013
SEDOL(s)	5886595 - 6436483 - B3BJYF9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0416/LTN20130416543.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2013/0416/LTN20130416533.pdf	Non-Voting			None
Comments-Non Voting Agenda Item					
1	To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2012	Management	For	For	For
2	To declare the final dividend for the year ended 31 December 2012, the final dividend be satisfied in the form of an allotment of scrip shares, and shareholders of the Company will be given the option of receiving in cash	Management	For	For	For
3.i	To re-elect Mr. Gao Lei as a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
3.ii	To re-elect Mr. Li Lu Ning as a Director	Management	Against	Against	Against
Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.					
3.iii	To re-elect Mr. Yang Hai as a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
3.iv	To re-elect Mr. Leung Ming Yuen, Simon as a Director	Management	For	For	For
3.v	To re-elect Mr. Ding Xun as a Director	Management	For	For	For
3.vi	To authorise the Board of Directors to fix the Directors' remuneration	Management	For	For	For

4	To re-appoint the Auditor of the Company and to authorise the Board of Directors to fix the Auditor's remuneration	Management	For	For	For
5	To grant a repurchase mandate to the Directors to repurchase shares in the Company as set out in item 5 of the notice of annual general meeting	Management	For	For	For
6	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 6 of the notice of annual general meeting	Management	Against	Against	Against
Comments-Issue price discount not disclosed; Excessive issuance					
7	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 7 of the notice of annual general meeting	Management	Against	Against	Against
Comments-Issue price discount not disclosed					
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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.	Non-Voting			None
Comments-Non Voting Agenda Item					

LEIGHTON HOLDINGS LTD

Security	Q55190104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2013
ISIN	AU000000LEI5	Agenda	704437816 - Management
Record Date	17-May-2013	Holding Recon Date	17-May-2013
City / Country	SYDNEY / Australia	Vote Deadline Date	15-May-2013
SEDOL(s)	5412031 - 6511227 - B02P228	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5.1 AND 5.2 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 PROPOSALS (2, 4, 5.1-AND 5.2), 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.	Non-Voting			None
Comments-Non Voting Agenda Item					
2	Remuneration report	Management	For	For	For
Comments-Large focus on STI; Broad comparator group					
3.1	To re-elect Mr Robert Douglas Humphris as a Director	Management	For	For	For
3.2	To re-elect Mr David Paul Robinson as a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
3.3	To elect Mr Marcelino Fernandez Verdes as a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
4	Increase in the maximum aggregate annual remuneration of Non-executive Directors	Management	Against	Against	Against
Comments-Increase too large					
5.1	Approval of incentive grants to Mr Hamish Tyrwhitt	Management	For	For	For

5.2	Approval of incentive grants to Mr Peter Gregg	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

CIMC ENRIC HOLDINGS LTD

Security	G2198S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2013
ISIN	KYG2198S1093	Agenda	704471666 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	HONGKO / Cayman NG Islands	Vote Deadline Date	14-May-2013
SEDOL(s)	B0M6DX9 - B0MTL78 - B12P1Z1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-FOR ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0408/LTN20130408954.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0408/LTN20130408949.pdf Comments-Non Voting Agenda Item	Non-Voting			None
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1	To receive and consider the audited consolidated financial statements and the directors' and independent auditor's reports for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend in respect of 2012 of HKD 0.07 per ordinary share and HKD 0.07 per non-redeemable convertible preference share	Management	For	For	For
3.1	To re-elect Mr. Petrus Gerardus Maria van der Burg as director Comments-Board is not majority independent.	Management	Against	Against	Against
3.2	To re-elect Mr. Tsui Kei Pang as director	Management	For	For	For
3.3	To re-elect Mr. Zhang Xueqian as director	Management	For	For	For
3.4	To authorise the board of directors to fix the remuneration of directors	Management	For	For	For
4	To re-appoint PricewaterhouseCoopers and to authorise the board of directors to fix the remuneration of auditor	Management	For	For	For
5	To grant a general mandate to the directors to issue shares Comments-Excessive issuance; Issue price discount not disclosed	Management	Against	Against	Against
6	To grant a general mandate to the directors to repurchase shares	Management	For	For	For
7	To extend the general mandate to be given to the directors to issue shares by addition thereto the share repurchased by the Company Comments-Issue price discount not disclosed	Management	Against	Against	Against

OXLEY HOLDINGS LTD, SINGAPORE

Security	Y6577T117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-May-2013
ISIN	SG2F25986140	Agenda	704485122 - Management
Record Date		Holding Recon Date	06-May-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	14-May-2013
SEDOL(s)	B7M1515 - B8XS415 - B8XS437	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Proposed acquisition of the property known as 30 Stevens Road, Singapore and proposed development thereof	Management	For	For	For
2	Proposed expansion of the business scope of the group to include the hotel development business	Management	For	For	For

HSBC HOLDINGS PLC, LONDON

Security	G4634U169		Meeting Type	Special General Meeting
Ticker Symbol			Meeting Date	20-May-2013
ISIN	GB0005405286		Agenda	704486477 - Management
Record Date			Holding Recon Date	16-May-2013
City / Country	HONG KONG / United Kingdom		Vote Deadline Date	14-May-2013
SEDOL(s)	0540528 - 0560582 - 2367543 - 4097279 - 5722592 - 6153221 - 6158163 - 6165464 - B00JZT0 - B2NSSQ6		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOT THAT THIS IS AN INFORMATION MEETING ONLY FOR HONG KONG SHAREHOLDERS-. THERE ARE NO VOTABLE RESOLUTIONS. IF YOU WISH TO ATTEND PLEASE PERSONALLY, Y-OU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. TH-ANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1	To discuss the 2012 results and other matters of interest Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN INFORMATION MEETING COMME-NT. THANK YOU.	Non-Voting			None

AFREN PLC, LONDON

Security	G01283103		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	20-May-2013
ISIN	GB00B0672758		Agenda	704489598 - Management
Record Date			Holding Recon Date	16-May-2013
City / Country	LONDON / United Kingdom		Vote Deadline Date	14-May-2013
SEDOL(s)	B067275 - B0MTJ41 - B1291Z3 - B4WH7C7		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	That the Company acquire the beneficial interest in 15,000,000 ordinary shares in the capital of First Hydrocarbon Nigeria Company Ltd as in circular dated 2 May 2013	Management	For	For	For

NATIXIS, PARIS

Security	F6483L100		Meeting Type	MIX
Ticker Symbol			Meeting Date	21-May-2013
ISIN	FR0000120685		Agenda	704414236 - Management
Record Date	15-May-2013		Holding Recon Date	15-May-2013
City / Country	PARIS / France		Vote Deadline Date	10-May-2013
SEDOL(s)	4242455 - 5827754 - B06MP15 - B1HDJL2 - B1HN0X1 - B1HN0Y2 - B28KYYK3		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None

CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0412/201304121301276.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT O-F ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0506/20130506-1301883.pdf . 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
O.1	Approval of the corporate financial statements for the 2012 financial year	Management	For	For	For
O.2	Approval of the consolidated financial statements for the 2012 financial year	Management	For	For	For
O.3	Allocation of income	Management	For	For	For
O.4	Approval of the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For	For
O.5	Ratification of the cooptation of Mr. Thierry Cahn as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
O.6	Ratification of the cooptation of Mr. Pierre Valentin as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
O.7	Authorization to allow the Company to trade in its own shares	Management	For	For	For
E.8	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For	For
E.9	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities while maintaining preferential subscription rights	Management	Against	Against	Against
	Comments-Potential dilution exceeds recommended threshold				
E.10	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities without preferential subscription rights	Management	Against	Against	Against
	Comments-Potential dilution exceeds recommended threshold				
E.11	Setting the issue price of shares up to the limit of 10% of capital per year, in case of share capital increase by issuing shares without preferential subscription rights	Management	Against	Against	Against
	Comments-Potential dilution exceeds recommended threshold				
E.12	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company without preferential subscription rights through an offer pursuant to	Management	Against	Against	Against

Article L.411-2, II of the Monetary and Financial Code

Comments-Potential dilution exceeds recommended threshold

E.13	Authorization to be granted to the Board of Directors to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital	Management	Against	Against	Against
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Comments-Potential dilution exceeds recommended threshold

E.14	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For	For
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E.15	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of capital increase with or without preferential subscription rights	Management	Against	Against	Against
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Comments-Potential dilution exceeds recommended threshold

E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For	For
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E.17	Authorization to be granted to the Board of Directors to carry out a free allocation of shares to employees and corporate officers of Natixis and affiliated companies	Management	For	For	For
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E.18	Powers to carry out all legal formalities	Management	For	For	For
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PORTUCEL S.A., LISBOA

Security	X67182109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-May-2013
ISIN	PTPTI0AM0006	Agenda	704471274 - Management
Record Date	13-May-2013	Holding Recon Date	13-May-2013
City / Country	LISBON / Portugal	Vote Deadline Date	10-May-2013
SEDOL(s)	4719078 - 5745629 - 7018556 - 7023721 - B02P0X5 - B28LCZ7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting			None
1	To resolve on the management report, balance sheet and accounts for the financial year of 2012	Management	For	For	For
2	To resolve on the report, balance sheet and consolidated accounts for the financial year of 2012	Management	For	For	For
3	To resolve on the proposal for allocation of profits	Management	For	For	For
4	To assess in general terms the work of the Company's directors and auditors	Management	For	For	For
5	To resolve on the statement on the remuneration policy for company officers	Management	Against	Against	Against

Comments-Poor pay-for-performance link; Poor overall structure

6	To resolve on the acquisition and disposal of own shares and bonds under the terms of Articles 319, 320 and 354 of the Companies Code	Management	For	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 06 JUNE 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL DATE. 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.	Non-Voting			None

SOCIETE GENERALE SA, PARIS

Security	F43638141	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-May-2013
ISIN	FR0000130809	Agenda	704288845 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	PARIS / France	Vote Deadline Date	13-May-2013
SEDOL(s)	4817756 - 5784967 - 5966442 - 5966516 - 6245504 - 7166240 - B030BZ8 - B0439L8 - B11BQ55 - B1G0HT8 - B92MW88	Quick Code	525016000

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0227/201302271300467.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT O-F ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0422/201304221301445.pdf . 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. Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of the annual corporate financial statements for the financial year 2012	Management	For	For	For
2	Allocation of income 2012 and setting the dividend	Management	For	For	For
3	Option to pay the dividend in new shares	Management	For	For	For
4	Approval of the consolidated financial statements for the financial year 2012	Management	For	For	For
5	Regulated agreements and commitments	Management	For	For	For
6	Renewal of term of Mr. Jean-Bernard LEVY as Board member	Management	For	For	For

7	Appointment of Mrs. Alexandra SCHAAPVELD as Board member	Management	For	For	For
8	Authorization granted to the Board of Directors to trade in Company's shares within the limit of 5% of capital	Management	For	For	For
9	Powers to carry out all legal formalities	Management	For	For	For

AAREAL BANK AG, WIESBADEN

Security	D00379111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2013
ISIN	DE0005408116	Agenda	704407899 - Management
Record Date	30-Apr-2013	Holding Recon Date	30-Apr-2013
City / Country	WIESBAD / Germany	Vote Deadline Date	13-May-2013
SEDOL(s)	7380062 - B030S57 - B28DW75	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 MAY 2013, 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07 MAY 2013. 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
1.	<p>Presentation of the confirmed annual financial statements and the approved consolidated financial statements, of the management report for the Company and the Group, the information in accordance with sections 289 (4) and 315 (4) of the German Commercial Code (HGB) as well as the Report by the Supervisory Board for the 2012 financial year</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None

2.	Passing of a resolution on the appropriation of net retained profit for the 2012 financial year	Management	For	For	For
3.	Passing of a resolution on the formal approval of the members of the Management Board for the 2012 financial year	Management	For	For	For
4.	Passing of a resolution on the formal approval of the members of the Supervisory Board for the 2012 financial year	Management	For	For	For
5.	Appointment of External Auditors: PricewaterhouseCoopers AG, Frankfurt	Management	For	For	For
6.a	New election to the Supervisory Board: Marija G. Korsch	Management	For	For	For
6.b	New election to the Supervisory Board: Richard Peters	Management	For	For	For
7.a	Resolution on amendments to the Memorandum and Articles of Association: Amendment to Article 4 (1) of the Memorandum and Articles of Association (Notifications and Information)	Management	For	For	For
7.b	Resolution on amendments to the Memorandum and Articles of Association: Amendment to Article 12 (3) sentence 3 of the Memorandum and Articles of Association (Passing of Resolutions)	Management	For	For	For

NORMA GROUP AG, MAINTAL

Security	D5813Z104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2013
ISIN	DE000A1H8BV3	Agenda	704411292 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	FRANKFU / Germany	Blocking	
	RT AM	Vote Deadline Date	08-May-2013
	MAIN		
SEDOL(s)	B4RLNR1 - B5530G4 - B99L266	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian-. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be	Non-Voting			None

updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Comments-Non Voting Agenda Item

<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07 MAY 2013. 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 OR PROXYEDGE.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>1. Presentation of the adopted annual financial statements of NORMA Group AG, the approved consolidated financial statements, the consolidated management report, the management report and the report of the supervisory board, each for the fiscal year 2012, as well as the explanatory report of the management board on the information pursuant to sections 289(4), 315(4) of the German Commercial-Code (Handelsgesetzbuch)</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>2. Resolution on the appropriation of the net profit for the fiscal year 2012</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>3. Resolution on the discharge of the members of the management board for the fiscal year 2012</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>4. Resolution on the discharge of the members of the supervisory board for the fiscal year 2012</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>5. Appointment of a supervisory board member: Erika Schulte</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>6. Appointment of the auditor for the financial statements and the consolidated financial statements for the fiscal year 2013: PricewaterhouseCoopers Aktiengesellschaft</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>7. Resolution on the conversion of NORMA Group AG into a European Company (Societas Europaea - SE); appointment of Dr Stefan Wolf, Lars M. Berg, Gunter Hauptmann, Knut J. Michelberger, Dr Christoph Schug and Erika Schulte as the members of the first supervisory board of the SE; appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>

Main as the auditor for the first fiscal year of the
SE

ILIAD SA, PARIS

Security	F4958P102	Meeting Type	MIX
Ticker Symbol		Meeting Date	22-May-2013
ISIN	FR0004035913	Agenda	704431662 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	PARIS / France	Vote Deadline Date	13-May-2013
SEDOL(s)	7759435 - 7759480 - B05PQ89 - B1C9XZ7 - B28JF63	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0415/201304151301322.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT O-F ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0506/20130506-1301869.pdf . 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. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the 2012 financial year	Management	For	For	For
O.2	Approval of the consolidated financial statements for the 2012 financial year	Management	For	For	For
O.3	Allocation of income for the financial year ended December 31, 2012 (as reflected in the annual financial statements) and setting the dividend	Management	For	For	For
O.4	Approval of the agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For	For
O.5	Renewal of term of Mrs. Virginie Calmels as Director	Management	For	For	For
O.6	Renewal of term of Mr. Xavier Niel as Director	Management	For	For	For
O.7	Renewal of term of Mrs. Orla Noonan as Director	Management	For	For	For
O.8	Renewal of term of Mr. Pierre Pringuet as Director	Management	For	For	For
O.9	Renewal of term of Mr. Antoine Levavasseur as Director	Management	For	For	For
O.10	Renewal of term of Mr. Cyril Poidatz as Director	Management	For	For	For
O.11	Renewal of term of Mr. Olivier Rosenfeld as Director	Management	For	For	For
O.12	Renewal of term of Mr. Alain Weill as Director	Management	For	For	For
O.13	Setting the annual amount of attendance allowances allocated to the Board of Directors	Management	For	For	For

O.14	Authorization to be granted to the Board of Directors to allow the Company to purchase its own shares Comments-May be used as anti-takeover device	Management	Against	Against	Against
E.15	Delegation of authority to the Board of Directors to issue shares or securities giving access to capital of the Company, a company controlled by the Company or a company which the Company controls, or entitling to the allotment of debt securities while maintaining preferential subscription rights	Management	For	For	For
E.16	Delegation of authority to the Board of Directors to issue shares or securities giving access to capital of the Company, a company controlled by the Company or a company which the Company controls, or entitling to the allotment of debt securities with cancellation of preferential subscription rights and through public offering Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.17	Delegation of authority to the Board of Directors to issue shares or securities giving access to capital of the Company, a company controlled by the Company or a company which the Company controls, or entitling to the allotment of debt securities with cancellation of preferential subscription rights and through private placement Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.18	Authorization granted to the Board of Directors in case of issuance of shares or securities giving access to capital of the Company with cancellation of preferential subscription rights through public offering or private placement to freely set the issue price up to the limit of 10% of share capital of the Company Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.19	Delegation of authority to the Board of Directors to increase the number of securities to be issued in case of capital increase with or without preferential subscription rights Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.20	Delegation of powers to the Board of Directors to issue shares of the Company and securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.21	Delegation of authority to the Board of Directors to issue shares of the Company and securities giving access to capital of the Company, in case of public exchange offer initiated by the Company Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.22	Delegation of authority to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For	For
E.23	Delegation of authority to the Board of Directors to decide to issue shares of the Company with cancellation of preferential subscription reserved for members of a company savings plan	Management	For	For	For
E.24	Authorization to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For	For
E.25	Amendment to Article 16 of the Bylaws-Term of office of directors	Management	For	For	For
E.26	Powers to carry out all legal formalities	Management	For	For	For

REXEL SA, PARIS

Security	F7782J366	Meeting Type	MIX
Ticker Symbol		Meeting Date	22-May-2013
ISIN	FR0010451203	Agenda	704441295 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	PARIS / France	Vote Deadline Date	13-May-2013

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE-PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFO-RMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0417/201304171301349.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICAT-ION IN RESOLUTION O.5 AND RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0503/201305031301798.pdf .. IF YOU HAVE ALREADY SENT IN YO-UR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income for the financial year ended December 31, 2012	Management	For	For	For
O.4	Option for payment of the dividend in new shares	Management	For	For	For
O.5	Approval of the regulated agreements pursuant to Articles L.225-86 et seq. of the Commercial Code: two rebilling agreements entered in on March 14 and 15, 2012 with the companies Rexel Developpement SAS and Rexel France, respectively; two rebilling agreements entered in on November 23 and 27, 2012 with the companies Rexel Developpement SAS and Rexel France, respectively	Management	For	For	For
O.6	Approval of the regulated agreements pursuant to Articles L.225-86 et seq. of the Commercial Code, under the form of two Purchase agreements and an Indenture agreement	Management	For	For	For
O.7	Ratification of a regulated agreement pursuant to Article L.225-90 of the Commercial Code: Amendment to the Secondary Offering Cooperation Agreement	Management	For	For	For
O.8	Renewal of term of the company Eurazeo as Supervisory Board member Comments-Board is not sufficiently independent; Board is not sufficiently independent; Insufficient information	Management	Against	Against	Against
O.9	Renewal of term of Mr. Manfred Kindle as Supervisory Board member Comments-Board is not sufficiently independent; Board is not sufficiently independent	Management	Against	Against	Against
O.10	Renewal of term of Mr. Thomas Farrell as Supervisory Board member	Management	For	For	For

O.11	Ratification of the cooptation of Mrs. Vivianne Akriche as Supervisory Board member Comments-Affiliate/Insider on a committee; Affiliate/Insider on audit committee	Management	Against	Against	Against
O.12	Authorization to be granted to the Executive Board to trade in Company's shares Comments-May be used as anti-takeover device	Management	Against	Against	Against
O.13	Powers to carry out all legal formalities	Management	For	For	For
E.14	Authorization to be granted to the Executive Board of Directors to reduce capital by cancellation of shares	Management	For	For	For
E.15	Authorization to be granted to the Executive Board to allocate free shares to employees and corporate officers of the Company and its subsidiaries	Management	For	For	For
E.16	Authorization to be granted to the Executive Board to increase share capital by issuing equity securities and/or securities giving access to capital of the Company with cancellation of preferential subscription rights in favor of members of a savings plan	Management	For	For	For
E.17	Delegation of authority to be granted to the Executive Board to carry out a share capital increase with cancellation of shareholders' preferential subscription right reserved for specific classes of beneficiaries to enable employees share ownership operations	Management	For	For	For
E.18	Amendment to Article 23 of the Bylaws of the Company regarding powers of the Supervisory Board Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
E.19	Powers to carry out all legal formalities	Management	For	For	For

FERREXPO PLC, LONDON

Security	G3435Y107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	GB00B1XH2C03	Agenda	704377589 - Management
Record Date		Holding Recon Date	21-May-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	17-May-2013
SEDOL(s)	B1XH2C0 - B1YYWY2 - B3VBJX8 - B4ZBD06	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the accounts and reports of the Directors and the auditors for the year ended 31 December 2012	Management	For	For	For
2	To approve the Remuneration Report for the year ended 31 December 2012	Management	For	For	For
3	To declare a dividend of 3.3 US cents per Ordinary Share	Management	For	For	For
4	To re-appoint Ernst and Young LLP as auditors of the Company	Management	For	For	For
5	To authorise the Directors to determine the auditors remuneration	Management	For	For	For
6	To re-elect Michael Abrahams as a Director	Management	For	For	For
7	To re-elect Oliver Baring as a Director	Management	For	For	For
8	To re-elect Raffaele Lucio Genovese as a Director	Management	For	For	For
9	To re-elect Wolfram Kuoni as a Director	Management	For	For	For
10	To re-elect Christopher Mawe as a Director	Management	For	For	For
11	To re-elect Ihor Mitiukov as a Director	Management	For	For	For
12	To re-elect Miklos Salamon as a Director	Management	For	For	For
13	To re-elect Kostyantyn Zhevago as a Director	Management	For	For	For
14	To renew the Directors authority to allot shares	Management	For	For	For
15	To renew the Directors authority to disapply pre-emption rights	Management	For	For	For
16	To renew the authority for the Company to purchase its own shares	Management	For	For	For

17	To renew the authority for general meetings to be called on 14 clear days' notice	Management	Against	Against	Against
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Comments-Shortened notice period could disenfranchise shareholders

BG GROUP PLC, READING BERKSHIRE

Security	G1245Z108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	GB0008762899	Agenda	704385461 - Management
Record Date		Holding Recon Date	21-May-2013
City / Country	READING / United Kingdom	Vote Deadline Date	17-May-2013
SEDOL(s)	0876289 - 5845455 - B02S6T2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Accounts and Reports of the Directors and the auditors for the year ended 31 December 2012	Management	For	For	For
2	To approve the Directors' Remuneration report as set out on pages 60 to 75 of the Company's Annual Report and Accounts for the year ended 31 December 2012	Management	For	For	For
3	To declare a final dividend in respect of the year ended 31 December 2012 of 14.26 cents per share payable on 31 May 2013 to holders of ordinary shares on the register of shareholders of the Company at the close of business on 19 April 2013	Management	For	For	For
4	To elect Den Jones as a Director of the Company	Management	For	For	For
5	To elect Lim Haw-Kuang as a Director of the Company	Management	For	For	For
6	To re-elect Peter Backhouse as a Director of the Company	Management	For	For	For
7	To re-elect Vivienne Cox as a Director of the Company	Management	For	For	For
8	To re-elect Chris Finlayson as a Director of the Company	Management	For	For	For
9	To re-elect Andrew Gould as a Director of the Company	Management	For	For	For
10	To re-elect Baroness Hogg as a Director of the Company	Management	For	For	For
11	To re-elect Dr John Hood as a Director of the Company	Management	For	For	For
12	To re-elect Martin Houston as a Director of the Company	Management	For	For	For
13	To re-elect Caio Koch-Weser as a Director of the Company	Management	For	For	For
14	To re-elect Sir David Manning as a Director of the Company	Management	For	For	For
15	To re-elect Mark Seligman as a Director of the Company	Management	For	For	For
16	To re-elect Patrick Thomas as a Director of the Company	Management	For	For	For
17	To re-appoint Ernst & Young LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which annual accounts are laid before the Company	Management	For	For	For
18	To authorise the Audit Committee of the Board to approve the remuneration of the auditors	Management	For	For	For
19	That, in accordance with Sections 366 and 367 of the Companies Act 2006 (the Act), the Company, and all companies which are subsidiaries of the Company during the period when this Resolution has effect, be and are hereby authorised to: (a) make political donations to political parties or independent election candidates up to a total aggregate amount of GBP15 000; (b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP15 000; and (c) incur political expenditure up to a total aggregate amount of GBP20 000, during the period beginning with the	Management	For	For	For

date of the passing of this Resolution and ending at the conclusion of the next annual general meeting of the Company, provided that, in any event, the total aggregate amount of all political donations and political expenditure incurred by the Company and its subsidiaries in such period shall not exceed GBP50 000. For the purposes of this Resolution, 'political donations', 'political organisations', 'political parties' and 'political expenditure' have the meanings given to them in Sections 363 to 365 of the Act

20 That the Directors be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Act to exercise all the powers of the Company to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, ordinary shares in the Company (Rights) up to an aggregate nominal amount of GBP113,424,772 provided that this authority shall expire at the conclusion of the next annual general meeting of the Company, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such authority which would or might require ordinary shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot ordinary shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot ordinary shares and grant Rights be and are hereby revoked

Management For For For

21 That the Directors be and are hereby empowered pursuant to Sections 570 and 573 of the Act to allot equity securities (within the meaning of Section 560 of the Act) for cash either pursuant to the authority conferred by Resolution 20 above or by way of a sale of treasury shares as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities in connection with an offer of securities in favour of the holders of ordinary shares on the register of members at such record date as the Directors may determine and other persons entitled to participate therein where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective number of ordinary shares held or deemed to be held by them on any such record date, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of ordinary shares being represented by depositary receipts or any other matter; and (b) the allotment (otherwise than pursuant to subparagraph (a) of this Resolution 21) to any person or persons of equity securities up to an aggregate nominal amount of GBP18,074,352, and shall expire upon the expiry of the general authority conferred by Resolution 20 above, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired

Management For For For

22	That the Company be generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 10 pence each of the Company on such terms and in such manner as the Directors may from time to time determine, provided that: (a) the maximum number of ordinary shares hereby authorised to be acquired is 340,374,317, representing approximately 10% of the issued ordinary share capital of the Company as at 28 March 2013; (b) the minimum price that may be paid for any such ordinary share is 10 pence, the nominal value of that share; (c) the maximum price that may be paid for any such ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the share is contracted to be purchased; (d) the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company, unless previously renewed, varied or revoked by the Company in general meeting; and (e) the Company may make a contract to purchase its ordinary shares under the authority hereby conferred prior to the expiry of such authority, which contract will or may be executed wholly or partly after the expiry of such authority, and may purchase its ordinary shares pursuant to any such contract as if the power conferred hereby had not expired	Management	For	For	None
23	That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice	Management	Against	Against	None

Comments-Shortened notice period could disenfranchise shareholders

LANXESS AG

Security	D5032B102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	DE0005470405	Agenda	704407851 - Management
Record Date	01-May-2013	Holding Recon Date	01-May-2013
City / Country	KOELN / Germany	Vote Deadline Date	14-May-2013
SEDOL(s)	B05M8B7 - B065978 - B065XZ4 - B1N8XZ3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 MAY 2013 ,	Non-Voting			None
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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.

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.05.2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1. Submission of the approved annual financial statement and the adopted consolidated financial statement for the year ended 31 December 2012 with the consolidated management report for LANXESS Aktiengesellschaft and the group of companies, to include the notes to the information pursuant to Section 289 Para. 4 and Para. 5 as well as Section 315 Para. 4 German Commercial Code (HGB), as well as the presentation of the report of the Supervisory Board for the fiscal year 2012	Non-Voting	None
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Comments-Non Voting Agenda Item

2. Resolution on the appropriation of the distributable profit of EUR 92,265,081.94 as follows: Payment of a dividend of EUR 1 per non-par share EUR 13,062,411.94 shall be carried forward Ex-dividend and payable date: May 24, 2013	Management	For	For	For
3. Adoption of a resolution on the ratification of the actions of the members of the Board of Management	Management	For	For	For
4. Adoption of a resolution on the ratification of the actions of the members of the Supervisory Board	Management	For	For	For
5. Appointment of the auditor: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am Main	Management	For	For	For
6. Adoption of a resolution regarding the cancellation of authorized capital and creation of new authorized capital I (including the opportunity to exclude Stockholders' subscription rights) as well as corresponding amendment of Section 4 (capital stock) Para. 2 of the Articles of Association	Management	Against	Against	Against

Comments-Potential dilution exceeds recommended threshold

7. Adoption of a resolution on relocation of the registered office as well as corresponding amendment of Section 1 (Company and Registered Office) Para. 2 of the Articles of Association	Management	For	For	For
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SMA SOLAR TECHNOLOGY AG, NIESTETAL

Security	D7008K108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	DE000A0DJ6J9	Agenda	704412004 - Management
Record Date	01-May-2013	Holding Recon Date	01-May-2013
City / Country	KASSEL / Germany	Vote Deadline Date	14-May-2013
SEDOL(s)	B3B20H2 - B3BFM08 - B3CSR78	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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ACCORDING TO GERMAN LAW, IN CASE OF 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.

Non-Voting

None

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 MAY 2013, 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.

Non-Voting

None

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 MAY 2013. 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.

Non-Voting

None

Comments-Non Voting Agenda Item

1. Presentation of the financial statements and annual report for the 2012 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code

Non-Voting

None

Comments-Non Voting Agenda Item

2. Resolution on the appropriation of the distributable profit of EUR 589,135,883.06 as follows: Payment of a dividend of EUR 0.60 per no-par share EUR 568,315,883.06 shall be carried forward Ex-dividend and payable date: May 24, 2013
- 3.a Ratification of the acts of the Board of MDs: Juergen Dolle
- 3.b Ratification of the acts of the Board of MDs: Roland Grebe
- 3.c Ratification of the acts of the Board of MDs: Lydia Sommer
- 3.d Ratification of the acts of the Board of MDs: Pierre-Pascal Urbon
- 3.e Ratification of the acts of the Board of MDs: Marko Werner
- 4.a Ratification of the acts of the Supervisory Board: Guenther Cramer
- 4.b Ratification of the acts of the Supervisory Board: Peter Drews

Management

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For

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4.c	Ratification of the acts of the Supervisory Board: Erik Ehrentraut	Management	For	For	For
4.d	Ratification of the acts of the Supervisory Board: Guenther Haeckl	Management	For	For	For
4.e	Ratification of the acts of the Supervisory Board: Joahnes Haede	Management	For	For	For
4.f	Ratification of the acts of the Supervisory Board: Winfried Hoffmann	Management	For	For	For
4.g	Ratification of the acts of the Supervisory Board: Werner Kleinkauf	Management	For	For	For
4.h	Ratification of the acts of the Supervisory Board: Ulrich Messmer	Management	For	For	For
4.i	Ratification of the acts of the Supervisory Board: Alexander Naujoks	Management	For	For	For
4.j	Ratification of the acts of the Supervisory Board: Joachim Schlosser	Management	For	For	For
4.k	Ratification of the acts of the Supervisory Board: Reiner Wettlaufer	Management	For	For	For
4.l	Ratification of the acts of the Supervisory Board: Mirko Zeidler	Management	For	For	For
5.	Appointment of auditors for the 2013 financial year and for the review of the interim half-year financial statements: Deloitte & Touche GmbH, Hanover	Management	For	For	For
6.	Resolution on the creation of new authorized capital and the amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 10,000,000 through the issue of new bearer no- par shares against contributions in cash and/or kind, on or before may 22, 2018. Shareholders' subscription rights may be excluded for a capital increase against cash payment of up to 10 percent of the share capital if the shares are issued at a price not materially below the market price of identical shares, for the issue of employee shares, for a capital increase against payment in kind, and for residual amounts Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
7.	Resolution on the adjustment of the Supervisory Board remuneration, and the corresponding amendment to the articles of association The ordinary members of the Supervisory Board shall receive an annual remuneration of EUR 25,000. The chairman shall receive twice and the deputy chairman one and a half times the amount	Management	For	For	None

FREENET AG, BUEDELSDORF

Security	D3689Q134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	DE000A0Z2ZZ5	Agenda	704424162 - Management
Record Date		Holding Recon Date	21-May-2013
City / Country	HAMBURG / Germany	Blocking	Vote Deadline Date
SEDOL(s)	B1SK0S6 - B1TS540 - B28H8L3	Quick Code	09-May-2013

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you	Non-Voting			None

require further information with regard to whether such BO registration will be conducted- for your custodian's accounts, please contact your CSR for more information.

Comments-Non Voting Agenda Item

The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian-. Failure to de-register the shares before settlement date could result in the-settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded v-oted position prior to the meeting date of this event, please contact your CSR-or custodian to ensure your shares have been deregistered.	Non-Voting	None
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Comments-Non Voting Agenda Item

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub c-ustodians regarding their instruction deadline. For any queries please contact-your Client Services Representative.	Non-Voting	None
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Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 MAY 2013. FURTHER INFORMATION ON C-OUNTER 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the adopted annual financial statements, the approved consolidated financial statements as well as the management reports of Freenet AG and-the Group, the Supervisory Board report and the explanatory report of the Executive Board regarding the disclosures in accordance with sections 289 (4) and-(5), 315 (4)	Non-Voting	None
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of the German Commercial Code (HGB) for the financial year 2012

Comments-Non Voting Agenda Item

2.	Resolution regarding the appropriation of net profit	Management	For	For	For
3.	Resolution regarding approval of the actions of the members of the Executive Board of the company for the financial year 2012	Management	For	For	For
4.	Resolution regarding approval of the actions of the members of the Supervisory Board of the company for the financial year 2012	Management	For	For	For
5.	Resolution regarding the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2013, and the appointment of the auditor for a possible examination by auditors of the half-year financial report: RBS RoeverBroennerSusat GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Hamburg	Management	For	For	For
6.	Resolution regarding the cancellation of approved capital 2005 according to section 4 (6) of the articles of association, the cancellation of approved capital 2009 according to section 4 (7) of the articles of association, the cancellation of contingent capital according to section 4 (8) of the articles of association as well as the underlying resolution from the Annual General Meeting from 20 July 2007, as well as the resolution regarding the creation of new approved capital with the authorisation to exclude subscription rights as well as the corresponding revision of the articles of association	Management	For	For	For
7.	Resolution on consent regarding the amendment of existing company agreements	Management	For	For	For

COSCO PACIFIC LTD

Security	G2442N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	BMG2442N1048	Agenda	704433995 - Management
Record Date	20-May-2013	Holding Recon Date	20-May-2013
City / Country	HONG KONG / Bermuda	Vote Deadline Date	20-May-2013
SEDOL(s)	5387775 - 6354251 - B02TCJ7 - B1BH051	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0416/LTN20130416467.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0416/LTN20130416458.pdf	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	To receive, consider and adopt the audited consolidated financial statements and the reports Of the directors and independent auditor for the year ended 31st December 2012	Management	For	For	For
2	To declare a final dividend for the year ended 31st December 2012	Management	For	For	For
3.i.a	To re-elect Mr. Feng Jinhua as director	Management	For	For	For
3.i.b	To re-elect Mr. Wang Haimin as director	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
3.i.c	To re-elect Mr. Tang Runjiang as director	Management	For	For	For
3.i.d	To re-elect Dr. Wong Tin Yau, Kelvin as director	Management	For	For	For

3.i.e	To re-elect Mr. Qiu Jinguang as director	Management	For	For	For
3.i.f	To re-elect Mr. IP Sing Chi as director	Management	For	For	For
3.ii	To authorise the board of directors to fix the remuneration of directors	Management	For	For	For
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of auditor	Management	For	For	For
5.A	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company as set out in the Ordinary Resolution in item 5(A) of the notice of Annual General Meeting	Management	Against	Against	Against
Comments-Excessive issuance; Issue price discount not disclosed					
5.B	To grant a general mandate to the directors to repurchase shares of the Company as set out in the Ordinary Resolution in item 5(B) of the notice of Annual General Meeting	Management	For	For	For
5.C	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company as set out in the Ordinary Resolution in item 5(C) of the notice of Annual General Meeting	Management	Against	Against	Against
Comments-Issue price discount not disclosed					

PRADA SPA

Security	T7733C101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	IT0003874101	Agenda	704448237 - Management
Record Date	20-May-2013	Holding Recon Date	20-May-2013
City / Country	MILAN / Italy	Vote Deadline Date	20-May-2013
SEDOL(s)	B4PFFW4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN-20130419023.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN2-0130419021.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1.a	To approve the Audited Separate Financial Statements, which show a net income of Euro 288,296,583 and the Audited Consolidated Financial Statements of the Company for the year ended January 31, 2013	Management	For	For	For
1.b	To approve the allocation of the net income for the year ended January 31, 2013 as follows: (i) Euro 4,786,769 to the legal reserve of the Company; (ii) Euro 230,294,160 to Shareholders as a final dividend, in particular to declare and distribute a final dividend of Euro/cents 9 per share to be paid on or about Thursday, June 20, 2013; (iii) Euro 53,215,654 to retained earnings	Management	For	For	For
2	To appoint Deloitte & Touche S.p.A. as the auditor ("revisore legale dei conti") of the Company for a term of three financial years (financial year ending January 31, 2014 to financial year ending January 31, 2016), ending on the date of the shareholders' general meeting called to approve the financial statements for the last year of the auditor's appointment and to approve its remuneration of Euro 472,000, for each financial year of its three-year term, for the provision to the Company of the audit of the	Management	For	For	For

Separate Financial Statements and the Consolidated Financial Statements, which is included in the overall annual remuneration of Euro 1,605,000 for Deloitte & Touche S.p.A. and its network in respect of provision of audit services to the Prada Group as a whole. The auditor's annual remuneration shall be subject to adjustment in accordance with changes in relevant applicable laws or additional requirements for the audit services as well as the annual upward adjustment linked to index of ISTAT- the Italian National Institute for Statistics

PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN MEETING TIME FROM 18:00 TO 1-2:00 AND MODIFICATION IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOU-R VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

None

Comments-Non Voting Agenda Item

GRIFOLS, SA, BARCELONA

Security	E5706X124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	ES0171996012	Agenda	704456777 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	BARCELO / Spain	Vote Deadline Date	17-May-2013
SEDOL(s)	B01SPF2 - B01XGZ4 - B18R0Y3 - B28HFC3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve standalone financial statements, allocation of income, and dividend payment	Management	For	For	For
2	Approve consolidated financial statements	Management	For	For	For
3	Approve discharge of board	Management	For	For	For
4	Renew appointment of KPMG as auditor of standalone financial statements	Management	For	For	For
5	Renew appointment of KPMG as auditor of consolidated financial statements	Management	For	For	For
6.1	Elect Belen Villalonga Morenes as director	Management	For	For	For
6.2	Fix number of directors at 12	Management	For	For	For
7	Approve remuneration of directors	Management	For	For	For
8	Advisory vote on remuneration policy report	Management	Against	Against	Against
Comments-Large increase in base salary; No annual bonus limits					
9	Authorize board to ratify and execute approved resolutions	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 6.1. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

AMS AG

Security	A0699G109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	AT0000920863	Agenda	704457440 - Management
Record Date	13-May-2013	Holding Recon Date	13-May-2013

City / Country TOBELBA / Austria

Vote Deadline Date

10-May-2013

DERSTRA

SSE

SEDOL(s)

B011380 - B014486 - B0373F3

Quick Code

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Presentation of the annual accounts including the report of the management board and the corporate governance report, the group accounts together with the group annual report, the proposal for the appropriation of the profit and the report of the supervisory board for the business year 2012	Management	For	For	For
2	Resolution on the appropriation of the balance-sheet profit	Management	For	For	For
3	Resolution on the release of the members of the management board for the business year 2012	Management	For	For	For
4	Resolution on the release of the members of the supervisory board for the business year 2012	Management	For	For	For
5	Resolution on the remuneration for the members of the supervisory board	Management	For	For	For
6	Resolution on the election of the auditor and the group auditor for the business year 2013	Management	For	For	For
7.a	Adoption of Resolution on: The authorization of the Management Board to acquire own stock in accordance with Article 65 par. 1 sub-pars. 4 and 8 Austrian Stock Corporation Act (AktG)	Management	For	For	For
7.b	Adoption of Resolution on: The authorization of the Management Board with the approval of the Supervisory Board to decide on any other mode of disposal of own stock than via the stock exchange or via public offer under exclusion of the subscription right of the stockholders	Management	For	For	For
7.c	Adoption of Resolution on: The authorization of the Management Board to call in own stock without the need of any further resolution to be adopted by the General Meeting	Management	For	For	For
7.d	Adoption of Resolution on: The cancellation of the last granted authorization of the Management Board to acquire own stock according to the resolution adopted at the General Meeting of 26. May 2011 on item 8 of the agenda	Management	For	For	For
8	Resolution on the conditional increase of share capital of the Company in accordance with section 159 section 2 paragraph 3 Austrian Stock Corporation Act (AktG) in a manner that the share capital is increased up to EUR 1,000,000 by issuance of up to 400,000 no-par bearer shares for the purpose of granting stock options to employees, officers and directors of the Company [Conditional Capital 2013]	Management	For	For	For
9	Resolution on the amendment of the Articles of Association with respect to Topic 8 of agenda	Management	For	For	For
10	Report on the SOP 2005 and 2009	Management	For	For	For
11	Additional and/or counter-proposals	Management	Abstain	For	Abstain

Comments-So such agenda item proposed at this time

SEVEN & I HOLDINGS CO.,LTD.

Security J7165H108

Ticker Symbol

ISIN JP3422950000

Record Date 28-Feb-2013

City / Country TOKYO / Japan

SEDOL(s) B0FS5D6 - B0J9LH1 - B0L4N67 - B17PBH8

Meeting Type

Annual General Meeting

Meeting Date

23-May-2013

Agenda

704468289 - Management

Holding Recon Date

28-Feb-2013

Vote Deadline Date

21-May-2013

Quick Code

33820

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For

2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
2.15	Appoint a Director	Management	For	For	For
2.16	Appoint a Director	Management	For	For	For
3	Entrusting to the Company's Board of Directors determination of the subscription requirements for the share subscription rights, as stock options for stock-linked compensation issued to the executive officers of the Company, as well as the directors and executive officers of the Company's subsidiaries.	Management	For	For	For

GAZIT-GLOBE LTD., TEL AVIV

Security	M4793C102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-May-2013
ISIN	IL0001260111	Agenda	704489536 - Management
Record Date	27-Mar-2013	Holding Recon Date	27-Mar-2013
City / Country	TEL-AVIV / Israel	Vote Deadline Date	16-May-2013
SEDOL(s)	6585396 - B06MS05	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL Comments-Non Voting Agenda Item	Non-Voting			None
1	To approve the annual bonus grant in the sum of NIS 500,000 to Mr. Arie Mientkavich, Deputy Chairman of the Company, for his service to the Company for the year ending December 31, 2012	Management	For	For	For

INTERCONTINENTAL HOTELS GROUP PLC, WINDSOR

Security	G4804L130	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2013
ISIN	GB00B85KYF37	Agenda	704345354 - Management
Record Date		Holding Recon Date	22-May-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	20-May-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Company's financial statements for the year ended 31 December 2012, together with the Reports of the Directors and the Auditors	Management	For	For	For
2	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Management	For	For	For

3	To declare a final dividend on the ordinary shares of 14 194/329 pence each in the capital of the Company ('ordinary shares')	Management	For	For	For
4a	Election of director: Patrick Cescau	Management	For	For	For
4b	Re-election of director: David Kappler	Management	For	For	For
4c	Re-election of director: Kirk Kinsell	Management	For	For	For
4d	Re-election of director: Jennifer Laing	Management	For	For	For
4e	Re-election of director: Jonathan Linen	Management	For	For	For
4f	Re-election of director: Luke Mayhew	Management	For	For	For
4g	Re-election of director: Dale Morrison	Management	For	For	For
4h	Re-election of director: Tracy Robbins	Management	For	For	For
4i	Re-election of director: Tom Singer	Management	For	For	For
4j	Re-election of director: Richard Solomons	Management	For	For	For
4k	Re-election of director: Ying Yeh	Management	For	For	For
5	To reappoint Ernst & Young LLP as Auditors of the Company to hold office until the conclusion of the next General Meeting at which accounts are laid before the Company	Management	For	For	For
6	To authorise the Audit Committee of the Board to agree the Auditors' remuneration	Management	For	For	For
7	Political donations	Management	For	For	For
8	Allotment of shares	Management	For	For	For
9	Disapplication of pre-emption rights	Management	For	For	For
10	Authority to purchase own shares	Management	For	For	For
11	Notice of general meetings	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 25 MAY-2013 TO 24 MAY 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RET-URN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THA-NK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

LEGRAND SA, LIMOGES

Security	F56196185	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-May-2013
ISIN	FR0010307819	Agenda	704366118 - Management
Record Date	20-May-2013	Holding Recon Date	20-May-2013
City / Country	PARIS / France	Vote Deadline Date	15-May-2013
SEDOL(s)	B11ZRK9 - B12G4F5 - B13VQM0 - B28JYD3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/-	Non-Voting			None

0329/201303291301032.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT O-F ADDITIONAL URL: <https://balo.journal-officiel.gouv.fr/pdf/2013/0506/20130506-1301895.pdf>. 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.

Comments-Non Voting Agenda Item

O.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income and setting the dividend	Management	For	For	For
O.4	Ratification of the temporary appointment of Mr. Dongsheng Li as Board member, in substitution for Mr. Mattia Caprioli who was resigning	Management	For	For	For
O.5	Appointment of Mrs. Annalisa Loustau Elia as Board member	Management	For	For	For
O.6	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Management	For	For	For
E.7	Authorization granted to the Board of Directors to reduce share capital by cancellation of shares	Management	For	For	For
E.8	Authorization granted to the Board of Directors to decide on granting share subscription or purchase options to staff members and/or corporate officer of the Company or affiliated companies or to some of them, carrying waiver by shareholders of their preferential subscription rights to shares to be issued due to exercising of subscription options	Management	For	For	For
E.9	Authorization granted to the Board of Directors to decide granting free shares to staff members and/or corporate officer of the Company or affiliated companies or to some of them, carrying waiver by shareholders of their preferential subscription rights to shares to be issued due to allocations of free shares	Management	For	For	For
E.10	Delegation of authority granted to the Board of Directors to decide on issuing shares or securities giving access to capital with cancellation of shareholders' preferential subscription rights in favor of members of a Company or Group savings plan	Management	For	For	For
E.11	Powers to carry out all legal formalities	Management	For	For	For

HSBC HOLDINGS PLC, LONDON

Security	G4634U169	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2013
ISIN	GB0005405286	Agenda	704375080 - Management
Record Date		Holding Recon Date	22-May-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	20-May-2013
SEDOL(s)	0540528 - 0560582 - 2367543 - 4097279 - 5722592 - 6153221 - 6158163 - 6165464 - B00JZT0 - B2NSSQ6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021682.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021651.pdf	Non-Voting			None
Comments-Non Voting Agenda Item					
1	To receive the Annual Report and Accounts 2012	Management	For	For	For
2	To approve the Directors' Remuneration Report for 2012	Management	For	For	For
3.a	To re-elect S A Catz a Director	Management	For	For	For

3.b	To re-elect L M L Cha a Director	Management	For	For	For
3.c	To re-elect M K T Cheung a Director	Management	For	For	For
3.d	To elect J B Comey a Director	Management	For	For	For
3.e	To re-elect J D Coombe a Director	Management	For	For	For
3.f	To re-elect J Faber a Director	Management	For	For	For
3.g	To re-elect R A Fairhead a Director	Management	For	For	For
3.h	To elect R Fassbind a Director	Management	For	For	For
3.i	To re-elect D J Flint a Director	Management	For	For	For
3.j	To re-elect S T Gulliver a Director	Management	For	For	For
3.k	To re-elect J W J Hughes-Hallett a Director	Management	For	For	For
3.l	To re-elect W S H Laidlaw a Director	Management	For	For	For
3.m	To re-elect J P Lipsky a Director	Management	For	For	For
3.n	To re-elect J R Lomax a Director	Management	For	For	For
3.o	To re-elect I J Mackay a Director	Management	For	For	For
3.p	To re-elect Sir Simon Robertson a Director	Management	For	For	For
3.q	To re-elect J L Thornton a Director	Management	For	For	For
4	To reappoint the Auditor at remuneration to be determined by the Group Audit Committee: KPMG Audit Plc	Management	For	For	For
5	To authorise the Directors to allot shares	Management	For	For	For
6	To disapply pre-emption rights	Management	For	For	For
7	To authorise the Company to purchase its own ordinary shares	Management	For	For	For
8	To approve general meetings (other than annual general meetings) being called on 14 clear days' notice	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS-6, 8, COMMENT AND RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR V-OTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

ZARDOYA OTIS SA, MADRID

Security	E9853W160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-May-2013
ISIN	ES0184933812	Agenda	704450244 - Management
Record Date	17-May-2013	Holding Recon Date	17-May-2013
City / Country	MADRID / Spain	Vote Deadline Date	20-May-2013
SEDOL(s)	5770900 - 5785142 - 5846793 - B02TNC7 - B28N8Y4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Review and approval of the annual financial statements and the management report of the company and its consolidated group	Management	For	For	For
2	Review and approval to allocate income	Management	For	For	For
3	Approval of the management of the board members and the dividends	Management	For	For	For
4	Approval of a cash distribution of 0.08 EUROS of the right issue	Management	For	For	For
5	Re-election of auditors	Management	For	For	For
6.1	Re-election of Mr. Jose Maria Loizaga Viguri as an independent board member	Management	Against	Against	Against

	Comments-Board is not majority independent.				
6.2	Ratification and re-election of Alberto Zardoya as a board member	Management	Against	Against	Against
	Comments-Board is not majority independent.				
7	Capital increase in the proportion of one new share for every twenty five old, issuing new shares out of reserves available, and application to the Stock Exchanges of Madrid, Barcelona, Bilbao and Valencia for admission to trading of such actions. Amendment of Article 5 of the Bylaws	Management	For	For	For
8	Consultative report on the remuneration policy of the board members	Management	Against	Against	Against
	Comments-Poor overall structure and pay-for-performance link				
9	Authorization to the board for the acquisition of own shares	Management	For	For	For
10	Delegation of powers	Management	For	For	For
11	Any other business	Management	For	Against	For
12	Approval of the minute	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 4, 6.-1 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

CHINA RESOURCES ENTERPRISE LTD

Security	Y15037107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2013
ISIN	HK0291001490	Agenda	704468532 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	21-May-2013
SEDOL(s)	5559002 - 6972459 - B01XX75 - B16PNZ1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422717.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422660.pdf	Non-Voting			None
	Comments-Non Voting Agenda Item				
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	To receive and consider the audited Financial Statements and the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend of HKD 0.15 per share for the year ended 31 December 2012	Management	For	For	For
3.1	To re-elect Mr. Chen Lang as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.2	To re-elect Mr. Hong Jie as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.3	To re-elect Mr. Liu Hongji as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.4	To re-elect Mr. Lai Ni Hium, Frank as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.5	To re-elect Mr. Du Wenmin as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.6	To re-elect Mr. Yan Biao as Director	Management	Against	Against	Against

	Comments-Board is not majority independent.				
3.7	To re-elect Mr. Wei Bin as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.8	To re-elect Mr. Huang Daoguo as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.9	To re-elect Mr. Chen Ying as Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.10	To fix the fees for all Directors	Management	For	For	For
4	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Directors to fix their remuneration	Management	For	For	For
5	To give a general mandate to the Directors to repurchase shares of the Company	Management	For	For	For
6	To give a general mandate to the Directors to issue new shares of the Company	Management	Against	Against	Against
	Comments-Excessive issuance; Issue price discount not disclosed				
7	To extend the general mandate to be given to the Directors to issue shares	Management	Against	Against	Against
	Comments-Issue price discount not disclosed				

AUSTEVOLL SEAFOOD ASA, STOREBO

Security	R0814U100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-May-2013
ISIN	NO0010073489	Agenda	704482708 - Management
Record Date		Holding Recon Date	22-May-2013
City / Country	AUSTEVO / Norway	Vote Deadline Date	15-May-2013
SEDOL(s)	B16MKT5 - B28F7D2 - B3ZY610	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting			None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting			None
2	Election of person to chair the meeting	Management	For	For	For
3	Election of two shareholders present to co-sign	Management	For	For	For
4	Approval of notice and agenda	Management	For	For	For
5	Annual accounts 2012 Auditors statement. Dividend payment	Management	For	For	For
6	Report regarding corporate governance	Management	For	For	For

7.a	Remuneration to the Board Members	Management	For	For	For
7.b	Remuneration to the Nomination Committee	Management	For	For	For
7.c	Remuneration to the Audit Committee	Management	For	For	For
7.d	Remuneration to the Auditor	Management	For	For	For
8	Authorisation to increase the Company's Share capital	Management	For	For	For
9	Authorisation to buy own shares	Management	For	For	For
10	Declaration from the Board on salaries	Management	Against	Against	Against

Comments-Insufficient overall disclosure

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 10. 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.	Non-Voting			None
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FRANCE TELECOM SA, PARIS

Security	F4113C103	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-May-2013
ISIN	FR0000133308	Agenda	704354769 - Management
Record Date	22-May-2013	Holding Recon Date	22-May-2013
City / Country	PARIS / France	Vote Deadline Date	17-May-2013
SEDOL(s)	4617428 - 5176177 - 5356399 - 5897650 - B030BQ9 - B067338 - B0ZSJ34 - B19GJ75 - B92MWC2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0327/201303271300944.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN-RECORD DATE FROM 22 APR TO 22 MAY 2013 AND RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0503/201305031301684.pdf . 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. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For

O.3	Allocation of income for the financial year ended December 31, 2012 as shown in the financial statements	Management	For	For	For
O.4	Agreements pursuant to Article L.225-38 of the Commercial Code - Approval of the agreement entered in with Thales and Caisse des Depots et Consignations regarding Cloudwatt	Management	For	For	For
O.5	Appointment of Fonds Strategique d'Investissement as new Board member	Management	For	For	For
O.6	Authorization to be granted to the Board of Directors to purchase or transfer shares of the Company	Management	For	For	For
E.7	Changing the corporate name and consequential amendment to Articles 1 and 3 of the bylaws	Management	For	For	For
E.8	Amendment to Article 13 of the bylaws, deleting obsolete provisions	Management	For	For	For
E.9	Amendment to point 2 of Article 13 of the bylaws, terms for the election of Board members representing personnel	Management	For	For	For
E.10	Amendment to point 3 of Article 13 of the bylaws, terms for the election of the Board member representing employee shareholders	Management	For	For	For
E.11	Delegation of authority to the Board of Directors to issue shares of the Company and securities giving access to shares of the Company or of one of its subsidiaries while maintaining shareholders' preferential subscription rights	Management	For	For	For
E.12	Delegation of authority to the Board of Directors to issue shares of the Company and securities giving access to shares of the Company or of one of its subsidiaries with cancellation of shareholders' preferential subscription rights through public offering	Management	For	For	For
E.13	Delegation of authority to the Board of Directors to issue shares of the Company and securities giving access to shares of the Company or of one of its subsidiaries with cancellation of shareholders' preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	For	For	For
E.14	Authorization to the Board of Directors to increase the number of issuable securities in case of capital increase	Management	For	For	For
E.15	Delegation of authority to the Board of Directors to issue shares and securities giving access to shares with cancellation of shareholders' preferential subscription rights, in case of public exchange offer initiated by the Company	Management	For	For	For
E.16	Delegation of powers to the Board of Directors to issue shares and securities giving access to shares with cancellation of shareholders' preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital	Management	For	For	For
E.17	Delegation of powers to the Board of Directors to issue shares reserved for persons having signed a liquidity contract with the Company as holders of shares or options to subscribe for shares of the company Orange Holding S.A, previously Orange S.A., with cancellation of shareholders' preferential subscription rights	Management	For	For	For
E.18	Overall limitation on authorizations	Management	For	For	For
E.19	Delegation of authority to the Board of Directors to increase capital of the Company by incorporation of reserves, profits or premiums	Management	For	For	For
E.20	Delegation of authority to the Board of Directors to carry out capital increases reserved for members of savings plans with cancellation of shareholders' preferential subscription rights	Management	For	For	For
E.21	Authorization to the Board of Directors to reduce capital by cancellation of shares	Management	For	For	For
E.22	Powers to carry out all legal formalities	Management	For	For	For

DEUTSCHE WOHNEN AG, FRANKFURT/MAIN

Security	D2046U176	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2013
ISIN	DE000A0HN5C6	Agenda	704450600 - Management
Record Date	06-May-2013	Holding Recon Date	06-May-2013
City / Country	FRANKFU / Germany RT AM MAIN	Vote Deadline Date	17-May-2013
SEDOL(s)	BOYZ0Z5 - B18BNJ1 - B19FKY6 - B28GRB3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 07 MAY 2013, 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13 MAY 2013. 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
1.	<p>Presentation of the annual financial statement and the consolidated financial statement approved by the Supervisory Board as of 31 December 2012, the Management Reports for the company and the Group including the report of the Supervisory Board for the financial year 2012 as well as the explanatory report of the Management Board to the information specified in accordance with sections 28-9 paragraphs 4 and 5, section 315 Paragraph 4 of the German Commercial Code as of 31 December 2012</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
2.	Resolution on the utilisation of net profits of Deutsche Wohnen AG for the financial year 2012	Management	For	For	For
3.	Resolution on the ratification of the Management Board for the financial year 2012	Management	For	For	For

4.	Resolution on the ratification of the Supervisory Board for the financial year 2012	Management	For	For	For
5.	The appointment of the auditors and the Group auditors as well as the auditors for any audit review of the half-year financial report for the financial year 2013: Ernst & Young GmbH, Stuttgart	Management	For	For	For
6.	Appointment to the Supervisory Board: Uwe E. Flach	Management	Against	Against	Against
Comments-Committee composition not disclosed; Other governance issue					
7.	Creation of an authorised capital 2013 with the possibility of excluding the subscription rights and abolition of the existing authorised share capital and an amendment to section 4a of the articles of association: a) With the consent of the Supervisory Board, the Management Board will be authorised to increase the share capital on one or more occasions up to 27 May 2018 by up to EUR 80,378,000 by issuing up to 80,378,000 new ordinary bearer shares in exchange for cash or non-cash contributions (authorised capital 2013). b) For the authorised capital 2013, section 4a of the articles of association will be restated as follows: c) The currently existing authorisation to increase share capital in accordance with section 4a of the articles of association, that was created on 4 December 2012 and is limited until 3 December 2017, will be revoked as of the effective date of the new authorised capital 2013. d) The Management Board is instructed to file the adopted revocation under section c) of the authorised capital under section 4a of the articles of association and the approved new authorised capital 2013 under sections a) and b), provided these are entered in the commercial register, this however only if the new authorised capital 2013 is entered immediately after. The Management Board is authorised, subject to the preceding paragraph, to enter the authorised capital 2013 in the commercial register, independently of the other resolutions of the Annual General Meeting	Management	For	For	For
8.	Granting a new authorisation to issue convertible bonds and/or option bonds and/or dividend rights with conversion or option rights (or a combination of these instruments) with the possibility of excluding the subscription rights, the creation of a contingent capital 2013, revocation of existing authorisations to issue convertible bonds and bonds with warrants, revocation of the contingent capital 2012 (section 4 b of the articles of association) and corresponding amendment to the articles of association a) Authorisation to issue convertible bonds and/or option bonds and/or dividend rights with conversion or option rights (or a combination of these instruments) b) Contingent capital increase c) Revocation of any unused authorisation from 6 June 2012 and the corresponding revocation of the contingent capital 2012 d) Amendment to the articles of association e) Entry in the commercial register, authorisation to change the articles of association	Management	For	For	For

SINO BIOPHARMACEUTICAL LTD

Security	G8167W138	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-May-2013
ISIN	KYG8167W1380	Agenda	704454709 - Management
Record Date	24-May-2013	Holding Recon Date	24-May-2013
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	23-May-2013
SEDOL(s)	B00XSF9 - B0105K3 - B07C0H5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN20130423309.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN20130423299.pdf Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	To pass the ordinary resolution regarding the adoption of the new share option scheme of the Company set out in the Notice of Extraordinary General Meeting	Management	For	For	For

SINO BIOPHARMACEUTICAL LTD

Security	G8167W138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2013
ISIN	KYG8167W1380	Agenda	704456056 - Management
Record Date	24-May-2013	Holding Recon Date	24-May-2013
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	23-May-2013
SEDOL(s)	B00XSF9 - B0105K3 - B07C0H5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN20130423205.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN20130423199.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors for the year ended 31st December, 2012	Management	For	For	For
2	To approve the payment of a final dividend for the year ended 31st December, 2012	Management	For	For	For
3ai	To re-elect Mr. Tse Hsin as a Director	Management	For	For	For
3aii	To re-elect Ms. Cheng Cheung Ling as a Director	Management	For	For	For
3aiii	To re-elect Mr. Lu Zhengfei as a Director	Management	For	For	For
3aiv	To re-elect Ms. Li Jun as a Director Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
3b	To authorise the Board of Directors to fix their remuneration	Management	For	For	For
4	To re-appoint the Company's auditors and to authorise the Board of Directors to fix their remuneration	Management	For	For	For
5a	To grant to the Directors a general mandate to allot, issue and otherwise deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company Comments-Issue price discount not disclosed; Excessive issuance	Management	Against	Against	Against
5b	To grant to the Directors a general mandate to repurchase not exceeding 10 per cent. of the issued share capital of the Company	Management	For	For	For
5c	To extend the share allotment mandate by the addition thereto of the Company repurchased by the Company	Management	Against	Against	Against

FRED.OLSEN ENERGY ASA, OSLO

Security	R25663106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2013
ISIN	NO0003089005	Agenda	704504388 - Management
Record Date		Holding Recon Date	23-May-2013
City / Country	OSLO / Norway	Vote Deadline Date	21-May-2013
SEDOL(s)	5344101 - B01TWS7 - B0LCVN4 - B28H8J1 - B64SSZ2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PROXY CAN ONLY BE GIVEN TO THE EXTENT THAT THE BO VOTES IS CONSISTENT WITH-ALL OF THE ITEMS. THIS IMPLIES THAT IF YOUR CLIENT WISH TO VOTE AGAINST OR-ABSTAIN IN ANY OF THE RESOLUTION, THE PERSON MUST EITHER ATTEND THE MEETING-THEMSELVES OR AUTHORISE THEIR OWN PROXY, OR THEIR SUBCUSTODIAN MAY ATTEND THE-MEETING ON YOUR CLIENTS BEHALF. Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the annual general meeting by the chairman of the board	Management	For	For	For
2	Election of chairman for the meeting and one shareholder to sign the minutes together with the chairman of the meeting and approval of the notice of the meeting and the agenda	Management	For	For	For
3	Directors' report and the annual accounts for 2012 for Fred. Olsen Energy ASA parent company and consolidated, hereunder the board of director's proposal on dividend: It is suggested that an ordinary dividend of NOK 10 per share	Management	For	For	For

and an extraordinary dividend of NOK 10 per share is distributed to the shareholders of the Company as of the date of the Annual General Meeting. Subject to the Annual General Meeting resolving the proposed distribution of dividend, the Company's shares will be traded ex. dividend from and including 29th May 2013, and it is expected that the payment date of dividend will be on or about 20th June 2013

4	Authorization for the board of directors to increase the share capital of the company	Management	For	For	For
5	Authorization for the board of directors to purchase the company's own shares (treasury shares)	Management	For	For	For
6	Statement by the board of directors on the remuneration of the senior management	Management	Against	Against	Against
Comments-Lacks long-term incentive plan; Performance metrics are not disclosed					
7	Stipulation of board of directors' fees	Management	Abstain	Against	Abstain
Comments-Insufficient information provided by the Company					
8	Stipulation of auditor's fee	Management	For	For	For
9.1	Election of Anette S. Olsen to the board of directors	Management	For	For	For
9.2	Election of Cecilie B. Heuch to the board of directors	Management	For	For	For
9.3	Election of Agnar Gravdal to the board of directors	Management	For	For	For
9.4	Election of Jan Petter Valheim	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN A COMMENT. IF YOU H-AVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YO-U DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None

DEUTSCHE POST AG, BONN

Security	D19225107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2013
ISIN	DE0005552004	Agenda	704437789 - Management
Record Date		Holding Recon Date	24-May-2013
City / Country	FRANKFU / Germany	Vote Deadline Date	14-May-2013
	RT AM		
	MAIN		
SEDOL(s)	4617859 - 7158441 - B01DG65 - B0ZKVD4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.	Non-Voting			None
Comments-Non Voting Agenda Item					
	The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-	Non-Voting			None

register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded v-oted position prior to the meeting date of this event, please contact your CSR-or custodian to ensure your shares have been deregistered.

Comments-Non Voting Agenda Item

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub c-ustodians regarding their instruction deadline. For any queries please contact-your Client Services Representative.	Non-Voting		None
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Comments-Non Voting Agenda Item

ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting		None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14 MAY 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.	Non-Voting		None
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Comments-Non Voting Agenda Item

1.	Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289-(4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, "HGB") and in accordance with Section 289 (5) HGB and of the report by the Supervisory Board-for fiscal year 2012	Non-Voting		None
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Comments-Non Voting Agenda Item

2.	Appropriation of available net earnings	Management	For	For	For
3.	Approval of the actions of the members of the Board of Management	Management	For	For	For
4.	Approval of the actions of the members of the Supervisory Board	Management	For	For	For
5.	Appointment of the independent auditors for fiscal year 2013 and the independent auditors for the audit review of the Group's condensed financial statements and the interim management	Management	For	For	For

report as of June 30, 2013:

6.	PricewaterhouseCoopers AG, Wirtschaftsprüfungsgesellschaft, Düsseldorf Creation of an Authorized Capital 2013 and authorization to exclude subscription rights as well as amendment of the Articles of Association: Report of the Board of Management to the Annual General Meeting on Item 6 of the Agenda pursuant to Sections 203 (1) and (2) and 186 (4) sentence 2 AktG	Management	For	For	For
7.	Authorization to issue bonds with warrants, convertible bonds and/or participating bonds and profit participation certificates (or combinations of these instruments) and to exclude subscription rights together with concurrent creation of a contingent capital as well as amendment of the Articles of Association: a) Authorization to issue bonds with warrants, convertible bonds and/or participating bonds and profit participation certificates aa) Nominal amount, authorization period, number of shares bb) Subscription rights and exclusion of subscription rights cc) Warrant right dd) Conversion right ee) Warrant or conversion obligation, right to delivery of shares ff) Warrant or conversion price gg) Further structuring options; b) Contingent capital c) Amendment to the Articles of Association; Report of the Board of Management to the Annual General Meeting on item 7 of the agenda pursuant to Section 221 (4) sentence 2 and Section 186 (4) sentence 2 AktG	Management	For	For	For
8.	Election to the Supervisory Board: Prof. Dr. Wulf von Schimmelmann	Management	For	For	For
9.	Change to the remuneration of the Supervisory Board	Management	For	For	For

EUROPEAN AERONAUTIC DEFENCE AND SPACE NV, SCHIPHOL

Security	N3114C808	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2013
ISIN	NL0000235190	Agenda	704462770 - Management
Record Date	01-May-2013	Holding Recon Date	01-May-2013
City / Country	AMSTERDAM / Netherlands	Vote Deadline Date	20-May-2013
SEDOL(s)	4012250 - 4012346 - 4057273 - 7164426 - B01DGJ8 - B043FH6 - B16Q6Y4 - B87GTC1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Opening and general introductory statements Comments-Non Voting Agenda Item	Non-Voting			None
2.1	Presentation by the Chairman and the Chief Executive Officer, including report-by the Board of Directors in respect of the: Corporate governance statement Comments-Non Voting Agenda Item	Non-Voting			None
2.2	Presentation by the Chairman and the Chief Executive Officer, including report-by the Board of Directors in respect of the: Policy on dividend Comments-Non Voting Agenda Item	Non-Voting			None
2.3	Presentation by the Chairman and the Chief Executive Officer, including report-by the Board of Directors in respect of the: Report on the business and financial results of 2012 Comments-Non Voting Agenda Item	Non-Voting			None
3	Discussion of all Agenda items Comments-Non Voting Agenda Item	Non-Voting			None
4.1	Vote on the resolution in respect of the: Adoption of the audited accounts for the financial year of 2012	Management	For	For	For
4.2	Vote on the resolution in respect of the: Approval of the result allocation and distribution	Management	For	For	For

4.3	Vote on the resolution in respect of the: Release from liability of the current and former Members of the Board of Directors	Management	For	For	For
4.4	Vote on the resolution in respect of the: Appointment of Ernst & Young Accountants L.L.P. as co-auditor for the financial year 2013	Management	For	For	For
4.5	Vote on the resolution in respect of the: Appointment of KPMG Accountants N.V. as co-auditor for the financial year 2013	Management	For	For	For
4.6	Vote on the resolution in respect of the: Adoption of the compensation and remuneration policy of the Members of the Board of Directors	Management	For	For	For
4.7	Vote on the resolution in respect of the: Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders	Management	For	For	For
4.8	Vote on the resolution in respect of the: Cancellation of shares repurchased by the Company	Management	For	For	For
4.9	Vote on the resolution in respect of the: Renewal of the authorisation for the Board of Directors to repurchase shares of the Company	Management	For	For	For
5	Closing of the meeting	Non-Voting			None
Comments-Non Voting Agenda Item					

AURORA OIL & GAS LTD, PERTH WA

Security	Q0698D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2013
ISIN	AU000000AUT1	Agenda	704476806 - Management
Record Date	27-May-2013	Holding Recon Date	27-May-2013
City / Country	SUBIACO / Australia	Vote Deadline Date	22-May-2013
SEDOL(s)	6079695 - B0MZHS9 - B1RC5W2 - B59JLW1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 10, 11, 12, 13, 14,-15, 16 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 PROPOSALS-(1, 10, 11, 12, 13, 14, 15 AND 16), 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.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Adoption of Remuneration Report	Management	For	For	For
Comments-Single metric; Sign-on bonus not tied to performance; Short performance period					
2	Re-Election of Ian Lusted as a Director	Management	For	For	For
3	Re-Election of Alan Watson as a Director	Management	For	For	For
4	Re-Election of William Molson as a Director	Management	For	For	For
5	Amendment to the Company's Constitution	Management	For	For	For
6	Re-Election of Jonathan Stewart as a Director	Management	For	For	For
7	Re-Election of Graham Dowland as a Director	Management	For	For	For
8	Re-Election of Gren Schoch as a Director	Management	For	For	For
9	Re-Election of Fiona Harris as a Director	Management	For	For	For
10	Increase in Non-Executive Directors' Fee Pool	Management	For	For	For

Comments-Fee increase needed but too large

11	Grant of Performance Rights to Jonathan Stewart, 2012 Award LTIP	Management	For	For	For
12	Grant of Performance Rights to Graham Dowland, 2012 Award LTIP	Management	For	For	For
13	Grant of Performance Rights to Ian Lusted, 2012 Award LTIP	Management	For	For	For
14	Grant of Performance Rights to Jonathan Stewart, 2013 Award LTIP	Management	For	For	For
15	Grant of Performance Rights to Graham Dowland, 2013 Award LTIP	Management	For	For	For
16	Grant of Performance Rights to Ian Lusted, 2013 Award LTIP	Management	For	For	For

LINDE AG, MUENCHEN

Security	D50348107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2013
ISIN	DE0006483001	Agenda	704513870 - Management
Record Date	07-May-2013	Holding Recon Date	07-May-2013
City / Country	MUENCHEN / Germany	Vote Deadline Date	20-May-2013
SEDOL(s)	5740732 - 5740817 - 7159187 - B0318L6 - B0YVBM7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 08.05.2013, 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.05.2013. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.	Presentation of the financial statements and annual report for the 2012 financial year with the	Non-Voting			None

report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4) and 3-15(4) of the German Commercial Code

Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the distributable profit of EUR 500,010,213.60 as follows: Payment of a dividend of EUR 2.70 per no-par share Ex-dividend and payable date: May 30, 2013	Management	For	For	For
3.	Ratification of the acts of the Board of MDs	Management	For	For	For
4.	Ratification of the acts of the Supervisory Board	Management	For	For	For
5.	Appointment of auditors for the 2013 financial year: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin	Management	For	For	For
6.	Resolution on the revocation of the existing authorized capital I, the creation of a new authorized capital I, and the corresponding amendment to the articles of association. The existing authorized capital I shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 47,000,000 through the issue of up to 18,359.375 new bearer no-par shares against contributions in cash and/or kind, on or before May 28, 2018 (authorized capital I). Shareholders shall be granted subscription rights except for residual amounts, for the granting of such rights to holders of option or conversion rights, for a capital increase of up to 10 pct. of the share capital against contributions in cash if the shares are issued at a price not materially below their market price, for the issue of shares against contributions in kind, and for the issue of employee shares of up to EUR 3,500,000	Management	For	For	For
7.	Resolution on the authorization to issue convertible and/or warrant bonds, the creation of contingent capital, and the corresponding amendment to the articles of association. The existing authorization given by the shareholder's meeting of May 4, 2010, to issue bonds and create contingent capital shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to issue bearer or registered bonds of up to EUR 3,500,000,000 conferring conversion and/or option rights for shares of the company, on or before May 28, 2018. Shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds conferring conversion and/or option rights for shares of the company of up to 10 pct. of the share capital at a price not materially below their theoretical market value, and for the granting of such rights to holders of conversion or option rights. The company's share capital shall be increased accordingly by up to EUR 47,000,000 through the issue of up to 18,359,375 new no-par shares, insofar as conversion and/or option rights are exercised (contingent capital 2013)	Management	For	For	For
8.	Resolution on the revocation of the existing contingent capital 2002 and the corresponding amendment to the articles of association	Management	For	For	For
9.1	Elections to the Supervisory Board: Ann-Kristin Achleitner	Management	For	For	For
9.2	Elections to the Supervisory Board: Clemens Boersig	Management	For	For	For
9.3	Elections to the Supervisory Board: Michael Diekmann	Management	For	For	For
9.4	Elections to the Supervisory Board: Franz Fehrenbach	Management	For	For	For
9.5	Elections to the Supervisory Board: Klaus-Peter Mueller	Management	For	For	For

9.6	Elections to the Supervisory Board: Manfred Schneider	Management	For	For	For
9.7	Elections to the Supervisory Board, Substitute member: Mathias Otto	Management	For	For	For
9.8	Elections to the Supervisory Board, Substitute member: Guenter Hugger	Management	For	For	For
10.1	Resolution on further amendments of the Articles of Association: Resolution on the amendment of number 2.1 of the Articles of Association (Object of the Company)	Management	For	For	For
10.2	Resolution on further amendments of the Articles of Association: Resolution on the amendment of number 7.1 of the Articles of Association (Composition of the Supervisory Board)	Management	For	For	For
10.3	Resolution on further amendments of the Articles of Association: Resolution on the amendment of number 11 of the Articles of Association (Remuneration of the Supervisory Board)	Management	For	For	For
10.4	Resolution on further amendments of the Articles of Association: Resolution on the amendment of number 17.1 of the Articles of Association (Announcements of the Company)	Management	For	For	For

CHINA MOBILE LIMITED, HONG KONG

Security	Y14965100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2013
ISIN	HK0941009539	Agenda	704353008 - Management
Record Date	23-May-2013	Holding Recon Date	23-May-2013
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	27-May-2013
SEDOL(s)	5563575 - 6073556 - B01DDV9 - B162JB0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0327/LTN20130327435.PDF -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0327/LTN20130327425.pdf Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend for the year ended 31 December 2012	Management	For	For	For
3.i	To re-elect Mr. Li Yue as director of the Company Comments-Board is not majority independent.	Management	Against	Against	Against
3.ii	To re-elect Mr. Xue Taohai as director of the Company Comments-Board is not majority independent.	Management	Against	Against	Against
3.iii	To re-elect Madam Huang Wenlin as director of the Company Comments-Board is not majority independent.	Management	Against	Against	Against
4	To appoint Messrs. PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited (to be renamed as PricewaterhouseCoopers Zhong Tian LLP) as the auditors of the Company and its subsidiaries for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and to authorize the directors of the Company to fix their remuneration	Management	For	For	For

5	To give a general mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital in accordance with ordinary resolution number 5 as set out in the AGM Notice	Management	For	For	For
6	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital in accordance with ordinary resolution number 6 as set out in the AGM Notice Comments-Excessive issuance; Issue price discount not disclosed	Management	Against	Against	Against
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased in accordance with ordinary resolution number 7 as set out in the AGM Notice Comments-Issue price discount not disclosed	Management	Against	Against	Against

DASSAULT SYSTEMES SA, VELIZY VILLACOUBLAY

Security	F2457H100	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-May-2013
ISIN	FR0000130650	Agenda	704377488 - Management
Record Date	24-May-2013	Holding Recon Date	24-May-2013
City / Country	VELIZY- / France VILLACOU BLAY	Vote Deadline Date	21-May-2013
SEDOL(s)	4617365 - 5090868 - 5330047 - 5942936 - B02PS42 - B0ZGJJ4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0403/201304031301073.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT O-F ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0506/20130506-1301889.pdf . 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. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income	Management	For	For	For
O.4	Option for payment of the dividend in shares	Management	For	For	For

O.5	Regulated agreements	Management	For	For	For
O.6	Appointment of Mrs. Odile Desforges as Board member	Management	For	For	For
O.7	Authorization to the Board of Directors to purchase shares of Dassault Systemes SA	Management	For	For	For
E.8	Authorization granted to the Board of Directors to reduce share capital by cancellation of shares previously repurchased under the share repurchase program	Management	For	For	For
E.9	Delegation of authority granted to the Board of Directors to increase capital by issuing shares or securities giving access to capital of the Company and to issue securities entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights	Management	For	For	For
E.10	Delegation of authority granted to the Board of Directors to increase capital by issuing shares or securities giving access to capital of the Company and to issue securities entitling to the allotment of debt securities with cancellation of shareholders' preferential subscription rights and through public offering	Management	For	For	For
E.11	Delegation of authority granted to the Board of Directors to increase capital by issuing shares or securities giving access to capital of the Company and to issue securities entitling to the allotment of debt securities with cancellation of shareholders' preferential subscription rights as part of an offer through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	For	For	For
E.12	Delegation of authority granted to the Board of Directors to issue redeemable share subscription and/or purchase warrants ("BSAAR") in favor of employees and corporate officers of the Company and its subsidiaries with cancellation of shareholders' preferential subscription rights in favor of the latter	Management	For	For	For
E.13	Delegation of authority granted to the Board of Directors to increase capital by incorporation of reserves, profits or premiums	Management	For	For	For
E.14	Delegation of authority granted to the Board of Directors to increase capital within the limit of 10% of share capital, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					
E.15	Authorization granted to the Board of Directors to grant shares of the Company to employees and corporate officers of the Company and affiliated companies	Management	For	For	For
E.16	Authorization granted to the Board of Directors to grant share subscription or purchase options to employees and corporate officers of the Company and affiliated companies	Management	For	For	For
E.17	Delegation of authority to the Board of Directors to increase share capital in favor of members of a company savings plan	Management	For	For	For
O.E18	Powers to carry out all legal formalities	Management	For	For	For

EXOR S.P.A., TORINO

Security	T3833E113	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-May-2013
ISIN	IT0001353140	Agenda	704457236 - Management
Record Date	21-May-2013	Holding Recon Date	21-May-2013
City / Country	TORINO / Italy	Vote Deadline Date	24-May-2013
SEDOL(s)	4455394 - B06HZC1 - B60SSC3 - B63B788	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999/Z/19840101/NPS_165586.PDF	Non-Voting			None
Comments-Non Voting Agenda Item					
O.1	Financial statements at December 31, 2012 and related resolutions	Management	For	For	For
O.2.a	Compensation Report pursuant to article 123-ter of Legislative Decree 58/1998	Management	Against	Against	Against
Comments-Short performance period; Poor overall design					
O.2.b	Resolutions on the purchase and sale of own shares	Management	For	For	For
E.1	Proposal for the granting of powers to Directors pursuant to articles 2443 and 2420-ter of the Italian Civil Code; related and consequent resolutions	Management	Against	Against	Against
Comments-Potential dilution exceeds recommended threshold					

TELEFONICA SA, MADRID

Security	879382109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-May-2013
ISIN	ES0178430E18	Agenda	704482594 - Management
Record Date	24-May-2013	Holding Recon Date	24-May-2013
City / Country	MADRID / Spain	Vote Deadline Date	22-May-2013
SEDOL(s)	0798394 - 2608413 - 5720972 - 5732524 - 5736322 - 5786930 - 6167460 - B0389V4 - B19GM43	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 31 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
I	Examination and approval, if applicable, of the Individual Annual Accounts, the Consolidated Financial Statements (Consolidated Annual Accounts) and the Management Report of Telefonica, S.A. and of its Consolidated Group of Companies, as well as of the proposed allocation of the profits/losses of Telefonica, S.A. and the management of its Board of Directors, all with respect to Fiscal Year 2012	Management	For	For	For
II.1	Re-election of Mr. Jose Maria Abril Perez as a Director	Management	For	For	For
II.2	Re-election of Mr. Jose Fernando de Almansa Moreno-Barreda as a Director	Management	For	For	For
II.3	Re-election of Ms. Eva Castillo Sanz as a Director	Management	For	For	For
II.4	Re-election of Mr. Luiz Fernando Furlan as a Director	Management	For	For	For
II.5	Re-election of Mr. Francisco Javier de Paz Mancho as a Director	Management	For	For	For
II.6	Ratification of Mr. Santiago Fernandez Valbuena as a Director	Management	For	For	For
III	To re-elect as Auditor of Telefonica, S.A. and its Consolidated Group of Companies for fiscal year 2013 the firm Ernst & Young, S.L., with registered office in Madrid, at Plaza Pablo Ruiz Picasso, 1, and Tax Identification Code (C.I.F.) B-78970506	Management	For	For	For
IV.1	Amendment of Articles 17 (in connection with a part of its content which will become a new Article 20), and 20 bis of the By-Laws (which becomes the new Article 25), and addition of two new Articles, numbered 32 and 40, to improve	Management	For	For	For

	the regulations of the governing bodies of Telefonica S.A				
IV.2	Amendment of Articles 16, 18, 18 bis and 21 of the By-Laws (which become Articles 17, 22, 4 and 26, respectively) and addition of two new Articles, numbered 43 and 44, with a view to bringing the provisions of the By-Laws into line with the latest legislative changes	Management	For	For	For
IV.3	Approval of a consolidated text of the By-Laws with a view to systematizing and standardizing its content, incorporating the amendments approved, and renumbering sequentially the titles, sections, and articles into which it is divided	Management	For	For	For
V	Amendment and approval of the Consolidated Regulations for the General Shareholders' Meeting	Management	For	For	For
VI	Shareholder Compensation. Distribution of dividends with a charge to unrestricted reserves	Management	For	For	For
VII	Delegation to the Board of Directors of the power to issue debentures, bonds, notes and other fixed-income securities, be they simple, exchangeable and/or convertible, granting the Board, in the last case, the power to exclude the pre-emptive rights of shareholders, as well as the power to issue preferred shares and the power to guarantee issuances by companies of the Group	Management	For	For	For
VIII	Delegation of powers to formalize, interpret, correct and implement the resolutions adopted by the shareholders at the General Shareholders' Meeting	Management	For	For	For
IX	Consultative vote on the Report on Director Compensation Policy of Telefonica, S.A.	Management	Against	Against	Against

Comments-Excessive compensation; Excessive severance payment

VALLOUREC USINES A TUBES DE LORRAINE ESCAUT ET VAL

Security	F95922104	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-May-2013
ISIN	FR0000120354	Agenda	704485021 - Management
Record Date	24-May-2013	Holding Recon Date	24-May-2013
City / Country	PARIS / France	Vote Deadline Date	21-May-2013
SEDOL(s)	4926447 - 5014255 - B030R61 - B197DR6 - B1980P6 - B19CQ83 - B28N1M3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 186343 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None

O.1	Approval of the statutory financial statements for the 2012 financial year	Management	For	For	For
O.2	Approval of the consolidated financial statements for the 2012 financial year	Management	For	For	For
O.3	Allocation of the results for the 2012 financial year and setting of the dividend at EUR 0.69 per share	Management	For	For	For
O.4	Option to receive payment of the dividend in shares	Management	For	For	For
O.5	Approval of regulated commitments set forth in Article L.225-90-1 of the French Commercial Code regarding Mr. Philippe Crouzet's termination benefit	Management	For	For	For
O.6	Authorization for the Management Board to trade in the Company's own shares	Management	For	For	For
E.7	Delegation of authority to the Management Board to issue, with the retention of preferential subscription rights, shares in the Company and/or securities giving access to the capital of the Company or of its Subsidiaries	Management	For	For	For
E.8	Delegation of authority to the Management Board to issue, with the cancellation of preferential subscription rights, via public share offering(s), shares in the Company and/or securities giving access to the capital of the Company or of its Subsidiaries	Management	For	For	For
E.9	Delegation of authority to the Management Board to issue, with the cancellation of preferential subscription rights, via private placement(s), shares in the Company and/or securities giving access to the capital of the Company or of its Subsidiaries	Management	For	For	For
E.10	Authorization for the Management Board, in the event of the issue of the Company's shares and/or of securities giving access, either immediately or in the future, to the capital of the Company or of its Subsidiaries, with the cancellation of preferential subscription rights, carried out pursuant to the eighth and/or the ninth resolution(s) submitted to this Shareholders' Meeting, to set the issue price in accordance with the terms and conditions determined by the Shareholders' Meeting, within a limit of 10% of the capital per year	Management	For	For	For
E.11	Delegation of authority to the Management Board to increase the number of securities to be issued in the event of a capital increase, with or without preferential subscription rights, realized pursuant to the seventh to the tenth resolutions proposed at the current Shareholders' Meeting	Management	For	For	For
E.12	Delegation of authority to the Management Board to issue, with the cancellation of preferential subscription rights, shares and/or securities giving access to the capital of the Company, in consideration of in-kind contributions consisting of equity securities or securities giving access to the capital of other companies, except for share exchange offers initiated by the Company	Management	For	For	For
E.13	Delegation of authority to the Management Board to issue, with the cancellation of preferential subscription rights, shares in the Company and/or securities giving access to the capital of the Company, in the event of a share exchange offer initiated by the Company	Management	For	For	For
E.14	Delegation of authority to the Management Board to issue shares in the Company, without preferential subscription right, subsequent to the issue by the Company's Subsidiaries of securities giving access to the Company's shares	Management	For	For	For
E.15	Delegation of authority to the Management Board to increase the share capital by capitalizing premiums, reserves or profits	Management	For	For	For

E.16	Delegation of authority to the Management Board to issue securities with rights to debt securities which do not increase the capital of the Company	Management	For	For	For
E.17	Delegation of authority to the Management Board to issue shares and/or securities giving access to the capital of the Company, reserved for members of savings schemes, with the cancellation of preferential subscription rights in their favor	Management	For	For	For
E.18	Delegation of authority to the Management Board to issue shares and/or securities giving access to the capital of the Company, reserved for employees of Vallourec companies outside France (and those with similar rights in accordance with Article L.3332-2 of the French Labor Code) excluding Company savings schemes, with the cancellation of preferential subscription rights in their favor	Management	For	For	For
E.19	Delegation of authority to the Management Board to issue shares and/or securities giving access to the capital of the Company, reserved for credit institutions or any entity, whether or not incorporated as a legal entity, whose sole object is to subscribe for, hold and sell the Company's shares or other financial instruments within the scope of an operation reserved for employees, with the cancellation of preferential subscription rights	Management	For	For	For
E.20	Authorization for the Management Board to allocate existing shares free of charge or to issue new shares to subscribers to an employee share ownership offering implemented within Vallourec Group companies located outside France, or to some of them, pursuant to the seventeenth and/or eighteenth and/or nineteenth resolution(s), implying waiver by shareholders to their preferential subscription rights	Management	For	For	For
E.21	Authorization for the Management Board to decrease the share capital by cancelling treasury shares	Management	For	For	For
E.22	Powers for formalities	Management	For	For	For
O.23	Approval of regulated commitments set forth in Article L.225-90-1 of the French Commercial Code regarding terms and conditions under which Mr. Philippe Crouzet could, after his leave when required, retain the right, depending on the case, of exercising the stock-options and/or benefiting from performance shares previously allocated	Management	Against	Against	Against
Comments-Poor compensation structure/performance conditions					
O.24	Approval of regulated commitments set forth in Article L.225-90-1 of the French Commercial Code regarding the non-competition obligation of Mr. Philippe Crouzet	Management	For	For	For

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE, F

Security	D3856U108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2013
ISIN	DE0005773303	Agenda	704447336 - Management
Record Date	09-May-2013	Holding Recon Date	09-May-2013
City / Country	FRANKFU / Germany	Vote Deadline Date	22-May-2013
SEDOL(s)	7107551 - B0317S6 - B0ZQQZ9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

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.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 10 MAY 2013, 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16 MAY 2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the approved annual financial statements, the approved consolidated financial statements, the management report the Fraport Group for fiscal-2012, with the report of the Supervisory Board and the explanatory report of the Executive Board on the provisions of section 289 (4), 315 (4) of the German Commercial Code	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of profits for fiscal 2012: Dividend of EUR 1.25 per entitled share	Management	For	For	For
3.	Resolution on formal approval of the actions of the Executive Board for fiscal 2012	Management	For	For	For
4.	Resolution on formal approval of the actions of the Supervisory Board for fiscal 2012	Management	For	For	For
5.	Appointment of an auditor for fiscal 2013: PricewaterhouseCoopers Aktiengesellschaft	Management	For	For	For
6.1	Resolution on the election of member of the Supervisory Board: Uwe Becker	Management	For	For	For
6.2	Resolution on the election of member of the Supervisory Board: Kathrin Dahnke	Management	For	For	For
6.3	Resolution on the election of member of the Supervisory Board: Peter Feldmann	Management	For	For	For
6.4	Resolution on the election of member of the Supervisory Board: Dr. Margarete Haase	Management	For	For	For
6.5	Resolution on the election of member of the Supervisory Board: Joerg-Uwe Hahn	Management	For	For	For
6.6	Resolution on the election of member of the Supervisory Board: Lothar Klemm	Management	For	For	For
6.7	Resolution on the election of member of the Supervisory Board: Stefan H. Lauer	Management	Against	Against	Against

Comments-Board is not sufficiently independent

6.8	Resolution on the election of member of the Supervisory Board: Michael Odenwald	Management	For	For	For
6.9	Resolution on the election of member of the Supervisory Board: Karlheinz Weimar Comments-Affiliate/Insider on compensation committee; Board is not sufficiently independent; Affiliate/Insider on nominating/governance committee	Management	Against	Against	Against
6.10	Resolution on the election of member of the Supervisory Board: Dr.-Ing. Katja Windt, Professor	Management	For	For	For
7.	Resolution on the cancellation of the existing authorized capital, the creation of authorized capital, and the relevant amendment to the Articles of Association	Management	For	For	For

YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Security	G98803144	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2013
ISIN	BMG988031446	Agenda	704452856 - Management
Record Date	28-May-2013	Holding Recon Date	28-May-2013
City / Country	HONG KONG / Bermuda	Vote Deadline Date	28-May-2013
SEDOL(s)	6586537 - 7538689 - B01FKC5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422709.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422668.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the fifteen months ended 31st December, 2012	Management	For	For	For
2	To declare a final dividend of HKD 0.25 per share for the fifteen months ended 31st December, 2012	Management	For	For	For
3.i	To re-elect Mr. Kuo Tai Yu as a director Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
3.ii	To re-elect Mr. Chan Lu Min as a director	Management	For	For	For
3.iii	To re-elect Ms. Tsai Pei Chun, Patty as a director	Management	For	For	For
3.iv	To re-elect Ms. Kuo Li-Lien as a director	Management	For	For	For
3.v	To re-elect Mr. Huang Ming Fu as a director	Management	For	For	For
3.vi	To re-elect Ms. Teresa Yen as a director	Management	For	For	For
3.vii	To authorise the board of directors to fix the remuneration of the directors	Management	For	For	For
4	To appoint auditors and to authorise the board of directors to fix their remuneration	Management	For	For	For
5.A	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution Comments-Issue price discount not disclosed	Management	Against	Against	Against
5.B	To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution	Management	For	For	For
5.C	To extend the general mandate to issue, allot and deal with additional shares of the Company under resolution number 5A to include the number of shares repurchased pursuant to the general	Management	Against	Against	Against

mandate to repurchase shares under resolution
number 5B

Comments-Issue price discount not disclosed

REPSOL S.A, MADRID

Security	E8471S130	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-May-2013
ISIN	ES0173516115	Agenda	704474648 - Management
Record Date	23-May-2013	Holding Recon Date	23-May-2013
City / Country	MADRID / Spain	Vote Deadline Date	27-May-2013
SEDOL(s)	2525095 - 5669343 - 5669354 - B0389R0 - B114HV7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE MEETING WILL BE HELD AT SECOND CALL - MAY 31 2013. THANK-YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Review and approval, if appropriate, of the Annual Financial Statements and Management Report of Repsol, S.A., the Consolidated Annual Financial Statements and Consolidated Management Report, for fiscal year ended 31 December 2012	Management	For	For	For
2	Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2012	Management	For	For	For
3	Appointment of the Accounts Auditor of Repsol, S.A. and its Consolidated Group for fiscal year 2013: Deloitte, S.L.	Management	For	For	For
4	Review and approval, if appropriate, effective as of January 1, 2013, of the Updated Balance Sheet of Repsol, S.A., in accordance with Law 16/2012, of 27 December	Management	For	For	For
5	Review and approval, if appropriate, of the proposed application of profits and distribution of the dividend for 2012	Management	For	For	For
6	Increase of share capital in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to voluntary reserves, offering the shareholders the possibility of selling the scrip dividend rights to the Company itself or on the market. Delegation of authority to the Board of Directors or, by delegation, to the Executive Committee, to fix the date the increase is to be implemented and the terms of the increase in all respects not provided for by the General Meeting, all in accordance with article 297.1.(a) of the Companies Act. Application for official listing of the newly issued shares on the Barcelona, Bilbao, Madrid and Valencia stock exchanges through the Spain's Continuous CONTD	Management	For	For	For
CONT	CONTD Market and on the Buenos Aires stock exchange Comments-Non Voting Agenda Item	Non-Voting			None
7	Second capital increase in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to voluntary reserves, offering the shareholders the possibility of selling the scrip dividend rights to the Company itself or on the market. Delegation of authority to the Board of Directors or, by delegation, to the Executive Committee, to fix the date the increase is to be implemented and the terms of the	Management	For	For	For

increase in all respects not provided for by the General Meeting, all in accordance with article 297.1.(a) of the Companies Act. Application for official listing of the newly issued shares on the Barcelona, Bilbao, Madrid and Valencia stock exchanges through Spain's stock exchange Market CONTD

CONT	CONTD and on the Buenos Aires stock exchange	Non-Voting			None
Comments-Non Voting Agenda Item					
8	Re-election of Mr. Luis Suarez de Lezo Mantilla as Director	Management	For	For	For
9	Re-election of Ms. Maria Isabel Gabarro Miquel as Director	Management	For	For	For
10	Ratification of the interim appointment and re-election of Mr. Manuel Manrique Cecilia as Director of the Company	Management	For	For	For
11	Appointment of Mr. Rene Dahan as Director	Management	For	For	For
12	Directors' Remuneration system: amendment of Article 45 ("Remuneration of Directors") of the Bylaws	Management	For	For	For
13	Remuneration of Board members	Management	For	For	For
14	Advisory vote on the Report on the Remuneration Policy for Directors of Repsol, S.A. for 2012	Management	Against	Against	Against
Comments-Poor compensation structure/performance conditions					
15	Delegation to the Board of Directors of the power to issue debentures, bonds and any other fixed rate securities or debt instruments of analogous nature, simples or exchangeables by issued shares or other pre-existing securities of other entities, as well as promissory notes and preference shares, and to guarantee the issue of securities by companies within the Group, leaving without effect, in the portion not used, the eighth resolution of the General Shareholders' Meeting held on May 14, 2009	Management	For	For	For
16	Composition of the Delegate Committee: amendment of Article 38 ("Delegate Committee") of the Bylaws	Management	For	For	For
17	Delegation of powers to interpret, supplement, develop, execute, rectify and formalize the resolutions adopted by the General Shareholders' Meeting	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					

EBRO FOODS, S.A.

Security	E38028135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	03-Jun-2013
ISIN	ES0112501012	Agenda	704473014 - Management
Record Date	27-May-2013	Holding Recon Date	27-May-2013
City / Country	MADRID / Spain	Vote Deadline Date	28-May-2013
SEDOL(s)	4705226 - 5468324 - 5864353 - B1TF6V5 - B28GW29	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 04 JUN 2013 AT 12.30 P.M. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					

1	Review and approve, as the case may be, the Annual Accounts and Management Report, including the Corporate Government Report, of Ebro Foods, S.A. and its Consolidated Group, with reference to the fiscal year ended 31 December 2012	Management	For	For	For
2	Review and approve, as the case may be, the management of the Board of Directors of Ebro Foods, S.A. for the fiscal year ended 31 December 2012	Management	For	For	For
3	Review and approve, as the case may be, the application of profits for the fiscal year ended 31 December 2012, including the payment of an ordinary dividend in cash of 0.48 EUROS per share	Management	For	For	For
4	Distribution of an extra dividend of 0.12 EUROS per share	Management	For	For	For
5	Appointment of Auditors of Ebro Foods, S.A., and its consolidated Group	Management	For	For	For
6	Review and vote, for consultative purposes, the Annual Report about the Directors remuneration, as per section 61 TER of the Securities Markets Act	Management	For	For	For
7	Grant to the Board of Directors the authority for the funding of Ebro Foods foundation	Management	For	For	For
8	Ratify the appointment as Director of Hispafoods Invest, S.L., coopted on to the Board	Management	For	For	For
9	Grant to the Board of Directors the authority to engage, either for themselves or as employees, in the same, similar or complementary activities as the ones that represent the corporate purpose of Ebro Foods, S .A., with separate and individualised voting of the authority granted to each Director	Management	For	For	For
10	Delegate powers for the execution, development, rectification and implementation of the resolutions adopted by the General Meeting of Shareholders PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 5. 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	For	For	For
		Non-Voting			None

SAP AG, WALLDORF/BADEN

Security	D66992104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2013
ISIN	DE0007164600	Agenda	704462946 - Management
Record Date	13-May-2013	Holding Recon Date	13-May-2013
City / Country	MANNHEI / Germany	Vote Deadline Date	24-May-2013
SEDOL(s)	4616889 - 4846288 - 4882185 - B02NV69 - B115107 - B23V638 - B92MTZ4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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	Non-Voting			None

YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 14 MAY 2013, 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20 MAY 2013. 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.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the adopted annual financial statements and the approved group 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 Commercial Code (HGB), and the Supervisory Board's report, each for fiscal year 2012	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the retained earnings of fiscal year 2012	Management	For	For	For
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2012	Management	For	For	For
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2012	Management	Against	Against	Against

Comments-Failed to respond to significant opposition to pay policy at 2012 AGM

5.	Resolution on the authorization to acquire and use treasury shares pursuant to Section 71 (1) no. 8 AktG, with possible exclusion of the shareholders' subscription rights and potential rights to offer shares	Management	For	For	For
6.	Appointment of the auditors of the financial statements and group financial statements for fiscal year 2013: KPMG AG	Management	For	For	For

TGS-NOPEC GEOPHYSICAL COMPANY ASA

Security	R9138B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Jun-2013
ISIN	NO0003078800	Agenda	704498941 - Management
Record Date	28-May-2013	Holding Recon Date	28-May-2013
City / Country	OSLO / Norway	Vote Deadline Date	24-May-2013
SEDOL(s)	5321676 - B01TWW1 - B11HL25 - B15SLC4 - B16TF80 - B1CN9W8 - B28MV97 - B64SV42	Blocking	
		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND	Non-Voting			None

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

Comments-Non Voting Agenda Item					
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Election of a meeting chairman and a person to co-sign the minutes	Management	For	For	For
2	Approval of the notice and the agenda	Management	For	For	For
3.a	Approval of the annual accounts and annual report for 2012	Management	For	For	For
3.b	Approval of the board's proposal on dividend : The Board of Directors' proposal to distribute dividend for 2012 of NOK 8 per share	Management	For	For	For
4	Approval of auditor's fee	Management	For	For	For
5.a	Election of director: Henry H. Hamilton III - chairman	Management	For	For	For
5.b	Election of director: Dr. Colette Lewiner - board member	Management	For	For	For
5.c	Election of director: Elisabeth Harstad - board member	Management	For	For	For
5.d	Election of director: Mark Leonard - board member	Management	For	For	For
5.e	Election of director: Bengt Lie Hansen - board member	Management	For	For	For
5.f	Election of director: Vicki Messer - board member	Management	For	For	For
5.g	Election of director: Tor Magne Lonnum - board member	Management	For	For	For
6	Approval of directors' fee	Management	For	For	For
7	Approval of compensation to the nomination committee	Management	For	For	For
8.a	Election of member to the nomination committee: Tor Himberg-Larsen - chairman	Management	For	For	For
8.b	Election of member to the nomination committee: Christina Stray - member	Management	For	For	For
9	Statement on corporate governance	Non-Voting			None
Comments-Non Voting Agenda Item					
10	Renewal of authority to acquire the company's shares	Management	For	For	For
11	Advisory vote on the board's guidelines on compensation to the executive managers	Management	Against	Against	Against
Comments-Poor compensation structure/performance conditions					
12	Approval of 2013 stock option plan and resolution to issue free standing warrants	Management	For	For	For
13	Authority to increase the share capital	Management	For	For	For

KUKA AKTIENGESELLSCHAFT, AUGSBURG

Security	D3862Y102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Jun-2013
ISIN	DE0006204407	Agenda	704447300 - Management
Record Date	14-May-2013	Holding Recon Date	14-May-2013
City / Country	AUGSBUR / Germany	Vote Deadline Date	27-May-2013
	G		
SEDOL(s)	4443526 - 4462844 - 5529191 - 5529209 - B0317H5 - B28JW62	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 15 MAY 2013, 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21 MAY 2013. 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
1.	<p>Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the joint management report for KUKA Aktiengesellschaft and the Group, including the explanatory report regarding disclosure in accordance with article 289, para. 4 and para. 5 HGB [German Commercial Code], and article 315, para. 4 HGB for the 2012 financial year; presentation of the Supervisory Board's Report for the 2012 financial year</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
2.	<p>Resolution on the appropriation of the distributable profit of EUR 8,289,000 as follows: Payment of a dividend of EUR 0.20 per no-par</p>	Management	For	For	For

	share EUR 1,505,913.80 shall be carried forward Ex-dividend and payable date: June 6, 2013				
3.a	Resolution on approving the discharge from responsibility of the member of the Executive Board: Mr. Dr. Till Reuter	Management	For	For	For
3.b	Resolution on approving the discharge from responsibility of the member of the Executive Board: Mr. Peter Mohnen	Management	For	For	For
3.c	Resolution on approving the discharge from responsibility of the member of the Executive Board: Mr. Stephan Schulak	Management	For	For	For
4.a	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Bernd Minning	Management	For	For	For
4.b	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Thomas Kalkbrenner	Management	For	For	For
4.c	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Juergen Kerner	Management	For	For	For
4.d	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Prof. Dr. Dirk Abel	Management	For	For	For
4.e	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Wilfried Eberhardt	Management	For	For	For
4.f	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Uwe Ganzer	Management	For	For	For
4.g	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Siegfried Greulich	Management	For	For	For
4.h	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Thomas Knabel	Management	For	For	For
4.i	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Ms. Carola Leitmeir	Management	For	For	For
4.j	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Prof. Dr. Uwe Loos	Management	For	For	For
4.k	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Fritz Seifert	Management	For	For	For
4.l	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Dr. Michael Proeller	Management	For	For	For
4.m	Resolution on approving the discharge from responsibility of the member of the Supervisory Board: Mr. Guy Wyser-Pratte	Management	For	For	For
5.a	Election to the Supervisory Board: Mr. Bernd Minning	Management	Against	Against	Against
	Comments-Committee composition not disclosed				
5.b	Election to the Supervisory Board: Mr. Prof. Dr. Dirk Abel	Management	For	For	For
5.c	Election to the Supervisory Board: Mr. Dr. Walter Bickel	Management	For	For	For
5.d	Election to the Supervisory Board: Mr. Prof. Dr. Uwe Loos	Management	For	For	For
5.e	Election to the Supervisory Board: Mr. Dr. Michael Proeller	Management	For	For	For
5.f	Election to the Supervisory Board: Mr. Guy Wyser-Pratte	Management	For	For	For
6.	Resolution on approval of the remuneration system for members of the Executive Board	Management	For	For	For
7.	Resolution on the partial cancelation of existing conditional capital and partial cancelation of the existing authorization to issue bonds (2010 authorization), as well as resolution on the authorization to issue warrant or convertible bonds, participating bonds and participation rights (or combinations of these instruments) and to exclude subscription rights in addition to	Management	For	For	For

simultaneously authorizing new 2013 conditional capital and the associated amendments to the Articles of Association a) Resolution on the partial cancelation of the existing conditional capital and partial cancelation of the existing authorization to issue bonds (2010 authorization) and the associated amendments to the Articles of Association b) Resolution on the authorization to issue warrant bonds or convertible bonds, participating bonds and participation rights (or a combination of these instruments) and to exclude subscription rights in addition to simultaneously authorizing new 2013 conditional capital and the associated amendments to the Articles of Association (1) Authorization to issue warrant bonds, convertible bonds, participating bonds and participation rights (or combinations of these instruments) and to exclude subscription rights (2) Authorization of new 2013 conditional capital (3) Amendments to the Articles of Association: Article 4 (4) Authorization to amend the Articles of Association

8.	Election of the auditor of the annual financial statements and the consolidated financial statements for the 2013 financial year, as well as the auditor for an independent review, if applicable, of the condensed financial statements and the interim management report for the first half-year of the 2013 financial year: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin	Management	For	For	For
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MELIA HOTELS INTERNATIONAL S.A., PALMA DE MALLORCA

Security	E7366C101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Jun-2013
ISIN	ES0176252718	Agenda	704477137 - Management
Record Date	29-May-2013	Holding Recon Date	29-May-2013
City / Country	MALLORC / Spain	Vote Deadline Date	29-May-2013
SEDOL(s)	A	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 JUNE 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Review and approval of the annual financial statements and the management report of the company and its consolidated group	Management	For	For	For
2	Income allocation, approval of distribution	Management	For	For	For
3	Review and approval of the board member management	Management	For	For	For
4	Information related to bond issue approved by the AGM in 2011	Management	For	For	For
5	Approval of the corporate website	Management	For	For	For
6	Consultative report on the remuneration policy of the board members	Management	For	For	For
7	Delegation of powers	Management	For	For	For

SALMAR ASA

Security	R7445C102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Jun-2013
ISIN	NO0010310956	Agenda	704516078 - Management
Record Date		Holding Recon Date	03-Jun-2013
City / Country	KVERVA / Norway	Vote Deadline Date	29-May-2013
SEDOL(s)	B1W5NW2 - B1XF9D4 - B28LPG9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. Comments-Non Voting Agenda Item	Non-Voting			None
1	Calling the meeting to order and registration of the attending shareholders Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of AGM chair and one person to co-sign the minutes: Bjorn Flatgard	Management	For	For	For
3	Approval of invitation to attend the AGM and the proposed agenda	Management	For	For	For
4	Presentation of the business Comments-Non Voting Agenda Item	Non-Voting			None
5	Approval of the financial statements and annual report for 2012 for SalMar ASA and the SalMar Group	Management	For	For	For
6	Approval of the remuneration payable to the members of the Board of Directors, Nomination Committee and Audit Committee	Management	For	For	For
7	Approval of the auditor's fees	Management	For	For	For
8	The board's statement relating to corporate governance	Management	For	For	For
9	The board's statement relating to remuneration and other benefits payable to senior executives	Management	For	For	For
10	Election of directors: the Nomination Committee proposes the re-election of Bjorn Flatgard and Gustav Witzoe. Furthermore, the Nomination Committee wishes to replace Nina Udnes Trondstad with Merethe Holte Comments-Insider on board; no separate compensation committee; Nominees elected as a slate	Management	Against	Against	Against
11	Election of Nomination Committee members: Helge Moen; Bente Rathe and Endre Kolbjornsen	Management	For	For	For
12	Selection of the auditor: Ernst & Young AS	Management	For	For	For
13	Resolution authorising the board to raise the company's share capital	Management	For	For	For

14	Resolution authorising the board to buy back the company's own shares	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None

VALEO SA, PARIS

Security	F96221126	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Jun-2013
ISIN	FR0000130338	Agenda	704366144 - Management
Record Date	31-May-2013	Holding Recon Date	31-May-2013
City / Country	PARIS / France	Vote Deadline Date	28-May-2013
SEDOL(s)	4937579 - 5474912 - 7165559 - 7334832 - B01DRK6 - B11S1X9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301043.pdf Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Review and approval of the annual corporate financial statements for the financial year 2012	Management	For	For	For
O.2	Review and approval of the consolidated financial statements for the financial year 2012	Management	For	For	For
O.3	Appointment of Mr. Gerard Blanc as Board member	Management	For	For	For
O.4	Appointment of Mr. Michael Jay as Board member	Management	For	For	For
O.5	Appointment of Mrs. Sophie Dutordoir as Board member	Management	For	For	For
O.6	Allocation of income and payment of the dividend	Management	For	For	For
O.7	Approval of the agreements and commitments pursuant to Articles L.225-86 et seq. of the Commercial Code	Management	For	For	For
O.8	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For	For
E.9	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company and/or securities entitling to the allotment of debt securities while maintaining preferential subscription rights Comments-Insufficient information provided by the Company	Management	Abstain	Against	Abstain
E.10	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or	Management	Abstain	Against	Abstain

securities giving access to capital of the Company and/or securities entitling to the allotment of debt securities with cancellation of preferential subscription rights

Comments-Insufficient information provided by the Company

E.11	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For	For
E.12	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	Abstain	Against	Abstain
Comments-Insufficient information provided by the Company					
E.13	Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities giving access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For	For
E.15	Powers to carry out all legal formalities	Management	For	For	For

PHOENIX SATELLITE TELEVISION HOLDINGS LTD, GEORGE

Security	G70645109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2013
ISIN	KYG706451096	Agenda	704450941 - Management
Record Date	31-May-2013	Holding Recon Date	31-May-2013
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	03-Jun-2013
SEDOL(s)	4062545 - 6263056 - B05P9V3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0422/LTN20130422758.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0422/LTN20130422765.pdf	Non-Voting			None
Comments-Non Voting Agenda Item					
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	To receive and consider the audited consolidated financial statements and the reports of the Directors of the Company and independent auditor for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend of 5.1 Hong Kong cents per share for the year ended 31 December 2012	Management	For	For	For
3	To re-elect Mr. Chui Keung as executive Director and to authorise the Board to fix his remuneration	Management	For	For	For
4	To re-elect Mr. Jan Koeppen as non-executive Director and to authorise the Board to fix his remuneration	Management	For	For	For
5	To re-elect Mr. Leung Hok Lim as independent non-executive Director and to authorise the Board to fix his remuneration	Management	For	For	For
6	To re-elect Mr. Fang Fenglei as independent non-executive Director and to authorise the Board to fix his remuneration	Management	For	For	For
7	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Board to fix their remuneration	Management	For	For	For
8	To grant a general mandate to the Board to allot, issue and deal with additional Shares	Management	Against	Against	Against

Comments-Excessive issuance; Issue price discount not disclosed

9	To grant a general mandate to the Board to repurchase Shares	Management	For	For	For
10	To increase the maximum nominal amount of share capital which the Board is authorised to allot, issue and deal with pursuant to the general mandate set out in resolution no. 8 by the aggregate nominal amount of Shares repurchased pursuant to the general mandate set out in resolution no. 9	Management	Against	Against	Against

Comments-Issue price discount not disclosed

MLP AG, WIESLOCH

Security	D5388S105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2013
ISIN	DE0006569908	Agenda	704459709 - Management
Record Date	15-May-2013	Holding Recon Date	15-May-2013
City / Country	MANNHEIM / Germany	Vote Deadline Date	28-May-2013
SEDOL(s)	4411545 - 5119871 - 5720273 - 7227266 - B02NSR9 - B10RVL5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 MAY 2013, 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 MAY 2013. 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
1.	Submissions to the shareholders' meeting pursuant to Section 176 (1) sentence-1, 175 (2) of the German Stock Corporation Act (AktG)	Non-Voting			None

Comments-Non Voting Agenda Item

2.	Resolution concerning the use of unappropriated profit as per December 31, 2012: The Executive Board and Supervisory Board propose the following distribution of the unappropriated profit of EUR 48,691,160.22: Dividend payments of EUR 0.32 per ordinary share on 107,877,738 ordinary shares that are entitled to dividend payouts. Dividend payout: EUR 34,520,876.16 Allocation to Retained earnings: EUR 14,000,000.00 Profit brought forward: EUR 170,284.06 Unappropriated profit: EUR 48,691,160.22. The dividends will be paid out on June 7, 2013	Management	For	For	For
3.	Resolution on the discharge of the Executive Board for the financial year 2012	Management	For	For	For
4.	Resolution on the discharge of the Supervisory Board for the financial year 2012	Management	For	For	For
5.a	Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2013 and for a review of the semi-annual financial report 2013: The appointment of KMPG AG, Wirtschaftsprüfungsgesellschaft, Berlin, Germany, as auditor and Group auditor for the financial year 2013	Management	For	For	For
5.b	Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2013 and for a review of the semi-annual financial report 2013: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany, will also be commissioned to review the condensed financial statements and the interim management report pursuant to section 37w (5), 37y No. 2 of the German Securities Trading Act (WpHG) for the financial year 2013	Management	For	For	For
6.	Resolution on the authorisation to buy back and use own shares with exclusion of subscription rights	Management	For	For	For
7.	Resolution on the authorisation to make use of equity derivatives within the scope of purchasing own shares	Management	For	For	For
8.1	New Supervisory Board election: Mr Dr. Peter Luetke-Bornefeld	Management	For	For	For
8.2	New Supervisory Board election: Mr Dr. h.c. Manfred Lautenschlaeger	Management	For	For	For
8.3	New Supervisory Board election: Johannes Maret	Management	For	For	For
8.4	New Supervisory Board election: Dr. Claus-Michael Dill	Management	For	For	For

THE WHARF (HOLDINGS) LTD

Security	Y8800U127	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2013
ISIN	HK0004000045	Agenda	704462186 - Management
Record Date	27-May-2013	Holding Recon Date	27-May-2013
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	03-Jun-2013
SEDOL(s)	4969226 - 6435576 - 6959582 - B01DRT5 - B17NBW7 - B1BJR12	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0429/LTN20130429544.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0429/LTN20130429582.pdf	Non-Voting			None

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	To adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2012	Management	For	For	For
2.A	To re-elect Mr. T. Y. Ng, a retiring Director, as a Director	Management	Against	Against	Against
Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.					
2.B	To re-elect Mr. Alexander S. K. Au, a retiring Director, as a Director	Management	For	For	For
2.C	To re-elect Prof. Edward K. Y. Chen, a retiring Director, as a Director	Management	For	For	For
2.D	To re-elect Dr. Raymond K. F. Ch'ien, a retiring Director, as a Director	Management	For	For	For
2.E	To re-elect Ms. Y. T. Leng, a retiring Director, as a Director	Management	For	For	For
2.F	To re-elect Prof. the Hon. Arthur K. C. Li, a retiring Director, as a Director	Management	For	For	For
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For	For
4.A	To approve an increase in the rate of fee payable to the Chairman of the Company	Management	For	For	For
4.B	To approve an increase in the rate of fee payable to the Directors (other than the Chairman of the Company)	Management	For	For	For
4.C	To approve an increase in the rate of fee payable to the Audit Committee Members	Management	For	For	For
5	To give a general mandate to the Directors for share repurchases by the Company	Management	For	For	For
6	To give a general mandate to the Directors for issue of shares	Management	Against	Against	Against
Comments-Issue price discount not disclosed; Excessive issuance					
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6	Management	Against	Against	Against
Comments-Issue price discount not disclosed					

GERRY WEBER INTERNATIONAL AG, HALLE

Security	D95473225	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2013
ISIN	DE0003304101	Agenda	704462667 - Management
Record Date	15-May-2013	Holding Recon Date	15-May-2013
City / Country	HALLE/W / Germany ESTFALE N	Vote Deadline Date	28-May-2013
SEDOL(s)	4642958 - B19HXD2 - B28HCC2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF 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,	Non-Voting			None

PLEASE SUBMIT YOUR VOTE AS USUAL.
THANK YOU.

Comments-Non Voting Agenda Item

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 MAY 2013, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GE-RMAN LAW. THANK YOU.	Non-Voting	None
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Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 MAY 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.	Non-Voting	None
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Comments-Non Voting Agenda Item

1.	Presentation of the financial statements and annual report for the 2011/2012 f-inancial year with the report of the Supervisory Board, the group financial st-ateMENTS, the group annual report, and the report pursuant to Sections 289(4),-289(5) and 315(4) of the German Commercial Code	Non-Voting	None
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Comments-Non Voting Agenda Item

2.	Resolution on the appropriation of the distributable profit of EUR 60,710,452.44 as follows: Payment of a dividend of EUR 0.75 per no-par share EUR 20,000,000 shall be allocated to the revenue reserves EUR 6,280,982.44 shall be carried forward Ex-dividend and payable date: June 7, 2013	Management	For	For	For
3.	Ratification of the acts of the Board of MDs	Management	For	For	For
4.	Ratification of the acts of the Supervisory Board	Management	For	For	For
5.	Appointment of auditors for the 2012/2013 financial year: PricewaterhouseCoopers AG, Bielefeld	Management	For	For	For
6.	Resolution on the revocation of the existing authorized capital, the creation of new authorized capital, and the corresponding amendment to the articles of association The existing authorized capital of up to EUR 11,475,000 shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 22,952,980 through the issue of new bearer no-par shares against contributions in cash and/or kind, on or before June 5, 2018. Shareholders shall be granted subscription rights except for residual amounts, for the granting of such rights to holders of conversion or option rights, for the issue of shares against contributions in kind, and for a capital increase of up to 10 pct. of the share capital against contributions in cash if the shares are issued at a price not materially below their market price	Management	For	For	For
7.	Resolution on the authorization to issue convertible or warrant bonds, the creation of contingent capital, and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 200,000,000 conferring conversion and/or option rights for shares of the company,	Management	For	For	For

on or before June 5, 2018. Shareholders shall be granted subscription rights except for residual amounts, for the granting of such rights to holders of conversion or option rights, and for the issue of bonds conferring conversion and/or option rights for shares of the company of up to 10 pct. of the share capital at a price not materially below their theoretical market value. The company's share capital shall be increased accordingly by up to EUR 4,590,590 through the issue of up to 4,590,590 new bearer no-par shares, insofar as conversion and/or option rights are exercised

8.a	Approval of the amendments to existing control and profit transfer agreements: The amendments to the existing control and profit transfer agreement with Gerry Weber Life-Style Fashion GmbH shall be approved	Management	For	For	For
8.b	Approval of the amendments to existing control and profit transfer agreements: The amendments to the existing control and profit transfer agreement with Taifun-Collection Gerry Weber Fashion GmbH shall be approved	Management	For	For	For
8.c	Approval of the amendments to existing control and profit transfer agreements: The amendments to the existing control and profit transfer agreement with Samoon-Collection Fashion-Concept Gerry Weber GmbH shall be approved	Management	For	For	For

ASTM SPA

Security	T0510N101	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-Jun-2013
ISIN	IT0000084027	Agenda	704449619 - Management
Record Date	30-May-2013	Holding Recon Date	30-May-2013
City / Country	TORINO / Italy	Vote Deadline Date	04-Jun-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_165099.P-DF Comments-Non Voting Agenda Item	Non-Voting			None
E.1	Proposal to amend Article 3 (Purpose) of the Articles of Association: pertinent and consequent resolutions	Management	For	For	For
E.2	Proposal to revoke the delegation to increase the share capital against payment assigned to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, by the Extraordinary Shareholders' Meeting held on 20 April 2012: pertinent and consequent resolutions	Management	For	For	For
O.1	2012 Financial Statements, the Board of Directors' Report on management and allocation of profit: pertinent and consequent resolutions. Examination of the 2012 Consolidated Financial Statements	Management	For	For	For
O.2	Appointment of the Board of Directors subject to determination of the number of members and term of office. Appointment of the Chairman Comments-Board is not sufficiently independent	Management	Against	Against	Against
O.3	Determination of the annual fees for the members of the Board of Directors and for the Chairman Comments-Amount not disclosed	Management	Abstain	Against	Abstain
O.4	Remuneration Report, pursuant to Article 123-ter of Italian Legislative Decree 58 of 24 February 1998: pertinent and consequent resolutions Comments-Not linked to performance	Management	Against	Against	Against

O.5	Request for authorisation for purchase and disposal of treasury shares: pertinent and consequent resolutions	Management	For	For	For
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C.P. POKPHAND CO LTD

Security	G71507134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Jun-2013
ISIN	BMG715071343	Agenda	704468328 - Management
Record Date	06-Jun-2013	Holding Recon Date	06-Jun-2013
City / Country	HONG KONG / Bermuda	Vote Deadline Date	05-Jun-2013
SEDOL(s)	6693512 - 6693523 - B0LCFB0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE IN FAVOR OR AGAINST FOR ALL-RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0426/LTN201304261193.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0426/LTN201304261179.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive and consider the audited consolidated financial statements and reports of directors and independent auditors of the Company for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend of HKD 0.016 per share for the year ended 31 December 2012	Management	For	For	For
3a	To re-elect Mr. Thanakorn Seriburi as an executive director Comments-Board is not majority independent.	Management	Against	Against	Against
3b	To re-elect Mr. Bai Shanlin as an executive director Comments-Board is not majority independent.	Management	Against	Against	Against
3c	To re-elect Mr. Suphachai Chearavanont as an executive director Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.	Management	Against	Against	Against
3d	To re-elect Mr. Meth Jiaravanont as a non-executive director Comments-Board is not majority independent.	Management	Against	Against	Against
3e	To re-elect Mr. Sakda Thanitcul as an independent non-executive director	Management	For	For	For
3f	To re-elect Mr. Vinai Vittavasgarnvej as an independent non-executive director	Management	For	For	For
3g	To re-elect Mr. Yanyong Phuagrach as an independent non-executive director	Management	For	For	For
4	To authorise the Board of Directors to fix the remuneration of the Directors	Management	For	For	For
5	To re-appoint KPMG as auditors and authorise the Board of Directors to fix the remuneration of auditors	Management	For	For	For
6A	To grant the Board of Directors a general mandate to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company Comments-Excessive issuance; Issue price discount not disclosed	Management	Against	Against	Against
6B	To grant the Board of Directors a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company	Management	For	For	For
6C	To extend the share issue mandate by the addition thereto of the issued share capital of the Company repurchased by the Company Comments-Issue price discount not disclosed	Management	Against	Against	Against

INVENSYS PLC

Security	G49133161	Meeting Type	Ordinary General Meeting
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Ticker Symbol		Meeting Date	10-Jun-2013
ISIN	GB00B19DVX61	Agenda	704532731 - Management
Record Date		Holding Recon Date	06-Jun-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	04-Jun-2013
SEDOL(s)	B19DVX6 - B1B8WJ2 - B1B9FW9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To approve the New Articles of Association	Management	For	For	For
2	To disapply pre-emption rights	Management	For	For	For
3	To capitalise reserves and grant directors authority to allot B Shares and C Shares	Management	For	For	For
4	To grant directors authority to allot equity securities	Management	For	For	For
CMMT	THE MEETING HAS BEEN CODED AS PER REGISTRARS REQUEST IN LINE WITH THE PROXY CA-RD AS THERE WAS A DISCREPANCY WITH THE MEETING NOTICE. Comments-Non Voting Agenda Item	Non-Voting			None

AFREN PLC, LONDON

Security	G01283103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2013
ISIN	GB00B0672758	Agenda	704473797 - Management
Record Date		Holding Recon Date	07-Jun-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	05-Jun-2013
SEDOL(s)	B067275 - B0MTJ41 - B1291Z3 - B4WH7C7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	That the financial statements for the year ended 31 December 2012, together with the reports of the Directors and auditors thereon, be received and adopted	Management	For	For	For
2	That the Directors' Remuneration Report for the year ended 31 December 2012, together with the auditors' report thereon, be approved Comments-Excessive compensation; Poor compensation structure in fiscal year 2012	Management	Against	Against	Against
3	That Egbert Imomoh be re-elected as a Director of the Company	Management	For	For	For
4	That Peter Bingham be re-elected as a Director of the Company	Management	For	For	For
5	That John St John be re-elected as a Director of the Company	Management	For	For	For
6	That Toby Hayward be re-elected as a Director of the Company	Management	For	For	For
7	That Ennio Sganzerla be re-elected as a Director of the Company	Management	For	For	For
8	That Patrick Obath be re-elected as a Director of the Company	Management	For	For	For
9	That Osman Shahenshah be re-elected as a Director of the Company	Management	For	For	For
10	That Shahid Ullah be re-elected as a Director of the Company	Management	For	For	For
11	That Darra Comyn be re-elected as a Director of the Company	Management	For	For	For
12	That Deloitte LLP be re-appointed as auditors of the Company	Management	For	For	For
13	That the Directors be and are hereby generally and unconditionally authorised to allot and grant rights to subscribe for or to convert securities into shares of the Company	Management	For	For	For
14	That the Directors be given power to allot equity securities	Management	For	For	For
15	That the Company be generally and unconditionally authorised to make one or more market purchases	Management	For	For	For

16	That the Company's Articles of Association be amended	Management	For	For	For
17	That a general meeting of the Company, other than an annual general meeting of the Company, may be called on not less than 14 clear days' notice	Management	Against	Against	Against

Comments-Shortened notice period could disenfranchise shareholders

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			None
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Comments-Non Voting Agenda Item

RHOEN KLINIKUM AG, BAD NEUSTADT

Security	D6530N119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2013
ISIN	DE0007042301	Agenda	704510987 - Management
Record Date	21-May-2013	Holding Recon Date	21-May-2013
City / Country	FRANKFU / Germany	Vote Deadline Date	03-Jun-2013
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SEDOL(s)	4717629 - B02NV14 - B28LKS6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 22 MAY 2013, 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28 MAY 2013. 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

1.	Presentation of the approved Annual Financial Statements and the Consolidated-Financial Statements for the year ended 31 December 2012, as well as the Management Reports on the situation of the Company and of the Group for financial year 2012 (including the notes on the disclosures pursuant to sections 289 (4)-and (5), 315 (4) of the German Commercial Code (Handelsgesetzbuch, HGB), respectively, for financial year 2012) and the Report of the Supervisory Board for financial year 2012 Comments-Non Voting Agenda Item	Non-Voting			None
2.	Resolution on the appropriation of the net distributable profit	Management	For	For	For
3.1	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Martin Siebert	Management	For	For	For
3.2	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Wolfgang Pfoehler	Management	For	For	For
3.3	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Volker Feldkamp	Management	For	For	For
3.4	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Erik Hamann	Management	For	For	For
3.5	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Martin Menger	Management	For	For	For
3.6	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Jens-Peter Neumann	Management	For	For	For
3.7	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Irmgard Stippler	Management	For	For	For
4.1	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Eugen Muench Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.2	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Joachim Lueddecke Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.3	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Wolfgang Muendel Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.4	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Peter Berghoefler Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.5	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Bettina Boettcher Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.6	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Sylvia Buehler Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.7	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Helmut Buehner Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.8	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Gerhard Ehninger Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.9	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Stefan Haertel Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against

4.10	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Caspar Von Hauenschild Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.11	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Detlef Klimpe Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.12	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Heinz Korte Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.13	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Karl W. Lauterbach Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.14	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Michael Mendel Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.15	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Ruediger Merz Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.16	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Brigitte Mohn Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.17	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Annett Mueller Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.18	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Jens-Peter Neumann Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.19	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Werner Prange Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.20	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Jan Schmitt Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
4.21	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Georg Schulze-Ziehaus Comments-Failed to respond to significant opposition to pay policy at 2011 AGM	Management	Against	Against	Against
5.	Resolution on the election to the Supervisory Board: Dr. Heinz Korte	Management	For	For	For
6.	Election of the statutory auditor for the financial year 2013: PricewaterhouseCoopers Aktiengesellschaft	Management	For	For	For
7.	Resolution on Amendment to the Articles of Association by Deletion of Section 17 (4), 1st Sub-paragraph	Registration	For	Against	For

HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Security	D3211S103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Jun-2013
ISIN	DE000A0S8488	Agenda	704471565 - Management
Record Date		Holding Recon Date	11-Jun-2013
City / Country	HAMBURG / Germany	Vote Deadline Date	30-May-2013
SEDOL(s)	B28SK09 - B29F3M2 - B2QRNT8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

<p>The Vote/Registration Deadline as displayed 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.</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p>	Non-Voting	None
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Comments-Non Voting Agenda Item

<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29 MAY 2013. 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</p>	Non-Voting	None
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AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

Comments-Non Voting Agenda Item

1.	Presentation of the approved annual financial statements for Hamburger Hafen und Logistik Aktiengesellschaft and the consolidated financial statements authorised by the Supervisory Board (both to 31 December 2012), the 2012 management-reports for Hamburger Hafen und Logistik Aktiengesellschaft and the Group, the Supervisory Board report, and the additional information from the Executive-Board in accordance with Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB)	Non-Voting			None
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Comments-Non Voting Agenda Item

2.	Adoption of a resolution concerning the appropriation of distributable profit	Management	For	For	For
3.	Adoption of a resolution discharging the Executive Board for the 2012 financial year	Management	For	For	For
4.	Adoption of a resolution discharging the Supervisory Board for the 2012 financial year	Management	For	For	For
5.	Adoption of a resolution on the election of the auditor for the 2013 financial year: Ernst & Young GmbH	Management	For	For	For
6.	Adoption of a resolution on new arrangements for the remuneration of Supervisory Board members	Management	For	For	For
7.a	Adoption of a resolution on the cancellation of the existing conditional capital and the existing authorisation to issue warrants and/or convertible bonds, on a new authorisation to issue warrants and/or convertible bonds with the option of excluding subscription rights, on creating new conditional capital for 2013 and on making the necessary amendments to the articles of association: a. Cancellation of the existing authorisation to issue warrants and/or convertible bonds and of the existing conditional capital, and amendments to the articles of association, b. Authorisation to issue warrants and/or convertible bonds and to exclude subscription rights, c. Creation of new conditional capital (2013 conditional capital), d. Amendment to the articles of association: Article 3 (6)	Management	For	For	For
7.b	Adoption of a special resolution by Class A shareholders on the renewal of the authorisation to issue warrants and/or convertible bonds, to create conditional capital and to make the necessary amendments to the articles of association	Management	For	For	For
7.c	Adoption of a special resolution by Class S shareholders on the renewal of the authorisation to issue warrants and/or convertible bonds, to create conditional capital and to make the necessary amendments to the articles of association	Management	For	For	For

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Security	M2012Q100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	13-Jun-2013
ISIN	IL0002300114	Agenda	704502005 - Management
Record Date	16-May-2013	Holding Recon Date	16-May-2013
City / Country	TEL AVIV / Israel	Vote Deadline Date	06-Jun-2013
SEDOL(s)	5793628 - 6098032 - B01ZLB1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A	Non-Voting			None

CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL

Comments-Non Voting Agenda Item

1	Approval of a transaction with Eurocom Communications Ltd. regarding an updated agreement regarding the provision of management and consulting services to the company	Management	For	For	For
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JAZZTEL PLC, LONDON

Security	G5085M234	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Jun-2013
ISIN	GB00B5TMSP21	Agenda	704532337 - Management
Record Date	06-Jun-2013	Holding Recon Date	06-Jun-2013
City / Country	SALIDA / United Kingdom	Vote Deadline Date	06-Jun-2013
SEDOL(s)	B5M8W11 - B5TMSP2 - B5ZW6G3 - B5ZZGM8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 14 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Review and approve, as the case may be, the Annual Accounts of the Company, the Annual Report on Corporate Governance and the Auditors Report, as well as the Consolidated Accounts of the Group, all with reference to the fiscal year ended 31 December 2012	Management	For	For	For
2	Approve the Directors Remuneration Report included in the Annual Report	Management	For	For	For
3	Re-appointment of Dna. Elena Gil Garcia as independent Director	Management	For	For	For
4	Re-appointment of Dna. Maria Luisa Jorda Castro as independent Director	Management	For	For	For
5	Re-appointment of Dna. Maria Antonia Otero Quintas as independent Director	Management	For	For	For
6	Re-appointment of Dna. Mireia Perez Sales as independent Director	Management	For	For	For
7	Re-appointment of D. Leopoldo Fernandez Pujals as Director representing substantial shareholders	Management	For	For	For
8	Re-appointment of D. Jose Miguel Garcia Fernandez as executive Director	Management	For	For	For
9	Re-appoint Ernst and Young LLP as the Auditors of the Company from the end of this General Meeting until the end of the next General Meeting of Shareholders where the Annual Accounts of the Company shall be disclosed. Grant to the Board of Directors the authority to set the Auditors fees	Management	For	For	For
10	Ratify the extraordinary remuneration program in shares for the period 2013 to 2018 under the terms set forth in the Letter from the Chairman	Management	For	For	For
11	Renew the authority granted to the Board as per article 8, paragraph 2 of the Articles of Association, about powers to allocate and sell treasury stock until 12 June 2018, setting the relevant amount at 64,200,000 Euros, so that the Directors may adopt any agreements and make any offers necessary for the allocation and sale	Management	For	For	For

12	of securities after the end of that period. This authority replaces any previous authorities based on article 551 of the British Companies Act 2006 Approve the modification of the maximum amount of the Directors ordinary remuneration provided in article 71 of the Articles of Association, as set forth in Letter from the Chairman	Management	For	For	For
13	Renew the authority granted to the Board as per article 8, paragraph 3 of the Articles of Association, about powers to allocate and sell treasury stock until 12 June 2018, setting the relevant amount at 12,500,000 Euros, corresponding to less than 5 pct. of the nominal value of the current share capital, so that the Directors may adopt any agreements and make any offers necessary for the allocation and sale of securities after the end of that period. This authority replaces any previous authorities based on article 561 of the British Companies Act 2006	Management	For	For	For
14	Amend article 8 of the Articles of Association, the text of which is annexed to the Letter from the Chairman, regarding powers for the allocation and sale of own shares	Management	For	For	For

COSCO PACIFIC LTD

Security	G2442N104	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	13-Jun-2013
ISIN	BMG2442N1048	Agenda	704536943 - Management
Record Date	11-Jun-2013	Holding Recon Date	11-Jun-2013
City / Country	HONG KONG / Bermuda	Vote Deadline Date	07-Jun-2013
SEDOL(s)	5387775 - 6354251 - B02TCJ7 - B1BH051	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0523/LTN20130523579.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0523/LTN20130523570.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To (a) approve, ratify and confirm the entering into of the conditional sale and purchase agreement dated 20th May 2013 (the "Agreement") between the Company as the Vendor, Long Honour Investments Limited as the Purchaser and COSCO (Hong Kong) Group Limited as the Guarantor in relation to the disposal of the entire issued share capital of COSCO Container Industries Limited and the assignment of the unsecured, non-interest bearing and on-demand loan outstanding and owing from COSCO Container Industries Limited to the Company as at the date of completion of the transactions contemplated thereunder as described in the circular of the Company dated 24th May 2013 (the "Circular") and the transactions contemplated thereunder; and (b) authorise the director(s) of the Company to, amongst other matters, sign, execute and deliver CONTD	Management	For	For	For
CONT	CONTD or to authorise the signing, execution and delivery of all such-documents and to do all such things as they may consider necessary, expedient-or desirable to implement and/or to	Non-Voting			None

give effect to or otherwise in connection-with the Agreement and the transactions contemplated thereunder and as they-may in their discretion consider to be in the interest of the Company

Comments-Non Voting Agenda Item

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 12 JUNE-TO 11 JUNE 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK Y-OU.	Non-Voting	None
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Comments-Non Voting Agenda Item

TOYOTA INDUSTRIES CORPORATION

Security	J92628106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Jun-2013
ISIN	JP3634600005	Agenda	704538137 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	AI CHI / Japan	Vote Deadline Date	11-Jun-2013
SEDOL(s)	6900546 - B02NJG5 - B246WN4	Quick Code	62010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
2.15	Appoint a Director	Management	For	For	For
3	Approve Payment of Bonuses to Directors	Management	Against	Against	Against
	Comments-Grants made to outsiders				

KEYENCE CORPORATION

Security	J32491102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Jun-2013
ISIN	JP3236200006	Agenda	704546805 - Management
Record Date	19-Mar-2013	Holding Recon Date	19-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	06-Jun-2013
SEDOL(s)	5998735 - 6490995 - B02HPZ8	Quick Code	68610

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For

2.8	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				
4	Appoint a Substitute Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				

FAR EAST HORIZON LTD, HONG KONG

Security	Y24286109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2013
ISIN	HK0000077468	Agenda	704482429 - Management
Record Date	10-Jun-2013	Holding Recon Date	10-Jun-2013
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	10-Jun-2013
SEDOL(s)	B52PRH3 - B63DLB5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0503/LTN20130503820.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0503/LTN20130503787.pdf Comments-Non Voting Agenda Item	Non-Voting			None
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2012	Management	For	For	For
2	To declare a final dividend in respect of the year ended 31 December 2012	Management	For	For	For
3.a	To re-elect Mr. Liu Deshu as non-executive director of the Company	Management	For	For	For
3.b	To re-elect Mr. Cai Cunqiang as independent non-executive director of the Company	Management	For	For	For
3.c	To re-elect Mr. Han Xiaojing as independent non-executive director of the Company	Management	For	For	For
3.d	To re-elect Mr. Liu Jialin as independent non-executive director of the Company	Management	For	For	For
3.e	To re-elect Mr. Yip Wai Ming as independent non-executive director of the Company	Management	For	For	For
3.f	To re-elect Mr. John Law as non-executive director of the Company	Management	For	For	For
3.g	To re-elect Mr. Kuo Ming-Jian as non-executive director of the Company	Management	For	For	For
3.h	To authorize the board of directors to fix the remuneration of the directors of the Company	Management	For	For	For
4	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their Remuneration	Management	For	For	For
5	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution	Management	For	For	For
6	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution Comments-Issue price discount not disclosed; Excessive issuance	Management	Against	Against	Against
7	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company Comments-Issue price discount not disclosed	Management	Against	Against	Against

TAG IMMOBILIEN AG, HAMBURG

Security	D82822236	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2013
ISIN	DE0008303504	Agenda	704495375 - Management
Record Date	23-May-2013	Holding Recon Date	23-May-2013
City / Country	HAMBUR / Germany	Vote Deadline Date	05-Jun-2013
SEDOL(s)	4879671 - 5735631 - B06MMC5 - B28MRD3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 MAY 2013, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GE-RMAN LAW. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30 MAY 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE. Comments-Non Voting Agenda Item	Non-Voting			None
1.	Receive financial statements and statutory reports for fiscal 2012 Comments-Non Voting Agenda Item	Non-Voting			None
2.	Approve allocation of income and dividends of EUR 0.25 per share	Management	For	For	For
3.	Approve discharge of management board for fiscal 2012	Management	For	For	For
4.	Approve discharge of supervisory board for fiscal 2012	Management	For	For	For
5.	Appointment of auditors for the 2013 financial year: KPMG AG	Management	For	For	For
6.a	Elect Lutz Ristow to the supervisory board Comments-Related party transactions	Management	Against	Against	Against
6.b	Elect Ronald Frohne to the supervisory board Comments-Related party transactions	Management	Against	Against	Against
6.c	Elect Lothar Lanz to the supervisory board	Management	For	For	For

6.d	Elect Philipp Wagner to the supervisory board	Management	For	For	For
7.	Approve creation of EUR 20 million pool of capital without preemptive rights	Management	For	For	For
8.	Approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of EUR 160 million approve creation of EUR 13 million pool of capital to guarantee conversion rights	Management	For	For	For
9.	Amend articles re remuneration of supervisory board	Management	For	For	For
10.	Amend affiliation agreements with subsidiary Tag Beteiligungs- und Immobilienverwaltungs GmbH	Management	For	For	For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Jun-2013
ISIN	IT0003826473	Agenda	704506091 - Management
Record Date	05-Jun-2013	Holding Recon Date	05-Jun-2013
City / Country	PARAMA / Italy	Vote Deadline Date	10-Jun-2013
SEDOL(s)	B09RG69 - B0LTJS6 - B0SSTS6 - B28L707	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 188715 DUE TO POSTPONEMENT-OF THE MEETING DATE FROM 17 MAY 2013 TO 14 JUNE 2013 AND ADDITION OF RESOLUTI-ON. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WIL-L NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_168664.P-DF Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of the statement of financial position, income statement and accompanying notes at December 31, 2012 and the related Report on Operations. Motion for the appropriation of the year's net profit. Review of the Report of the Board of Statutory Auditors. Pertinent and related resolutions	Management	For	For	For
2	Decision on the substitution of the Member of the Board of Directors Antonio Sala. Pertinent and related resolutions	Management	Abstain	Against	Abstain
3	Decision on the substitution of the Effective Statutory Auditor Roberto Cravero. Pertinent and related resolutions	Management	Abstain	Against	Abstain
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 3. 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. Comments-Non Voting Agenda Item	Non-Voting			None

TOYOTA MOTOR CORPORATION

Security	J92676113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2013
ISIN	JP3633400001	Agenda	704538012 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	AICHI / Japan	Vote Deadline Date	12-Jun-2013
SEDOL(s)	0851435 - 2205870 - 4871503 - 6900643 - B1YYWK8	Quick Code	72030

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials. Comments-Non Voting Agenda Item	Non-Voting			None
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
2.15	Appoint a Director	Management	For	For	For
2.16	Appoint a Director	Management	For	For	For
3	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Revision Reduction of Liability System for Outside Corporate Auditors	Management	For	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For	For

MIZRAHI TEFAHOT BANK LTD

Security	M7031A135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Jun-2013
ISIN	IL0006954379	Agenda	704477074 - Management
Record Date	01-May-2013	Holding Recon Date	01-May-2013
City / Country	GANISRA / Israel EL	Vote Deadline Date	11-Jun-2013
SEDOL(s)	6916703 - B0202M3 - B4NS440	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR-PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL Comments-Non Voting Agenda Item	Non-Voting			None
1	Approval of the terms of office and employment of the chairman, the main terms of which are - 3 year period, monthly NIS 180,000 index linked, usual social and ancillary benefits, annual bonus equal to up to 9 monthly salaries dependent of the aggregate of various criteria, golden parachute rights on termination	Management	For	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 04TH JU-N 13 TO 17TH JUN 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RET-URN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THA-NK YOU.	Non-Voting			None

YIT OYJ, HELSINKI

Security	X9862Q104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Jun-2013
ISIN	F10009800643	Agenda	704481895 - Management
Record Date	05-Jun-2013	Holding Recon Date	05-Jun-2013
City / Country	HELSINKI / Finland	Vote Deadline Date	07-Jun-2013
SEDOL(s)	4985396 - B00K634 - B0F3NK4 - B0X5N02 - B11BQV1 - B1228K6 - B126455 - B28N8C2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF 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 Comments-Non Voting Agenda Item	Non-Voting			None
1	Opening of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
2	Election of the chairman and calling the secretary of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
3	Election of persons to scrutinize the minutes and to supervise the counting-of the votes Comments-Non Voting Agenda Item	Non-Voting			None
4	Adoption of the list of votes Comments-Non Voting Agenda Item	Non-Voting			None
5	Recording the legality of the meeting Comments-Non Voting Agenda Item	Non-Voting			None
6	Approval of the demerger plan and deciding on a partial demerger	Management	For	For	For
7	Deciding on the number of members of Caverion Corporation's board of directors the board of directors of YIT corporation proposes at the recommendation of its personnel committee that a chairman, vice chairman and three (3) other members be elected to Caverion Corporation's board of directors	Management	For	For	For
8	Deciding on the remuneration of the chairman, vice chairman and members of Caverion Corporation's board of directors	Management	For	For	For
9	Deciding on the remuneration of Caverion Corporation's auditor	Management	For	For	For
10	Election of the chairman, vice chairman and members of Caverion Corporation's board of directors YIT Corporation's board of directors proposes, at the recommendation of its personnel committee, that H.Ehrnrooth be elected as chairman, M.Rosenlew as vice chairman and A.Hyvonen, A.Lehtoranta and E. Lidqvist as members of board of directors	Management	For	For	For
11	Appointing Caverion Corporation's auditor YIT Corporation's board of directors proposes, at the recommendation of its audit committee, that PricewaterhouseCoopers OY be appointed as auditor	Management	For	For	For
12	Authorising Caverion Corporation's board of directors to decide on the repurchase of own shares	Management	For	For	For
13	Authorising Caverion Corporation's board of directors to decide on share issues	Management	For	For	For
14	Deciding on the number of YIT Corporation's board members and on changes to the board's composition YIT Corporation's board of directors proposes, at the recommendation of its personnel committee, that the number of members be	Management	For	For	For

confirmed as three (3) members in addition to a chairman and a vice chair-man. Furthermore, the board proposes that no new members be elected to replace there resigning members, i.e. the board would consist of H.Erhnr-Rooth as chairman, R.Hanhinen as vice chairman and K.Gran, S.Huber and E.Jarvinen as members. proposed changes to the number of board members and to the board's composition of YIT corporation become valid provided that the implementation of demerger will be registered

15 Closing of the meeting Non-Voting None

Comments-Non Voting Agenda Item

GSW IMMOBILIEN AG, BERLIN

Security	D31311109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2013
ISIN	DE000GSW1111	Agenda	704508110 - Management
Record Date	27-May-2013	Holding Recon Date	27-May-2013
City / Country	BERLIN / Germany	Vote Deadline Date	07-Jun-2013
SEDOL(s)	B3RQZG2 - B3WZYF6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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	ACCORDING TO GERMAN LAW, IN CASE OF 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 28 MAY 2013, 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03 JUN 2013. 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.	Non-Voting			None
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Comments-Non Voting Agenda Item

1.	To receive and consider the adopted Annual Financial Statements as of 31 December 2012, the approved Consolidated Financial Statements	Non-Voting			None
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as of 31 December 201-2, the Management Report for GSW Immobilien AG and the Consolidated Management-Report for fiscal year 2012, including the Explanatory Report on the information required pursuant to Sections 289 Paragraph 4 and 315 Paragraph 4 of the German Commercial Code (HGB) as well as the Report of the Supervisory Board for-fiscal year 2012

Comments-Non Voting Agenda Item

2.	To resolve on the appropriation of the net earnings of GSW Immobilien AG	Management	For	For	For
3.	To resolve on the formal approval of the actions of the members of the Executive Board during fiscal year 2012	Management	For	For	For
4.	To resolve on the formal approval of the actions of the members of the Supervisory Board during fiscal year 2012	Management	Against	Against	Against

Comments-Board failed to act in interests of shareholders

5.	To resolve on the election of auditors and group auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements for fiscal year 2013: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Berlin	Management	For	For	For
6.	To resolve on the partial cancellation of an existing authorisation and to create a new authorisation for the Executive Board to issue convertible bonds and/or bonds with warrants and/or participation rights and/or participation bonds with or without conversion or option rights (or a combination of these instruments) with the authorisation to exclude the subscription rights of shareholders	Management	For	For	For
7.	To partially cancel the Contingent Capital 2012 and creation of new contingent capital (Contingent Capital 2013), corresponding amendment to the Articles of Association	Management	For	For	For
8.	To resolve the cancellation of the authorisation for simplified exclusion of subscription rights from the Authorised Capital 2012, the creation of a new authorisation for simplified exclusion of subscription rights in the Authorised Capital 2012 and corresponding amendment to the Articles of Association	Management	For	For	For
9.	Approval of the amendment to the Domination and Profit Transfer Agreement between GSW Immobilien AG and GSW Acquisition 3 GmbH	Management	For	For	For
10.	Approval of the Amendment to the Domination and Profit Transfer Agreement between GSW Immobilien AG and GSW Grundvermögens-und Vertriebsgesellschaft MbH	Management	For	For	For
11.	Approval of the Domination and Profit Transfer Agreement between GSW Immobilien AG and GSW Corona GmbH	Management	For	For	For
12.	Resolution approving the system for remuneration of the Executive Board members	Management	For	For	For
13.	Dismissal of the Supervisory Board Member Dr. Eckard John von Freyend pursuant to section 103 para. 1 AktG	Shareholder	For	Against	For
14.	Vote of no-confidence against the Chairman of the Executive Board, Dr. Bernd Kottmann pursuant to section 84 para. 3 AktG	Shareholder	Against	For	Against

PREMIER FARNELL PLC, LONDON

Security	G33292106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2013
ISIN	GB0003318416	Agenda	704509275 - Management
Record Date		Holding Recon Date	14-Jun-2013
City / Country	LONDON / United Kingdom	Vote Deadline Date	12-Jun-2013
SEDOL(s)	0331841 - 5848885 - B02SQL4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive the Directors' Report, audited accounts and the Auditors' Report	Management	For	For	For
2	To approve the Directors' Remuneration Report	Management	For	For	For
3	To declare a final dividend on the ordinary shares	Management	For	For	For
4	To elect Mark Whiting as a Director	Management	For	For	For
5	To re-elect Val Gooding as a Director	Management	For	For	For
6	To re-elect Laurence Bain as a Director	Management	For	For	For
7	To re-elect Andrew Dougal as a Director	Management	For	For	For
8	To re-elect Dennis Millard as a Director	Management	For	For	For
9	To re-elect Paul Withers as a Director	Management	For	For	For
10	To re-elect Thomas Reddin as a Director	Management	For	For	For
11	To reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	For
12	To authorise the Directors to fix the remuneration of PricewaterhouseCoopers LLP as Auditors	Management	For	For	For
13	To authorise the Directors to allot shares	Management	For	For	For
14	To authorise the Company to make political donations	Management	For	For	For
15	To authorise the Directors to allot shares for cash	Management	For	For	For
16	To authorise the Company to purchase its own ordinary shares	Management	For	For	For
17	To authorise the Company to purchase its own preference shares	Management	For	For	For
18	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Management	Against	Against	Against
	Comments-Shortened notice period could disenfranchise shareholders				
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 11 AND 17. 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.	Non-Voting			None
	Comments-Non Voting Agenda Item				

NTT DOCOMO,INC.

Security	J59399105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2013
ISIN	JP3165650007	Agenda	704538036 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	16-Jun-2013
SEDOL(s)	3141003 - 5559079 - 6129277 - B3BJ9B0	Quick Code	94370

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Change Japanese Official Company Name to NTT DOCOMO,INC., Expand Business Lines, Increase Capital Shares to be issued to 17,460,000,000 shs., Change Trading Unit from 1 shs. to 100 shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares for Odd-Lot Purchases	Management	For	For	For
3.1	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.2	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
3.3	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
4.1	Appoint a Corporate Auditor	Management	For	For	For

4.2	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent					

JAPAN EXCHANGE GROUP, INC.

Security	J2740B106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2013
ISIN	JP3183200009	Agenda	704538214 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	16-Jun-2013
SEDOL(s)	6743882 - B05PM36 - B8DRBQ6	Quick Code	86970

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
1.11	Appoint a Director	Management	For	For	For
1.12	Appoint a Director	Management	For	For	For
1.13	Appoint a Director	Management	For	For	For
1.14	Appoint a Director	Management	For	For	For

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security	Y7990F106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Jun-2013
ISIN	SG1P66918738	Agenda	704544421 - Management
Record Date		Holding Recon Date	14-Jun-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	12-Jun-2013
SEDOL(s)	B012899 - B016BX6 - B0375Y6 - B037803 - B6VSRD6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "1 AND 2". THANK YOU.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	To approve the proposed establishment of SPH REIT and the injection of the Paragon Property and Clementi Mall into SPH REIT	Management	For	For	For
2	To approve the proposed special dividend (Conditional upon Resolution 1 being passed)	Management	For	For	For

AISIN SEIKI CO.,LTD.

Security	J00714105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2013
ISIN	JP3102000001	Agenda	704561617 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	AICHI / Japan	Vote Deadline Date	16-Jun-2013
SEDOL(s)	6010702 - B246WK1 - B3BGGK9	Quick Code	72590

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None

Comments-Non Voting Agenda Item

1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For	For

BRENNTAG AG, MUEHLHEIM/RUHR

Security	D12459109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	DE000A1DAHH0	Agenda	704501433 - Management
Record Date	12-Jun-2013	Holding Recon Date	12-Jun-2013
City / Country	DUESSEL / Germany	Blocking	Vote Deadline Date
	DORF		05-Jun-2013
SEDOL(s)	B3WVFC8 - B40M8Y3 - B4YVF56 - B54MMJ9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted-for your custodian s accounts, please contact your CSR for more information.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian-. Failure to de-register the shares before settlement date could result in the-settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded v-oted position prior to the meeting date of this event, please contact your CSR-or custodian to ensure your shares have been deregistered.	Non-Voting			None
	Comments-Non Voting Agenda Item				
	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub c-ustodians regarding	Non-Voting			None

their instruction deadline. For any queries please contact your Client Services Representative.

Comments-Non Voting Agenda Item

<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04 JUN 2013. 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.</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>1. Presentation of the adopted annual financial statements, the approved consolidated financial statements as well as the combined group management report and management report (including the board of management's explanatory report regarding the information pursuant to sections 289, para. 4 and 315, para. 4 of the German commercial code (Handelsgesetzbuch -HGB)), for the 2012 financial year, respectively, and the report of the supervisory board</p>	<p>Non-Voting</p>	<p>None</p>
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Comments-Non Voting Agenda Item

<p>2. Resolution on the appropriation of distributable profit in the 2012 financial year</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>3. Resolution on the ratification of the acts of the members of the board of management for the 2012 financial year</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>4. Resolution on the ratification of the acts of the members of the Supervisory board for the 2012 financial year</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>
<p>5. Resolution on the appointment of the auditors and consolidated group auditors for the 2013 financial year as well as the auditors for the audit reviews of interim financial reports: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Dusseldorf</p>	<p>Management</p>	<p>For</p>	<p>For</p>	<p>For</p>

ALTEN, BOULOGNE-BILLANCOURT

<p>Security F02626103</p>	<p>Meeting Type MIX</p>
<p>Ticker Symbol</p>	<p>Meeting Date 19-Jun-2013</p>
<p>ISIN FR0000071946</p>	<p>Agenda 704503451 - Management</p>
<p>Record Date 13-Jun-2013</p>	<p>Holding Recon Date 13-Jun-2013</p>
<p>City / Country BOULOGNE / France</p>	<p>Vote Deadline Date 10-Jun-2013</p>
<p>NE</p>	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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 Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0513/201305131302062.pdf . PLEA-SE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0531/201305311302869.pdf . IF YOU HAVE ALREADY SE-NT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AM-END YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
O.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012. Approval of non-tax deductible expenses and expenditures	Management	For	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For	For
O.3	Allocation of income and setting the dividend	Management	For	For	For
O.4	Special report of the Statutory Auditors on the regulated agreements and commitments and approval or ratification of these Agreements	Management	For	For	For
O.5	Renewal of term of Mr. Simon Azoulay as Director	Management	For	For	For
O.6	Setting attendance allowances amount to be allocated to the Directors	Management	For	For	For
O.7	Authorization to be granted to the Board of Directors to allow the Company to repurchase its own shares pursuant to Article L.225-209 of the Commercial Code	Management	For	For	For
E.8	Authorization to be granted to the Board of Directors to cancel shares repurchased by the Company pursuant to the scheme referred to in Article L.225-209 of the Commercial Code	Management	For	For	For
E.9	Amendment to the contract to issue share subscription warrants issued in 2009-creating exceptions to their transferability	Management	For	For	For
E.10	Delegation of authority to be granted to the Board of Directors to increase capital by incorporation of reserves, profits and/or premiums	Management	For	For	For
E.11	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities while maintaining preferential subscription rights	Management	For	For	For

E.12	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with cancellation of preferential subscription rights via public offering Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.13	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with cancellation of preferential subscription rights via private placement Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.14	Establishing the terms and conditions to set the subscription price in case of cancellation of preferential subscription rights within the annual limit of 10% of capital Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.15	Authorization to increase the amount of issuances in case of oversubscription Comments-Excessively dilutive	Management	Against	Against	Against
E.16	Delegation to be granted to the Board of Directors to increase capital within the limit of 10%, in consideration for in-kind contributions of equity securities or securities giving access to capital Comments-Potential dilution exceeds recommended threshold	Management	Against	Against	Against
E.17	Delegation of authority to be granted to the Board of Directors to increase capital by issuing shares and/or securities giving access to capital with cancellation of preferential subscription rights in favor of members of a company savings plan pursuant to Articles L.3332-18 et seq. of the Code of Labor	Management	For	For	For
E.18	Authorization to be granted to the Board of Directors to allocate free shares to employees (and/or some corporate officers)	Management	For	For	For
E.19	Delegation to be granted to the Board of Directors to issue share subscription warrants (BSA), existing and/or new shares subscription and/or purchase warrants (BSAANE) and/or redeemable existing and/or new shares subscription and/or purchase warrants (BSAAR) with cancellation of preferential subscription rights in favor of a category of persons	Management	For	For	For
E.20	Powers to carry out all legal formalities	Management	For	For	For

AMADEUS IT HOLDING SA

Security	E04908112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	ES0109067019	Agenda	704508324 - Management
Record Date	12-Jun-2013	Holding Recon Date	12-Jun-2013
City / Country	MADRID / Spain	Vote Deadline Date	13-Jun-2013
SEDOL(s)	B3MSM28 - B3XGB68 - B58LLB7 - B66TC95	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 20 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	Review and approval of the annual financial statements and the management report of the company and its consolidated group	Management	For	For	For
2	Income allocation	Management	For	For	For

3	Review and approval of the board management	Management	For	For	For
4	Re-election of auditors:Deloitte	Management	For	For	For
5.1	Re-election of Clara Furse as independent board member	Management	For	For	For
5.2	Re-election of Mr. Guillermo de la Dehesa Romero as independent board member	Management	For	For	For
6	Consultative report on the remuneration policy of the board members	Management	For	For	For
7	Board member remuneration	Management	For	For	For
8	Authorization to the board for the acquisition of treasury shares	Management	For	For	For
9	Delegation of powers	Management	For	For	For
CMMT	THE SHAREHOLDERS HOLDING LESS THAN 300 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting			None
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 5.2. 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.	Non-Voting			None

THE BANK OF YOKOHAMA,LTD.

Security	J04242103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	JP3955400001	Agenda	704530446 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	KANAGA / Japan WA	Vote Deadline Date	17-Jun-2013
SEDOL(s)	5861257 - 6986449 - B020TS8 - B3FHC66	Quick Code	83320

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials. Comments-Non Voting Agenda Item	Non-Voting			None
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
2	Appoint a Corporate Auditor	Management	For	For	For

KOMATSU LTD.

Security	J35759125	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	JP3304200003	Agenda	704538149 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	17-Jun-2013
SEDOL(s)	5581533 - 6496584 - B01DLC6 - B170KV0	Quick Code	63010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None

Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	For	For	For
3.2	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent					
4	Approve Payment of Bonuses to Directors	Management	Against	Against	Against
Comments-Grants made to outsiders and statutory auditors					
5	Giving the Board of Directors the Authority to Issue Stock Acquisition Rights as Stock-Based Remuneration to Employees of the Company and Directors of Major Subsidiaries of the Company	Management	For	For	For

KDDI CORPORATION

Security	J31843105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	JP3496400007	Agenda	704538238 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	17-Jun-2013
SEDOL(s)	5674444 - 6248990 - B06NQV5	Quick Code	94330

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For

HONDA MOTOR CO.,LTD.

Security	J22302111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	JP3854600008	Agenda	704541526 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	17-Jun-2013
SEDOL(s)	0435141 - 4435482 - 5326273 - 6435145 - B02F0P7 - B247ZM7	Quick Code	72670

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					

1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For
3.13	Appoint a Director	Management	For	For	For
4	Appoint a Corporate Auditor	Management	Against	Against	Against

Comments-Board is not sufficiently independent; Board is not sufficiently independent

DENSO CORPORATION

Security	J12075107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	JP3551500006	Agenda	704573648 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	AICHI / Japan	Vote Deadline Date	17-Jun-2013
SEDOL(s)	5734694 - 6640381 - B021NW3	Quick Code	69020

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
3.2	Appoint a Corporate Auditor	Management	For	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	Against	Against	Against
	Comments-Grants made to outsiders and statutory auditors				

DEUTSCHE EUROSHOP AG, HAMBURG

Security	D1854M102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2013
ISIN	DE0007480204	Agenda	704494412 - Management
Record Date		Holding Recon Date	18-Jun-2013
City / Country	HAMBURG / Germany	Vote Deadline Date	06-Jun-2013
SEDOL(s)	4754972 - B06MM70 - B28GR13	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent 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 to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian-. Failure to deregister the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>The Vote/Registration Deadline as displayed 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>ACCORDING TO GERMAN LAW, IN CASE OF 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.</p> <p>Comments-Non Voting Agenda Item</p>	Non-Voting			None
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 JUN 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL</p>	Non-Voting			None

SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

Comments-Non Voting Agenda Item

1.	Presentation of the confirmed annual financial statements as at 31 December 20-12, the consolidated financial statements as at 31 December 2012, as approved-by the Supervisory Board, the Company management report and the Group managem-nt report with the Supervisory Board report for financial year 2012 and the Ex-ecutive Board's explanatory report on disclosures pursuant to Section 289 (4)-and (5) and Section 315 (4) of the Handelsgesetzbuch (HGB - German Commercial-Code)	Non-Voting			None
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Comments-Non Voting Agenda Item

2.	Utilisation of unappropriated surplus	Management	For	For	For
3.	Approval of the actions of the Executive Board	Management	For	For	For
4.	Approval of the actions of the Supervisory Board	Management	For	For	For
5.	Election of the auditor for financial year 2013: BDO AG	Management	For	For	For
6.a	Election to the Supervisory Board: Manfred Zass	Management	For	For	For
6.b	Election to the Supervisory Board: Alexander Otto	Management	For	For	For
6.c	Election to the Supervisory Board: Dr. Henning Kreke	Management	Against	Against	Against

Comments-Related party transactions

7.	Resolution regarding the cancellation of the existing authorised capital 2010 and the creation of new authorised capital 2013 as well as related amendments to the Articles of Association	Management	For	For	For
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WIRECARD AG, GRASBRUNN

Security	D22359133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2013
ISIN	DE0007472060	Agenda	704502132 - Management
Record Date	29-May-2013	Holding Recon Date	29-May-2013
City / Country	MUENCH / Germany	Vote Deadline Date	11-Jun-2013
SEDOL(s)	7508927 - B28N7D6 - B3BPL45	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting			None
	Comments-Non Voting Agenda Item				

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 MAY 2013, 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 GERM-AN LAW. THANK YOU.

Non-Voting

None

Comments-Non Voting Agenda Item

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 JUN 2013. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

Non-Voting

None

Comments-Non Voting Agenda Item

1. Presentation of the adopted annual financial statements and the approved conso-lidated financial statements as of 31 December 2012, as well as the management-reports for the Company and the Group, the report of the Supervisory Board an-d the explanatory report by the Management Board on the disclosures of relevan-ce for takeover purposes for the fiscal year 2012

Non-Voting

None

Comments-Non Voting Agenda Item

2. Resolution on the appropriation of the profit of the fiscal year 2012
3. Resolution on the ratification of the acts of the members of the Management Board during the fiscal year 2012
4. Resolution on the ratification of the acts of the members of the Supervisory Board during the fiscal year 2012
5. Election of the auditor of the financial statements and the Consolidated financial statements for the fiscal year 2013: Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Munich

Management

For

For

For

Management

For

For

For

Management

For

For

For

Management

For

For

For

YAHOO JAPAN CORPORATION

Security	J95402103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2013
ISIN	JP3933800009	Agenda	704578256 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	18-Jun-2013
SEDOL(s)	5808942 - 6084848 - B0506Z1 - B1CGSF3	Quick Code	46890

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Amend Articles to: Expand Business Lines, Consolidate Trading Unit under Regulatory Requirements	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Beneficial owner on audit committee				
3.2	Appoint a Corporate Auditor	Management	For	For	For

EISAI CO.,LTD.

Security	J12852117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3160400002	Agenda	704515103 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5451692 - 6307200 - B01DGT8	Quick Code	45230

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Amend Articles to: Allow Use of Treasury Shares for Odd-Lot Purchases	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For

HITACHI,LTD.

Security	J20454112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3788600009	Agenda	704537995 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	4429151 - 4429344 - 5675726 - 6429104 - B02DZQ7 - B0CRGZ5 - B0ZGTS3	Quick Code	65010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
1.11	Appoint a Director	Management	For	For	For
1.12	Appoint a Director	Management	For	For	For
1.13	Appoint a Director	Management	For	For	For
1.14	Appoint a Director	Management	For	For	For

JAPAN TOBACCO INC.

Security	J27869106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3726800000	Agenda	704545776 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5754357 - 6474535 - B02H525 - B170KG5	Quick Code	29140

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				
4	Shareholder Proposal:Dividend Proposal	Shareholder	Against	For	Against
5	Shareholder Proposal:Share Buy-back	Shareholder	Against	For	Against
6	Shareholder Proposal:Partial Amendments to the Articles of Incorporation	Shareholder	Against	For	Against
7	Shareholder Proposal:Cancellation of All Existing Treasury Shares	Shareholder	Against	For	Against

MITSUBISHI TANABE PHARMA CORPORATION

Security	J4448H104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3469000008	Agenda	704545827 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5836307 - 6870984 - B02LPW7	Quick Code	45080

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.2	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.3	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.4	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.5	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.6	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				
4	Appoint a Substitute Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				

FUJI HEAVY INDUSTRIES LTD.

Security	J14406136	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3814800003	Agenda	704545916 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5714403 - 6356406 - B01DH73 - B16TBD7	Quick Code	72700

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For

2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent					
3.2	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent					
4	Appoint a Substitute Corporate Auditor	Management	For	For	For

ITOCHU CORPORATION

Security	J2501P104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3143600009	Agenda	704545928 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5754335 - 6467803 - B02H2R9 - B170KD2	Quick Code	80010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
Please reference meeting materials.		Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For	For

MARUBENI CORPORATION

Security	J39788138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3877600001	Agenda	704545930 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5754517 - 6569464 - B02HT01	Quick Code	80020

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
Please reference meeting materials.		Non-Voting			None
Comments-Non Voting Agenda Item					
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For

1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
1.11	Appoint a Director	Management	For	For	For
1.12	Appoint a Director	Management	For	For	For
2.1	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent					
2.2	Appoint a Corporate Auditor	Management	For	For	For
2.3	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Serves on too many boards					

MITSUI & CO.,LTD.

Security	J44690139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3893600001	Agenda	704545942 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	4594071 - 5736463 - 6597302 - B03KWZ5 - B0ZGPX0	Quick Code	80310

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
Please reference meeting materials.		Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For

SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA,LTD.)

Security	J77282119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3404600003	Agenda	704545966 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	6858946 - B01S4G6 - B02LLM9 - B17MJ53	Quick Code	80530

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
Please reference meeting materials.		Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For

3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	For	For	For
4.2	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Less than 75% Attendance					
4.3	Appoint a Corporate Auditor	Management	For	For	For
5	Approve Payment of Bonuses to Directors	Management	Against	Against	Against
Comments-Grants made to outsiders and statutory auditors					
6	Amend the Compensation to be received by Directors	Management	For	For	For
7	Amend the Compensation to be received by Corporate Auditors	Management	For	For	For

MITSUBISHI CORPORATION

Security	J43830116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3898400001	Agenda	704545978 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	0597621 - 5101908 - 6596785 - B02JCW0	Quick Code	80580

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
Please reference meeting materials.		Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For	For

KUBOTA CORPORATION

Security	J36662138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3266400005	Agenda	704561566 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5675522 - 6497509 - B098JS5 - B68G9Z9	Quick Code	63260

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
Please reference meeting materials.		Non-Voting			None
Comments-Non Voting Agenda Item					
1	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Corporate Auditors	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For

2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For
4	Approve Payment of Bonuses to Directors	Management	For	For	For

NITTO DENKO CORPORATION

Security	J58472119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3684000007	Agenda	704561580 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	4253714 - 6641801 - B19PJR2 - B1R1SP3	Quick Code	69880

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Approve Payment of Bonuses to Directors	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
4	Approve Details of Compensation as Stock Options for Directors	Management	For	For	For

HOYA CORPORATION

Security	J22848105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3837800006	Agenda	704561631 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5689374 - 6441506 - B02GXJ5	Quick Code	77410

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
2	Shareholder Proposal:Partial amendment to the Articles of Incorporation (Individual disclosure of remunerations to Directors and Executive Officers)	Shareholder	For	Against	For
	Comments-Information provided by this proposal could allow shareholders to better determine whether an individuals' compensation is reasonable				
3	Shareholder Proposal:Partial amendment to the Articles of Incorporation (Amendment to increase	Shareholder	For	Against	For

to 1,000 characters the volume of explanatory text permitted for shareholders' propositions)

Comments-Adoption of this proposal would serve to allow proponents to better inform shareholders regarding the proposed action

4	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Prohibition to treat a submitted voting form left blank as affirmative to Company's proposal and dissenting to shareholder's proposal)	Shareholder	Against	For	Against
5	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Obligation to hold meetings not involving Executive Officers)	Shareholder	Against	For	Against
6	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Separation of roles of Chairman of the Board and CEO)	Shareholder	For	Against	For
Comments-The separation of chairman and CEO roles eliminates the conflict of interest that inevitably occurs when a chief executive is responsible for self-oversight					
7	Shareholder Proposal: Partial Amendment to the Articles of Incorporation (Establishment of a contact point within the Audit Committee for whistle-blowing)	Shareholder	Against	For	Against
8	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Retaining of legal counsel to the Board of Directors)	Shareholder	Against	For	Against
9	Shareholder Proposal: Partial Amendment to the Articles of Incorporation (Allocation of committee budget that may be used without the approval of the Executive Officers)	Shareholder	Against	For	Against
10	Shareholder Proposal: Election of One (1) Director	Shareholder	Against	For	Against

EAST JAPAN RAILWAY COMPANY

Security	J1257M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3783600004	Agenda	704561782 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5734713 - 6298542 - B16TB60 - B3BH2R1	Quick Code	90200

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	For	For	For
3.2	Appoint a Corporate Auditor	Management	For	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	Against	Against	Against
Comments-Grants made to outsiders and statutory auditors					
5	Shareholder Proposal: Partial amendment to the Articles of Incorporation (1)	Shareholder	Against	For	Against
6	Shareholder Proposal: Establishment of a Committee for Development of Recovery Plans	Shareholder	Against	For	Against
7	Shareholder Proposal: Partial amendment to the Articles of Incorporation (2)	Shareholder	Against	For	Against
8	Shareholder Proposal: Establishment of a Special Committee for Compliance Surveillance	Shareholder	Against	For	Against
9	Shareholder Proposal: Partial amendment to the Articles of Incorporation (3)	Shareholder	For	Against	For
Comments-Information provided by this proposal could allow shareholders to better determine whether an individuals' compensation is reasonable					
10	Shareholder Proposal: Partial amendment to the Articles of Incorporation (4)	Shareholder	For	Against	For
Comments-The appointment of outside, preferably independent, directors may be beneficial to shareholders					
11.1	Shareholder Proposal: Dismissal of Director	Shareholder	Against	For	Against
11.2	Shareholder Proposal: Dismissal of Director	Shareholder	Against	For	Against
11.3	Shareholder Proposal: Dismissal of Director	Shareholder	Against	For	Against
11.4	Shareholder Proposal: Dismissal of Director	Shareholder	Against	For	Against

11.5	Shareholder Proposal: Dismissal of Director	Shareholder	Against	For	Against
12	Shareholder Proposal: Reduction of remuneration to Directors and Corporate Auditors	Shareholder	Against	For	Against
13	Shareholder Proposal: Proposal for appropriation of retained earnings	Shareholder	Against	For	Against

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	GRS419003009	Agenda	704572925 - Management
Record Date	14-Jun-2013	Holding Recon Date	14-Jun-2013
City / Country	ANTHENS / Greece	Vote Deadline Date	14-Jun-2013
SEDOL(s)	7107250 - B0CM8G5 - B28L406 - B2PVNQ8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JUL 2013. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING.-THANK YOU Comments-Non Voting Agenda Item	Non-Voting			None
1.	Submission and approval of the board of director's reports and auditor's reports for the company's annual financial statements for the 13th fiscal year commencing on January 1st, 2012 until December 31st, 2012	Management	For	For	For
2.	Submission and approval of the company's corporate and consolidated financial statements for the 13th fiscal year commencing on January 1st, 2012 until December 31st, 2012	Management	For	For	For
3.	Approval of earnings distribution for the 13th fiscal year commencing on January 1st, 2012 until December 31st, 2012	Management	For	For	For
4.	Discharge of the members of the board of directors as well as the auditors from any liability for indemnity with respect to the 13th fiscal year commencing on January 1st, 2012 until December 31st, 2012 and approval of the administrative and representation acts of the board of directors	Management	For	For	For
5.	Approval of remuneration and compensation payments for the board of directors members for their attendance and participation on the board of directors, for the 13th fiscal year commencing on January 1st, 2012 until December 31st, 2012	Management	For	For	For
6.	Preliminary approval of remuneration and compensation payments to the members of the board of directors of the company for the current 14th fiscal year commencing on January 1st, 2013 until December 31st, 2013	Management	For	For	For
7.	Nomination of regular and substitute certified auditors accountants for the current 14th fiscal year commencing on January 1st, 2013 until December 31st, 2013 and the determination of their fees	Management	For	For	For
8.	Granting permission to the GM pursuant to article 23A,par 4 of the codified law 2190/1920	Management	For	For	For
9.	Granting permission, pursuant to article 23A, paragraph 1 of the codified law 2190/1920, to members of the board of directors and officers of the company's departments and divisions for their participation and rendering of their services in the boards of directors or in the management of the group's companies and associate companies for the purposes as set out in article 42E paragraph 5, of the codified law 2190/1920	Management	For	For	For

10. Various announcements Management For For For

SYSMEX CORPORATION

Security	J7864H102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3351100007	Agenda	704573624 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	HYOGO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	6883807 - B02LMW6	Quick Code	68690

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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Please reference meeting materials. Non-Voting None
 Comments-Non Voting Agenda Item

1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For

THE SHIZUOKA BANK, LTD.

Security	J74444100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3351200005	Agenda	704573799 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	SHIZUOKA / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5861310 - 6805328 - B05PMZ8 - B3FHTQ5	Quick Code	83550

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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Please reference meeting materials. Non-Voting None
 Comments-Non Voting Agenda Item

1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
3	Appoint a Substitute Corporate Auditor	Management	For	For	For

SOFTBANK CORP.

Security	J75963108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3436100006	Agenda	704573903 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	2407159 - 5603136 - 6770620 - B01JCG5 - B0CRGH7 - B17MJ08	Quick Code	99840

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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Please reference meeting materials. Non-Voting None
 Comments-Non Voting Agenda Item

1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Streamline Business Lines	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	For	For	For
4.2	Appoint a Corporate Auditor	Management	For	For	For
4.3	Appoint a Corporate Auditor	Management	For	For	For
4.4	Appoint a Corporate Auditor	Management	For	For	For

KINTETSU CORPORATION

Security	J33136128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3260800002	Agenda	704574210 - Management
Record Date	29-Mar-2013	Holding Recon Date	29-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	14-Jun-2013
SEDOL(s)	5822265 - 6492968 - B3BHWD7	Quick Code	90410

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
2.15	Appoint a Director	Management	For	For	For
2.16	Appoint a Director	Management	For	For	For
2.17	Appoint a Director	Management	For	For	For
3	Approve Extension of Anti-Takeover Defense Measures	Management	Against	Against	Against

Comments-Proposed plan does not meet best practice

RESONA HOLDINGS, INC.

Security	J6448E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3500610005	Agenda	704574842 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	6421553 - B02K8Y7 - B0QYRW6	Quick Code	83080

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	PLEASE NOTE THAT THIS IS THE 12th ANNUAL GENERAL SHAREHOLDERS MEETING AND THE-CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF	Non-Voting			None

ORDINARY SHARES (PLEASE REFER TO-THE ATTACHED PDF FILES.)

Comments-Non Voting Agenda Item

1	Amend Articles to: Extension of the Simultaneous Acquisition Date with the Ordinary Shares as the consideration, and the extension of the exercise period of the put option and Changes in the amount of preferred dividends, Reduction in the total number of authorized shares and the total number of authorized shares in each class of the Ordinary Shares	Management	For	For	For
2	Capitalization of Retained Earnings (Other Retained Earnings) and the Reduction of the Amount of Capital Stock and Capital Reserve	Management	For	For	For
3	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III)	Management	For	For	For
4.1	Appoint a Director	Management	For	For	For
4.2	Appoint a Director	Management	For	For	For
4.3	Appoint a Director	Management	For	For	For
4.4	Appoint a Director	Management	For	For	For
4.5	Appoint a Director	Management	For	For	For
4.6	Appoint a Director	Management	For	For	For
4.7	Appoint a Director	Management	For	For	For
4.8	Appoint a Director	Management	For	For	For
4.9	Appoint a Director	Management	For	For	For
4.10	Appoint a Director	Management	For	For	For
5	Amend Articles to: Extension of the Simultaneous Acquisition Date with the Ordinary Shares as the consideration, and the extension of the exercise period of the put option and Changes in the amount of preferred dividends, Reduction in the total number of authorized shares and the total number of authorized shares in each class of the Ordinary Shares (PLEASE NOTE THAT THIS IS THE CONCURRENT AGENDA ITEM FOR THE CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES.)	Management	For	For	For

CENTRAL JAPAN RAILWAY COMPANY

Security	J05523105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3566800003	Agenda	704578650 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	AICHI / Japan	Vote Deadline Date	19-Jun-2013
SEDOL(s)	6183552 - B07LWB0 - B61YJH2	Quick Code	90220

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None

Comments-Non Voting Agenda Item

1	Approve Appropriation of Surplus	Management	For	For	For
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HINO MOTORS,LTD.

Security	433406105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2013
ISIN	JP3792600003	Agenda	704587813 - Management
Record Date	29-Mar-2013	Holding Recon Date	29-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	14-Jun-2013
SEDOL(s)	5649839 - 6428305 - B020SJ2	Quick Code	72050

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	Against	Against	Against

Comments-Board is not majority independent.

2.2	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.3	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.4	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.5	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.6	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.7	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.8	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.9	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.10	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.11	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.12	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
2.13	Appoint a Director Comments-Board is not majority independent.	Management	Against	Against	Against
3.1	Appoint a Corporate Auditor Comments-Board is not sufficiently independent	Management	Against	Against	Against
3.2	Appoint a Corporate Auditor	Management	For	For	For
4	Approve Payment of Bonuses to Directors	Management	For	For	For

SUMITOMO METAL MINING CO.,LTD.

Security	J77712123	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2013
ISIN	JP3402600005	Agenda	704561554 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	20-Jun-2013
SEDOL(s)	6858849 - 7308804 - B17MJR5 - B3BJWS8 - B3D8S96	Quick Code	57130

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials. Comments-Non Voting Agenda Item	Non-Voting			None
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
3	Appoint a Substitute Corporate Auditor	Management	For	For	For
4	Approve Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares Comments-Proposed plan does not meet best practice	Management	Against	Against	Against
5	Approve Payment of Bonuses to Directors	Management	For	For	For

ORIX CORPORATION

Security	J61933123	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2013
ISIN	JP3200450009	Agenda	704573749 - Management

Record Date 31-Mar-2013
 City / Country TOKYO / Japan
 SEDOL(s) 5878149 - 6661144 - B16TK18 - B1CDDD7

Holding Recon Date 31-Mar-2013
 Vote Deadline Date 23-Jun-2013
 Quick Code 85910

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
1.11	Appoint a Director	Management	For	For	For
1.12	Appoint a Director	Management	For	For	For
1.13	Appoint a Director	Management	For	For	For

NISSAN MOTOR CO.,LTD.

Security J57160129 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 25-Jun-2013
 ISIN JP3672400003 Agenda 704573763 - Management
 Record Date 31-Mar-2013 Holding Recon Date 31-Mar-2013
 City / Country KANAGA / Japan Vote Deadline Date 23-Jun-2013
 WA
 SEDOL(s) 5485356 - 6642860 - B01DMT0 - B0ZGVL0 Quick Code 72010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
3	Granting of Share Appreciation Rights (SAR) to the Directors	Management	For	For	For

MIZUHO FINANCIAL GROUP,INC.

Security J4599L102 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 25-Jun-2013
 ISIN JP3885780001 Agenda 704573787 - Management
 Record Date 31-Mar-2013 Holding Recon Date 31-Mar-2013
 City / Country TOKYO / Japan Vote Deadline Date 23-Jun-2013
 SEDOL(s) 6591014 - 7562213 - B06NR12 - B17CHR1 Quick Code 84110

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For

2	Acquisition of Thirteenth Series Class XIII Preferred Stock	Management	For	For	For
3	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Decrease Capital Shares to be issued to 52,251,442,000 shs. in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares	Management	For	For	For
4.1	Appoint a Director	Management	For	For	For
4.2	Appoint a Director	Management	For	For	For
4.3	Appoint a Director	Management	For	For	For
4.4	Appoint a Director	Management	For	For	For
4.5	Appoint a Director	Management	For	For	For
4.6	Appoint a Director	Management	For	For	For
4.7	Appoint a Director	Management	For	For	For
4.8	Appoint a Director	Management	For	For	For
4.9	Appoint a Director	Management	For	For	For
5	Appoint a Corporate Auditor	Management	For	For	For
6	Shareholder Proposal: Partial amendment to the Articles of Incorporation	Shareholder	Against	For	Against
7	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Proposal to provide financing to railway business operators to set up security video cameras inside trains)	Shareholder	Against	For	Against
8	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shareholder	Against	For	Against
9	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Concerning disclosure of policy and results of officer training)	Shareholder	For	Against	For
Comments-Shareholders may benefit from more information about officer training					
10	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Resolution of general meeting of shareholders for retained earnings)	Shareholder	Against	For	Against
11	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Request to disclose an action seeking revocation of a resolution by a general meeting of shareholders, or any other actions similar thereto, which may be brought against companies in which the group invested or provided financing for)	Shareholder	Against	For	Against
12	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Disclosure of compensation paid to each officer)	Shareholder	For	Against	For
Comments-Information provided by this proposal could allow shareholders to better determine whether an individuals' compensation is reasonable					
13	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Disclosure of an evaluation report at the time of an IPO)	Shareholder	Against	For	Against
14	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Holding of seminars for investors)	Shareholder	Against	For	Against

SONY FINANCIAL HOLDINGS INC.

Security	J76337104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2013
ISIN	JP3435350008	Agenda	704573888 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	23-Jun-2013
SEDOL(s)	B249SN5 - B28GHG8 - B3KYY66	Quick Code	87290

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					

2.2	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.3	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.4	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.5	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.6	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.7	Appoint a Director	Management	Against	Against	Against
	Comments-Board is not majority independent.				
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
3.2	Appoint a Corporate Auditor	Management	For	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2013
ISIN	JP3735400008	Agenda	704574020 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	23-Jun-2013
SEDOL(s)	0641186 - 5168602 - 6641373 - B1570S0	Quick Code	94320

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For

NIDEC CORPORATION

Security	J52968104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2013
ISIN	JP3734800000	Agenda	704574537 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	KYOTO / Japan	Vote Deadline Date	23-Jun-2013
SEDOL(s)	6640682 - B05PHB9 - B1C7KW7	Quick Code	65940

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Partial amendment of the Articles of Incorporation	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For

MAKITA CORPORATION

Security	J39584107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2013

ISIN JP3862400003
 Record Date 31-Mar-2013
 City / Country AICHI / Japan
 SEDOL(s) 4555830 - 6555805 - B1DL5P6

Agenda 704574676 - Management
 Holding Recon Date 31-Mar-2013
 Vote Deadline Date 23-Jun-2013
 Quick Code 65860

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For
4	Approve Payment of Bonuses to Directors	Management	For	For	For

TOYOTA TSUSHO CORPORATION

Security J92719111
 Ticker Symbol
 ISIN JP3635000007
 Record Date 31-Mar-2013
 City / Country AICHI / Japan
 SEDOL(s) 6900580 - B3BK3N3 - B6361P8

Meeting Type Annual General Meeting
 Meeting Date 25-Jun-2013
 Agenda 704574866 - Management
 Holding Recon Date 31-Mar-2013
 Vote Deadline Date 23-Jun-2013
 Quick Code 80150

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
4	Approve Payment of Bonuses to Corporate Officers	Management	Against	Against	Against
	Comments-Grants made to outsiders and statutory auditors				

YAKULT HONSHA CO.,LTD.

Security J95468120
 Ticker Symbol
 ISIN JP3931600005

Meeting Type Annual General Meeting
 Meeting Date 25-Jun-2013
 Agenda 704579880 - Management

Record Date 29-Mar-2013
 City / Country TOKYO / Japan
 SEDOL(s) 5938247 - 6985112 - B3BK7Y2 - B3FHP90

Holding Recon Date 29-Mar-2013
 Vote Deadline Date 18-Jun-2013
 Quick Code 22670

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
1.11	Appoint a Director	Management	For	For	For
1.12	Appoint a Director	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
1.13	Appoint a Director	Management	For	For	For
1.14	Appoint a Director	Management	For	For	For
1.15	Appoint a Director	Management	For	For	For

OVERSEAS UNION ENTERPRISE LTD

Security	V70197138	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Jun-2013
ISIN	SG2B80958517	Agenda	704600914 - Management
Record Date		Holding Recon Date	21-Jun-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	19-Jun-2013
SEDOL(s)	5812073 - 6663827 - B19ZKQ8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS.THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
1	To approve the proposed disposal of Mandarin Orchard Singapore and Mandarin Gallery to OUE Hospitality Real Estate Investment Trust	Management	For	For	For
2	To approve the proposed special dividend (conditional upon Resolution 1 being passed)	Management	For	For	For

TECNICAS REUNIDAS, SA, MADRID

Security	E9055J108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Jun-2013
ISIN	ES0178165017	Agenda	704616892 - Management
Record Date	20-Jun-2013	Holding Recon Date	20-Jun-2013
City / Country	MADRID / Spain	Vote Deadline Date	19-Jun-2013
SEDOL(s)	B16FTB9 - B17MPB1 - B1BL633 - B28MSQ3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 203054 DUE TO SPLITTING OF-RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Comments-Non Voting Agenda Item	Non-Voting			None
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 26 JUN 2013.	Non-Voting			None

CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

Comments-Non Voting Agenda Item					
1	Examination and, if appropriate, approval of the annual accounts (balance sheet, profit and loss statement, statement of recognised income and expense, statement of changes in total equity, cash flow statement and notes to the annual accounts) and management report of Tecnicas Reunidas, S.A. and the consolidated Group thereof for the financial year ended December 31, 2012	Management	For	For	For
2	Knowing the income of the Consolidated Group (EUR 136,309,768) and the Company (EUR 102,284,474) it has been resolved to approve the proposed application of results of the Company for the Financial Year 2012 under the following terms: To allocate the final profit of the year 2012 to: Dividend: EUR 75,000,000. The remaining sum shall be retained profit. After having paid on January 17, 2013 the interim dividend approved by the Board of Directors at a meeting held on December 13, 2012 in the gross amount of EUR 0.667 per share, the gross sum of EUR 0.7285 per share as supplementary dividend shall be allocated. This supplementary dividend amounts to EUR 39,154,303. If on date of distribution of this supplementary dividend the company has shares with no right to receive a dividend the sum that should have been paid shall apply to the remaining shares with a right to receive a dividend. The applicable withholding tax shall be deducted, if appropriate, from this sum. Payment of the resulting net sum shall be made within the first fifteen days of July 2013 under the terms deemed appropriate by the Board of Directors with delegation powers	Management	For	For	For
3	Examination and, if appropriate, approval of the corporate management for Financial Year 2012	Management	For	For	For
4.A	Amendment of the Articles of Association: Amendment of article 7, form of the shares	Management	For	For	For
4.B	Amendment of the Articles of Association: Amendment of article 31, website of the company	Management	For	For	For
5	Appointment of Auditor for Financial Year 2013	Management	For	For	For
6	Approval of the corporate website (www.tecnicasreunidas.es) for purposes of section 11 bis of the Spanish Capital Corporations Law (Ley de Sociedades de Capital)	Management	For	For	For
7	Authorisation to proceed to the acquisition of treasury shares either directly or through subsidiaries, making the part not used of the previous authorisation agreed by the General Meeting held on June 26, 2012 ineffective and to use whether totally or partially the acquired treasury shares to implement remuneration programmes which entail the delivery of shares or stock option rights	Management	For	For	For
8	Authorization to the Board of Directors, with express delegation powers, to incorporate and fund associations and foundations, pursuant to the regulations in force	Management	For	For	For
9	Decision on the annual remuneration to be received by all the Directors	Management	For	For	Against
10	Delegation of authorities to execute, rectify, register, construe, develop and implement the resolutions passed by the meeting, and empowerment to file the annual accounts	Management	For	For	None
11	Annual report on the remuneration of the Directors advisory vote	Management	Against	Against	None
Comments-Insufficient overall disclosure					

NOMURA HOLDINGS, INC.

Security	J59009159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3762600009	Agenda	704561807 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	24-Jun-2013
SEDOL(s)	4601045 - 4644879 - 6643108 - 6650487 - B02JR69 - B0CRGP5 - B17H033	Quick Code	86040

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
1.11	Appoint a Director	Management	For	For	For

DAITO TRUST CONSTRUCTION CO.,LTD.

Security	J11151107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3486800000	Agenda	704573410 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	24-Jun-2013
SEDOL(s)	6250508 - B050736 - B2N85R6	Quick Code	18780

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	For	For	For
4.2	Appoint a Corporate Auditor	Management	For	For	For
4.3	Appoint a Corporate Auditor	Management	For	For	For

TORAY INDUSTRIES, INC.

Security	J89494116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3621000003	Agenda	704574436 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	24-Jun-2013
SEDOL(s)	0896801 - 4897930 - 5758650 - 6897143 - B02MH57 - B1BQLD3	Quick Code	34020

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
4	Appoint a Substitute Corporate Auditor	Management	For	For	For
5	Approve Payment of Bonuses to Corporate Officers	Management	Against	Against	Against
	Comments-Grants made to outsiders and statutory auditors				

SHIONOGI & CO.,LTD.

Security	J74229105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3347200002	Agenda	704574501 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	24-Jun-2013
SEDOL(s)	5891737 - 6804682 - B02LJW5 - B3FHTJ8	Quick Code	45070

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				

TERUMO CORPORATION

Security	J83173104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3546800008	Agenda	704574513 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	24-Jun-2013
SEDOL(s)	5964305 - 6885074 - B02LRK9 - B1CFPW6	Quick Code	45430

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				

3.2	Appoint a Corporate Auditor	Management	For	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For	For
5	Approve Payment of Bonuses to Directors	Management	For	For	For
6	Approve Details of Compensation as Stock Options for Directors	Management	For	For	For

SUMITOMO ELECTRIC INDUSTRIES,LTD.

Security	J77411114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3407400005	Agenda	704574638 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	24-Jun-2013
SEDOL(s)	5724220 - 6858708 - B02LLQ3 - B17MJ86 - B1CDYZ6	Quick Code	58020

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For
4	Approve Payment of Bonuses to Directors	Management	For	For	For

KYOCERA CORPORATION

Security	J37479110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3249600002	Agenda	704583245 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	KYOTO / Japan	Vote Deadline Date	24-Jun-2013
SEDOL(s)	5229617 - 6499260 - B05PF26 - B175SK0	Quick Code	69710

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For
3.13	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
4.2	Appoint a Corporate Auditor	Management	For	For	For

ONO PHARMACEUTICAL CO.,LTD.

Security	J61546115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2013
ISIN	JP3197600004	Agenda	704584538 - Management
Record Date	29-Mar-2013	Holding Recon Date	29-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	19-Jun-2013

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
4	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				
5	Amend the Compensation to be received by Corporate Auditors	Management	For	For	For
6	Approve Payment of Bonuses to Directors	Management	For	For	For

INDRA SISTEMAS SA, MADRID

Security	E6271Z155	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	ES0118594417	Agenda	704547085 - Management
Record Date	21-Jun-2013	Holding Recon Date	21-Jun-2013
City / Country	MADRID / Spain	Vote Deadline Date	21-Jun-2013
SEDOL(s)	4476210 - 4484161 - B0389Q9 - B108VQ3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approval of the Individual and Consolidated Financial Statements and the Management Report for the 2012 fiscal year as well as proposed allocation of earnings	Management	For	For	For
2	Approval of Management by the Board of Directors during the fiscal year ended 31 December, 2012	Management	For	For	For
3	Appointment of auditors for the individual and consolidated Financial Statements and Management Report for fiscal 2012: in accordance with Article 264.1 of the LSC and with the proposal of the Audit and Compliance Committee, re-elect the firm KPMG Auditores, S.L. as auditor of the individual and consolidated Financial Statements and Management Report of the Company for fiscal 2013	Management	For	For	For
4.1	Determination of the number of members of the Board of Directors	Management	For	For	For
4.2	Re-election of Mr. Luis Lada Diaz as independent director	Management	For	For	For
4.3	Re-election of Mrs. Monica de Oriol e Icaza as independent director	Management	For	For	For
4.4	Re-election of Mr. Alberto Terol Esteban as independent director	Management	For	For	For
4.5	Re-election of Casa Grande de Cartagena, S.L.U. as proprietary director	Management	For	For	For
4.6	Re-election of Mr. Juan March de la Lastra as proprietary director	Management	For	For	For
4.7	Appointment of Mr. Santos Martinez-Conde y Gutierrez-Barquin as proprietary director	Management	For	For	For
5	2012 Annual Report on Remuneration for Directors and Senior Management	Management	For	For	For
6	Amendment of Article 27 of the Bylaws regarding Board remuneration	Management	For	For	For
7	Remuneration of the Board of Directors	Management	For	For	For

8	Information submitted to the Meeting regarding changes made to the Board Rules	Management	For	For	For
9	Approval and delegation of authority to formalize, enter and carry out the resolutions adopted at the Meeting	Management	For	For	For

SUZUKI MOTOR CORPORATION

Security	J78529138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3397200001	Agenda	704561629 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	SHIZUOKA / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5930704 - 6865504 - B02LMQ0 - B17MW32 - B1CDKW5	Quick Code	72690

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
3	Approve Payment of Bonuses to Corporate Officers	Management	Against	Against	Against
	Comments-Grants made to outsiders and statutory auditors				
4	Grant of Stock Options as Compensation (Stock Acquisition Rights) to Directors	Management	For	For	For

OSAKA GAS CO.,LTD.

Security	J62320114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3180400008	Agenda	704561819 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5835780 - 6661768 - B02K7V7	Quick Code	95320

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For

TOKYO GAS CO.,LTD.

Security	J87000105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3573000001	Agenda	704561821 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5791699 - 6895448 - B02LVP2 - B17MW98	Quick Code	95310

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
3.2	Appoint a Corporate Auditor	Management	For	For	For

FUJIFILM HOLDINGS CORPORATION

Security	J14208102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3814000000	Agenda	704573547 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5477591 - 6356525 - B0222J6 - B0ZGTR2	Quick Code	49010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				
4	Approve Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares	Management	Against	Against	Against
	Comments-Proposed plan does not meet best practice				

ASAHI KASEI CORPORATION

Security	J0242P110	Meeting Type	Annual General Meeting
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Ticker Symbol
ISIN JP3111200006
Record Date 31-Mar-2013
City / Country TOKYO / Japan
SEDOL(s) 5802096 - 6054603 - B020TD3 - B16MTS7

Meeting Date 27-Jun-2013
Agenda 704574448 - Management
Holding Recon Date 31-Mar-2013
Vote Deadline Date 25-Jun-2013
Quick Code 34070

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
2.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
2.2	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
3	Appoint a Substitute Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				
4	Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	Management	Against	Against	Against
	Comments-Not linked to performance				

THE CHIBA BANK,LTD.

Security J05670104
Ticker Symbol
ISIN JP3511800009
Record Date 31-Mar-2013
City / Country CHIBA / Japan
SEDOL(s) 6190563 - B1T4X99

Meeting Type Annual General Meeting
Meeting Date 27-Jun-2013
Agenda 704574830 - Management
Holding Recon Date 31-Mar-2013
Vote Deadline Date 25-Jun-2013
Quick Code 83310

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to:Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	For	For	For
4.2	Appoint a Corporate Auditor	Management	For	For	For

JGC CORPORATION

Security J26945105
Ticker Symbol
ISIN JP3667600005
Record Date 31-Mar-2013
City / Country KANAGA / Japan
SEDOL(s) 6473468 - B3BHSP1 - B3PLTK1

Meeting Type Annual General Meeting
Meeting Date 27-Jun-2013
Agenda 704578117 - Management
Holding Recon Date 31-Mar-2013
Vote Deadline Date 25-Jun-2013
Quick Code 19630

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
2.15	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	For	For	For

OTSUKA HOLDINGS CO.,LTD.

Security	J63117105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3188220002	Agenda	704578232 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	B41N0R2 - B548TD0 - B5LTM93	Quick Code	45780

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For
1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
2	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent; Board is not sufficiently independent				

ORIENTAL LAND CO.,LTD.

Security	J6174U100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3198900007	Agenda	704578244 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	CHIBA / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5835768 - 6648891 - B05PHK8	Quick Code	46610

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For

2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For

SMC CORPORATION

Security	J75734103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3162600005	Agenda	704578345 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	4198008 - 6763965 - B1CDCF2 - B3BJSR9	Quick Code	62730

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
2.15	Appoint a Director	Management	For	For	For
2.16	Appoint a Director	Management	For	For	For
2.17	Appoint a Director	Management	For	For	For
3	Approve Provision of Retirement Allowance for Retiring Directors	Management	Against	Against	Against
	Comments-Not linked to performance				

MITSUBISHI ELECTRIC CORPORATION

Security	J43873116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3902400005	Agenda	704578383 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	0597609 - 0641164 - 0641197 - 4590400 - 4596668 - 5485334 - 6597045 - B16TL60	Quick Code	65030

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1.1	Appoint a Director	Management	For	For	For
1.2	Appoint a Director	Management	For	For	For
1.3	Appoint a Director	Management	For	For	For
1.4	Appoint a Director	Management	For	For	For

1.5	Appoint a Director	Management	For	For	For
1.6	Appoint a Director	Management	For	For	For
1.7	Appoint a Director	Management	For	For	For
1.8	Appoint a Director	Management	For	For	For
1.9	Appoint a Director	Management	For	For	For
1.10	Appoint a Director	Management	For	For	For
1.11	Appoint a Director	Management	For	For	For
1.12	Appoint a Director	Management	For	For	For

ISUZU MOTORS LIMITED

Security	J24994105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3137200006	Agenda	704578446 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5101986 - 6467104 - B02H280	Quick Code	72020

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials. Comments-Non Voting Agenda Item	Non-Voting			None
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	For	For	For
3.2	Appoint a Corporate Auditor	Management	For	For	For
3.3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				

SUMITOMO MITSUI TRUST HOLDINGS, INC.

Security	J0752J108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3892100003	Agenda	704578547 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	6431897 - B010YW8 - B06NR23	Quick Code	83090

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	PLEASE NOTE THAT THIS IS THE 2nd ANNUAL GENERAL SHAREHOLDERS MEETING AND THE C-CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES (PLEASE REFER TO THE ATTACHED PDF FILES.) Comments-Non Voting Agenda Item	Non-Voting			None
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Adopt Reduction of Liability System for Outside Directors	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For

3.10	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	For	For	For
4.2	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent					
4.3	Appoint a Corporate Auditor	Management	For	For	For
4.4	Appoint a Corporate Auditor	Management	For	For	For
4.5	Appoint a Corporate Auditor	Management	For	For	For
5	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Adopt Reduction of Liability System for Outside Directors (PLEASE NOTE THAT THIS IS THE CONCURRENT AGENDA ITEM FOR THE CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES.)	Management	For	For	For

MITSUI FUDOSAN CO.,LTD.

Security	J4509L101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3893200000	Agenda	704578597 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5451788 - 6597603 - B02JDD8 - B175Z21	Quick Code	88010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For	For
4	Presentation of Condolence Money to a Retired Director	Management	For	For	For

MITSUBISHI ESTATE COMPANY,LIMITED

Security	J43916113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3899600005	Agenda	704578600 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5271113 - 6596729 - B02JCZ3 - B175XJ4	Quick Code	88020

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For

2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
3	Approve Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares	Management	Against	Against	Against

Comments-Overly burdensome on potential acquirer; Insufficient safeguards for shareholders

TOKYU CORPORATION

Security	J88720123	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3574200006	Agenda	704578612 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	6896548 - B3BK1B7 - B3QZ311	Quick Code	90050

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
2.15	Appoint a Director	Management	Against	Against	Against
	Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.				
2.16	Appoint a Director	Management	For	For	For
2.17	Appoint a Director	Management	For	For	For

TAISHO PHARMACEUTICAL HOLDINGS CO.,LTD.

Security	J79885109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3442850008	Agenda	704578749 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	B3QX5G4	Quick Code	45810

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For

2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For

ODAKYU ELECTRIC RAILWAY CO.,LTD.

Security	J59568139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3196000008	Agenda	704578751 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	6656106 - B3BJBH0 - B3ZY9K0	Quick Code	90070

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For

SUMITOMO REALTY & DEVELOPMENT CO.,LTD.

Security	J77841112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3409000001	Agenda	704579828 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	20-Jun-2013
SEDOL(s)	4579205 - 6858902 - B02LM59 - B1YYTH4 - B2PDRP1	Quick Code	88300

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	For	For	For
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
3.2	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
3.3	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				

4	Approve Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares	Management	Against	Against	Against
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Comments-Insufficient safeguards for shareholders; Overly burdensome on potential acquirer

DENTSU INC.

Security	J1207N108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3551520004	Agenda	704583168 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	6416281 - B1CFQQ7 - B3BGZV3	Quick Code	43240

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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Please reference meeting materials. Non-Voting None

Comments-Non Voting Agenda Item

1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For
4	Appoint a Corporate Auditor	Management	For	For	For
5	Approve Payment of Bonuses to Directors	Management	For	For	For
6	Amend the Compensation to be received by Directors and Corporate Auditors	Management	For	For	For

FANUC CORPORATION

Security	J13440102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3802400006	Agenda	704583221 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	YAMANAS / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5477557 - 6356934 - B022218 - B16TB93	Quick Code	69540

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
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Please reference meeting materials. Non-Voting None

Comments-Non Voting Agenda Item

1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Streamline Business Lines, Allow Use of Electronic Systems for Public Notifications, Increase Board Size to 18, Adopt Reduction of Liability System for Outside Directors	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For

3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For
3.13	Appoint a Director	Management	For	For	For
3.14	Appoint a Director	Management	For	For	For
3.15	Appoint a Director	Management	For	For	For
3.16	Appoint a Director	Management	For	For	For
3.17	Appoint a Director	Management	For	For	For
3.18	Appoint a Director	Management	For	For	For

SHIN-ETSU CHEMICAL CO.,LTD.

Security	J72810120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3371200001	Agenda	704583574 - Management
Record Date	29-Mar-2013	Holding Recon Date	29-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	20-Jun-2013
SEDOL(s)	5451636 - 6804585 - B02LJ25 - B17MHW6 - B1CDFY2	Quick Code	40630

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	For	For	For
2.2	Appoint a Director	Management	For	For	For
2.3	Appoint a Director	Management	For	For	For
2.4	Appoint a Director	Management	Against	Against	Against
Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.					
2.5	Appoint a Director	Management	For	For	For
2.6	Appoint a Director	Management	For	For	For
2.7	Appoint a Director	Management	For	For	For
2.8	Appoint a Director	Management	For	For	For
2.9	Appoint a Director	Management	For	For	For
2.10	Appoint a Director	Management	For	For	For
2.11	Appoint a Director	Management	For	For	For
2.12	Appoint a Director	Management	For	For	For
2.13	Appoint a Director	Management	For	For	For
2.14	Appoint a Director	Management	For	For	For
3	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent; Board is not sufficiently independent; Related party transactions					
4	Approve Extension of Anti-Takeover Defense Measures	Management	Against	Against	Against
Comments-Overly burdensome on potential acquirer; Insufficient safeguards for shareholders					

TOBU RAILWAY CO.,LTD.

Security	J84162148	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3597800006	Agenda	704585251 - Management
Record Date	29-Mar-2013	Holding Recon Date	29-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	20-Jun-2013
SEDOL(s)	6895169 - B3BJYT3 - B3NZGK4	Quick Code	90010

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For

3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For
3.13	Appoint a Director	Management	Against	Against	Against
Comments-Nominee has served on the board for at least one year and has attended less than 75% of the meetings.					
3.14	Appoint a Director	Management	For	For	For
3.15	Appoint a Director	Management	For	For	For
4	Appoint a Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent; Board is not sufficiently independent					

DAIHATSU MOTOR CO.,LTD.

Security	J09072117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3496600002	Agenda	704595783 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	OSAKA / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	5102804 - 6250304 - B021NJ0	Quick Code	72620

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting			None
Comments-Non Voting Agenda Item					
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.2	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.3	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.4	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.5	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.6	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.7	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.8	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.9	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.10	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
2.11	Appoint a Director	Management	Against	Against	Against
Comments-Board is not majority independent.					
3	Appoint a Substitute Corporate Auditor	Management	Against	Against	Against
Comments-Board is not sufficiently independent					
4	Approve Payment of Bonuses to Directors and Corporate Auditors	Management	Against	Against	Against
Comments-Grants made to outsiders and statutory auditors					

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Security	J7771X109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3890350006	Agenda	704595808 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	3250095 - 6563024 - B02LM26 - B0R2R41 - B17MVZ7	Quick Code	83160

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	PLEASE NOTE THAT THIS IS THE 11th ANNUAL GENERAL SHAREHOLDERS MEETING AND THE-CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES (PLEASE REFER TO-THE ATTACHED PDF FILES.)	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Decrease Capital Shares to be issued to 3,000,564,000 shs. in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares, Eliminate Articles Related to Type 6 Preferred Stocks(PLEASE NOTE THAT THIS IS THE CONCURRENT AGENDA ITEM FOR THE CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES.)	Management	For	For	For
3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	Against	Against	Against
	Comments-Board is not sufficiently independent				
4.2	Appoint a Corporate Auditor	Management	For	For	For
4.3	Appoint a Corporate Auditor	Management	For	For	For
5	Appoint a Substitute Corporate Auditor	Management	For	For	For

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Security	J44497105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2013
ISIN	JP3902900004	Agenda	704595810 - Management
Record Date	31-Mar-2013	Holding Recon Date	31-Mar-2013
City / Country	TOKYO / Japan	Vote Deadline Date	25-Jun-2013
SEDOL(s)	3198902 - 6335171 - B02JD72 - B0P9948	Quick Code	83060

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
	PLEASE NOTE THAT THIS IS THE 8th ANNUAL GENERAL SHAREHOLDERS MEETING AND THE C-LASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES (PLEASE REFER TO-THE ATTACHED PDF FILES.)	Non-Voting			None
	Comments-Non Voting Agenda Item				
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Decrease Capital Shares to be issued to 33,800,001,000 shs. in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares, Eliminate Articles Related to Class 3 Preferred Shares, Establish a Record Date with Respect to General Meetings of Holders of Class Shares (PLEASE NOTE THAT THIS IS THE CONCURRENT AGENDA ITEM FOR THE CLASS SHAREHOLDERS	Management	For	For	For

MEETING OF SHAREHOLDERS OF
ORDINARY SHARES.)

3.1	Appoint a Director	Management	For	For	For
3.2	Appoint a Director	Management	For	For	For
3.3	Appoint a Director	Management	For	For	For
3.4	Appoint a Director	Management	For	For	For
3.5	Appoint a Director	Management	For	For	For
3.6	Appoint a Director	Management	For	For	For
3.7	Appoint a Director	Management	For	For	For
3.8	Appoint a Director	Management	For	For	For
3.9	Appoint a Director	Management	For	For	For
3.10	Appoint a Director	Management	For	For	For
3.11	Appoint a Director	Management	For	For	For
3.12	Appoint a Director	Management	For	For	For
3.13	Appoint a Director	Management	For	For	For
3.14	Appoint a Director	Management	For	For	For
3.15	Appoint a Director	Management	For	For	For
4.1	Appoint a Corporate Auditor	Management	For	For	For
4.2	Appoint a Corporate Auditor	Management	For	For	For
4.3	Appoint a Corporate Auditor	Management	For	For	For
4.4	Appoint a Corporate Auditor	Management	For	For	For
5	Abolition of Stock Option Remuneration, etc. for Outside Directors and Corporate Auditors, and Revision of the Amount and Details of Stock Option Remuneration, etc. for Directors and the Amount of Annual Remuneration for Directors and Corporate Auditors in connection with such Abolition	Management	For	For	For

SUBSEA 7 SA, LUXEMBOURG

Security	L8882U106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2013
ISIN	LU0075646355	Agenda	704581669 - Management
Record Date	28-May-2013	Holding Recon Date	28-May-2013
City / Country	LUXEMBO / Luxembourg	Vote Deadline Date	18-Jun-2013
SEDOL(s)	2850827 - 5258246 - B12PSS3 - B1VZ0G6 - B290156 - B64SSK7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To consider (i) the management reports of the board of directors of the company in respect of the statutory and consolidated financial statements of the company and (ii) the reports of Deloitte S.A., Luxembourg, authorised statutory auditor on the statutory financial statements and the consolidated financial statements of the company for the fiscal year 2012	Management	For	For	For
2	To approve the statutory financial statements of the company for the fiscal year 2012	Management	For	For	For
3	To approve the consolidated financial statements of the company for the fiscal year 2012	Management	For	For	For
4	To approve the allocation of results including the payment of a dividend of the company for the fiscal year 2012, as recommended by the board of directors of the company, namely a dividend of USD 0.60 per common share, payable on July 12, 2013 to shareholders (and on July 18, 2013 to shareholders of ADSS) record as of 5 July, 2013	Management	For	For	For
5	To discharge the directors of the company in respect of the proper performance of their duties for the fiscal year ended December 31, 2012	Management	For	For	For
6	To elect Deloitte S.A., Luxembourg as authorised statutory auditor to audit the statutory and consolidated financial statements of the	Management	For	For	For

	company, for a term to expire at the next annual general meeting of shareholders				
7	To approve the recommendation of the board of directors of the company to adopt the 2013 Subsea 7 S.A. long term incentive plan	Management	For	For	For
8	To re-elect Mr Allen Stevens as a director or the company to hold office until the annual general meeting of shareholders to be held in 2015 or until his successor has been duly elected	Management	For	For	For
9	To re-elect Mr Dod Fraser as a director of the company to hold office until the annual general meeting of shareholders to be held in 2015 or until his successor has been duly elected	Management	For	For	For

SINGAPORE POST LTD

Security	Y8120Z103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2013
ISIN	SG1N89910219	Agenda	704590959 - Management
Record Date		Holding Recon Date	26-Jun-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	24-Jun-2013
SEDOL(s)	6609478 - 7591499 - B02DZR8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	To receive and adopt the Audited Accounts for the financial year ended 31 March 2013, and the Directors' Report and Independent Auditor's Report thereon	Management	For	For	For
2	To declare a final tax exempt one-tier dividend of 2.5 cents per ordinary share in respect of the financial year ended 31 March 2013	Management	For	For	For
3	To re-elect the following director who retire by rotation in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election: Mr Bill Chang York Chye	Management	For	For	For
4	To re-elect the following director who retire by rotation in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election: Professor Low Teck Seng	Management	For	For	For
5	To re-elect the following director who retire by rotation in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election: Mr Keith Tay Ah Kee	Management	For	For	For
6	To re-appoint Mr Tan Yam Pin(1) as a director of the Company, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold such office from the date of this Annual General Meeting until the next Annual General Meeting of the Company. Mr Tan Yam Pin will, upon re-appointment as a director of the Company, remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST	Management	For	For	For
7	To approve directors' fees payable by the Company of SGD 930,000 for the financial year ended 31 March 2013 (2012: SGD 1,035,620)	Management	For	For	For
8	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the directors to fix their remuneration	Management	Against	Against	Against
	Comments-Vote against auditor because non-audit fees are higher than audit fees.				
9	That authority be and is hereby given to the directors to: (i) (1) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or (2) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares	Management	For	For	For

	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 (ii) (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 of the Company while this Resolution is in force, CONTD				
CONT	CONTD provided that: (I) the aggregate 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 sub-paragraph (II) 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) does not exceed 10 per cent of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (II) below); (II) (subject to such manner of calculation-CONTD	Non-Voting			None
	Comments-Non Voting Agenda Item				
CONT	CONTD as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (I) 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: (1) 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 (2) any subsequent bonus issue or consolidation or sub-division of shares; (III) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such CONTD	Non-Voting			For
	Comments-Non Voting Agenda Item				
CONT	CONTD compliance has been waived by the SGX-ST) and the Articles of Association for the time being of the Company; and (IV) (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	Non-Voting			None
	Comments-Non Voting Agenda Item				
10	That approval be and is hereby given to the directors to offer and grant options ("Options") in accordance with the provisions of the Singapore Post Share Option Scheme 2012 ("Share Option Scheme 2012") and to allot and issue from time to time such number of shares as may be required to be issued pursuant to the exercise of the Options under the Share Option Scheme 2012, provided that the aggregate number of shares to be issued pursuant to the Share Option Scheme 2012 shall not exceed 5 per cent of the	Management	For	For	None

total number of issued shares (excluding treasury shares) in the capital of the Company from time to time

SINGAPORE POST LTD

Security	Y8120Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jun-2013
ISIN	SG1N89910219	Agenda	704590961 - Management
Record Date		Holding Recon Date	26-Jun-2013
City / Country	SINGAPORE / Singapore	Vote Deadline Date	24-Jun-2013
SEDOL(s)	6609478 - 7591499 - B02DZR8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management	Preferred Provider Recommendation
1	The Proposed Renewal of the Shareholders Mandate for Interested Person Transactions	Management	For	For	For
2	The Proposed Renewal of the Share Purchase Mandate	Management	For	For	For
3	The Proposed Adoption of the Singapore Post Restricted Share Plan 2013	Management	For	For	For

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) Compass EMP Funds Trust

By (Signature and Title) /s/ Stephen M. Hammers

Stephen M. Hammers, President

Date: August 26, 2013