Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE

**ACCOR SA** 

**Security:** F00189120

Ticker:

**Agenda Number:** 713713940

Meeting Type: EGM

ISIN: FR0000120404			Meeting Type: EGW  Meeting Date: 29-Apr-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting				
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting				
СММТ	25 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL	Non-Voting				

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

**CURRENT COVID19 CRISIS AND IN** ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH **GOVERNMENT UNDER LAW NO. 2020-**1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND **CLOSED DOORS WITHOUT THE** PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY **ENCOURAGES ALL SHAREHOLDERS TO** REGULARLY CONSULT THE COMPANY

PLEASE NOTE THAT DUE TO THE

**CMMT** 

**WEBSITE** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	12 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021041221008 47-44 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK AND CHANGE IN NUMBERING OF RESOLUTIONS AND CHANGE IN MEETING TYPE FROM MIX TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVAL OF THE REPORTS AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - ACKNOWLEDGEMENT OF THE DIVIDEND DISTRIBUTED FOR THE LAST THREE FINANCIAL YEARS	Mgmt	For	For	
4	APPROVAL OF THE REPORT ON THE REMUNERATION OF ALL CORPORATE OFFICERS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (SAY ON PAY EX POST)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND, PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. SEBASTIEN BAZIN IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (EX POST SAY ON PAY)	Mgmt	For	For	
6	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021 (EX ANTE SAY ON PAY)	Mgmt	Against	Against	
7	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FOR THE FINANCIAL YEAR 2021 (EX ANTE SAY ON PAY)	Mgmt	Against	Against	
8	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
9	AUTHORISATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For	
10	AUTHORISATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL	Mgmt	For	For	
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFERING	Mgmt	Against	Against	
13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY MEANS OF AN OFFER REFERRED TO IN PARAGRAPH 1DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	Against	Against	
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against	
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY CAPITALISATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For	
17	LIMITATION OF THE OVERALL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT UNDER THE PREVIOUS DELEGATIONS	Mgmt	For	For	
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	Against	Against	
19	AUTHORISATION FOR THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES WITHOUT PERFORMANCE CONDITIONS FOR THE BENEFIT OF EMPLOYEES OF THE ACCOR GROUP	Mgmt	For	For	
20	STATUTORY AMENDMENTS	Mgmt	For	For	
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFERING CONCERNING THE COMPANY'S SECURITIES	Mgmt	For	For	
22	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE.	Non-Voting		

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#### **Green Century MSCI International Index Fund**

RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE

TOTAL SHARE CAPITAL

**ADIDAS AG** 

**Security:** D0066B185 **Agenda Number:** 712830808

Ticker: Meeting Type: AGM

ISIN: DE000A1EWWW0 Meeting Date: 11-Aug-20

ISIN: DE000A1EWWW0		Meeting Date: 11-Aug-20				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
СММТ	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting				
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE ENDINVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS	Non-Voting				

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	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			
CMMT	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 (WPHG). 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.	Non-Voting			
CMMT	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			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORTS: PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2019 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE PROPOSAL OF THE BOARD OF MDS ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT	Non-Voting			
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 828,030,120.54 SHALL BE APPROPRIATED AS FOLLOWS: THE ENTIRE AMOUNT SHALL BE CARRIED FORWARD	Mgmt	For	For	
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For	For	
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For	For	
5	RESOLUTION ON AN AMENDMENT TO SECTION 20 OF THE ARTICLES OF ASSOCIATION: SECTION 20 A NEW PARAGRAPH 4 SHALL BE ADDED TO ALLOW ELECTRONIC PARTICIPATION IN THE SHAREHOLDERS' MEETING	Mgmt	For	For	
6	ELECTION OF CHRISTIAN KLEIN TO THE SUPERVISORY BOARD	Mgmt	Against	Against	
7	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2020 FINANCIAL YEAR: KPMG AG, BERLINKFURT TIME ON AUGUST 3, 2020	Mgmt	Abstain	Against	

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#### **Green Century MSCI International Index Fund**

**ADIDAS AG** 

**CMMT** 

**Security:** D0066B185 **Agenda Number:** 713728701

Ticker: Meeting Type: AGM

ISIN: DE000A1EWWW0			Meeting Date: 12-May-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting				
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN	Non-Voting				

THIS WILL BE MADE AVAILABLE AS A LINUNDER THE 'MATERIAL URL' DROPDOWI AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO

MARKET AND IT IS THE END INVESTORS

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL			
CMMT	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		
CMMT	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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting			
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE	Mgmt	For	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
5	ELECT JACKIE JOYNER-KERSEE TO THE SUPERVISORY BOARD	Mgmt	Against	Against	
6	APPROVE REMUNERATION POLICY	Mgmt	Against	Against	
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	Against	Against	
8	AMEND ARTICLES RE: INFORMATION FOR REGISTRATION IN THE SHARE REGISTER	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	APPROVE CREATION OF EUR 50 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS	Mgmt	For	For	
10	APPROVE CREATION OF EUR 20 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	Against	Against	
11	CANCEL AUTHORIZED CAPITAL 2016	Mgmt	For	For	
12	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For	
13	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For	For	
14	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	Against	Against	
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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#### **Green Century MSCI International Index Fund**

**AEON CO.,LTD.** 

**Security:** J00288100

Ticker:

**ISIN:** JP3388200002

Agenda Number: 713987595

Meeting Type: AGM

Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Okada, Motoya	Mgmt	Against	Against	
1.2	Appoint a Director Yoshida, Akio	Mgmt	Against	Against	
1.3	Appoint a Director Yamashita, Akinori	Mgmt	Against	Against	
1.4	Appoint a Director Tsukamoto, Takashi	Mgmt	Against	Against	
1.5	Appoint a Director Ono, Kotaro	Mgmt	Against	Against	
1.6	Appoint a Director Peter Child	Mgmt	Against	Against	
1.7	Appoint a Director Carrie Yu	Mgmt	Against	Against	
2	Approve Policy regarding Large-scale Purchases of Company Shares (Anti- Takeover Defense Measures)	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **AGNICO EAGLE MINES LTD**

**Security:** 008474108

Ticker:

**ISIN:** CA0084741085

Agenda Number: 713733726

**Meeting Type:** MIX

Meeting Date: 30-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: LEONA AGLUKKAQ	Mgmt	For	For	
1.2	ELECTION OF DIRECTOR: SEAN BOYD	Mgmt	For	For	
1.3	ELECTION OF DIRECTOR: MARTINE A. CELEJ	Mgmt	For	For	
1.4	ELECTION OF DIRECTOR: ROBERT J. GEMMELL	Mgmt	For	For	
1.5	ELECTION OF DIRECTOR: MEL LEIDERMAN	Mgmt	For	For	
1.6	ELECTION OF DIRECTOR: DEBORAH MCCOMBE	Mgmt	For	For	
1.7	ELECTION OF DIRECTOR: JAMES D. NASSO	Mgmt	For	For	
1.8	ELECTION OF DIRECTOR: DR. SEAN RILEY	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.9	ELECTION OF DIRECTOR: J. MERFYN ROBERTS	Mgmt	For	For	
1.10	ELECTION OF DIRECTOR: JAMIE C. SOKALSKY	Mgmt	For	For	
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	Abstain	Against	
3	AN ORDINARY RESOLUTION APPROVING AMENDMENTS OF AGNICO EAGLE'S STOCK OPTION PLAN	Mgmt	For	For	
4	CONSIDERATION OF AND, IF DEEMED ADVISABLE, THE PASSING OF A NON- BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

AJINOMOTO CO.,INC.

**Security:** J00882126

Ticker:

ISIN: JP3119600009

Agenda Number: 714196335

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Articles to: Reduce the Board of Directors Size, Reduce Term of Office of Directors to One Year, Transition to a Company with Three Committees, Allow the Board of Directors to Authorize Appropriation of Surplus and Purchase Own Shares	Mgmt	For	For	
3.1	Appoint a Director Nishii, Takaaki	Mgmt	Against	Against	
3.2	Appoint a Director Fukushi, Hiroshi	Mgmt	Against	Against	
3.3	Appoint a Director Tochio, Masaya	Mgmt	Against	Against	
3.4	Appoint a Director Nosaka, Chiaki	Mgmt	Against	Against	
3.5	Appoint a Director Kurashima, Kaoru	Mgmt	Against	Against	
3.6	Appoint a Director Nawa, Takashi	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.7	Appoint a Director Iwata, Kimie	Mgmt	Against	Against
3.8	Appoint a Director Toki, Atsushi	Mgmt	Against	Against
3.9	Appoint a Director Amano, Hideki	Mgmt	Against	Against
3.10	Appoint a Director Indo, Mami	Mgmt	Against	Against
3.11	Appoint a Director Nakayama, Joji	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

**AKZO NOBEL NV** 

**Security:** N01803308 **Agenda Number:** 713674617

Ticker: Meeting Type: AGM

**ISIN:** NL0013267909 **Meeting Date:** 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU	Non-Voting		
1.	OPENING	Non-Voting		
2.	FINANCIAL YEAR 2020	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.a	REPORT OF THE BOARD OF MANAGEMENT FOR THE FINANCIAL YEAR 2020	Non-Voting			
3.	FINANCIAL STATEMENTS, RESULT AND DIVIDEND	Non-Voting			
3.a	ADOPTION OF THE 2020 FINANCIAL STATEMENTS OF THE COMPANY	Mgmt	For	For	
3.b	DISCUSSION ON THE DIVIDEND POLICY	Non-Voting			
3.c	PROFIT ALLOCATION AND ADOPTION OF DIVIDEND PROPOSAL	Mgmt	For	For	
3.d	REMUNERATION REPORT 2020 (ADVISORY VOTE)	Mgmt	For	For	
4.	DISCHARGE	Non-Voting			
4.a	DISCHARGE FROM LIABILITY OF MEMBERS OF THE BOARD OF MANAGEMENT IN OFFICE IN 2020 FOR THE PERFORMANCE OF THEIR DUTIES IN 2020	Mgmt	For	For	
4.b	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD IN OFFICE IN 2020 FOR THE PERFORMANCE OF THEIR DUTIES IN 2020	Mgmt	For	For	
5	REMUNERATION	Non-Voting			
5.a	AMENDMENT REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.b	AMENDMENT REMUNERATION POLICY FOR THE SUPERVISORY BOARD	Mgmt	For	For	
6.	BOARD OF MANAGEMENT	Non-Voting			
6.a	RE-APPOINTMENT OF MR. T.F.J. VANLANCKER	Mgmt	For	For	
7.	SUPERVISORY BOARD	Non-Voting			
7.a	RE-APPOINTMENT OF MR. P.W. THOMAS	Mgmt	For	For	
8	AUTHORIZATION FOR THE BOARD OF MANAGEMENT	Non-Voting			
8.a	TO ISSUE SHARES	Mgmt	For	For	
8.b	TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS OF SHAREHOLDERS	Mgmt	Against	Against	
9.	AUTHORIZATION FOR THE BOARD OF MANAGEMENT TO ACQUIRE COMMON SHARES IN THE SHARE CAPITAL OF THE COMPANY ON BEHALF OF THE COMPANY	Mgmt	For	For	
10.	CANCELLATION OF COMMON SHARES HELD OR ACQUIRED BY THE COMPANY	Mgmt	For	For	
11.	CLOSING	Non-Voting			

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#### **Green Century MSCI International Index Fund**

STATUTORY REPORTS

**ALCON SA** 

**Security:** H01301128 **Agenda Number:** 713728953

Ticker: Meeting Type: AGM

**ISIN**: CH0432492467 **Meeting Date**: 28-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting			
1	ACCEPT FINANCIAL STATEMENTS AND	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For	
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.10 PER SHARE	Mgmt	For	For	
4.1	APPROVE REMUNERATION REPORT (NON-BINDING)	Mgmt	Against	Against	
4.2	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3.3 MILLION	Mgmt	Against	Against	
4.3	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 38.4 MILLION	Mgmt	Against	Against	
5.1	REELECT MICHAEL BALL AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	For	For	
5.2	REELECT LYNN BLEIL AS DIRECTOR	Mgmt	For	For	
5.3	REELECT ARTHUR CUMMINGS AS DIRECTOR	Mgmt	For	For	
5.4	REELECT DAVID ENDICOTT AS DIRECTOR	Mgmt	For	For	
5.5	REELECT THOMAS GLANZMANN AS DIRECTOR	Mgmt	For	For	
5.6	REELECT KEITH GROSSMANN AS DIRECTOR	Mgmt	For	For	
5.7	REELECT SCOTT MAW AS DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.8	REELECT KAREN MAY AS DIRECTOR	Mgmt	For	For	
5.9	REELECT INES POESCHEL AS DIRECTOR	Mgmt	For	For	
5.10	REELECT DIETER SPAELTI AS DIRECTOR	Mgmt	For	For	
6.1	REAPPOINT THOMAS GLANZMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
6.2	REAPPOINT KEITH GROSSMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
6.3	REAPPOINT KAREN MAY AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
6.4	REAPPOINT INES POESCHEL AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
7	DESIGNATE HARTMANN DREYER ATTORNEYS-AT-LAW AS INDEPENDENT PROXY	Mgmt	For	For	
8	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**ALLIANZ SE** 

**Security:** D03080112

Ticker:

**ISIN:** DE0008404005

Agenda Number: 713711718

Meeting Type: AGM

Meeting Date: 05-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE	Non-Voting			

JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

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			1 ago 20 01 1	01	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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			
CMMT	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 (WPHG). 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	Non-Voting			
CMMT	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			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting			
2	APPROPRIATION OF NET EARNINGS	Mgmt	For	For	
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For	For	
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For	
5	APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MANAGEMENT OF ALLIANZ SE	Mgmt	For	For	
6	APPROVAL OF THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD OF ALLIANZ SE AND CORRESPONDING AMENDMENT OF THE STATUTES	Mgmt	For	For	
7	AMENDMENT OF THE STATUTES REGARDING THE TERM OF OFFICE OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For	
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting Non-Voting		

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#### **Green Century MSCI International Index Fund**

**AMUNDI SA** 

Security: F0300Q103

Ticker:

NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE

**Agenda Number:** 713815340

Meeting Type: MIX

ISIN: FR0004125920			Meeting Date: 10-May-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting				
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting				
CMMT	07 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL	Non-Voting				

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

ACCORDANCE WITH THE PROVISIONS
ADOPTED BY THE FRENCH
GOVERNMENT UNDER LAW NO. 20201379 OF NOVEMBER 14, 2020, EXTENDED
AND MODIFIED BY LAW NO 2020-1614 OF
DECEMBER 18, 2020 THE GENERAL
MEETING WILL TAKE PLACE BEHIND
CLOSED DOORS WITHOUT THE
PHYSICAL PRESENCE OF THE
SHAREHOLDERS. TO COMPLY WITH
THESE LAWS, PLEASE DO NOT SUBMIT
ANY REQUESTS TO ATTEND THE
MEETING IN PERSON. SHOULD THIS

SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY

**WEBSITE** 

PLEASE NOTE THAT DUE TO THE

**CURRENT COVID19 CRISIS AND IN** 

**CMMT** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	23 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021042321011 14-49 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Mgmt	For	For	
4	APPROVAL OF THE AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
5	APPROVAL OF THE INFORMATION MENTIONED IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE INCLUDED IN THE CORPORATE GOVERNANCE REPORT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2020, OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR, TO MR. YVES PERRIER, CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
7	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FOR THE FINANCIAL YEAR 2021, PURSUANT TO SECTION II OF ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against	
8	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1ST JANUARY 2021 TO 10 MAY 2021 INCLUSIVE, PURSUANT TO SECTION II OF ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
9	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 11 MAY 2021 TO 31 DECEMBER 2021 INCLUSIVE, PURSUANT TO SECTION II OF ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
10	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE PERIOD FROM 1ST JANUARY 2021 TO 10 MAY 2021 INCLUSIVE, PURSUANT TO SECTION II OF ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE PERIOD FROM 11 MAY 2021 TO 31 DECEMBER 2021 INCLUSIVE, PURSUANT TO SECTION II OF ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against	
12	OPINION ON THE OVERALL REMUNERATION PACKAGE PAID, DURING THE PAST FINANCIAL YEAR TO EFFECTIVE MANAGERS PURSUANT TO ARTICLE L. 511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND TO IDENTIFIED CATEGORIES OF STAFF PURSUANT TO ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For	
13	RATIFICATION OF THE CO-OPTATION OF MRS. MICHELE GUIBERT AS DIRECTOR, AS A REPLACEMENT FOR MRS. RENEE TALAMONA, WHO RESIGNED	Mgmt	Against	Against	
14	RENEWAL OF THE TERM OF OFFICE OF MRS. MICHELE GUIBERT AS DIRECTOR	Mgmt	Against	Against	
15	RENEWAL OF THE TERM OF OFFICE OF MR. WILLIAM KADOUCH-CHASSAING AS DIRECTOR	Mgmt	Against	Against	
16	RENEWAL OF THE TERM OF OFFICE OF MR. MICHEL MATHIEU AS DIRECTOR	Mgmt	Against	Against	
17	NON-RENEWAL OF THE TERM OF OFFICE OF MR. HENRI BUECHER AS DIRECTOR	Mgmt	Against	Against	
18	APPOINTMENT OF MR. PATRICE GENTIE AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
19	NON-RENEWAL OF ERNST & YOUNG ET AUTRES FIRM AS PRINCIPAL CO- STATUTORY AUDITOR	Mgmt	For	For	
20	APPOINTMENT OF MAZARS FIRM AS A NEW PRINCIPAL CO-STATUTORY AUDITOR	Mgmt	Against	Against	
21	NON-RENEWAL OF PICARLE ET ASSOCIES FIRM AS DEPUTY STATUTORY AUDITOR	Mgmt	For	For	
22	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For	
23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL OF THE COMPANY OR OF ANOTHER COMPANY BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For	
24	POSSIBILITY OF ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO SHARES TO BE ISSUED BY THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against	
26	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH ALLOCATIONS OF EXISTING PERFORMANCE SHARES OR PERFORMANCE SHARES TO BE ISSUED IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM	Mgmt	Against	Against	
27	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For	
28	AMENDMENT TO ARTICLE 19 OF THE BY- LAWS	Mgmt	For	For	
29	AMENDMENT TO THE BY-LAWS IN ORDER TO ACKNOWLEDGE THE RENUMBERING OF THE FRENCH COMMERCIAL CODE RESULTING FROM ORDER NO. 2020-1142 OF 16 SEPTEMBER 2020 CREATING, AS PART OF THE FRENCH COMMERCIAL CODE, A CHAPTER RELATING TO COMPANIES WHOSE SECURITIES ARE ADMITTED TO TRADING ON A REGULATED MARKET OR ON A MULTILATERAL TRADING FACILITY	Mgmt	For	For	
30	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	"INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE"	Non-Voting		

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#### **Green Century MSCI International Index Fund**

#### **ASAHI KASEI CORPORATION**

**Security:** J0242P110

Ticker:

**ISIN:** JP3111200006

Agenda Number: 714218078

Meeting Type: AGM

Meeting Date: 25-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Kobori, Hideki	Mgmt	For	For	
1.2	Appoint a Director Takayama, Shigeki	Mgmt	For	For	
1.3	Appoint a Director Yoshida, Hiroshi	Mgmt	For	For	
1.4	Appoint a Director Sakamoto, Shuichi	Mgmt	For	For	
1.5	Appoint a Director Kawabata, Fumitoshi	Mgmt	For	For	
1.6	Appoint a Director Kudo, Koshiro	Mgmt	For	For	
1.7	Appoint a Director Tatsuoka, Tsuneyoshi	Mgmt	For	For	
1.8	Appoint a Director Okamoto, Tsuyoshi	Mgmt	For	For	
1.9	Appoint a Director Maeda, Yuko	Mgmt	For	For	
2.1	Appoint a Corporate Auditor Shibata, Yutaka	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.2	Appoint a Corporate Auditor Mochizuki, Akemi	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**ASML HOLDING NV** 

**Security:** N07059202 **Agenda Number:** 713687234

Ticker: Meeting Type: AGM

**ISIN:** NL0010273215 **Meeting Date:** 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1.	OPENING	Non-Voting			
2.	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting			
3.	FINANCIAL STATEMENTS, RESULTS AND DIVIDEND	Non-Voting			
3.a	ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.b	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2020, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For	For	
3.c	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting			
3.d	PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2020: EUR 2.75 PER SHARE	Mgmt	For	For	
4	DISCHARGE	Non-Voting			
4.a	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	Mgmt	For	For	
4.b	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	Mgmt	For	For	
5.	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	Against	Against	
6.	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	Against	Against	
7.	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.	COMPOSITION OF THE BOARD OF MANAGEMENT	Non-Voting			
9.	COMPOSITION OF THE SUPERVISORY BOARD	Non-Voting			
9.a	PROPOSAL TO APPOINT MS. B. CONIX AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For	
9.b	COMPOSITION OF THE SUPERVISORY BOARD IN 2022	Non-Voting			
10.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2022: KPMG Accountants N.V.	Mgmt	Against	Against	
11.	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS	Non-Voting			
11.a	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	Mgmt	For	For	
11.b	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 A)	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11.c	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	Mgmt	Against	Against	
11.d	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 C)	Mgmt	Against	Against	
12.	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO REPURCHASE ORDINARY SHARES UP TO 20% OF THE ISSUED SHARE CAPITAL	Non-Voting			
12.a	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For	
12.b	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For	
13.	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	Against	Against	
14.	ANY OTHER BUSINESS	Non-Voting			
15.	CLOSING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS	Non-Voting			

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Prop. #	Proposal	Proposed Propos by	al Vote For/Against Management's Recommendation	
	LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU			
CMMT	30 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 3.D, 10 AND CHANGE IN NUMBERING OF ALL RESOLUTIONS IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT	30 MAr 2021: Deletion of comment	Non-Voting		

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#### **Green Century MSCI International Index Fund**

#### **ASSOCIATED BRITISH FOODS PLC**

**Security:** G05600138

Ticker:

ISIN: GB0006731235

Agenda Number: 713340040

Meeting Type: AGM

Meeting Date: 04-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2	APPROVE REMUNERATION REPORT	Mgmt	Abstain	Against	
3	RE-ELECT EMMA ADAMO AS DIRECTOR	Mgmt	For	For	
4	RE-ELECT GRAHAM ALLAN AS DIRECTOR	Mgmt	For	For	
5	RE-ELECT JOHN BASON AS DIRECTOR	Mgmt	For	For	
6	RE-ELECT RUTH CAIRNIE AS DIRECTOR	Mgmt	For	For	
7	RE-ELECT WOLFHART HAUSER AS DIRECTOR	Mgmt	For	For	
8	RE-ELECT MICHAEL MCLINTOCK AS DIRECTOR	Mgmt	For	For	
9	RE-ELECT RICHARD REID AS DIRECTOR	Mgmt	For	For	
10	RE-ELECT GEORGE WESTON AS DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	REAPPOINT ERNST YOUNG LLP AS AUDITORS	Mgmt	Against	Against	
12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For	
13	AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	Against	Against	
14	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For	
15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	Against	Against	
16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For	
17	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **ASTELLAS PHARMA INC.**

**Security:** J03393105

Ticker:

**ISIN:** JP3942400007

Agenda Number: 714226506

Meeting Type: AGM

Meeting Date: 18-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Hatanaka, Yoshihiko	Mgmt	Against	Against	
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Yasukawa, Kenji	Mgmt	Against	Against	
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Okamura, Naoki	Mgmt	Against	Against	
1.4	Appoint a Director who is not Audit and Supervisory Committee Member Sekiyama, Mamoru	Mgmt	Against	Against	
1.5	Appoint a Director who is not Audit and Supervisory Committee Member Kawabe, Hiroshi	Mgmt	Against	Against	
1.6	Appoint a Director who is not Audit and Supervisory Committee Member Ishizuka, Tatsuro	Mgmt	Against	Against	
1.7	Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Takashi	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	Appoint a Director who is Audit and Supervisory Committee Member Shibumura, Haruko	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

**ASX LIMITED** 

**Security:** Q0604U105 **Agenda Number:** 713040107

Ticker: Meeting Type: AGM

ISIN: AU000000ASX7 Meeting Date: 30-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
3.A	TO ELECT MR DAMIAN ROCHE, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	Mgmt	Against	Against
3.B	TO ELECT MR ROB WOODS, WHO HAVING BEEN APPOINTED A DIRECTOR OF ASX ON 1 JANUARY 2020 IN ACCORDANCE WITH THE ASX CONSTITUTION, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR OF ASX	Mgmt	Against	Against
4	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR DOMINIC STEVENS, AS DESCRIBED IN THE EXPLANATORY NOTES	Mgmt	Against	Against	

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**Green Century MSCI International Index Fund** 

**AUCKLAND INTERNATIONAL AIRPORT LTD** 

**Security:** Q06213146 **Agenda Number:** 713154108

Ticker: Meeting Type: AGM

ISIN: NZAIAE0002S6 Meeting Date: 22-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	Mgmt	For	For	
2	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE

**AXA SA** 

**Security:** F06106102 **Agenda Number:** 713636439

Ticker: Meeting Type: MIX

ISIN: FR0000120628			Meeting Date: 29-Apr-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	03 MAR 2021: PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED. THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE THAT DUE TO THE

CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS

ADOPTED BY THE FRENCH

GOVERNMENT UNDER LAW NO. 2020-

1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF

DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND

CLOSED DOORS WITHOUT THE

Non-Voting

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				
CMMT	05 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK AND CHANGE IN NUMBERING FOR ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU AND PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journalofficiel.gouv.fr/balo/document/2021032421006 47-36.	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND AT 1.43 EUROS PER SHARE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	APPROVAL OF THE INFORMATION MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS	Mgmt	For	For	
5	APPROVAL OF THE INDIVIDUAL REMUNERATION OF MR. DENIS DUVERNE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
6	APPROVAL OF THE INDIVIDUAL REMUNERATION OF MR. THOMAS BUBERL AS CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against	
7	APPROVAL OF THE COMPENSATION POLICY ADJUSTMENT FOR THE CHIEF EXECUTIVE OFFICER APPROVED BY THE 2019 AND 2020 GENERAL MEETINGS	Mgmt	Against	Against	
8	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against	
9	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against	
10	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against	
11	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	

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			<u> </u>		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
12	RENEWAL OF THE TERM OF OFFICE OF MR. RAMON DE OLIVEIRA AS DIRECTOR	Mgmt	For	For	
13	APPOINTMENT OF MR. GUILLAUME FAURY AS DIRECTOR, AS A REPLACEMENT FOR MRS. ELAINE SARSYNSKI	Mgmt	For	For	
14	APPOINTMENT OF MR. RAMON FERNANDEZ AS DIRECTOR	Mgmt	For	For	
15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY'S COMMON SHARES	Mgmt	For	For	
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For	
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For	
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE	Mgmt	Against	Against	

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			1 490 00 01 1	01	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SUBSCRIPTION RIGHT, IN THE CONTEXT OF PUBLIC OFFERINGS OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE				
19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERINGS REFERRED TO IN PARAGRAPH 1DECREE OF ARTICLE L.411- 2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	Against	Against	
20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF AN ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERINGS (INCLUDING PUBLIC OFFERINGS REFERRED TO IN PARAGRAPH 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, WITHIN THE LIMIT OF 10% OF THE CAPITAL	Mgmt	Against	Against	
21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	BY THE COMPANY, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT				
22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, IN REMUNERATION FOR CONTRIBUTIONS IN KIND, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, EXCEPT IN THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For	For	
23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES, AS A RESULT OF THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	Against	Against	
24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES, AS A RESULT OF THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
25	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against	
26	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A SPECIFIC CATEGORY OF BENEFICIARIES	Mgmt	Against	Against	
27	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES	Mgmt	For	For	
28	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **BANCO BILBAO VIZCAYA ARGENTARIA SA**

**Security:** E11805103

Ticker:

**ISIN:** ES0113211835

Agenda Number: 713706933

Meeting Type: OGM

Meeting Date: 19-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 APR 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting			
CMMT	SHAREHOLDERS HOLDING LESS THAN "500" 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			
1.1	APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORTS OF BBVA, S.A. AND ITS CONSOLIDATED GROUP CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.2	APPROVAL OF THE NON FINANCIAL INFORMATION STATEMENT OF BBVA, S.A. AND THAT OF ITS CONSOLIDATED GROUP CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
1.3	APPROVAL OF THE APPLICATION OF THE RESULTS OF THE FINANCIAL YEAR 2020	Mgmt	For	For	
1.4	APPROVAL OF THE CORPORATE MANAGEMENT DURING THE 2020 FINANCIAL YEAR	Mgmt	For	For	
2.1	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MR. JOSE MIGUEL ANDRES TORRECILLAS	Mgmt	Against	Against	
2.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MR. JAIME FELIX CARUANA LACORTE	Mgmt	Against	Against	
2.3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MRS. BELEN GARIJO LOPEZ	Mgmt	Against	Against	
2.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MR. JOSE MALDONADO RAMOS	Mgmt	Against	Against	
2.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MRS. ANA CRISTINA PERALTA MORENO	Mgmt	Against	Against	
2.6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JUAN PI LLORENS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MR. JAN PAUL MARIE FRANCIS VERPLANCKE	Mgmt	Against	Against	
3	APPROVAL OF A DISTRIBUTION OF EUR 0.059 PER SHARE CHARGED TO THE SHARE PREMIUM ACCOUNT	Mgmt	For	For	
4	APPROVAL OF A DISTRIBUTION CHARGED TO THE BANK'S DISTRIBUTABLE ITEMS FOR A MAXIMUM AMOUNT EQUIVALENT TO 35PCT OF THE CONSOLIDATED PROFIT CORRESPONDING TO THE FIRST HALF OF 2021, EXCLUDING AMOUNTS AND EXTRAORDINARY ITEMS, SUBJECT TO CERTAIN CONDITIONS AND LIMITATIONS	Mgmt	For	For	
5	DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS SUB DELEGATION POWERS, OF THE POWER TO ISSUE SECURITIES EVENTUALLY CONVERTIBLE INTO COMPANY SHARES (COCOS), FOR A PERIOD OF FIVE YEARS, UP TO A MAXIMUM AMOUNT OF EUR 8,000,000,000 DELEGATING IN TURN THE POWER TO EXCLUDE THE PRE EMPTIVE SUBSCRIPTION RIGHT IN SAID SECURITIES ISSUES, AS WELL AS THE POWER TO INCREASE THE SHARE CAPITAL BY THE NECESSARY AMOUNT AND TO MODIFY THE CORRESPONDING ARTICLE OF THE COMPANY BYLAWS	Mgmt	For	For	
6	APPROVAL OF THE REDUCTION OF THE BANK'S SHARE CAPITAL UP TO A MAXIMUM AMOUNT CORRESPONDING TO 10PCT OF THE SAME ON THE DATE OF THE AGREEMENT, THROUGH THE AMORTIZATION OF TREASURY SHARES THAT HAVE BEEN ACQUIRED THROUGH ANY MECHANISM WITH THE AIM OF BEING AMORTIZED, DELEGATING TO THE BOARD OF DIRECTORS THE POSSIBILITY OF EXECUTING THE REDUCTION ONE OR MORE TIMES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7	APPROVAL OF THE REMUNERATION POLICY FOR THE DIRECTORS OF BBVA, S.A., AND THE MAXIMUM NUMBER OF SHARES TO BE DELIVERED, AS THE CASE MAY BE, AS A RESULT OF ITS EXECUTION	Mgmt	Against	Against	
8	APPROVAL OF A MAXIMUM LEVEL OF VARIABLE REMUNERATION OF UP TO 200PCT OF THE FIXED COMPONENT OF TOTAL REMUNERATION FOR A SPECIFIC GROUP OF EMPLOYEES WHOSE PROFESSIONAL ACTIVITIES SIGNIFICANTLY AFFECT THE GROUP'S RISK PROFILE	Mgmt	Abstain	Against	
9	RE ELECTION OF THE ACCOUNT AUDITORS OF BBVA, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2021: KPMG AUDITORES	Mgmt	For	For	
10	MODIFICATION OF ARTICLE 21 (FORM AND CONTENT OF THE CALL) OF THE BYLAWS OF BBVA, S.A	Mgmt	Against	Against	
11	MODIFICATION OF ARTICLE 5 (PUBLICATION OF THE CALL) OF THE REGULATIONS OF THE GENERAL MEETING OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A	Mgmt	For	For	
12	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH THE POWER OF SUBSTITUTION, TO FORMALIZE, CORRECT, INTERPRET AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING	Mgmt	For	For	
13	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON REMUNERATION OF THE DIRECTORS OF BBVA, S.A	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	18 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting Non-Voting		
CMMT	18 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. FURTHER TO CHANGE IN RECORD DATE FROM 14 APR 2021 TO 15 APR 2021 AND MODIFICATION OF TEXT IN RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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#### **Green Century MSCI International Index Fund**

#### **BANK OF MONTREAL**

**Security:** 063671101

Ticker:

ISIN: CA0636711016

Agenda Number: 713666533

Meeting Type: AGM

Meeting Date: 07-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.13 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For	For	
1.2	ELECTION OF DIRECTOR: SOPHIE BROCHU	Mgmt	For	For	
1.3	ELECTION OF DIRECTOR: CRAIG W. BRODERICK	Mgmt	For	For	
1.4	ELECTION OF DIRECTOR: GEORGE A. COPE	Mgmt	For	For	
1.5	ELECTION OF DIRECTOR: STEPHEN DENT	Mgmt	For	For	
1.6	ELECTION OF DIRECTOR: CHRISTINE A. EDWARDS	Mgmt	For	For	
1.7	ELECTION OF DIRECTOR: MARTIN S. EICHENBAUM	Mgmt	For	For	
1.8	ELECTION OF DIRECTOR: DAVID E. HARQUAIL	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.9	ELECTION OF DIRECTOR: LINDA S. HUBER	Mgmt	For	For	
1.10	ELECTION OF DIRECTOR: ERIC R. LA FLECHE	Mgmt	For	For	
1.11	ELECTION OF DIRECTOR: LORRAINE MITCHELMORE	Mgmt	For	For	
1.12	ELECTION OF DIRECTOR: MADHU RANGANATHAN	Mgmt	For	For	
1.13	ELECTION OF DIRECTOR: DARRYL WHITE	Mgmt	For	For	
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS: KPMG LLP	Mgmt	Against	Against	
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	Against	Against	
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSIDER THE SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL CLIMATE CHANGE RELATED REPORT	Shr	For	Against	
CMMT	11 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **BANK OF NOVA SCOTIA**

**Security:** 064149107

Ticker:

**ISIN:** CA0641491075

Agenda Number: 713716782

Meeting Type: AGM

Meeting Date: 13-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 508619 DUE TO RECEIPT OF CHANGE IN TEXT OF RESOLUTIONS 4, 5 AND 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.12 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: NORA A. AUFREITER	Mgmt	For	For	
1.2	ELECTION OF DIRECTOR: GUILLERMO E. BABATZ	Mgmt	For	For	
1.3	ELECTION OF DIRECTOR: SCOTT B. BONHAM	Mgmt	For	For	
1.4	ELECTION OF DIRECTOR: LYNN K. PATTERSON	Mgmt	For	For	
1.5	ELECTION OF DIRECTOR: MICHAEL D. PENNER	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.6	ELECTION OF DIRECTOR: BRIAN J. PORTER	Mgmt	For	For	
1.7	ELECTION OF DIRECTOR: UNA M. POWER	Mgmt	For	For	
1.8	ELECTION OF DIRECTOR: AARON W. REGENT	Mgmt	For	For	
1.9	ELECTION OF DIRECTOR: CALIN ROVINESCU	Mgmt	For	For	
1.10	ELECTION OF DIRECTOR: SUSAN L. SEGAL	Mgmt	For	For	
1.11	ELECTION OF DIRECTOR: L. SCOTT THOMSON	Mgmt	For	For	
1.12	ELECTION OF DIRECTOR: BENITA M. WARMBOLD	Mgmt	For	For	
2	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	Against	Against	
3	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Mgmt	Abstain	Against	
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CIRCULAR ECONOMY: IT IS PROPOSED THAT THE BANK PRODUCE A REPORT ON THE LOANS IT HAS MADE IN RECENT YEARS TO SUPPORT THE CIRCULAR ECONOMY	Shr	For	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF EQUITY RATIO: IT IS PROPOSED THAT THE BANK DISCLOSE THE COMPENSATION RATIO (EQUITY RATIO) USED BY THE COMPENSATION COMMITTEE AS PART OF ITS COMPENSATION SETTING PROCESS	Shr	For	Against
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DIVERSITY TARGET: IT IS PROPOSED THAT THE BANK SET A TARGET OF MORE THAN 40% OF THE BOARD MEMBERS FOR THE NEXT FIVE YEARS	Shr	For	Against

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#### **Green Century MSCI International Index Fund**

#### **BARRATT DEVELOPMENTS PLC**

**Security:** G08288105 **Agenda Number:** 713130716

Ticker: Meeting Type: AGM

ISIN: GB0000811801 Meeting Date: 14-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE AUDITOR'S AND DIRECTORS' REPORTS, THE STRATEGIC REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2020	Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
4	TO RE-ELECT JOHN ALLAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	TO RE-ELECT DAVID THOMAS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-ELECT STEVEN BOYES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO RE-ELECT JESSICA WHITE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
8	TO RE-ELECT RICHARD AKERS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	TO RE-ELECT NINA BIBBY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	TO RE-ELECT JOCK LENNOX AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
11	TO RE-ELECT SHARON WHITE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
12	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY	Mgmt	Against	Against	
13	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For	
14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	Against	Against	
15	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT SUBSCRIPTION/CONVERSION RIGHTS OVER SHARES	Mgmt	For	For	
16	TO AUTHORISE THE BOARD TO ALLOT OR SELL ORDINARY SHARES WITHOUT COMPLYING WITH PRE-EMPTION RIGHTS	Mgmt	Against	Against	
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	Mgmt	For	For	
18	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For	
19	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**BEIERSDORF AG** 

**Security:** D08792109 Agenda Number: 713616639

Ticker: Meeting Type: AGM

ISIN: DE0005200000			Meeting Date: 01-Apr-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE	Non-Voting			

GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE **CMMT** 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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR

CLIENT SERVICE REPRESENTATIVE FOR

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			<u> </u>	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL			
CMMT	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 ON THE BALLOT ON PROXYEDGE	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	Against	Against
6	APPROVE REMUNERATION POLICY	Mgmt	Against	Against
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

#### **BLACKBERRY LTD**

**Security:** 09228F103

Ticker:

ISIN: CA09228F1036

Agenda Number: 714131303

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU.	Non-Voting			
1.1	ELECT DIRECTOR: JOHN CHEN	Mgmt	Against	Against	
1.2	ELECT DIRECTOR: MICHAEL A. DANIELS	Mgmt	Against	Against	
1.3	ELECT DIRECTOR: TIMOTHY DATTELS	Mgmt	Against	Against	
1.4	ELECT DIRECTOR: LISA DISBROW	Mgmt	Against	Against	
1.5	ELECT DIRECTOR: RICHARD LYNCH	Mgmt	Against	Against	
1.6	ELECT DIRECTOR: LAURIE SMALDONE ALSUP	Mgmt	Against	Against	
1.7	ELECT DIRECTOR: BARBARA STYMIEST	Mgmt	Against	Against	
1.8	ELECT DIRECTOR: V. PREM WATSA	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.9	ELECT DIRECTOR: WAYNE WOUTERS	Mgmt	Against	Against	
2	APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	Against	Against	
3	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

#### **BLUESCOPE STEEL LTD**

Security: Q1415L177 Agenda Number: 713202062

Ticker: Meeting Type: AGM

ISIN: AU000000BSL0 Meeting Date: 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (NON-BINDING ADVISORY VOTE)	Mgmt	For	For	
3.A	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
3.B	RE-ELECTION OF MS PENNY BINGHAM- HALL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
3.C	RE-ELECTION OF REBECCA DEE- BRADBURY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.D	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
3.E	ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	Mgmt	Against	Against	
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Mgmt	Against	Against	
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **BOC HONG KONG (HOLDINGS) LTD**

**Security:** Y0920U103 **Agenda Number:** 713895526

Ticker: Meeting Type: AGM

ISIN: HK2388011192 Meeting Date: 17-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0413/2021041300326.pdf AND https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0413/2021041300330.pdf	Non-Voting			
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.795 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3.A	TO RE-ELECT MR LIN JINGZHEN AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
3.B	TO RE-ELECT DR CHOI KOON SHUM AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
3.C	TO RE-ELECT MR LAW YEE KWAN QUINN AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS OR A DULY AUTHORISED COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	Against	Against	
5	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY, NOT EXCEEDING 20% OR, IN THE CASE OF ISSUE OF SHARES SOLELY FOR CASH AND UNRELATED TO ANY ASSET ACQUISITION, NOT EXCEEDING 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	For	For	
6	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	For	For	
7	CONDITIONAL ON THE PASSING OF RESOLUTIONS 5 AND 6, TO EXTEND THE GENERAL MANDATE GRANTED BY RESOLUTION 5 BY ADDING THERETO THE TOTAL NUMBER OF SHARES OF THE COMPANY BOUGHT BACK UNDER THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION 6	Mgmt	For	For	
8	TO APPROVE THE ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**BOLIDEN AB** 

**Security:** W17218152 **Agenda Number:** 713721997

Ticker: Meeting Type: AGM

**ISIN:** SE0012455673 **Meeting Date:** 27-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
1	ELECTION OF THE CHAIRMAN OF THE MEETING: ANDERS ULLBERG	Non-Voting			
2.1	ELECTION OF PERSON TO VERIFY THE MINUTES TOGETHER WITH THE CHAIRMAN: JAN ANDERSSON, SWEDBANK ROBUR FONDER	Non-Voting			
2.2	ELECTION OF PERSON TO VERIFY THE MINUTES TOGETHER WITH THE CHAIRMAN: ANDERS OSCARSSON, AMF	Non-Voting			
3	PREPARATION AND APPROVAL OF THE VOTING REGISTER	Non-Voting			
4	APPROVAL OF THE AGENDA	Non-Voting			
5	DETERMINATION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	PRESENTATION OF THE ANNUAL REPORT AND AUDITOR'S REPORT AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND AUDITOR'S REPORT FOR THE GROUP (INCLUDING THE AUDITOR'S STATEMENT REGARDING THE GUIDELINES FOR REMUNERATION TO THE GROUP MANAGEMENT IN EFFECT SINCE THE PREVIOUS ANNUAL GENERAL MEETING)	Non-Voting		
7	RESOLUTIONS ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	No vote	
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE RIGHT TO RECEIVE DIVIDEND: SEK 8.25 (7) PER SHARE	Mgmt	No vote	
9.1	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: HELENE BISTROM (BOARD MEMBER)	Mgmt	No vote	
9.2	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: TOM ERIXON (BOARD MEMBER)	Mgmt	No vote	
9.3	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: MICHAEL G:SON LOW (BOARD MEMBER)	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.4	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: PERTTU LOUHILUOTO (BOARD MEMBER)	Mgmt	No vote	
9.5	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: ELISABETH NILSSON (BOARD MEMBER)	Mgmt	No vote	
9.6	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: PIA RUDENGREN (BOARD MEMBER)	Mgmt	No vote	
9.7	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: ANDERS ULLBERG (CHAIRMAN OF THE BOARD)	Mgmt	No vote	
9.8	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: MIKAEL STAFFAS (PRESIDENT)	Mgmt	No vote	
9.9	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: MARIE BERGLUND (BOARD MEMBER)	Mgmt	No vote	
9.10	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: MARIE HOLMBERG (BOARD MEMBER, EMPLOYEE REPRESENTATIVE)	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.11	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: KENNETH STAHL (BOARD MEMBER, EMPLOYEE REPRESENTATIVE)	Mgmt	No vote	
9.12	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE PRESIDENT: CATHRIN ODERYD (BOARD MEMBER, EMPLOYEE REPRESENTATIVE)	Mgmt	No vote	
10.1	RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND AUDITORS TO BE APPOINTED BY THE ANNUAL GENERAL MEETING: NUMBER OF BOARD MEMBERS: EIGHT	Mgmt	No vote	
10.2	RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND AUDITORS TO BE APPOINTED BY THE ANNUAL GENERAL MEETING: NUMBER OF AUDITORS: ONE REGISTERED ACCOUNTING FIRM	Mgmt	No vote	
11	RESOLUTION ON FEES FOR THE BOARD OF DIRECTORS	Mgmt	No vote	
12.A	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: HELENE BISTROM (RE-ELECTION)	Mgmt	No vote	
12.B	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MICHAEL G:SON LOW (RE-ELECTION)	Mgmt	No vote	
12.C	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: PER LINDBERG (NEW ELECTION)	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12.D	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: PERTTU LOUHILUOTO (RE-ELECTION)	Mgmt	No vote	
12.E	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: ELISABETH NILSSON (RE-ELECTION)	Mgmt	No vote	
12.F	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: PIA RUDENGREN (RE-ELECTION)	Mgmt	No vote	
12.G	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: KARL-HENRIK SUNDSTROM (NEW ELECTION)	Mgmt	No vote	
12.H	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: ANDERS ULLBERG (RE-ELECTION)	Mgmt	No vote	
12.I	ELECTION OF THE CHAIRMAN OF THE BOARD - ANDERS ULLBERG (RE- ELECTION)	Mgmt	No vote	
13	RESOLUTION ON FEES FOR THE AUDITOR	Mgmt	No vote	
14	ELECTION OF AUDITOR - DELOITTE AB (RE-ELECTION)	Mgmt	No vote	
15	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Mgmt	No vote	
16.1	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: JAN ANDERSSON (SWEDBANK ROBUR FONDER)	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
16.2	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: LARS-ERIK FORSGARDH	Mgmt	No vote	
16.3	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: OLA PETER GJESSING (NORGES BANK INVESTMENT MANAGEMENT)	Mgmt	No vote	
16.4	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: LILIAN FOSSUM BINER (HANDELSBANKENS FONDER)	Mgmt	No vote	
16.5	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: ANDERS ULLBERG (CHAIRMAN OF THE BOARD)	Mgmt	No vote	
17	RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	No vote	
18	RESOLUTION REGARDING AUTOMATIC SHARE REDEMPTION PROCEDURE INCLUDING A. SHARE SPLIT 2:1 B. REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES C. INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE	Mgmt	No vote	
CMMT	25 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS	Non-Voting		

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Prop. # Proposal

Proposal

Proposal Vote by

Management's Recommendation

PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A

VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE** AUTHORIZATION TO TAKE THE **NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 25 MAR 2021: PLEASE NOTE THAT THIS IS

A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

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#### **Green Century MSCI International Index Fund**

**BRAMBLES LTD** 

**Security:** Q6634U106

Ticker:

**ISIN:** AU000000BXB1

Agenda Number: 713077471

Meeting Type: AGM

Meeting Date: 08-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 8 TO 11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS' REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting			
2	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Mgmt	Against	Against	
3	THAT MR JOHN PATRICK MULLEN BE ELECTED TO THE BOARD OF BRAMBLES	Mgmt	Against	Against	

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			3.5.5.5		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	THAT DR NORA LIA SCHEINKESTEL BE ELECTED TO THE BOARD OF BRAMBLES	Mgmt	Against	Against	
5	THAT MR KENNETH STANLEY MCCALL BE ELECTED TO THE BOARD OF BRAMBLES	Mgmt	Against	Against	
6	THAT MS TAHIRA HASSAN BE RE- ELECTED TO THE BOARD OF BRAMBLES	Mgmt	Against	Against	
7	THAT MS NESSA O'SULLIVAN BE RE- ELECTED TO THE BOARD OF BRAMBLES	Mgmt	Against	Against	
8	THAT THE BRAMBLES LIMITED MYSHARE PLAN (THE MYSHARE PLAN), AND THE ISSUE OF SHARES UNDER THE MYSHARE PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 7.2, EXCEPTION 13	Mgmt	For	For	
9	THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Mgmt	Against	Against	
10	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL 8 OCTOBER 2023 IN THE BRAMBLES LIMITED MYSHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Mgmt	For	For	
12	THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 150,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 26 AUGUST 2020) IN THE 12 MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **BRITISH LAND COMPANY PLC**

**Security**: G15540118 **Agenda Number**: 712909019

Ticker: Meeting Type: AGM

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020	Mgmt	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020	Mgmt	Abstain	Against
3	TO RE-ELECT SIMON CARTER AS A DIRECTOR	Mgmt	Against	Against
4	TO RE-ELECT LYNN GLADDEN AS A DIRECTOR	Mgmt	Against	Against
5	TO RE-ELECT CHRIS GRIGG AS A DIRECTOR	Mgmt	Against	Against
6	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR	Mgmt	Against	Against
7	TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR	Mgmt	Against	Against
8	TO RE-ELECT NICHOLAS MACPHERSON AS A DIRECTOR	Mgmt	Against	Against
9	TO RE-ELECT PREBEN PREBENSEN AS A DIRECTOR	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	TO RE-ELECT TIM SCORE AS A DIRECTOR	Mgmt	Against	Against	
11	TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR	Mgmt	Against	Against	
12	TO RE-ELECT REBECCA WORTHINGTON AS A DIRECTOR	Mgmt	Against	Against	
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	Against	Against	
14	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	Mgmt	For	For	
15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20000 POUNDS IN TOTAL	Mgmt	Against	Against	
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT	Mgmt	For	For	
17	TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT	Mgmt	Against	Against	
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	Against	Against	
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For	
CMMT	03 JUL 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 18. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **BURBERRY GROUP PLC**

Security: G1700D105 Agenda Number: 712821746

Ticker: Meeting Type: AGM

**ISIN:** GB0031743007 **Meeting Date:** 15-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 28 MARCH 2020	Mgmt	For	For	
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 161 TO 171 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 28 MARCH 2020	Mgmt	Against	Against	
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 28 MARCH 2020 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For	
4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
5	TO RE-ELECT MARCO GOBBETTI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
6	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
7	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
8	TO ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
10	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
11	TO ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
12	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
13	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
14	TO APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	Mgmt	Against	Against	
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDED 27 MARCH 2021	Mgmt	For	For	
16	TO APPROVE AND ESTABLISH A NEW DISCRETIONARY EMPLOYEE SHARE PLAN THE BURBERRY SHARE PLAN 2020 THE BSP	Mgmt	Abstain	Against	
17	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES	Mgmt	Against	Against	
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For	
19	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For	
21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE

#### **BUREAU VERITAS SA**

**Security:** F96888114

Ticker:

Agenda Number: 714197325

**Meeting Type:** MIX

ISIN: FR0006174348			25-Jun-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting			
СММТ	24 MAY 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

ACCORDANCE WITH THE PROVISIONS
ADOPTED BY THE FRENCH
GOVERNMENT UNDER LAW NO. 20201379 OF NOVEMBER 14, 2020, EXTENDED
AND MODIFIED BY LAW NO 2020-1614 OF
DECEMBER 18, 2020 THE GENERAL
MEETING WILL TAKE PLACE BEHIND
CLOSED DOORS WITHOUT THE
PHYSICAL PRESENCE OF THE
SHAREHOLDERS. TO COMPLY WITH
THESE LAWS, PLEASE DO NOT SUBMIT
ANY REQUESTS TO ATTEND THE
MEETING IN PERSON. SHOULD THIS
SITUATION CHANGE, THE COMPANY

ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY

**WEBSITE** 

PLEASE NOTE THAT DUE TO THE

**CURRENT COVID19 CRISIS AND IN** 

**CMMT** 

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CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	07 JUNE 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021051921017 57-60 AND https://www.journal-officiel.gouv.fr/balo/document/2021060721023 67-68 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31ST 2020, AS PRESENTED TO THE MEETING, SHOWING EARNINGS AMOUNTING TO EUR 63,524,466.48. THE SHAREHOLDERS' MEETING APPROVES THE NON-DEDUCTIBLE EXPENSES AND CHARGES AMOUNTING TO EUR 75,664.00 AND THEIR CORRESPONDING TAX OF EUR 21,885.02	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FINANCIAL YEAR, AS PRESENTED TO THE MEETING, SHOWING EARNINGS AMOUNTING TO EUR 138,900,000.00	Mgmt	For	For	
3	ALLOCATION OF EARNINGS: ORIGIN EARNINGS: EUR 63,524,466.48 LEGAL RESERVE: EUR (1,585,24) FOLLOWING THIS ALLOCATION, THE LEGAL RESERVE ACCOUNT, WHICH PREVIOUSLY AMOUNTED TO EUR 5,425,115.86, WILL SHOW A NEW BALANCE OF EUR 5,426,701.10 REPRESENTING 10 PER CENT OF THE SHARE CAPITAL. DISTRIBUTABLE INCOME: EUR 63,522,881.24 OTHER RESERVES: EUR 1,137,341,005.78 ALLOCATION DIVIDEND: EUR 162,801,033.12 THE SHAREHOLDERS WILL BE GRANTED A DIVIDEND OF EUR 0.36 PER SHARE, THAT WILL BE ELIGIBLE FOR THE 40 PER CENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND WILL BE PAID ON JULY 7TH 2021. AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS WERE PAID AS FOLLOWS: EUR 0.56 PER SHARE FOR FISCAL YEARS 2017 AND 2018, NO DIVIDEND WAS PAID FOR FISCAL YEAR 2019	Mgmt	For	For	
4	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND TAKES NOTICE THAT NO NEW AGREEMENT AND NOT APPROVED BY THE SHAREHOLDERS' MEETING AS REFERRED TO THEREIN HAS BEEN AUTHORIZED FOR SAID FISCAL YEAR	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MS ANA GIROS CALPE AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For	
6	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MS LUCIA SINAPI- THOMAS AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For	
7	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR ANDRE FRANCOIS-PONCET AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For	
8	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR JEROME MICHIELS AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For	
9	THE SHAREHOLDERS' MEETING APPOINTS AS DIRECTOR, MS JULIE AVRANE-CHOPARD, TO REPLACE MS IEDA GOMES YELL FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's	
				Recommendation	
10	THE SHAREHOLDERS' MEETING RATIFIES THE APPOINTMENT OF MS CHRISTINE ANGLADE-PIRZADEH AS A DIRECTOR, TO REPLACE MS STEPHANIE BESNIER, FOR THE REMAINDER OF MS STEPHANIE BESNIER'S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2023	Mgmt	For	For	
11	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION REGARDING THE COMPENSATION OF THE CORPORATE OFFICERS AS MENTIONED IN ARTICLE L.22-10-9 I OF THE COMMERCIAL CODE, FOR THE 2020 FISCAL YEAR	Mgmt	Abstain	Against	
12	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR ALDO CARDOSO, AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2020 FISCAL YEAR	Mgmt	Abstain	Against	
13	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR DIDIER MICHAUD- DANIEL, AS MANAGING DIRECTOR FOR THE 2020 FISCAL YEAR	Mgmt	Abstain	Against	
14	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE DIRECTORS	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
15	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Abstain	Against	
16	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE MANAGING DIRECTOR	Mgmt	Abstain	Against	
17	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 45.00, MAXIMUM NUMBER OF ORDINARY SHARES TO BE ACQUIRED: 10 PER CENT OF THE SHARES COMPOSING THE SHARE CAPITAL (I.E. 45,222,509 SHARES COMPOSING THE SHARE CAPITAL AS OF DECEMBER 31ST 2020), MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 2,035,012,905.00. THIS AUTHORIZATION IS GIVEN FOR AN 18- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF JUNE 26TH 2020IN ITS RESOLUTION NUMBER 15. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
18	THE SHAREHOLDERS' MEETING DECIDES THAT THE OVERALL NOMINAL AMOUNT PERTAINING TO: - THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE	Mgmt	Against	Against	

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	ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT				
19	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
20	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	IS ALLOWED BY LAW AND UNDER THE BYLAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF BOTH METHODS. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 13. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
21	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO 10 PER CENT OF THE SHARE CAPITAL, BY ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 14. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	

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22	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO EUR 5,400,000.00, BY ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY IN THE SCOPE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 15. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For
23	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 5,400,000.00, BY ISSUANCE BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER	Mgmt	Against	Against

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	16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
24	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 5,400,000.00, BY ISSUANCE BY WAY OF A PRIVATE OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 17. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	Against	Against	
25	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS, FOR A PERIOD OF 12 MONTHS AND WITHIN THE LIMIT OF 10 PER CENT OF THE SHARE CAPITAL PER YEAR, TO SET THE ISSUE PRICE OF THE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO THE SHARE CAPITAL TO BE ISSUED UNDER RESOLUTIONS 23 AND 24, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE SHAREHOLDERS' MEETING. THIS AUTHORIZATION IS GRANTED FOR A 26-	Mgmt	Against	Against	

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	MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 18				
26	SUBJECT TO THE ADOPTION OF RESOLUTION 19 AND 23 TO 25, THE SHAREHOLDERS' MEETING RESOLVES THAT THE BOARD OF DIRECTORS MAY DECIDE TO INCREASE THE NUMBER OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OR SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD, UP TO A MAXIMUM OF 15 PER CENT OF THE INITIAL ISSUE AND AT THE SAME PRICE. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 19	Mgmt	For	For	
27	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO GRANT, IN FAVOR OF BENEFICIARIES TO BE CHOSEN AMONG EMPLOYEES AND MANAGING CORPORATE OFFICERS OF THE COMPANY, RELATED COMPANIES OR SUBSIDIARIES, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR COMPANY'S SHARES TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY. PROVIDED THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, EXCEEDING 1.5 PER CENT OF THE SHARE CAPITAL AND 0.1 PER CENT OF THE SHARE CAPITAL FOR CORPORATE OFFICERS OF THE	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	COMPANY. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 20. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
28	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES OR THE MANAGING CORPORATE OFFICERS OF THE COMPANY, RELATED COMPANIES OR SUBSIDIARIES FOR AN AMOUNT REPRESENTING 1 PER CENT OF THE SHARE CAPITAL AND 0.1 PER CENT FOR THE FREE SHARES ALLOCATED TO THE MANAGING CORPORATE OFFICERS. THOSE AMOUNTS SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 27. THIS AUTHORIZATION IS GRANTED FOR A 26- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 21. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
29	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOR OF MEMBERS OF A COMPANY SAVINGS OR RELATED COMPANIES PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF ORDINARY SHARES AND-OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL. THIS DELEGATION IS	Mgmt	Against	Against	

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	GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 1 PER CENT OF THE SHARE CAPITAL. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 24. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
30	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN UNDER RESOLUTION 17, UP TO 10 PER CENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 23. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
31	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 10: 'IDENTIFICATION OF SHAREHOLDERS' OF THE BYLAWS	Mgmt	For	For	
32	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 15: 'CONVENING AND PROCEEDINGS OF THE BOARD OF DIRECTORS' OF THE BYLAWS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
33	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 17: 'CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTORS' OF THE BYLAWS	Mgmt	For	For	
34	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 19: 'EXECUTIVE MANAGEMENT - THE DEPUTY GENERAL MANAGEMENT' OF THE BYLAWS	Mgmt	For	For	
35	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 22: 'AUDITORS' OF THE BYLAWS	Mgmt	For	For	
36	THE SHAREHOLDERS' MEETING DECIDES TO AMEND THE FOLLOWING ARTICLES NUMBER 4: 'HEAD OFFICE' OF THE BYLAW NUMBER 20: 'COMPENSATION' OF THE BYLAW NUMBER 21: 'NON-VOTING DIRECTORS' OF THE BYLAW NUMBER 28: 'QUORUM- VOTE- NUMBER OF VOTES' OF THE BYLAW NUMBER 34: 'RESULT FIXATION, APPROPRIATION AND ALLOCATION' OF THE BYLAW	Mgmt	For	For	
37	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **CANADIAN NATIONAL RAILWAY CO**

**Security:** 136375102

Ticker:

ISIN: CA1363751027

Agenda Number: 713722141

Meeting Type: AGM

Meeting Date: 27-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.A TO 1.K AND 2. THANK YOU	Non-Voting			
1.A	ELECTION OF DIRECTOR: SHAUNEEN BRUDER	Mgmt	Against	Against	
1.B	ELECTION OF DIRECTOR: JULIE GODIN	Mgmt	Against	Against	
1.C	ELECTION OF DIRECTOR: DENISE GRAY	Mgmt	Against	Against	
1.D	ELECTION OF DIRECTOR: JUSTIN M. HOWELL	Mgmt	Against	Against	
1.E	ELECTION OF DIRECTOR: THE HON. KEVIN G. LYNCH	Mgmt	Against	Against	
1.F	ELECTION OF DIRECTOR: MARGARET A. MCKENZIE	Mgmt	Against	Against	
1.G	ELECTION OF DIRECTOR: JAMES E. O'CONNOR	Mgmt	Against	Against	
1.H	ELECTION OF DIRECTOR: ROBERT PACE	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: ROBERT L. PHILLIPS	Mgmt	Against	Against
1.J	ELECTION OF DIRECTOR: JEAN-JACQUES RUEST	Mgmt	Against	Against
1.K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	Against	Against
2	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	Against	Against
3	NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT ON P.9 OF THE MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For
4	NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S CLIMATE ACTION PLAN AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT ON P. 9 OF THE MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL 1: SAFETY-CENTRED BONUS SYSTEM CHANGES. THE FULL TEXT OF THE PROPOSAL AND SUPPORTING STATEMENT, TOGETHER WITH THE BOARD OF DIRECTORS' RECOMMENDATION, IS SET OUT ON SCHEDULE D OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Shr	For	Against

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL 2: THE ROLE OF THE CN POLICE SERVICE IN THE INVESTIGATION OF RAILWAY FATALITIES AND SERIOUS INJURIES. THE FULL TEXT OF THE PROPOSAL AND SUPPORTING STATEMENT, TOGETHER WITH THE BOARD OF DIRECTORS' RECOMMENDATION, IS SET OUT ON SCHEDULE D OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Shr	For	Against

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### **Green Century MSCI International Index Fund**

#### **CAPITALAND LTD**

**Security:** Y10923103

Ticker:

**ISIN:** SG1J27887962

Agenda Number: 713819564

Meeting Type: AGM

Meeting Date: 27-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	DECLARATION OF A FIRST AND FINAL DIVIDEND OF SGD 0.09 PER SHARE	Mgmt	For	For	
3	APPROVAL OF DIRECTORS' REMUNERATION OF SGD 2,345,484 FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
4.A	REELECTION OF MR ANTHONY LIM WENG KIN AS DIRECTOR	Mgmt	For	For	
4.B	REELECTION OF MS GOH SWEE CHEN AS DIRECTOR	Mgmt	For	For	
4.C	REELECTION OF MR STEPHEN LEE CHING YEN AS DIRECTOR	Mgmt	For	For	
5	RE-APPOINTMENT OF KPMG LLP AS AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	AUTHORITY FOR DIRECTORS TO ISSUE SHARES AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE	Mgmt	For	For	
7	AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE CAPITALAND PERFORMANCE SHARE PLAN 2020 AND THE CAPITALAND RESTRICTED SHARE PLAN 2020	Mgmt	For	For	
8	RENEWAL OF SHARE PURCHASE MANDATE	Mgmt	For	For	
9	APPROVAL FOR THE CONTINUED APPOINTMENT OF MR STEPHEN LEE CHING YEN AS AN INDEPENDENT DIRECTOR, FOR PURPOSES OF RULE 210(5)(D)(III)(A) OF THE LISTING MANUAL OF THE SGX-ST	Mgmt	For	For	
10	APPROVAL FOR THE CONTINUED APPOINTMENT OF MR STEPHEN LEE CHING YEN AS AN INDEPENDENT DIRECTOR, FOR PURPOSES OF RULE 210(5)(D)(III)(B) OF THE LISTING MANUAL OF THE SGX-ST	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **CARREFOUR SA**

**Security:** F13923119

Ticker:

ISIN: FR0000120172

INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

Agenda Number: 713937158

**Meeting Type:** MIX

Meeting Date: 21-May-21

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE	Non-Voting		
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW.	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	PLEASE CONTACT YOUR CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU.				
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal- officiel.gouv.fr/balo/document/2021041421009 38-45	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE.	Non-Voting			
1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	Mgmt	No vote		
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	Mgmt	No vote		
3	ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND	Mgmt	No vote		
4	APPROVAL OF RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	No vote		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RENEWAL OF THE APPOINTMENT OF ALEXANDRE BOMPARD AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
6	RENEWAL OF THE APPOINTMENT OF PHILIPPE HOUZE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
7	RENEWAL OF THE APPOINTMENT OF STEPHANE ISRAEL AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
8	RENEWAL OF THE APPOINTMENT OF CLAUDIA ALMEIDA E SILVA AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
9	RENEWAL OF THE APPOINTMENT OF NICOLAS BAZIRE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
10	RENEWAL OF THE APPOINTMENT OF STEPHANE COURBIT AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
11	RENEWAL OF THE APPOINTMENT OF AURORE DOMONT AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
12	RENEWAL OF THE APPOINTMENT OF MATHILDE LEMOINE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
13	RENEWAL OF THE APPOINTMENT OF PATRICIA MOULIN-LEMOINE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	RENEWAL OF THE APPOINTMENT OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR AND TERMINATION OF THE APPOINTMENT OF BEAS AS ALTERNATE STATUTORY AUDITOR	Mgmt	No vote	
15	TERMINATION OF THE APPOINTMENTS OF KPMG SA AS PRINCIPAL STATUTORY AUDITOR AND SALUSTRO AS ALTERNATE STATUTORY AUDITOR	Mgmt	No vote	
16	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF COMPANY OFFICERS REFERRED TO IN ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	No vote	
17	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND DUE OR PAID FOR THE 2020 FINANCIAL YEAR TO ALEXANDRE BOMPARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	No vote	
18	APPROVAL OF THE 2021 COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	No vote	
19	APPROVAL OF THE 2021 COMPENSATION POLICY FOR DIRECTORS	Mgmt	No vote	
20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO TRADE IN COMPANY SHARES	Mgmt	No vote	
21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR CONFERRING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, FOR A MAXIMUM NOMINAL AMOUNT OF FIVE HUNDRED (500) MILLION EUROS	Mgmt	No vote	
23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR CONFERRING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, BY WAY OF PUBLIC OFFERING OTHER THAN THOSE WITHIN THE SCOPE OF ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE OR BY WAY OF PUBLIC OFFERING IMPLEMENTED BY THE COMPANY ON THE SECURITIES OF ANOTHER COMPANY, FOR A MAXIMUM NOMINAL AMOUNT OF ONE HUNDRED SEVENTY-FIVE (175) MILLION EUROS	Mgmt	No vote	
24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR CONFERRING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, BY WAY OF AN OFFER WITHIN THE	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SCOPE OF ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF ONE HUNDRED SEVENTY- VE (175) MILLION EUROS			
25	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE CASE OF AN INCREASE IN SHARE CAPITAL, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, BY UP TO 15% ABOVE THE INITIAL SHARE CAPITAL INCREASE	Mgmt	No vote	
26	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES, NOT EXCEEDING 10% OF THE SHARE CAPITAL, GIVING ACCESS TO OTHER EQUITY SECURITIES OR CONFERRING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, IN REMUNERATION OF CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	No vote	
27	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES AND PROFITS FOR A MAXIMUM NOMINAL AMOUNT OF FIVE HUNDRED (500) MILLION EUROS	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
28	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTIONS RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOUR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, FOR A MAXIMUM NOMINAL AMOUNT OF THIRTY-FIVE (35) MILLION EUROS	Mgmt	No vote	
29	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ALLOCATE FREE NEW OR EXISTING SHARES TO EMPLOYEES AND OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ENTAILING A WAIVER BY EXISTING SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS TO THE FREE SHARES TO BE ISSUED, WITHIN A LIMIT OF 0.8% OF THE CAPITAL	Mgmt	No vote	
30	POWERS TO CARRY OUT FORMALITIES	Mgmt	No vote	

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### **Green Century MSCI International Index Fund**

**CGI INC** 

**Security:** 12532H104 **Agenda Number:** 713458532

Ticker: Meeting Type: AGM

**ISIN**: CA12532H1047 **Meeting Date**: 27-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.A TO 1.P AND 2. THANK YOU	Non-Voting			
1.A	ELECTION OF DIRECTOR: ALAIN BOUCHARD	Mgmt	For	For	
1.B	ELECTION OF DIRECTOR: GEORGE A. COPE	Mgmt	For	For	
1.C	ELECTION OF DIRECTOR: PAULE DORE	Mgmt	For	For	
1.D	ELECTION OF DIRECTOR: JULIE GODIN	Mgmt	For	For	
1.E	ELECTION OF DIRECTOR: SERGE GODIN	Mgmt	For	For	
1.F	ELECTION OF DIRECTOR: TIMOTHY J. HEARN	Mgmt	For	For	
1.G	ELECTION OF DIRECTOR: ANDRE IMBEAU	Mgmt	For	For	
1.H	ELECTION OF DIRECTOR: GILLES LABBE	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Rep

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.I	ELECTION OF DIRECTOR: MICHAEL B. PEDERSEN	Mgmt	For	For	
1.J	ELECTION OF DIRECTOR: STEPHEN S. POLOZ	Mgmt	For	For	
1.K	ELECTION OF DIRECTOR: MARY POWELL	Mgmt	For	For	
1.L	ELECTION OF DIRECTOR: ALISON C. REED	Mgmt	For	For	
1.M	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Mgmt	For	For	
1.N	ELECTION OF DIRECTOR: GEORGE D. SCHINDLER	Mgmt	For	For	
1.0	ELECTION OF DIRECTOR: KATHY N. WALLER	Mgmt	For	For	
1.P	ELECTION OF DIRECTOR: JOAKIM WESTH	Mgmt	For	For	
2	APPOINTMENT OF AUDITOR: APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX ITS COMPENSATION	Mgmt	Against	Against	
3	AMENDMENT TO BY-LAW 1986-5: TO RATIFY, CONFIRM AND APPROVE THE AMENDED & RESTATED BY-LAW 1986-5 OF CGI INC	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

#### CIE GENERALE DES ETABLISSEMENTS MICHELIN SA

**Security:** F61824144

Mosting Type: MI

Ticker:

**Meeting Type:** MIX

ISIN: FR0000121261

CREST SYSTEM. THE CDIs WILL BE

Meeting Date: 21-May-21

Agenda Number: 713712683

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
СММТ	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	11 MAY 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

**CURRENT COVID19 CRISIS AND IN** ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND **CLOSED DOORS WITHOUT THE** PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY **ENCOURAGES ALL SHAREHOLDERS TO** REGULARLY CONSULT THE COMPANY

PLEASE NOTE THAT DUE TO THE

**CMMT** 

**WEBSITE** 

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	11 MAY 2021:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021031921006 03-34 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS AND MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Mgmt	No vote	
2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2020 AND SETTING OF THE DIVIDEND	Mgmt	No vote	
3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Mgmt	No vote	
4	REGULATED AGREEMENTS	Mgmt	No vote	
5	AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO ALLOW THE COMPANY TO TRADE ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFERING PERIOD, WITHIN THE CONTEXT OF A SHARE BUYBACK PROGRAMME WITH A MAXIMUM PURCHASE PRICE OF EUR 180 PER SHARE	Mgmt	No vote	
6	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MANAGERS	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote	
8	APPROVAL OF THE INFORMATION ON THE COMPENSATION OF CORPORATE OFFICERS	Mgmt	No vote	
9	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED TO MR. FLORENT MENEGAUX FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	No vote	
10	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED TO MR. YVES CHAPOT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	No vote	
11	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED TO MR. MICHEL ROLLIER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	No vote	
12	RATIFICATION OF THE CO-OPTATION OF MR. JEAN-MICHEL SEVERINO AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. CYRILLE POUGHON, WHO RESIGNED	Mgmt	No vote	
13	APPOINTMENT OF MR. WOLF-HENNING SCHEIDER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote	
14	AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15	AMENDMENTS TO THE BY-LAWS RELATING TO THE FINANCIAL RIGHTS OF GENERAL PARTNERS	Mgmt	No vote	
16	AMENDMENTS TO THE BY-LAWS RELATING TO THE TERMS AND CONDITIONS OF THE MANAGERS' COMPENSATION	Mgmt	No vote	
17	POWERS TO CARRY OUT FORMALITIES	Mgmt	No vote	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

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### **Green Century MSCI International Index Fund**

#### **CITY DEVELOPMENTS LTD**

**Security:** V23130111

Ticker:

**ISIN:** SG1R89002252

Agenda Number: 713912396

Meeting Type: AGM

Meeting Date: 30-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ADOPTION OF THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE AUDITORS' REPORT THEREON	Mgmt	For	For	
2	DECLARATION OF A FINAL ORDINARY DIVIDEND AND A SPECIAL FINAL ORDINARY DIVIDEND: 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 4.0 CENTS PER ORDINARY SHARE ("SPECIAL FINAL ORDINARY DIVIDEND") FOR FY 2020	Mgmt	For	For	
3	APPROVAL OF DIRECTORS' FEES	Mgmt	Against	Against	
4	RE-ELECTION OF MR PHILIP YEO LIAT KOK AS A DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 83(A) OF THE CONSTITUTION OF THE COMPANY	Mgmt	Against	Against	
5.A	RE-ELECTION OF DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 76 OF THE CONSTITUTION OF THE COMPANY: MR ONG LIAN JIN COLIN	Mgmt	Against	Against	
5.B	RE-ELECTION OF DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 76 OF THE CONSTITUTION OF THE COMPANY: MR DANIEL MARIE GHISLAIN DESBAILLETS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.C	RE-ELECTION OF DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 76 OF THE CONSTITUTION OF THE COMPANY: MR CHONG YOON CHOU	Mgmt	Against	Against	
5.D	RE-ELECTION OF DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 76 OF THE CONSTITUTION OF THE COMPANY: MS CHAN SWEE LIANG CAROLINA (CAROL FONG)	Mgmt	Against	Against	
5.E	RE-ELECTION OF DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 76 OF THE CONSTITUTION OF THE COMPANY: MR LEE JEE CHENG PHILIP	Mgmt	Against	Against	
6	RE-APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	Against	Against	
7	AUTHORITY FOR DIRECTORS TO ISSUE ORDINARY SHARES AND/OR MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE AND THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED	Mgmt	For	For	
8	RENEWAL OF SHARE PURCHASE MANDATE	Mgmt	For	For	
9	RENEWAL OF IPT MANDATE FOR INTERESTED PERSON TRANSACTIONS	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE

#### **CNP ASSURANCES**

Security: F1876N318

Ticker:

**Agenda Number:** 713673158

Meeting Type: MIX

	ISIN: FR0000120222		Meeting Type: MIX  Meeting Date: 16-Apr-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	12 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU AND: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR **ASSISTANCE** 

Non-Voting

CMMT

PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				
CMMT	05 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021032421006 48-36 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - SETTING OF THE DIVIDEND	Mgmt	For	For	

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			<u> </u>		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	APPROVAL OF AN AGREEMENT BETWEEN LA BANQUE POSTALE AND CNP ASSURANCES RELATING TO THE ADAPTATION OF THEIR PARTNERSHIP [EXTENSION OF THE DEADLINE TO 31 DECEMBER 2035 INSTEAD OF 31 DECEMBER 2025]	Mgmt	For	For	
5	APPROVAL OF AN AGREEMENT BETWEEN OSTRUM AM AND CNP ASSURANCES [AMENDMENT TO THE TRANSFERABLE SECURITIES PORTFOLIO MANAGEMENT MANDATE RELATING TO THE NEW REGULATIONS KNOWN AS MIFID II]	Mgmt	For	For	
6	APPROVAL OF AN AGREEMENT BETWEEN LBPAM AND CNP ASSURANCES (AMENDMENT TO THE TRANSFERABLE SECURITIES PORTFOLIO MANAGEMENT MANDATE RELATING TO HIGH-YIELD SECURITIES	Mgmt	For	For	
7	APPROVAL OF AN AGREEMENT BETWEEN LBPAM AND CNP ASSURANCES (AMENDMENT TO THE TRANSFERABLE SECURITIES PORTFOLIO MANAGEMENT MANDATE RELATING TO THE TRANSFER OF THE MANAGEMENT MANDATE TO OSTRUM AM)	Mgmt	For	For	
8	APPROVAL OF AGREEMENTS BETWEEN FORESTIERE DE LA CAISSE DES DEPOTS ET CONSIGNATIONS COMPANY AND CNP ASSURANCES (FOREST MANAGEMENT MANDATES)	Mgmt	For	For	
9	APPROVAL OF AN AGREEMENT BETWEEN LA CAISSE DES DEPOTS ET CONSIGNATIONS AND CNP ASSURANCES [INVESTMENT IN FIBRE OPTIC INFRASTRUCTURE VIA AN EQUITY STAKE IN ORANGE CONCESSIONS]	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	OTHER AGREEMENTS SUBJECT TO ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
11	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
12	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against	
13	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Mgmt	Against	Against	
14	APPROVAL OF THE REMUNERATION PAID OR ALLOCATED AND THE ELEMENTS MAKING UP THE REMUNERATION OF THE CORPORATE OFFICERS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
15	APPROVAL OF THE ELEMENTS MAKING UP THE REMUNERATION AND BENEFITS OF ANY KIND PAID OR GRANTED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. JEAN-PAUL FAUGERE, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For	
16	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO VERONIQUE WEILL, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
17	APPROVAL OF THE ELEMENTS MAKING UP THE REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO ANTOINE LISSOWSKI, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
18	RATIFICATION OF THE CO-OPTATION OF LA BANQUE POSTALE AS DIRECTOR, AS A REPLACEMENT FOR SOPASSURE, WHO RESIGNED	Mgmt	For	For	
19	RENEWAL OF THE TERM OF OFFICE OF LA BANQUE POSTALE AS DIRECTOR	Mgmt	For	For	
20	RATIFICATION OF THE CO-OPTATION OF PHILIPPE HEIM AS DIRECTOR, AS A REPLACEMENT FOR REMY WEBER, WHO RESIGNED	Mgmt	For	For	
21	RENEWAL OF THE TERM OF OFFICE OF YVES BRASSART AS DIRECTOR	Mgmt	For	For	
22	RATIFICATION OF THE CO- OPTATION OF NICOLAS EYT AS DIRECTOR, AS A REPLACEMENT FOR CATHERINE CHARRIER-LEFLAIVE, WHO RESIGNED	Mgmt	For	For	
23	RENEWAL OF THE TERM OF OFFICE OF NICOLAS EYT AS DIRECTOR	Mgmt	For	For	
24	RATIFICATION OF THE CO-OPTATION OF VERONIQUE WEILL AS DIRECTOR, AS A REPLACEMENT OF JEAN-PAUL FAUGERE, WHO RESIGNED	Mgmt	For	For	
25	RENEWAL OF THE TERM OF OFFICE OF VERONIQUE WEILL AS DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
26	RENEWAL OF THE TERM OF OFFICE OF ROSE-MARIE VAN LERBERGHE AS DIRECTOR	Mgmt	For	For	
27	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW CNP ASSURANCES TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For	
28	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING SHARES OF CNP ASSURANCES FOR THE BENEFIT OF EMPLOYEES OF CNP ASSURANCES OR CERTAIN CATEGORIES OF THEM, AS WELL AS FOR THE BENEFIT OF EMPLOYEES OF COMPANIES RELATED TO CNP ASSURANCES, WITHIN THE LIMIT OF 0.5% OF THE SHARE CAPITAL	Mgmt	For	For	
29	INSERTION OF A PREAMBLE BEFORE ARTICLE 1 OF THE BY-LAWS IN ORDER TO ADOPT THE CORPORATE PURPOSE OF CNP ASSURANCES	Mgmt	For	For	
30	ALIGNMENT OF ARTICLES 23 AND 26.3 OF THE BY-LAWS WITH THE NEW PROVISIONS OF THE SPECIFIC CHAPTERS TO LISTED COMPANIES IN THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
31	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

**COCA-COLA AMATIL LTD** 

Security: Q2594P146

Ticker:

**ISIN: AU000000CCL2** 

Agenda Number: 713682979

Meeting Type: SCH

Meeting Date: 16-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA- COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PLC AGREE	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

#### **COCA-COLA HBC AG**

Security: H1512E100

Ticker:

Agenda Number: 714202835

Meeting Type: AGM

ISIN: CH0198251305		Meeting Date: 22-Jun-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY	Non-Voting			

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	RECEIPT OF THE 2020 INTEGRATED ANNUAL REPORT, AS WELL AS APPROVAL OF THE ANNUAL MANAGEMENT REPORT, THE STAND-ALONE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For	
2.1	APPROPRIATION OF AVAILABLE EARNINGS	Mgmt	For	For	
2.2	DECLARATION OF DIVIDEND FROM RESERVES	Mgmt	For	For	
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE OPERATING COMMITTEE	Mgmt	For	For	
4.1.1	RE-ELECTION OF ANASTASSIS G. DAVID AS A MEMBER OF THE BOARD OF DIRECTORS AND AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.1.2	RE-ELECTION OF ZORAN BOGDANOVIC AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.1.3	RE-ELECTION OF CHARLOTTE J. BOYLE AS A MEMBER OF THE BOARD OF DIRECTORS AND AS A MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	Against	Against	
4.1.4	RE-ELECTION OF RETO FRANCIONI AS A MEMBER OF THE BOARD OF DIRECTORS AND AS A MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	Against	Against	
4.1.5	RE-ELECTION OF OLUSOLA (SOLA) DAVID-BORHA AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.1.6	RE-ELECTION OF WILLIAM W. DOUGLAS III AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.1.7	RE-ELECTION OF ANASTASIOS I. LEVENTIS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.1.8	RE-ELECTION OF CHRISTODOULOS LEVENTIS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.1.9	RE-ELECTION OF ALEXANDRA PAPALEXOPOULOU AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.110	RE-ELECTION OF RYAN RUDOLPH AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.111	RE-ELECTION OF ANNA DIAMANTOPOULOU AS A MEMBER OF THE BOARD OF DIRECTORS AND AS A MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	Against	Against	
4.2	ELECTION OF BRUNO PIETRACCI AS A NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
4.3	ELECTION OF HENRIQUE BRAUN AS A NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
5	ELECTION OF THE INDEPENDENT PROXY: INES POESCHEL	Mgmt	For	For	
6.1	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6.2	ADVISORY VOTE ON RE-APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR UK PURPOSES: PRICEWATERHOUSECOOPERS SA	Mgmt	For	For	
7	ADVISORY VOTE ON THE UK REMUNERATION REPORT	Mgmt	Against	Against	
8	ADVISORY VOTE ON THE REMUNERATION POLICY	Mgmt	Against	Against	
9	ADVISORY VOTE ON THE SWISS REMUNERATION REPORT	Mgmt	Against	Against	
10.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION FOR THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For	For	
10.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION FOR THE OPERATING COMMITTEE FOR THE NEXT FINANCIAL YEAR	Mgmt	Against	Against	
11	APPROVAL OF A SHARE BUY-BACK	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**COCHLEAR LTD** 

**Security:** Q25953102

Ticker:

**ISIN:** AU000000COH5

Agenda Number: 713136073

Meeting Type: AGM

Meeting Date: 20-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1 AND 5.1 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	Mgmt	For	For
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	Mgmt	Abstain	Against
3.1	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.2	TO RE-ELECT PROF BRUCE ROBINSON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
3.3	TO RE-ELECT MR MICHAEL DANIELL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
4.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT MR STEPHEN MAYNE AS A DIRECTOR OF THE COMPANY	Shr	For	Against	
5.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	Mgmt	Against	Against	
6.1	SPECIAL RESOLUTION TO REPLACE THE CONSTITUTION OF THE COMPANY	Mgmt	For	For	
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
7.1	SPECIAL RESOLUTION TO INSERT PROPORTIONAL TAKEOVER PROVISIONS IN THE PROPOSED CONSTITUTION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **COLES GROUP LTD**

**Security:** Q26203408 **Agenda Number:** 713150251

Ticker: Meeting Type: AGM

ISIN: AU0000030678 Meeting Date: 05-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.1	ELECTION OF PAUL O'MALLEY AS A DIRECTOR	Mgmt	Against	Against	
2.2	RE-ELECTION OF DAVID CHEESEWRIGHT AS A DIRECTOR	Mgmt	Against	Against	
2.3	RE-ELECTION OF WENDY STOPS AS A DIRECTOR	Mgmt	Against	Against	
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 28 JUNE 2020	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	Mgmt	Against	Against	
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against	
CMMT	25 SEP 2020: 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 VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **COLOPLAST A/S**

**Security:** K16018192

Ticker:

**ISIN:** DK0060448595

CLIENT SERVICE REPRESENTATIVE

Agenda Number: 713354102

Meeting Type: AGM

Meeting Date: 03-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
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	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	REPORT BY THE BOARD OF DIRECTORS ON THE ACTIVITIES OF THE COMPANY DURING THE PAST FINANCIAL YEAR	Non-Voting		
2	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT	Mgmt	For	For
3	RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Mgmt	For	For
4	PRESENTATION AND APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For
5	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE CURRENT FINANCIAL YEAR	Mgmt	Against	Against
6.1	PROPOSAL BY THE BOARD OF DIRECTORS: UPDATE OF REMUNERATION POLICY	Mgmt	Against	Against
6.2.1	PROPOSAL BY THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 2 OF THE ARTICLES OF ASSOCIATION - OBJECT	Mgmt	For	For
6.2.2	PROPOSAL BY THE BOARD OF DIRECTORS: ADOPTION OF NEW ARTICLE 11 OF THE ARTICLES OF ASSOCIATION - ELECTRONIC GENERAL MEETING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL BY THE SHAREHOLDER: FOR THE BOARD OF DIRECTORS TO COMPLETE AN ASSESSMENT OF THE VIABILITY OF COLOPLAST TO PUBLISH CORPORATE COUNTRY-BY-COUNTRY TAX REPORTING IN LINE WITH THE GLOBAL REPORTING INITIATIVE'S STANDARD (GRI 207: TAX 2019) STARTING FROM FINANCIAL YEAR 2021/22. THE FINDINGS OF THE ASSESSMENT SHOULD BE MADE PUBLIC BEFORE THE AGM IN 2021	Shr	For	For	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 7.1 TO 7.6 AND 8. THANK YOU	Non-Voting			
7.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: LARS SOREN RASMUSSEN	Mgmt	For	For	
7.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: NIELS PETER LOUIS-HANSEN	Mgmt	For	For	
7.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: BIRGITTE NIELSEN	Mgmt	For	For	
7.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: CARSTEN HELLMANN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: JETTE NYGAARD-ANDERSEN	Mgmt	For	For	
7.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: MARIANNE WIINHOLT	Mgmt	For	For	
8	ELECTION OF AUDITORS. THE BOARD OF DIRECTORS PROPOSES THE RE- ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS THE COMPANY'S AUDITORS	Mgmt	Against	Against	
9	ANY OTHER BUSINESS	Non-Voting			
CMMT	11 NOV 2020: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU				
CMMT	11 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **COMPASS GROUP PLC**

**Security:** G23296208 **Agenda Number:** 713451021

Ticker: Meeting Type: AGM

ISIN: GB00BD6K4575 Meeting Date: 04-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Mgmt	For	For	
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Mgmt	Abstain	Against	
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For	
4	ELECT IAN MEAKINS AS A DIRECTOR	Mgmt	For	For	
5	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Mgmt	For	For	
6	RE-ELECT GARY GREEN AS A DIRECTOR	Mgmt	For	For	
7	RE-ELECT KAREN WITTS AS A DIRECTOR	Mgmt	For	For	
8	RE-ELECT CAROL ARROWSMITH AS A DIRECTOR	Mgmt	For	For	
9	RE-ELECT JOHN BASON AS A DIRECTOR	Mgmt	For	For	
10	RE-ELECT STEFAN BOMHARD AS A DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	RE-ELECT JOHN BRYANT AS A DIRECTOR	Mgmt	For	For	
12	RE-ELECT ANNE-FRANCOISE NESMES AS A DIRECTOR	Mgmt	For	For	
13	RE-ELECT NELSON SILVA AS A DIRECTOR	Mgmt	For	For	
14	RE-ELECT IREENA VITTAL AS A DIRECTOR	Mgmt	For	For	
15	REAPPOINT KPMG LLP AS AUDITOR	Mgmt	For	For	
16	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For	For	
17	DONATIONS TO POLITICAL ORGANISATIONS	Mgmt	Against	Against	
18	AUTHORITY TO ALLOT SHARES	Mgmt	For	For	
19	AUTHORITY TO ALLOT SHARES FOR CASH	Mgmt	Against	Against	
20	ADDITIONAL AUTHORITY TO ALLOT SHARES FOR CASH IN LIMITED CIRCUMSTANCES	Mgmt	Against	Against	
21	AUTHORITY TO PURCHASE SHARES	Mgmt	For	For	
22	ADOPTION OF ARTICLES OF ASSOCIATION	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
23	REDUCE GENERAL MEETING NOTICE PERIODS: TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR WORKING DAYS' NOTICE, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE OF THE PASSING OF THIS RESOLUTION	Mgmt	For	For	
CMMT	16 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 23. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**CRH PLC** 

**Security:** G25508105

Ticker:

ISIN: IE0001827041

Agenda Number: 713544814

Meeting Type: EGM

Meeting Date: 09-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	TO APPROVE THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	Mgmt	For	For	
2	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For	
3	TO AUTHORISE THE COMPANY TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE MIGRATION	Mgmt	For	For	
4	TO AMEND THE ARTICLES OF ASSOCIATION TO PROVIDE FOR THE SURRENDER FOR NIL CONSIDERATION, AND AUTHORISE THE CANCELLATION OF, THE INCOME SHARES OF THE COMPANY OF E0.02 EACH	Mgmt	For	For	
5	SUBJECT TO THE APPROVAL OF RESOLUTION 4, TO DIMINISH THE AUTHORISED SHARE CAPITAL OF THE COMPANY BY E25,000,000 FROM E426,297,940 TO E401,297,940	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	TO AMEND THE ARTICLES OF ASSOCIATION TO DELETE ALL REFERENCES TO THE INCOME SHARES	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**CRH PLC** 

**Security:** G25508105 **Agenda Number:** 713896201

Ticker: Meeting Type: AGM

ISIN: IE0001827041			Meeting Date: 29-Apr-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 539798 DUE TO RECEIPT OF ADDITIONAL SEDOL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE	Non-Voting			

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II,

INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE
INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS

YOU SHOULD BE PROVIDING THE

Non-Voting

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
1	TO REVIEW THE COMPANY'S AFFAIRS AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE GOVERNANCE APPENDIX1) AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO DECLARE A DIVIDEND ON THE ORDINARY SHARES	Mgmt	For	For
3	TO CONSIDER THE 2020 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE 2019 DIRECTORS' REMUNERATION POLICY SUMMARY SECTION), THE FULL TEXT OF WHICH IS SET OUT ON PAGES 74 TO 99 OF THE 2020 ANNUAL REPORT AND FORM 20-F	Mgmt	For	For
4.A	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. R. BOUCHER	Mgmt	For	For
4.B	TO RE-ELECT THE FOLLOWING DIRECTOR: MS. C. DOWLING	Mgmt	For	For
4.C	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. R. FEARON	Mgmt	For	For
4.D	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. J. KARLSTROM	Mgmt	For	For
4.E	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. S. KELLY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.F	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. L. MCKAY	Mgmt	For	For	
4.G	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. A. MANIFOLD	Mgmt	For	For	
4.H	TO RE-ELECT THE FOLLOWING DIRECTOR: MS. G.L. PLATT	Mgmt	For	For	
4.1	TO RE-ELECT THE FOLLOWING DIRECTOR: MS. M.K. RHINEHART	Mgmt	For	For	
4.J	TO RE-ELECT THE FOLLOWING DIRECTOR: MS. S. TALBOT	Mgmt	For	For	
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For	
6	TO CONSIDER THE CONTINUATION OF DELOITTE IRELAND LLP AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Mgmt	For	For	
7	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AS AN ORDINARY RESOLUTION THE FOLLOWING RESOLUTION TO RENEW THE ANNUAL AUTHORITY TO ALLOT UNISSUED SHARE CAPITAL OF THE COMPANY: THAT, IN ACCORDANCE WITH THE POWERS, PROVISIONS AND LIMITATIONS OF ARTICLE 11(D) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 1021 OF THE COMPANIES ACT 2014): (A) UP TO AN AGGREGATE NOMINAL VALUE OF EUR 83,966,000; AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF EUR 43,255,000 PROVIDED THAT ANY ORDINARY SHARES ALLOTTED PURSUANT TO THIS AUTHORITY ARE	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	OFFERED BY WAY OF A RIGHTS ISSUE OR OTHER PRE-EMPTIVE ISSUE TO THE HOLDERS OF ORDINARY SHARES TO THE EXTENT PERMITTED BY PARAGRAPH (B) IN RESOLUTION 8 IN THE NOTICE OF THIS MEETING. THIS AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE ANNUAL GENERAL MEETING IN 2022 OR 28 JULY 2022				
8	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AS A SPECIAL RESOLUTION THE FOLLOWING RESOLUTION TO RENEW THE ANNUAL AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS TO ALLOW THE DIRECTORS TO ALLOT NEW SHARES FOR CASH EQUIVALENT TO 5% OF THE ISSUED ORDINARY SHARE CAPITAL AS AT 3 MARCH 2021 AND ALLOW THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN A RIGHTS ISSUE OR OTHER PRE-EMPTIVE ISSUE IN ORDER TO ACCOMMODATE ANY REGULATORY RESTRICTIONS IN CERTAIN JURISDICTIONS: THAT THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 1023 OF THE COMPANIES ACT 2014) FOR CASH TO THE EXTENT PERMITTED BY RESOLUTION 7 IN THE NOTICE OF THIS MEETING PROVIDED THAT THIS AUTHORITY MAY ONLY BE USED FOR: (A) THE ALLOTMENT OF EQUITY SECURITIES UP TO A NOMINAL VALUE OF EUR 12,722,000 EXCEPT THAT THIS LIMIT SHALL BE REDUCED BY THE NOMINAL VALUE OF ALL TREASURY SHARES (AS DEFINED IN SECTION 1078 OF THE COMPANIES ACT 2014) REISSUED WHILE THIS AUTHORITY REMAINS OPERABLE; AND/OR (B) THE ALLOTMENT OF EQUITY SECURITIES BY WAY OF A RIGHTS ISSUE OR OTHER PREEMPTIVE ISSUE TO THE HOLDERS OF ORDINARY SHARES IN ACCORDANCE WITH ARTICLE 11(E) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ON THE BASIS THAT THE REFERENCE TO A RIGHTS ISSUE IN ARTICLE 11(E) SHALL INCLUDE RIGHTS ISSUES AND OTHER	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	PRE-EMPTIVE ISSUES. THIS AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE ANNUAL GENERAL MEETING IN 2022 OR 28 JULY 2022				
9	SUBJECT TO THE PASSING OF RESOLUTION 8, TO CONSIDER AND, IF THOUGHT FIT, PASS AS A SPECIAL RESOLUTION THE FOLLOWING ADDITIONAL RESOLUTION TO RENEW THE ANNUAL AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RELATION TO ALLOTMENTS OF NEW SHARES FOR CASH UP TO A FURTHER 5% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 3 MARCH 2021 IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT: THAT THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED TO ALLOT ADDITIONAL EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 1023 OF THE COMPANIES ACT 2014) FOR CASH AS PERMITTED BY RESOLUTION 7 IN THE NOTICE OF THIS MEETING AS IF SECTION 1022 OF THE COMPANIES ACT 2014 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT: (A) THE PROCEEDS OF ANY SUCH ALLOTMENT ARE TO BE USED ONLY FOR THE PURPOSES OF FINANCING (OR RE-FINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE; AND (B) THE NOMINAL VALUE OF ALL EQUITY SECURITIES ALLOTTED PURSUANT TO THIS AUTHORITY TOGETHER WITH THE NOMINAL VALUE OF ALL TREASURY SHARES (AS DEFINED IN SECTION 1078 OF THE COMPANIES ACT 2014) REISSUED WHILE THIS AUTHORITY REMAINS OPERABLE MAY NOT EXCEED EUR 12,722,000. THIS AUTHORITY SHALL	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
	EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE ANNUAL GENERAL MEETING IN 2022 OR 28 JULY 2022 SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY DATE AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED					
10	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AS A SPECIAL RESOLUTION THE FOLLOWING RESOLUTION TO RENEW THE ANNUAL AUTHORITY OF THE COMPANY TO PURCHASE UP TO 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL: THAT THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES BE AND ARE HEREBY AUTHORISED TO PURCHASE ORDINARY SHARES ON A SECURITIES MARKET (AS DEFINED IN SECTION 1072 OF THE COMPANIES ACT 2014), AT PRICES PROVIDED FOR IN ARTICLE 8A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY UP TO A MAXIMUM OF 10% OF THE ORDINARY SHARES IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION. THIS AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE ANNUAL GENERAL MEETING IN 2022 OR 28 JULY 2022. THE COMPANY OR ANY SUBSIDIARY MAY BEFORE SUCH EXPIRY ENTER INTO A CONTRACT FOR THE PURCHASE OF ORDINARY SHARES WHICH WOULD OR MIGHT BE WHOLLY OR PARTLY EXECUTED AFTER SUCH EXPIRY AND MAY COMPLETE ANY SUCH CONTRACT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	Mgmt	For	For		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AS A SPECIAL RESOLUTION THE FOLLOWING RESOLUTION TO RENEW THE DIRECTOR'S AUTHORITY TO REISSUE TREASURY SHARES: THAT THE COMPANY BE AND IS HEREBY AUTHORISED TO REISSUE TREASURY SHARES (AS DEFINED IN SECTION 1078 OF THE COMPANIES ACT 2014), IN THE MANNER PROVIDED FOR IN ARTICLE 8B OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. THIS AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE ANNUAL GENERAL MEETING IN 2022 OR 28 JULY 2022	Mgmt	For	For
12	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AS AN ORDINARY RESOLUTION THE FOLLOWING RESOLUTION TO RENEW THE DIRECTOR'S AUTHORITY TO MAKE SCRIP DIVIDEND OFFERS: THAT THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED, PURSUANT TO ARTICLE 138(B) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, TO EXERCISE THE POWERS CONTAINED IN THE SAID ARTICLE SO THAT THE DIRECTORS MAY OFFER TO THE SHAREHOLDERS THE RIGHT TO ELECT TO RECEIVE AN ALLOTMENT OF ADDITIONAL SHARES CREDITED AS FULLY PAID INSTEAD OF CASH IN RESPECT OF ALL OR PART OF ANY DIVIDEND OR DIVIDENDS FALLING TO BE DECLARED OR PAID BY THE COMPANY. UNLESS RENEWED AT THE ANNUAL GENERAL MEETING IN 2022, THIS AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 28 JULY 2022	Mgmt	For	For
13	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AS AN ORDINARY RESOLUTION: THAT APPROVAL BE AND IS HEREBY GIVEN FOR THE ESTABLISHMENT BY THE COMPANY OF SAVINGS-RELATED SHARE OPTION SCHEMES (THE "2021 SAVINGS-RELATED SHARE OPTION SCHEMES"), THE PRINCIPAL FEATURES OF WHICH ARE SUMMARISED IN THE CIRCULAR TO	Mgmt	For	For

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**Proposed Proposal Vote** For/Against Prop. # **Proposal** Management's by Recommendation SHAREHOLDERS DATED 24 MARCH 2021 THAT ACCOMPANIES THE NOTICE CONVENING THIS MEETING AND THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO: (A) TAKE ALL SUCH ACTION OR STEPS (INCLUDING THE MAKING OF AMENDMENTS TO THE 2021 SAVINGS-RELATED SHARE OPTION SCHEMES AND THE RULES THEREOF) AS MAY BE NECESSARY TO OBTAIN THE APPROVAL OF THE RELEVANT REVENUE **AUTHORITIES FOR THE SAID SCHEMES:** AND (B) ESTABLISH SCHEMES IN OTHER JURISDICTIONS SIMILAR IN SUBSTANCE TO THE 2021 SAVINGS-RELATED SHARE OPTION SCHEMES BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, **EXCHANGE CONTROL OR SECURITIES** LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER ANY SUCH SCHEME WILL BE TREATED AS COUNTING TOWARDS ANY LIMITS ON INDIVIDUAL OR **OVERALL PARTICIPATION IN THE 2021** SAVINGS-RELATED SHARE OPTION **SCHEMES** TO CONSIDER AND, IF THOUGHT FIT, TO For For Mgmt 14 PASS AS A SPECIAL RESOLUTION THE FOLLOWING RESOLUTION TO REDUCE THE SHARE PREMIUM OF THE COMPANY: THAT SUBJECT TO AND WITH THE CONSENT OF THE IRISH HIGH COURT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 84 AND 85 OF THE COMPANIES ACT 2014, THE COMPANY CAPITAL OF THE COMPANY BE REDUCED BY THE CANCELLATION OF THE ENTIRE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT AS AT 31 DECEMBER 2020 OR SUCH OTHER LESSER AMOUNT AS THE BOARD OF DIRECTORS OF THE COMPANY OR THE IRISH HIGH COURT MAY DETERMINE AND THAT THE RESERVE RESULTING FROM THE CANCELLATION OF THE SHARE PREMIUM BE TREATED AS PROFITS AVAILABLE FOR DISTRIBUTION AS DEFINED BY SECTION 117 OF THE **IRISH COMPANIES ACT 2014** 

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#### **Green Century MSCI International Index Fund**

#### **CRODA INTERNATIONAL PLC**

**Security:** G25536155

Ticker:

ISIN: GB00BJFFLV09

Agenda Number: 713723991

Meeting Type: AGM

Meeting Date: 21-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020, IN ACCORDANCE WITH SECTION 439 OF THE COMPANIES ACT 2006 (THE 'ACT')	Mgmt	Against	Against
3	TO DECLARE A FINAL DIVIDEND OF 51.5 PENCE PER ORDINARY SHARE	Mgmt	For	For
4	TO RE-ELECT R CIRILLO AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT J P C FERGUSON AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT S E FOOTS AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT A M FREW AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT H L GANCZAKOWSKI AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT K LAYDEN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	TO RE-ELECT J K MAIDEN AS A DIRECTOR	Mgmt	For	For	
11	TO RE-ELECT J RAMSAY AS A DIRECTOR	Mgmt	For	For	
12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	Mgmt	Against	Against	
13	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS ON BEHALF OF THE DIRECTORS	Mgmt	Against	Against	
14	POLITICAL DONATIONS	Mgmt	Against	Against	
15	DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For	For	
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	Against	Against	
17	SUBJECT TO THE PASSING OF RESOLUTION 15 IN THIS NOTICE AND IN ADDITION TO ANY POWER GIVEN PURSUANT TO RESOLUTION 16 IN THIS NOTICE, THE DIRECTORS BE GENERALLY EMPOWERED FROM THE CONCLUSION OF THIS AGM PURSUANT TO SECTION 570 AND SECTION 573 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 15 IN THIS NOTICE AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO THE ALLOTMENT. THIS POWER: I. EXPIRES (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Mgmt	Against	Against	

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Prop. # Proposal Vote For/Against by Management's Recommendation

AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 21 AUGUST 2022), BUT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER EXPIRY OF THIS POWER AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED: AND II. IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (I) OF RESOLUTION 15 OR A SALE OF TREASURY SHARES SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH OTHERWISE THAN PURSUANT TO PARAGRAPH (II) OF RESOLUTION 16 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 740,130 AND PROVIDED THAT THE ALLOTMENT IS FOR THE PURPOSES OF FINANCING (OR REFINANCING IF THE POWER IS USED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE PRE-EMPTION GROUP'S STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS POWER APPLIES IN RELATION TO A SALE OF SHARES WHICH IS AN ALLOTMENT OF **EQUITY SECURITIES BY VIRTUE OF** SECTION 560(3) OF THE ACT AS IF IN THE FIRST PARAGRAPH OF THIS RESOLUTION THE WORDS "PURSUANT TO THE **AUTHORITY CONFERRED BY** RESOLUTION 15 IN THIS NOTICE" WERE OMITTED

Mgmt

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
19	NOTICE PERIOD FOR SHAREHOLDERS' MEETINGS	Mgmt	For	For	
20	APPROVAL AND ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

DAI-ICHI LIFE HOLDINGS,INC.

**Security:** J09748112 **Agenda Number:** 714172070

Ticker: Meeting Type: AGM

**ISIN:** JP3476480003 **Meeting Date:** 21-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Watanabe, Koichiro	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Seiji	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Teramoto, Hideo	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Kikuta, Tetsuya	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shoji, Hiroshi	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Akashi, Mamoru	Mgmt	Against	Against	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Sumino, Toshiaki	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.8	Appoint a Director who is not Audit and Supervisory Committee Member George Olcott	Mgmt	Against	Against	
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Maeda, Koichi	Mgmt	Against	Against	
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Inoue, Yuriko	Mgmt	Against	Against	
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Shingai, Yasushi	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

DAIFUKU CO.,LTD.

**Security:** J08988107

Ticker:

**ISIN:** JP3497400006

Agenda Number: 714295979

Meeting Type: AGM

Meeting Date: 25-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Geshiro, Hiroshi	Mgmt	For	For	
1.2	Appoint a Director Honda, Shuichi	Mgmt	For	For	
1.3	Appoint a Director Sato, Seiji	Mgmt	For	For	
1.4	Appoint a Director Hayashi, Toshiaki	Mgmt	For	For	
1.5	Appoint a Director Nobuta, Hiroshi	Mgmt	For	For	
1.6	Appoint a Director Ozawa, Yoshiaki	Mgmt	For	For	
1.7	Appoint a Director Sakai, Mineo	Mgmt	For	For	
1.8	Appoint a Director Kato, Kaku	Mgmt	For	For	
1.9	Appoint a Director Kaneko, Keiko	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### DAIICHI SANKYO COMPANY,LIMITED

**Security:** J11257102

Ticker:

**ISIN:** JP3475350009

Agenda Number: 714203724

Meeting Type: AGM

Meeting Date: 21-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Manabe, Sunao	Mgmt	Against	Against	
2.2	Appoint a Director Kimura, Satoru	Mgmt	Against	Against	
2.3	Appoint a Director Otsuki, Masahiko	Mgmt	Against	Against	
2.4	Appoint a Director Hirashima, Shoji	Mgmt	Against	Against	
2.5	Appoint a Director Uji, Noritaka	Mgmt	Against	Against	
2.6	Appoint a Director Fukui, Tsuguya	Mgmt	Against	Against	
2.7	Appoint a Director Kama, Kazuaki	Mgmt	Against	Against	
2.8	Appoint a Director Nohara, Sawako	Mgmt	Against	Against	
2.9	Appoint a Director Okuzawa, Hiroyuki	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Appoint a Corporate Auditor Watanabe, Masako	Mgmt	For	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against	Against
5	Approve Details of the Compensation to be received by Directors	Mgmt	Against	Against
6	Approve Details of the Compensation to be received by Corporate Auditors	Mgmt	For	For
7	Approve Details of the Performance-based Stock Compensation to be received by Directors, etc.	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

DAIKIN INDUSTRIES,LTD.

**Security:** J10038115

Ticker:

**ISIN:** JP3481800005

Agenda Number: 714226619

Meeting Type: AGM

Meeting Date: 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Inoue, Noriyuki	Mgmt	Against	Against	
2.2	Appoint a Director Togawa, Masanori	Mgmt	Against	Against	
2.3	Appoint a Director Kawada, Tatsuo	Mgmt	Against	Against	
2.4	Appoint a Director Makino, Akiji	Mgmt	Against	Against	
2.5	Appoint a Director Torii, Shingo	Mgmt	Against	Against	
2.6	Appoint a Director Arai, Yuko	Mgmt	Against	Against	
2.7	Appoint a Director Tayano, Ken	Mgmt	Against	Against	
2.8	Appoint a Director Minaka, Masatsugu	Mgmt	Against	Against	
2.9	Appoint a Director Matsuzaki, Takashi	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Kanwal Jeet Jawa	Mgmt	Against	Against	
2.11	Appoint a Director Mineno, Yoshihiro	Mgmt	Against	Against	
3	Appoint a Corporate Auditor Yano, Ryu	Mgmt	For	For	
4	Appoint a Substitute Corporate Auditor Ono, Ichiro	Mgmt	For	For	
5	Approve Details of Compensation as Stock Options for Directors	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

DAIWA HOUSE INDUSTRY CO.,LTD.

**Security:** J11508124

Ticker:

**ISIN:** JP3505000004

Agenda Number: 714264683

Meeting Type: AGM

Meeting Date: 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Yoshii, Keiichi	Mgmt	Against	Against	
2.2	Appoint a Director Kosokabe, Takeshi	Mgmt	Against	Against	
2.3	Appoint a Director Otomo, Hirotsugu	Mgmt	Against	Against	
2.4	Appoint a Director Urakawa, Tatsuya	Mgmt	Against	Against	
2.5	Appoint a Director Dekura, Kazuhito	Mgmt	Against	Against	
2.6	Appoint a Director Ariyoshi, Yoshinori	Mgmt	Against	Against	
2.7	Appoint a Director Shimonishi, Keisuke	Mgmt	Against	Against	
2.8	Appoint a Director Ichiki, Nobuya	Mgmt	Against	Against	
2.9	Appoint a Director Murata, Yoshiyuki	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Kimura, Kazuyoshi	Mgmt	Against	Against	
2.11	Appoint a Director Shigemori, Yutaka	Mgmt	Against	Against	
2.12	Appoint a Director Yabu, Yukiko	Mgmt	Against	Against	
2.13	Appoint a Director Kuwano, Yukinori	Mgmt	Against	Against	
2.14	Appoint a Director Seki, Miwa	Mgmt	Against	Against	
3.1	Appoint a Corporate Auditor Maeda, Tadatoshi	Mgmt	For	For	
3.2	Appoint a Corporate Auditor Kishimoto, Tatsuji	Mgmt	For	For	
4	Approve Payment of Bonuses to Directors	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

**DANONE SA** 

**Security:** F12033134

Ticker:

ISIN: FR0000120644

Agenda Number: 713755657

**Meeting Type:** MIX

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

ONCE THIS TRANSFER HAS SETTLED,

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE	Non-Voting			
CMMT	14 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021041421009 17-45 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT AND CHANGE IN NUMBERING OF ALL RESOLUTIONS AND CHANGE IN TEXT OF COMMENT AND RECEIPT OF UPDATED BALO. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 541236, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS	Non-Voting			
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

AN AMENDMENT TO MEETING ID 535348 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS 27 AND 28. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET. THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE

ON THIS NEW AMENDED MEETING.

THANK YOU.

07 APR 2021: PLEASE NOTE THAT THIS IS

**CMMT** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND AT 1.94 EUROS PER SHARE	Mgmt	For	For	
4	RENEWAL OF THE TERM OF OFFICE OF MR. GUIDO BARILLA AS DIRECTOR	Mgmt	For	For	
5	RENEWAL OF THE TERM OF OFFICE OF MRS. CECILE CABANIS AS DIRECTOR	Mgmt	For	For	
6	RENEWAL OF THE TERM OF OFFICE OF MR. MICHEL LANDEL AS DIRECTOR PURSUANT TO PARAGRAPH 2 OF ARTICLE 15-II OF THE BY-LAWS	Mgmt	For	For	
7	RENEWAL OF THE TERM OF OFFICE OF MRS. SERPIL TIMURAY AS DIRECTOR	Mgmt	For	For	
8	RATIFICATION OF THE CO-OPTATION OF MR. GILLES SCHNEPP AS DIRECTOR, AS A REPLACEMENT FOR MR. GREGG L. ENGLES, WHO RESIGNED	Mgmt	For	For	
9	APPROVAL OF THE AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH THE SICAV DANONE COMMUNITIES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
11	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. EMMANUEL FABER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
12	APPROVAL OF THE REMUNERATION POLICY FOR EXECUTIVE CORPORATE OFFICERS FOR THE FINANCIAL YEAR 2021	Mgmt	For	For	
13	SETTING OF THE OVERALL ANNUAL REMUNERATION AMOUNT OF DIRECTORS	Mgmt	Against	Against	
14	APPROVAL OF THE REMUNERATION POLICY FOR THE DIRECTORS FOR THE FINANCIAL YEAR 2021	Mgmt	Against	Against	
15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PURCHASE, RETAIN OR TRANSFER SHARES OF THE COMPANY	Mgmt	For	For	
16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT	Mgmt	Against	Against	
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN CASE OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED	Mgmt	Against	Against	
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	Against	Against	
20	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSTITUTED OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	Against	Against	
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE ALLOWED	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AND/OR FOR TRANSFERS OF RESERVED SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against	
23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR CATEGORIES OF BENEFICIARIES CONSISTING OF EMPLOYEES WORKING IN FOREIGN COMPANIES OF THE DANONE GROUP, OR IN A SITUATION OF INTERNATIONAL MOBILITY, IN THE CONTEXT OF EMPLOYEE SHAREHOLDING OPERATIONS	Mgmt	Against	Against	
24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against	
25	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For	For	
26	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	
27	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS ON AN INTERIM BASIS FOR THE FINANCIAL YEAR 2021	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
28	APPROVAL OF THE ELEMENTS OF COMPENSATION PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR 2021 TO MR. EMMANUEL FABER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNTIL HIS DEPARTURE	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **DBS GROUP HOLDINGS LTD**

**Security:** Y20246107 **Agenda Number:** 713664490

Ticker: Meeting Type: AGM

ISIN: SG1L01001701 Meeting Date: 30-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT	Mgmt	For	For	
2	DECLARATION OF FINAL DIVIDEND ON ORDINARY SHARES	Mgmt	For	For	
3	APPROVAL OF PROPOSED DIRECTORS' REMUNERATION OF SGD 4,101,074 FOR FY2020	Mgmt	Against	Against	
4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISATION FOR DIRECTORS TO FIX ITS REMUNERATION	Mgmt	Against	Against	
5	RE-ELECTION OF MR PIYUSH GUPTA AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For	
6	RE-ELECTION OF MS PUNITA LAL AS A DIRECTOR RETIRING UNDER ARTICLE 105	Mgmt	For	For	
7	RE-ELECTION OF MR ANTHONY LIM WENG KIN AS A DIRECTOR RETIRING UNDER ARTICLE 105	Mgmt	For	For	
8	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE DBSH SHARE PLAN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE CALIFORNIA SUB-PLAN TO THE DBSH SHARE PLAN	Mgmt	Against	Against	
10	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS	Mgmt	For	For	
11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For	
12	APPROVAL OF THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

**DCC PLC** 

**Security:** G2689P101 **Agenda Number:** 712847942

Ticker: Meeting Type: AGM

ISIN: IE0002424939 Meeting Date: 17-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Mgmt	For	For	
2	TO DECLARE A FINAL DIVIDEND OF 95.79 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2020	Mgmt	For	For	
3	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 108 TO 133 OF THE 2020 ANNUAL REPORT AND ACCOUNTS	Mgmt	Against	Against	
4	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 113 TO 120 OF THE 2020 ANNUAL REPORT AND ACCOUNTS	Mgmt	Against	Against	
5.A	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: MARK BREUER	Mgmt	Against	Against	
5.B	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: CAROLINE DOWLING	Mgmt	Against	Against	
5.C	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: TUFAN ERGINBILGIC	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.D	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: DAVID JUKES	Mgmt	Against	Against	
5.E	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: PAMELA KIRBY	Mgmt	Against	Against	
5.F	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: JANE LODGE	Mgmt	Against	Against	
5.G	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: CORMAC MCCARTHY	Mgmt	Against	Against	
5.H	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: JOHN MOLONEY	Mgmt	Against	Against	
5.1	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: DONAL MURPHY	Mgmt	Against	Against	
5.J	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: MARK RYAN	Mgmt	Against	Against	
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For	For	
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO RIGHTS ISSUES OR OTHER ISSUES UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))	Mgmt	Against	Against	
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))	Mgmt	Against	Against	
10	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For	For	
11	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES	Mgmt	For	For	
12	TO AMEND THE DCC PLC LONG TERM INCENTIVE PLAN 2009	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

**DCC PLC** 

Security: G2689P101 Agenda N

Ticker:

ISIN: IE0002424939

Agenda Number: 713497736

**Meeting Type:** EGM

Meeting Date: 04-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	TO APPROVE THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	Mgmt	For	For	
2	TO AMEND AND ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For	
3	TO AUTHORISE THE COMPANY TO TAKE ALL ACTIONS TO IMPLEMENT THE MIGRATION	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **DENSO CORPORATION**

**Security:** J12075107

Ticker:

**ISIN:** JP3551500006

Agenda Number: 714176840

Meeting Type: AGM

Meeting Date: 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Arima, Koji	Mgmt	For	For	
1.2	Appoint a Director Shinohara, Yukihiro	Mgmt	For	For	
1.3	Appoint a Director Ito, Kenichiro	Mgmt	For	For	
1.4	Appoint a Director Matsui, Yasushi	Mgmt	For	For	
1.5	Appoint a Director Toyoda, Akio	Mgmt	For	For	
1.6	Appoint a Director George Olcott	Mgmt	For	For	
1.7	Appoint a Director Kushida, Shigeki	Mgmt	For	For	
1.8	Appoint a Director Mitsuya, Yuko	Mgmt	For	For	
2.1	Appoint a Corporate Auditor Kuwamura, Shingo	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.2	Appoint a Corporate Auditor Niwa, Motomi	Mgmt	For	For	
3	Appoint a Substitute Corporate Auditor Kitagawa, Hiromi	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **DEUTSCHE BOERSE AG**

**Security:** D1882G119

Ticker:

**Agenda Number:** 713832942

Meeting Type: AGM

ISIN: DE0005810055			Meeting Date: 19-May-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting					
СММТ	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE	Non-Voting					

GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

**CMMT** 

PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
	RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL					
CMMT	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				
CMMT	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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR	Non-Voting				

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	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		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE	Mgmt	No vote	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	No vote	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	No vote	
5.1	ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD	Mgmt	No vote	
5.2	ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD	Mgmt	No vote	
5.3	ELECT MARTIN JETTER TO THE SUPERVISORY BOARD	Mgmt	No vote	
5.4	ELECT BARBARA LAMBERT TO THE SUPERVISORY BOARD	Mgmt	No vote	
5.5	ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.6	ELECT CHARLES STONEHILL TO THE SUPERVISORY BOARD	Mgmt	No vote	
5.7	ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD	Mgmt	No vote	
5.8	ELECT CHONG LEE TAN TO THE SUPERVISORY BOARD	Mgmt	No vote	
6	APPROVE CREATION OF EUR 19 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS	Mgmt	No vote	
7	APPROVE REMUNERATION POLICY	Mgmt	No vote	
8	AMEND ARTICLES RE: AGM LOCATION	Mgmt	No vote	
9	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	No vote	
CMMT	09 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU				
CMMT	09 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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### **Green Century MSCI International Index Fund**

 Security:
 Q3190P134
 Agenda Number:
 713136124

 Ticker:
 Meeting Type:
 AGM

 ISIN:
 AU000000DXS1
 Meeting Date:
 23-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For	
2	GRANT 2020 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against	
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PATRICK ALLAWAY	Mgmt	For	For	
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

**DEXUS** 

Security: Q3190P134

Ticker:

ISIN: AU000000DXS1

Agenda Number: 713720591

**Meeting Type:** EGM

Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	Mgmt	For	For	
2	APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF EACH DEXUS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL TO GIVE EFFECT TO THOSE AMENDMENTS (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 3 AND FINAL BOARD APPROVAL)	Mgmt	For	For	
3	APPROVAL OF THE SIMPLIFICATION FOR ALL PURPOSES (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2 AND FINAL BOARD APPROVAL)	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

EISAI CO.,LTD.

**Security:** J12852117

Ticker:

**ISIN:** JP3160400002

Agenda Number: 714176787

Meeting Type: AGM

Meeting Date: 18-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Naito, Haruo	Mgmt	Against	Against
1.2	Appoint a Director Kato, Yasuhiko	Mgmt	Against	Against
1.3	Appoint a Director Bruce Aronson	Mgmt	Against	Against
1.4	Appoint a Director Tsuchiya, Yutaka	Mgmt	Against	Against
1.5	Appoint a Director Kaihori, Shuzo	Mgmt	Against	Against
1.6	Appoint a Director Murata, Ryuichi	Mgmt	Against	Against
1.7	Appoint a Director Uchiyama, Hideyo	Mgmt	Against	Against
1.8	Appoint a Director Hayashi, Hideki	Mgmt	Against	Against
1.9	Appoint a Director Miwa, Yumiko	Mgmt	Against	Against
1.10	Appoint a Director Ike, Fumihiko	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.11	Appoint a Director Kato, Yoshiteru	Mgmt	Against	Against	
1.12	Appoint a Director Miura, Ryota	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

#### **ELECTROLUX AB**

**Security:** W24713120

Ticker:

ISIN: SE0000103814

**Agenda Number:** 713156443

**Meeting Type:** EGM

Meeting Date: 03-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ELECTION OF CHAIRMAN OF THE MEETING: THE BOARD OF DIRECTORS OF THE COMPANY PROPOSES EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING, OR IN THE EVENT SHE IS PREVENTED FROM PARTICIPATING, THE PERSON APPOINTED BY THE BOARD OF DIRECTORS	Non-Voting			
2	ELECTION OF TWO MINUTES-CHECKERS: THE BOARD OF DIRECTORS PROPOSES RAMSAY BRUFER, ALECTA, AND ANDERS OSCARSSON, AMF, OR IF ONE OR BOTH OF THEM ARE PREVENTED FROM PARTICIPATING, THE PERSON(S) APPOINTED BY THE BOARD OF DIRECTORS, TO CHECK THE MINUTES. THE ASSIGNMENT TO CHECK THE MINUTES ALSO INCLUDE CHECKING THE VOTING LIST AND THAT THE RECEIVED POSTAL VOTES ARE CORRECTLY REFLECTED IN THE MINUTES OF THE MEETING	Non-Voting			
3	PREPARATION AND APPROVAL OF THE VOTING LIST: THE VOTING LIST PROPOSED TO BE APPROVED IS THE VOTING LIST PREPARED BY EUROCLEAR SWEDEN AB ON BEHALF OF THE COMPANY, BASED ON THE GENERAL MEETING SHARE REGISTER AND RECEIVED POSTAL VOTES, CONTROLLED AND CHECKED BY THE PERSONS ASSIGNED TO CHECK THE MINUTES	Non-Voting			
4	APPROVAL OF THE AGENDA	Non-Voting			
5	DETERMINATION AS TO WHETHER THE MEETING HAS BEEN PROPERLY CONVENED	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	RESOLUTION ON DIVIDEND AND RECORD DATE: ON MARCH 23, 2020, THE BOARD OF DIRECTORS ANNOUNCED ITS DECISION TO WITHDRAW THE DIVIDEND PROPOSAL TO THE ANNUAL GENERAL MEETING 2020 IN LIGHT OF THE CONSIDERABLE UNCERTAINTY RELATING TO THE MEDIUM-TERM EFFECTS FROM THE SPREAD OF THE CORONAVIRUS. IN ADDITION, THE BOARD OF DIRECTORS ALSO WITHDREW ITS PROPOSAL FOR A LONG-TERM INCENTIVE PROGRAM FOR 2020. HOWEVER, THE BOARD OF DIRECTORS ALSO WITHDREW ITS PROPOSAL FOR A LONG-TERM INCENTIVE PROGRAM FOR 2020. HOWEVER, THE BOARD OF DIRECTORS ALSO STATED THAT THE BOARD WOULD CONSIDER CALLING AN EXTRAORDINARY GENERAL MEETING LATER THIS YEAR IN ORDER TO RESOLVE ON A DIVIDEND SHOULD THE GLOBAL SITUATION AND THE MARKET CONDITIONS STABILIZE. AFTER ASSESSING THE COMPANY'S FINANCIAL POSITION AND THE IMPACT OF THE CORONAVIRUS PANDEMIC, THE BOARD OF DIRECTORS HAS DECIDED TO PROPOSE A DIVIDEND FOR THE FINANCIAL YEAR 2019. THE BOARD OF DIRECTORS PROPOSES A DIVIDEND FOR THE FINANCIAL YEAR 2019 OF SEK 7.00 PER SHARE. THE DIVIDEND IS PROPOSED TO BE PAID IN ONE INSTALMENT WITH THE RECORD DATE THURSDAY, NOVEMBER 5, 2020. SUBJECT TO RESOLUTION BY THE EXTRAORDINARY GENERAL MEETING IN ACCORDANCE WITH THIS PROPOSAL, THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR SWEDEN AB ON TUESDAY, NOVEMBER 10, 2020. AS OF DECEMBER 31, 2019, ELECTROLUX NON-RESTRICTED EQUITY AMOUNTED TO SEK 22,893,842 THOUSAND. ON FEBRUARY 21, 2020, AN EXTRAORDINARY GENERAL MEETING RESOLVED ON A DISTRIBUTION OF ALL THE SHARES IN THE WHOLLY-OWNED SUBSIDIARY ELECTROLUX PROFESSIONAL AB (PUBL), REG.NO. 556003-0354, INCLUDING THE UNDERLYING GROUP, WHICH REDUCED THE NONRESTRICTED EQUITY BY SEK 7,749,120 THOUSAND. ACCORDINGLY,	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	THE AMOUNT AVAILABLE FOR DISTRIBUTION UNDER CHAPTER 17, SECTION 3, PARAGRAPH 1 OF THE SWEDISH COMPANIES ACT, IS SEK 15,144,722 THOUSAND				
7	RESOLUTION ON IMPLEMENTATION OF A PERFORMANCE BASED, LONG-TERM SHARE PROGRAM FOR 2020	Mgmt	Against	Against	
8	RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION: ACCORDING TO CHAPTER 7, SECTION 4 OF THE SWEDISH COMPANIES ACT (2005:551) THE BOARD OF DIRECTORS MAY COLLECT PROXIES FOR THE GENERAL MEETING IF IT IS SPECIFIED IN THE ARTICLES OF ASSOCIATION. ACCORDING TO CHAPTER 7, SECTION 4 A OF THE SWEDISH COMPANIES ACT IT MAY ALSO BE STATED IN THE ARTICLES OF ASSOCIATION THAT THE BOARD OF DIRECTORS MAY DECIDE THAT THE SHAREHOLDERS SHALL BE ABLE TO EXERCISE THEIR VOTING RIGHTS BY POST BEFORE THE GENERAL MEETING. IN ORDER TO BE ABLE TO USE THE ALTERNATIVES PROVIDED BY THE SWEDISH COMPANIES ACT TO DECIDE ON PROXY COLLECTION AND POSTAL VOTING, THE BOARD OF DIRECTORS PROPOSES THAT A NEW ARTICLE 11 IS INCLUDED IN THE ARTICLES OF ASSOCIATION, WITH THE WORDING SET OUT BELOW, AND THAT THE ARTICLES OF ASSOCIATION BE RE-NUMBERED SO THAT THE CURRENT ARTICLE 11 BECOMES ARTICLE 12 AND THE CURRENT ARTICLE 12 BECOMES ARTICLE 13. ARTICLE 11: THE BOARD OF DIRECTORS MAY COLLECT PROXIES PURSUANT TO THE PROCEDURE STATED IN CHAPTER 7, SECTION 4, SECOND PARAGRAPH OF THE SWEDISH COMPANIES ACT (2005:551). THE BOARD OF DIRECTORS MAY COLLECT PROXIES PURSUANT TO THE SWEDISH COMPANIES ACT (2005:551). THE BOARD OF DIRECTORS MAY DECIDE BEFORE A GENERAL MEETING THAT THE SHAREHOLDERS SHALL BE ABLE TO EXERCISE THEIR VOTING RIGHTS BY POST BEFORE THE GENERAL MEETING	Mgmt	For	For	

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Prop. # Proposal Vote For/Against by Management's Recommendation

PURSUANT TO THE PROCEDURE STATED IN CHAPTER 7, SECTION 4 A OF THE SWEDISH COMPANIES ACT (2005:551). FURTHERMORE, THE BOARD OF DIRECTORS PROPOSES THAT ARTICLE 1 AND THE CURRENT ARTICLE 12 BE AMENDED AS SET OUT BELOW AS A RESULT OF LEGISLATIVE AMENDMENTS (THE AMENDMENT TO ARTICLE 1 ONLY APPLIES TO THE SWEDISH LANGUAGE VERSION OF THE ARTICLES OF ASSOCIATION)

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### **Green Century MSCI International Index Fund**

**ELECTROLUX AB** 

**Security:** W24713120 **Agenda Number:** 713606498

Ticker: Meeting Type: AGM

ISIN: SE0000103814 Meeting Date: 25-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ELECTION OF CHAIRMAN OF THE MEETING: BJORN KRISTIANSSON	Non-Voting			
2	ELECTION OF TWO MINUTES-CHECKERS: THE BOARD OF DIRECTORS PROPOSES RAMSAY BRUFER, ALECTA, AND ANDERS OSCARSSON, AMF	Non-Voting			
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
4	APPROVAL OF THE AGENDA	Non-Voting			
5	DETERMINATION AS TO WHETHER THE MEETING HAS BEEN PROPERLY CONVENED	Non-Voting			
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			
7	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For	For	
8.1	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: STAFFAN BOHMAN	Mgmt	For	For	
8.2	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: PETRA HEDENGRAN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.3	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: HENRIK HENRIKSSON	Mgmt	For	For	
8.4	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: ULLA LITZEN	Mgmt	For	For	
8.5	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: KARIN OVERBECK	Mgmt	For	For	
8.6	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: FREDRIK PERSSON	Mgmt	For	For	
8.7	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: DAVID PORTER	Mgmt	For	For	
8.8	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: JONAS SAMUELSON	Mgmt	For	For	
8.9	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: KAI WARN	Mgmt	For	For	
8.10	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: HASSE JOHANSSON	Mgmt	For	For	
8.11	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: ULRIKA SAXON	Mgmt	For	For	
8.12	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: MINA BILLING	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.13	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: VIVECA BRINKENFELDT-LEVER	Mgmt	For	For	
8.14	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: PETER FERM	Mgmt	For	For	
8.15	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: ULF CARLSSON	Mgmt	For	For	
8.16	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: ULRIK DANESTAD	Mgmt	For	For	
8.17	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: RICHARD DELLNER	Mgmt	For	For	
8.18	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: WILSON QUISPE	Mgmt	For	For	
8.19	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE DIRECTOR FOR 2020: JOACHIM NORD	Mgmt	For	For	
8.20	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE PRESIDENT FOR 2020: JONAS SAMUELSON	Mgmt	For	For	
9	RESOLUTION ON DISPOSITIONS IN RESPECT OF THE COMPANY'S PROFIT PURSUANT TO THE ADOPTED BALANCE SHEET AND DETERMINATION OF RECORD DATES FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND FOR THE FISCAL YEAR 2020 OF SEK 8.00 PER SHARE. THE DIVIDEND IS PROPOSED TO BE PAID IN TWO EQUAL INSTALLMENTS OF SEK 4.00 PER INSTALLMENT AND	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SHARE, THE FIRST WITH THE RECORD DATE MONDAY, MARCH 29, 2021, AND THE SECOND WITH THE RECORD DATE WEDNESDAY, SEPTEMBER 29, 2021. SUBJECT TO RESOLUTION BY THE GENERAL MEETING IN ACCORDANCE WITH THIS PROPOSAL, THE FIRST INSTALLMENT OF DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR SWEDEN AB ON THURSDAY, APRIL 1, 2021 AND THE SECOND INSTALLMENT ON MONDAY, OCTOBER 4, 2021			
CMMT	PLEASE NOTE THAT RESOLUTIONS 10 TO 13 ARE PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATIONS ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
10	DETERMINATION OF THE NUMBER OF DIRECTORS AND DEPUTY DIRECTORS: EIGHT DIRECTORS AND NO DEPUTY DIRECTORS	Mgmt	For	
11.1	DETERMINATION OF FEES TO THE MEMBERS OF THE BOARD	Mgmt	For	
11.2	DETERMINATION OF FEES TO THE AUDITOR	Mgmt	For	
12.A	RE-ELECTION OF THE BOARD OF DIRECTOR: STAFFAN BOHMAN	Mgmt	Against	
12.B	RE-ELECTION OF THE BOARD OF DIRECTOR: PETRA HEDENGRAN	Mgmt	Against	
12.C	RE-ELECTION OF THE BOARD OF DIRECTOR: HENRIK HENRIKSSON	Mgmt	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12.D	RE-ELECTION OF THE BOARD OF DIRECTOR: ULLA LITZEN	Mgmt	Against	
12.E	RE-ELECTION OF THE BOARD OF DIRECTOR: KARIN OVERBECK	Mgmt	Against	
12.F	RE-ELECTION OF THE BOARD OF DIRECTOR: FREDRIK PERSSON	Mgmt	Against	
12.G	RE-ELECTION OF THE BOARD OF DIRECTOR: DAVID PORTER	Mgmt	Against	
12.H	RE-ELECTION OF THE BOARD OF DIRECTOR: JONAS SAMUELSON	Mgmt	Against	
12.l	RE-ELECTION OF STAFFAN BOHMAN AS THE CHAIRMAN OF THE BOARD	Mgmt	Against	
13	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES, IN ACCORDANCE WITH THE RECOMMENDATION BY THE AUDIT COMMITTEE, RE-ELECTION OF THE AUDIT FIRM DELOITTE AB AS THE COMPANY'S AUDITOR FOR THE PERIOD UNTIL THE END OF THE 2022 ANNUAL GENERAL MEETING	Mgmt	Against	
14	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Mgmt	For	For
15	RESOLUTION ON IMPLEMENTATION OF A PERFORMANCE BASED, LONG-TERM SHARE PROGRAM FOR 2021	Mgmt	For	For
16.1	RESOLUTION ON ACQUISITION OF OWN SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
16.2	RESOLUTION ON TRANSFER OF OWN SHARES ON ACCOUNT OF COMPANY ACQUISITIONS	Mgmt	For	For	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting			
CMMT	16 FEB 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU			
CMMT	16 FEB 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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#### **Green Century MSCI International Index Fund**

#### **ELISA CORPORATION**

Security: X1949T102

CALLING THE MEETING TO ORDER:

**JUKKA LAITASALO** 

2

Ticker:

**ISIN:** FI0009007884

Agenda Number: 713575578

Meeting Type: AGM

Meeting Date: 08-Apr-21

	13iN. F10009007664		Meeting Date.	Jo-Api-2 i	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's 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			
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	OPENING OF THE MEETING	Non-Voting			

Non-Voting

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES: ANNE VAINIO	Non-Voting		
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting		
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting		
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2020	Non-Voting		
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.95 PER SHARE	Mgmt	For	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For	For
10	REMUNERATION REPORT	Mgmt	Abstain	Against
CMMT	PLEASE NOTE THAT RESOLUTIONS 11 TO 13 ARE PROPOSED BY SHAREHOLDERS' NOMINATION BOARD AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF EXPENSES	Mgmt	Abstain	
12	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE GENERAL MEETING THAT THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS WOULD BE EIGHT (SEVEN MEMBERS IN 2020)	Mgmt	For	
13	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE GENERAL MEETING THAT MS CLARISSE BERGGARDH, MR KIM IGNATIUS, MR TOPI MANNER, MS EVA-LOTTA SJOSTEDT, MS SEIJA TURUNEN, MR ANSSI VANJOKI AND MR ANTTI VASARA BE RE-ELECTED AS MEMBERS OF THE BOARD. THE SHAREHOLDERS' NOMINATION BOARD FURTHER PROPOSES THAT MR MAHER CHEBBO IS ELECTED AS A NEW MEMBER OF THE BOARD. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE GENERAL MEETING THAT MR ANSSI VANJOKI BE ELECTED AS THE CHAIR OF THE BOARD AND MS CLARISSE BERGGARDH BE ELECTED AS THE DEPUTY CHAIR	Mgmt	Against	
14	RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	Against	Against
15	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES, ON THE RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE, TO THE GENERAL MEETING THAT KPMG OY AB, AUTHORIZED PUBLIC ACCOUNTANTS ORGANIZATION, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD 2021. KPMG OY AB	Mgmt	Against	Against

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			1 ago 22 1 01 1		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	HAS INFORMED THE COMPANY THAT THE AUDITOR WITH PRINCIPAL RESPONSIBILITY WOULD BE MR TONI AALTONEN, AUTHORIZED PUBLIC ACCOUNTANT				
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For	For	
17	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For	For	
18	CLOSING OF THE MEETING	Non-Voting			
CMMT	02 FEB 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	02 FEB 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **ERSTE GROUP BANK AG**

**Security:** A19494102 **Agenda Number:** 713250986

Ticker: Meeting Type: AGM

ISIN: AT0000652011 Meeting Date: 10-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 475159 DUE TO SPLITTING OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.75 PER SHARE	Mgmt	For	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	Mgmt	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	Mgmt	For	For	
5	RATIFY PWC AS AUDITORS FOR FISCAL 2021	Mgmt	Against	Against	
6.1	APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO TWELVE MEMBERS	Mgmt	For	For	
6.2	REELECT MAXIMILIAN HARDEGG AS SUPERVISORY BOARD MEMBER	Mgmt	For	For	
6.3	ELECT FRIEDRICH SANTNER AS SUPERVISORY BOARD MEMBER	Mgmt	For	For	
6.4	ELECT ANDRAS SIMOR AS SUPERVISORY BOARD MEMBER	Mgmt	For	For	
7	APPROVE REMUNERATION POLICY	Mgmt	Abstain	Against	
8	AMEND ARTICLES RE: ELECTRONIC PARTICIPATION IN THE GENERAL MEETING	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	22 OCT 2020: PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 30 OCT 2020, SINCE AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE THE ACTUAL RECORD DATE. THE TRUE RECORD DATE FOR THIS MEETING IS 31 OCT 2020. THANK YOU	Non-Voting			
CMMT	22 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 482386 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **ERSTE GROUP BANK AG**

**Security:** A19494102 **Agenda Number:** 713958619

Ticker: Meeting Type: OGM

ISIN: AT0000652011 Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	PRESENTATION OF ANNUAL REPORTS FOR INFORMATION ONLY	Non-Voting			
2	APPROVAL OF USAGE OF EARNINGS	Mgmt	For	For	
3	DISCHARGE MGMT BOARD	Mgmt	For	For	
4	DISCHARGE SUPERVISORY BOARD	Mgmt	For	For	
5	ELECTION OF ADDITIONAL EXTERNAL AUDITOR: PWC WIRTSCHAFTSPRUEFUNG GMBH	Mgmt	Against	Against	
6	ELECTIONS TO SUPERVISORY BOARD (SPLIT): MICHAEL SCHUSTER	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7	APPROVAL OF REMUNERATION POLICY	Mgmt	Against	Against	
8	APPROVAL OF REMUNERATION REPORT	Mgmt	For	For	
9	BUYBACK OF OWN SHARES (PURPOSE TRADING)	Mgmt	For	For	
10	BUYBACK OF OWN SHARES (PURPOSE EMPLOYEE PROGRAM)	Mgmt	Against	Against	
11	BUYBACK OF OWN SHARES (NO DEDICATED PURPOSE)	Mgmt	Against	Against	
CMMT	27 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 5 AND 6 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	27 APR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**ESSITY AB** 

Security: W3R06F100 Agenda Number: 713159184

Ticker: Meeting Type: EGM

ISIN: SE0009922164 Meeting Date: 28-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
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		
СММТ	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		
1	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting		
2	SELECTION OF TWO PERSONS TO VERIFY THE MEETING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	ESTABLISHMENT AND APPROVAL OF THE BALLOT PAPER	Non-Voting			
4	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			
5	APPROVAL OF AGENDA	Non-Voting			
6	RESOLUTION ON DISPOSITIONS REGARDING THE COMPANY'S PROFIT AND RECORD DATE FOR DIVIDENDS	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**ESSITY AB** 

Security: W3R06F100 Agenda Number: 713618710

Ticker: Meeting Type: AGM

ISIN: SE0009922164 Meeting Date: 25-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
СММТ	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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 522050 DUE TO RECEIPT OF SPLITTING OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
	AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU					
1	ELECTION OF CHAIRMAN OF THE MEETING: EVA HAGG	Non-Voting				
2	ELECTION OF TWO PERSONS TO CHECK THE MINUTES: MADELEINE WALLMARK AND ANDERS OSCARSSON	Non-Voting				
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting				
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting				
5	APPROVAL OF THE AGENDA	Non-Voting				
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting				
7.A	RESOLUTION ON: ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For	For		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7.B	RESOLUTION ON: APPROPRIATIONS OF THE COMPANY'S EARNINGS UNDER THE ADOPTED BALANCE SHEET AND RECORD DATE FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND FOR THE FINANCIAL YEAR 2020 OF SEK 6.75 PER SHARE. AS RECORD DATE FOR THE DIVIDEND, THE BOARD OF DIRECTORS PROPOSES MONDAY, 29 MARCH 2021. IF THE MEETING RESOLVES IN ACCORDANCE WITH THIS PROPOSAL, THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR SWEDEN AB ON THURSDAY, 1 APRIL 2021	Mgmt	For	For	
7.C.1	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: EWA BJORLING	Mgmt	For	For	
7.C.2	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: PAR BOMAN	Mgmt	For	For	
7.C.3	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: MAIJA-LIISA FRIMAN	Mgmt	For	For	
7.C.4	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: ANNEMARIE GARDSHOL	Mgmt	For	For	
7.C.5	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: MAGNUS GROTH	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7.C.6	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: SUSANNA LIND	Mgmt	For	For	
7.C.7	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: BERT NORDBERG	Mgmt	For	For	
7.C.8	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: LOUISE SVANBERG	Mgmt	For	For	
7.C.9	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: ORJAN SVENSSON	Mgmt	For	For	
7.C10	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: LARS REBIEN SORENSEN	Mgmt	For	For	
7.C11	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: BARBARA MILIAN THORALFSSON	Mgmt	For	For	
7.C12	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: NICLAS THULIN	Mgmt	For	For	
7.C13	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: MAGNUS GROTH (AS PRESIDENT)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT RESOLUTIONS 8 TO 13 ARE PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
8	RESOLUTION ON THE NUMBER OF DIRECTORS AND DEPUTY DIRECTORS: NINE WITH NO DEPUTY DIRECTORS	Mgmt	For	
9	RESOLUTION ON THE NUMBER OF AUDITORS AND DEPUTY AUDITORS: ONE WITH NO DEPUTY AUDITOR	Mgmt	For	
10.A	REMUNERATION TO THE BOARD OF DIRECTORS	Mgmt	Against	
10.B	REMUNERATION TO THE AUDITOR	Mgmt	Against	
11.A	RE-ELECTION OF DIRECTOR: EWA BJORLING	Mgmt	For	
11.B	RE-ELECTION OF DIRECTOR: PAR BOMAN	Mgmt	For	
11.C	RE-ELECTION OF DIRECTOR: ANNEMARIE GARDSHOL	Mgmt	For	
11.D	RE-ELECTION OF DIRECTOR: MAGNUS GROTH	Mgmt	For	
11.E	RE-ELECTION OF DIRECTOR: BERT NORDBERG	Mgmt	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.F	RE-ELECTION OF DIRECTOR: LOUISE SVANBERG	Mgmt	For	
11.G	RE-ELECTION OF DIRECTOR: LARS REBIEN SORENSEN	Mgmt	For	
11.H	RE-ELECTION OF DIRECTOR: BARBARA MILIAN THORALFSSON	Mgmt	For	
11.I	NEW ELECTION OF DIRECTOR: TORBJORN LOOF	Mgmt	For	
12	ELECTION OF PAR BOMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	
13	ELECTION OF AUDITORS AND DEPUTY AUDITORS: RE-ELECTION OF THE REGISTERED ACCOUNTING FIRM ERNST & YOUNG AB, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2022. IF ELECTED, ERNST & YOUNG AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR IN CHARGE	Mgmt	Against	
14	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Mgmt	Against	Against
15	RESOLUTION ON APPROVAL OF THE BOARD'S REPORT ON REMUNERATION FOR THE SENIOR MANAGEMENT	Mgmt	For	For
16.A	RESOLUTION ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
16.B	RESOLUTION ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF OWN SHARES ON ACCOUNT OF COMPANY ACQUISITIONS	Mgmt	For	For	
17	RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 1 NAME, SECTION 11 NOTICE	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **EVOLUTION MINING LTD**

**Security:** Q3647R147

Ticker:

**ISIN:** AU000000EVN4

Agenda Number: 713258437

Meeting Type: AGM

Meeting Date: 26-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	Abstain	Against
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
2	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL THE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WITH THE EXCLUSION OF THE EXECUTIVE CHAIRMAN, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Mgmt	For	Against
3	ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
5	ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
6	RE-ELECTION OF MR JAMES (JIM) ASKEW AS DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
7	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
8	RE-ELECTION OF MS ANDREA HALL AS DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
9	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	Mgmt	Against	Against	
10	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	Mgmt	Against	Against	
11	APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	Mgmt	Against	Against	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 9, 10, 11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

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#### **Green Century MSCI International Index Fund**

**FERGUSON PLC** 

Security: G3421J106

Ticker:

ISIN: JE00BJVNSS43

Agenda Number: 712909045

Meeting Type: OGM

Meeting Date: 29-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**FERGUSON PLC** 

Security: G3421J106

Ticker:

ISIN: JE00BJVNSS43

Agenda Number: 713329503

Meeting Type: AGM

Meeting Date: 03-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE REMUNERATION REPORT	Mgmt	For	For
3	APPROVE FINAL DIVIDEND: 208.2 CENTS PER ORDINARY SHARE	Mgmt	For	For
4	ELECT BILL BRUNDAGE AS DIRECTOR	Mgmt	Against	Against
5	RE-ELECT TESSA BAMFORD AS DIRECTOR	Mgmt	Against	Against
6	RE-ELECT GEOFF DRABBLE AS DIRECTOR	Mgmt	Against	Against
7	RE-ELECT CATHERINE HALLIGAN AS DIRECTOR	Mgmt	Against	Against
8	RE-ELECT KEVIN MURPHY AS DIRECTOR	Mgmt	Against	Against
9	RE-ELECT ALAN MURRAY AS DIRECTOR	Mgmt	Against	Against
10	RE-ELECT TOM SCHMITT AS DIRECTOR	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	RE-ELECT DR NADIA SHOURABOURA AS DIRECTOR	Mgmt	Against	Against	
12	RE-ELECT JACQUELINE SIMMONDS AS DIRECTOR	Mgmt	Against	Against	
13	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	Against	Against	
14	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For	
15	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	Against	Against	
16	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For	
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	Against	Against	
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	Against	Against	
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For	
CMMT	04 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### FIRST CAPITAL REAL ESTATE INVESTMENT TRUST

**Security:** 31890B103

Ticker:

ISIN: CA31890B1031

Agenda Number: 713032718

**Meeting Type:** MIX

Meeting Date: 29-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF TRUSTEE: BERNARD MCDONELL	Mgmt	Against	Against	
1.2	ELECTION OF TRUSTEE: ADAM E. PAUL	Mgmt	Against	Against	
1.3	ELECTION OF TRUSTEE: LEONARD ABRAMSKY	Mgmt	Against	Against	
1.4	ELECTION OF TRUSTEE: PAUL C. DOUGLAS	Mgmt	Against	Against	
1.5	ELECTION OF TRUSTEE: JON N. HAGAN	Mgmt	Against	Against	
1.6	ELECTION OF TRUSTEE: ANNALISA KING	Mgmt	Against	Against	
1.7	ELECTION OF TRUSTEE: ALADIN W. MAWANI	Mgmt	Against	Against	
1.8	ELECTION OF TRUSTEE: DORI J. SEGAL	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.9	ELECTION OF TRUSTEE: ANDREA STEPHEN	Mgmt	Against	Against	
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE REIT FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION	Mgmt	Against	Against	
3	AN ADVISORY VOTE ON THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR	Mgmt	Against	Against	
4	THE RESOLUTION SET OUT IN SCHEDULE A TO THE CIRCULAR APPROVING THE REIT'S UNIHOLDER RIGHTS PLAN AGREEMENT	Mgmt	For	For	
CMMT	19 AUG 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### FIRSTSERVICE CORP

**Security:** 33767E202 **Agenda Number:** 713690003

Ticker: Meeting Type: MIX

**ISIN:** CA33767E2024 **Meeting Date:** 06-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: BRENDAN CALDER	Mgmt	Abstain	Against
1.2	ELECTION OF DIRECTOR: BERNARD I. GHERT	Mgmt	Abstain	Against
1.3	ELECTION OF DIRECTOR: JAY S. HENNICK	Mgmt	Abstain	Against
1.4	ELECTION OF DIRECTOR: D. SCOTT PATTERSON	Mgmt	Abstain	Against
1.5	ELECTION OF DIRECTOR: FREDERICK F. REICHHELD	Mgmt	Abstain	Against
1.6	ELECTION OF DIRECTOR: JOAN ELOISE SPROUL	Mgmt	Abstain	Against
1.7	ELECTION OF DIRECTOR: MICHAEL STEIN	Mgmt	Abstain	Against
1.8	ELECTION OF DIRECTOR: ERIN J. WALLACE	Mgmt	Abstain	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AND LICENSED PUBLIC ACCOUNTANTS AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	Abstain	Against	
3	APPROVING AN AMENDMENT TO THE FIRSTSERVICE STOCK OPTION PLAN TO INCREASE THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO THE EXERCISE OF STOCK OPTIONS GRANTED THEREUNDER, AND TO RATIFY AND APPROVE THE ISSUANCE OF CERTAIN STOCK OPTIONS GRANTED TO EMPLOYEES OF THE CORPORATION, ALL AS MORE PARTICULARLY SET FORTH AND DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Mgmt	Against	Against	
4	AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Mgmt	Against	Against	

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Agenda Number: 712960625

**Green Century MSCI International Index Fund** 

#### FISHER & PAYKEL HEALTHCARE CORPORATION LTD

Security: Q38992105

Ticker: Meeting Type: AGM

ISIN: NZFAPE0001S2 Meeting Date: 21-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	THAT PIP GREENWOOD BE RE ELECTED A S A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
2	THAT GERALDINE MCBRIDE BE RE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PRICEWATERHOUSECOOPERS AS THE COMPANYS AUDITOR	Mgmt	For	For	
4	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTO RS BE INCREASED BY NZD 405,000 FROM NZD 1,050,000 TO NZD 1,455,000 (PLUS GST AS APPROPRIATE)	Mgmt	Against	Against	
5	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER AND PAYKEL 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Mgmt	Against	Against	
6	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER AND PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7	THAT THE 2019 PERFORMANCE SHARE RIGHTS PLAN RULES NORTH AMERICAN PLAN AND THE 2019 SHARE OPTION PLAN RULES NORTH AMERICAN PLAN BE APPROVED	Mgmt	Against	Against	
CMMT	14 AUG 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **FUJITSU LIMITED**

**Security:** J15708159

Ticker:

**ISIN:** JP3818000006

Agenda Number: 714250406

Meeting Type: AGM

Meeting Date: 28-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Tokita, Takahito	Mgmt	Against	Against	
1.2	Appoint a Director Furuta, Hidenori	Mgmt	Against	Against	
1.3	Appoint a Director Isobe, Takeshi	Mgmt	Against	Against	
1.4	Appoint a Director Yamamoto, Masami	Mgmt	Against	Against	
1.5	Appoint a Director Mukai, Chiaki	Mgmt	Against	Against	
1.6	Appoint a Director Abe, Atsushi	Mgmt	Against	Against	
1.7	Appoint a Director Kojo, Yoshiko	Mgmt	Against	Against	
1.8	Appoint a Director Scott Callon	Mgmt	Against	Against	
1.9	Appoint a Director Sasae, Kenichiro	Mgmt	Against	Against	
2	Appoint a Corporate Auditor Hirose, Yoichi	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	Appoint a Substitute Corporate Auditor Namba, Koichi	Mgmt	For	For	
4	Approve Details of the Compensation to be received by Directors	Mgmt	Against	Against	
5	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

**GECINA** 

**Security:** F4268U171

Ticker:

CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE

**Agenda Number:** 713660719

Meeting Type: OGM

	ISIN: FR0010040865		Meeting Type. V		
				<u> </u>	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
СММТ	08 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE, THANK YOU

Non-Voting

**CMMT** 

PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				
CMMT	08 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU AND PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021030521004 32-28	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF THE OVERALL AMOUNT OF THE EXPENSES AND COSTS REFERRED TO IN THE PROVISIONS OF ARTICLE 39-4 OF THE GENERAL TAX CODE	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3	TRANSFER TO A RESERVE ACCOUNT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND DISTRIBUTION OF THE DIVIDEND	Mgmt	For	For	
5	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES RELATING TO THE FINANCIAL YEAR 2021 - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
7	SETTING OF THE OVERALL ANNUAL COMPENSATION PACKAGE TO BE ALLOCATED TO THE DIRECTORS	Mgmt	For	For	
8	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS FOR THE FINANCIAL YEAR 2020	Mgmt	Against	Against	
9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. BERNARD CARAYON, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 23 APRIL 2020	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. JEROME BRUNEL, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 23 APRIL 2020	Mgmt	Against	Against	
11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO THE CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against	
12	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	Mgmt	Against	Against	
13	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	Mgmt	Against	Against	
14	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021	Mgmt	Against	Against	
15	RATIFICATION OF THE APPOINTMENT OF MRS. CAROLE LE GALL AS CENSOR	Mgmt	For	For	
16	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE DANON ARNAUD AS DIRECTOR	Mgmt	For	For	
17	RENEWAL OF THE TERM OF OFFICE OF IVANHOE CAMBRIDGE INC. COMPANY AS DIRECTOR	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Re

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For	
19	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE

**GETLINK SE** 

**Security:** F4R053105 **Agenda Number:** 713683022

Ticker: Meeting Type: MIX

	Ticker: ISIN: FR0010533075		Meeting Type: Meeting Date: 2		
	10111. 1 100 10000070		meeting Date.	20 Αρι 2 Ι	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	15 MAR 2021: PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE, AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED. THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

**CMMT** 

PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				
CMMT	07 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021040721008 29-42 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN NUMBERING OF ALL RESOLUTIONS AND RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			
1	REVIEW AND APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - SETTING OF THE DIVIDEND	Mgmt	For	For	
3	REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 18 MONTHS TO ALLOW THE COMPANY TO REPURCHASE AND TRADE IN ITS OWN SHARES	Mgmt	For	For	
5	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND APPROVAL OF NEW AGREEMENTS	Mgmt	For	For	
6	RATIFICATION OF THE CO-OPTATION OF MR. CARLO BERTAZZO, AS DIRECTOR, IN REPLACEMENT OF MR. GIANCARLO GUENZI, WHO RESIGNED	Mgmt	For	For	
7	APPOINTMENT OF MR. YANN LERICHE AS A MEMBER OF THE BOARD OF DIRECTORS, IN REPLACEMENT OF MR. PETER LEVENE, WHOSE TERM OF OFFICE HAS EXPIRED	Mgmt	For	For	
8	APPROVAL OF THE AMENDMENT TO AN ELEMENT OF THE 2020 REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER: REPLACEMENT OF THE 2020 EBITDA INEFFICIENCY CRITERION BY THE 2020 TSR FOR DETERMINING THE ANNUAL VARIABLE REMUNERATION	Mgmt	For	For	
9	APPROVAL OF THE AMENDMENT TO AN ELEMENT OF THE 2020 REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER: REPLACEMENT OF THE 2020 EBITDA INEFFICIENCY CRITERION BY THE 2020 TSR FOR DETERMINING THE ANNUAL VARIABLE REMUNERATION	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR, AS REFERRED TO IN ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
11	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE FIRST HALF OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. JACQUES GOUNON, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
12	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE SECOND HALF OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. YANN LERICHE, CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
13	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE SECOND HALF OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. JACQUES GOUNON, CHAIRMAN	Mgmt	For	For	
14	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. FRANCOIS GAUTHEY, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
15	APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
16	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY: PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
17	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY: PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For	
18	DELEGATION OF AUTHORITY GRANTED FOR 12 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH A FREE COLLECTIVE ALLOCATION OF SHARES TO ALL NON-EXECUTIVE EMPLOYEES OF THE COMPANY AND OF COMPANIES DIRECTLY OR INDIRECTLY RELATED TO IT PURSUANT TO ARTICLE L. 225-197-2 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH FREE ALLOCATIONS OF COMMON SHARES OF THE COMPANY, EXISTING OR TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND/OR CORPORATE OFFICERS OF THE GROUP, WITH WAIVER IPSO JURE BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For	
20	APPROVAL OF THE AMENDMENT OF AN ELEMENT OF THE LONG-TERM INCENTIVE PLAN 2018	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
21	RENEWAL OF THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE COMMON SHARES OF THE COMPANY OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF COMPANIES OF THE COMPANY'S GROUP, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For	
22	DELEGATION OF AUTHORITY GRANTED FOR A PERIOD OF 26 MONTHS TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL, IN REMUNERATION OF CONTRIBUTIONS IN KIND RELATING TO EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	For	For	
23	OVERALL LIMITATION OF ISSUE AUTHORISATIONS WITH OR WITHOUT CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For	
24	AUTHORISATION GRANTED FOR 18 MONTHS TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
25	DELEGATION OF AUTHORITY GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For	For	
26	DELETION OF HISTORICAL REFERENCE FROM THE BY-LAWS	Mgmt	For	For	
27	POWERS	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **GILDAN ACTIVEWEAR INC**

**Security:** 375916103

Ticker:

**ISIN:** CA3759161035

Agenda Number: 713756229

Meeting Type: AGM

Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 2 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.10 AND 3. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: DONALD C. BERG	Mgmt	Abstain	Against	
1.2	ELECTION OF DIRECTOR: MARYSE BERTRAND	Mgmt	Abstain	Against	
1.3	ELECTION OF DIRECTOR: MARC CAIRA	Mgmt	Abstain	Against	
1.4	ELECTION OF DIRECTOR: GLENN J. CHAMANDY	Mgmt	Abstain	Against	
1.5	ELECTION OF DIRECTOR: SHIRLEY E. CUNNINGHAM	Mgmt	Abstain	Against	
1.6	ELECTION OF DIRECTOR: RUSSELL GOODMAN	Mgmt	Abstain	Against	
1.7	ELECTION OF DIRECTOR: CHARLES M. HERINGTON	Mgmt	Abstain	Against	
1.8	ELECTION OF DIRECTOR: LUC JOBIN	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.9	ELECTION OF DIRECTOR: CRAIG A. LEAVITT	Mgmt	Abstain	Against	
1.10	ELECTION OF DIRECTOR: ANNE MARTIN- VACHON	Mgmt	Abstain	Against	
2	APPROVING AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION; SEE SCHEDULE "C" TO THE MANAGEMENT PROXY CIRCULAR	Mgmt	Against	Against	
3	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS FOR THE ENSUING YEAR	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **GIVAUDAN SA**

**Security:** H3238Q102

Ticker:

Agenda Number: 713633104

Meeting Type: AGM

	ISIN: CH0010645932		Meeting Date: 25-Mar-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY.	Non-Voting			

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2020	Mgmt	For	For	
2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2020	Mgmt	For	For	
3	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION	Mgmt	For	For	
4	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.1	RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI	Mgmt	For	For	
5.1.2	RE-ELECTION OF EXISTING BOARD MEMBER: PROF. DR WERNER BAUER	Mgmt	For	For	
5.1.3	RE-ELECTION OF EXISTING BOARD MEMBER: MS LILIAN BINER	Mgmt	For	For	
5.1.4	RE-ELECTION OF EXISTING BOARD MEMBER: MR MICHAEL CARLOS	Mgmt	For	For	
5.1.5	RE-ELECTION OF EXISTING BOARD MEMBER: MS INGRID DELTENRE	Mgmt	For	For	
5.1.6	RE-ELECTION OF EXISTING BOARD MEMBER: MR OLIVIER FILLIOL	Mgmt	For	For	
5.1.7	RE-ELECTION OF EXISTING BOARD MEMBER: MS SOPHIE GASPERMENT( BOTH, AS MEMBER AND ALSO AS CHAIRMAN OF THE BOARD OF DIRECTORS)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.1.8	RE-ELECTION OF EXISTING BOARD MEMBER AND ELECTION OF THE CHAIRMAN: MR CALVIN GRIEDER (BOTH, AS MEMBER AND ALSO AS CHAIRMAN OF THE BOARD OF DIRECTORS)	Mgmt	For	For	
5.2.1	THE BOARD OF DIRECTORS PROPOSES TO RE-ELECT THE FOLLOWING MEMBER TO THE COMPENSATION COMMITTEE, EACH FOR A TERM OF ONE YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS: PROF. DR WERNER BAUER	Mgmt	For	For	
5.2.2	THE BOARD OF DIRECTORS PROPOSES TO RE-ELECT THE FOLLOWING MEMBER TO THE COMPENSATION COMMITTEE, EACH FOR A TERM OF ONE YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS: MS INGRID DELTENRE	Mgmt	For	For	
5.2.3	THE BOARD OF DIRECTORS PROPOSES TO RE-ELECT THE FOLLOWING MEMBER TO THE COMPENSATION COMMITTEE, EACH FOR A TERM OF ONE YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS: MR VICTOR BALLI	Mgmt	For	For	
5.3	RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE: MR. MANUEL ISLER	Mgmt	For	For	
5.4	THE BOARD OF DIRECTORS PROPOSES TO RE-ELECT: DELOITTE SA AS THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2021	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.1	PROPOSAL OF THE BOARD OF DIRECTORS: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE TERM UNTIL THE 2022 ANNUAL GENERAL MEETING OF CHF 3,250,000	Mgmt	Against	Against
6.2.1	PROPOSAL OF THE BOARD OF DIRECTORS: APPROVAL OF THE AGGREGATE AMOUNT OF SHORT TERM VARIABLE COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FISCAL YEAR 2020 OF CHF 4,812,783	Mgmt	Against	Against
6.2.2	PROPOSAL OF THE BOARD OF DIRECTORS: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND LONG TERM VARIABLE COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FISCAL YEAR 2021 OF CHF 15,400,000	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

#### **GN STORE NORD LTD**

**Security:** K4001S214

Ticker:

**ISIN:** DK0010272632

Agenda Number: 713620385

Meeting Type: AGM

Meeting Date: 17-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	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	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
СММТ	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		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS G.1 TO G.7 AND H. THANK YOU	Non-Voting			
a	REPORT BY THE BOARD OF DIRECTORS ON THE ACTIVITIES OF THE COMPANY DURING THE PAST YEAR	Non-Voting			
b	APPROVAL OF THE AUDITED ANNUAL REPORT	Mgmt	For	For	
С	DISCHARGE TO THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For	For	
d	APPROVAL OF THE DECISION ON APPLICATION OF PROFITS IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Mgmt	For	For	
е	PRESENTATION OF AND ADVISORY VOTE ON THE REMUNERATION REPORT	Mgmt	For	For	
f	APPROVAL OF REMUNERATION TO THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR	Mgmt	Abstain	Against	
g.1	RE-ELECTION OF PER WOLD-OLSEN MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
g.2	RE-ELECTION OF JUKKA PEKKA PERTOLA MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For	For	
g.3	RE-ELECTION OF HELENE BARNEKOW MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For	For	
g.4	RE-ELECTION OF MONTSERRAT MARESCH PASCUAL MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For	For	
g.5	RE-ELECTION OF WOLFGANG REIM MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For	For	
g.6	RE-ELECTION OF RONICA WANG MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For	For	
g.7	RE-ELECTION OF ANETTE WEBER MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For	For	
h	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	Against	Against	
i.1.1	PROPOSALS FROM THE BOARD OF DIRECTORS AND SHAREHOLDERS: AUTHORIZATION TO THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES	Mgmt	For	For	
i.1.2	PROPOSALS FROM THE BOARD OF DIRECTORS AND SHAREHOLDERS: AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
i.13a	AMENDMENT OF THE ARTICLES OF ASSOCIATION: AUTHORIZATION TO THE BOARD OF DIRECTORS TO HOLD ELECTRONIC GENERAL MEETINGS	Mgmt	For	For	
i.13b	AMENDMENT OF THE ARTICLES OF ASSOCIATION: COMPANY CALENDAR TO BE PUBLISHED ONLY ON WWW.GN.COM	Mgmt	For	For	
i.2.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSESSMENT OF THE COMPANY'S ABILITY TO PUBLISH CORPORATE COUNTRY-BY-COUNTRY TAX REPORTING	Shr	For	Against	
j	ANY OTHER BUSINESS	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	24 FEB 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE	Non-Voting			

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Prop. # Proposal Proposal Vote For/Against by Management's Recommendation

CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED. THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE** NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

**CMMT** 

09 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN NUMBERING FOR ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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#### **Green Century MSCI International Index Fund**

#### **GOODMAN GROUP**

**Security:** Q4229W132 **Agenda Number:** 713247307

Ticker: Meeting Type: AGM

ISIN: AU000000GMG2 Meeting Date: 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	Against	Against
2.A	RE-ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	Against	Against
2.B	ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	Mgmt	Against	Against
3	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	Against	Against
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	Mgmt	Against	Against
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	Mgmt	Against	Against
7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	Mgmt	Against	Against

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

**GPT GROUP** 

**Security:** Q4252X155 **Agenda Number:** 713894776

Ticker: Meeting Type: AGM

ISIN: AU000000GPT8 Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
CMMT	PLEASE NOTE THAT RESOLUTIONS 1, 2 AND 3 ARE FOR THE COMPANY AND RESOLUTIONS 4 AND 5 ARE FOR COMPANY AND TRUST. THANK YOU	Non-Voting			
1	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	Mgmt	Against	Against	
2	ELECTION OF MR ROBERT WHITFIELD AM AS A DIRECTOR	Mgmt	Against	Against	
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	Mgmt	Against	Against	
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For	
CMMT	14 APR 2021: IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE.	Non-Voting			
CMMT	14 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### H. LUNDBECK A/S

**Security:** K4406L129

Ticker:

ISIN: DK0010287234

Agenda Number: 713632126

Meeting Type: AGM

Meeting Date: 23-Mar-21

For/Against Management's Recommendation

Prop. #	Proposal	Proposed by	Proposal Vote	
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	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
:ММТ	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		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 6.1 TO 6.6 AND 8". THANK YOU	Non-Voting			
1	REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting			
2	PRESENTATION AND ADOPTION OF THE ANNUAL REPORT	Mgmt	For	For	
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR LOSS AS RECORDED IN THE ADOPTED ANNUAL REPORT	Mgmt	For	For	
4	PRESENTATION OF AND ADVISORY VOTE ON THE REMUNERATION REPORT	Mgmt	For	For	
5	PROPOSAL FROM THE BOARD OF DIRECTORS TO INCREASE THE MAXIMUM NUMBER OF BOARD MEMBERS ELECTED TO THE BOARD OF DIRECTORS BY THE GENERAL MEETING FROM SIX TO EIGHT BOARD MEMBERS AND THEREBY AMEND ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For	
6.1	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS SOREN RASMUSSEN	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.2	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LENE SKOLE- SORENSEN	Mgmt	Against	Against
6.3	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS ERIK HOLMQVIST	Mgmt	Against	Against
6.4	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JEFFREY BERKOWITZ	Mgmt	Against	Against
6.5	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JEREMY MAX LEVIN	Mgmt	Against	Against
6.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: SANTIAGO ARROYO	Mgmt	Against	Against
7	APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR	Mgmt	Against	Against
8	ELECTION OF ONE OR TWO STATE-AUTHORIZED PUBLIC ACCOUNTANTS. THE BOARD OF DIRECTORS PROPOSES THAT PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB (PWC) SHOULD BE RE-ELECTED AS AUDITOR	Mgmt	Against	Against
9.1	ANY PROPOSALS BY SHAREHOLDERS OR THE BOARD OF DIRECTORS: PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE TREASURY SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9.2	ANY PROPOSALS BY SHAREHOLDERS OR THE BOARD OF DIRECTORS: PROPOSAL FROM THE BOARD OF DIRECTORS TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT. THE PROPOSED AMENDED POLICY INCLUDES A PROPOSAL THAT THE COMPANY SHALL INDEMNIFY ITS DIRECTORS AND OFFICERS FOR THIRD PARTY CLAIMS, SUBJECT TO CERTAIN CONDITIONS AND LIMITATIONS	Mgmt	For	For	
9.3	ANY PROPOSALS BY SHAREHOLDERS OR THE BOARD OF DIRECTORS: PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO ASSEMBLE FUTURE GENERAL MEETINGS TO BE HELD AS COMPLETELY ELECTRONIC AND THEREBY TO INCLUDE A NEW ARTICLE 7.5 TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For	
9.4.A	PROPOSALS FROM THE BOARD OF DIRECTORS REGARDING USE OF THE ENGLISH LANGUAGE AS SET OUT IN PROPOSALS 9.4.A - 9.4.D BELOW: PROPOSAL FROM THE BOARD OF DIRECTORS TO ADOPT ENGLISH AS THE CORPORATE LANGUAGE OF THE GROUP AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	For	For	
9.4.B	PROPOSALS FROM THE BOARD OF DIRECTORS REGARDING USE OF THE ENGLISH LANGUAGE AS SET OUT IN PROPOSALS 9.4.A - 9.4.D BELOW: PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE WHETHER FUTURE GENERAL MEETINGS WILL BE CONDUCTED IN DANISH OR ENGLISH AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9.4.C	PROPOSALS FROM THE BOARD OF DIRECTORS REGARDING USE OF THE ENGLISH LANGUAGE AS SET OUT IN PROPOSALS 9.4.A - 9.4.D BELOW: PROPOSAL FROM THE BOARD OF DIRECTORS TO PREPARE THE DOCUMENTS TO BE USED BY OR IN CONNECTION WITH THE GENERAL MEETING IN ENGLISH AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	For	For	
9.4.D	PROPOSALS FROM THE BOARD OF DIRECTORS REGARDING USE OF THE ENGLISH LANGUAGE AS SET OUT IN PROPOSALS 9.4.A - 9.4.D BELOW: PROPOSAL FROM THE BOARD OF DIRECTORS TO ISSUE COMPANY ANNOUNCEMENTS IN ENGLISH AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	For	For	
9.5	ANY PROPOSALS BY SHAREHOLDERS OR THE BOARD OF DIRECTORS: PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORIZE THE CHAIRMAN OF THE MEETING TO FILE THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR REGISTRATION WITH THE DANISH BUSINESS AUTHORITY	Mgmt	For	For	
10	ANY OTHER BUSINESS	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS	Non-Voting			

AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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Page 288 of 781 **Proposed Proposal Vote** For/Against **Proposal** Prop. # Management's by Recommendation LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU 01 MAR 2021: PLEASE NOTE THAT IF YOU Non-Voting **CMMT** HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE **ESCROW ACCOUNT SPECIFIED IN THE** ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	01 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### HANG SENG BANK LTD

**Security:** Y30327103

Ticker:

**ISIN:** HK0011000095

Agenda Number: 713963812

Meeting Type: AGM

Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0420/2021042001057.pdf AND https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0420/2021042001075.pdf	Non-Voting			
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			
1	TO ADOPT THE REPORTS AND AUDITED FINANCIAL STATEMENTS FOR 2020	Mgmt	For	For	
2.A	TO RE-ELECT MS LOUISA CHEANG AS DIRECTOR	Mgmt	Against	Against	
2.B	TO RE-ELECT MS MARGARET W H KWAN AS DIRECTOR	Mgmt	Against	Against	
2.C	TO RE-ELECT MS IRENE Y L LEE AS DIRECTOR	Mgmt	Against	Against	
2.D	TO RE-ELECT MR PETER T S WONG AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	Against	Against	
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES NOT EXCEEDING 10% OF THE NUMBER OF SHARES IN ISSUE	Mgmt	For	For	
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES WHICH SHALL NOT IN AGGREGATE EXCEED, EXCEPT IN CERTAIN SPECIFIC CIRCUMSTANCES SUCH AS PURSUANT TO A RIGHTS ISSUE OR ANY SCRIP DIVIDEND SCHEME, 20%, OR 5% WHERE THE SHARES ARE TO BE ALLOTTED WHOLLY FOR CASH, OF THE NUMBER OF SHARES IN ISSUE	Mgmt	For	For	
6	TO ADOPT THE NEW ARTICLES OF ASSOCIATION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### HANKYU HANSHIN HOLDINGS,INC.

**Security:** J18439109

Ticker:

**ISIN:** JP3774200004

Agenda Number: 714204500

Meeting Type: AGM

Meeting Date: 16-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Sumi, Kazuo	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Sugiyama, Takehiro	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Shin, Masao	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Inoue, Noriyuki	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Endo, Noriko	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Tsuru, Yuki	Mgmt	Against	Against	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Shimatani, Yoshishige	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Araki, Naoya	Mgmt	Against	Against	
3	Appoint a Substitute Director who is Audit and Supervisory Committee Member Tsuru, Yuki	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

**HENKEL AG & CO. KGAA** 

Security: D3207M102

Ticker:

ISIN: DE0006048408

Agenda Number: 713657736

Meeting Type: AGM

Meeting Date: 16-Apr-21

	ISIN: DE0006048408		Meeting Date:	6-Apr-21	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	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	Non-Voting			

**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 (WPHG), 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.

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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 ON THE BALLOT ON PROXYEDGE.	Non-Voting			
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting			
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.83 PER ORDINARY SHARE AND EUR 1.85 PER PREFERRED SHARE	Mgmt	For	For	
3	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL YEAR 2020	Mgmt	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
5	APPROVE DISCHARGE OF SHAREHOLDERS' COMMITTEE FOR FISCAL YEAR 2020	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	Against	Against	
7	ELECT JAMES ROWAN TO THE SHAREHOLDERS' COMMITTEE	Mgmt	For	For	
8	APPROVE REMUNERATION POLICY	Mgmt	For	For	
9	AMEND ARTICLES RE: REMUNERATION OF SUPERVISORY BOARD AND SHAREHOLDERS' COMMITTEE	Mgmt	For	For	
10	APPROVE REMUNERATION OF SUPERVISORY BOARD AND SHAREHOLDERS' COMMITTEE	Mgmt	Against	Against	
11	AMEND ARTICLES RE: ELECTRONIC PARTICIPATION IN THE GENERAL MEETING	Mgmt	For	For	
CMMT	25 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	25 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**HENKEL AG & CO. KGAA** 

Security: D3207M110

Ticker:

CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER **EXCLUSION FROM VOTING, PLEASE** SUBMIT YOUR VOTE AS USUAL

Agenda Number: 713737647

Meeting Type: AGM

	ISIN: DE0006048432		Meeting Date:	6-Apr-21	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting			
CMMT	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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	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 ON THE BALLOT ON PROXYEDGE	Non-Voting		
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	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 527351 DUE TO CHANGE IN RECORD DATE FROM 26 MAR 2021 TO 25 MAR 2021	Non-Voting		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.83 PER ORDINARY SHARE AND EUR 1.85 PER PREFERRED SHARE	Non-Voting		
3	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL YEAR 2020	Non-Voting		
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Non-Voting		
5	APPROVE DISCHARGE OF SHAREHOLDERS' COMMITTEE FOR FISCAL YEAR 2020	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Non-Voting		
7	ELECT JAMES ROWAN TO THE SHAREHOLDERS' COMMITTEE	Non-Voting		
8	APPROVE REMUNERATION POLICY	Non-Voting		
9	AMEND ARTICLES RE: REMUNERATION OF SUPERVISORY BOARD AND SHAREHOLDERS' COMMITTEE	Non-Voting		
10	APPROVE REMUNERATION OF SUPERVISORY BOARD AND SHAREHOLDERS' COMMITTEE	Non-Voting		
11	AMEND ARTICLES RE: ELECTRONIC PARTICIPATION IN THE GENERAL MEETING	Non-Voting		

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#### **Green Century MSCI International Index Fund**

HITACHI METALS,LTD.

**Security:** J20538112

Ticker:

**ISIN:** JP3786200000

Agenda Number: 714226570

Meeting Type: AGM

Meeting Date: 18-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Nishiie, Kenichi	Mgmt	For	For	
1.2	Appoint a Director Uenoyama, Makoto	Mgmt	For	For	
1.3	Appoint a Director Fukuo, Koichi	Mgmt	For	For	
1.4	Appoint a Director Nishiyama, Mitsuaki	Mgmt	For	For	
1.5	Appoint a Director Morita, Mamoru	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**HONDA MOTOR CO.,LTD.** 

**Security:** J22302111

Ticker:

**ISIN:** JP3854600008

Agenda Number: 714257880

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Amend Articles to: Reduce the Board of Directors Size, Transition to a Company with Three Committees, Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions	Mgmt	Against	Against	
2.1	Appoint a Director Mikoshiba, Toshiaki	Mgmt	Against	Against	
2.2	Appoint a Director Mibe, Toshihiro	Mgmt	Against	Against	
2.3	Appoint a Director Kuraishi, Seiji	Mgmt	Against	Against	
2.4	Appoint a Director Takeuchi, Kohei	Mgmt	Against	Against	
2.5	Appoint a Director Suzuki, Asako	Mgmt	Against	Against	
2.6	Appoint a Director Suzuki, Masafumi	Mgmt	Against	Against	
2.7	Appoint a Director Sakai, Kunihiko	Mgmt	Against	Against	
2.8	Appoint a Director Kokubu, Fumiya	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.9	Appoint a Director Ogawa, Yoichiro	Mgmt	Against	Against	
2.10	Appoint a Director Higashi, Kazuhiro	Mgmt	Against	Against	
2.11	Appoint a Director Nagata, Ryoko	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

#### HONG KONG EXCHANGES AND CLEARING LTD

**Security:** Y3506N139

Ticker:

**ISIN:** HK0388045442

**Agenda Number:** 713690180

Meeting Type: AGM

Meeting Date: 28-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0316/2021031600529.pdf AND https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0316/2021031600523.pdf	Non-Voting			
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			
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For	For	
2.A	TO ELECT NICHOLAS CHARLES ALLEN AS DIRECTOR	Mgmt	For	For	
2.B	TO ELECT CHEUNG MING MING, ANNA AS DIRECTOR	Mgmt	Against	Against	
2.C	TO ELECT ZHANG YICHEN AS DIRECTOR	Mgmt	Against	Against	
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For	
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**HUSQVARNA AB** 

**Security:** W4235G116 **Agenda Number:** 713143028

Ticker: Meeting Type: EGM

ISIN: SE0001662230 Meeting Date: 23-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
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		
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		
1	OPENING OF THE EGM	Non-Voting		
2	ELECTION OF CHAIR OF THE MEETING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
4	APPROVAL OF THE AGENDA	Non-Voting			
5	ELECTION OF ONE OR TWO MINUTE CHECKERS	Non-Voting			
6	DETERMINATION AS TO WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			
7.A	RESOLUTION CONCERNING: PROPOSED DISTRIBUTION OF EARNINGS	Mgmt	For	For	
8	RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION	Mgmt	For	For	
9	CLOSING OF THE MEETING	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**HUSQVARNA AB** 

**Security:** W4235G116 **Agenda Number:** 713675037

Ticker: Meeting Type: AGM

ISIN: SE0001662230 Meeting Date: 14-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	OPENING OF THE AGM	Non-Voting			
2	ELECTION OF CHAIR OF THE MEETING: BJORN KRISTIANSSON	Non-Voting			
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
4	APPROVAL OF THE AGENDA	Non-Voting			
5	ELECTION OF ONE OR TWO MINUTE- CHECKERS: HENRIK DIDNER, DIDNER & GERGE FONDER AB AND RICARD WENNERKLINT, IF SKADEFORSAKRING AB	Non-Voting			
6	DETERMINATION AS TO WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			
7.A	RESOLUTION CONCERNING ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For	For	
7.B	RESOLUTIONS CONCERNING PROPOSED DISTRIBUTION OF EARNINGS (ALLOCATION OF THE COMPANY'S PROFIT OR LOSS PURSUANT TO THE ADOPTED BALANCE SHEET)	Mgmt	For	For	
7C.1	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE DIRECTOR: TOM JOHNSTONE (BOARD MEMBER)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7C.2	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE DIRECTOR: ULLA LITZEN (BOARD MEMBER)	Mgmt	For	For	
7C.3	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE DIRECTOR: KATARINA MARTINSON (BOARD MEMBER)	Mgmt	For	For	
7C.4	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE DIRECTOR: BERTRAND NEUSCHWANDER (BOARD MEMBER)	Mgmt	For	For	
7C.5	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE DIRECTOR: DANIEL NODHALL (BOARD MEMBER)	Mgmt	For	For	
7C.6	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE DIRECTOR: LARS PETTERSSON (BOARD MEMBER)	Mgmt	For	For	
7C.7	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE DIRECTOR: CHRISTINE ROBINS (BOARD MEMBER)	Mgmt	For	For	
7C.8	RESOLUTION CONCERNING DISCHARGE FROM LIABILITY OF THE PRESIDENT & CEO: HENRIC ANDERSSON	Mgmt	For	For	
CMMT	PLEASE NOTE THAT RESOLUTIONS 8.A TO 11.A AND 11.B ARE PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.A	DETERMINATION OF THE NUMBER OF DIRECTORS: EIGHT DIRECTORS TO BE ELECTED	Mgmt	For	
8.B	DETERMINATION OF THE NUMBER OF AUDITORS: ONE AUDIT FIRM	Mgmt	For	
9	DETERMINATION OF REMUNERATION TO THE DIRECTORS	Mgmt	Against	
10A.1	INDIVIDUAL ELECTION OF DIRECTOR: TOM JOHNSTONE	Mgmt	For	
10A.2	INDIVIDUAL ELECTION OF DIRECTOR: KATARINA MARTINSON	Mgmt	For	
10A.3	INDIVIDUAL ELECTION OF DIRECTOR: BERTRAND NEUSCHWANDER	Mgmt	For	
10A.4	INDIVIDUAL ELECTION OF DIRECTOR:  DANIEL NODHALL	Mgmt	For	
10A.5 10A.6	INDIVIDUAL ELECTION OF DIRECTOR: LARS PETTERSSON  INDIVIDUAL ELECTION OF DIRECTOR:	Mgmt Mgmt	For	
10A.0	CHRISTINE ROBINS  INDIVIDUAL ELECTION OF DIRECTOR:	Mgmt	For	
10A.8	HENRIC ANDERSSON  INDIVIDUAL ELECTION OF DIRECTOR:	Mgmt	For	
10.B	INGRID BONDE (NEW ELECTION)  ELECTION OF CHAIR OF THE BOARD:	Mgmt	For	
10.0	TOM JOHNSTONE	ivigilit	1 01	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.A	ELECTION OF EXTERNAL AUDITORS: THE NOMINATION COMMITTEE PROPOSES, IN ACCORDANCE WITH THE AUDIT COMMITTEE RECOMMENDATION AFTER HAVING CONDUCTED A FORMAL TENDER PROCESS, THE ELECTION OF KPMG AS EXTERNAL AUDITOR FOR THE PERIOD FROM THE 2021 AGM UP UNTIL THE END OF THE 2022 AGM	Mgmt	Against	
11.B	DETERMINATION OF REMUNERATION TO EXTERNAL AUDITORS	Mgmt	For	
12	RESOLUTION TO APPROVE REMUNERATION REPORT	Mgmt	For	For
13	RESOLUTION ON REMUNERATION GUIDELINES FOR GROUP MANAGEMENT	Mgmt	Abstain	Against
14	RESOLUTION REGARDING THE ADOPTION OF A LONG TERM INCENTIVE PROGRAM (LTI 2021)	Mgmt	Against	Against
15	RESOLUTION ON AUTHORIZATION TO ENTER INTO EQUITY SWAP ARRANGEMENTS TO COVER OBLIGATIONS UNDER LTI 2021 AND ANY PREVIOUSLY RESOLVED LTI PROGRAMS	Mgmt	Against	Against
16	RESOLUTION ON AUTHORIZATION TO RESOLVE ON THE ISSUANCE OF NEW SHARES	Mgmt	For	For
17	RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION	Mgmt	For	For
18	CLOSING OF THE MEETING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting		

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#### **Green Century MSCI International Index Fund**

#### **ICA GRUPPEN AB**

Security: W4241E105

Ticker:

ISIN: SE0000652216

Agenda Number: 713036413

**Meeting Type:** EGM

Meeting Date: 22-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
1	OPENING OF THE MEETING	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	ELECTION OF CHAIRMAN FOR THE MEETING: CLAES-GORAN SYLVEN OR, IN HIS ABSENCE, THE PERSON DESIGNATED BY THE BOARD OF DIRECTORS, IS PROPOSED AS CHAIRMAN OF THE GENERAL MEETING	Non-Voting			
3	ELECTION OF TWO PERSONS TO ATTEST THE MINUTES ALONGSIDE THE CHAIRMAN: ANNA-KARIN LILJEHOLM, WHO REPRESENTS ICA-HANDLARNAS FORBUND AND TOMMI SAUKKORIIPI, WHO REPRESENTS SEB INVESTMENT MANAGEMENT, OR, IF ONE OR BOTH OF THEM ARE ABSENT, THE PERSON(S) DESIGNATED BY THE BOARD OF DIRECTORS, ARE PROPOSED AS PERSONS TO ATTEST THE MINUTES. ALSO, SUCH ASSIGNMENT INCLUDES VERIFYING THE VOTING LIST AND THAT THE RECEIVED MAIL VOTES ARE CORRECTLY REFLECTED IN THE MINUTES	Non-Voting			
4	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
5	APPROVAL OF THE AGENDA	Non-Voting			
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			
7	DECISION ON DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT DIVIDENDS BE PAID WITH A CASH AMOUNT OF SEK 6 PER SHARE. AS RECORD DATE FOR THE DIVIDEND, THE BOARD OF DIRECTORS PROPOSES 24 SEPTEMBER 2020. IF THE GENERAL MEETING APPROVES THE PROPOSAL, THE DIVIDEND IS EXPECTED TO BE PAID THROUGH EUROCLEAR SWEDEN AB ON 29 SEPTEMBER 2020	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8	DECISION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION: THE BOARD OF DIRECTORS PROPOSES THAT THE FOLLOWING PROVISIONS IS INCLUDED IN THE ARTICLES OF ASSOCIATION. SECTION 11 THE BOARD OF DIRECTORS MAY COLLECT POWERS OF ATTORNEY IN ACCORDANCE WITH THE PROCEDURE SET OUT IN CHAPTER 7, SECTION 4 SECOND PARAGRAPH OF THE SWEDISH COMPANIES ACT. IN CONNECTION WITH A GENERAL MEETING, THE BOARD OF DIRECTORS MAY DECIDE THAT THE SHAREHOLDERS SHOULD BE ABLE TO EXERCISE THEIR VOTING RIGHTS BY MAIL, PRIOR TO THE GENERAL MEETING." AS A CONSEQUENCE, THE EXISTING PROVISIONS OF THE ARTICLES OF ASSOCIATION IS PROPOSED TO BE RENUMBERED, WHEREBY THE CURRENT SECTION 11 BECOMES SECTION 12 AND THE CURRENT SECTION 12 BECOMES SECTION 13. FOR A DECISION IN ACCORDANCE WITH THE BOARD OF DIRECTORS' PROPOSAL, THE DECISION MUST BE SUPPORTED BY SHAREHOLDERS REPRESENTING AT LEAST TWO THIRDS OF BOTH THE VOTES CAST AND THE SHARES REPRESENTED AT THE MEETING	Mgmt	For	For	
9	CONCLUSION OF THE MEETING	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **ICA GRUPPEN AB**

Security: W4241E105

THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

Ticker:

ISIN: SE0000652216

**Agenda Number:** 713794229

Meeting Type: AGM

Meeting Date: 15-Apr-21

	ISIN: SE0000652216		Meeting Date: 1	15-Apr-21	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting			
2	ELECTION OF CHAIRMAN FOR THE ANNUAL GENERAL MEETING : CLAES- GORAN SYLVEN	Non-Voting			
3	ELECTION OF TWO PERSONS TO ATTEST THE MINUTES JOINTLY WITH THE CHAIRMAN: ANNA-KARIN LILJEHOLM AND TOMMI SAUKKORIIPI	Non-Voting			
4	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
5	APPROVAL OF THE AGENDA	Non-Voting			
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting			
7	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS REPORT, AND OF THE CONSOLIDATED ACCOUNTS AND AUDITOR'S REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting			
8	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND BALANCE SHEET	Mgmt	For	For	
9	RESOLUTION ON DISPOSITION OF THE COMPANY'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ON RECORD DATE FOR DIVIDENDS: SEK 13.00 PER SHARE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.A	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: CLAES-GORAN SYLVEN, CHAIRMAN	Mgmt	For	For
10.B	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: CECILIA DAUN WENNBORG, BOARD MEMBER	Mgmt	For	For
10.C	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: LENNART EVRELL, BOARD MEMBER	Mgmt	For	For
10.D	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: ANDREA GISLE JOOSEN, BOARD MEMBER	Mgmt	For	For
10.E	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: FREDRIK HAGGLUND, BOARD MEMBER	Mgmt	For	For
10.F	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: JEANETTE JAGER, BOARD MEMBER	Mgmt	For	For
10.G	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: MAGNUS MOBERG, BOARD MEMBER	Mgmt	For	For
10.H	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: FREDRIK PERSSON, BOARD MEMBER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10.I	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: BO SANDSTROM, BOARD MEMBER	Mgmt	For	For	
10.J	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: ANETTE WIOTTI, BOARD MEMBER	Mgmt	For	For	
10.K	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: JONATHON CLARKE, BOARD MEMBER, EMPLOYEE REPRESENTATIVE	Mgmt	For	For	
10.L	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: MAGNUS REHN, BOARD MEMBER, EMPLOYEE REPRESENTATIVE	Mgmt	For	For	
10.M	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: DANIELA FAGERNAS, DEPUTY BOARD MEMBER FOR EMPLOYEE REPRESENTATIVE FROM AND INCLUDING 3 DECEMBER 2020	Mgmt	For	For	
10.N	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: ANN LINDH, DEPUTY BOARD MEMBER FOR EMPLOYEE REPRESENTATIVE UP UNTIL AND INCLUDING 3 DECEMBER 2020	Mgmt	For	For	
10.0	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: MARCUS STRANDBERG, DEPUTY BOARD MEMBER FOR EMPLOYEE REPRESENTATIVE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10.P	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: PER STROMBERG, CEO	Mgmt	For	For	
10.Q	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE CEO: ANDERS SVENSSON, DEPUTY CEO	Mgmt	For	For	
11	APPROVAL OF REMUNERATION REPORT	Mgmt	Abstain	Against	
12	RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND AUDITORS: (10) AND DEPUTY MEMBERS (0) OF BOARD DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For	For	
13	RESOLUTION ON BOARD MEMBERS' AND AUDITOR'S FEE	Mgmt	Abstain	Against	
14.A	ELECTION OF BOARD MEMBER: CHARLOTTE SVENSSON	Mgmt	For	For	
14.B	ELECTION OF BOARD MEMBER: CECILIA DAUN WENNBORG	Mgmt	For	For	
14.C	ELECTION OF BOARD MEMBER: LENNART EVRELL	Mgmt	For	For	
14.D	ELECTION OF BOARD MEMBER: ANDREA GISLE JOOSEN	Mgmt	For	For	
14.E	ELECTION OF BOARD MEMBER: FREDRIK HAGGLUND	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
14.F	ELECTION OF BOARD MEMBER: MAGNUS MOBERG	Mgmt	For	For	
14.G	ELECTION OF BOARD MEMBER: FREDRIK PERSSON	Mgmt	For	For	
14.H	ELECTION OF BOARD MEMBER: BO SANDSTROM	Mgmt	For	For	
14.I	ELECTION OF BOARD MEMBER: CLAES- GORAN SYLVEN	Mgmt	For	For	
14.J	ELECTION OF BOARD MEMBER: ANETTE WIOTTI	Mgmt	For	For	
15	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: CLAES-GORAN SYLVEN	Mgmt	For	For	
16	ELECTION OF AUDITOR: KPMG AB	Mgmt	Against	Against	
17	APPOINTMENT OF THE NOMINATION COMMITTEE	Mgmt	Against	Against	
18	CONCLUSION OF THE MEETING	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 529301 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### INDUSTRIA DE DISENO TEXTIL S.A.

**Security:** E6282J125

Ticker:

ISIN: ES0148396007

Agenda Number: 712823613

Meeting Type: OGM

Meeting Date: 14-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND NOTES TO THE ACCOUNTS) AND DIRECTORS' REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR 2019, ENDED 31 JANUARY 2020	Mgmt	For	For	
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND NOTES TO THE CONSOLIDATED ACCOUNTS) AND CONSOLIDATED DIRECTORS' REPORT OF THE CONSOLIDATED GROUP (INDITEX GROUP) FOR FINANCIAL YEAR 2019, ENDED 31 JANUARY 2020, AND OF THE MANAGEMENT OF THE COMPANY	Mgmt	For	For	
3	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE STATEMENT ON NON-FINANCIAL INFORMATION (ACT 11/2018 OF 28 DECEMBER ON MANDATORY DISCLOSURE OF NON- FINANCIAL INFORMATION)	Mgmt	For	For	
4	DISTRIBUTION OF THE INCOME OR LOSS OF THE FINANCIAL YEAR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	DECLARATION OF A DIVIDEND IN THE GROSS AMOUNT OF EUR 0.35 PER SHARE CHARGED TO UNRESTRICTED RESERVES	Mgmt	For	For	
6.A	RE-ELECTION OF PONTEGADEA INVERSIONES, S.L. (REPRESENTED BY MS FLORA PEREZ MARCOTE) TO THE BOARD OF DIRECTORS AS NON- EXECUTIVE PROPRIETARY DIRECTOR	Mgmt	For	For	
6.B	RE-ELECTION OF BNS. DENISE PATRICIA KINGSMILL TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For	For	
6.C	RATIFICATION AND APPOINTMENT OF MS ANNE LANGE TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For	For	
7	RE-ELECTION OF DELOITTE, S.L. AS STATUTORY AUDITOR OF THE COMPANY AND ITS GROUP FOR FINANCIAL YEAR 2020	Mgmt	Against	Against	
8.A	AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ORDER TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT THE ANNUAL GENERAL MEETING VIA: APPROVAL OF THE AMENDMENT OF ARTICLE 16 ("ELIGIBILITY TO ATTEND THE GENERAL MEETINGS OF SHAREHOLDERS. RIGHT TO VOTE") AND ARTICLE 17 ("REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS") IN PART I ("GENERAL MEETING OF SHAREHOLDERS") OF CHAPTER III ("GOVERNING BODIES OF THE COMPANY")	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.B	AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ORDER TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT THE ANNUAL GENERAL MEETING VIA: APPROVAL OF THE REVISED TEXT OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For	
9.A	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE AMENDMENT OF ARTICLE 6 ("POWERS OF THE GENERAL MEETING OF SHAREHOLDERS") IN CHAPTER II ("THE GENERAL MEETING OF SHAREHOLDERS")	Mgmt	For	For	
9.B	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE ADDITION OF ARTICLE 11BIS ("REMOTE ATTENDANCE") IN PART I ("ATTENDANCE AND PROXIES") AND THE AMENDMENT OF ARTICLE 12 ("PROXY REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS") IN PART I ("ATTENDANCE AND PROXIES"), ARTICLE 19 ("QUORUM") IN PART II ("THE GENERAL MEETING OF SHAREHOLDERS") AND ARTICLE 20 ("REQUEST BY SHAREHOLDERS TO TAKE THE FLOOR.	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	IDENTIFICATION") IN PART III ("USE OF THE FLOOR BY SHAREHOLDERS"), ALL OF THEM IN CHAPTER IV ("HOLDING OF THE GENERAL MEETING OF SHAREHOLDERS")				
9.C	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For	
10	ADVISORY VOTE (SAY ON PAY) OF THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	Mgmt	Against	Against	
11	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS	Mgmt	For	For	
12	REPORTING TO THE ANNUAL GENERAL MEETING ON THE AMENDMENT OF THE BOARD OF DIRECTORS' REGULATIONS	Mgmt	For	For	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUL 2020. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 432741 DUE TO SPLITTING OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			

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### **Green Century MSCI International Index Fund**

**INFORMA PLC** 

Security: G4770L106 Agenda Number: 714040069

Ticker: Meeting Type: AGM

ISIN: GB00BMJ6DW54 Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RE-ELECT JOHN RISHTON AS A DIRECTOR	Mgmt	Against	Against	
2	TO RE-ELECT STEPHEN A. CARTER AS A DIRECTOR	Mgmt	Against	Against	
3	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	Mgmt	Against	Against	
4	TO RE-ELECT DAVID FLASCHEN AS ADIRECTOR	Mgmt	Against	Against	
5	TO RE-ELECT MARY MCDOWELL AS A DIRECTOR	Mgmt	Against	Against	
6	TO ELECT PATRICK MARTELL AS A DIRECTOR	Mgmt	Against	Against	
7	TO RE-ELECT HELEN OWERS AS A DIRECTOR	Mgmt	Against	Against	
8	TO RE-ELECT GILL WHITEHEAD AS ADIRECTOR	Mgmt	Against	Against	
9	TO RE-ELECT GARETH WRIGHT AS ADIRECTOR	Mgmt	Against	Against	
10	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against	Against	
12	TO REAPPOINT DELOITTE LLP ASAUDITOR OF THE COMPANY	Mgmt	Against	Against	
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	Against	Against	
14	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	Against	Against	
15	AUTHORITY TO ALLOT SHARES	Mgmt	For	For	
16	GENERAL POWER TO DISAPPLY PRE- EMPTION RIGHTS	Mgmt	Against	Against	
17	ADDITIONAL POWER TO DISAPPLY PRE- EMPTION RIGHTS FOR ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	Against	Against	
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For	
19	THAT THE DIRECTORS BE AUTHORIZED TO CALL GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 DAYS' NOTICE	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **INSURANCE AUSTRALIA GROUP LTD**

**Security:** Q49361100

Ticker:

**ISIN: AU000000IAG3** 

Agenda Number: 713159209

Meeting Type: AGM

Meeting Date: 23-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455432 DUE TO ADDITION OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For	
2	ELECTION OF MR SIMON ALLEN	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	RE-ELECTION OF MR DUNCAN BOYLE	Mgmt	Against	Against	
4	RE-ELECTION OF MS SHEILA MCGREGOR	Mgmt	Against	Against	
5	RE-ELECTION OF MR JONATHAN NICHOLSON	Mgmt	Against	Against	
6	APPROVE AND ADOPT A NEW CONSTITUTION	Mgmt	For	For	
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
7	PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For	
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Shr	For	Against	
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY	Shr	For	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS	Shr	For	Against	
11	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

**INTACT FINANCIAL CORP** 

**Security:** 45823T106 **Agenda Number:** 713794469

Ticker: Meeting Type: MIX

ISIN: CA45823T1066 Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.12 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: CHARLES BRINDAMOUR	Mgmt	For	For	
1.2	ELECTION OF DIRECTOR: JANET DE SILVA	Mgmt	For	For	
1.3	ELECTION OF DIRECTOR: CLAUDE DUSSAULT	Mgmt	For	For	
1.4	ELECTION OF DIRECTOR: JANE E. KINNEY	Mgmt	For	For	
1.5	ELECTION OF DIRECTOR: ROBERT G. LEARY	Mgmt	For	For	
1.6	ELECTION OF DIRECTOR: SYLVIE PAQUETTE	Mgmt	For	For	
1.7	ELECTION OF DIRECTOR: TIMOTHY H. PENNER	Mgmt	For	For	
1.8	ELECTION OF DIRECTOR: STUART J. RUSSELL	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	ELECTION OF DIRECTOR: INDIRA V. SAMARASEKERA	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: FREDERICK SINGER	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: CAROLYN A. WILKINS	Mgmt	For	For
1.12	ELECTION OF DIRECTOR: WILLIAM L. YOUNG	Mgmt	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
3	AUTHORIZE THE BOARD TO APPOINT ADDITIONAL DIRECTORS WHOSE TERM EXPIRES AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND WHOSE NUMBER SHALL NOT EXCEED ONE-THIRD OF THE NUMBER OF DIRECTORS ELECTED AT THE PREVIOUS ANNUAL MEETING OF SHAREHOLDERS	Mgmt	For	For
4	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION	Mgmt	Against	Against
5	RESOLUTION TO APPROVE INTACT FINANCIAL CORPORATION EXECUTIVE STOCK OPTION PLAN	Mgmt	Against	Against

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### **Green Century MSCI International Index Fund**

#### INTERCONTINENTAL HOTELS GROUP PLC

**Security:** G4804L163

Ticker:

ISIN: GB00BHJYC057

Agenda Number: 713756609

Meeting Type: AGM

Meeting Date: 07-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	REPORT AND ACCOUNTS 2020	Mgmt	For	For	
2	DIRECTORS REMUNERATION REPORT 2020	Mgmt	For	For	
3.A	ELECTION OF GRAHAM ALLAN AS A DIRECTOR	Mgmt	Against	Against	
3.B	ELECTION OF RICHARD ANDERSON AS A DIRECTOR	Mgmt	Against	Against	
3.C	ELECTION OF DANIELA BARONE SOARES AS A DIRECTOR	Mgmt	Against	Against	
3.D	ELECTION OF DURIYA FAROOQUI AS A DIRECTOR	Mgmt	Against	Against	
3.E	ELECTION OF SHARON ROTHSTEIN AS A DIRECTOR	Mgmt	Against	Against	
3.F	RE-ELECTION OF KEITH BARR AS A DIRECTOR	Mgmt	Against	Against	
3.G	RE-ELECTION OF PATRICK CESCAU AS A DIRECTOR	Mgmt	Against	Against	
3.H	RE-ELECTION OF ARTHUR DE HAAST AS A DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.I	RE-ELECTION OF IAN DYSON AS A DIRECTOR	Mgmt	Against	Against
3.J	RE-ELECTION OF PAUL EDGECLIFFE- JOHNSON AS A DIRECTOR	Mgmt	Against	Against
3.K	RE-ELECTION OF JO HARLOW AS A DIRECTOR	Mgmt	Against	Against
3.L	RE-ELECTION OF ELIE MAALOUF AS A DIRECTOR	Mgmt	Against	Against
3.M	RE-ELECTION OF JILL MCDONALD AS A DIRECTOR	Mgmt	Against	Against
3.N	RE-ELECTION OF DALE MORRISON AS A DIRECTOR	Mgmt	Against	Against
4	APPOINTMENT OF AUDITOR: PRICEWATERHOUSE COOPERS LLP	Mgmt	Against	Against
5	REMUNERATION OF AUDITOR	Mgmt	For	For
6	POLITICAL DONATIONS	Mgmt	Against	Against
7	AMENDMENT TO BORROWING LIMIT	Mgmt	For	For
8	ALLOTMENT OF SHARES	Mgmt	For	For
9	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	FURTHER DISAPPLICATION OF PRE- EMPTION RIGHTS	Mgmt	Against	Against	
11	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For	
12	NOTICE OF GENERAL MEETINGS	Mgmt	For	For	
CMMT	05 ARP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME FOR RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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### **Green Century MSCI International Index Fund**

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**Security:** T55067101 **Agenda Number:** 713738752

Ticker: Meeting Type: MIX

ISIN: IT0000072618 Meeting Date: 28-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
O.1.a	TO APPROVE THE 2020 THE PARENT COMPANY BALANCE SHEET	Mgmt	For	For	
O.1.b	NET INCOME ALLOCATION AND DISTRIBUTION OF A DIVIDEND AND OF A PART OF THE SHARE PREMIUM RESERVE TO THE SHAREHOLDERS	Mgmt	For	For	
O.2.a	REWARDING POLICY AND EMOLUMENTS PAID REPORT: SECTION I - 2021 INTESA SANPAOLO GROUP REWARDING AND INCENTIVES POLICY	Mgmt	Against	Against	
O.2.b	REWARDING POLICY AND EMOLUMENTS PAID REPORT: NON-BINDING RESOLUTION ON THE SECTION II - INFORMATION ON THE EMOLUMENTS PAID DURING THE 2020	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
O.2.c	TO INCREASE THE BUDGETARY IMPACT OF THE NON-RECURRING REWARD WITH RESPECT TO THE RECURRING REWARD WITHIN THE EMPLOYMENT OFFER IN FAVOR OF THE FINANCIAL ADVISORS NEWLY ENTERING INTESA SANPAOLO GROUP	Mgmt	For	For	
O.2.d	APPROVAL OF THE 2021 ANNUAL INCENTIVES SYSTEM BASED ON FINANCIAL SECURITIES	Mgmt	Abstain	Against	
O.2.e	TO UPDATE OF THE LONG-TERM INCENTIVES PLAN FOR THE YEARS 2018-2021 POP (PERFORMANCE CALL OPTION) IN FAVOR OF THE TOP MANAGEMENT, THE RISK TAKER AND THE STRATEGIC MANAGERS. RESOLUTIONS RELATED THERETO	Mgmt	For	For	
O.2.f	DIRECTORS AND OFFICERS' LIABILITY INSURANCE. RESOLUTIONS RELATED THERETO	Mgmt	For	For	
O.3.a	AUTHORIZATION TO PURCHASE AND DISPOSE OF OWN SHARES FOR THE INCENTIVES PLANS	Mgmt	For	For	
O.3.b	AUTHORIZATION TO PURCHASE AND DISPOSE OF OWN SHARES FOR THE MARKET OPERATIONS	Mgmt	For	For	
E.1	TO AMEND THE FOLLOWING ARTICLES OF THE BY-LAW: ART. 2 (REGISTERED OFFICE), 13 (BOARD OF DIRECTORS AND MANAGEMENT CONTROL COMMITTEE), 14 (ELECTION OD BOARD OF DIRECTORS), 17 (MEETINGS AND RESOLUTIONS OF THE BOARD OF DIRECTORS), 18 (POWERS OF THE BOARD OF DIRECTORS), 19 (CHAIRMAN OF THE BOARD OF DIRECTORS), 29 (FINANCIAL STATEMENTS AND NET INCOME); ANNULMENT OF THE TITLE VIII OF THE BY-LAW (TRANSITORY RULES,	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	INCLUDING ARTICLES 34 (PROVISIONS OF THE ARTICLES OF ASSOCIATION INTRODUCED BY THE SHAREHOLDERS' MEETING ON 26 FEBRUARY 2016) AND 35 (CHAIRMAN EMERITUS))				
CMMT	30 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	30 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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### **Green Century MSCI International Index Fund**

**ISRACARD LTD** 

Security: M5R26V107 Agenda Number: 712828764

Ticker:

**ISIN:** IL0011574030

Meeting Type: SGM

Meeting Date: 16-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE, IN ADDITION TO SUBMITTING YOUR VOTE INSTRUCTION(S) VIA PROXYEDGE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE PROVIDING THEM WITH THE SPECIFIC DISCLOSURE DETAILS INDICATING YOUR ACCOUNT INFORMATION AND WHERE YOUR PERSONAL INTEREST LIES.	Non-Voting			
1	APPROVE TERMINATION OF BDO ZIV HAFT AS JOINT AUDITORS	Mgmt	Abstain	Against	
2	RENEW AMENDED EMPLOYMENT TERMS OF EYAL DESHEH, CHAIRMAN	Mgmt	Abstain	Against	

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### **Green Century MSCI International Index Fund**

J.SAINSBURY PLC

**Security:** G77732173 **Agenda Number:** 712766318

Ticker: Meeting Type: AGM

ISIN: GB00B019KW72 Meeting Date: 02-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 7 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR	Mgmt	For	For	
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	Against	Against	
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	Against	Against	
4	TO ELECT TANUJ KAPILASHRAMI AS A DIRECTOR	Mgmt	For	For	
5	TO ELECT SIMON ROBERTS AS A DIRECTOR	Mgmt	For	For	
6	TO ELECT KEITH WEED AS A DIRECTOR	Mgmt	For	For	
7	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR	Mgmt	For	For	
8	TO RE-ELECT JO HARLOW AS A DIRECTOR	Mgmt	For	For	
9	TO RE-ELECT DAVID KEENS AS A DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	TO RE-ELECT KEVIN O'BYRNE AS A DIRECTOR	Mgmt	For	For	
11	TO RE-ELECT DAME SUSAN RICE AS A DIRECTOR	Mgmt	For	For	
12	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR	Mgmt	For	For	
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	Mgmt	Against	Against	
14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For	For	
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For	
16	AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE	Mgmt	Against	Against	
17	AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Mgmt	Against	Against	
18	TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE'	Mgmt	Against	Against	
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For	
20	TO APPROVE THE J SAINSBURY PLC SHARE INCENTIVE PLAN RULES AND TRUST DEED	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
21	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For	
22	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For	
CMMT	02 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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### **Green Century MSCI International Index Fund**

#### JD SPORTS FASHION PLC

**Security:** G5144Y112 **Agenda Number:** 712919870

Ticker: Meeting Type: AGM

ISIN: GB00BYX91H57 Meeting Date: 31-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 1 FEBRUARY 2020	Mgmt	For	For
2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT (EXCLUDING THE DIRECTOR'S REMUNERATION POLICY) FOR THE YEAR ENDED 1 FEBRUARY 2020	Mgmt	Abstain	Against
3	TO APPROVE THE DIRECTOR'S REMUNERATION POLICY (AS CONTAINED IN THE DIRECTOR'S REMUNERATION REPORT FOR THE YEAR ENDED 1 FEBRUARY 2020)	Mgmt	Abstain	Against
4	TO RE-ELECT PETER COWGILL AS A DIRECTOR	Mgmt	Against	Against
5	TO RE-ELECT NEIL GREENHALGH AS A DIRECTOR	Mgmt	Against	Against
6	TO RE-ELECT ANDREW LESLIE AS A DIRECTOR	Mgmt	Against	Against
7	TO RE-ELECT MARTIN DAVIES AS A DIRECTOR	Mgmt	Against	Against
8	TO RE-ELECT HEATHER JACKSON AS A DIRECTOR	Mgmt	Against	Against

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	TO RE-ELECT KATH SMITH AS A DIRECTOR	Mgmt	Against	Against	
10	TO RE-ELECT ANDREW RUBIN AS A DIRECTOR	Mgmt	Against	Against	
11	TO RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For	For	
12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For	For	
13	TO APPROVE THE RULES OF THE JD SPORTS FASHION PLC LONG TERM INCENTIVE PLAN 2020	Mgmt	Abstain	Against	
14	TO AUTHORISE POLITICAL DONATIONS	Mgmt	Against	Against	
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE SPECIFIED LIMIT	Mgmt	For	For	
16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO THE SPECIFIED LIMIT	Mgmt	Against	Against	
17	TO AUTHORISE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE CALLED AN NOT LESS THAN 14 CLEAR DAY'S NOTICE	Mgmt	For	For	
СММТ	10 JUL 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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### **Green Century MSCI International Index Fund**

#### **JERONIMO MARTINS SGPS SA**

**Security:** X40338109

Ticker:

ISIN: PTJMT0AE0001

CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE

Agenda Number: 713328905

**Meeting Type:** EGM

Meeting Date: 26-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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 BY THE COMPANY HOLDING THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	TO RESOLVE ON THE PROPOSAL FOR THE PARTIAL DISTRIBUTION OF FREE RESERVES	Mgmt	For	For	
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS ("CDIS") AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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### **Green Century MSCI International Index Fund**

#### **JERONIMO MARTINS SGPS SA**

**Security:** X40338109

Ticker:

ISIN: PTJMT0AE0001

Agenda Number: 713689810

Meeting Type: AGM

Meeting Date: 08-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's 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 BY THE COMPANY HOLDING THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	TO RESOLVE ON THE 2020 FINANCIAL STATEMENTS, INCLUDING THE MANAGEMENT REPORT, THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE CORPORATE GOVERNANCE REPORT AND OTHER CORPORATE, SUPERVISORY AND AUDIT INFORMATION DOCUMENTS	Mgmt	For	For	
2	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF RESULTS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	TO ASSESS, IN GENERAL TERMS, THE MANAGEMENT AND AUDIT OF THE COMPANY	Mgmt	Against	Against	
4	TO RESOLVE ON THE COMPANY'S CORPORATE BODIES REMUNERATION POLICY	Mgmt	Against	Against	
CMMT	24 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	24 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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### **Green Century MSCI International Index Fund**

#### **JOHNSON MATTHEY PLC**

**Security:** G51604166

Ticker:

ISIN: GB00BZ4BQC70

Agenda Number: 712858058

Meeting Type: AGM

Meeting Date: 23-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2020	Mgmt	For	For	
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2020	Mgmt	Against	Against	
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	Against	Against	
4	TO AMEND THE COMPANY'S PERFORMANCE SHARE PLAN RULES	Mgmt	Against	Against	
5	TO DECLARE A FINAL DIVIDEND OF 31.25 PENCE PER SHARE ON THE ORDINARY SHARES	Mgmt	For	For	
6	TO ELECT MR DR WEBB AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
7	TO RE-ELECT DR JV GRIFFITHS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
8	TO RE-ELECT MS X LIU AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
9	TO RE-ELECT MR RJ MACLEOD AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	TO RE-ELECT MRS AO MANZ AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
11	TO RE-ELECT MR CJ MOTTERSHEAD AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
12	TO RE-ELECT MR J O HIGGINS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
13	TO RE-ELECT MR P THOMAS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For	
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR FOR THE FORTHCOMING YEAR	Mgmt	Against	Against	
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For	
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS	Mgmt	Against	Against	
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For	
18	TO DISAPPLY THE STATUTORY PRE- EMPTION RIGHTS ATTACHING TO SHARES	Mgmt	Against	Against	
19	TO DISAPPLY THE STATUTORY PRE- EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For	
21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

KANSAI PAINT CO.,LTD.

**Security:** J30255129

Ticker:

ISIN: JP3229400001

Agenda Number: 714264861

Meeting Type: AGM

Meeting Date: 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Mori, Kunishi	Mgmt	Against	Against	
2.2	Appoint a Director Furukawa, Hidenori	Mgmt	Against	Against	
2.3	Appoint a Director Takahara, Shigeki	Mgmt	Against	Against	
2.4	Appoint a Director Teraoka, Naoto	Mgmt	Against	Against	
2.5	Appoint a Director Nishibayashi, Hitoshi	Mgmt	Against	Against	
2.6	Appoint a Director Yoshikawa, Keiji	Mgmt	Against	Against	
2.7	Appoint a Director Ando, Tomoko	Mgmt	Against	Against	
2.8	Appoint a Director John P. Durkin	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.1	Appoint a Corporate Auditor Yoshida, Kazuhiro	Mgmt	For	For	
3.2	Appoint a Corporate Auditor Yamamoto, Tokuo	Mgmt	For	For	
4	Appoint a Substitute Corporate Auditor Nakai, Hiroe	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **KAO CORPORATION**

**Security:** J30642169

Ticker:

**ISIN:** JP3205800000

Agenda Number: 713618758

Meeting Type: AGM

Meeting Date: 26-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Sawada, Michitaka	Mgmt	For	For	
2.2	Appoint a Director Hasebe, Yoshihiro	Mgmt	For	For	
2.3	Appoint a Director Takeuchi, Toshiaki	Mgmt	For	For	
2.4	Appoint a Director Matsuda, Tomoharu	Mgmt	For	For	
2.5	Appoint a Director Kadonaga, Sonosuke	Mgmt	For	For	
2.6	Appoint a Director Shinobe, Osamu	Mgmt	For	For	
2.7	Appoint a Director Mukai, Chiaki	Mgmt	For	For	
2.8	Appoint a Director Hayashi, Nobuhide	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.1	Appoint a Corporate Auditor Kawashima, Sadanao	Mgmt	For	For	
3.2	Appoint a Corporate Auditor Amano, Hideki	Mgmt	For	For	
4	Approve Details of the Stock Compensation to be received by Directors, etc.	Mgmt	For	For	

FOR THE FINANCIAL YEAR ENDING ON 31

DECEMBER 2020

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### **Green Century MSCI International Index Fund**

**KBC GROUPE SA** 

Security: B5337G162 Agenda Number: 713773124

Ticker: Meeting Type: AGM

**ISIN:** BE0003565737 **Meeting Date:** 06-May-21

	Tent. Becoods of the		mooting Dato: \	50 May 21	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	REVIEW OF THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	REVIEW OF THE STATUTORY AUDITOR'S REPORTS ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020	Non-Voting			
3	REVIEW OF THE CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020	Non-Voting			
4	RESOLUTION TO APPROVE THE COMPANY ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020	Mgmt	For	For	
5.A	RESOLUTION WITH RESPECT TO THE PROFIT DISTRIBUTION BY KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020: FIRST RESOLUTION TO ALLOCATE 10 328 813.08 EUROS AS CATEGORIZED PROFIT PREMIUM AS STIPULATED IN THE COLLECTIVE LABOUR AGREEMENT OF 22 NOVEMBER 2019 WITH REGARD TO THE CATEGORIZED PROFIT PREMIUM CONCERNING FINANCIAL YEAR 2020	Mgmt	For	For	
5.B	RESOLUTION WITH RESPECT TO THE PROFIT DISTRIBUTION BY KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020: SECOND RESOLUTION TO ALLOCATE 183 345 605.52 EUROS AS A GROSS DIVIDEND, I.E. A GROSS DIVIDEND PER SHARE OF 0.44 EUROS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	RESOLUTION TO APPROVE THE REMUNERATION REPORT OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020, AS INCLUDED IN THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV REFERRED TO UNDER ITEM 1 OF THIS AGENDA	Mgmt	For	For	
7	RESOLUTION TO APPROVE THE REMUNERATION POLICY OF KBC GROUP NV, WHICH IS MADE AVAILABLE AS A SEPARATE DOCUMENT ON WWW.KBC.COM	Mgmt	Against	Against	
8	RESOLUTION TO GRANT DISCHARGE TO THE DIRECTORS OF KBC GROUP NV FOR THE PERFORMANCE OF THEIR DUTIES DURING FINANCIAL YEAR 2020	Mgmt	For	For	
9	RESOLUTION TO GRANT DISCHARGE TO THE STATUTORY AUDITOR OF KBC GROUP NV FOR THE PERFORMANCE OF ITS DUTIES DURING FINANCIAL YEAR 2020	Mgmt	For	For	
10	AT THE REQUEST OF THE STATUTORY AUDITOR AND FOLLOWING FAVOURABLE ENDORSEMENT BY THE AUDIT COMMITTEE, RESOLUTION TO RAISE THE STATUTORY AUDITOR'S FEE FOR FINANCIAL YEAR 2020 TO THE AMOUNT OF 254 709 EUROS	Mgmt	Against	Against	
11.A	APPOINTMENTS: RESOLUTION TO APPOINT MR. LUC POPELIER, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2025, IN REPLACEMENT OF MR. HENDRIK SCHEERLINCK WHO WILL REACH THE STATUTORY AGE LIMIT, WITH EFFECT FROM THE END OF THIS ANNUAL GENERAL MEETING	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11.B	APPOINTMENTS: RESOLUTION TO RE- APPOINT MRS. KATELIJN CALLEWAERT, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2025	Mgmt	Against	Against	
11.C	APPOINTMENTS: RESOLUTION TO RE- APPOINT MR. PHILIPPE VLERICK, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2025	Mgmt	Against	Against	
12	OTHER BUSINESS	Non-Voting			
CMMT	07 APR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	07 APR 2021: PLEASE NOTE THAT THE MEETING REVISED DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

**KBC GROUPE SA** 

Security: B5337G162 Agenda Number: 713773136

Ticker: Meeting Type: EGM

**ISIN:** BE0003565737 **Meeting Date:** 06-May-21

	13IN. DE0003303737		weeting Date.		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's 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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS, DRAWN UP IN ACCORDANCE WITH ARTICLE 7:154 OF THE CODE ON COMPANIES AND ASSOCIATIONS WITH RESPECT TO THE PROPOSED MODIFICATION OF THE OBJECT OF THE COMPANY	Non-Voting			
2	MOTION TO REPLACE ARTICLE 2, PARAGRAPHS 1 TO 4 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE COMPANY HAS AS ITS OBJECT THE DIRECT OR INDIRECT OWNERSHIP AND MANAGEMENT OF SHAREHOLDINGS IN OTHER COMPANIES, INCLUDING BUT NOT RESTRICTED TO CREDIT INSTITUTIONS, INSURANCE COMPANIES AND OTHER FINANCIAL INSTITUTIONS. THE COMPANY ALSO HAS AS OBJECT TO PROVIDE SERVICES TO THIRD PARTIES, EITHER FOR ITS OWN ACCOUNT OR FOR THE ACCOUNT OF OTHERS, INCLUDING TO COMPANIES IN WHICH THE COMPANY HAS AN INTEREST -EITHER DIRECTLY OR INDIRECTLY- AND TO (POTENTIAL) CLIENTS OF THOSE COMPANIES. THE OBJECT OF THE COMPANY IS ALSO TO ACQUIRE IN THE BROADEST SENSE OF THE WORD (INCLUDING BY MEANS OF PURCHASE, HIRE AND LEASE), TO MAINTAIN AND TO OPERATE RESOURCES, AND TO MAKE THESE RESOURCES, AND TO MAKE THESE RESOURCES AVAILABLE IN THE BROADEST SENSE OF THE WORD (INCLUDING THROUGH LETTING AND GRANTING RIGHTS OF USE) TO THE BENEFICIARIES REFERRED TO IN THE SECOND PARAGRAPH. IN ADDITION, THE COMPANY MAY FUNCTION AS AN INTELLECTUAL PROPERTY COMPANY RESPONSIBLE FOR, AMONG OTHER THINGS, THE DEVELOPMENT, ACQUISITION, MANAGEMENT, PROTECTION AND MAINTENANCE OF INTELLECTUAL PROPERTY RIGHTS, AS WELL AS FOR MAKING THESE RIGHTS.'	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	MOTION TO DELETE THE LAST SENTENCE OF ARTICLE 3, PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION REGARDING THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For	For	
4	MOTION TO DELETE ARTICLE 4, PARAGRAPH 2 OF THE ARTICLES OF ASSOCIATION REGARDING THE CONDITIONS FOR VOLUNTARY DISSOLUTION OF THE COMPANY	Mgmt	For	For	
5	MOTION TO REPLACE ARTICLE 8, PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'IN THE EVENT A SHARE PREMIUM IS PAID ON A CAPITAL INCREASE DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, OR ON THE CONVERSION OF BONDS OR THE EXERCISE OF SUBSCRIPTION RIGHTS, OR IF AN ISSUE PRICE IS POSTED TO THE ACCOUNTS AS A SHARE PREMIUM ON THE ISSUE OF SUBSCRIPTION RIGHTS DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, THIS WILL BE EARMARKED FOR APPROPRIATION TO THE SHARE PREMIUM ACCOUNT AND RECORDED AS OWN FUNDS ON THE LIABILITIES SIDE OF THE BALANCE SHEET.'	Mgmt	For	For	
6	MOTION TO REPLACE ARTICLE 10 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE COMPANY RECOGNISES ONLY ONE OWNER PER SHARE OR SUB-SHARE FOR THE EXERCISE OF VOTING RIGHTS AT THE GENERAL MEETING OF SHAREHOLDERS AND OF ALL RIGHTS ATTACHING TO THE SHARES OR SUB-SHARES. PERSONS WHO, FOR ONE REASON OR ANOTHER, HAVE A JOINT RIGHT IN REM TO A SHARE, SUB-SHARE OR OTHER SECURITY, SHALL ARRANGE TO BE REPRESENTED BY ONE AND THE SAME PERSON. THIS REPRESENTATIVE MUST EITHER BE ONE OF THE PERSONS CO-ENTITLED OR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	MUST MEET THE REQUIREMENTS OF ARTICLE 28 OF THE ARTICLES OF ASSOCIATION. UNTIL SUCH TIME AS THIS PROVISION HAS BEEN MET, THE COMPANY SHALL BE ENTITLED TO SUSPEND THE EXERCISE OF THE RIGHTS ATTACHING TO THESE SHARES, SUBSHARES OR OTHER SECURITIES. IN THE EVENT OF USUFRUCT, THE USUFRUCTUARY SHALL EXERCISE ALL THE RIGHTS ATTACHING TO THE SHARES, SUBSHARES OR OTHER SECURITIES, UNLESS STIPULATED OTHERWISE IN A WILL OR AN AGREEMENT OF WHICH THE COMPANY HAS BEEN NOTIFIED IN WRITING.'				
7	MOTION TO REPLACE ARTICLE 12, PARAGRAPHS 2 AND 3 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE BOARD OF DIRECTORS SHALL COMPRISE AT LEAST SEVEN DIRECTORS APPOINTED BY THE GENERAL MEETING OF SHAREHOLDERS, ON CONDITION THAT AT LEAST THREE MEMBERS OF THE BOARD HAVE THE CAPACITY OF INDEPENDENT DIRECTOR IN ACCORDANCE WITH THE LAW. THE GENERAL MEETING OF SHAREHOLDERS MAY AT ANY TIME REMOVE A DIRECTOR FROM OFFICE. THE TERM OF OFFICE OF DIRECTORS AMOUNTS TO FOUR YEARS AT THE MOST AND EXPIRES AFTER THE ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS.'	Mgmt	For	For	
8	MOTION TO REPLACE ARTICLE 13 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'IF A DIRECTOR'S SEAT BECOMES VACANT, THE REMAINING DIRECTORS SHALL HAVE THE RIGHT TO CO-OPT A NEW DIRECTOR. THE NEXT GENERAL MEETING OF SHAREHOLDERS MUST CONFIRM THE OFFICE OF THE CO-OPTED DIRECTOR. UPON CONFIRMATION, THE CO-OPTED DIRECTOR SHALL COMPLETE THE TERM OF OFFICE OF HIS/HER PREDECESSOR, UNLESS THE GENERAL MEETING OF SHAREHOLDERS OPTS FOR A DIFFERENT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	TERM OF OFFICE. IN THE ABSENCE OF CONFIRMATION, THE OFFICE OF THE CO- OPTED DIRECTOR SHALL END FOLLOWING THE GENERAL MEETING OF SHAREHOLDERS.'				
9	MOTION TO ADD TO ARTICLE 15, LAST PARAGRAPH OF THE ARTICLES OF ASSOCIATION THE FOLLOWING SENTENCE: 'THESE ARRANGEMENTS ARE LAID DOWN IN THE CORPORATE GOVERNANCE CHARTER, THAT CAN BE CONSULTED ON THE COMPANY'S WEBSITE.'	Mgmt	For	For	
10	MOTION TO REPLACE THE LAST SENTENCE OF ARTICLE 16, PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING SENTENCE: 'DIRECTORS WHO, IN ACCORDANCE WITH THE LAW, MAY NOT PARTICIPATE IN THE DELIBERATIONS AND THE VOTE ARE INCLUDED TO DETERMINE WHETHER THE ATTENDANCE QUORUM HAS BEEN REACHED BUT SHALL NOT BE COUNTED (EITHER IN THE NUMERATOR OR IN THE DENOMINATOR) WHEN DETERMINING THE VOTING MAJORITY.'	Mgmt	For	For	
11	MOTION TO ADD THE FOLLOWING SENTENCE TO ARTICLE 16, LAST PARAGRAPH OF THE ARTICLES OF ASSOCIATION: 'IN THAT CASE, ARTICLE 15, PARAGRAPHS 2 TO 4 INCLUSIVE, ARTICLE 16, PARAGRAPHS 1 TO 3 INCLUSIVE AND ARTICLE 17, PARAGRAPHS 1 TO 3 INCLUSIVE OF THE ARTICLES OF ASSOCIATION SHALL NOT APPLY.'	Mgmt	For	For	
12	MOTION TO REPLACE ARTICLE 20, PARAGRAPHS 2 TO 4 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE EXECUTIVE COMMITTEE SHALL COMPRISE A MAXIMUM OF TEN MEMBERS. TOGETHER, THESE MEMBERS FORM A COLLEGIATE BODY. MEMBERS OF THE EXECUTIVE COMMITTEE WHO,	Mgmt	For	For	

**AUDITORS** 

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**Proposed Proposal Vote** For/Against Prop. # **Proposal** Management's by Recommendation PURSUANT TO THE LAW, MAY NOT PARTICIPATE IN THE DELIBERATIONS AND THE VOTE, ARE INCLUDED TO DETERMINE WHETHER THE ATTENDANCE QUORUM HAS BEEN REACHED BUT SHALL NOT BE COUNTED (EITHER IN THE NUMERATOR OR IN THE DENOMINATOR) WHEN DETERMINING THE VOTING MAJORITY. IF ALL OR ALL BUT ONE OF THE MEMBERS OF THE EXECUTIVE COMMITTEE HAVE A DIRECT OR INDIRECT INTEREST OF A FINANCIAL NATURE THAT IS INCOMPATIBLE WITH A DECISION OR TRANSACTION THAT FALLS WITHIN THE COMPETENCE OF THE **EXECUTIVE COMMITTEE, THE MEMBERS** OF THE EXECUTIVE COMMITTEE SHALL INFORM THE BOARD OF DIRECTORS WHICH SHALL PASS THE RESOLUTION ACCORDING TO THE PROCEDURE PRESCRIBED BY LAW. THE RESOLUTIONS OF THE EXECUTIVE COMMITTEE MAY BE PASSED BY UNANIMOUS WRITTEN AGREEMENT OF ITS MEMBERS. THE **EXECUTIVE COMMITTEE CAN ALSO MAKE** ALL ARRANGEMENTS TO ENSURE IT FUNCTIONS EFFECTIVELY. THE PRESIDENT AND THE MEMBERS OF THE EXECUTIVE COMMITTEE SHALL BE APPOINTED AND REMOVED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE RELEVANT LEGAL AND REGULATORY PROVISIONS.' 13 MOTION TO REPLACE THE FIRST Mgmt For For PARAGRAPH OF ARTICLE 22 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS SHALL BE PERFORMED BY ONE OR MORE STATUTORY AUDITORS APPOINTED AND REMUNERATED IN ACCORDANCE WITH THE PREVAILING STATUTORY RULES.' AND MOTION TO DELETE THE LAST PARAGRAPH OF THE SAME ARTICLE WITH REGARD TO THE REPRESENTATION OF THE STATUTORY

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
14	MOTION TO ADD THE FOLLOWING SENTENCE TO THE FIRST SUBSECTION OF ARTICLE 27, PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION: 'IN THE CASES PERMITTED BY LAW, THE BOARD OF DIRECTORS MAY SET A DIFFERENT RECORD DATE.'	Mgmt	For	For	
15	MOTION TO COMPLETE THE FIRST SENTENCE OF ARTICLE 27, PARAGRAPH 2 OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: 'EVERY SHAREHOLDER AND EVERY HOLDER OF CONVERTIBLE BONDS, SUBSCRIPTION RIGHTS OR CERTIFICATES ISSUED IN CO-OPERATION WITH THE COMPANY, WHO WISHES TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS, MUST INFORM THE COMPANY OR A PERSON SO DESIGNATED BY THE COMPANY BY NO LATER THAN THE SIXTH DAY BEFORE THE DAY OF THE GENERAL MEETING OF SHAREHOLDERS OF HIS/HER INTENTION TO ATTEND AND ALSO INDICATE THE NUMBER OF SECURITIES WITH WHICH HE/SHE WISHES TO PARTICIPATE AND THE MANNER IN WHICH HE/SHE INTENDS TO ATTEND.'	Mgmt	For	For	
16	MOTION TO INSERT A NEW ARTICLE 28BIS IN THE ARTICLES OF ASSOCIATION, WHICH READS AS FOLLOWS: 'IF THE CONVENING NOTICE EXPRESSLY SO PROVIDES, EACH SHAREHOLDER HAS THE RIGHT TO CAST VOTES REMOTELY PRIOR TO THE GENERAL MEETING OF SHAREHOLDERS BY CORRESPONDENCE, THROUGH THE COMPANY WEBSITE OR IN ANY OTHER WAY INDICATED IN THE NOTICE. IF THIS RIGHT IS GRANTED, THE CONVENING NOTICE SHALL CONTAIN A DESCRIPTION OF THE PROCEDURES TO BE FOLLOWED BY THE SHAREHOLDER IN ORDER TO VOTE REMOTELY. THE CONVENING NOTICE, OR INFORMATION ON THE COMPANY WEBSITE TO WHICH THE CONVENING NOTICE REFERS, SHALL SPECIFY THE WAY IN WHICH THE COMPANY MAY VERIFY THE CAPACITY AND IDENTITY OF THE SHAREHOLDER.	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	TO CALCULATE THE RULES ON ATTENDANCE QUORUM AND VOTING MAJORITY ONLY THE REMOTE VOTES SHALL BE TAKEN INTO ACCOUNT WHICH ARE CAST BY SHAREHOLDERS MEETING THE FORMALITIES TO BE ADMITTED TO THE GENERAL MEETING OF SHAREHOLDERS AS REFERRED TO IN ARTICLE 27 OF THESE ARTICLES OF ASSOCIATION. A SHAREHOLDER WHO HAS CAST HIS VOTES REMOTELY MAY NO LONGER CHOOSE ANY OTHER WAY OF PARTICIPATION IN THE GENERAL MEETING OF SHAREHOLDERS FOR THE NUMBER OF THE THUS CAST VOTES.'			
17	MOTION TO ADD TO ARTICLE 30 THE FOLLOWING SENTENCE: 'IN CASE OF REMOTE PARTICIPATION IN THE GENERAL MEETING OF SHAREHOLDERS, THE LOGIN TO THE ELECTRONIC SYSTEM SET UP BY OR ON BEHALF OF THE COMPANY WILL COUNT AS A SIGNATURE ON THE ATTENDANCE ROSTER.'	Mgmt	For	For
18	MOTION TO DELETE ARTICLE 32, PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE POSSIBILITY TO ASK FOR A SECRET BALLOT	Mgmt	For	For
19	MOTION TO COMPLETE THE FIRST SENTENCE OF ARTICLE 35 OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: 'THE MINUTES OF THE GENERAL MEETINGS OF SHAREHOLDERS SHALL BE SIGNED BY THE OFFICERS OF THE MEETING AND BY THE SHAREHOLDERS WHO SO REQUEST.'	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
20	MOTION TO DELETE IN TITLE V THE WORDS 'INVENTORY' AND 'RESERVES' AND TO DELETE ARTICLE 36, PARAGRAPHS 2 TO 4 OF THE ARTICLES OF ASSOCIATION REGARDING INVENTORY TAKING AND PREPARING THE FINANCIAL STATEMENTS AND THE ANNUAL REPORT BY THE BOARD OF DIRECTORS	Mgmt	For	For	
21	MOTION TO REPLACE ARTICLE 41 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'EVERY SHAREHOLDER WHO IS DOMICILED ABROAD SHALL BE OBLIGED TO ELECT DOMICILE IN BELGIUM FOR THE PURPOSE OF ALL DEALINGS WITH THE COMPANY. EACH MEMBER OF THE BOARD OF DIRECTORS AND EACH MEMBER OF THE EXECUTIVE COMMITTEE MAY ELECT DOMICILE AT THE REGISTERED OFFICE OF THE COMPANY FOR ALL MATTERS RELATING TO THE PERFORMANCE OF THEIR OFFICE. MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS OF THE EXECUTIVE COMMITTEE, STATUTORY AUDITORS AND LIQUIDATORS WHO ARE DOMICILED ABROAD SHALL BE DEEMED TO HAVE ELECTED DOMICILE AT THE REGISTERED OFFICE OF THE COMPANY, WHERE ALL NOTIFICATIONS, SUMMONSES AND WRITS MAY LEGALLY BE SERVED UPON THEM, AND ALL NOTICES OR LETTERS MAY BE SENT TO THEM.'	Mgmt	For	For	
22	MOTION TO CANCEL THE AUTHORISATION TO DISPOSE OF OWN SHARES GRANTED BY THE GENERAL SHAREHOLDERS' MEETING OF 3 MAY 2012, WITHOUT PREJUDICE TO THE GENERAL POWERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THOSE OF ITS SUBSIDIARIES TO TRANSFER THE COMPANY'S OWN SHARES IN ACCORDANCE WITH STATUTORY PROVISIONS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
23	MOTION TO GRANT A POWER OF ATTORNEY TO DRAW UP AND SIGN THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND TO FILE IT WITH THE REGISTRY OF THE COURT OF RELEVANT JURISDICTION	Mgmt	For	For	
24	MOTION TO GRANT AUTHORISATION FOR IMPLEMENTATION OF THE MOTIONS PASSED	Mgmt	For	For	
25	MOTION TO GRANT A POWER OF ATTORNEY TO EFFECT THE REQUISITE FORMALITIES WITH THE CROSSROADS BANK FOR ENTERPRISES AND THE TAX AUTHORITIES	Mgmt	For	For	
CMMT	07 APR 2021: PLEASE NOTE THAT THE MEETING REVISED DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			
CMMT	07 APR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **KDDI CORPORATION**

**Security:** J31843105

Ticker:

**ISIN:** JP3496400007

Agenda Number: 714212711

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Tanaka, Takashi	Mgmt	Against	Against	
2.2	Appoint a Director Takahashi, Makoto	Mgmt	Against	Against	
2.3	Appoint a Director Shoji, Takashi	Mgmt	Against	Against	
2.4	Appoint a Director Muramoto, Shinichi	Mgmt	Against	Against	
2.5	Appoint a Director Mori, Keiichi	Mgmt	Against	Against	
2.6	Appoint a Director Morita, Kei	Mgmt	Against	Against	
2.7	Appoint a Director Amamiya, Toshitake	Mgmt	Against	Against	
2.8	Appoint a Director Takeyama, Hirokuni	Mgmt	Against	Against	
2.9	Appoint a Director Yoshimura, Kazuyuki	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Yamaguchi, Goro	Mgmt	Against	Against	
2.11	Appoint a Director Yamamoto, Keiji	Mgmt	Against	Against	
2.12	Appoint a Director Oyagi, Shigeo	Mgmt	Against	Against	
2.13	Appoint a Director Kano, Riyo	Mgmt	Against	Against	
2.14	Appoint a Director Goto, Shigeki	Mgmt	Against	Against	
3	Appoint a Corporate Auditor Asahina, Yukihiro	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **KEIO CORPORATION**

**Security:** J32190126

Ticker:

**ISIN:** JP3277800003

Agenda Number: 714244237

Meeting Type: AGM

Meeting Date: 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Nagata, Tadashi	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Komura, Yasushi	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Nakaoka, Kazunori	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Minami, Yoshitaka	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Terada, Yuichiro	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Atsushi	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Furuichi, Takeshi	Mgmt	Against	Against	
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Komada, Ichiro	Mgmt	Against	Against	
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Maruyama, So	Mgmt	Against	Against	
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Wakabayashi, Katsuyoshi	Mgmt	Against	Against	
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Tsumura, Satoshi	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

**KERRY GROUP PLC** 

**Security:** G52416107 **Agenda Number:** 713484082

Ticker: Meeting Type: EGM

**ISIN:** IE0004906560 **Meeting Date:** 28-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	CONSENT TO THE MIGRATION FROM CREST TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	Mgmt	For	For	
2	AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For	
3	AUTHORISATION TO THE COMPANY TO TAKE ALL NECESSARY STEPS TO EFFECT THE MIGRATION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **KERRY GROUP PLC**

**Security:** G52416107

Ticker:

**ISIN:** IE0004906560

Agenda Number: 713732065

Meeting Type: AGM

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE DIRECTORS AND AUDITORS REPORTS THEREON	Mgmt	For	For	
02	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For	
03A	TO ELECT MS EMER GILVARRY	Mgmt	For	For	
03B	TO ELECT MR JINLONG WANG	Mgmt	For	For	
04A	TO RE-ELECT MR GERRY BEHAN	Mgmt	For	For	
04B	TO RE-ELECT DR HUGH BRADY	Mgmt	For	For	
04C	TO RE-ELECT MR GERARD CULLIGAN	Mgmt	For	For	
04D	TO RE-ELECT DR KARIN DORREPAAL	Mgmt	For	For	

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**Report Date:** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
04E	TO RE-ELECT MS MARGUERITE LARKIN	Mgmt	For	For	
04F	TO RE-ELECT MR TOM MORAN	Mgmt	For	For	
04G	TO RE-ELECT MR CON MURPHY	Mgmt	For	For	
04H	TO RE-ELECT MR CHRISTOPHER ROGERS	Mgmt	For	For	
041	TO RE-ELECT MR EDMOND SCANLON	Mgmt	For	For	
04J	TO RE-ELECT MR PHILIP TOOMEY	Mgmt	For	For	
05	AUTHORITY TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For	For	
06	CONSIDERATION OF DIRECTORS' REMUNERATION REPORT (EXCLUDING SECTION C)	Mgmt	Against	Against	
07	CONSIDERATION OF DIRECTORS' REMUNERATION POLICY	Mgmt	For	For	
08	AUTHORITY TO ISSUE ORDINARY SHARES	Mgmt	For	For	
09	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	Against	Against	
10	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5 PER CENT FOR SPECIFIED TRANSACTIONS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For	For	
12	APPROVE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN	Mgmt	For	For	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **KIKKOMAN CORPORATION**

**Security:** J32620106

Ticker:

**ISIN:** JP3240400006

Agenda Number: 714226443

Meeting Type: AGM

Meeting Date: 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Mogi, Yuzaburo	Mgmt	Against	Against	
2.2	Appoint a Director Horikiri, Noriaki	Mgmt	Against	Against	
2.3	Appoint a Director Yamazaki, Koichi	Mgmt	Against	Against	
2.4	Appoint a Director Nakano, Shozaburo	Mgmt	Against	Against	
2.5	Appoint a Director Shimada, Masanao	Mgmt	Against	Against	
2.6	Appoint a Director Mogi, Osamu	Mgmt	Against	Against	
2.7	Appoint a Director Matsuyama, Asahi	Mgmt	Against	Against	
2.8	Appoint a Director Kamiyama, Takao	Mgmt	Against	Against	
2.9	Appoint a Director Fukui, Toshihiko	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Ozaki, Mamoru	Mgmt	Against	Against	
2.11	Appoint a Director Inokuchi, Takeo	Mgmt	Against	Against	
2.12	Appoint a Director lino, Masako	Mgmt	Against	Against	
3.1	Appoint a Corporate Auditor Fukasawa, Haruhiko	Mgmt	For	For	
3.2	Appoint a Corporate Auditor Kogo, Motohiko	Mgmt	For	For	
4	Appoint a Substitute Corporate Auditor Endo, Kazuyoshi	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**KINGFISHER PLC** 

**Security:** G5256E441 **Agenda Number:** 712888304

Ticker: Meeting Type: AGM

**ISIN**: GB0033195214 **Meeting Date**: 24-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2020 TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTOR'S REPORT AND INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS (THE 'ANNUAL REPORT AND ACCOUNTS') BE RECEIVED	Mgmt	For	For	
2	THAT THE DIRECTOR'S REMUNERATION REPORT (EXCLUDING THAT PART CONTAINING THE DIRECTORS REMUNERATION POLICY) (THE 'DRR') SET OUT ON PAGES 68 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS BE RECEIVED AND APPROVED	Mgmt	Against	Against	
3	THAT BERNARD BOT BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against	
4	THAT THIERRY GARNIER BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against	
5	THAT ANDREW COSSLETT BE RE- ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	THAT CLAUDIA ARNEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against
7	THAT JEFF CARR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against
8	THAT SOPHIE GASPERMENT BE RE- ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against
9	THAT RAKHI GOSS-CUSTARD BE RE- ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against
10	THAT MARK SELIGMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	Against	Against
11	THAT DELOITTE LLP BE RE-ELECTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	Against	Against
12	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
13	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	Mgmt	Against	Against

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
14	THAT THE COMPANY BE AUTHORISED TO ALLOT NEW SHARES	Mgmt	For	For	
15	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	Against	Against	
16	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL FIVE PERCENT	Mgmt	Against	Against	
17	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES	Mgmt	For	For	
18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAY'S NOTICE	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**KINGFISHER PLC** 

**Security:** G5256E441

Ticker:

**ISIN:** GB0033195214

Agenda Number: 713867503

Meeting Type: AGM

Meeting Date: 30-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2021 TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTORS' REPORT, AND INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS (THE 'ANNUAL REPORT AND ACCOUNTS') BE RECEIVED	Mgmt	For	For	
2	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THAT PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) (THE 'DRR') SET OUT ON PAGES 82 TO 107 OF THE ANNUAL REPORT AND ACCOUNTS BE RECEIVED AND APPROVED	Mgmt	Against	Against	
3	THAT A FINAL DIVIDEND OF 5.50 PENCE PER ORDINARY SHARE BE DECLARED FOR PAYMENT ON 5 JULY 2021 TO THOSE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 4 JUNE 2021	Mgmt	For	For	
4	THAT CATHERINE BRADLEY BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
5	THAT TONY BUFFIN BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	THAT CLAUDIA ARNEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
7	THAT BERNARD BOT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
8	THAT JEFF CARR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
9	THAT ANDREW COSSLETT BE RE- ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
10	THAT THIERRY GARNIER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
11	THAT SOPHIE GASPERMENT BE RE- ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
12	THAT RAKHI GOSS-CUSTARD BE RE- ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Mgmt	For	For	
13	THAT DELOITTE LLP BE RE-ELECTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	Against	Against
15	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	Mgmt	Against	Against
16	THAT THE COMPANY BE AUTHORISED TO ALLOT NEW SHARES	Mgmt	For	For
17	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	Against	Against
18	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL FIVE PERCENT	Mgmt	Against	Against
19	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES	Mgmt	For	For
20	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For

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#### **Green Century MSCI International Index Fund**

**KOBE BUSSAN CO.,LTD.** 

**Security:** J3478K102

Ticker:

**ISIN:** JP3291200008

Agenda Number: 713502943

Meeting Type: AGM

Meeting Date: 28-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Approve Appropriation of Surplus	Mgmt	Abstain	Against
2	Amend Articles to: Change Company Location	Mgmt	Abstain	Against
3.1	Appoint a Director Numata, Hirokazu	Mgmt	Abstain	Against
3.2	Appoint a Director Asami, Kazuo	Mgmt	Abstain	Against
3.3	Appoint a Director Nishida, Satoshi	Mgmt	Abstain	Against
3.4	Appoint a Director Kobayashi, Takumi	Mgmt	Abstain	Against
4	Approve Reduction of Capital Surplus and Increase of Stated Capital	Mgmt	Abstain	Against
5	Approve Issuance of Share Acquisition Rights as Stock Options for Directors (Excluding Outside Directors), Employees of the Company and Directors and Employees of the Company's Subsidiaries	Mgmt	Abstain	Against

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

**KOMATSU LTD.** 

**Security:** J35759125

Ticker:

**ISIN:** JP3304200003

Agenda Number: 714203938

Meeting Type: AGM

Meeting Date: 18-Jun-21

Prop	. # Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Ohashi, Tetsuji	Mgmt	Against	Against	
2.2	Appoint a Director Ogawa, Hiroyuki	Mgmt	Against	Against	
2.3	Appoint a Director Moriyama, Masayuki	Mgmt	Against	Against	
2.4	Appoint a Director Mizuhara, Kiyoshi	Mgmt	Against	Against	
2.5	Appoint a Director Kigawa, Makoto	Mgmt	Against	Against	
2.6	Appoint a Director Kunibe, Takeshi	Mgmt	Against	Against	
2.7	Appoint a Director Arthur M. Mitchell	Mgmt	Against	Against	
2.8	Appoint a Director Horikoshi, Takeshi	Mgmt	Against	Against	
2.9	Appoint a Director Saiki, Naoko	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.1	Appoint a Corporate Auditor Ono, Kotaro	Mgmt	Against	Against	
3.2	Appoint a Corporate Auditor Inagaki, Yasuhiro	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

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Security: N5017D122 Agenda Number: 713723307

Ticker: Meeting Type: AGM

ISIN: NL0000009827 Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1.	OPENING	Non-Voting			
2.	AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For	
3.	ANNUAL REPORT FOR 2020 BY THE MANAGING BOARD	Non-Voting			
4.	REMUNERATION REPORT 2020 (ADVISORY VOTE)	Mgmt	Against	Against	
5.	FINANCIAL STATEMENTS FOR 2020	Mgmt	For	For	
6a.	RESERVE POLICY AND DIVIDEND POLICY	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6b.	ADOPTION OF THE DIVIDEND ON ORDINARY SHARES FOR 2020	Mgmt	For	For	
7a.	RELEASE FROM LIABILITY OF THE MEMBERS OF THE MANAGING BOARD	Mgmt	For	For	
7b.	RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For	
8.	REAPPOINTMENT OF DIMITRI DE VREEZE AS A MEMBER OF THE MANAGING BOARD	Mgmt	For	For	
9a.	REAPPOINTMENT OF FRITS VAN PAASSCHEN AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against	
9b.	REAPPOINTMENT OF JOHN RAMSAY AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against	
9c.	APPOINTMENT OF CARLA MAHIEU AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against	
9d.	APPOINTMENT OF CORIEN M. WORTMANN-KOOL AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against	
10.	REAPPOINTMENT OF THE EXTERNAL AUDITOR: KPMG ACCOUNTANTS N.V	Mgmt	Against	Against	
11a.	AUTHORIZATION OF THE MANAGING BOARD TO ISSUE UP TO 10% ORDINARY SHARES AND TO EXCLUDE PRE-EMPTIVE RIGHTS	Mgmt	Against	Against	
11b.	AUTHORIZATION OF THE MANAGING BOARD TO ISSUE AN ADDITIONAL 10% ORDINARY SHARES IN CONNECTION WITH A RIGHTS ISSUE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
12.	AUTHORIZATION OF THE MANAGING BOARD TO HAVE THE COMPANY REPURCHASE SHARES	Mgmt	For	For	
13.	REDUCTION OF THE ISSUED CAPITAL BY CANCELLING SHARES	Mgmt	For	For	
14.	ANY OTHER BUSINESS	Non-Voting			
15.	VOTING RESULTS	Non-Voting			
16.	CLOSURE	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	26 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **KUEHNE + NAGEL INTERNATIONAL AG**

Security: H4673L145

Ticker:

Agenda Number: 713023909

Meeting Type: EGM

	ISIN: CH0025238863		Meeting Date: 02-Sep-20				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation			
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting					
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY.	Non-Voting					

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	RESOLUTION REGARDING THE DISTRIBUTION OF DIVIDENDS UPON APPROVAL BY THE EXTRAORDINARY GENERAL MEETING, PAYMENT OF THE DIVIDEND FOR THE BUSINESS YEAR 2019 WILL BE EFFECTED AS OF 8 SEPTEMBER 2020	Mgmt	For	For	
CMMT	13 AUG 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVED SPACES FROM THE RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **KUEHNE + NAGEL INTERNATIONAL AG**

Security: H4673L145

Ticker:

ISIN: CH0025238863

Agenda Number: 713902105

Meeting Type: AGM

Meeting Date: 04-May-21

	ISIN: CH0025238863		Meeting Date: (	04-May-21	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting			

APPROVAL OF ANNUAL REPORT, CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS 2020

1

Mgmt

For

For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	APPROPRIATION OF BALANCE SHEET PROFIT	Mgmt	For	For	
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	For	For	
4.1.A	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MR DOMINIK BUERGY	Mgmt	Against	Against	
4.1.B	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: DR RENATO FASSBIND	Mgmt	Against	Against	
4.1.C	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MR KARL GERNANDT	Mgmt	Against	Against	
4.1.D	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MR DAVID KAMENETZKY	Mgmt	Against	Against	
4.1.E	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MR KLAUS- MICHAEL KUEHNE	Mgmt	Against	Against	
4.1.F	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MS HAUKE STARS	Mgmt	Against	Against	
4.1.G	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: DR MARTIN WITTIG	Mgmt	Against	Against	
4.1.H	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: DR. JOERG WOLLE	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.2	NEW ELECTION TO THE BOARD OF DIRECTOR: MR TOBIAS B. STAEHELIN	Mgmt	Against	Against	
4.3	RE-ELECTION OF MR. DR. JOERG WOLLE AS CHAIRMAN	Mgmt	Against	Against	
4.4.A	ELECTION OF THE COMPENSATION COMMITTEE: MR KARL GERNANDT	Mgmt	Against	Against	
4.4.B	ELECTION OF THE COMPENSATION COMMITTEE: MR KLAUS-MICHAEL KUEHNE	Mgmt	Against	Against	
4.4.C	ELECTION OF THE COMPENSATION COMMITTEE: MS HAUKE STARS	Mgmt	Against	Against	
4.5	ELECTION OF THE INDEPENDENT PROXY / INVESTARIT AG, ZURICH	Mgmt	For	For	
4.6	RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG AG, ZURICH, FOR 2021	Mgmt	Against	Against	
5	ADVISORY VOTE ON THE REMUNERATION REPORT	Mgmt	For	For	
6.1	REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
6.2	REMUNERATION OF THE EXECUTIVE BOARD	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

#### **KYUSHU RAILWAY COMPANY**

**Security:** J41079104

Ticker:

**ISIN:** JP3247010006

Agenda Number: 714176991

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Karaike, Koji	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Aoyagi, Toshihiko	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Ryuji	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Furumiya, Yoji	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Mori, Toshihiro	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Fukunaga, Hiroyuki	Mgmt	Against	Against	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Kuwano, Izumi	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Ichikawa, Toshihide	Mgmt	Against	Against	
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Asatsuma, Shinji	Mgmt	Against	Against	
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Muramatsu, Kuniko	Mgmt	Against	Against	
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Uriu, Michiaki	Mgmt	Against	Against	
3	Appoint a Director who is Audit and Supervisory Committee Member Fujita, Hiromi	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE

L'OREAL S.A.

**Security:** F58149133 **Agenda Number:** 713687551

Ticker: Meeting Type: MIX

ISIN: FR0000120321			viix 20-Apr-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	16 MAR 2021: PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED. THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

**CMMT** 

PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				
CMMT	08 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021033121006 46-39 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK AND CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4 PER SHARE AND AN EXTRA OF EUR 0.40 PER SHARE TO LONG TERM REGISTERED SHARES	Mgmt	For	For	
4	ELECT NICOLAS HIERONIMUS AS DIRECTOR	Mgmt	For	For	
5	ELECT ALEXANDRE RICARD AS DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RE-ELECT FRANCOISE BETTENCOURT MEYERS AS DIRECTOR	Mgmt	For	For
7	RE-ELECT PAUL BULCKE AS DIRECTOR	Mgmt	For	For
8	RE-ELECT VIRGINIE MORGON AS DIRECTOR	Mgmt	For	For
9	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Mgmt	Abstain	Against
10	APPROVE COMPENSATION OF JEAN- PAUL AGON, CHAIRMAN AND CEO	Mgmt	Abstain	Against
11	APPROVE REMUNERATION POLICY OF DIRECTORS	Mgmt	Abstain	Against
12	APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021	Mgmt	Abstain	Against
13	APPROVE REMUNERATION POLICY OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021	Mgmt	Abstain	Against
14	APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN OF THE BOARD SINCE MAY 1, 2021	Mgmt	Abstain	Against
15	APPROVE AMENDMENT OF EMPLOYMENT CONTRACT OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021	Mgmt	For	For
16	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
17	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP A MAXIMUM NOMINAL SHARE CAPITAL VALUE OF EUR 156,764,042.40	Mgmt	For	For	
18	AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE OR INCREASE IN PAR VALUE	Mgmt	For	For	
19	AUTHORIZE CAPITAL INCREASE OF UP TO 2 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Mgmt	For	For	
20	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Mgmt	For	For	
21	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	Mgmt	For	For	
22	AMEND ARTICLE 7 OF BYLAWS RE: WRITTEN CONSULTATION	Mgmt	For	For	
23	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **LENDLEASE GROUP**

**Security:** Q55368114

Ticker:

ISIN: AU000000LLC3

Agenda Number: 713252649

Meeting Type: AGM

Meeting Date: 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.C	RE-ELECTION OF JANE HEMSTRITCH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

#### **LONZA GROUP AG**

**Security:** H50524133

Ticker:

**Agenda Number:** 713733170

Meeting Type: AGM

			The state of the s		
	ISIN: CH0013841017		Meeting Date: 06-May-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 531517 DUE TO RECEIPT OF ADDITIONAL RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
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	Non-Voting			

THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRATION CAN

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE				
1	ANNUAL REPORT, CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS OF LONZA	Mgmt	For	For	
2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT	Mgmt	Against	Against	
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For	For	
4	APPROPRIATION OF AVAILABLE EARNINGS / RESERVES FROM CAPITAL CONTRIBUTION: CHF 3.00 PER SHARE	Mgmt	For	For	
5.1.A	RE-ELECTION TO THE BOARD OF DIRECTORS: WERNER BAUER	Mgmt	For	For	
5.1.B	RE-ELECTION TO THE BOARD OF DIRECTORS: ALBERT M. BAEHNY	Mgmt	For	For	
5.1.C	RE-ELECTION TO THE BOARD OF DIRECTORS: DOROTHEE DEURING	Mgmt	For	For	
5.1.D	RE-ELECTION TO THE BOARD OF DIRECTORS: ANGELICA KOHLMANN	Mgmt	For	For	
5.1.E	RE-ELECTION TO THE BOARD OF DIRECTORS: CHRISTOPH MADER	Mgmt	For	For	
5.1.F	RE-ELECTION TO THE BOARD OF DIRECTORS: BARBARA RICHMOND	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.1.G	RE-ELECTION TO THE BOARD OF DIRECTORS: JURGEN STEINEMANN	Mgmt	For	For	
5.1.H	RE-ELECTION TO THE BOARD OF DIRECTORS: OLIVIER VERSCHEURE	Mgmt	For	For	
5.2	RE-ELECTION OF ALBERT M. BAEHNY AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.3.A	RE-ELECTION TO THE NOMINATION AND COMPENSATION COMMITTEE: ANGELICA KOHLMANN	Mgmt	For	For	
5.3.B	RE-ELECTION TO THE NOMINATION AND COMPENSATION COMMITTEE: CHRISTOPH MADER	Mgmt	For	For	
5.3.C	RE-ELECTION TO THE NOMINATION AND COMPENSATION COMMITTEE: JURGEN STEINEMANN	Mgmt	For	For	
6	RE-ELECTION OF KPMG LTD, ZURICH AS AUDITORS	Mgmt	Against	Against	
7	RE-ELECTION OF THOMANNFISCHER, BASEL AS INDEPENDENT PROXY	Mgmt	For	For	
8	COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
9.1	COMPENSATION OF THE EXECUTIVE COMMITTEE: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION OF THE EXECUTIVE COMMITTEE	Mgmt	Against	Against	

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op. # Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
COMPENSATION OF THE EXECUTIVE COMMITTEE: AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION OF THE EXECUTIVE COMMITTEE	Mgmt	Against	Against
COMPENSATION OF THE EXECUTIVE COMMITTEE: MAXIMUM AGGREGATE AMOUNT OF VARIABLE LONG-TERM COMPENSATION OF THE EXECUTIVE COMMITTEE	Mgmt	Against	Against
RENEWAL OF AUTHORIZED CAPITAL	Mgmt	For	For
IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS (YES = VOTE IN FAVOR OF ANY SUCH YET UNKONWN PROPOSAL; NO = VOTE AGAINST ANY SUCH YET UNKNOWN PORPOSAL; ABSTAIN)	Shr	Against	For

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#### **Green Century MSCI International Index Fund**

#### **MAGNA INTERNATIONAL INC**

**Security:** 559222401 **Agenda Number:** 713733841

Ticker: Meeting Type: AGM

**ISIN:** CA5592224011 **Meeting Date:** 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.A TO 1.L AND 2. THANK YOU	Non-Voting			
1.A	ELECTION OF DIRECTOR: PETER G. BOWIE	Mgmt	Abstain	Against	
1.B	ELECTION OF DIRECTOR: MARY S. CHAN	Mgmt	Abstain	Against	
1.C	ELECTION OF DIRECTOR: HON. V. PETER HARDER	Mgmt	Abstain	Against	
1.D	ELECTION OF DIRECTOR: SEETARAMA S. KOTAGIRI (CEO)	Mgmt	Abstain	Against	
1.E	ELECTION OF DIRECTOR: DR. KURT J. LAUK	Mgmt	Abstain	Against	
1.F	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	Abstain	Against	
1.G	ELECTION OF DIRECTOR: MARY LOU MAHER	Mgmt	Abstain	Against	
1.H	ELECTION OF DIRECTOR: CYNTHIA A. NIEKAMP	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.1	ELECTION OF DIRECTOR: WILLIAM A. RUH	Mgmt	Abstain	Against	
1.J	ELECTION OF DIRECTOR: DR. INDIRA V. SAMARASEKERA	Mgmt	Abstain	Against	
1.K	ELECTION OF DIRECTOR: LISA S. WESTLAKE	Mgmt	Abstain	Against	
1.L	ELECTION OF DIRECTOR: WILLIAM L. YOUNG	Mgmt	Abstain	Against	
2	REAPPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION	Mgmt	Abstain	Against	
3	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

#### **MERCK KGAA**

Security: D5357W103

Ticker:

Agenda Number: 713679251

Meeting Type: AGM

	ISIN: DE0006599905		Meeting Date: 23-Apr-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE	Non-Voting			

GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

**CMMT** 

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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR

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			9		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL				
CMMT	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 ON THE BALLOT ON PROXYEDGE	Non-Voting			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting			
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Mgmt	For	For	
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.40 PER SHARE	Mgmt	For	For	
4	APPROVE DISCHARGE OF EXECUTIVE BOARD FISCAL YEAR 2020	Mgmt	For	For	
5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
6	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7	AMEND ARTICLES RE: SUPERVISORY BOARD APPROVAL OF TRANSACTIONS WITH RELATED PARTIES	Mgmt	For	For	
8	APPROVE REMUNERATION POLICY	Mgmt	Against	Against	
9	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	Against	Against	
10	APPROVE ELEVEN AFFILIATION AGREEMENTS	Mgmt	For	For	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**MERIDIAN ENERGY LTD** 

**Security:** Q5997E121 **Agenda Number:** 713068535

Ticker: Meeting Type: AGM

ISIN: NZMELE0002S7 Meeting Date: 01-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	THAT MARK VERBIEST, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE- ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

**METRO INC** 

**Security:** 59162N109

Ticker:

ISIN: CA59162N1096

Agenda Number: 713456576

Meeting Type: AGM

Meeting Date: 26-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	21 DEC 2020: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.12 AND 2. THANK YOU.	Non-Voting			
1.1	ELECTION OF DIRECTOR: MARYSE BERTRAND	Mgmt	For	For	
1.2	ELECTION OF DIRECTOR: PIERRE BOIVIN	Mgmt	For	For	
1.3	ELECTION OF DIRECTOR: FRANCOIS J. COUTU	Mgmt	For	For	
1.4	ELECTION OF DIRECTOR: MICHEL COUTU	Mgmt	For	For	
1.5	ELECTION OF DIRECTOR: STEPHANIE COYLES	Mgmt	For	For	
1.6	ELECTION OF DIRECTOR: CLAUDE DUSSAULT	Mgmt	For	For	
1.7	ELECTION OF DIRECTOR: RUSSELL GOODMAN	Mgmt	For	For	
1.8	ELECTION OF DIRECTOR: MARC GUAY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.9	ELECTION OF DIRECTOR: CHRISTIAN W.E. HAUB	Mgmt	For	For	
1.10	ELECTION OF DIRECTOR: ERIC R. LA FLECHE	Mgmt	For	For	
1.11	ELECTION OF DIRECTOR: CHRISTINE MAGEE	Mgmt	For	For	
1.12	ELECTION OF DIRECTOR: LINE RIVARD	Mgmt	For	For	
2	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION	Mgmt	For	For	
3	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For	
4	ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING CERTAIN AMENDMENTS TO THE CORPORATION'S BY-LAWS	Mgmt	For	For	
CMMT	21 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**MIRVAC GROUP** 

**Security:** Q62377108

Ticker:

ISIN: AU000000MGR9

Agenda Number: 713169767

Meeting Type: AGM

Meeting Date: 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
CMMT	PLEASE NOTE THAT RESOLUTIONS 2.1 TO 2.3 AND 3 ARE FOR THE ML	Non-Voting			
2.1	THAT CHRISTINE NILDRA BARTLETT, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For	

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	1 ago 12 1 61 7 61				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.2	THAT SAMANTHA JOY MOSTYN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For	
2.3	THAT ALAN ROBERT HAROLD SINDEL, A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING WHO CEASES TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 10.8 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For	
3	THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) OF MIRVAC LIMITED FOR THE YEAR ENDED 30 JUNE 2020 IS ADOPTED	Mgmt	Against	Against	
CMMT	PLEASE NOTE THAT RESOLUTION 4 IS FOR THE ML AND MPT	Non-Voting			
4	THAT APPROVAL IS GIVEN FOR ALL PURPOSES, INCLUDING FOR THE PURPOSES OF ASX LISTING RULE 10.14, TO THE ACQUISITION BY SUSAN LLOYDHURWITZ (CEO & MANAGING DIRECTOR OF MIRVAC) OF PERFORMANCE RIGHTS UNDER THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN ON THE TERMS OF THAT PLAN AND AS OTHERWISE SET OUT IN THE EXPLANATORY NOTES THAT ACCOMPANIED AND FORMED PART OF THE NOTICE CONVENING THE MEETINGS	Mgmt	Against	Against	
СММТ	PLEASE NOTE THAT RESOLUTION 5 IS FOR THE MPT	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	THAT THE MIRVAC PROPERTY TRUST'S CONSTITUTION BE AMENDED IN THE MANNER OUTLINED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE OF ANNUAL GENERAL AND GENERAL MEETINGS 2020 DATED 6 OCTOBER 2020 AND SET OUT IN THE AMENDED CONSTITUTION TABLED BY THE CHAIR OF THE MEETING AND SIGNED FOR THE PURPOSE OF IDENTIFICATION	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

MITSUI CHEMICALS, INC.

Security: J4466L136

Ticker:

**ISIN:** JP3888300005

Agenda Number: 714250115

Meeting Type: AGM

Meeting Date: 25-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Tannowa, Tsutomu	Mgmt	Against	Against	
2.2	Appoint a Director Hashimoto, Osamu	Mgmt	Against	Against	
2.3	Appoint a Director Matsuo, Hideki	Mgmt	Against	Against	
2.4	Appoint a Director Nakajima, Hajime	Mgmt	Against	Against	
2.5	Appoint a Director Yoshino, Tadashi	Mgmt	Against	Against	
2.6	Appoint a Director Bada, Hajime	Mgmt	Against	Against	
2.7	Appoint a Director Yoshimaru, Yukiko	Mgmt	Against	Against	
2.8	Appoint a Director Mabuchi, Akira	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	Appoint a Corporate Auditor Shimbo, Katsuyoshi	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

MIURA CO.,LTD.

**Security:** J45593100 **Agenda Number:** 714295931

Ticker: Meeting Type: AGM

**ISIN:** JP3880800002 **Meeting Date:** 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Articles to: Amend Business Lines	Mgmt	For	For	
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Yuji	Mgmt	Against	Against	
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyauchi, Daisuke	Mgmt	Against	Against	
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Takechi, Noriyuki	Mgmt	Against	Against	
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Ochi, Yasuo	Mgmt	Against	Against	
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Kojima, Yoshihiro	Mgmt	Against	Against	
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Yoneda, Tsuyoshi	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.7	Appoint a Director who is not Audit and Supervisory Committee Member Hiroi, Masayuki	Mgmt	Against	Against	
3.8	Appoint a Director who is not Audit and Supervisory Committee Member Higuchi, Tateshi	Mgmt	Against	Against	
4.1	Appoint a Director who is Audit and Supervisory Committee Member Harada, Toshihide	Mgmt	For	For	
4.2	Appoint a Director who is Audit and Supervisory Committee Member Saiki, Naoki	Mgmt	For	For	
4.3	Appoint a Director who is Audit and Supervisory Committee Member Ando, Yoshiaki	Mgmt	For	For	
4.4	Appoint a Director who is Audit and Supervisory Committee Member Koike, Tatsuko	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**MONDI PLC** 

**Security:** G6258S107

Ticker:

ISIN: GB00B1CRLC47

Agenda Number: 713720806

Meeting Type: AGM

Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2	APPROVE REMUNERATION REPORT	Mgmt	For	For	
3	APPROVE FINAL DIVIDEND: 41.00 EURO CENTS PER ORDINARY SHARE	Mgmt	For	For	
4	ELECT SVEIN RICHARD BRANDTZAEG AS DIRECTOR	Mgmt	Against	Against	
5	ELECT SUE CLARK AS DIRECTOR	Mgmt	Against	Against	
6	ELECT MIKE POWELL AS DIRECTOR	Mgmt	Against	Against	
7	ELECT ANGELA STRANK AS DIRECTOR	Mgmt	Against	Against	
8	RE-ELECT TANYA FRATTO AS DIRECTOR	Mgmt	Against	Against	
9	RE-ELECT ENOCH GODONGWANA AS DIRECTOR	Mgmt	Against	Against	
10	RE-ELECT ANDREW KING AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	RE-ELECT DOMINIQUE REINICHE AS DIRECTOR	Mgmt	Against	Against	
12	RE-ELECT PHILIP YEA AS DIRECTOR	Mgmt	Against	Against	
13	RE-ELECT STEPHEN YOUNG AS DIRECTOR	Mgmt	Against	Against	
14	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	Against	Against	
15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For	
16	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For	
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	Against	Against	
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For	
19	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For	
20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For	
CMMT	26 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**MOWI ASA** 

Security: R4S04H101 Agenda Number: 714198961

Ticker: Meeting Type: AGM

ISIN: NO0003054108		Meeting Date: 09-Jun-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
СММТ	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				
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting				
СММТ	SHARES HELD IN AN OMNIBUS/NOMINEE	Non-Voting				

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	ELECTION OF A CHAIRPERSON AND A PERSON TO COUNTERSIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON	Mgmt	For	For
2	APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA	Mgmt	For	For
3	BRIEFING OF THE BUSINESS	Non-Voting		
4	APPROVAL OF THE FINANCIAL STATEMENTS AND THE BOARD OF DIRECTORS REPORT FOR 2020 FOR MOWI ASA AND THE MOWI GROUP, INCLUDING ALLOCATION OF THE RESULT OF THE YEAR	Mgmt	For	For
5	THE BOARD OF DIRECTORS STATEMENT REGARDING CORPORATE GOVERNANCE	Mgmt	For	For
6	APPROVAL OF THE BOARD OF DIRECTORS GUIDELINES FOR REMUNERATION OF LEADING PERSONNEL	Mgmt	Against	Against
7	APPROVAL OF ALLOCATION OF OPTIONS TO SENIOR MANAGEMENT	Mgmt	Against	Against
8	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	Against	Against
10	DETERMINATION OF THE REMUNERATION OF THE COMPANY'S AUDITOR FOR 2020	Mgmt	For	For
11.A	ELECTION OF NEW BOARD MEMBER: OLEEIRIK LEROY, BOARDMEMBER AND CHAIRPERSON	Mgmt	Against	Against
11.B	ELECTION OF NEW BOARD MEMBER: KRISTIAN MELHUUS, BOARD MEMBER AND DEPUTY CHAIRPERSON	Mgmt	Against	Against
11.C	ELECTION OF NEW BOARD MEMBER: LISBET K. NAERO BOARD MEMBER	Mgmt	Against	Against
11.D	ELECTION OF NEW BOARD MEMBER: NICHOLAYS GHEYSENS BOARD MEMBER	Mgmt	Against	Against
11.E	ELECTION OF KATHRINE FREDRIKSEN AS A PERSONAL DEPUTY BOARD MEMBER FOR CECILIE FREDRIKSEN	Mgmt	Against	Against
12.A	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MERETE HAUGLI	Mgmt	Against	Against
12.B	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: ANN KRISTIN BRAUTASET	Mgmt	Against	Against
13	AUTHORISATION TO THE BOARD TO DISTRIBUTE DIVIDENDS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
14	AUTHORISATION TO THE BOARD TO PURCHASE THE COMPANY'S OWN SHARES	Mgmt	For	For	
15.A	AUTHORISATION THE BOARD TO ISSUE NEW SHARES	Mgmt	Against	Against	
15.B	AUTHORISATION TO THE BOARD TO TAKE UP CONVERTIBLE LOANS	Mgmt	Against	Against	
CMMT	21 MAY 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	21 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### MS&AD INSURANCE GROUP HOLDINGS,INC.

**Security:** J4687C105

Ticker:

**ISIN:** JP3890310000

Agenda Number: 714204447

Meeting Type: AGM

Meeting Date: 28-Jun-21

Prop.	. # Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Karasawa, Yasuyoshi	Mgmt	Against	Against	
2.2	Appoint a Director Kanasugi, Yasuzo	Mgmt	Against	Against	
2.3	Appoint a Director Hara, Noriyuki	Mgmt	Against	Against	
2.4	Appoint a Director Higuchi, Tetsuji	Mgmt	Against	Against	
2.5	Appoint a Director Fukuda, Masahito	Mgmt	Against	Against	
2.6	Appoint a Director Endo, Takaoki	Mgmt	Against	Against	
2.7	Appoint a Director Bando, Mariko	Mgmt	Against	Against	
2.8	Appoint a Director Arima, Akira	Mgmt	Against	Against	
2.9	Appoint a Director Tobimatsu, Junichi	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Rochelle Kopp	Mgmt	Against	Against	
3.1	Appoint a Corporate Auditor Suto, Atsuko	Mgmt	For	For	
3.2	Appoint a Corporate Auditor Uemura, Kyoko	Mgmt	For	For	
4	Appoint a Substitute Corporate Auditor Meguro, Kozo	Mgmt	For	For	
5	Approve Provision of Condolence Allowance for a Deceased Director	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

MTR CORP LTD					
Security: Y6146T101	Agenda Number: 713931788				
Ticker:	Meeting Type: AGM				
ISIN: HK0066009694	Meeting Date: 26-May-21				

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0415/2021041500525.pdf AND https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0415/2021041500491.pdf	Non-Voting		
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		
1	TO RECEIVE THE AUDITED STATEMENT OF ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
3.A	TO RE-ELECT DR EDDY FONG CHING AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For	For
3.B	TO RE-ELECT MS ROSE LEE WAI-MUN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For	For
3.C	TO RE-ELECT MR BENJAMIN TANG KWOK- BUN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.D	TO ELECT MR CHRISTOPHER HUI CHING- YU AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For	For	
4	TO ELECT MR HUI SIU-WAI AS A NEW MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For	For	
5	TO ELECT MR ADRIAN WONG KOON-MAN AS A NEW MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For	For	
6	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THEIR REMUNERATION	Mgmt	Against	Against	
7	SPECIAL BUSINESS: TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO ALLOT, ISSUE, GRANT, DISTRIBUTE AND OTHERWISE DEAL WITH ADDITIONAL SHARES IN THE COMPANY, NOT EXCEEDING TEN PER CENT. OF THE AGGREGATE NUMBER OF THE SHARES IN ISSUE AS AT THE DATE OF PASSING OF THIS RESOLUTION	Mgmt	For	For	
8	SPECIAL BUSINESS: TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO BUY BACK SHARES IN THE COMPANY, NOT EXCEEDING TEN PER CENT. OF THE AGGREGATE NUMBER OF THE SHARES IN ISSUE AS AT THE DATE OF PASSING OF THIS RESOLUTION	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	SPECIAL BUSINESS: TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

**Security:** D55535104

Ticker:

Meeting Type: AGM

Agenda Number: 713725022

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ISIN: DE0008430026					
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE ENDINVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting			
CMMT	ACCORDING TO GERMAN LAW, IN CASE	Non-Voting			

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). 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				
CMMT	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			
СММТ	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting			
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 532383 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting			
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 9.80 PER SHARE	Mgmt	For	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
5	ELECT CARINNE KNOCHE-BROUILLON TO THE SUPERVISORY BOARD	Mgmt	For	For	
6	APPROVE REMUNERATION POLICY	Mgmt	For	For	
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For	
8	APPROVE CREATION OF EUR 117.5 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9.1	APPROVE AFFILIATION AGREEMENT WITH MR BETEILIGUNGEN 20. GMBH	Mgmt	For	For	
9.2	APPROVE AFFILIATION AGREEMENT WITH MR BETEILIGUNGEN 21. GMBH	Mgmt	For	For	
9.3	APPROVE AFFILIATION AGREEMENT WITH MR BETEILIGUNGEN 22. GMBH	Mgmt	For	For	
CMMT	07 APR 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM OGM TO AGM AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 536912, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			
CMMT	07 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW.	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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#### **Green Century MSCI International Index Fund**

**MURATA MANUFACTURING CO.,LTD.** 

**Security:** J46840104 **Agenda Number:** 714243855

Ticker: Meeting Type: AGM

**ISIN:** JP3914400001 **Meeting Date:** 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Murata, Tsuneo	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Nakajima, Norio	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Iwatsubo, Hiroshi	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Ishitani, Masahiro	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Ryuji	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Minamide, Masanori	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Shigematsu, Takashi	Mgmt	Against	Against	
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Yuko	Mgmt	Against	Against	
3	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE

**NATIXIS** 

Security: F6483L100

Ticker:

**Agenda Number:** 713824589

**Meeting Type:** MIX

	ISIN: FR0000120685		Meeting Date: 28-May-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation			
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting					
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting					
CMMT	08 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL	Non-Voting					

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

CMMT P

PLEASE NOTE THAT DUE TO THE **CURRENT COVID19 CRISIS AND IN** ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND **CLOSED DOORS WITHOUT THE** PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY **ENCOURAGES ALL SHAREHOLDERS TO** REGULARLY CONSULT THE COMPANY **WEBSITE** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2021, AS PRESENTED TO THE MEETING	Mgmt	For	For	
2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR AS PRESENTED TO THE MEETING	Mgmt	For	For	
3	THE SHAREHOLDERS' MEETING APPROVES THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES TO ALLOCATE THE EARNINGS AS FOLLOWS: ORIGIN: EARNINGS FOR THE FINANCIAL YEAR: EUR 142,691,880.31 - RETAINED EARNINGS: EUR 3,250,193,296.65 - DISTRIBUTABLE INCOME: EUR 3,392,885,175.96 ALLOCATION: DIVIDENDS: EUR 189,357,090.12 - RETAINED EARNINGS: EUR 3,203,528,086.84 THE SHAREHOLDERS WILL BE GRANTED A NET DIVIDEND OF EUR 0.06 PER SHARE, WHICH WILL BE ELIGIBLE FOR THE 40 PERCENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND WILL BE PAID ON JUNE 4TH 2021. THE AMOUNT CORRESPONDING TO THE TREASURY SHARES WILL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT. AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS WERE PAID FOLLOWS: EUR 0.37 PER SHARE FOR FISCAL YEAR 2018 EUR 0.00 PER SHARE FOR FISCAL YEAR 2019	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN APPROVED BY THE BOARD OF DIRECTORS ON THE DECEMBER 31ST 2020	Mgmt	For	For	
5	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION MENTIONED IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
6	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR LAURENT MIGNON AS THE CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2020 FISCAL YEAR	Mgmt	For	For	
7	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR FRANCOIS RIAHI AS MANAGING DIRECTOR, FOR THE PERIOD BETWEEN JANUARY 1ST 2020 AND AUGUST 3RD 2020	Mgmt	For	For	
8	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR NICOLAS NAMIAS AS MANAGING DIRECTOR, FOR THE PERIOD BETWEEN AUGUST 3RD 2020 AND DECEMBER 31ST 2020	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
10	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR	Mgmt	Against	Against	
11	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Against	Against	
12	THE SHAREHOLDERS' MEETING RESOLVES TO AWARD TOTAL ANNUAL FEES OF EUR 180,000,000.00 TO THE PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE MONETARY AND FINANCIAL CODE FOR THE 2020 FISCAL YEAR	Mgmt	For	For	
13	THE SHAREHOLDERS' MEETING DECIDES TO APPOINT MRS CATHERINE LEBLANC AS A DIRECTOR TO REPLACE MR BERNARD DUPOUY, WHO RESIGNED, FOR THE REMAINDER OF MR DUPOUY'S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2022	Mgmt	Against	Against	
14	THE SHAREHOLDERS' MEETING DECIDES TO APPOINT MR PHILIPPE HOURDAIN AS A DIRECTOR TO REPLACE MR THIERRY CAHN, WHO RESIGNED, FOR THE REMAINDER OF MR CAHN'S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2021	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
15	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR NICOLAS DE TAVERNOST AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against	
16	THE SHAREHOLDERS' MEETING DECIDES TO RE-APPOINT MR CHRISTOPHE PINAULT AS DIRECTOR, FOLLOWING HIS RESIGNATION, FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against	
17	THE SHAREHOLDERS' MEETING DECIDES TO RE-APPOINT MRS DIANE DE SAINT VICTOR AS DIRECTOR, FOLLOWING HIS RESIGNATION, FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against	
18	THE SHAREHOLDERS' MEETING DECIDES TO RE-APPOINT MRS CATHERINE LEBLANC AS DIRECTOR, FOLLOWING HIS RESIGNATION, FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against	
19	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 10.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARES COMPOSING THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 3,155,951,502.00. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 20TH 2020 IN RESOLUTION 16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
20	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY UP TO 10 PERCENT OF THE SHARES COMPOSING THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 28TH 2019 IN RESOLUTION 26. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
21	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE UP TO EUR 1,500,000,000.00, BY ISSUANCE, OF SHARES, SHARES GIVING ACCESS TO OTHER SHARES OR TO COMPANY'S DEBT SECURITIES OR SECURITIES GIVING ACCESS TO COMPANY'S SHARES TO BE ISSUED, WITH THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED. THE SHAREHOLDERS' MEETING SETS THE MAXIMUM OVERALL VALUE OF THE CAPITAL INCREASE CARRIED OUT BY VIRTUE OF DELEGATIONS AND AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS	Mgmt	For	For	

**DIRECTORS** 

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**Proposed Proposal Vote** For/Against Prop. # **Proposal** Management's by Recommendation BY RESOLUTIONS 21 TO 27 TO EUR 1,500,000,000.00. THE PRESENT DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 28TH 2019 IN RESOLUTION 27. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL **NECESSARY FORMALITIES** THE SHAREHOLDERS' MEETING 22 Mgmt Against Against DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 500.000.000.00. BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF SHARES, SHARES GIVING ACCESS TO OTHER SHARES OR TO COMPANY'S DEBT SECURITIES OR SECURITIES GIVING ACCESS TO COMPANY'S SHARES TO BE ISSUED. THESE SECURITIES MAY BE ISSUED FOR THE PURPOSE OF REMUNERATING SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, AS PART OF A PUBLIC **EXCHANGE OFFER. THE** SHAREHOLDERS' MEETING SETS THE MAXIMUM OVERALL VALUE OF THE CAPITAL INCREASE CARRIED OUT BY **RESOLUTIONS 22 TO 24 TO EUR** 500,000,000.00. THE PRESENT **DELEGATION IS GIVEN FOR A 26-MONTH** PERIOD AND SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 28TH 2019 IN RESOLUTION 28. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
23	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 500,000,000.00 IN THE LIMIT OF 20 PER CENT PER YEAR, BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF SHARES, SHARES GIVING ACCESS TO OTHER SHARES OR TO COMPANY'S DEBT SECURITIES OR SECURITIES GIVING ACCESS TO COMPANY'S SHARES TO BE ISSUED. THE PRESENT DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 28TH 2019 IN RESOLUTION 29. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	Against	Against	
24	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO 10 PERCENT OF THE SHARE CAPITAL, BY ISSUING OF SHARES, SHARES GIVING ACCESS TO OTHER SHARES OR TO COMPANY'S DEBT SECURITIES OR SECURITIES GIVING ACCESS TO COMPANY'S SHARES TO BE ISSUED, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL. THIS AUTHORIZATION IS GRANTED FOR A 26- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 28TH 2019 IN RESOLUTION 30. THE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
25	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 1,500,000,000.00, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF BOTH METHODS, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 28TH 2019 IN RESOLUTION 31. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
26	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT THOSE HEREIN EXCEED THE INITIAL NUMBER OF SECURITIES TO BE ISSUED (OVERSUBSCRIPTION), UP TO 15 PERCENT, WITHIN 30 DAYS OF THE SUBSCRIPTION CLOSING. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
27	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 50,000,000.00. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER AUTHORIZATION TO THE SAME EFFECT, ESPECIALLY THE ONE GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 28TH 2019 IN RESOLUTION 33. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	Against	Against	
28	THE SHAREHOLDERS' MEETING RATIFIES THE DECISION TO AMEND ARTICLE 25: 'RIGHT TO VOTE' OF THE BYLAWS	Mgmt	For	For	
29	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Mgmt	For	For	
CMMT	07 MAY 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021040521007 56-41 AND https://www.journal-officiel.gouv.fr/balo/document/2021050721015 07-55 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT AND DUE TO RECEIPT OF	Non-Voting			

SERVICE REPRESENTATIVE FOR

ASSISTANCE

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **NEWCREST MINING LTD**

Security: Q6651B114 Agenda Number: 713165137

Ticker: Meeting Type: AGM

ISIN: AU000000NCM7 Meeting Date: 11-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	06 OCT 2020: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Mgmt	For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Mgmt	Against	Against	
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (ADVISORY ONLY)	Mgmt	For	For	
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	Mgmt	For	For	
6	AMENDMENT OF THE CONSTITUTION AS PROPOSED	Mgmt	For	For	
CMMT	06 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**NGK INSULATORS,LTD.** 

**Security:** J49076110

Ticker:

**ISIN:** JP3695200000

Agenda Number: 714257501

Meeting Type: AGM

Meeting Date: 28-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Articles to: Amend Business Lines	Mgmt	For	For	
3.1	Appoint a Director Oshima, Taku	Mgmt	Against	Against	
3.2	Appoint a Director Kobayashi, Shigeru	Mgmt	Against	Against	
3.3	Appoint a Director Kanie, Hiroshi	Mgmt	Against	Against	
3.4	Appoint a Director Niwa, Chiaki	Mgmt	Against	Against	
3.5	Appoint a Director Iwasaki, Ryohei	Mgmt	Against	Against	
3.6	Appoint a Director Shindo, Hideaki	Mgmt	Against	Against	
3.7	Appoint a Director Kamano, Hiroyuki	Mgmt	Against	Against	
3.8	Appoint a Director Hamada, Emiko	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.9	Appoint a Director Furukawa, Kazuo	Mgmt	Against	Against
4	Appoint a Corporate Auditor Saji, Nobumitsu	Mgmt	For	For
5	Approve Details of Compensation as Stock- Linked Compensation Type Stock Options for Directors	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

NINTENDO CO.,LTD.

**Security:** J51699106 **Agenda Number:** 714265255

Ticker: Meeting Type: AGM

**ISIN:** JP3756600007 **Meeting Date:** 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Furukawa, Shuntaro	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Shigeru	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinya	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Shiota, Ko	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Satoru	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Chris Meledandri	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

NIPPON PAINT HOLDINGS CO.,LTD.

**Security:** J55053128

Ticker:

**ISIN:** JP3749400002

Agenda Number: 713633623

Meeting Type: AGM

Meeting Date: 26-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Tanaka, Masaaki	Mgmt	For	For	
2.2	Appoint a Director Hup Jin Goh	Mgmt	For	For	
2.3	Appoint a Director Minami, Manabu	Mgmt	For	For	
2.4	Appoint a Director Hara, Hisashi	Mgmt	For	For	
2.5	Appoint a Director Tsutsui, Takashi	Mgmt	For	For	
2.6	Appoint a Director Morohoshi, Toshio	Mgmt	For	For	
2.7	Appoint a Director Nakamura, Masayoshi	Mgmt	For	For	
2.8	Appoint a Director Mitsuhashi, Masataka	Mgmt	For	For	
2.9	Appoint a Director Koezuka, Miharu	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

#### NIPPON YUSEN KABUSHIKI KAISHA

**Security:** J56515232

Ticker:

**ISIN:** JP3753000003

Agenda Number: 714196575

Meeting Type: AGM

Meeting Date: 18-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Articles to: Amend Business Lines, Reduce the Board of Directors Size	Mgmt	Against	Against	
3.1	Appoint a Director Naito, Tadaaki	Mgmt	For	For	
3.2	Appoint a Director Nagasawa, Hitoshi	Mgmt	For	For	
3.3	Appoint a Director Harada, Hiroki	Mgmt	For	For	
3.4	Appoint a Director Higurashi, Yutaka	Mgmt	For	For	
3.5	Appoint a Director Kubota, Hiroshi	Mgmt	For	For	
3.6	Appoint a Director Katayama, Yoshihiro	Mgmt	For	For	
3.7	Appoint a Director Kuniya, Hiroko	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

**Report Date:** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.8	Appoint a Director Tanabe, Eiichi	Mgmt	For	For	
4	Appoint a Corporate Auditor Takahashi, Eiichi	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **NITTO DENKO CORPORATION**

**Security:** J58472119

Ticker:

**ISIN:** JP3684000007

Agenda Number: 714204005

Meeting Type: AGM

Meeting Date: 18-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Approve Payment of Bonuses to Directors	Mgmt	For	For	
3.1	Appoint a Director Takasaki, Hideo	Mgmt	For	For	
3.2	Appoint a Director Todokoro, Nobuhiro	Mgmt	For	For	
3.3	Appoint a Director Miki, Yosuke	Mgmt	For	For	
3.4	Appoint a Director Iseyama, Yasuhiro	Mgmt	For	For	
3.5	Appoint a Director Furuse, Yoichiro	Mgmt	For	For	
3.6	Appoint a Director Hatchoji, Takashi	Mgmt	For	For	
3.7	Appoint a Director Fukuda, Tamio	Mgmt	For	For	
3.8	Appoint a Director WONG Lai Yong	Mgmt	For	For	

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Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
Appoint a Director Sawada, Michitaka	Mgmt	For	For
Approve Details of the Compensation to be	Mgmt	Against	Against
	Appoint a Director Sawada, Michitaka	Approve Details of the Compensation to be  by  Mgmt  Mgmt	Appoint a Director Sawada, Michitaka Mgmt For  Approve Details of the Compensation to be Mgmt Against

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**Green Century MSCI International Index Fund** 

NOMURA REAL ESTATE MASTER FUND, INC.

Security: J589D3119

Ticker:

**ISIN:** JP3048110005

Agenda Number: 714093604

**Meeting Type:** EGM

Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Amend Articles to: Update the Articles Related to Deemed Approval	Mgmt	For	For
2	Appoint an Executive Director Yoshida, Shuhei	Mgmt	Against	Against
3.1	Appoint a Supervisory Director Uchiyama, Mineo	Mgmt	Against	Against
3.2	Appoint a Supervisory Director Owada, Koichi	Mgmt	Against	Against
3.3	Appoint a Supervisory Director Okada, Mika	Mgmt	Against	Against

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### **Green Century MSCI International Index Fund**

### NOMURA RESEARCH INSTITUTE,LTD.

Security: J5900F106

Ticker:

**ISIN:** JP3762800005

Agenda Number: 714203700

Meeting Type: AGM

Meeting Date: 18-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Konomoto, Shingo	Mgmt	Against	Against	
1.2	Appoint a Director Fukami, Yasuo	Mgmt	Against	Against	
1.3	Appoint a Director Momose, Hironori	Mgmt	Against	Against	
1.4	Appoint a Director Anzai, Hidenori	Mgmt	Against	Against	
1.5	Appoint a Director Ebato, Ken	Mgmt	Against	Against	
1.6	Appoint a Director Funakura, Hiroshi	Mgmt	Against	Against	
1.7	Appoint a Director Omiya, Hideaki	Mgmt	Against	Against	
1.8	Appoint a Director Sakata, Shinoi	Mgmt	Against	Against	
1.9	Appoint a Director Ohashi, Tetsuji	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	Appoint a Corporate Auditor Kosakai, Kenkichi	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

#### **NOVO NORDISK A/S**

**Security:** K72807132

Ticker:

**ISIN:** DK0060534915

CLIENT SERVICE REPRESENTATIVE

Agenda Number: 713620563

Meeting Type: AGM

Meeting Date: 25-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
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	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	THE BOARD OF DIRECTORS' ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR	Non-Voting			
2	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2020	Mgmt	For	For	
3	RESOLUTION TO DISTRIBUTE THE PROFIT ACCORDING TO THE ADOPTED ANNUAL REPORT 2020	Mgmt	For	For	
4	PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT 2020	Mgmt	For	For	
5.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2020	Mgmt	For	For	
5.2	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REMUNERATION LEVEL FOR 2021	Mgmt	Against	Against	
6.1	ELECTION OF HELGE LUND AS CHAIR	Mgmt	For	For	
6.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE-CHAIR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.3.A	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LAURENCE DEBROUX	Mgmt	For	For
6.3.B	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: ANDREAS FIBIG	Mgmt	For	For
6.3.C	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	Mgmt	For	For
6.3.D	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: KASIM KUTAY	Mgmt	For	For
6.3.E	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: MARTIN MACKAY	Mgmt	For	For
6.3.F	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: HENRIK POULSEN	Mgmt	For	For
7	APPOINTMENT OF AUDITOR: DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	Against	Against
8.1	REDUCTION OF THE COMPANY'S B SHARE CAPITAL BY NOMINALLY DKK 8,000,000 BY CANCELLATION OF B SHARES	Mgmt	For	For
8.2	AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	Mgmt	For	For
8.3.A	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL: CANCELLATION OF ARTICLE 5.3 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.3.B	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL: EXTENSION OF AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITA	Mgmt	Against	Against	
8.4.A	INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For	
8.4.B	INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF MEMBERS OF EXECUTIVE MANAGEMENT	Mgmt	For	For	
8.5	AMENDMENTS TO THE REMUNERATION POLICY	Mgmt	For	For	
8.6.A	AMENDMENT OF THE ARTICLES OF ASSOCIATION: VIRTUAL GENERAL MEETINGS	Mgmt	For	For	
8.6.B	AMENDMENT OF THE ARTICLES OF ASSOCIATION: LANGUAGE IN DOCUMENTS PREPARED FOR GENERAL MEETINGS	Mgmt	For	For	
8.6.C	AMENDMENT OF THE ARTICLES OF ASSOCIATION: DIFFERENTIATION OF VOTES	Mgmt	For	For	
8.7.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER KRITISKE AKTIONAERER ON MAKING A PLAN FOR CHANGED OWNERSHIP	Shr	Against	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	ANY OTHER BUSINESS	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 6.1 TO 6.2, 6.3.A TO 6.3.F AND 7. THANK YOU	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	24 FEB 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU				
CMMT	24 FEB 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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### **Green Century MSCI International Index Fund**

**NOVOZYMES A/S** 

**Security:** K7317J133

Ticker:

ISIN: DK0060336014

Agenda Number: 713602337

Meeting Type: AGM

Meeting Date: 11-Mar-21

For/Against Management's Recommendation

Prop. #	Proposal	Proposed by	Proposal Vote	
СММТ	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	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
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		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	"INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE"	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 6.1, 7.1, 8.1 TO 8.5 AND 9.1. THANK YOU.	Non-Voting			
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting			
2	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT	Mgmt	For	For	
3	RESOLUTION ON DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Mgmt	For	For	
4	APPROVAL OF THE REMUNERATION REPORT FOR 2020	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF REMUNERATION OF THE BOARD OF DIRECTORS FOR 2020 AND THE REMUNERATION LEVEL FOR 2021	Mgmt	Against	Against
6.1	ELECTION OF CHAIR: JOERGEN BUHL RASMUSSEN	Mgmt	Against	Against
7.1	ELECTION OF VICE CHAIR: CORNELIS (CEES) DE JONG	Mgmt	Against	Against
8.1	ELECTION OF OTHER BOARD MEMBERS: HEINE DALSGAARD	Mgmt	Against	Against
8.2	ELECTION OF OTHER BOARD MEMBERS: SHARON JAMES	Mgmt	Against	Against
8.3	ELECTION OF OTHER BOARD MEMBERS: KASIM KUTAY	Mgmt	Against	Against
8.4	ELECTION OF OTHER BOARD MEMBERS: KIM STRATTON	Mgmt	Against	Against
8.5	ELECTION OF OTHER BOARD MEMBERS: MATHIAS UHLEN	Mgmt	Against	Against
9.1	ELECTION OF AUDITOR: RE-ELECTION OF PWC	Mgmt	Against	Against
10.1	PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO IMPLEMENT CAPITAL INCREASES	Mgmt	Against	Against
10.2	PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE SHARE CAPITAL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10.3	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO ACQUIRE TREASURY SHARES	Mgmt	For	For	
10.4	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 7 (SHAREHOLDERS MEETING, TIME, PLACE AND NOTICE)	Mgmt	Against	Against	
10.5	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF AMENDMENT OF REMUNERATION POLICY (FORMALIZING THE FEE STRUCTURE OF THE INNOVATION COMMITTEE)	Mgmt	For	For	
10.6	AUTHORIZATION TO THE MEETING CHAIRPERSON	Mgmt	For	For	
11	ANY OTHER BUSINESS	Non-Voting			
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU.

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### **Green Century MSCI International Index Fund**

### **ODAKYU ELECTRIC RAILWAY CO.,LTD.**

**Security:** J59568139

Ticker:

**ISIN:** JP3196000008

Agenda Number: 714250622

Meeting Type: AGM

Meeting Date: 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Hoshino, Koji	Mgmt	For	For	
2.2	Appoint a Director Arakawa, Isamu	Mgmt	For	For	
2.3	Appoint a Director Igarashi, Shu	Mgmt	For	For	
2.4	Appoint a Director Hayama, Takashi	Mgmt	For	For	
2.5	Appoint a Director Nagano, Shinji	Mgmt	For	For	
2.6	Appoint a Director Kuroda, Satoshi	Mgmt	For	For	
2.7	Appoint a Director Nomakuchi, Tamotsu	Mgmt	For	For	
2.8	Appoint a Director Nakayama, Hiroko	Mgmt	For	For	
2.9	Appoint a Director Ohara, Toru	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Itonaga, Takehide	Mgmt	For	For	
2.11	Appoint a Director Tateyama, Akinori	Mgmt	For	For	
2.12	Appoint a Director Suzuki, Shigeru	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **OMRON CORPORATION**

**Security:** J61374120

Ticker:

**ISIN:** JP3197800000

Agenda Number: 714176838

Meeting Type: AGM

Meeting Date: 24-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Tateishi, Fumio	Mgmt	Against	Against	
2.2	Appoint a Director Yamada, Yoshihito	Mgmt	Against	Against	
2.3	Appoint a Director Miyata, Kiichiro	Mgmt	Against	Against	
2.4	Appoint a Director Nitto, Koji	Mgmt	Against	Against	
2.5	Appoint a Director Ando, Satoshi	Mgmt	Against	Against	
2.6	Appoint a Director Kobayashi, Eizo	Mgmt	Against	Against	
2.7	Appoint a Director Kamigama, Takehiro	Mgmt	Against	Against	
2.8	Appoint a Director Kobayashi, Izumi	Mgmt	Against	Against	
3.1	Appoint a Corporate Auditor Tamaki, Shuji	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.2	Appoint a Corporate Auditor Kunihiro, Tadashi	Mgmt	For	For	
4	Appoint a Substitute Corporate Auditor Watanabe, Toru	Mgmt	For	For	
5	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

#### **OPEN TEXT CORP**

**Security:** 683715106 **Agenda Number:** 713030764

Ticker: Meeting Type: MIX

ISIN: CA6837151068 Meeting Date: 14-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: P. THOMAS JENKINS	Mgmt	Against	Against
1.2	ELECTION OF DIRECTOR: MARK J. BARRENECHEA	Mgmt	Against	Against
1.3	ELECTION OF DIRECTOR: RANDY FOWLIE	Mgmt	Against	Against
1.4	ELECTION OF DIRECTOR: DAVID FRASER	Mgmt	Against	Against
1.5	ELECTION OF DIRECTOR: GAIL E. HAMILTON	Mgmt	Against	Against
1.6	ELECTION OF DIRECTOR: ROBERT HAU	Mgmt	Against	Against
1.7	ELECTION OF DIRECTOR: STEPHEN J. SADLER	Mgmt	Against	Against
1.8	ELECTION OF DIRECTOR: HARMIT SINGH	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	ELECTION OF DIRECTOR: MICHAEL SLAUNWHITE	Mgmt	Against	Against
1.10	ELECTION OF DIRECTOR: KATHARINE B. STEVENSON	Mgmt	Against	Against
1.11	ELECTION OF DIRECTOR: DEBORAH WEINSTEIN	Mgmt	Against	Against
2	RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE COMPANY	Mgmt	Against	Against
3	THE NON-BINDING SAY-ON-PAY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE "A" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR")	Mgmt	Against	Against
4	THE 2004 STOCK PURCHASE PLAN RESOLUTION, THE FULL TEXT IS ATTACHED AS SCHEDULE "B" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, TO APPROVE THE AMENDMENT OF THE COMPANY'S 2004 STOCK PURCHASE PLAN TO RESERVE FOR ISSUANCE AN ADDITIONAL 4,000,000 COMMON SHARES UNDER SUCH PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	THE 2004 STOCK OPTION PLAN RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE "D" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, TO APPROVE THE AMENDMENT TO THE COMPANY'S 2004 STOCK OPTION PLAN TO RESERVE FOR ISSUANCE AN ADDITIONAL 6,000,000 COMMON SHARES UNDER SUCH PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

**ORANGE SA** 

**Security:** F6866T100 **Agenda Number:** 713953455

Ticker: Meeting Type: MIX

ISIN: FR0000133308 Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 524608 DUE TO RECEIVED ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED, SHOWING EARNINGS AMOUNTING TO EUR 2,387,482,026.44. APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR AS PRESENTED TO THE MEETING. CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
3	THE SHAREHOLDERS' MEETING APPROVES THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS TO ALLOCATE THE EARNINGS AS FOLLOWS: ORIGIN: EARNINGS FOR THE FINANCIAL YEAR: EUR 2,387,482,026.44 RETAINED EARNINGS: EUR 9,107,533,866.28 DISTRIBUTABLE INCOME: EUR 11,495,015,892.72 ALLOCATION: DIVIDENDS: EUR 0.90 PER SHARES (INCLUDING EUR 0.20 PAID ON AN ON- OFF BASIS) RETAINED EARNINGS: THE BALANCE THE SHAREHOLDERS WILL BE GRANTED A NET DIVIDEND OF EUR 0.90 PER SHARE INCLUDING THE DEPOSIT DIVIDEND OF EUR 0.40 PAID ON DECEMBER 9TH 2020, WHICH WILL BE ELIGIBLE FOR THE 40 PER CENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND BALANCE OF EUR 0.50 WILL BE PAID ON JUNE 17TH 2021. IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS WERE PAID FOLLOWS: EUR 0.65 PER SHARE FOR FISCAL YEAR 2018 EUR 0.50 PER SHARE FOR FISCAL YEAR 2019 THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS. RESULTS APPROPRIATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE, AND NOTES THAT NO SUCH AGREEMENT WAS ENTERED INTO DURING SAID FISCAL YEAR. SPECIAL REPORT	Mgmt	For	For
5	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF THE COMPANY BPIFRANCE PARTICIPATIONS AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR. RENEWAL OF A TERM OF OFFICE	Mgmt	For	For
6	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF THE COMPANY KPMG S.A. AS STATUTORY AUDITOR FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR. RENEWAL OF A TERM OF OFFICE	Mgmt	Against	Against
7	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF THE COMPANY SALUSTRO REYDEL AS ALTERNATE AUDITOR FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR. RENEWAL OF A TERM OF OFFICE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8	THE SHAREHOLDERS' MEETING APPOINTS AS STATUTORY AUDITOR, THE COMPANY DELOITTE FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR, TO REPLACE THE COMPANY ERNST AND YOUNG AUDIT AFTER THE END OF ITS TERM. APPOINTMENT	Mgmt	For	For	
9	THE SHAREHOLDERS' MEETING APPOINTS AS ALTERNATE AUDITOR, THE COMPANY BEAS FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR, TO REPLACE THE COMPANY AUDITEX AFTER THE END OF ITS TERM. APPOINTMENT	Mgmt	For	For	
10	THE SHAREHOLDERS' MEETING RESOLVES TO TRANSFER THE HEAD OFFICE OF THE COMPANY TO 111 QUAI DU PRESIDENT ROOSEVELT, 92130 ISSY- LES-MOULINEAUX, FRANCE, AS DECIDED DURING THE SHAREHOLDERS' MEETING ON FEBRUARY 17TH 2021. NEW REGISTERED OFFICE	Mgmt	For	For	
11	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 22-10-34 I. OF THE FRENCH COMMERCIAL CODE, APPROVES SECTIONS 5.4.1.2, 5.4.2.1 AND 5.4.2.3 OF THE UNIVERSAL REGISTRATION DOCUMENT OF THE COMPANY FOR THE 2020 FISCAL YEAR. SPECIAL REPORT	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
12	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR STEPHANE RICHARD AS CEO FOR THE 2020 FINANCIAL YEAR. COMPENSATION	Mgmt	Against	Against	
13	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR RAMON FERNANDEZ AS DEPUTY MANAGING DIRECTOR FOR THE 2020 FINANCIAL YEAR. COMPENSATION	Mgmt	Against	Against	
14	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR GERVAIS PELLISSIER AS DEPUTY MANAGING DIRECTOR FOR THE 2020 FINANCIAL YEAR. COMPENSATION	Mgmt	Against	Against	
15	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER, FOR THE 2020 FISCAL YEAR. APPROVAL OF THE COMPENSATION POLICY	Mgmt	Against	Against	
16	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY MANAGING DIRECTORS, FOR THE 2020 FISCAL YEAR. APPROVAL OF THE COMPENSATION POLICY	Mgmt	Against	Against	
17	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE NON-MANAGERS DIRECTORS, FOR THE 2020 FISCAL YEAR. APPROVAL OF THE COMPENSATION POLICY	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
18	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 24.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARES COMPOSING THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 6,384,135,837.60. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. AUTHORIZATION TO BUY BACK SHARES	Mgmt	For	For	
19	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE UP TO EUR 2,000,000,000.00, BY ISSUANCE, WITH THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF: -SHARES; -EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY - SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED OR TO BE ISSUED BY A SUBSIDIARY -EQUITIES GIVING ACCESS TO EXISTING EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY OF WHICH THE COMPANY HOLDS RIGHTS IN THE SHARE CAPITAL HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 20 SUBMITTED TO THIS MEETING. THE PRESENT DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 21TH	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	2019 IN RESOLUTION NR 16. CAPITAL INCREASE THROUGH ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND/OR SECURITIES				
20	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 19 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD	Mgmt	For	For	
21	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 1,000,000,000.00, BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF: - SHARES; - EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY - SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED OR TO BE ISSUED BY A SUBSIDIARY - EQUITIES GIVING ACCESS TO EXISTING EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY OF WHICH THE COMPANY HOLDS RIGHTS IN THE SHARE CAPITAL HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 22 SUBMITTED TO THIS MEETING. THE PRESENT DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 18. CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERRED SUBSCRIPTION RIGHT BY OFFERS				
22	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 21 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD	Mgmt	Against	Against	
23	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL UP TO EUR 1,000,000,000.00 (OR 20 PERCENT OF THE SHARE CAPITAL) COUNTING AGAINST RESOLUTION 21, BY WAY OF A PRIVATE OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF: - SHARES; - EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY - SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED OR TO BE ISSUED BY A SUBSIDIARY - EQUITIES GIVING ACCESS TO EXISTING EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY OF WHICH THE COMPANY HOLDS RIGHTS IN THE SHARE CAPITAL HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 24 SUBMITTED TO THIS MEETING. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
	SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 20. CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERRED SUBSCRIPTION RIGHT BY OFFERS					
24	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 23 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD	Mgmt	Against	Against		
25	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT THOSE GRANTED UNDER RESOLUTIONS 19 TO 24 HEREIN EXCEED THE INITIAL NUMBER OF SECURITIES TO BE ISSUED (OVERSUBSCRIPTION), UP TO 15 PERCENT. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. AUTHORIZATION TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED (OVERSUBSCRIPTION)	Mgmt	For	For		
26	THE SHAREHOLDERS' MEETING GIVES ALL POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES, EQUITY SECURITIES GIVING ACCESS TO EXISTING SHARES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND SECURITIES GIVING RIGHTS TO SHARES TO BE ISSUED, IN CONSIDERATION FOR SECURITIES TENDERED AS A PART OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY. THE AMOUNT OF SHARES TO BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00 AND COUNT AGAINST RESOLUTION 21 OF	Mgmt	For	For		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	THIS MEETING. HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 27 SUBMITTED TO THIS MEETING. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 23. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. ISSUE OF EQUITY SECURITIES AND SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER				
27	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 26 (SUBJECT TO ITS APPROVAL BY THIS MEETING)AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD	Mgmt	For	For	
28	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, UP TO EUR 1,000,000,000.00 (OR 10 PERCENT OF THE SHARE CAPITAL), BY ISSUING SHARES, EQUITY SECURITIES GIVING ACCESS TO EXISTING SHARES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND SECURITIES GIVING ACCESS TO SHARES TO BE ISSUED, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL. THIS AMOUNT SHALL COUNT AGAINST	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	RESOLUTION NUMBER 21. HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 29 SUBMITTED TO THIS MEETING. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 25. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. SHARE CAPITAL INCREASE IN CONSIDERATION FOR CONTRIBUTIONS IN KIND			
29	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 28 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD	Mgmt	For	For
30	THE SHAREHOLDERS' MEETING SETS THE MAXIMUM OVERALL VALUE OF THE CAPITAL INCREASE CARRIED OUT BY VIRTUE OF DELEGATIONS AND AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS BY RESOLUTIONS 19 TO 29 TO EUR 3,000,000,000.00. DETERMINATION OF OVERALL VALUE OF THE CAPITAL INCREASE	Mgmt	For	For
31	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING OR TO BE ISSUED COMPANY SHARES, IN FAVOR OF MANAGING CORPORATE OFFICERS AND SOME EMPLOYEES OF THE COMPANY OR A RELATED COMPANY, WITH	Mgmt	Against	Against

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Page 501 of 781 **Proposed Proposal Vote** For/Against Prop. # **Proposal** Management's by Recommendation CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, THIS DELEGATION IS GIVEN FOR A 12-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 0.07 PERCENT OF THE SHARE CAPITAL, NOTED THAT THE SHARES GIVEN TO THE MANAGING CORPORATE OFFICERS CANNOT **EXCEED 100.000 SHARES THIS AUTHORIZATION SUPERSEDES THE** FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 19. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL **NECESSARY FORMALITIES. SHARE** CAPITAL INCREASE RESERVED FOR **EMPLOYEES** THE SHAREHOLDERS' MEETING Mgmt Against 32 Against AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE

MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF SHARES, EQUITY SECURITIES GIVING ACCESS TO EXISTING SHARES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND SECURITIES GIVING ACCESS TO SHARES TO BE ISSUED. THIS **DELEGATION IS GIVEN FOR AN 18-MONTH** PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 200,000,000.00. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 20. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES				
33	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 2,000,000,000.00, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF BOTH METHODS, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 30. SHARE CAPITAL INCREASE BY CAPITALIZING RESERVES, PROFITS OR PREMIUMS	Mgmt	Against	Against	
34	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN UNDER RESOLUTION 18, UP TO 10 PERCENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THE SHAREHOLDERS' MEETING DECIDES TO CHARGE THE EXCESS OF THE PURCHASE PRICE OVER THE SHARE'S NOMINAL VALUE ON THE ISSUANCE PREMIUM ACCOUNT, OR ANY OTHER AVAILABLE RESERVE ACCOUNT, WITHIN THE LIMIT OF 10 PERCENT OF THE CAPITAL REDUCTION. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 21. AUTHORIZATION TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES			
35	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW. POWERS TO ACCOMPLISH FORMALITIES	Mgmt	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS' MEETING, SUBJECT TO THE ADOPTION OF RESOLUTION 31, AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, FOR AN AMOUNT REPRESENTING 0.4 PERCENT OF THE SHARE CAPITAL. THE PRESENT DELEGATION IS GIVEN FOR A 12-MONTH PERIOD. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. AMENDMENT TO THE RESOLUTION 31 - SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES	Shr	Against	For

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			<u> </u>		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
В	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE 13 OF THE BYLAWS, IN ORDER TO SET A MAXIMUM NUMBER OF TERMS OF OFFICE THAT THE DIRECTORS OF THE COMPANY CAN ACCEPT TO EXERCISE THE FUNCTIONS OF DIRECTOR OF THE COMPANY.  AMENDMENT TO ARTICLES OF THE BYLAWS	Shr	For	Against	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:https://www.journal- officiel.gouv.fr/balo/document/2021041921010 16-47	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

**VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE **CLASSIFIED AS AN INTERMEDIARY** CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR **ASSISTANCE** 

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### **Green Century MSCI International Index Fund**

#### **ORION CORPORATION**

Security: X6002Y112

Ticker:

THANK YOU

1

**OPENING OF THE MEETING** 

ISIN: FI0009014377

Agenda Number: 713598122

Meeting Type: AGM

Meeting Date: 25-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's 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			
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED.	Non-Voting			

Non-Voting

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	MATTERS OF ORDER FOR THE MEETING: JUKKA LAITASALO, ATTORNEY-AT-LAW, WILL ACT AS THE CHAIRMAN. IF JUKKA LAITASALO IS NOT ABLE TO ACT AS CHAIRMAN DUE TO A WEIGHTY REASON, THE BOARD OF DIRECTORS WILL APPOINT A PERSON IT DEEMS MOST SUITABLE TO ACT AS CHAIRMAN. THE CHAIRMAN MAY APPOINT A SECRETARY FOR THE ANNUAL GENERAL MEETING	Non-Voting		
3	ELECTION OF THE PERSON TO CONFIRM THE MINUTES AND THE PERSONS TO VERIFY THE COUNTING OF VOTES: OLLI HUOTARI, SENIOR VICE PRESIDENT, CORPORATE FUNCTIONS, WILL ACT AS THE PERSON TO CONFIRM THE MINUTES AND VERIFY THE COUNTING OF VOTES. IF OLLI HUOTARI IS UNABLE TO ACT AS THE PERSON TO CONFIRM THE MINUTES AND VERIFY THE COUNTING OF THE VOTES DUE TO A WEIGHTY REASON, THE BOARD OF DIRECTORS WILL APPOINT A PERSON IT DEEMS MOST SUITABLE TO ACT AS THE PERSON TO CONFIRM THE MINUTES AND SUPERVISE THE COUNTING OF VOTES	Non-Voting		
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting		
5	RECORDING THE ATTENDANCE AT THE MEETING AND THE LIST OF VOTES: SHAREHOLDERS WHO HAVE VOTED IN ADVANCE WITHIN THE ADVANCE VOTING PERIOD AND HAVE THE RIGHT TO ATTEND THE ANNUAL GENERAL MEETING UNDER CHAPTER 5, SECTIONS 6 AND 6 A OF THE FINNISH COMPANIES ACT WILL BE DEEMED TO HAVE PARTICIPATED AT IN THE ANNUAL GENERAL MEETING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	PRESENTATION OF THE FINANCIAL STATEMENTS 2020, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT - REVIEW BY THE PRESIDENT AND CEO: REVIEW BY THE PRESIDENT AND CEO. THE COMPANY'S FINANCIAL STATEMENT DOCUMENTS FOR THE FINANCIAL YEAR 2020, WHICH INCLUDE THE COMPANY'S FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT AND WHICH ARE AVAILABLE ON THE COMPANY'S WEBSITE NO LATER THAN THREE WEEKS PRIOR TO THE ANNUAL GENERAL MEETING, WILL BE DEEMED TO HAVE BEEN PRESENTED TO THE ANNUAL GENERAL MEETING UNDER THIS ITEM	Non-Voting			
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For	For	
8	DECISION ON THE USE OF THE PROFITS SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 1.50 PER SHARE BE PAID ON THE BASIS OF THE BALANCE SHEET CONFIRMED FOR THE FINANCIAL YEAR THAT ENDED ON 31 DECEMBER 2020. ACCORDING TO THE PROPOSAL, THE DIVIDEND IS PAID TO ORION CORPORATION SHAREHOLDERS ENTERED IN THE COMPANY'S REGISTER OF SHAREHOLDERS MAINTAINED BY EUROCLEAR FINLAND LTD ON THE RECORD DATE OF THE DIVIDEND DISTRIBUTION, 29 MARCH 2021. THE DATE OF THE DIVIDEND PAYMENT IS 7 APRIL 2021. IN ADDITION, THE BOARD OF DIRECTORS PROPOSES THAT EUR 350,000 OF THE COMPANY'S DISTRIBUTABLE FUNDS BE DONATED TO MEDICAL RESEARCH AND OTHER PURPOSES OF PUBLIC INTEREST AS DECIDED BY THE BOARD OF DIRECTORS. THE LIQUIDITY OF THE COMPANY IS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	GOOD AND, IN THE OPINION OF THE BOARD OF DIRECTORS, THE PROPOSED PROFIT DISTRIBUTION WOULD NOT COMPROMISE THE LIQUIDITY OF THE COMPANY			
9	DECISION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For	For
10	REMUNERATION REPORT: THE BOARD OF DIRECTORS PROPOSES THAT THE REMUNERATION REPORT FOR THE COMPANY'S GOVERNING BODIES FOR 2020 BE APPROVED. THE RESOLUTION IS ADVISORY IN ACCORDANCE WITH THE FINNISH COMPANIES ACT. THE REMUNERATION REPORT IS AVAILABLE ON THE COMPANY'S WEBSITE AT WWW.ORION.FI/EN AT THE LATEST THREE WEEKS BEFORE THE ANNUAL GENERAL MEETING	Mgmt	For	For
СММТ	PLEASE NOTE THAT RESOLUTIONS 11, 12 AND 13 ARE PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATIONS ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
11	DECISION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE COMPANY'S NOMINATION COMMITTEE'S RECOMMENDATION CONCERNING THE REMUNERATION AND THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS AS WELL AS THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRMAN HAS BEEN PUBLISHED ON 12 JANUARY 2021 AS A STOCK EXCHANGE RELEASE. ON 19 JANUARY 2021, THE BOARD OF DIRECTORS OF THE COMPANY HAS RECEIVED A PROPOSAL FOR DECISION FROM ILMARINEN MUTUAL PENSION	Mgmt	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
	INSURANCE COMPANY ACCORDING TO WHICH THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS WOULD BE PAID PURSUANT TO THE RECOMMENDATION OF THE NOMINATION COMMITTEE. THE BOARD OF DIRECTORS HAS DECIDED TO PUBLISH ILMARINEN'S PROPOSAL FOR DECISION AS A PROPOSAL ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS TO THE ANNUAL GENERAL MEETING. ACCORDING TO THE PROPOSAL FOR DECISION, THE FOLLOWING REMUNERATIONS WOULD BE PAID TO THE BOARD OF DIRECTORS: AS AN ANNUAL FEE, THE CHAIRMAN WOULD RECEIVE EUR 90,000, THE VICE CHAIRMAN WOULD RECEIVE EUR 45,000 EA					
12	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 TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS BE EIGHT	Mgmt	For			
13	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 TO THE ANNUAL GENERAL MEETING THAT THE PRESENT MEMBERS OF THE BOARD, KARI JUSSI AHO, PIA KALSTA, ARI LEHTORANTA, TIMO MAASILTA, HILPI RAUTELIN, EIJA RONKAINEN AND MIKAEL SILVENNOINEN WOULD BE ELECTED FOR THE NEXT TERM OF OFFICE AND VELI-MATTI MATTILA, M.SC (TECH.), MBA WOULD BE ELECTED AS A NEW MEMBER. MIKAEL SILVENNOINEN WOULD BE RE-ELECTED	Mgmt	For			

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			9		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	AS THE CHAIRMAN OF THE BOARD. ALL PROPOSED MEMBERS HAVE BEEN ASSESSED TO BE INDEPENDENT OF THE COMPANY AND ITS SIGNIFICANT SHAREHOLDERS				
14	DECISION ON THE REMUNERATION OF THE AUDITOR: IN ACCORDANCE WITH THE RECOMMENDATION BY THE BOARD'S AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE REMUNERATIONS TO THE AUDITOR BE PAID ON THE BASIS OF INVOICING APPROVED BY THE COMPANY	Mgmt	For	For	
15	ELECTION OF THE AUDITOR: IN ACCORDANCE WITH THE RECOMMENDATION BY THE BOARD'S AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT AUTHORISED PUBLIC ACCOUNTANTS KPMG OY AB BE ELECTED AS THE COMPANY'S AUDITOR	Mgmt	Against	Against	
16	AUTHORISATION OF THE BOARD OF DIRECTORS TO DECIDE ON SHARE ISSUE: THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING TO BE HELD ON 25 MARCH 2021 THAT THE BOARD OF DIRECTORS BE AUTHORISED TO DECIDE ON ISSUANCE OF NEW SHARES ON THE FOLLOWING TERMS AND CONDITIONS: NUMBER OF SHARES TO BE ISSUED: ON THE BASIS OF THE AUTHORISATION, THE BOARD OF DIRECTORS SHALL BE ENTITLED TO DECIDE ON THE ISSUANCE OF NO MORE THAN 14,000,000 NEW CLASS B SHARES. THE MAXIMUM NUMBER OF SHARES TO BE ISSUED CORRESPONDS TO LESS THAN 10% OF ALL SHARES IN THE COMPANY AND LESS THAN 2% OF ALL VOTES IN THE COMPANY. NEW SHARES MAY BE ISSUED ONLY AGAINST PAYMENT. SHAREHOLDER'S PRE-EMPTIVE RIGHTS AND DIRECTED SHARE ISSUE NEW SHARES MAY BE ISSUED -IN A TARGETED ISSUE TO THE COMPANY'S	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SHAREHOLDERS IN PROPORTION TO THEIR HOLDINGS AT THE TIME OF THE ISSUE REGARDLESS OF WHETHER THEY OWN CLASS A OR B SHARES; OR - IN A TARGETED ISSUE, DEVIATING FROM THE SHAREHOLDER'S PRE-EMPTIVE RIGHTS, IF THERE IS A WEIGHTY FINANCIAL REASON, SUCH AS THE DEVELOPMENT OF THE CAPITAL STRUCTURE OF THE COMPANY, USING THE			
17	CLOSING OF THE MEETING	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU.	Non-Voting		

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#### **Green Century MSCI International Index Fund**

#### **ORKLA ASA**

**Security:** R67787102

Ticker:

Agenda Number: 713728307

Meeting Type: AGM

	ISIN: NO0003733800		Meeting Date: 1		
	10114. 1100003733000		meeting Date.		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's 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			
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting			

**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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	OPEN MEETING ELECT CHAIRMAN OF MEETING	Mgmt	For	For
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF NOK 2.75 PER SHARE	Mgmt	For	For
3	APPROVE GUIDELINES FOR INCENTIVE BASED COMPENSATION FOR EXECUTIVE MANAGEMENT	Mgmt	Against	Against
4	DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT	Non-Voting		
5.1	AUTHORIZE REPURCHASE OF SHARES FOR USE IN EMPLOYEE INCENTIVE PROGRAMS	Mgmt	For	For
5.2	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE AND/OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
6.1	REELECT STEIN HAGEN AS DIRECTOR	Mgmt	Against	Against
6.2	REELECT INGRID BLANK AS DIRECTOR	Mgmt	Against	Against
6.3	REELECT NILS SELTE AS DIRECTOR	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6.4	REELECT LISELOTT KILAAS AS DIRECTOR	Mgmt	Against	Against	
6.5	REELECT PETER AGNEFJALL AS DIRECTOR	Mgmt	Against	Against	
6.6	REELECT ANNA MOSSBERG AS DIRECTOR	Mgmt	Against	Against	
6.7	REELECT ANDERS KRISTIANSEN AS DIRECTOR	Mgmt	Against	Against	
6.8	REELECT CAROLINE KJOS AS DEPUTY DIRECTOR	Mgmt	Against	Against	
7	ELECT NILS-HENRIK PETTERSSON AS MEMBER OF NOMINATING COMMITTEE	Mgmt	Against	Against	
8	APPROVE REMUNERATION OF DIRECTORS	Mgmt	Against	Against	
9	APPROVE REMUNERATION OF NOMINATING COMMITTEE	Mgmt	Against	Against	
10	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For	
CMMT	26 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU				
CMMT	01 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	01 APR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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### **Green Century MSCI International Index Fund**

#### **PANASONIC CORPORATION**

**Security:** J6354Y104

Ticker:

**ISIN:** JP3866800000

Agenda Number: 714257703

Meeting Type: AGM

Meeting Date: 24-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Absorption-Type Company Split Agreement	Mgmt	Against	Against	
2	Amend Articles to: Change Official Company Name, Amend Business Lines, Approve Minor Revisions	Mgmt	Against	Against	
3.1	Appoint a Director Tsuga, Kazuhiro	Mgmt	Against	Against	
3.2	Appoint a Director Sato, Mototsugu	Mgmt	Against	Against	
3.3	Appoint a Director Higuchi, Yasuyuki	Mgmt	Against	Against	
3.4	Appoint a Director Homma, Tetsuro	Mgmt	Against	Against	
3.5	Appoint a Director Tsutsui, Yoshinobu	Mgmt	Against	Against	
3.6	Appoint a Director Ota, Hiroko	Mgmt	Against	Against	
3.7	Appoint a Director Toyama, Kazuhiko	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.8	Appoint a Director Noji, Kunio	Mgmt	Against	Against	
3.9	Appoint a Director Sawada, Michitaka	Mgmt	Against	Against	
3.10	Appoint a Director Umeda, Hirokazu	Mgmt	Against	Against	
3.11	Appoint a Director Laurence W. Bates	Mgmt	Against	Against	
3.12	Appoint a Director Kusumi, Yuki	Mgmt	Against	Against	
3.13	Appoint a Director Matsui, Shinobu	Mgmt	Against	Against	
4	Approve Details of the Compensation to be received by Outside Directors	Mgmt	For	For	

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

QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

REJECTED. IF YOU HAVE ANY

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#### **Green Century MSCI International Index Fund**

PANDORA A/S

Security: K7681L102

Ticker:

Agenda Number: 713603098

Meeting Type: AGM

Mastina Data

ISIN: DK0060252690		Meeting Date: 11-Mar-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation		
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	Non-Voting				
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting				
СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	Non-Voting				

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting			
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			
1	THE BOARD OF DIRECTORS (THE BOARD) REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR	Non-Voting			
2	ADOPTION OF THE AUDITED 2020 ANNUAL REPORT	Mgmt	For	For	
3	PRESENTATION OF THE 2020 REMUNERATION REPORT (ADVISORY VOTE ONLY)	Mgmt	For	For	
4	ADOPTION OF PROPOSAL ON THE BOARDS REMUNERATION FOR 2021	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	PROPOSED DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED 2020 ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS	Mgmt	For	For	
6.1	ELECTION OF MEMBER TO THE BOARD: PETER A. RUZICKA	Mgmt	Against	Against	
6.2	ELECTION OF MEMBER TO THE BOARD: CHRISTIAN FRIGAST	Mgmt	Against	Against	
6.3	ELECTION OF MEMBER TO THE BOARD: BIRGITTA STYMNE GOERANSSON	Mgmt	Against	Against	
6.4	ELECTION OF MEMBER TO THE BOARD: ISABELLE PARIZE	Mgmt	Against	Against	
6.5	ELECTION OF MEMBER TO THE BOARD: CATHERINE SPINDLER	Mgmt	Against	Against	
6.6	ELECTION OF MEMBER TO THE BOARD: MARIANNE KIRKEGAARD	Mgmt	Against	Against	
6.7	ELECTION OF MEMBER TO THE BOARD: HEINE DALSGAARD	Mgmt	Against	Against	
6.8	ELECTION OF MEMBER TO THE BOARD: JAN ZIJDERVELD	Mgmt	Against	Against	
7	ELECTION OF AUDITOR: THE BOARD PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR	Mgmt	Against	Against	
8	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD AND EXECUTIVE MANAGEMENT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9.1	PROPOSAL BY THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD TO EFFECT ONE OR MORE CAPITAL INCREASES WITH PRE-EMPTIVE RIGHTS FOR THE SHAREHOLDERS	Mgmt	For	For	
9.2	PROPOSAL BY THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD TO EFFECT ONE OR MORE CAPITAL INCREASES WITHOUT PRE- EMPTIVE RIGHTS FOR THE SHAREHOLDERS	Mgmt	Against	Against	
9.3	PROPOSAL BY THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD TO LET THE COMPANY CONDUCT FULLY ELECTRONIC (VIRTUAL) GENERAL MEETINGS	Mgmt	Against	Against	
9.4	PROPOSAL BY THE BOARD OF DIRECTORS: ADOPTION OF A NEW REMUNERATION POLICY	Mgmt	Against	Against	
9.5	PROPOSAL BY THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD TO DISTRIBUTE EXTRAORDINARY DIVIDEND: DKK 15.00 PER SHARE OF DKK 1	Mgmt	For	For	
9.6	PROPOSAL BY THE BOARD OF DIRECTORS: AUTHORISATION TO THE CHAIR OF THE MEETING	Mgmt	For	For	
10	ANY OTHER BUSINESS	Non-Voting			
СММТ	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE** NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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### **Green Century MSCI International Index Fund**

RAKUTEN,INC.

**Security:** J64264104

Ticker:

ISIN: JP3967200001

Agenda Number: 713662484

Meeting Type: AGM

Meeting Date: 30-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Amend Articles to: Change Official Company Name	Mgmt	For	For	
2.1	Appoint a Director Mikitani, Hiroshi	Mgmt	Against	Against	
2.2	Appoint a Director Hosaka, Masayuki	Mgmt	Against	Against	
2.3	Appoint a Director Charles B. Baxter	Mgmt	Against	Against	
2.4	Appoint a Director Hyakuno, Kentaro	Mgmt	Against	Against	
2.5	Appoint a Director Kutaragi, Ken	Mgmt	Against	Against	
2.6	Appoint a Director Sarah J. M. Whitley	Mgmt	Against	Against	
2.7	Appoint a Director Mitachi, Takashi	Mgmt	Against	Against	
2.8	Appoint a Director Murai, Jun	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.9	Appoint a Director John V. Roos	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

#### RAMSAY HEALTH CARE LTD

**Security:** Q7982Y104 **Agenda Number:** 713252663

Ticker: Meeting Type: AGM

ISIN: AU000000RHC8 Meeting Date: 24-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	Abstain	Against
3.1	TO RE-ELECT MR MICHAEL STANLEY SIDDLE	Mgmt	Against	Against
3.2	TO ELECT MS KAREN LEE COLLETT PENROSE	Mgmt	Against	Against
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE	Mgmt	Against	Against	
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting			
6	CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; - ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING MICHAEL SIDDLE, PETER EVANS, ALISON DEANS, JAMES MCMURDO, KAREN PENROSE, CLAUDIA SUSSMUTH DYCKERHOFF, DAVID THODEY AO) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND -RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING."	Mgmt	For	Against	

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### **Green Century MSCI International Index Fund**

**RELX PLC** 

Security: G7493L105

Ticker:

ISIN: GB00B2B0DG97

**Agenda Number:** 713657293

Meeting Type: AGM

Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	RECEIVE THE 2020 ANNUAL REPORT	Mgmt	For	For	
2	APPROVE ANNUAL REMUNERATION REPORT	Mgmt	Against	Against	
3	DECLARATION OF 2020 FINAL DIVIDEND: 33.4P PER SHARE	Mgmt	For	For	
4	RE-APPOINTMENT OF AUDITORS: ERNST & YOUNG LLP	Mgmt	Against	Against	
5	AUDITORS' REMUNERATION	Mgmt	Against	Against	
6	ELECT PAUL WALKER AS A DIRECTOR	Mgmt	Against	Against	
7	ELECT JUNE FELIX AS A DIRECTOR	Mgmt	Against	Against	
8	RE-ELECT ERIK ENGSTROM AS A DIRECTOR	Mgmt	Against	Against	
9	RE-ELECT WOLFHART HAUSER AS A DIRECTOR	Mgmt	Against	Against	
10	RE-ELECT CHARLOTTE HOGG AS A DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	RE-ELECT MARIKE VAN LIER LELS AS A DIRECTOR	Mgmt	Against	Against	
12	RE-ELECT NICK LUFF AS A DIRECTOR	Mgmt	Against	Against	
13	RE-ELECT ROBERT MACLEOD AS A DIRECTOR	Mgmt	Against	Against	
14	RE-ELECT LINDA SANFORD AS A DIRECTOR	Mgmt	Against	Against	
15	RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	Mgmt	Against	Against	
16	RE-ELECT SUZANNE WOOD AS A DIRECTOR	Mgmt	Against	Against	
17	AUTHORITY TO ALLOT SHARES	Mgmt	For	For	
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For	
19	ADDITIONAL DISAPPLICATION OF PRE- EMPTION RIGHTS	Mgmt	For	For	
20	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For	
21	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

**RESONA HOLDINGS, INC.** 

Security: J6448E106

Ticker:

**ISIN:** JP3500610005

Agenda Number: 714242637

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Higashi, Kazuhiro	Mgmt	Against	Against
1.2	Appoint a Director Minami, Masahiro	Mgmt	Against	Against
1.3	Appoint a Director Noguchi, Mikio	Mgmt	Against	Against
1.4	Appoint a Director Kawashima, Takahiro	Mgmt	Against	Against
1.5	Appoint a Director Matsui, Tadamitsu	Mgmt	Against	Against
1.6	Appoint a Director Sato, Hidehiko	Mgmt	Against	Against
1.7	Appoint a Director Baba, Chiharu	Mgmt	Against	Against
1.8	Appoint a Director Iwata, Kimie	Mgmt	Against	Against
1.9	Appoint a Director Egami, Setsuko	Mgmt	Against	Against
1.10	Appoint a Director Ike, Fumihiko	Mgmt	Against	Against

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Agenda Number: 713722153

### **Green Century MSCI International Index Fund**

#### RITCHIE BROTHERS AUCTIONEERS INC

**Security:** 767744105

Ticker: Meeting Type: AGM

**ISIN:** CA7677441056 **Meeting Date:** 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.A TO 1.I AND 2. THANK YOU	Non-Voting			
1.A	ELECTION OF DIRECTOR: ERIK OLSSON	Mgmt	Against	Against	
1.B	ELECTION OF DIRECTOR: ANN FANDOZZI	Mgmt	Against	Against	
1.C	ELECTION OF DIRECTOR: BEVERLEY ANNE BRISCOE	Mgmt	Against	Against	
1.D	ELECTION OF DIRECTOR: ROBERT G. ELTON	Mgmt	Against	Against	
1.E	ELECTION OF DIRECTOR: J. KIM FENNELL	Mgmt	Against	Against	
1.F	ELECTION OF DIRECTOR: AMY GUGGENHEIM SHENKAN	Mgmt	Against	Against	
1.G	ELECTION OF DIRECTOR: SARAH RAISS	Mgmt	Against	Against	
1.H	ELECTION OF DIRECTOR: CHRISTOPHER ZIMMERMAN	Mgmt	Against	Against	
1.I	ELECTION OF DIRECTOR: ADAM DEWITT	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION	Mgmt	For	For	
3	APPROVAL, ON AN ADVISORY BASIS, OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

#### **ROGERS COMMUNICATIONS INC**

**Security:** 775109200

Ticker:

ISIN: CA7751092007

Agenda Number: 713720743

Meeting Type: AGM

Meeting Date: 21-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 517698 DUE TO CHANGE IN VOTING STATUS OF THE MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: BONNIE R. BROOKS	Non-Voting		
1.2	ELECTION OF DIRECTOR: ROBERT DE PATIE	Non-Voting		
1.3	ELECTION OF DIRECTOR: ROBERT J. GEMMELL	Non-Voting		
1.4	ELECTION OF DIRECTOR: ALAN D. HORN	Non-Voting		
1.5	ELECTION OF DIRECTOR: ELLIS JACOB	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.6	ELECTION OF DIRECTOR: PHILIP B. LIND	Non-Voting		
1.7	ELECTION OF DIRECTOR: JOHN A. MACDONALD	Non-Voting		
1.8	ELECTION OF DIRECTOR: ISABELLE MARCOUX	Non-Voting		
1.9	ELECTION OF DIRECTOR: JOE NATALE	Non-Voting		
1.10	ELECTION OF DIRECTOR: DAVID R. PETERSON	Non-Voting		
1.11	ELECTION OF DIRECTOR: EDWARD S. ROGERS	Non-Voting		
1.12	ELECTION OF DIRECTOR: LORETTA A. ROGERS	Non-Voting		
1.13	ELECTION OF DIRECTOR: MARTHA L. ROGERS	Non-Voting		
1.14	ELECTION OF DIRECTOR: MELINDA M. ROGERS-HIXON	Non-Voting		
2	APPOINTMENT OF KPMG LLP AS AUDITORS	Non-Voting		

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### **Green Century MSCI International Index Fund**

#### **RYMAN HEALTHCARE LTD**

Security: Q8203F106

Ticker:

ISIN: NZRYME0001S4

Agenda Number: 712933907

Meeting Type: AGM

Meeting Date: 13-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.1	THAT MS PAULA JEFFS, WHO RETIRES HAVING BEEN APPOINTED BY THE BOARD, IS ELECTED AS A DIRECTOR OF RYMAN	Mgmt	Against	Against	
2.2	THAT MS CLAIRE HIGGINS, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN	Mgmt	Against	Against	
3	THAT THE RYMAN BOARD IS AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	Mgmt	For	For	
4	TO APPROVE AN INCREASE IN THE MAXIMUM DIRECTORS' FEES PAYABLE TO NZD1,400,000 PER ANNUM, SUCH AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH PROPORTION AND SUCH MANNER AS THE DIRECTORS FROM TIME TO TIME DETERMINE. NOTE: THERE IS NO INTENTION TO INCREASE THE DIRECTORS' FEES DURING THE 2021 FINANCIAL YEAR	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

**SAP SE** 

**Security:** D66992104

Ticker:

ISIN: DF0007164600

Agenda Number: 713760329

Meeting Type: AGM

Meeting Date: 12-May-21

ISIN: DE0007164600			Meeting Date: 12-May-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	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 BEACHED CERTAIN	Non-Voting			

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 (WPHG). 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

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			3		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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 ON THE BALLOT ON PROXYEDGE	Non-Voting			
СММТ	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting			
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.85 PER SHARE	Mgmt	For	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6.1	ELECT QI LU TO THE SUPERVISORY BOARD	Mgmt	For	For	
6.2	ELECT ROUVEN WESTPHAL TO THE SUPERVISORY BOARD	Mgmt	For	For	
7	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 10 BILLION APPROVE CREATION OF EUR 100 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	Against	Against	
8	AMEND CORPORATE PURPOSE	Mgmt	For	For	
9	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **SARTORIUS AG**

**Security:** D6705R119

Ticker:

ISIN: DE0007165631

Agenda Number: 713616564

Meeting Type: AGM

Meeting Date: 26-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	ACCORDING TO GERMAN LAW, IN CASE	Non-Voting			

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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH

**CMMT** 

FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

Non-Voting

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD	Non-Voting		
CMMT	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 ON THE BALLOT ON PROXYEDGE	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER ORDINARY SHARE AND EUR 0.71 PER PREFERRED SHARE	Non-Voting		
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Non-Voting		
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Non-Voting		
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Non-Voting		
6	APPROVE REMUNERATION POLICY	Non-Voting		
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Non-Voting		

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#### **Green Century MSCI International Index Fund**

#### **SCHNEIDER ELECTRIC SE**

**Security:** F86921107

Ticker:

**ISIN:** FR0000121972

ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE Agenda Number: 713726264

**Meeting Type:** MIX

Meeting Date: 28-Apr-21

1314. 1 10000121372		Meeting Date. 20-Apr-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting		
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.	Non-Voting		

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

CURRENT COVID19 CRISIS AND IN
ACCORDANCE WITH THE PROVISION

**WEBSITE** 

**CMMT** 

ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND **CLOSED DOORS WITHOUT THE** PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY **ENCOURAGES ALL SHAREHOLDERS TO** REGULARLY CONSULT THE COMPANY

PLEASE NOTE THAT DUE TO THE

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	05 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021032221006 14-35 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING FOR ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:536913, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 535333 DUE TO RECEIPT OF CHANGE IN VOTING STATUS FOR RESOLUTIONS 11, 12 AND 14. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Mgmt	For	For	
4	APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 MENTIONED IN ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
6	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2020 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. JEAN PASCAL TRICOIRE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
7	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
8	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For	
9	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PASCAL TRICOIRE AS DIRECTOR	Mgmt	For	For	
10	APPOINTMENT OF MRS. ANNA OHLSSON- LEIJON AS DIRECTOR	Mgmt	For	For	
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. THIERRY JACQUET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	For	Against	

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			9		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. ZENNIA CSIKOS AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	For	Against	
13	RENEWAL OF THE TERM OF OFFICE OF MRS. XIAOYUN MA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For	For	
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. MALENE KVIST KRISTENSEN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	For	Against	
15	AUTHORIZATION FOR THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For	
16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY	Mgmt	For	For	
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITY GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS BY WAY OF A PUBLIC OFFERING OTHER THAN THAT REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITY GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, AS PART OF AN OFFER REFERRED TO IN ARTICLE L. 411-2-1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For	
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For	
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND	Mgmt	For	For	
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHERS	Mgmt	For	For	
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF CERTAIN FOREIGN GROUP COMPANIES, DIRECTLY OR THROUGH INTERVENING ENTITIES, IN ORDER TO OFFER THEM BENEFITS COMPARABLE TO THOSE OFFERED TO MEMBERS OF A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS' PREEMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For	
24	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CANCEL COMPANY SHARES PURCHASED UNDER SHARE BUYBACK PROGRAMS	Mgmt	For	For	
25	AMENDMENT TO ARTICLE 13 OF THE BYLAWS TO CORRECT A MATERIAL ERROR	Mgmt	For	For	
26	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**SCHRODERS PLC** 

**Security:** G78602136

Ticker:

**ISIN:** GB0002405495

Agenda Number: 713735352

Meeting Type: AGM

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For	
2	TO DECLARE THE FINAL DIVIDEND: THAT A FINAL DIVIDEND OF 79 PENCE PER SHARE ON THE ORDINARY SHARES AND ON THE NON-VOTING ORDINARY SHARES AS RECOMMENDED BY THE DIRECTORS BE DECLARED PAYABLE ON 6 MAY 2021 TO SHAREHOLDERS ON THE REGISTER ON 26 MARCH 2021	Mgmt	For	For	
3	TO APPROVE THE REMUNERATION REPORT	Mgmt	Against	Against	
4	TO RE-ELECT MICHAEL DOBSON	Mgmt	Against	Against	
5	TO RE-ELECT PETER HARRISON	Mgmt	Against	Against	
6	TO RE-ELECT RICHARD KEERS	Mgmt	Against	Against	
7	TO RE-ELECT IAN KING	Mgmt	Against	Against	
8	TO RE-ELECT SIR DAMON BUFFINI	Mgmt	Against	Against	
9	TO RE-ELECT RHIAN DAVIES	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date:

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO RE-ELECT RAKHI GOSS-CUSTARD	Mgmt	Against	Against
11	TO RE-ELECT DEBORAH WATERHOUSE	Mgmt	Against	Against
12	TO RE-ELECT MATTHEW WESTERMAN	Mgmt	Against	Against
13	TO RE-ELECT CLAIRE FITZALAN HOWARD	Mgmt	Against	Against
14	TO RE-ELECT LEONIE SCHRODER	Mgmt	Against	Against
15	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	Mgmt	Against	Against
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	Against	Against
17	TO RENEW THE AUTHORITY TO ALLOT SHARES	Mgmt	For	For
18	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	Against	Against
19	TO RENEW THE AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For
20	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
21	NOTICE OF GENERAL MEETINGS: THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **SCSK CORPORATION**

**Security:** J70081104 **Agenda Number:** 714242865

Ticker: Meeting Type: AGM

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Amend Articles to: Approve Minor Revisions	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Tabuchi, Masao	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Tanihara, Toru	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Tamefusa, Koji	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Fukunaga, Tetsuya	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Kei	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Haga, Bin	Mgmt	Against	Against	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Matsuda, Kiyoto	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Tetsuya	Mgmt	Against	Against
3.1	Appoint a Director who is Audit and Supervisory Committee Member Anzai, Yasunori	Mgmt	Against	Against
3.2	Appoint a Director who is Audit and Supervisory Committee Member Yabuki, Kimitoshi	Mgmt	Against	Against
3.3	Appoint a Director who is Audit and Supervisory Committee Member Nakamura, Masaichi	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

**SEB SA** 

**Security:** F82059100

Ticker:

ISIN: FR0000121709

INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

Agenda Number: 713823525

**Meeting Type:** MIX

Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR	Non-Voting			

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020- 1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE	Non-Voting			
CMMT	28 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal- officiel.gouv.fr/balo/document/2021042821011 73-51 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 547999, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU.	Non-Voting Non-Voting			
1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED, SHOWING EARNINGS AMOUNTING TO EUR 124,593,863.00	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR AS PRESENTED, SHOWING EARNINGS AMOUNTING TO EUR 300,527,657.00 (GROUP SHARE)	Mgmt	For	For	
3	THE SHAREHOLDERS' MEETING APPROVES THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND ALLOCATES THE EARNINGS AS FOLLOWS: ORIGIN INCOME EUR 124,593,863.00 LEGAL RESERVE EUR 344,201.00 RETAINED EARNINGS EUR 985,142,551.00 DIVIDENDS ON SELF-HELD SHARES RECORDED AS RETAINED EARNINGS EUR 19,260.00 ALLOCATION DIVIDENDS EUR 118,403,569.00 LOYALTY PREMIUM EUR 4,814,416.00 RETAINED EARNINGS EUR 986,193,489.00 THE SHAREHOLDERS WILL BE GRANTED A NET DIVIDEND OF EUR 2.14 PER SHARE, ELIGIBLE FOR THE 40 PERCENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND WILL BE PAID ON MAY 27TH 2021. A 10 PERCENT INCREASE (IE 0.214 EURO PER SHARE) WILL BE ALLOCATED TO SHARES REGISTERED FROM DECEMBER 31ST 2018 TO MAY 25TH 2021. THE LOYALTY PREMIUM MAY NOT, FOR A SINGLE SHAREHOLDER, REPRESENT MORE THAN 0.50 PERCENT OF THE CAPITAL. FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS WERE PAID FOLLOWS: EUR 2.00 PER SHARE FOR FISCAL YEAR 2018 EUR 1.43 PER SHARE FOR FISCAL YEAR 2019	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MRS YSEULYS COSTES AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against	
5	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF THE COMPANY FPP INVEST AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against	
6	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MRS BRIGITTE FORESTIER AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against	
7	THE SHAREHOLDERS' MEETING APPOINTS AS STATUTORY AUDITOR, DELOITTE AND ASSOCIES AND KPMG SA, REPLACING PRICEWATERHOUSECOOPER AND MAZARS FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR	Mgmt	Against	Against	
8	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE MANAGING CORPORATE OFFICERS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS	Mgmt	Against	Against	
10	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE REGARDING THE COMPENSATION OF THE CORPORATE OFFICERS	Mgmt	For	For	
11	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO THE CEO, FOR THE 2020 FISCAL YEAR	Mgmt	Against	Against	
12	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO THE DEPUTY MANAGING DIRECTOR, FOR THE 2020 FISCAL YEAR	Mgmt	Against	Against	
13	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 240.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,162,093,170. THIS AUTHORIZATION IS GIVEN UNTIL THE NEXT SHAREHOLDERS' MEETING FOR THE 2021 FISCAL YEAR, WITHOUT BEING ABLE TO EXCEED A 14- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 19TH 2020. THE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
14	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY UP TO 10 PERCENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORIZATION IS GIVEN FOR A 14-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
15	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 5,500,000.00, BY ISSUANCE OF SHARES, SECURITIES GIVING ACCESS TO THE COMPANY'S OR A RELATED COMPANY'S SHARES, OR EQUITY SECURITIES GIVING RIGHTS TO DEBT SECURITIES (EXCEPT PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES), WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,500,000,000. THIS AUTHORIZATION IS GRANTED FOR A 14-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
16	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 5,500,000.00, BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF SHARES, SECURITIES GIVING ACCESS TO THE COMPANY'S OR A RELATED COMPANY'S SHARES, OR EQUITY SECURITIES GIVING RIGHTS TO DEBT SECURITIES. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,500,000,000. THE PRESENT DELEGATION IS GIVEN FOR A 14-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	Against	Against	
17	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 5,500,000.00, BY WAY OF A PRIVATE OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF SHARES, SECURITIES GIVING ACCESS TO THE COMPANY'S OR A RELATED COMPANY'S SHARES, OR EQUITY SECURITIES GIVING RIGHTS TO DEBT SECURITIES. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,500,000,000. THE PRESENT DELEGATION IS GIVEN FOR A 14-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
18	THE SHAREHOLDERS' MEETING SETS THE MAXIMUM OVERALL VALUE OF THE CAPITAL INCREASE CARRIED OUT BY VIRTUE OF DELEGATIONS AND AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS BY RESOLUTIONS 15 TO 17 TO EUR 11,000,000.00	Mgmt	For	For	
19	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTOR IN ORDER TO INCREASE THE SHARE CAPITAL UP TO EUR 11,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY-LAWS, TO BE CARRIED OUT THROUGH THE ISSUE OF BONUS SHARES OR THE RAISE OF THE PAR VALUE OF THE EXISTING SHARES OR BY UTILIZING ALL OR SOME OF THESE METHODS, SUCCESSIVELY OR SIMULTANEOUSLY. THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 18. THIS AUTHORIZATION IS GIVEN FOR A 14- MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
20	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF BENEFICIARIES TO BE CHOSEN AMONG THE EMPLOYEES OR THE MANAGERS OF THE COMPANY AND RELATED COMPANIES, FOR AN AMOUNT	Mgmt	Against	Against	

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Prop. # Proposal

Proposed Proposal Vote For/Against
by Management's
Recommendation

REPRESENTING 220,000 SHARES (I.E.
0.38756 PERCENT OF THE SHARE

0.38756 PERCENT OF THE SHARE CAPITAL). THE NUMBER OF SHARES ALLOCATED TO MR THIERRY DE LA TOUR D'ARTAISE MUST NOT EXCEED 19,800 SHARES, (I.E. 0.03578 PERCENT OF THE SHARE CAPITAL) AND TO MR STANISLAS DE GRAMONT 9,900 SHARES (I.E. 0.01789 PERCENT OF THE SHARE CAPITAL). THE PRESENT DELEGATION IS GIVEN FOR A 14-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL **NECESSARY FORMALITIES** 

21

Mgmt Against Against

THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOR OF EMPLOYEES, FORMER EMPLOYEES AND ELIGIBLE CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN. WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF ORDINARY SHARES (PREFERENCE SHARES EXCLUDED) OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL. THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 18. THIS DELEGATION IS GIVEN FOR A 14-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 553,377.00. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL **NECESSARY FORMALITIES** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
22	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE 8 OF THE BYLAWS PERTAINING TO LOWER THE STATUTORY THRESHOLD WHICH REQUIRES A DECLARATION OF THRESHOLD CROSSING	Mgmt	Against	Against	
23	THE SHAREHOLDERS' MEETING RESOLVES TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE LEGAL AND REGULATORY PROVISIONS	Mgmt	For	For	
24	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Mgmt	For	For	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 536961 DUE TO RECEIPT OF CHANGE IN NUMBERING OF RESOLUTIONS AND DELETION OF COMMENT. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**SEEK LTD** 

**Security:** Q8382E102 **Agenda Number:** 713246848

Ticker: Meeting Type: AGM

ISIN: AU000000SEK6 Meeting Date: 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	REMUNERATION REPORT	Mgmt	For	For	
3.A	RE-ELECTION OF DIRECTOR - JULIE FAHEY	Mgmt	Against	Against	
3.B	RE-ELECTION OF DIRECTOR - VANESSA WALLACE	Mgmt	Against	Against	
3.C	ELECTION OF DIRECTOR - LINDA KRISTJANSON	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	Mgmt	For	For	
5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	Mgmt	Against	Against	
6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO- FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	Mgmt	Against	Against	
CMMT	YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting			
7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: (A) A GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN	Mgmt	For	Against	

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Prop. # Proposal Vote For/Against by Management's Recommendation

THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

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#### **Green Century MSCI International Index Fund**

**SEGRO PLC (REIT)** 

**Security:** G80277141

Ticker:

ISIN: GB00B5ZN1N88

Agenda Number: 713694380

Meeting Type: AGM

Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	Mgmt	For	For
02	TO DECLARE A FINAL DIVIDEND OF 15.2 PENCE PER ORDINARY SHARE	Mgmt	For	For
03	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For	For
04	TO RE-ELECT GERALD CORBETT AS A DIRECTOR	Mgmt	Against	Against
05	TO RE-ELECT MARY BARNARD AS A DIRECTOR	Mgmt	Against	Against
06	TO RE-ELECT SUE CLAYTON AS A DIRECTOR	Mgmt	Against	Against
07	TO RE-ELECT SOUMEN DAS AS A DIRECTOR	Mgmt	Against	Against
08	TO RE-ELECT CAROL FAIRWEATHER AS A DIRECTOR	Mgmt	Against	Against
09	TO RE-ELECT CHRISTOPHER FISHER AS A DIRECTOR	Mgmt	Against	Against
10	TO RE-ELECT ANDY GULLIFORD AS A DIRECTOR	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	TO RE-ELECT MARTIN MOORE AS A DIRECTOR	Mgmt	Against	Against	
12	TO RE-ELECT DAVID SLEATH AS A DIRECTOR	Mgmt	Against	Against	
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For	
14	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For	
15	TO AUTHORISE POLITICAL DONATIONS UNDER THE COMPANIES ACT 2006	Mgmt	Against	Against	
16	TO CONFER ON THE DIRECTORS A GENERAL AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For	For	
17	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS RELATING TO ORDINARY SHARES ALLOTTED UNDER THE AUTHORITY GRANTED BY RESOLUTION 16	Mgmt	Against	Against	
18	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	Against	Against	
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For	
20	TO ENABLE A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING TO BE HELD ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
21	TO APPROVE THE ADOPTION OF THE SEGRO PLC SAVINGS RELATED SHARE OPTION PLAN 2021	Mgmt	For	For	
22	TO APPROVE THE ADOPTION OF THE SEGRO PLC SHARE INCENTIVE PLAN 2021	Mgmt	For	For	
23	TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND IN PLACE OF A CASH DIVIDEND	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**SEKISUI CHEMICAL CO.,LTD.** 

**Security:** J70703137

Ticker:

ISIN: JP3419400001

Agenda Number: 714218117

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Koge, Teiji	Mgmt	For	For	
2.2	Appoint a Director Kato, Keita	Mgmt	For	For	
2.3	Appoint a Director Hirai, Yoshiyuki	Mgmt	For	For	
2.4	Appoint a Director Kamiyoshi, Toshiyuki	Mgmt	For	For	
2.5	Appoint a Director Kamiwaki, Futoshi	Mgmt	For	For	
2.6	Appoint a Director Shimizu, Ikusuke	Mgmt	For	For	
2.7	Appoint a Director Murakami, Kazuya	Mgmt	For	For	
2.8	Appoint a Director Kase, Yutaka	Mgmt	For	For	
2.9	Appoint a Director Oeda, Hiroshi	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Ishikura, Yoko	Mgmt	For	For	
3	Appoint a Corporate Auditor Taketomo, Hiroyuki	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

SEKISUI HOUSE,LTD.

**Security:** J70746136

Ticker:

**ISIN:** JP3420600003

Agenda Number: 713747915

Meeting Type: AGM

Meeting Date: 27-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Articles to: Set the Maximum Size of the Board of Directors and Set the Maximum Size of the Board of Corporate Auditors	Mgmt	For	For	
3.1	Appoint a Director Nakai, Yoshihiro	Mgmt	Against	Against	
3.2	Appoint a Director Horiuchi, Yosuke	Mgmt	Against	Against	
3.3	Appoint a Director Nishida, Kumpei	Mgmt	Against	Against	
3.4	Appoint a Director Tanaka, Satoshi	Mgmt	Against	Against	
3.5	Appoint a Director Miura, Toshiharu	Mgmt	Against	Against	
3.6	Appoint a Director Ishii, Toru	Mgmt	Against	Against	
3.7	Appoint a Director Yoshimaru, Yukiko	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.8	Appoint a Director Kitazawa, Toshifumi	Mgmt	Against	Against
3.9	Appoint a Director Nakajima, Yoshimi	Mgmt	Against	Against
3.10	Appoint a Director Takegawa, Keiko	Mgmt	Against	Against
4.1	Appoint a Corporate Auditor Ito, Midori	Mgmt	For	For
4.2	Appoint a Corporate Auditor Kobayashi, Takashi	Mgmt	For	For

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#### **Green Century MSCI International Index Fund**

SG HOLDINGS CO.,LTD.

**Security:** J7134P108

Ticker:

**ISIN:** JP3162770006

Agenda Number: 714212696

Meeting Type: AGM

Meeting Date: 25-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Kuriwada, Eiichi	Mgmt	Against	Against	
1.2	Appoint a Director Matsumoto, Hidekazu	Mgmt	Against	Against	
1.3	Appoint a Director Motomura, Masahide	Mgmt	Against	Against	
1.4	Appoint a Director Nakajima, Shunichi	Mgmt	Against	Against	
1.5	Appoint a Director Kawanago, Katsuhiro	Mgmt	Against	Against	
1.6	Appoint a Director Takaoka, Mika	Mgmt	Against	Against	
1.7	Appoint a Director Sagisaka, Osami	Mgmt	Against	Against	
1.8	Appoint a Director Akiyama, Masato	Mgmt	Against	Against	
2.1	Appoint a Corporate Auditor Nakanishi, Takashi	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.2	Appoint a Corporate Auditor Tajima, Satoshi	Mgmt	For	For	
2.3	Appoint a Corporate Auditor Okamura, Kenichiro	Mgmt	For	For	
2.4	Appoint a Corporate Auditor Oshima, Yoshitaka	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **SHIMIZU CORPORATION**

**Security:** J72445117 **Agenda Number:** 714243211

Ticker: Meeting Type: AGM

**ISIN:** JP3358800005 **Meeting Date:** 29-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Miyamoto, Yoichi	Mgmt	For	For	
2.2	Appoint a Director Inoue, Kazuyuki	Mgmt	For	For	
2.3	Appoint a Director Imaki, Toshiyuki	Mgmt	For	For	
2.4	Appoint a Director Yamaji, Toru	Mgmt	For	For	
2.5	Appoint a Director Handa, Kimio	Mgmt	For	For	
2.6	Appoint a Director Fujimura, Hiroshi	Mgmt	For	For	
2.7	Appoint a Director Ikeda, Kentaro	Mgmt	For	For	
2.8	Appoint a Director Shimizu, Motoaki	Mgmt	For	For	
2.9	Appoint a Director Iwamoto, Tamotsu	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Kawada, Junichi	Mgmt	For	For	
2.11	Appoint a Director Tamura, Mayumi	Mgmt	For	For	
2.12	Appoint a Director Jozuka, Yumiko	Mgmt	For	For	
3.1	Appoint a Corporate Auditor Watanabe, Hideto	Mgmt	For	For	
3.2	Appoint a Corporate Auditor Ikenaga, Toshie	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

SHIONOGI & CO.,LTD.

**Security:** J74229105

Ticker:

**ISIN:** JP3347200002

Agenda Number: 714212204

Meeting Type: AGM

Meeting Date: 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Teshirogi, Isao	Mgmt	Against	Against	
2.2	Appoint a Director Sawada, Takuko	Mgmt	Against	Against	
2.3	Appoint a Director Ando, Keiichi	Mgmt	Against	Against	
2.4	Appoint a Director Ozaki, Hiroshi	Mgmt	Against	Against	
2.5	Appoint a Director Takatsuki, Fumi	Mgmt	Against	Against	
3	Appoint a Corporate Auditor Fujiwara, Takaoki	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

**SHOPIFY INC** 

**Security:** 82509L107 **Agenda Number:** 713980046

Ticker: Meeting Type: MIX

**ISIN:** CA82509L1076 **Meeting Date:** 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.A TO 1.F AND 2. THANK YOU	Non-Voting			
1.A	ELECTION OF DIRECTOR: TOBIAS LUTKE	Mgmt	Abstain	Against	
1.B	ELECTION OF DIRECTOR: ROBERT ASHE	Mgmt	Abstain	Against	
1.C	ELECTION OF DIRECTOR: GAIL GOODMAN	Mgmt	Abstain	Against	
1.D	ELECTION OF DIRECTOR: COLLEEN JOHNSTON	Mgmt	Abstain	Against	
1.E	ELECTION OF DIRECTOR: JEREMY LEVINE	Mgmt	Abstain	Against	
1.F	ELECTION OF DIRECTOR: JOHN PHILLIPS	Mgmt	Abstain	Against	
2	RESOLUTION APPROVING THE RE- APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF SHOPIFY INC. AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	RESOLUTION APPROVING THE SECOND AMENDMENT AND RESTATEMENT OF SHOPIFY INC.'S STOCK OPTION PLAN AND APPROVING ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN, AS AMENDED, ALL AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING	Mgmt	For	For	
4	RESOLUTION APPROVING THE SECOND AMENDMENT AND RESTATEMENT OF SHOPIFY INC.'S LONG TERM INCENTIVE PLAN AND APPROVING ALL UNALLOCATED AWARDS UNDER THE LONG TERM INCENTIVE PLAN, AS AMENDED, ALL AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING	Mgmt	For	For	
5	NON-BINDING ADVISORY RESOLUTION THAT THE SHAREHOLDERS ACCEPT SHOPIFY INC.'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 **Report Date:** 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

**SIEMENS AG** 

**Security:** D69671218

Ticker:

RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE

TOTAL SHARE CAPITAL

Agenda Number: 712718228

**Meeting Type:** EGM

Maatina Data

ISIN: DE0007236101		Meeting Date: 09-Jul-20			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting			
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE ENDINVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	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			
CMMT	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 (WPHG). 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	Non-Voting			
CMMT	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			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RESOLVE ON THE APPROVAL OF THE SPIN-OFF AND TRANSFER AGREEMENT BETWEEN SIEMENS AG AND SIEMENS ENERGY AG, MUNICH, DATED MAY 22, 2020	Mgmt	For	For	

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Meeting Type: AGM

#### **Green Century MSCI International Index Fund**

SIEMENS AG

**Security:** D69671218 Agenda Number: 713501131

Ticker:

ISIN: DE0007236101 Meeting Date: 03-Feb-21

Prop. #	Proposal	Proposed Proposal Vote For/Against by Management's Recommendation	
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**CMMT** PLEASE NOTE THAT SHAREHOLDER

DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A

HEIGHTENED RISK OF BEING REJECTED.

THANK YOU

PLEASE NOTE THAT THIS IS AN **CMMT** 

AMENDMENT TO MEETING ID 502455 DUE TO ADDITION OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE

REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE

VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING, THANK YOU

FROM 10TH FEBRUARY, BROADRIDGE CMMT

WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE

PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION,

Non-Voting

Non-Voting

Non-Voting

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE ENDINVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting			
CMMT	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			
CMMT	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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL				
CMMT	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			
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU				
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019/20	Non-Voting			
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.50 PER SHARE	Mgmt	For	For	
3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOE KAESER FOR FISCAL 2019/20	Mgmt	For	For	
3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLAND BUSCH FOR FISCAL 2019/20	Mgmt	For	For	
3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER LISA DAVIS (UNTIL FEB. 29, 2020) FOR FISCAL 2019/20	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KLAUS HELMRICH FOR FISCAL 2019/20	Mgmt	For	For	
3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JANINA KUGEL (UNTIL JAN. 31, 2020) FOR FISCAL 2019/20	Mgmt	For	For	
3.6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CEDRIK NEIKE FOR FISCAL 2019/20	Mgmt	For	For	
3.7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MICHAEL SEN (UNTIL MARCH 31, 2020) FOR FISCAL 2019/20	Mgmt	For	For	
3.8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RALF THOMAS FOR FISCAL 2019/20	Mgmt	For	For	
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM SNABE FOR FISCAL 2019/20	Mgmt	For	For	
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT STEINBORN FOR FISCAL 2019/20	Mgmt	For	For	
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER WENNING FOR FISCAL 2019/20	Mgmt	For	For	
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER BRANDT FOR FISCAL 2019/20	Mgmt	For	For	
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL 2019/20	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA FEHRMANN FOR FISCAL 2019/20	Mgmt	For	For	
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA HALLER FOR FISCAL 2019/20	Mgmt	For	For	
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ROBERT KENSBOCK (UNTIL SEP. 25, 2020) FOR FISCAL 2019/20	Mgmt	For	For	
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD KERN FOR FISCAL 2019/20	Mgmt	For	For	
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN KERNER FOR FISCAL 2019/20	Mgmt	For	For	
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NICOLA LEIBINGER- KAMMUELLER FOR FISCAL 2019/20	Mgmt	For	For	
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BENOIT POTIER FOR FISCAL 2019/20	Mgmt	For	For	
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAGEN REIMER FOR FISCAL 2019/20	Mgmt	For	For	
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT REITHOFER FOR FISCAL 2019/20	Mgmt	For	For	
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NEMAT SHAFIK FOR FISCAL 2019/20	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL 2019/20	Mgmt	For	For	
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SIGMUND FOR FISCAL 2019/20	Mgmt	For	For	
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL 2019/20	Mgmt	For	For	
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL 2019/20	Mgmt	For	For	
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNNAR ZUKUNFT FOR FISCAL 2019/20	Mgmt	For	For	
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2020/21	Mgmt	For	For	
6.1	ELECT GRAZIA VITTADINI TO THE SUPERVISORY BOARD	Mgmt	Against	Against	
6.2	ELECT KASPER RORSTED TO THE SUPERVISORY BOARD	Mgmt	Against	Against	
6.3	REELECT JIM SNABE TO THE SUPERVISORY BOARD	Mgmt	Against	Against	
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	Against	Against	
8	APPROVE CREATION OF EUR 90 MILLION POOL OF CAPITAL FOR EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	AMEND AFFILIATION AGREEMENT WITH SIEMENS BANK GMBH	Mgmt	For	For	
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE ARTICLES OF ASSOCIATION OF SIEMENS AG	Shr	For	Against	

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#### **Green Century MSCI International Index Fund**

#### SINGAPORE EXCHANGE LTD

**Security:** Y79946102 **Agenda Number:** 713065844

Ticker: Meeting Type: AGM

ISIN: SG1J26887955 Meeting Date: 24-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO ADOPT THE DIRECTORS' STATEMENT, THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT	Mgmt	For	For	
2	TO DECLARE A FINAL DIVIDEND: TO DECLARE A FINAL TAX-EXEMPT DIVIDEND OF 8 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 ("FINAL DIVIDEND"). (FY2019: 7.5 CENTS PER SHARE)	Mgmt	For	For	
3.A	TO RE-ELECT MR KWA CHONG SENG AS A DIRECTOR	Mgmt	Against	Against	
3.B	TO RE-ELECT MR KEVIN KWOK AS A DIRECTOR	Mgmt	Against	Against	
3.C	TO RE-ELECT MR LIM CHIN HU AS A DIRECTOR	Mgmt	Against	Against	
4	TO RE-ELECT DR BEH SWAN GIN AS A DIRECTOR	Mgmt	Against	Against	
5	TO APPROVE THE SUM OF SGD 930,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2021	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	TO APPROVE THE SUM OF UP TO SGD 1,600,000 TO BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2021	Mgmt	Against	Against	
7	TO RE-APPOINT KPMG LLP AS THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	Against	Against	
8	TO APPOINT MR MARK MAKEPEACE AS A DIRECTOR	Mgmt	Against	Against	
9	TO APPROVE THE PROPOSED SHARE ISSUE MANDATE	Mgmt	For	For	
10	TO APPROVE THE PROPOSED SHARE PURCHASE MANDATE	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### SKANDINAVISKA ENSKILDA BANKEN AB

**Security:** W25381141

THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

Ticker:

ISIN: SE0000148884

Agenda Number: 713625753

Meeting Type: AGM

Meeting Date: 30-Mar-21

ISIN: SE0000148884		Meeting Date: 30-Mar-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting			
2	ELECTION OF CHAIR OF THE MEETING: SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION	Non-Voting			
3	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR	Non-Voting			
4	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
5	APPROVAL OF THE AGENDA	Non-Voting			
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			
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			
8	RESOLUTION REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9	RESOLUTION REGARDING ALLOCATION OF THE BANK'S PROFITS OR LOSSES IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 4.10 PER SHARE AND 1 APRIL 2021 AS RECORD DATE FOR THE DIVIDEND. IF THE MEETING DECIDES ACCORDING TO THE PROPOSAL THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR ON 8 APRIL 2021	Mgmt	For	For	
10.1	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: JOHAN H. ANDRESEN	Mgmt	For	For	
10.2	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: SIGNHILD ARNEGARD HANSEN	Mgmt	For	For	
10.3	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: ANNE-CATHERINE BERNER	Mgmt	For	For	
10.4	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: SAMIR BRIKHO	Mgmt	For	For	
10.5	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: WINNIE FOK	Mgmt	For	For	
10.6	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: ANNA-KARIN GLIMSTROM	Mgmt	For	For	

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			<u> </u>		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10.7	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: ANNIKA DAHLBERG	Mgmt	For	For	
10.8	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: CHARLOTTA LINDHOLM	Mgmt	For	For	
10.9	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: SVEN NYMAN	Mgmt	For	For	
10.10	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: MAGNUS OLSSON	Mgmt	For	For	
10.11	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: LARS OTTERSGARD	Mgmt	For	For	
10.12	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: JESPER OVESEN	Mgmt	For	For	
10.13	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: HELENA SAXON	Mgmt	For	For	
10.14	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: JOHAN TORGEBY (AS MEMBER OF THE BOARD OF DIRECTORS)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10.15	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: MARCUS WALLENBERG	Mgmt	For	For	
10.16	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: HAKAN WESTERBERG	Mgmt	For	For	
10.17	RESOLUTION REGARDING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY: JOHAN TORGEBY (AS PRESIDENT)	Mgmt	For	For	
11	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE SHAREHOLDERS' MEETING: THE NOMINATION COMMITTEE PROPOSES 9 DIRECTORS	Mgmt	For	For	
12	DETERMINATION OF THE NUMBER OF AUDITORS TO BE ELECTED BY THE SHAREHOLDERS' MEETING: THE NOMINATION COMMITTEE PROPOSES ONE AUDITOR	Mgmt	For	For	
13.1	DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND AUDITORS: FEES TO THE BOARD OF DIRECTORS	Mgmt	Against	Against	
13.2	DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND AUDITORS: FEES TO THE AUDITOR	Mgmt	For	For	
14.A1	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: SIGNHILD ARNEGARD HANSEN	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14.A2	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: ANNE- CATHERINE BERNER	Mgmt	Against	Against
14.A3	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: WINNIE FOK	Mgmt	Against	Against
14.A4	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: SVEN NYMAN	Mgmt	Against	Against
14.A5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: LARS OTTERSGARD	Mgmt	Against	Against
14.A6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: JESPER OVESEN	Mgmt	Against	Against
14.A7	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: HELENA SAXON	Mgmt	Against	Against
14.A8	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: JOHAN TORGEBY	Mgmt	Against	Against
14.A9	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING 2022: MARCUS WALLENBERG	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
14.B	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS MARCUS WALLENBERG	Mgmt	Against	Against	
15	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM ERNST & YOUNG AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2022. SHOULD ERNST & YOUNG AB BE ELECTED, THE AUTHORISED PUBLIC ACCOUNTANT HAMISH MABON WILL BE MAIN RESPONSIBLE	Mgmt	Against	Against	
16	THE BOARD OF DIRECTOR'S REMUNERATION REPORT 2020	Mgmt	For	For	
17.A	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2021: SEB ALL EMPLOYEE PROGRAMME 2021 (AEP) FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES	Mgmt	For	For	
17.B	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2021: SEB SHARE DEFERRAL PROGRAMME 2021 (SDP) FOR THE GROUP EXECUTIVE COMMITTEE	Mgmt	Against	Against	
17.C	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2021: SEB RESTRICTED SHARE PROGRAMME 2021 (RSP) FOR OTHER THAN SENIOR MANAGERS IN CERTAIN BUSINESS UNITS	Mgmt	Against	Against	
18.A	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
18.B	THE BOARD OF DIRECTOR'S 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	Mgmt	Against	Against	
18.C	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2021 LONG-TERM EQUITY PROGRAMMES	Mgmt	For	For	
19	THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES	Mgmt	Against	Against	
20	THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK: THE BOARD OF DIRECTORS PROPOSES THAT KARIN WESTERLUND, MAZARS AB, IS APPOINTED AUDITOR IN THE FOUNDATION "VON WILLEBRANDSKA UNDERSTODSSTIFTELSEN"	Mgmt	For	For	
21	THE BOARD OF DIRECTOR'S PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION: SECTIONS 1, 3 AND 8	Mgmt	For	For	
22.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER ELISABETH DAHLERUS DAHLIN ON DISPOSITIONS OF THE BANK'S LENDING TO FOSSIL FUELS AND INVESTMENT IN THE SAME: THE BANK IMMEDIATELY SHALL WORK FOR THE EXCLUSION OF FOSSIL COMPANIES AS BORROWERS IN THE BANK	Shr	For		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER ELISABETH DAHLERUS DAHLIN ON DISPOSITIONS OF THE BANK'S LENDING TO FOSSIL FUELS AND INVESTMENT IN THE SAME: THE BANK SHALL EXCLUDE FOSSIL FUELS AS INVESTMENT OBJECTS	Shr	For	
23.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER ROLF LINDAHL ON THE BANK'S FINANCING OF COMPANIES TO KEEP THE WORLD BELOW 1.5 DECREE C: BY 2025, THE BANK WILL ONLY FINANCE THOSE COMPANIES AND PROJECTS THAT ARE IN LINE WITH WHAT SCIENCE REQUIRES FOR THE WORLD TO STAY BELOW 1.5 DECREE C	Shr	For	
23.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER ROLF LINDAHL ON THE BANK'S FINANCING OF COMPANIES TO KEEP THE WORLD BELOW 1.5 DECREE C: THE BOARD OF DIRECTORS OF THE BANK SHALL REPORT BACK ON HOW THIS HAS BEEN IMPLEMENTED AT THE LATEST AT THE 2022 ANNUAL GENERAL MEETING AND THEREAFTER ANNUALLY UNTIL IT HAS BEEN FULLY IMPLEMENTED	Shr	For	
24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS	Non-Voting		

**NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR FURTHER INFORMATION** ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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Page 603 of 781 **Proposed Proposal Vote** For/Against **Proposal** Prop. # Management's by Recommendation LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR **ASSISTANCE** 01 MAR 2021: PLEASE NOTE THAT IF YOU Non-Voting **CMMT** HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE **ESCROW ACCOUNT SPECIFIED IN THE** ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	02 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MEDICATION NUMBERING OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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#### **Green Century MSCI International Index Fund**

SOMPO HOLDINGS, INC.

**Security:** J7621A101

Ticker:

**ISIN:** JP3165000005

Agenda Number: 714242738

Meeting Type: AGM

Meeting Date: 28-Jun-21

Prop	p. # Proposa	ı	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please ref	erence meeting materials.	Non-Voting			
1	Approve A	ppropriation of Surplus	Mgmt	For	For	
2.1	Appoint a	Director Sakurada, Kengo	Mgmt	Against	Against	
2.2	Appoint a	Director Tsuji, Shinji	Mgmt	Against	Against	
2.3	Appoint a	Director Teshima, Toshihiro	Mgmt	Against	Against	
2.4	Appoint a	Director Scott Trevor Davis	Mgmt	Against	Against	
2.5	Appoint a	Director Higashi, Kazuhiro	Mgmt	Against	Against	
2.6	Appoint a	Director Nawa, Takashi	Mgmt	Against	Against	
2.7	Appoint a	Director Shibata, Misuzu	Mgmt	Against	Against	
2.8	Appoint a	Director Yamada, Meyumi	Mgmt	Against	Against	
2.9	Appoint a	Director Yanagida, Naoki	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Uchiyama, Hideyo	Mgmt	Against	Against
2.11	Appoint a Director Endo, Isao	Mgmt	Against	Against
2.12	Appoint a Director Ito, Kumi	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

#### **SONOVA HOLDING AG**

Security: H8024W106

Ticker:

ISIN: CH0012549785

STATUTORY REPORTS

Agenda Number: 714185750

Meeting Type: AGM

Meeting Date: 15-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting			
1.1	ACCEPT FINANCIAL STATEMENTS AND	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)	Mgmt	For	For	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 3.20 PER SHARE	Mgmt	For	For	
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For	
4.1.1	REELECT ROBERT SPOERRY AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	Against	Against	
4.1.2	REELECT LYNN BLEIL AS DIRECTOR	Mgmt	Against	Against	
4.1.3	REELECT LUKAS BRAUNSCHWEILER AS DIRECTOR	Mgmt	Against	Against	
4.1.4	REELECT STACY SENG AS DIRECTOR	Mgmt	Against	Against	
4.1.5	REELECT RONALD VAN DER VIS AS DIRECTOR	Mgmt	Against	Against	
4.1.6	REELECT JINLONG WANG AS DIRECTOR	Mgmt	Against	Against	
4.1.7	REELECT ADRIAN WIDMER AS DIRECTOR	Mgmt	Against	Against	
4.2.1	ELECT GREGORY BEHAR AS DIRECTOR	Mgmt	Against	Against	
4.2.2	ELECT ROLAND DIGGELMANN AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.3	REAPPOINT STACY SENG AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against	Against	
4.4.1	APPOINT LUKAS BRAUNSCHWEILER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against	Against	
4.4.2	APPOINT ROLAND DIGGELMANN AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against	Against	
4.5	RATIFY ERNST YOUNG AG AS AUDITORS	Mgmt	Against	Against	
4.6	DESIGNATE KELLER KLG AS INDEPENDENT PROXY	Mgmt	For	For	
5.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3.1 MILLION	Mgmt	Against	Against	
5.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 15.8 MILLION	Mgmt	Against	Against	
6	APPROVE CHF 61,299 REDUCTION IN SHARE CAPITAL AS PART OF THE SHARE BUYBACK PROGRAM VIA CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### **SONY CORPORATION**

**Security:** J76379106

Ticker:

**ISIN:** JP3435000009

Agenda Number: 714196462

Meeting Type: AGM

Meeting Date: 22-Jun-21

Prop. i	# Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Yoshida, Kenichiro	Mgmt	For	For	
1.2	Appoint a Director Totoki, Hiroki	Mgmt	For	For	
1.3	Appoint a Director Sumi, Shuzo	Mgmt	For	For	
1.4	Appoint a Director Tim Schaaff	Mgmt	For	For	
1.5	Appoint a Director Oka, Toshiko	Mgmt	For	For	
1.6	Appoint a Director Akiyama, Sakie	Mgmt	For	For	
1.7	Appoint a Director Wendy Becker	Mgmt	For	For	
1.8	Appoint a Director Hatanaka, Yoshihiko	Mgmt	For	For	
1.9	Appoint a Director Adam Crozier	Mgmt	For	For	
1.10	Appoint a Director Kishigami, Keiko	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.11	Appoint a Director Joseph A. Kraft Jr.	Mgmt	For	For	
2	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Against	Against	

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#### **Green Century MSCI International Index Fund**

STANLEY ELECTRIC CO.,LTD.

**Security:** J76637115

Ticker:

**ISIN:** JP3399400005

Agenda Number: 714243843

Meeting Type: AGM

Meeting Date: 24-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Hiratsuka, Yutaka	Mgmt	Against	Against	
1.2	Appoint a Director Tanabe, Toru	Mgmt	Against	Against	
1.3	Appoint a Director Yoneya, Mitsuhiro	Mgmt	Against	Against	
1.4	Appoint a Director Kaizumi, Yasuaki	Mgmt	Against	Against	
1.5	Appoint a Director Ueda, Keisuke	Mgmt	Against	Against	
1.6	Appoint a Director Mori, Masakatsu	Mgmt	Against	Against	
1.7	Appoint a Director Kono, Hirokazu	Mgmt	Against	Against	
1.8	Appoint a Director Takeda, Yozo	Mgmt	Against	Against	
1.9	Appoint a Director Tomeoka, Tatsuaki	Mgmt	Against	Against	
2	Appoint a Corporate Auditor Shimoda, Koji	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**STOCKLAND** 

**Security:** Q8773B105 **Agenda Number:** 713143282

Ticker: Meeting Type: AGM

ISIN: AU000000SGP0 Meeting Date: 20-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ELECTION OF MS KATE MCKENZIE AS A DIRECTOR	Mgmt	For	For	
3	RE-ELECTION OF MR TOM POCKETT AS A DIRECTOR	Mgmt	For	For	
4	RE-ELECTION OF MR ANDREW STEVENS AS A DIRECTOR	Mgmt	For	For	
5	APPROVAL OF REMUNERATION REPORT	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

#### SUMITOMO CHEMICAL COMPANY, LIMITED

**Security:** J77153120

Ticker:

ISIN: JP3401400001

Agenda Number: 714203673

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Tokura, Masakazu	Mgmt	Against	Against
1.2	Appoint a Director Iwata, Keiichi	Mgmt	Against	Against
1.3	Appoint a Director Takeshita, Noriaki	Mgmt	Against	Against
1.4	Appoint a Director Matsui, Masaki	Mgmt	Against	Against
1.5	Appoint a Director Akahori, Kingo	Mgmt	Against	Against
1.6	Appoint a Director Mito, Nobuaki	Mgmt	Against	Against
1.7	Appoint a Director Ueda, Hiroshi	Mgmt	Against	Against
1.8	Appoint a Director Niinuma, Hiroshi	Mgmt	Against	Against
1.9	Appoint a Director Ikeda, Koichi	Mgmt	Against	Against
1.10	Appoint a Director Tomono, Hiroshi	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.11	Appoint a Director Ito, Motoshige	Mgmt	Against	Against	
1.12	Appoint a Director Muraki, Atsuko	Mgmt	Against	Against	
2	Appoint a Corporate Auditor Aso, Mitsuhiro	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

SUMITOMO METAL MINING CO.,LTD.

**Security:** J77712180

Ticker:

**ISIN:** JP3402600005

Agenda Number: 714218179

Meeting Type: AGM

Meeting Date: 25-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Articles to: Eliminate the Articles Related to Counselors and/or Advisors, Approve Minor Revisions	Mgmt	For	For	
3.1	Appoint a Director Nakazato, Yoshiaki	Mgmt	Against	Against	
3.2	Appoint a Director Nozaki, Akira	Mgmt	Against	Against	
3.3	Appoint a Director Matsumoto, Nobuhiro	Mgmt	Against	Against	
3.4	Appoint a Director Higo, Toru	Mgmt	Against	Against	
3.5	Appoint a Director Kanayama, Takahiro	Mgmt	Against	Against	
3.6	Appoint a Director Nakano, Kazuhisa	Mgmt	Against	Against	
3.7	Appoint a Director Ishii, Taeko	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.8	Appoint a Director Kinoshita, Manabu	Mgmt	Against	Against	
4.1	Appoint a Corporate Auditor Imai, Koji	Mgmt	For	For	
4.2	Appoint a Corporate Auditor Wakamatsu, Shoji	Mgmt	For	For	
5	Appoint a Substitute Corporate Auditor Mishina, Kazuhiro	Mgmt	For	For	
6	Approve Payment of Bonuses to Directors	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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#### **Green Century MSCI International Index Fund**

#### SUMITOMO MITSUI TRUST HOLDINGS,INC.

**Security:** J7772M102

Ticker:

**ISIN:** JP3892100003

Agenda Number: 714244097

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Takakura, Toru	Mgmt	Against	Against	
2.2	Appoint a Director Araumi, Jiro	Mgmt	Against	Against	
2.3	Appoint a Director Yamaguchi, Nobuaki	Mgmt	Against	Against	
2.4	Appoint a Director Oyama, Kazuya	Mgmt	Against	Against	
2.5	Appoint a Director Okubo, Tetsuo	Mgmt	Against	Against	
2.6	Appoint a Director Hashimoto, Masaru	Mgmt	Against	Against	
2.7	Appoint a Director Shudo, Kuniyuki	Mgmt	Against	Against	
2.8	Appoint a Director Tanaka, Koji	Mgmt	Against	Against	
2.9	Appoint a Director Matsushita, Isao	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Saito, Shinichi	Mgmt	Against	Against
2.11	Appoint a Director Kawamoto, Hiroko	Mgmt	Against	Against
2.12	Appoint a Director Aso, Mitsuhiro	Mgmt	Against	Against
2.13	Appoint a Director Kato, Nobuaki	Mgmt	Against	Against
2.14	Appoint a Director Yanagi, Masanori	Mgmt	Against	Against
2.15	Appoint a Director Kashima, Kaoru	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

#### **SUNTORY BEVERAGE & FOOD LIMITED**

**Security:** J78186103 **Agenda Number:** 713633558

Ticker: Meeting Type: AGM

**ISIN:** JP3336560002 **Meeting Date:** 26-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Articles to: Allow the Board of Directors to Authorize Appropriation of Surplus and Purchase Own Shares	Mgmt	For	For	
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Saito, Kazuhiro	Mgmt	Against	Against	
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Kimura, Josuke	Mgmt	Against	Against	
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Shekhar Mundlay	Mgmt	Against	Against	
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Peter Harding	Mgmt	Against	Against	
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Aritake, Kazutomo	Mgmt	Against	Against	
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Inoue, Yukari	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.1	Appoint a Director who is Audit and Supervisory Committee Member Yamazaki, Yuji	Mgmt	Against	Against
4.2	Appoint a Director who is Audit and Supervisory Committee Member Uchida, Harumichi	Mgmt	Against	Against
4.3	Appoint a Director who is Audit and Supervisory Committee Member Masuyama, Mika	Mgmt	Against	Against
5	Appoint a Substitute Director who is Audit and Supervisory Committee Member Amitani, Mitsuhiro	Mgmt	Against	Against

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#### **Green Century MSCI International Index Fund**

#### **SVENSKA CELLULOSA AKTIEBOLAGET SCA**

**Security:** W90152120

Ticker:

THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

ISIN: SE0000112724

Agenda Number: 713679489

Meeting Type: AGM

Meeting Date: 15-Apr-21

ISIN: SE0000112724		Meeting Date: 15-Apr-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
1	ELECTION OF A CHAIRMAN OF THE MEETING: ATTORNEY-AT-LAW EVA HAGG	Non-Voting		
2	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES OF THE MEETING: MADELEINE WALLMARK, ANDERS OSCARSSON	Non-Voting		
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
5	APPROVAL OF THE AGENDA	Non-Voting		
6	SUBMISSION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT, AND THE CONSOLIDATED FINANCIAL REPORT AND AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL REPORT, AS WELL AS THE AUDITOR'S STATEMENT REGARDING COMPLIANCE WITH GUIDELINES FOR REMUNERATION OF SENIOR EXECUTIVES THAT HAVE APPLIED SINCE THE PRECEDING AGM	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7.A	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For	For	
7.B	RESOLUTION ON APPROPRIATIONS OF THE COMPANY'S EARNINGS UNDER THE ADOPTED BALANCE SHEET AND RECORD DATE FOR DIVIDEND: SEK 2.0 PER SHARE	Mgmt	For	For	
7.C.1	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: CHARLOTTE BENGTSSON	Mgmt	For	For	
7.C.2	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: PAR BOMAN	Mgmt	For	For	
7.C.3	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: LENNART EVRELL	Mgmt	For	For	
7.C.4	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: ANNEMARIE GARDSHOL	Mgmt	For	For	
7.C.5	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: ULF LARSSON (IN HIS CAPACITY AS BOARD MEMBER)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7.C.6	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: MARTIN LINDQVIST	Mgmt	For	For	
7.C.7	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: LOTTA LYRA (FOR THE PERIOD JAN 1, 2020-MAY 6, 2020)	Mgmt	For	For	
7.C.8	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: BERT NORDBERG	Mgmt	For	For	
7.C.9	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: ANDERS SUNDSTROM	Mgmt	For	For	
7.C10	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: BARBARA M. THORALFSSON	Mgmt	For	For	
7.C11	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: ROGER BOSTROM (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7.C12	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: HANS WENTJARV (EMPLOYEE REPRESENTATIVE, FOR THE PERIOD JAN 1, 2020-MAY 30, 2020)	Mgmt	For	For	
7.C13	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: JOHANNA VIKLUND LINDEN (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For	
7.C14	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: PER ANDERSSON (DEPUTY EMPLOYEE REPRESENTATIVE)	Mgmt	For	For	
7.C15	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: MARIA JONSSON (DEPUTY EMPLOYEE REPRESENTATIVE)	Mgmt	For	For	
7.C16	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: STEFAN LUNDKVIST (DEPUTY EMPLOYEE REPRESENTATIVE)	Mgmt	For	For	
7.C17	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE PRESIDENT FOR 2020: ULF LARSSON (IN HIS CAPACITY AS PRESIDENT)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT RESOLUTIONS 8 TO 13 ARE PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
8	RESOLUTION ON THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS: THE NUMBER OF BOARD MEMBERS SHALL BE TEN WITH NO DEPUTIES	Mgmt	For	
9	RESOLUTION ON THE NUMBER OF AUDITORS AND DEPUTY AUDITORS: THE NUMBER OF AUDITORS SHALL BE ONE WITH NO DEPUTY	Mgmt	For	
10.1	RESOLUTION ON THE FEES TO BE PAID TO THE BOARD OF DIRECTORS	Mgmt	Abstain	
10.2	RESOLUTION ON THE FEES TO BE PAID TO AUDITORS	Mgmt	Against	
11.1	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: CHARLOTTE BENGTSSON (RE-ELECTION)	Mgmt	For	
11.2	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: PAR BOMAN (RE-ELECTION)	Mgmt	For	
11.3	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LENNART EVRELL (RE-ELECTION)	Mgmt	For	
11.4	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: ANNEMARIE GARDSHOL (RE-ELECTION)	Mgmt	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.5	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: ULF LARSSON (RE-ELECTION)	Mgmt	For	
11.6	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: MARTIN LINDQVIST (RE-ELECTION)	Mgmt	For	
11.7	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: BERT NORDBERG (RE-ELECTION)	Mgmt	For	
11.8	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: ANDERS SUNDSTROM (RE-ELECTION)	Mgmt	For	
11.9	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: BARBARA M. THORALFSSON (RE- ELECTION)	Mgmt	For	
11.10	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: CARINA HAKANSSON (NEW ELECTION)	Mgmt	For	
12	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS PAR BOMAN (RE- ELECTION)	Mgmt	For	
13	ELECTION OF AUDITORS AND DEPUTY AUDITORS: RE-ELECTION OF THE REGISTERED FIRM OF ACCOUNTANTS EY AB IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, FOR THE PERIOD UP UNTIL THE END OF THE 2022 AGM. IF ELECTED, EY AB HAS ANNOUNCED ITS APPOINTMENT OF AUTHORIZED PUBLIC ACCOUNTANT FREDRIK NORRMAN AS SENIOR AUDITOR	Mgmt	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
14	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Mgmt	Abstain	Against	
15	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: ARTICLE 15, ARTICLE 1, ARTICLE 16, ARTICLE 17	Mgmt	For	For	
CMMT	12 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	12 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **SVENSKA HANDELSBANKEN AB**

Security: W9112U104

Ticker:

ISIN: SE0007100599

THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

Agenda Number: 713616235

Meeting Type: AGM

Meeting Date: 24-Mar-21

ISIN: SE0007100599		Meeting Date: 24-Mar-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	OPENING OF THE MEETING	Non-Voting			
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting			
3	ELECTION OF TWO PERSONS TO CHECK AND COUNTERSIGN THE MINUTES	Non-Voting			
4	ESTABLISHMENT AND APPROVAL OF VOTING LIST	Non-Voting			
5	APPROVAL OF THE AGENDA	Non-Voting			
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting			
7	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2020	Non-Voting			
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	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	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	RESOLUTION CONCERNING THE APPROVAL OF THE BOARD'S REPORT ON PAID OUT AND OUTSTANDING REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	Against	Against	
11.1	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR JON FREDRIK BAKSAAS (MEMBER)	Mgmt	For	For	
11.2	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR HANS BIORCK (MEMBER)	Mgmt	For	For	
11.3	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR PAR BOMAN (CHAIRMAN)	Mgmt	For	For	
11.4	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS KERSTIN HESSIUS (MEMBER)	Mgmt	For	For	
11.5	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS LISA KAAE (MEMBER)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11.6	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR FREDRIK LUNDBERG (MEMBER)	Mgmt	For	For	
11.7	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR ULF RIESE (MEMBER)	Mgmt	For	For	
11.8	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS ARJA TAAVENIKU (MEMBER)	Mgmt	For	For	
11.9	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS CARINA AKERSTROM (MEMBER)	Mgmt	For	For	
11.10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR JAN- ERIK HOOG (MEMBER)	Mgmt	For	For	
11.11	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR OLE JOHANSSON (MEMBER)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11.12	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS BENTE RATHE (MEMBER)	Mgmt	For	For	
11.13	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS CHARLOTTE SKOG (MEMBER)	Mgmt	For	For	
11.14	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS ANNA HJELMBERG (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For	
11.15	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS LENA RENSTROM (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For	
11.16	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MR STEFAN HENRICSON (EMPLOYEE REPRESENTATIVE, DEPUTY)	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11.17	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS CHARLOTTE URIZ (EMPLOYEE REPRESENTATIVE, DEPUTY)	Mgmt	For	For	
11.18	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS: MS CARINA AKERSTROM (CEO)	Mgmt	For	For	
12	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For	For	
13	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For	For	
14	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLE TIER 1 CAPITAL INSTRUMENTS	Mgmt	For	For	
15	THE BOARD'S PROPOSAL FOR AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT RESOLUTIONS 16 TO 21 ARE PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
16	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RESOLVE THAT THE BOARD CONSIST OF NINE MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING	Mgmt	For	
17	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Mgmt	For	
18.1	DETERMINING FEES FOR BOARD MEMBERS AND AUDITORS: DETERMINING FEES FOR BOARD MEMBERS	Mgmt	For	
18.2	DETERMINING FEES FOR BOARD MEMBERS AND AUDITORS: DETERMINING FEES FOR AUDITORS	Mgmt	For	
19.1	RE-ELECTION OF THE BOARD MEMBER: MR JON FREDRIK BAKSAAS	Mgmt	For	
19.2	ELECTION OF THE BOARD MEMBER: MS STINA BERGFORS	Mgmt	For	
19.3	RE-ELECTION OF THE BOARD MEMBER: MR HANS BIORCK	Mgmt	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
19.4	RE-ELECTION OF THE BOARD MEMBER: MR PAR BOMAN	Mgmt	For		
19.5	RE-ELECTION OF THE BOARD MEMBER: MS KERSTIN HESSIUS	Mgmt	For		
19.6	RE-ELECTION OF THE BOARD MEMBER: MR FREDRIK LUNDBERG	Mgmt	For		
19.7	RE-ELECTION OF THE BOARD MEMBER: MR ULF RIESE	Mgmt	For		
19.8	RE-ELECTION OF THE BOARD MEMBER: MS ARJA TAAVENIKU	Mgmt	For		
19.9	RE-ELECTION OF THE BOARD MEMBER: MS CARINA AKERSTROM	Mgmt	For		
20	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Mgmt	For		
21.1	ELECTION OF AUDITOR: ELECTION OF ERNST & YOUNG AB	Mgmt	For		
21.2	ELECTION OF AUDITOR: ELECTION OF PRICEWATERHOUSECOOPERS AB	Mgmt	For		
22	THE BOARD'S PROPOSAL CONCERNING AMENDMENT OF GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	Against	Against	
23	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
24	CLOSING OF THE MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 485250 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	22 FEB 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	22 FEB 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHAIRMAN NAME IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTESFOR MID: 522125, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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#### **Green Century MSCI International Index Fund**

	<b>PROPERT</b>	156 1 111
JVVIK	PRUPPRI	15.3 1 117

**Security:** Y83191109 **Agenda Number:** 713856031

Ticker: Meeting Type: AGM

ISIN: HK0000063609 Meeting Date: 11-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's 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.	Non-Voting			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:https://www1.hkexnews.hk/listedco/list conews/sehk/2021/0409/2021040900732.pdf AND https://www1.hkexnews.hk/listedco/listconews /sehk/2021/0409/2021040900760.pdf	Non-Voting			
1.A	TO RE-ELECT PATRICK HEALY AS A DIRECTOR	Mgmt	Against	Against	
1.B	TO RE-ELECT LUNG NGAN YEE FANNY AS A DIRECTOR	Mgmt	Against	Against	
1.C	TO ELECT MARTIN JAMES MURRAY AS A DIRECTOR	Mgmt	Against	Against	
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	Against	Against	
3	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY	Mgmt	For	For	

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#### **Green Century MSCI International Index Fund**

**SWISS RE AG** 

Security: H8431B109 Agenda Nu

Ticker:

Agenda Number: 713712378

Meeting Type: AGM

	ISIN: CH0126881561		Meeting Date: 1	16-Apr-21	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY.	Non-Voting			

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.1	ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020: CONSULTATIVE VOTE ON THE COMPENSATION REPORT	Mgmt	For	For	
1.2	ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020: APPROVAL OF THE ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
2	ALLOCATION OF DISPOSABLE PROFIT: CHF 1 573	Mgmt	For	For	
3	APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
4	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.1	RE-ELECTION OF SERGIO P. ERMOTTI AS A MEMBER OF THE BOARD OF DIRECTORS AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE	Mgmt	For	For	
5.1.2	RE-ELECTION OF RAYMOND K.F. CH'IEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.3	RE-ELECTION OF RENATO FASSBIND AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.1.4	RE-ELECTION OF KAREN GAVAN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.5	RE-ELECTION OF JOACHIM OECHSLIN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.6	RE-ELECTION OF DEANNA ONG AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.7	RE-ELECTION OF JAY RALPH AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.8	RE-ELECTION OF JOERG REINHARDT AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1.9	RE-ELECTION OF PHILIP K. RYAN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.110	RE-ELECTION OF SIR PAUL TUCKER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.111	RE-ELECTION OF JACQUES DE VAUCLEROY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.112	RE-ELECTION OF SUSAN L. WAGNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.113	RE-ELECTION OF LARRY ZIMPLEMAN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For	
5.2.1	RE-ELECTION OF RAYMOND K.F. CH'IEN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.2.2	RE-ELECTION OF RENATO FASSBIND AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.2.3	RE-ELECTION OF KAREN GAVAN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.2.4	RE-ELECTION OF JOERG REINHARDT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.2.5	RE-ELECTION OF JACQUES DE VAUCLEROY AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.3	RE-ELECTION OF THE INDEPENDENT PROXY: GMBH, ZURICH	Mgmt	For	For	
5.4	RE-ELECTION OF THE AUDITOR: KPMG, ZURICH	Mgmt	Against	Against	
6.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE ANNUAL GENERAL MEETING 2021 TO THE ANNUAL GENERAL MEETING 2022	Mgmt	Against	Against	
6.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG- TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2022	Mgmt	Against	Against	
7	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: 3B OF THE ARTICLES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	23 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 2 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

**SWISSCOM AG** 

Security: H8398N104

Ticker:

INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR

RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE

SHARES TO ALLOW FOR

CONTACT YOUR CLIENT REPRESENTATIVE

REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE

**Agenda Number:** 713621969

Meeting Type: OGM

ISIN: CH0008742519		Meeting Date: 31-Mar-21			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
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. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE FINANCIAL STATEMENTS OF SWISSCOM LTD FOR THE FINANCIAL YEAR 2020	Mgmt	For	For	
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2020	Mgmt	For	For	
2	APPROPRIATION OF THE RETAINED EARNINGS 2020 AND DECLARATION OF DIVIDEND: THE BOARD OF DIRECTORS PROPOSES TO THE SHAREHOLDERS' MEETING A DIVIDEND OF CHF 22 GROSS PER SHARE (PRIOR YEAR: CHF 22). THE TOTAL DIVIDEND OF APPROX. CHF 1,140 MILLION IS BASED ON A PORTFOLIO OF 51,800,516 SHARES WITH A DIVIDEND ENTITLEMENT (AS OF 31 DECEMBER 2020). SUBJECT TO THE APPROVAL OF THE PROPOSAL BY THE SHAREHOLDERS' MEETING, AFTER DEDUCTING FEDERAL WITHHOLDING TAX OF 35%, A NET DIVIDEND OF CHF 14.30 PER SHARE WILL BE PAID OUT ON 8 APRIL 2021. THE LAST TRADING DAY WITH ENTITLEMENT TO RECEIVE A DIVIDEND IS 1 APRIL 2021. AS OF 6 APRIL 2021, THE SHARES WILL BE TRADED EX DIVIDEND	Mgmt	For	For	
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For	For	
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	Mgmt	For	For	
4.2	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	Mgmt	For	For	
4.3	ELECTION OF GUUS DEKKERS TO THE BOARD OF DIRECTORS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	Mgmt	For	For	
4.6	RE-ELECTION OF SANDRA LATHION- ZWEIFEL TO THE BOARD OF DIRECTORS	Mgmt	For	For	
4.7	RE-ELECTION OF ANNA MOSSBERG TO THE BOARD OF DIRECTORS	Mgmt	For	For	
4.8	RE-ELECTION OF MICHAEL RECHSTEINER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
4.9	ELECTION OF MICHAEL RECHSTEINER AS CHAIRMAN TO THE BOARD OF DIRECTORS	Mgmt	For	For	
5.1	RE-ELECTION OF ROLAND ABT TO THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.2	RE-ELECTION OF FRANK ESSER TO THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.3	RE-ELECTION OF BARBARA FREI TO THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.4	ELECTION OF MICHAEL RECHSTEINER TO THE COMPENSATION COMMITTEE	Mgmt	For	For	
5.5	RE-ELECTION OF RENZO SIMONI TO THE COMPENSATION COMMITTEE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2022	Mgmt	Against	Against
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2022	Mgmt	Against	Against
7	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THAT THE LAW FIRM REBER RECHTSANWALTE, ZURICH, BE RE- ELECTED AS INDEPENDENT PROXY FOR THE PERIOD OF TIME UNTIL THE CONCLUSION OF THE NEXT ORDINARY SHAREHOLDERS' MEETING	Mgmt	For	For
8	RE-ELECTION OF THE STATUTORY AUDITORS: THE BOARD OF DIRECTORS PROPOSES THAT PRICEWATERHOUSECOOPERS AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR THE 2021 FINANCIAL YEAR	Mgmt	Against	Against

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### **Green Century MSCI International Index Fund**

**SYDNEY AIRPORT** 

Security: Q8808P103 Agenda Number

Ticker:

ISIN: AU000000SYD9

Agenda Number: 713900783

Meeting Type: AGM

Meeting Date: 21-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND 5 OF SAL AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS FROM 1 TO 5 ARE FOR SAL (SYDNEY AIRPORT LIMITED)	Non-Voting			
1	ADOPTION OF REMUNERATION REPORT	Mgmt	Against	Against	
2	RE-ELECTION OF GRANT FENN	Mgmt	Against	Against	
3	RE-ELECTION OF ABI CLELAND	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	APPROVAL OF CEO RETENTION RIGHTS	Mgmt	Against	Against	
5	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021	Mgmt	Against	Against	
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 1 IS FOR SAT 1 (SYDNEY AIRPORT TRUST 1)	Non-Voting			
1	RE-ELECTION OF RUSSELL BALDING AO	Mgmt	Abstain	Against	

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### **Green Century MSCI International Index Fund**

### **SYSMEX CORPORATION**

Security: J7864H102 Agenda Number: 714257727

Ticker: Meeting Type: AGM

**ISIN:** JP3351100007 **Meeting Date:** 25-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member letsugu, Hisashi	Mgmt	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Asano, Kaoru	Mgmt	Against	Against	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Tachibana, Kenji	Mgmt	Against	Against	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Matsui, Iwane	Mgmt	Against	Against	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Kanda, Hiroshi	Mgmt	Against	Against	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Tomokazu	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Masayo	Mgmt	Against	Against
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Ota, Kazuo	Mgmt	Against	Against
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Fukumoto, Hidekazu	Mgmt	Against	Against
3	Appoint a Substitute Director who is Audit and Supervisory Committee Member Onishi, Koichi	Mgmt	Against	Against

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### **Green Century MSCI International Index Fund**

**TAYLOR WIMPEY PLC** 

**Security:** G86954107 **Agenda Number:** 713718863

Ticker: Meeting Type: AGM

**ISIN:** GB0008782301 **Meeting Date:** 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2	APPROVE FINAL DIVIDEND	Mgmt	For	For	
3	RE-ELECT IRENE DORNER AS DIRECTOR	Mgmt	Against	Against	
4	RE-ELECT PETE REDFERN AS DIRECTOR	Mgmt	Against	Against	
5	RE-ELECT CHRIS CARNEY AS DIRECTOR	Mgmt	Against	Against	
6	RE-ELECT JENNIE DALY AS DIRECTOR	Mgmt	Against	Against	
7	RE-ELECT GWYN BURR AS DIRECTOR	Mgmt	Against	Against	
8	RE-ELECT ANGELA KNIGHT AS DIRECTOR	Mgmt	Against	Against	
9	RE-ELECT ROBERT NOEL AS DIRECTOR	Mgmt	Against	Against	
10	RE-ELECT HUMPHREY SINGER AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	ELECT LORD JITESH GADHIA AS DIRECTOR	Mgmt	Against	Against	
12	ELECT SCILLA GRIMBLE AS DIRECTOR	Mgmt	Against	Against	
13	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	Against	Against	
14	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For	
15	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For	
16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	Against	Against	
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	Against	Against	
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For	
19	APPROVE REMUNERATION REPORT	Mgmt	For	For	
20	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	Against	Against	
21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For	
22	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

**TEIJIN LIMITED** 

**Security:** J82270117

Ticker:

**ISIN:** JP3544000007

Agenda Number: 714218066

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Suzuki, Jun	Mgmt	Against	Against
1.2	Appoint a Director Nabeshima, Akihisa	Mgmt	Against	Against
1.3	Appoint a Director Koyama, Toshiya	Mgmt	Against	Against
1.4	Appoint a Director Ogawa, Eiji	Mgmt	Against	Against
1.5	Appoint a Director Moriyama, Naohiko	Mgmt	Against	Against
1.6	Appoint a Director Uchikawa, Akimoto	Mgmt	Against	Against
1.7	Appoint a Director Otsubo, Fumio	Mgmt	Against	Against
1.8	Appoint a Director Uchinaga, Yukako	Mgmt	Against	Against
1.9	Appoint a Director Suzuki, Yoichi	Mgmt	Against	Against
1.10	Appoint a Director Onishi, Masaru	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	Appoint a Corporate Auditor Nakayama, Hitomi	Mgmt	For	For	
3	Approve Details of the Compensation to be received by Directors and Approve Adoption of the Restricted-Share Compensation and the Performance-based Stock Compensation to be received by Directors	Mgmt	Against	Against	

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**Meeting Type:** EGM

### **Green Century MSCI International Index Fund**

**TELE2 AB** 

**Security:** W95878166 **Agenda Number:** 713035500

Ticker:

ISIN: SE0005190238 Meeting Date: 11-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
1	ELECTION OF CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING: CHARLOTTE LEVIN, MEMBER OF THE SWEDISH BAR ASSOCIATION	Non-Voting			
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVAL OF THE AGENDA	Non-Voting		
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
5	DETERMINATION OF WHETHER THE EXTRAORDINARY GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting		
6	RESOLUTION ON EXTRAORDINARY DIVIDEND: SEK 3.50 PER SHARE	Mgmt	For	For
7.A	RESOLUTION ON DELIVERY OF CLASS B SHARES UNDER LTI 2020: TRANSFER OF OWN CLASS B SHARES	Mgmt	Against	Against
7.B	RESOLUTION ON DELIVERY OF CLASS B SHARES UNDER LTI 2020: EQUITY SWAP AGREEMENT WITH A THIRD PARTY	Mgmt	Against	Against
8	RESOLUTION ON ALLOTMENT OF RIGHTS UNDER LTI 2020	Mgmt	Against	Against

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Meeting Type: AGM

### **Green Century MSCI International Index Fund**

THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

**TELE2 AB** 

**Security: W95878166** Agenda Number: 713714574

Ticker:

ISIN: SE0005190238			Meeting Date: 22-Apr-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation			
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting					
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					
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					
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT	Non-Voting					

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ELECT CHAIRMAN OF MEETING: CHARLOTTE LEVIN, MEMBER OF THE SWEDISH BAR ASSOCIATION	Non-Voting			
2.1	DESIGNATE OSSIAN EKDAHL AS INSPECTOR OF MINUTES OF MEETING	Non-Voting			
2.2	DESIGNATE JAN SARLVIK AS INSPECTOR OF MINUTES OF MEETING	Non-Voting			
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
4	APPROVE AGENDA OF MEETING	Non-Voting			
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
6	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting			
7	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
8	APPROVE ALLOCATION OF INCOME AND ORDINARY DIVIDENDS OF SEK 6 PER SHARE	Mgmt	For	For	
9A	APPROVE DISCHARGE OF CARLA SMITS- NUSTELING	Mgmt	For	For	
9B	APPROVE DISCHARGE OF ANDREW BARRON	Mgmt	For	For	
9C	APPROVE DISCHARGE OF ANDERS BJORKMAN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9D	APPROVE DISCHARGE OF GEORGI GANEV	Mgmt	For	For	
9E	APPROVE DISCHARGE OF CYNTHIA GORDON	Mgmt	For	For	
9F	APPROVE DISCHARGE OF EVA LINDQVIST	Mgmt	For	For	
9G	APPROVE DISCHARGE OF LARS-AKE NORLING	Mgmt	For	For	
9H	APPROVE DISCHARGE OF ANDERS NILSSON (CEO)	Mgmt	For	For	
91	APPROVE DISCHARGE OF KJELL JOHNSEN (CEO)	Mgmt	For	For	
10	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS OF BOARD	Mgmt	For	For	
11A	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF SEK 6.6 MILLION	Mgmt	Against	Against	
11B	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For	
12A	REELECT ANDREW BARRON AS DIRECTOR	Mgmt	Against	Against	
12B	ELECT STINA BERGFORS AS NEW DIRECTOR	Mgmt	Against	Against	
12C	REELECT GEORGI GANEV AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12D	ELECT SAM KINI AS NEW DIRECTOR	Mgmt	Against	Against
12E	REELECT EVA LINDQVIST AS DIRECTOR	Mgmt	Against	Against
12F	REELECT LARS-AKE NORLING AS DIRECTOR	Mgmt	Against	Against
12G	REELECT CARLA SMITS-NUSTELING AS DIRECTOR	Mgmt	Against	Against
13	REELECT CARLA SMITS-NUSTELING AS BOARD CHAIRMAN	Mgmt	Against	Against
14A	DETERMINE NUMBER OF AUDITORS AND DEPUTY AUDITORS	Mgmt	For	For
14B	RATIFY DELOITTE AS AUDITORS	Mgmt	Against	Against
15	APPROVE REMUNERATION REPORT	Mgmt	For	For
16A	APPROVE PERFORMANCE SHARE MATCHING PLAN LTI 2021	Mgmt	Against	Against
16B	APPROVE EQUITY PLAN FINANCING THROUGH ISSUANCE OF CLASS C SHARES	Mgmt	Against	Against
16C	APPROVE EQUITY PLAN FINANCING THROUGH REPURCHASE OF CLASS C SHARES	Mgmt	Against	Against
16D	APPROVE EQUITY PLAN FINANCING THROUGH TRANSFER OF CLASS B SHARES TO PARTICIPANTS	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
16E	APPROVE EQUITY PLAN FINANCING THROUGH REISSUANCE OF CLASS B SHARES	Mgmt	Against	Against
16F	AUTHORIZE SHARE SWAP AGREEMENT	Mgmt	Against	Against
17	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	Against	Against
18A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY MARTIN GREEN: INVESTIGATE IF CURRENT BOARD MEMBERS AND LEADERSHIP TEAM FULFIL RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS, AS WELL AS THE DEMANDS OF THE PUBLIC OPINIONS' ETHICAL VALUES	Shr	For	
18B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY MARTIN GREEN: IN THE EVENT THAT THE INVESTIGATION CLARIFIES THAT THERE IS NEED, RELEVANT MEASURES SHALL BE TAKEN TO ENSURE THAT THE REQUIREMENTS ARE FULFILLED	Shr	For	
18C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY MARTIN GREEN: THE INVESTIGATION AND ANY MEASURES SHOULD BE PRESENTED AS SOON AS POSSIBLE, HOWEVER NOT LATER THAN AGM 2022	Shr	For	
19A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY THOMAS AHLIN: GIVE FULL COMPENSATION TO PRIVATE CUSTOMERS WHO HAVE LOST THEIR POOL OF PHONE CALL	Shr	For	

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			<u> </u>		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
19B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY THOMAS AHLIN: INSTRUCT THE EXECUTIVE MANAGEMENT TO PREPARE A CODE OF CONDUCT FOR THE CUSTOMER SERVICE DEPARTMENT	Shr	For		
20	CLOSE MEETING	Non-Voting			
CMMT	26 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	30 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	30 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU.

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### **Green Century MSCI International Index Fund**

**TELE2 AB** 

**Security:** W95878166 **Agenda Number:** 714263681

Ticker: Meeting Type: EGM

ISIN: SE0005190238 Meeting Date: 28-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ELECT CHAIRMAN OF MEETING	Non-Voting			
2.1	DESIGNATE MARIANNE NILSSON AS INSPECTOR OF MINUTES OF MEETING	Non-Voting			
2.2	DESIGNATE JOHN HERNANDER AS INSPECTOR OF MINUTES OF MEETING	Non-Voting			
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
4	APPROVE AGENDA OF MEETING	Non-Voting			
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
6	APPROVE EXTRA DIVIDENDS OF SEK 3.00 PER SHARE	Mgmt	For	For	
CMMT	03 JUNE 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU				
CMMT	04 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	04 JUN 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### TELEFONICA DEUTSCHLAND HOLDING AG

Security: D8T9CK101

Ticker:

Agenda Number: 713855293

Meeting Type: AGM

ISIN: DE000A1J5RX9			Meeting Date: 20-May-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting					
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING	Non-Voting					

OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT PLEASE NOTE THAT FOLLOWING THE

Non-Voting

PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL			
CMMT	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		
CMMT	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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	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			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting			
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.18 PER SHARE	Mgmt	For	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For	
5.1	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For	
5.2	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE 2022 INTERIM FINANCIAL STATEMENTS UNTIL THE 2022 AGM	Mgmt	For	For	
6	APPROVE REMUNERATION POLICY	Mgmt	Against	Against	
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.1	ELECT STEFANIE OESCHGER TO THE SUPERVISORY BOARD	Mgmt	Against	Against	
8.2	ELECT ERNESTO GARDELLIANO TO THE SUPERVISORY BOARD	Mgmt	Against	Against	
9	APPROVE CREATION OF EUR 1.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	Against	Against	
CMMT	13 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU.	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	13 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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### **Green Century MSCI International Index Fund**

**TELENOR ASA** 

**Security:** R21882106

Ticker:

ISIN: NO0010063308

TRANSFERRED TO A SEPARATE

TRANSFERRED BACK TO THE

AFTER THE MEETING

ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND

OMNIBUS/NOMINEE ACCOUNT THE DAY

Agenda Number: 714103049

Meeting Type: AGM

Meeting Date: 27-May-21

ISIN: NO0010063308			Meeting Date: 27-May-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's 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					
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting					
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	Non-Voting					

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	OPEN MEETING	Non-Voting		
2	REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting		
3	APPROVE NOTICE OF MEETING AND AGENDA	Mgmt	For	For
4	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting		
5	RECEIVE CHAIRMAN'S REPORT	Non-Voting		
6	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF NOK 9 PER SHARE	Mgmt	For	For
7	APPROVE REMUNERATION OF AUDITORS	Mgmt	Abstain	Against
8	APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT	Mgmt	Abstain	Against
9	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	APPROVE EQUITY PLAN FINANCING	Mgmt	Abstain	Against	
11.1	ELECT BJORN ERIK NAESS AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.2	ELECT JOHN GORDON BERNANDER AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.3	ELECT HEIDI FINSKAS AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.4	ELECT WIDAR SALBUVIK AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.5	ELECT SILVIJA SERES AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.6	ELECT LISBETH KARIN NAERO AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.7	ELECT TRINE SAETHER ROMULD AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.8	ELECT MARIANNE BERGMANN ROREN AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.9	ELECT MAALFRID BRATH AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.10	ELECT KJETIL HOUG AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.11	ELECT ELIN MYRMEL-JOHANSEN AS DEPUTY MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11.12	ELECT RANDI MARJAMAA AS DEPUTY MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
11.13	ELECT LARS TRONSGAARD AS DEPUTY MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For	
12.1	ELECT JAN TORE FOSUND AS MEMBER OF NOMINATING COMMITTEE	Mgmt	For	For	
13	APPROVE REMUNERATION OF CORPORATE ASSEMBLY AND NOMINATING COMMITTEE	Mgmt	Against	Against	
14	CLOSE MEETING	Non-Voting			
CMMT	10 MAY 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU			
CMMT	10 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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### **Green Century MSCI International Index Fund**

#### **TELIA COMPANY AB**

**Security:** W95890104 **Agenda Number:** 713328854

Ticker: Meeting Type: EGM

ISIN: SE0000667925 Meeting Date: 02-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
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		
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		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ELECTION OF THE CHAIR OF THE MEETING	Non-Voting			
2	ADOPTION OF THE AGENDA	Non-Voting			
3	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR	Non-Voting			
4	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			
6	RESOLUTION ON EXTRAORDINARY DIVIDEND: SEK 0.65 PER SHARE	Mgmt	For	For	
CMMT	04 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			
CMMT	04 NOV 2020: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS ("CDIS") AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE** NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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### **Green Century MSCI International Index Fund**

#### **TELIA COMPANY AB**

**Security:** W95890104 **Agenda Number:** 713658118

Ticker: Meeting Type: AGM

**ISIN:** SE0000667925 **Meeting Date:** 12-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ELECT CHAIRMAN OF MEETING: WILHELM LUNING, ATTORNEY-AT-LAW, OR IF HE IS UNABLE TO ATTEND THE MEETING, ANY OTHER PERSON PROPOSED BY THE NOMINATION COMMITTEE	Non-Voting			
2	APPROVE AGENDA OF MEETING	Non-Voting			
3	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING: JAN ANDERSSON, REPRESENTING SWEDBANK ROBUR FUNDS, AND JAVIERA RAGNARTZ, REPRESENTING SEB FUNDS, OR IF ONE OR BOTH OF THEM ARE UNABLE TO ATTEND, THE PERSON OR PERSONS INSTEAD APPOINTED BY THE BOARD OF DIRECTORS, ARE PROPOSED TO BE ELECTED TO APPROVE THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR	Non-Voting			
4	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
6	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting			
7	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 2.00 PER SHARE	Mgmt	For	For	
9.1	APPROVE DISCHARGE OF INGRID BONDE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9.2	APPROVE DISCHARGE OF RICKARD GUSTAFSON	Mgmt	For	For	
9.3	APPROVE DISCHARGE OF LARS-JOHAN JARNHEIMER	Mgmt	For	For	
9.4	APPROVE DISCHARGE OF JEANETTE JAGER	Mgmt	For	For	
9.5	APPROVE DISCHARGE OF OLLI-PEKKA KALLASVUO	Mgmt	For	For	
9.6	APPROVE DISCHARGE OF NINA LINANDER	Mgmt	For	For	
9.7	APPROVE DISCHARGE OF JIMMY MAYMANN	Mgmt	For	For	
9.8	APPROVE DISCHARGE OF ANNA SETTMAN	Mgmt	For	For	
9.9	APPROVE DISCHARGE OF OLAF SWANTEE	Mgmt	For	For	
9.10	APPROVE DISCHARGE OF MARTIN TIVEUS	Mgmt	For	For	
9.11	APPROVE DISCHARGE OF AGNETA AHLSTROM	Mgmt	For	For	
9.12	APPROVE DISCHARGE OF STEFAN CARLSSON	Mgmt	For	For	
9.13	APPROVE DISCHARGE OF HANS GUSTAVSSON	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
9.14	APPROVE DISCHARGE OF MARTIN SAAF	Mgmt	For	For	
9.15	APPROVE DISCHARGE OF ALLISON KIRKBY	Mgmt	For	For	
9.16	APPROVE DISCHARGE OF CHRISTIAN LUIGA	Mgmt	For	For	
10	APPROVE REMUNERATION REPORT	Mgmt	For	For	
11	DETERMINE NUMBER OF DIRECTORS (8) AND DEPUTY DIRECTORS (0) OF BOARD	Mgmt	For	For	
12	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.9 MILLION TO CHAIR, SEK 900,000 TO VICE CHAIR AND SEK 640,000 TO OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For	For	
13.1	REELECT INGRID BONDE AS DIRECTOR	Mgmt	For	For	
13.2	ELECT LUISA DELGADO AS NEW DIRECTOR	Mgmt	For	For	
13.3	REELECT RICKARD GUSTAFSON AS DIRECTOR	Mgmt	For	For	
13.4	REELECT LARS-JOHAN JARNHEIMER AS DIRECTOR	Mgmt	For	For	
13.5	REELECT JEANETTE JAGER AS DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
13.6	REELECT NINA LINANDER AS DIRECTOR	Mgmt	For	For	
13.7	REELECT JIMMY MAYMANN AS DIRECTOR	Mgmt	For	For	
13.8	REELECT MARTIN TIVEUS AS DIRECTOR	Mgmt	For	For	
14.1	REELECT LARS-JOHAN JARNHEIMER AS BOARD CHAIR	Mgmt	For	For	
14.2	ELECT INGRID BONDE AS VICE CHAIR	Mgmt	For	For	
15	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For	For	
16	APPROVE REMUNERATION OF AUDITORS	Mgmt	Against	Against	
17	RATIFY DELOITTE AS AUDITORS	Mgmt	Against	Against	
18	APPROVE NOMINATING COMMITTEE PROCEDURES	Mgmt	Against	Against	
19	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Mgmt	For	For	
20.a	APPROVE PERFORMANCE SHARE PROGRAM 2021/2024 FOR KEY EMPLOYEES	Mgmt	Against	Against	
20.b	APPROVE EQUITY PLAN FINANCING THROUGH TRANSFER OF SHARES	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE 1:3 REVERSE STOCK SPLIT	Shr	For	Against	
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPANY SHALL REVIEW ITS ROUTINES AROUND THAT LETTERS SHALL BE ANSWERED WITHIN TWO MONTHS FROM THE DATE OF RECEIPT	Shr	For	Against	
CMMT	10 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	25 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	25 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED. THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE** NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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Agenda Number: 713002602

### **Green Century MSCI International Index Fund**

#### THE BERKELEY GROUP HOLDINGS PLC

**Security:** G1191G120

Ticker: Meeting Type: AGM

ISIN: GB00B02L3W35 Meeting Date: 04-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For	For	
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 APRIL 2020	Mgmt	Against	Against	
3	TO RE-ELECT G BARKER AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
4	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
5	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
6	TO RE-ELECT K WHITEMAN AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
7	TO RE-ELECT S ELLIS AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
8	TO RE-ELECT SIR J ARMITT AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
9	TO RE-ELECT DAME A NIMMO, DBE AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
10	TO RE-ELECT V WADLEY, CBE AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
11	TO RE-ELECT A LI AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
12	TO RE-ELECT A MYERS AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
13	TO RE-ELECT D BRIGHTMORE-ARMOUR AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
14	TO RE-ELECT J TIBALDI AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
15	TO RE-ELECT P VALLONE AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
16	TO RE-ELECT P VERNON AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
17	TO RE-ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against	
18	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For	
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For	For	
20	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For	For	
21	TO DIS-APPLY PRE-EMPTION RIGHTS UP TO 5 PERCENT	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
22	TO DIS-APPLY PRE-EMPTION RIGHTS FOR A FURTHER 5 PERCENT FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	Against	Against	
23	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For	
24	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	Against	Against	
25	TO PERMIT EXTRAORDINARY GENERAL MEETINGS TO BE CALLED BY NOTICE OF NOT LESS THAN 14 DAYS	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **TOKYO CENTURY CORPORATION**

**Security:** J8671Q103

Ticker:

**ISIN:** JP3424950008

Agenda Number: 714242699

Meeting Type: AGM

Meeting Date: 28-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Asada, Shunichi	Mgmt	For	For	
2.2	Appoint a Director Nogami, Makoto	Mgmt	For	For	
2.3	Appoint a Director Yukiya, Masataka	Mgmt	For	For	
2.4	Appoint a Director Yoshida, Masao	Mgmt	For	For	
2.5	Appoint a Director Higaki, Yukito	Mgmt	For	For	
2.6	Appoint a Director Nakamura, Akio	Mgmt	For	For	
2.7	Appoint a Director Asano, Toshio	Mgmt	For	For	
2.8	Appoint a Director Tanaka, Miho	Mgmt	For	For	
2.9	Appoint a Director Okada, Akihiko	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.10	Appoint a Director Ogushi, Keiichiro	Mgmt	For	For	
2.11	Appoint a Director Baba, Koichi	Mgmt	For	For	
2.12	Appoint a Director Hirasaki, Tatsuya	Mgmt	For	For	
2.13	Appoint a Director Tamba, Toshihito	Mgmt	For	For	
3	Appoint a Substitute Corporate Auditor Iwanaga, Toshihiko	Mgmt	For	For	
4	Approve Details of Compensation as Stock- Linked Compensation Type Stock Options for Directors	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

#### **TOKYO ELECTRON LIMITED**

**Security:** J86957115

Ticker:

**ISIN:** JP3571400005

Agenda Number: 714204118

Meeting Type: AGM

Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Tsuneishi, Tetsuo	Mgmt	Against	Against
1.2	Appoint a Director Kawai, Toshiki	Mgmt	Against	Against
1.3	Appoint a Director Sasaki, Sadao	Mgmt	Against	Against
1.4	Appoint a Director Nunokawa, Yoshikazu	Mgmt	Against	Against
1.5	Appoint a Director Nagakubo, Tatsuya	Mgmt	Against	Against
1.6	Appoint a Director Sunohara, Kiyoshi	Mgmt	Against	Against
1.7	Appoint a Director Ikeda, Seisu	Mgmt	Against	Against
1.8	Appoint a Director Mitano, Yoshinobu	Mgmt	Against	Against
1.9	Appoint a Director Charles Ditmars Lake II	Mgmt	Against	Against
1.10	Appoint a Director Sasaki, Michio	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.11	Appoint a Director Eda, Makiko	Mgmt	Against	Against
1.12	Appoint a Director Ichikawa, Sachiko	Mgmt	Against	Against
2	Appoint a Corporate Auditor Wagai, Kyosuke	Mgmt	For	For
3	Approve Payment of Bonuses to Directors	Mgmt	Against	Against
4	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	Mgmt	Against	Against
5	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries	Mgmt	Against	Against
6	Approve Details of the Compensation to be received by Outside Directors	Mgmt	Against	Against

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

#### **TOKYU CORPORATION**

**Security:** J88720149

Ticker:

**ISIN:** JP3574200006

Agenda Number: 714296298

Meeting Type: AGM

Meeting Date: 29-Jun-21

Prop.	. # Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	Abstain	Against	
2.1	Appoint a Director Nomoto, Hirofumi	Mgmt	Abstain	Against	
2.2	Appoint a Director Takahashi, Kazuo	Mgmt	Abstain	Against	
2.3	Appoint a Director Tomoe, Masao	Mgmt	Abstain	Against	
2.4	Appoint a Director Hoshino, Toshiyuki	Mgmt	Abstain	Against	
2.5	Appoint a Director Fujiwara, Hirohisa	Mgmt	Abstain	Against	
2.6	Appoint a Director Takahashi, Toshiyuki	Mgmt	Abstain	Against	
2.7	Appoint a Director Hamana, Setsu	Mgmt	Abstain	Against	
2.8	Appoint a Director Kanazashi, Kiyoshi	Mgmt	Abstain	Against	
2.9	Appoint a Director Watanabe, Isao	Mgmt	Abstain	Against	

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Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Konaga, Keiichi	Mgmt	Abstain	Against
2.11	Appoint a Director Kanise, Reiko	Mgmt	Abstain	Against
2.12	Appoint a Director Miyazaki, Midori	Mgmt	Abstain	Against
2.13	Appoint a Director Shimada, Kunio	Mgmt	Abstain	Against
2.14	Appoint a Director Shimizu, Hiroshi	Mgmt	Abstain	Against
3	Appoint a Substitute Corporate Auditor Matsumoto, Taku	Mgmt	Abstain	Against

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

TORAY INDUSTRIES, INC.

**Security:** J89494116 **Agenda Number:** 714212153

Ticker: Meeting Type: AGM

**ISIN:** JP3621000003 **Meeting Date:** 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Appoint a Director Suga, Yasuo	Mgmt	Against	Against	
3	Appoint a Corporate Auditor Tanaka, Yoshiyuki	Mgmt	For	For	
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

TRANSURBAN GROUP

**Security:** Q9194A106 **Agenda Number:** 713081569

Ticker: Meeting Type: AGM

ISIN: AU000000TCL6 Meeting Date: 08-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT A DIRECTOR OF THL AND TIL - TERENCE BOWEN	Mgmt	Against	Against
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFIELD	Mgmt	Against	Against
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	Mgmt	Against	Against
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

ACCOUNTS FOR THE FINANCIAL YEAR

ENDED ON 31 DECEMBER 2020

**UMICORE SA** 

**Security:** B95505184 **Agenda Number:** 713736392

Ticker: Meeting Type: MIX

**ISIN:** BE0974320526 **Meeting Date:** 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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			
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			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
A.1	ANNUAL REPORT OF THE SUPERVISORY BOARD AND REPORT OF THE STATUTORY AUDITOR ON THE STATUTORY ANNUAL	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
A.2	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For	
A.3	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2020 INCLUDING THE PROPOSED ALLOCATION OF THE RESULT	Mgmt	For	For	
A.4	APPROVAL OF THE GRANT OF AN IDENTICAL PROFIT PREMIUM TO UMICORE EMPLOYEES IN BELGIUM	Mgmt	For	For	
A.5	COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2020 AS WELL AS THE ANNUAL REPORT OF THE SUPERVISORY BOARD AND THE STATUTORY AUDITOR'S REPORT ON THOSE CONSOLIDATED ANNUAL ACCOUNTS	Non-Voting			
A.6	DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For	
A.7	DISCHARGE TO THE STATUTORY AUDITOR	Mgmt	For	For	
A.8.1	RE-ELECTING MR THOMAS LEYSEN AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Mgmt	Against	Against	
A.8.2	RE-ELECTING MR KOENRAAD DEBACKERE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
A.8.3	RE-ELECTING MR MARK GARRETT AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Mgmt	Against	Against	
A.8.4	RE-ELECTING MR ERIC MEURICE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Mgmt	Against	Against	
A.8.5	ELECTING MRS BIRGIT BEHRENDT AS NEW, INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS MEETING	Mgmt	Against	Against	
A.9	REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	Against	Against	
A.101	ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: ON MOTION BY THE SUPERVISORY BOARD, ACTING UPON RECOMMENDATION OF THE AUDIT COMMITTEE AND UPON NOMINATION BY THE WORKS' COUNCIL, THE SHAREHOLDERS' MEETING RESOLVES TO APPOINT A NEW STATUTORY AUDITOR, EY BEDRIJFSREVISOREN BV / EY REVISEURS D'ENTREPRISES SRL, WITH REGISTERED OFFICE AT 1831 DIEGEM, DE KLEETLAAN 2, FOR A DURATION OF THREE YEARS, UP TO AND INCLUDING THE ORDINARY SHAREHOLDERS' MEETING OF 2024. THE STATUTORY AUDITOR SHALL BE ENTRUSTED WITH THE AUDIT OF THE STATUTORY AND THE CONSOLIDATED ANNUAL ACCOUNTS. FOR THE INFORMATION OF THE SHAREHOLDERS' MEETING, IT IS SPECIFIED THAT EY BEDRIJFSREVISOREN BV / EY REVISEURS D'ENTREPRISES SRL HAS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	APPOINTED MARNIX VAN DOOREN & CDECREE BV/SRL, REPRESENTED BY MR MARNIX VAN DOOREN, AND EEF NAESSENS BV/SRL, REPRESENTED BY MRS EEF NAESSENS, AS ITS PERMANENT REPRESENTATIVES			
A.102	ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: THE SHAREHOLDERS' MEETING RESOLVES TO FIX THE ANNUAL REMUNERATION OF THE STATUTORY AUDITOR FOR THE FINANCIAL YEARS 2021 THROUGH 2023 AT EUR 490,000. THIS AMOUNT WILL BE ANNUALLY ADJUSTED BASED ON THE EVOLUTION OF THE CONSUMER PRICE INDEX (HEALTH INDEX)	Mgmt	Against	Against
B.1.1	APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, ARTICLE 4.3.A(3) OF THE FINANCE CONTRACT DATED 10 JUNE 2020 BETWEEN UMICORE (AS BORROWER) AND THE EUROPEAN INVESTMENT BANK (AS LENDER), WHICH ENTITLES THE LATTER TO CANCEL THE UNDISBURSED PORTION OF THE CREDIT AND DEMAND PREPAYMENT OF THE LOAN OUTSTANDING, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED AND OUTSTANDING UNDER THE FINANCE CONTRACT, IN THE EVENT THAT A CHANGE-OF-CONTROL EVENT OCCURS OR IS LIKELY TO OCCUR IN RESPECT OF UMICORE	Mgmt	For	For
B.1.2	APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, CLAUSE 7.2 OF THE REVOLVING FACILITY AGREEMENT DATED 11 JUNE 2020 BETWEEN UMICORE (AS BORROWER) AND J.P. MORGAN AG (AS LENDER), WHICH EXEMPTS THE LENDER FROM FURTHER FUNDING (EXCEPT FOR A ROLLOVER LOAN) AND	Mgmt	For	For

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			<u> </u>		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	ALSO, UNDER CERTAIN CONDITIONS, ENTITLES IT TO CANCEL THE REVOLVING FACILITY AND TO DECLARE ALL OUTSTANDING LOANS, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED, UNDER THE REVOLVING CREDIT FACILITY IMMEDIATELY DUE AND PAYABLE, IN THE EVENT THAT ANY PERSON OR GROUP OF PERSONS ACTING IN CONCERT GAINS CONTROL OVER UMICORE				
B.1.3	APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, ALL CLAUSES IN THE TERMS AND CONDITIONS (THE "CONDITIONS") OF THE CONVERTIBLE BONDS, ISSUED BY THE COMPANY ON 15 JUNE 2020, MATURING ON 23 JUNE 2025 (ISIN BE6322623669), WHICH COME INTO EFFECT AT THE MOMENT A CHANGE OF CONTROL OVER UMICORE OCCURS, INCLUDING, BUT NOT LIMITED TO, CONDITIONS 5(B)(X) AND 6(D) AND WHICH PROVIDE THAT, IF A CHANGE OF CONTROL OVER THE COMPANY OCCURS, THE CONVERSION PRICE OF THE CONVERTIBLE BONDS WILL BE ADJUSTED IN PROPORTION TO THE ALREADY ELAPSED TIME SINCE THE CLOSING DATE (I.E. 23 JUNE 2020) AND THE BONDHOLDERS MAY REQUEST THE EARLY REDEMPTION OF THEIR CONVERTIBLE BONDS AT THEIR PRINCIPAL AMOUNT, TOGETHER WITH THE ACCRUED AND UNPAID INTERESTS	Mgmt	For	For	
CMMT	16 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS AND DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	16 APR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

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### **Green Century MSCI International Index Fund**

#### **UNIBAIL-RODAMCO-WESTFIELD SE**

**Security:** F95094581

Ticker:

ISIN: FR0013326246

INSTRUCTION MAY CARRY A

THANK YOU

HEIGHTENED RISK OF BEING REJECTED.

Agenda Number: 713252079

Meeting Type: MIX

Meeting Date: 10-Nov-20

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	02 NOV 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2020093020041 30-118; PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 471851 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
1	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES OF THE COMPANY WITH PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For	
2	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLAN (PLAN D'EPARGNE ENTREPRISE), WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332- 18 ET SEQ. OF THE FRENCH LABOUR CODE	Mgmt	For	For	
3	POWERS FOR FORMALITIES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. LEON BRESSLER AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO- WESTFIELD SE	Shr	Against	For	
В	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. SUSANA GALLARDO AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL- RODAMCO-WESTFIELD SE	Shr	Against	For	
С	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. XAVIER NIEL AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	Shr	Against	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

CREST SYSTEM. THE CDIs WILL BE

#### **UNIBAIL-RODAMCO-WESTFIELD SE**

**Security:** F95094581 **Agenda Number:** 713733384

Ticker: Meeting Type: MIX

**ISIN:** FR0013326246 **Meeting Date:** 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	31 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

ACCORDANCE WITH THE PROVISIONS
ADOPTED BY THE FRENCH
GOVERNMENT UNDER LAW NO. 20201379 OF NOVEMBER 14, 2020, EXTENDED
AND MODIFIED BY LAW NO 2020-1614 OF
DECEMBER 18, 2020 THE GENERAL
MEETING WILL TAKE PLACE BEHIND
CLOSED DOORS WITHOUT THE
PHYSICAL PRESENCE OF THE
SHAREHOLDERS. TO COMPLY WITH
THESE LAWS, PLEASE DO NOT SUBMIT
ANY REQUESTS TO ATTEND THE

PLEASE NOTE THAT DUE TO THE

**CURRENT COVID19 CRISIS AND IN** 

**CMMT** 

ANY REQUESTS TO ATTEND THE
MEETING IN PERSON. SHOULD THIS
SITUATION CHANGE, THE COMPANY
ENCOURAGES ALL SHAREHOLDERS TO
REGULARLY CONSULT THE COMPANY
WEBSITE

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - ACKNOWLEDGEMENT OF DIVIDENDS AND/OR DISTRIBUTIONS FOR THE PREVIOUS THREE YEARS	Mgmt	For	For	
4	APPROVAL OF THE SETTLEMENT AGREEMENT CONCLUDED BETWEEN THE COMPANY AND MR. CHRISTOPHE CUVILLIER PURSUANT TO ARTICLE L. 225- 86 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
5	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS REFERRED TO IN ARTICLES L. 225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
6	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. CHRISTOPHE CUVILLIER, IN HIS CAPACITY AS CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
7	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. JAAP TONCKENS, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD	Mgmt	Against	Against	
8	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. COLIN DYER, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 13 NOVEMBER 2020	Mgmt	Against	Against	
9	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. LEON BRESSLER, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD AS OF 13 NOVEMBER 2020	Mgmt	Against	Against	
10	APPROVAL OF THE COMPENSATION REPORT FOR CORPORATE OFFICERS PURSUANT TO ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	Against	Against	

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			<u> </u>		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	Mgmt	Against	Against	
13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE SUPERVISORY BOARD	Mgmt	Against	Against	
14	RATIFICATION OF THE CO-OPTATION OF MRS. JULIE AVRANE-CHOPARD AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. PHILIPPE COLLOMBEL	Mgmt	For	For	
15	RATIFICATION OF THE CO-OPTATION OF MRS. CECILE CABANIS AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. JACQUES STERN	Mgmt	For	For	
16	RENEWAL OF THE TERM OF OFFICE OF MR. JOHN MCFARLANE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For	
17	APPOINTMENT OF MRS. ALINE SYLLA- WALBAUM AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For	
18	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER FOR THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE TERMS OF ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
19	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO REDUCE THE CAPITAL BY CANCELLING SHARES PURCHASED BY THE COMPANY UNDER THE TERMS OF ARTICLE L.22-10- 62 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
20	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For	
21	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2, 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	Against	Against	
22	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTIETH AND TWENTY-FIRST RESOLUTIONS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
23	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	Against	Against	
24	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO PROCEED WITH A CAPITAL INCREASE THROUGH THE ISSUE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN THEIR FAVOUR, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	Against	Against	
25	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO GRANT OPTIONS TO PURCHASE AND/OR SUBSCRIBE TO SHARES OF THE COMPANY AND/OR TO TWINNED SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	Against	Against	
26	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD IN ORDER TO PROCEED WITH THE ALLOCATION OF PERFORMANCE SHARES RELATING TO SHARES OF THE COMPANY AND/OR TWINNED SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
27	MISCELLANEOUS STATUTORY AMENDMENTS, IN ORDER PARTICULARLY TO ALIGN THE BY-LAWS WITH THE LEGISLATIVE AND REGULATORY PROVISIONS IN FORCE	Mgmt	For	For	
28	STATUTORY AMENDMENTS IN ORDER TO ALLOW THE SUPERVISORY BOARD TO TAKE CERTAIN DECISIONS BY MEANS OF WRITTEN CONSULTATION	Mgmt	For	For	
29	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	23 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021042321011 26-49 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHNAGE IN NUMBERING AND REVISION DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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#### **Green Century MSCI International Index Fund**

#### **UNIBAIL-RODAMCO-WESTFIELD SE**

**Security:** F95094581

SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW

ASSOCIATED CORPORATE EVENT IN THE

ACCOUNT SPECIFIED IN THE

Ticker:

Agenda Number: 714200261

Meeting Type: AGM

	ISIN: FR0013326246		Meeting Date: 2	29-Jun-21	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	24 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST	Non-Voting			

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. # Proposal Vote For/Against by Management's Recommendation

CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

**CMMT** 

PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE

Non-Voting

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
i	DISCUSS ANNUAL REPORT	Non-Voting			
1	APPROVE REMUNERATION REPORT	Mgmt	For	For	
2	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
ii	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting			
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For	For	
5	ELECT DOMINIC LOWE TO MANAGEMENT BOARD	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6	ELECT JEAN-MARIE TRITANT TO SUPERVISORY BOARD	Mgmt	For	For	
7	ELECT FABRICE MOUCHEL TO SUPERVISORY BOARD	Mgmt	For	For	
8	ELECT CATHERINE POURRE TO SUPERVISORY BOARD	Mgmt	For	For	
9	RATIFY ERNST & YOUNG ACCOUNTANTS LLP AS AUDITORS	Mgmt	Against	Against	
10	APPROVE REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Mgmt	Against	Against	
11	APPROVE REMUNERATION POLICY FOR SUPERVISORY BOARD MEMBERS	Mgmt	Against	Against	
12	AMEND ARTICLES OF ASSOCIATION	Mgmt	For	For	
13	AUTHORIZE REPURCHASE OF SHARES	Mgmt	For	For	
14	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

**UNILEVER PLC** 

**Security:** G92087165

Ticker:

ISIN: GB00B10RZP78

Agenda Number: 713023341

Meeting Type: CRT

Meeting Date: 12-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT	Non-Voting			
1	APPROVAL OF CROSS-BORDER MERGER	Mamt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

**UNILEVER PLC** 

**Security:** G92087165

Ticker:

ISIN: GB00B10RZP78

Agenda Number: 713023339

Meeting Type: OGM

Meeting Date: 12-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	THE SPECIAL RESOLUTION IS TO APPROVE: (I) THE CROSS-BORDER MERGER, INCLUDING ALL SUCH STEPS AS ARE NECESSARY TO BE TAKEN FOR THE PURPOSE OF EFFECTING THE CROSS-BORDER MERGER; AND (II) THE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION. THE SPECIAL RESOLUTION IS SET OUT IN FULL IN THE NOTICE OF GENERAL MEETING CONTAINED IN SCHEDULE 2 OF THE CIRCULAR	Mgmt	Against	Against	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021 Report Date: 12-Aug-2021

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### **Green Century MSCI International Index Fund**

**UNILEVER PLC** 

**Security:** G92087165

Ticker:

ISIN: GB00B10RZP78

Agenda Number: 713716972

Meeting Type: AGM

Meeting Date: 05-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2.	APPROVE REMUNERATION REPORT	Mgmt	For	For	
3.	APPROVE REMUNERATION POLICY	Mgmt	For	For	
4.	APPROVE CLIMATE TRANSITION ACTION PLAN	Mgmt	For	For	
5.	RE-ELECT NILS ANDERSEN AS DIRECTOR	Mgmt	For	For	
6.	RE-ELECT LAURA CHA AS DIRECTOR	Mgmt	For	For	
7.	RE-ELECT DR JUDITH HARTMANN AS DIRECTOR	Mgmt	For	For	
8.	RE-ELECT ALAN JOPE AS DIRECTOR	Mgmt	For	For	
9.	RE-ELECT ANDREA JUNG AS DIRECTOR	Mgmt	For	For	
10.	RE-ELECT SUSAN KILSBY AS DIRECTOR	Mgmt	For	For	

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

**Report Date:** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	RE-ELECT STRIVE MASIYIWA AS DIRECTOR	Mgmt	For	For
12.	RE-ELECT YOUNGME MOON AS DIRECTOR	Mgmt	For	For
13.	RE-ELECT GRAEME PITKETHLY AS DIRECTOR	Mgmt	For	For
14.	RE-ELECT JOHN RISHTON AS DIRECTOR	Mgmt	For	For
15.	RE-ELECT FEIKE SIJBESMA AS DIRECTOR	Mgmt	For	For
16.	REAPPOINT KPMG LLP AS AUDITORS	Mgmt	For	For
17.	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
18.	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	Against	Against
19.	APPROVE SHARES PLAN	Mgmt	For	For
20.	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
21.	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	Against	Against
22.	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
23.	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For	
24.	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For	
25.	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For	
26.	APPROVE REDUCTION OF THE SHARE PREMIUM ACCOUNT	Mgmt	For	For	
CMMT	23 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO DUE CHANGE IN NUMBERING FOR ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

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#### **Green Century MSCI International Index Fund**

CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE

**VALEO SA** 

**Security:** F96221340

Ticker:

Agenda Number: 713755897

**Meeting Type:** MIX

ISIN: FR0013176526			Meeting Date: 26-May-21		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	01 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

Non-Voting

ACCORDANCE WITH THE PROVISIONS
ADOPTED BY THE FRENCH
GOVERNMENT UNDER LAW NO. 20201379 OF NOVEMBER 14, 2020, EXTENDED
AND MODIFIED BY LAW NO 2020-1614 OF
DECEMBER 18, 2020 THE GENERAL
MEETING WILL TAKE PLACE BEHIND
CLOSED DOORS WITHOUT THE
PHYSICAL PRESENCE OF THE
SHAREHOLDERS. TO COMPLY WITH
THESE LAWS, PLEASE DO NOT SUBMIT
ANY REQUESTS TO ATTEND THE
MEETING IN PERSON. SHOULD THIS

PLEASE NOTE THAT DUE TO THE

**CURRENT COVID19 CRISIS AND IN** 

MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY

WEBSITE

**CMMT** 

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	30 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/2021033121007 30-39 AND https://www.journal-officiel.gouv.fr/balo/document/2021043021012 71-52 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS AND DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND	Mgmt	For	For	
4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
5	RENEWAL OF THE TERM OF OFFICE OF CAROLINE MAURY DEVINE AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RENEWAL OF THE TERM OF OFFICE OF MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR	Mgmt	Against	Against
7	RENEWAL OF THE TERM OF OFFICE OF VERONIQUE WEILL AS DIRECTOR	Mgmt	Against	Against
8	APPOINTMENT OF CHRISTOPHE PERILLAT AS DIRECTOR	Mgmt	Against	Against
9	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO THE CORPORATE OFFICERS	Mgmt	For	For
10	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO JACQUES ASCHENBROICH, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
11	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Mgmt	Against	Against
12	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO CHRISTOPHE PERILLAT, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER IN ANTICIPATION OF THE SEPARATION OF DUTIES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS IN ANTICIPATION OF THE SEPARATION OF DUTIES	Mgmt	Against	Against	
16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN THE COMPANY'S SHARES, NOT TO BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	Against	Against	
17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF A SUBSIDIARY, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, NOT USABLE DURING A PUBLIC OFFER	Mgmt	For	For	
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF A SUBSIDIARY BY WAY OF PUBLIC OFFERING (OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH POSSIBLE USE IN ORDER TO COMPENSATE SECURITIES CONTRIBUTED TO THE COMPANY IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, NOT USABLE DURING A PUBLIC OFFER PERIOD	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF A SUBSIDIARY BY WAY OF A PUBLIC OFFERING AS REFERRED TO IN ARTICLE L.411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH MAY NOT BE USED DURING A PUBLIC OFFERING	Mgmt	Against	Against	
20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER 12-MONTH PERIOD, WHICH MAY NOT BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	Against	Against	
21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS IN THE CONTEXT OF OVER-ALLOCATION OPTIONS IN THE EVENT OF DEMAND EXCEEDING THE NUMBER OF SECURITIES OFFERED, WHICH MAY NOT BE USED DURING A PUBLIC OFFER PERIOD	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE ALLOWED, NOT USABLE DURING THE PERIOD OF A PUBLIC OFFER	Mgmt	For	For	
23	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH THE ISSUE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE COMPANY'S CAPITAL WITH A VIEW TO COMPENSATE FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, WHICH MAY NOT BE USED DURING THE PERIOD OF A PUBLIC OFFER	Mgmt	Against	Against	
24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE COMPANY'S CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, NOT USABLE DURING A PERIOD OF PUBLIC OFFERING	Mgmt	Against	Against	
25	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM, ENTAILING THE WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
26	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For	
27	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### **VESTAS WIND SYSTEMS A/S**

Security: K9773J128

Ticker:

IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE

QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

REJECTED. IF YOU HAVE ANY

Agenda Number: 713663208

Meeting Type: AGM

ISIN: DK0010268606			Meeting Date: 08-Apr-21				
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation			
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	Non-Voting					
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting					
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS	Non-Voting					

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 6.A TO 6.H AND 7. THANK YOU	Non-Voting			
1	THE BOARD OF DIRECTORS' REPORT	Non-Voting			
2	PRESENTATION AND ADOPTION OF THE ANNUAL REPORT	Mgmt	For	For	
3	RESOLUTION FOR THE ALLOCATION OF THE RESULT OF THE YEAR: DKK 8.45 PER SHARE	Mgmt	For	For	
4	PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION	Mgmt	Against	Against	
6.a	RE-ELECTION OF ANDERS RUNEVAD AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6.b	RE-ELECTION OF BERT NORDBERG AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6.c	RE-ELECTION OF BRUCE GRANT AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6.d	RE-ELECTION OF EVA MERETE SOFELDE BERNEKE AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6.e	RE-ELECTION OF HELLE THORNING- SCHMIDT AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6.f	RE-ELECTION OF KARL-HENRIK SUNDSTROM AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6.g	RE-ELECTION OF LARS JOSEFSSON AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
6.h	ELECTION OF KENTARO HOSOMI AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For	
7	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.1	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE COMPANY'S REMUNERATION POLICY: AMENDMENTS TO THE REMUNERATION POLICY CONCERNING THE VARIABLE REMUNERATION TO THE EXECUTIVE MANAGEMENT, IN SECTION 3.1 "ANNUAL FIXED SALARY" AND SECTION 3.4 "VARIABLE COMPONENTS" TO SIMPLIFY THE LONG-TERM INCENTIVE PROGRAMMES	Mgmt	For	For	
8.2	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE DENOMINATION OF SHARES: AMENDMENT OF ARTICLES 2(1), 3, AND 6(1) OF THE ARTICLES OF ASSOCIATION. THE DENOMINATION PER SHARE BE CHANGED FROM DKK 1.00 TO DKK 0.01 OR MULTIPLES THEREOF, ENTAILING THAT THE BOARD OF DIRECTORS MAY AT A LATER STAGE UNDERTAKE A SHARE SPLIT	Mgmt	For	For	
8.3	PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL AND AMENDMENT OF THE AUTHORISATIONS TO INCREASE THE SHARE CAPITAL: AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION. AUTHORISATIONS TO INCREASE THE COMPANY'S SHARE CAPITAL IS RENEWED SO THEY ARE VALID UNTIL 1 APRIL 2026 WITH A MAXIMUM ISSUANCE OF DKK 20,197,345	Mgmt	For	For	
8.4	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO HOLD GENERAL MEETINGS ELECTRONICALLY: NEW ARTICLE 4(3) OF THE ARTICLES OF ASSOCIATION TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR THE COMPANY WHEN PREPARING AND HOLDING GENERAL MEETINGS AND IN ACCORDANCE WITH SECTION 77(2) OF THE DANISH COMPANIES ACT	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.5	PROPOSAL FROM THE BOARD OF DIRECTORS: RESOLUTION TO GRANT AUTHORISATION TO ADOPT ELECTRONIC COMMUNICATION: NEW ARTICLE 13 OF THE ARTICLES OF ASSOCIATION TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR THE COMPANY IN THE FUTURE IN TERMS OF COMMUNICATING WITH ITS SHAREHOLDERS IN ACCORDANCE WITH SECTION 92 OF THE DANISH COMPANIES ACT	Mgmt	For	For	
8.6	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND: TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR PAYING OUT DIVIDENDS BY THE COMPANY	Mgmt	For	For	
8.7	PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES: AUTHORISATION TO ACQUIRE TREASURY SHARES ON AN ONGOING BASIS UNTIL 31 DECEMBER 2022	Mgmt	For	For	
9	AUTHORISATION OF THE CHAIRMAN OF THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORISES THE CHAIRMAN OF THE GENERAL MEETING (WITH A RIGHT OF SUBSTITUTION) TO FILE AND REGISTER THE ADOPTED RESOLUTIONS WITH THE DANISH BUSINESS AUTHORITY AND TO MAKE SUCH AMENDMENTS TO THE DOCUMENTS FILED WITH THE DANISH BUSINESS AUTHORITY, AS THE DANISH BUSINESS AUTHORITY MAY REQUEST OR FIND APPROPRIATE IN CONNECTION WITH THE REGISTRATION OF THE ADOPTED RESOLUTIONS	Mgmt	For	For	
10	ANY OTHER BUSINESS	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	22 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO DUE CHANGE IN NUMBERING FOR RESOLUTIONS 6 AND 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 529134, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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### **Green Century MSCI International Index Fund**

**VIVENDI SE** 

**Security:** F97982106 **Agenda Number:** 714164934

Ticker: Meeting Type: MIX

**ISIN:** FR0000127771 **Meeting Date:** 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting			
СММТ	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020- 1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE	Non-Voting			
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal- officiel.gouv.fr/balo/document/2021051221016 84-57 AND https://www.journal- officiel.gouv.fr/balo/document/2021060421023 85-67	Non-Voting			
1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED TO THE MEETING, SHOWING NET EARNINGS AMOUNTING TO EUR 3,009,370,168.18	Mgmt	For	For	
2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FINANCIAL YEAR, AS PRESENTED TO THE MEETING	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-88 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THE AGREEMENT AUTHORIZED SINCE THE CLOSING OF THE 2020 FISCAL YEAR AS REFERRED TO THEREIN, AND TAKES NOTICE THAT NO NEW AGREEMENT HAS BEEN AUTHORIZED FOR SAID FISCAL YEAR AND THAT NO AGREEMENT PREVIOUSLY ENTERED INTO REMAINED IN FORCE DURING SAID FISCAL YEAR	Mgmt	For	For	
4	THE SHAREHOLDERS' MEETING APPROVES THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES TO ALLOCATE THE EARNINGS AS FOLLOWS: ORIGIN: EARNINGS: EUR 3,009,370,168.18 RETAINED EARNINGS: EUR 2,955,604,551.07 DISTRIBUTABLE INCOME: EUR 5,964,974,719.25 ALLOCATION: DIVIDENDS: EUR 651,333,876.60 RETAINED EARNINGS: EUR 5,313,640,842.65 THE SHAREHOLDERS WILL BE GRANTED AN ORDINARY DIVIDEND OF EUR 0.60 PER SHARE, THAT WILL BE ELIGIBLE TO THE 40 PER CENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND WILL BE PAID FROM THE 25TH OF JUNE 2021. AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS WERE PAID AS FOLLOWS: EUR 0.45 PER SHARE FOR FISCAL YEAR 2017 EUR 0.50 PER SHARE FOR FISCAL YEAR 2018 EUR 0.60 PER SHARE FOR FISCAL YEAR 2019 RESULTS APPROPRIATION	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5	THE SHAREHOLDERS' MEETING ISSUES A FAVOURABLE OPINION ON THE PROPOSED EXCEPTIONAL DISTRIBUTION OF CONTRIBUTIONS IN KIND OF A MAJORITY OF THE SHARE CAPITAL OF THE UNIVERSAL MUSIC GROUP N.V. COMPANY TO THE SHAREHOLDERS OF THE VIVENDI SE COMPANY, AS REFERRED TO IN RESOLUTION 6	Mgmt	For	For	
6	THE SHAREHOLDERS' MEETING DECIDES TO EXCEPTIONALLY GRANT 1,086,266,883 SHARES OF THE UNIVERSAL MUSIC GROUP N.V. COMPANY, AT THE RATE OF 1 SHARE OF THE UNIVERSAL MUSIC GROUP N.V. COMPANY FOR 1 SHARE OF THE VIVENDI SE COMPANY, CORRESPONDING TO A VALUE OF EUR 19,800,000,000.00 THAT WILL BE CHARGED ON THE RETAINED EARNINGS ACCOUNT FOR THE AMOUNT OF EUR 5,313,640,842.65 (THIS LATTER AMOUNT CORRESPONDING TO THE 2020 EARNINGS AMOUNTING TO EUR 3,009,370,168.18 DIMINISHED BY THE ORDINARY DIVIDEND AMOUNTING TO EUR 651,333,876.60, I.E. EUR 2,358,036,291.58, ADDED WITH THE PREVIOUS RETAINED EARNINGS AMOUNTING TO EUR 2,955,604,551.07) TO BE PAID ON THE 29TH OF SEPTEMBER 2021, TO THE BENEFIT OF THE SHAREHOLDERS OF THE VIVENDI SE COMPANY WHOSE SHARES ARE REGISTERED BY THE 28TH OF SEPTEMBER 2021. THE AMOUNT OF THE DOWN PAYMENT AMOUNTING TO EUR 14,486,359,157.35 WILL BE CHARGED ON THE RESULTS APPROPRIATION OF THE 2021 FISCAL YEAR. ALL POWERS TO THE EXECUTIVE COMMITTEE TO ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
7	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION MENTIONED IN THE ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR YANNICK BOLLORE AS CHAIRMAN OF THE SUPERVISORY BOARD FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against	
9	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR ARNAUD DE PUYFONTAINE AS CHAIRMAN OF THE EXECUTIVE COMMITTEE FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against	
10	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR GILLES ALIX AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against	
11	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR CEDRIC DE BAILLIENCOURT AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against	
12	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR FREDERIC CREPIN AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR SIMON GILLHAM AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against
14	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR HERVE PHILIPPE AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against
15	THE SHAREHOLDERS' MEETING APPROVES THE COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR STEPHANE ROUSSEL AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FINANCIAL YEAR	Mgmt	Abstain	Against
16	THE SHAREHOLDERS' MEETING APPROVES THE POLICY OF THE COMPENSATION APPLICABLE TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE 2021 FISCAL YEAR	Mgmt	Abstain	Against
17	THE SHAREHOLDERS' MEETING APPROVES THE POLICY OF THE COMPENSATION APPLICABLE TO THE CHAIRMAN OF THE EXECUTIVE COMMITTEE FOR THE 2021 FISCAL YEAR	Mgmt	Abstain	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
18	THE SHAREHOLDERS' MEETING APPROVES THE POLICY OF THE COMPENSATION APPLICABLE TO THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE 2021 FISCAL YEAR	Mgmt	Abstain	Against
19	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MRS VERONIQUE DRIOT-ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For
20	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MRS SANDRINE LE BIHAN AS A MEMBER OF THE SUPERVISORY BOARD REPRESENTING THE EMPLOYEE SHAREHOLDERS FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For
21	THE SHAREHOLDERS' MEETING AUTHORIZES THE EXECUTIVE COMMITTEE TO BUY BACK THE COMPANY'S EQUITIES, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 29.00, MAXIMUM NUMBER OF EQUITIES TO BE ACQUIRED: 10 PER CENT OF THE SHARE CAPITAL. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 20TH OF APRIL 2020 IN ITS RESOLUTION NUMBER 6. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
22	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10 PER CENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 20TH OF APRIL 2020 IN ITS RESOLUTION NUMBER 7. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	
23	THE SHAREHOLDERS' MEETING AUTHORIZES THE EXECUTIVE COMMITTEE, EXCEPT DURING THE PERIOD OF A PUBLIC OFFER ON THE COMPANY'S EQUITIES, TO REPURCHASE A MAXIMUM NUMBER OF 592,997,810 COMPANY'S SHARES, WITHIN THE LIMIT OF 50 PER CENT OF THE SHARE CAPITAL, TO BE OFFERED TO ALL THE SHAREHOLDERS, WITH A VIEW TO CANCELLING THEM AND REDUCING THE SHARE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 3,261,487,955.00. THE MAXIMUM PURCHASE PRICE PER SHARE IN THE CONTEXT OF THIS PUBLIC SHARE BUYBACK OFFERING IS SET AT EUR 29.00, CORRESPONDING TO A MAXIMUM AMOUNT OF EUR 17,196,936,490.00. THIS AUTHORIZATION IS GIVEN FOR AN 18- MONTH PERIOD. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
24	THE SHAREHOLDERS' MEETING DELEGATES TO THE EXECUTIVE COMMITTEE THE NECESSARY POWERS TO INCREASE THE CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 655,000,000.00, BY ISSUANCE OF COMPANY'S ORDINARY SHARES AND ANY SECURITIES GIVING ACCESS TO COMPANY'S EQUITY SECURITIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED. THIS AUTHORIZATION IS GIVEN FOR A 26- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 15TH OF APRIL 2019 IN ITS RESOLUTION NUMBER 30	Mgmt	For	For	
25	THE SHAREHOLDERS' MEETING DELEGATES TO THE EXECUTIVE COMMITTEE ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, IN ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 327,500,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS, BY ISSUING FREE SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES. THIS AMOUNT SHALL COUNT AGAINST THE AMOUNT SET FORTH IN RESOLUTION 24. THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 15TH OF APRIL 2019 IN ITS RESOLUTION NUMBER 31	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
26	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, UP TO 5 PER CENT OF THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS. THIS AMOUNT SHALL COUNT AGAINST THE AMOUNT SET FORTH IN RESOLUTION 24. THIS AUTHORIZATION IS GIVEN FOR A 26- MONTH PERIOD. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	Against	Against	
27	THE SHAREHOLDERS' MEETING AUTHORIZES THE EXECUTIVE COMMITTEE TO GRANT, ON ONE OR MORE OCCASIONS, (I) FREE EXISTING OR TO BE ISSUED COMPANY'S SHARES, IN FAVOUR OF THE EMPLOYEES OF THE COMPANY OR RELATED COMPANIES (II) EXISTING OR TO BE ISSUED COMPANY'S PERFORMANCE SHARES IN FAVOUR OF THE EMPLOYEES AND THE CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS. THEY MAY NOT REPRESENT MORE THAN 1 PER CENT OF THE SHARE CAPITAL, AMONG WHICH THE PERFORMANCE SHARES GRANTED YEARLY TO THE MEMBERS OF THE EXECUTIVE COMMITTEE MAY NOT REPRESENT MORE THAN 0.035 PER CENT OF THE SHARE CAPITAL. THIS AUTHORIZATION IS GIVEN FOR A 38- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 19TH OF APRIL 2018 IN ITS RESOLUTION NUMBER 27. THE SHAREHOLDERS'	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES				
28	THE SHAREHOLDERS' MEETING AUTHORIZES THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF THE MEMBERS OF A COMPANY SAVINGS PLAN OF THE COMPANY AND FRENCH OR FOREIGN RELATED COMPANIES, BY ISSUANCE OF SHARES AND ANY OTHER SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 1 PER CENT OF THE SHARE CAPITAL (INCLUDING THE SHARE CAPITAL INCREASE MENTIONED IN RESOLUTION 27). THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH AT EUR 655,000,000.00 IN RESOLUTION NUMBER 24. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 15TH OF APRIL 2019 IN ITS RESOLUTION NUMBER 32. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	Against	Against	
29	THE SHAREHOLDERS' MEETING AUTHORIZES THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL UP TO 1 PER CENT OF THE SHARE CAPITAL IN FAVOUR OF (A) EMPLOYEES, CORPORATE OFFICERS OF RELATED COMPANIES OF THE VIVENDI GROUP WITH THEIR HEAD OFFICE ABROAD; (B) UCITS, EMPLOYEE SHAREHOLDING INVESTED IN	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	COMPANY'S EQUITIES WHOSE SHAREHOLDERS ARE COMPOSED OF THE PERSONS IN (A); (C) ANY FINANCIAL INSTITUTION SETTING UP A STRUCTURED SHAREHOLDING SCHEME FOR EMPLOYEES OF FRENCH COMPANIES OF THE VIVENDI GROUP WITHIN THE USE OF RESOLUTION 27, OR OFFERING THE SUBSCRIPTION OF SHARES TO PERSONS IN (A) NOT BENEFITING FROM THE SHAREHOLDING SCHEME MENTIONED ABOVE OR TO THE EXTENT THAT THE SUBSCRIPTION OF COMPANY'S SHARES BY THAT FINANCIAL INSTITUTION WOULD ALLOW PERSONS IN (A) TO BENEFIT FROM SHAREHOLDING OR SAVINGS SCHEMES, BY ISSUANCE OF SHARES OR ANY OTHER SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS. 18 MONTHS, SUPERSEDING THE AUTHORIZATION 33 GRANTED ON APRIL 15, 2019				
30	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Mgmt	For	For	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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### **Green Century MSCI International Index Fund**

#### **WAERTSILAE CORPORATION**

**Security:** X98155116 **Agenda Number:** 713575530

Ticker: Meeting Type: AGM

**ISIN:** FI0009003727 **Meeting Date:** 04-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	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			
СММТ	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED	Non-Voting			
СММТ	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1	OPENING OF THE MEETING	Non-Voting			
2	CALLING THE MEETING TO ORDER: JUHA VAYRYNEN	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3	ELECTION OF THE PERSON TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES: TERESA KAUPPILA	Non-Voting			
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting			
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting			
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2020	Non-Voting			
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	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 TO THE GENERAL MEETING THAT A DIVIDEND OF EUR 0.20 PER SHARE SHALL BE PAID FOR THE FINANCIAL YEAR 2020. THE DIVIDEND SHALL BE PAID IN TWO INSTALMENTS. THE FIRST INSTALMENT OF EUR 0.10 PER SHARE SHALL BE PAID TO THE SHAREHOLDERS WHO ARE REGISTERED IN THE LIST OF SHAREHOLDERS MAINTAINED BY EUROCLEAR FINLAND OY ON THE DIVIDEND RECORD DAY OF 8 MARCH 2021. THE PAYMENT DAY PROPOSED BY THE BOARD FOR THIS INSTALMENT IS 15 MARCH 2021. THE SECOND INSTALMENT OF EUR 0.10 PER SHARE SHALL BE PAID IN SEPTEMBER 2021. THE SECOND INSTALMENT OF SHAREHOLDERS WHO ARE REGISTERED IN THE LIST OF SHAREHOLDERS MAINTAINED BY EUROCLEAR FINLAND OY ON THE DIVIDEND RECORD DAY, WHICH, TOGETHER WITH THE PAYMENT DAY,	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	SHALL BE DECIDED BY THE BOARD OF DIRECTORS IN ITS MEETING SCHEDULED FOR 9 SEPTEMBER 2021. THE DIVIDEND RECORD DAY FOR THE SECOND INSTALMENT AS PER THE CURRENT RULES OF THE FINNISH BOOK-ENTRY SYSTEM WOULD BE 13 SEPTEMBER 2021 AND THE DIVIDEND PAYMENT DAY 20 SEPTEMBER 2021				
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For	For	
10	ADVISORY HANDLING OF THE REVISED REMUNERATION POLICY FOR GOVERNING BODIES	Mgmt	Against	Against	
11	ADVISORY HANDLING OF THE REMUNERATION REPORT 2020 FOR GOVERNING BODIES	Mgmt	For	For	
СММТ	PLEASE NOTE THAT RESOLUTIONS 12, 13 AND 14 ARE PROPOSED BY SHAREHOLDERS NOMINATION BOARD AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSAL. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting			
12	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Against		
13	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE GENERAL MEETING THAT THE NUMBER OF THE BOARD MEMBERS BE EIGHT	Mgmt	For		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
14	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: MARKUS RAURAMO HAS INFORMED THAT HE IS NOT AVAILABLE FOR THE RE-ELECTION TO THE BOARD OF DIRECTORS. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE GENERAL MEETING THAT MAARIT AARNISIRVIO, KAREN BOMBA, KARIN FALK, JOHAN FORSSELL, TOM JOHNSTONE, RISTO MURTO AND MATS RAHMSTROM BE RE-ELECTED AS MEMBERS OF THE BOARD. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT TIINA TUOMELA BE ELECTED AS A NEW MEMBER OF THE BOARD. THE ABOVEMENTIONED PERSONS HAVE GIVEN THEIR CONSENT TO THE ELECTION.  ALSO, THE ABOVE-MENTIONED PERSONS HAVE BROUGHT TO THE ATTENTION OF THE COMPANY THAT, IF THEY BECOME SELECTED, THEY WILL SELECT TOM JOHNSTONE AS CHAIR AND RISTO MURTO AS DEPUTY CHAIR OF THE BOARD	Mgmt	Against		
15	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For	For	
16	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY	Mgmt	Against	Against	
17	AUTHORISATION TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For	For	
18	AUTHORISATION TO ISSUE SHARES	Mgmt	Against	Against	
19	CLOSING OF THE MEETING	Non-Voting			

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### **Green Century MSCI International Index Fund**

#### **WEST JAPAN RAILWAY COMPANY**

**Security:** J95094108

Ticker:

**ISIN:** JP3659000008

Agenda Number: 714183415

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Hasegawa, Kazuaki	Mgmt	Against	Against	
2.2	Appoint a Director Saito, Norihiko	Mgmt	Against	Against	
2.3	Appoint a Director Miyahara, Hideo	Mgmt	Against	Against	
2.4	Appoint a Director Takagi, Hikaru	Mgmt	Against	Against	
2.5	Appoint a Director Tsutsui, Yoshinobu	Mgmt	Against	Against	
2.6	Appoint a Director Nozaki, Haruko	Mgmt	Against	Against	
2.7	Appoint a Director Ogata, Fumito	Mgmt	Against	Against	
2.8	Appoint a Director Sugioka, Atsushi	Mgmt	Against	Against	
2.9	Appoint a Director Kurasaka, Shoji	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Nakamura, Keijiro	Mgmt	Against	Against
2.11	Appoint a Director Kawai, Tadashi	Mgmt	Against	Against
2.12	Appoint a Director Nakanishi, Yutaka	Mgmt	Against	Against
2.13	Appoint a Director Tsubone, Eiji	Mgmt	Against	Against

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### **Green Century MSCI International Index Fund**

#### WHEATON PRECIOUS METALS CORP

**Security:** 962879102

Ticker:

ISIN: CA9628791027

Agenda Number: 713855558

**Meeting Type:** MIX

Meeting Date: 14-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION C AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS A.1 TO A.10 AND B. THANK YOU	Non-Voting		
A.1	ELECTION OF DIRECTOR: GEORGE L. BRACK	Mgmt	Against	Against
A.2	ELECTION OF DIRECTOR: JOHN A. BROUGH	Mgmt	Against	Against
A.3	ELECTION OF DIRECTOR: R. PETER GILLIN	Mgmt	Against	Against
A.4	ELECTION OF DIRECTOR: CHANTAL GOSSELIN	Mgmt	Against	Against
A.5	ELECTION OF DIRECTOR: DOUGLAS M. HOLTBY	Mgmt	Against	Against
A.6	ELECTION OF DIRECTOR: GLENN IVES	Mgmt	Against	Against
A.7	ELECTION OF DIRECTOR: CHARLES A. JEANNES	Mgmt	Against	Against
A.8	ELECTION OF DIRECTOR: EDUARDO LUNA	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
A.9	ELECTION OF DIRECTOR: MARILYN SCHONBERNER	Mgmt	Against	Against	
A.10	ELECTION OF DIRECTOR: RANDY V.J. SMALLWOOD	Mgmt	Against	Against	
В	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2021 AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Mgmt	Against	Against	
С	A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For	
D	ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF	Mgmt	For	Against	

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### **Green Century MSCI International Index Fund**

WHITBREAD PLC

**Security:** G9606P197 **Agenda Number:** 712776648

Ticker: Meeting Type: AGM

ISIN: GB00B1KJJ408 Meeting Date: 07-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 27 FEBRUARY 2020	Mgmt	For	For	
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	Abstain	Against	
3	TO ELECT HORST BAIER AS A DIRECTOR	Mgmt	Against	Against	
4	TO RE-ELECT DAVID ATKINS AS A DIRECTOR	Mgmt	Against	Against	
5	TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR	Mgmt	Against	Against	
6	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	Mgmt	Against	Against	
7	TO RE-ELECT ADAM CROZIER AS A DIRECTOR	Mgmt	Against	Against	
8	TO RE-ELECT FRANK FISKERS AS A DIRECTOR	Mgmt	Against	Against	
9	TO RE-ELECT RICHARD GILLINGWATER AS A DIRECTOR	Mgmt	Against	Against	
10	TO RE-ELECT CHRIS KENNEDY AS A DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR	Mgmt	Against	Against
12	TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR	Mgmt	Against	Against
13	TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR	Mgmt	Against	Against
14	TO REAPPOINT DELOITTE LLP AS THE AUDITOR	Mgmt	Against	Against
15	TO AUTHORISE THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION	Mgmt	For	For
16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	Against	Against
17	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For	For
18	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	Against	Against
19	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	Against	Against
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
21	TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE	Mgmt	For	For

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### **Green Century MSCI International Index Fund**

WHITBREAD PLC

**Security:** G9606P197 **Agenda Number:** 714128279

Ticker: Meeting Type: AGM

ISIN: GB00B1KJJ408 Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2	APPROVE REMUNERATION REPORT	Mgmt	Against	Against	
3	ELECT KAL ATWAL AS DIRECTOR	Mgmt	For	For	
4	ELECT FUMBI CHIMA AS DIRECTOR	Mgmt	For	For	
5	RE-ELECT DAVID ATKINS AS DIRECTOR	Mgmt	For	For	
6	RE-ELECT HORST BAIER AS DIRECTOR	Mgmt	For	For	
7	RE-ELECT ALISON BRITTAIN AS DIRECTOR	Mgmt	For	For	
8	RE-ELECT NICHOLAS CADBURY AS DIRECTOR	Mgmt	For	For	
9	RE-ELECT ADAM CROZIER AS DIRECTOR	Mgmt	For	For	
10	RE-ELECT FRANK FISKERS AS DIRECTOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
11	RE-ELECT RICHARD GILLINGWATER AS DIRECTOR	Mgmt	For	For	
12	RE-ELECT CHRIS KENNEDY AS DIRECTOR	Mgmt	For	For	
13	RE-ELECT LOUISE SMALLEY AS DIRECTOR	Mgmt	For	For	
14	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	Against	Against	
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	Against	Against	
16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Mgmt	Against	Against	
17	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For	
18	APPROVE SHARE SAVE PLAN	Mgmt	For	For	
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	Against	Against	
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	Against	Against	
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### WM MORRISON SUPERMARKETS PLC

**Security:** G62748119

Ticker:

ISIN: GB0006043169

Agenda Number: 714161976

Meeting Type: AGM

Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For	
2	APPROVE REMUNERATION REPORT	Mgmt	For	For	
3	APPROVE FINAL DIVIDEND	Mgmt	For	For	
4	RE-ELECT ANDREW HIGGINSON AS DIRECTOR	Mgmt	Against	Against	
5	RE-ELECT DAVID POTTS AS DIRECTOR	Mgmt	Against	Against	
6	RE-ELECT TREVOR STRAIN AS DIRECTOR	Mgmt	Against	Against	
7	RE-ELECT MICHAEL GLEESON AS DIRECTOR	Mgmt	Against	Against	
8	RE-ELECT ROONEY ANAND AS DIRECTOR	Mgmt	Against	Against	
9	ELECT SUSANNE GIVEN AS DIRECTOR	Mgmt	Against	Against	
10	RE-ELECT KEVIN HAVELOCK AS DIRECTOR	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ELECT LYSSA MCGOWAN AS DIRECTOR	Mgmt	Against	Against
12	ELECT JEREMY TOWNSEND AS DIRECTOR	Mgmt	Against	Against
13	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	Against	Against
14	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Mgmt	Against	Against
16	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	Against	Against
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For
20	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

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### **Green Century MSCI International Index Fund**

#### **WOLTERS KLUWER N.V.**

Security: N9643A197

Ticker:

**ISIN:** NL0000395903

Agenda Number: 713679174

Meeting Type: AGM

Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
СММТ	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 528968 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
1.	OPENING	Non-Voting			
2.	2020 ANNUAL REPORT	Non-Voting			
2.a.	REPORT OF THE EXECUTIVE BOARD FOR 2020	Non-Voting			
2.b.	REPORT OF THE SUPERVISORY BOARD FOR 2020	Non-Voting			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.c.	ADVISORY VOTE ON THE REMUNERATION REPORT AS INCLUDED IN THE 2020 ANNUAL REPORT	Mgmt	For	For	
3.	2020 FINANCIAL STATEMENTS AND DIVIDEND	Non-Voting			
3.a.	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2020 AS INCLUDED IN THE 2020 ANNUAL REPORT	Mgmt	For	For	
3.b.	EXPLANATION OF DIVIDEND POLICY	Non-Voting			
3.c.	PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF 1.36 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF 0.89 PER ORDINARY SHARE	Mgmt	For	For	
4.	RELEASE OF THE MEMBERS OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR RESPECTIVE DUTIES	Non-Voting			
4.a.	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THE EXERCISE OF THEIR DUTIES	Mgmt	For	For	
4.b.	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THE EXERCISE OF THEIR DUTIES	Mgmt	For	For	
5.	COMPOSITION SUPERVISORY BOARD	Non-Voting			
5.a.	PROPOSAL TO REAPPOINT MR. FRANS CREMERS AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against	

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5.b.	PROPOSAL TO REAPPOINT MS. ANN ZIEGLER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against	
6.	PROPOSAL TO REAPPOINT MR. KEVIN ENTRICKEN AS MEMBER OF THE EXECUTIVE BOARD	Mgmt	For	For	
7.	PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE MEMBERS OF THE EXECUTIVE BOARD	Mgmt	Abstain	Against	
8.	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD	Non-Voting			
8.a.	TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Mgmt	For	For	
8.b.	TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS	Mgmt	Against	Against	
9.	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY	Mgmt	For	For	
10.	PROPOSAL TO CANCEL SHARES	Mgmt	For	For	
11.	ANY OTHER BUSINESS	Non-Voting			
12.	CLOSING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE	Non-Voting			

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Prop. # Proposal Vote For/Against by Management's Recommendation

INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

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### **Green Century MSCI International Index Fund**

**WSP GLOBAL INC** 

**Security:** 92938W202 **Agenda Number:** 713894904

Ticker: Meeting Type: AGM

ISIN: CA92938W2022 Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS- PHILIPPE CARRIERE	Mgmt	Abstain	Against
1.2	ELECTION OF DIRECTOR: CHRISTOPHER COLE	Mgmt	Abstain	Against
1.3	ELECTION OF DIRECTOR: ALEXANDRE L'HEUREUX	Mgmt	Abstain	Against
1.4	ELECTION OF DIRECTOR: BIRGIT NORGAARD	Mgmt	Abstain	Against
1.5	ELECTION OF DIRECTOR: SUZANNE RANCOURT	Mgmt	Abstain	Against
1.6	ELECTION OF DIRECTOR: PAUL RAYMOND	Mgmt	Abstain	Against
1.7	ELECTION OF DIRECTOR: PIERRE SHOIRY	Mgmt	Abstain	Against
1.8	ELECTION OF DIRECTOR: LINDA SMITH- GALIPEAU	Mgmt	Abstain	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION	Mgmt	Abstain	Against
3	CONSIDERATION AND APPROVAL IN A NON-BINDING, ADVISORY CAPACITY OF THE APPROACH TO EXECUTIVE COMPENSATION POLICIES	Mgmt	Against	Against

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### **Green Century MSCI International Index Fund**

#### YAMAHA CORPORATION

**Security:** J95732103

Ticker:

**ISIN:** JP3942600002

Agenda Number: 714218408

Meeting Type: AGM

Meeting Date: 24-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2.1	Appoint a Director Nakata, Takuya	Mgmt	Against	Against	
2.2	Appoint a Director Yamahata, Satoshi	Mgmt	Against	Against	
2.3	Appoint a Director Fukui, Taku	Mgmt	Against	Against	
2.4	Appoint a Director Hidaka, Yoshihiro	Mgmt	Against	Against	
2.5	Appoint a Director Fujitsuka, Mikio	Mgmt	Against	Against	
2.6	Appoint a Director Paul Candland	Mgmt	Against	Against	
2.7	Appoint a Director Shinohara, Hiromichi	Mgmt	Against	Against	
2.8	Appoint a Director Yoshizawa, Naoko	Mgmt	Against	Against	

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### **Green Century MSCI International Index Fund**

#### YASKAWA ELECTRIC CORPORATION

**Security:** J9690T102 **Agenda Number:** 713993687

Ticker: Meeting Type: AGM

**ISIN:** JP3932000007 **Meeting Date:** 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Tsuda, Junji	Mgmt	Against	Against
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Ogasawara, Hiroshi	Mgmt	Against	Against
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Murakami, Shuji	Mgmt	Against	Against
1.4	Appoint a Director who is not Audit and Supervisory Committee Member Minami, Yoshikatsu	Mgmt	Against	Against
1.5	Appoint a Director who is not Audit and Supervisory Committee Member Ogawa, Masahiro	Mgmt	Against	Against
1.6	Appoint a Director who is not Audit and Supervisory Committee Member Morikawa, Yasuhiko	Mgmt	Against	Against
1.7	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Yuichiro	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.1	Appoint a Director who is Audit and Supervisory Committee Member Nakayama, Yuji	Mgmt	Against	Against	
2.2	Appoint a Director who is Audit and Supervisory Committee Member Tsukahata, Koichi	Mgmt	Against	Against	
2.3	Appoint a Director who is Audit and Supervisory Committee Member Akita, Yoshiki	Mgmt	Against	Against	
2.4	Appoint a Director who is Audit and Supervisory Committee Member Tsukamoto, Hideo	Mgmt	Against	Against	
2.5	Appoint a Director who is Audit and Supervisory Committee Member Koike, Toshikazu	Mgmt	Against	Against	
3	Approve Details of the Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Mgmt	For	For	
4	Approve Details of the Stock Compensation to be received by Directors who are Audit and Supervisory Committee Members	Mgmt	For	For	

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### **Green Century MSCI International Index Fund**

#### YOKOGAWA ELECTRIC CORPORATION

**Security:** J97272124

Ticker:

**ISIN:** JP3955000009

Agenda Number: 714226633

Meeting Type: AGM

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For	For	
2	Amend Business Lines, Approve Minor Revisions	Mgmt	For	For	
3.1	Appoint a Director Nishijima, Takashi	Mgmt	Against	Against	
3.2	Appoint a Director Nara, Hitoshi	Mgmt	Against	Against	
3.3	Appoint a Director Anabuki, Junichi	Mgmt	Against	Against	
3.4	Appoint a Director Yu Dai	Mgmt	Against	Against	
3.5	Appoint a Director Uji, Noritaka	Mgmt	Against	Against	
3.6	Appoint a Director Seki, Nobuo	Mgmt	Against	Against	
3.7	Appoint a Director Sugata, Shiro	Mgmt	Against	Against	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.8	Appoint a Director Uchida, Akira	Mgmt	Against	Against	
3.9	Appoint a Director Urano, Kuniko	Mgmt	Against	Against	
4.1	Appoint a Corporate Auditor Maemura, Koji	Mgmt	For	For	
4.2	Appoint a Corporate Auditor Takayama, Yasuko	Mgmt	For	For	