## **Castlefield Voting History**

## Month to 30 April 2025



| Company Name       | Primary ISIN | Country | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text  | Vote<br>Instruction | Voter Rationale  |
|--------------------|--------------|---------|---------------------------|---------------------|--|---------------------|--|
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Consolidated and<br>Standalone Financial Statements                              | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Non-Financial Information<br>Statement   | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Discharge of Board   | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Allocation of Income and<br>Dividends  | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Fix Number of Directors at 15  | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Reelect Luis Isasi Fernandez de<br>Bobadilla as Director                                 | Against             | Non-independent director sitting on committees.  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Reelect Hector Blas Grisi Checa as<br>Director   | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Reelect Glenn Hogan Hutchins as<br>Director  | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Reelect Pamela Ann Walkden as<br>Director  | Against             | Concerns regarding the expansion of<br>fossil fuel funding during the year<br>under review. Pamela is the only<br>member of the sustainability<br>committee up for re-election at this<br>AGM so displaying out dissatisfaction<br>here. |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Reelect Ana Botin-Sanz de Sautuola<br>y O'Shea as Director                               | For                 |  |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Renew Appointment of<br>PricewaterhouseCoopers as Auditor                                | Against             | Non-audit fees breach our voting guidelines.   |
| Banco Santander SA | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Appoint PricewaterhouseCoopers<br>Auditores as Verifiers for<br>Sustainability Reporting | For                 |  |

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|----------------------------|--------------|---------|---------------------------|---------------------|--|---------------------|--|
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Reduction in Share Capital<br>via Cancellation of Treasury Shares        | For                 |  |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Reduction in Share Capital<br>via Cancellation of Treasury Shares        | For                 |  |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Remuneration Policy  | Against             | Remuneration breaches voting<br>guideline limits on salary, pension<br>and variable pay. |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Remuneration of Directors  | For                 |  |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Fix Maximum Variable Compensatior<br>Ratio                                       | n Against           | Remuneration breaches voting guideline limits on variable pay.                           |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Deferred Multiyear<br>Objectives Variable Remuneration<br>Plan           | Against             | Remuneration breaches voting guideline limits on variable pay.                           |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Approve Buy-out Policy   | For                 |  |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Advisory Vote on Remuneration<br>Report  | Against             | Remuneration breaches voting<br>guideline limits on salary, pension<br>and variable pay. |
| Banco Santander SA         | ES0113900J37 | Spain   | 03-Apr-25 Annual          | Yes                 | Authorize Board to Ratify and<br>Execute Approved Resolutions                    | For                 |  |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | No                  | Receive Report of Board  |                     |  |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Accept Financial Statements and Statutory Reports                                | For                 |  |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Approve Allocation of Income and<br>Dividends of DKK 0.55 Per Share              | For                 |  |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Approve Remuneration Report<br>(Advisory Vote)                                   | Against             | Remuneration breaches voting guideline limits on salary.                                 |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Approve Remuneration of Directors;<br>Approve Remuneration for<br>Committee Work | For                 |  |

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|----------------------------|--------------|---------|---------------------------|---------------------|---|---------------------|---|
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Reelect Anders Erik Runevad as<br>Director  | Abstain             | Non-independent director chairing<br>remuneration and nominations<br>committees. Cannot vote against so |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Reelect Eva Merete Sofelde Berneke<br>as Director   | For                 | abstaining.   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Reelect Helle Thorning-Schmidt as<br>Director   | For                 |   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Reelect Henriette Hallberg Thygesen<br>as Director  | For                 |   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Reelect Karl-Henrik Sundstrom as<br>Director  | For                 |   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Reelect Lena Marie Olving as Director   | - For               |   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Elect Bruno Stephane Emmanuel<br>Bensasson as New Director  | For                 |   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Elect Claudio Facchin as New<br>Director  | For                 |   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Ratify Deloitte as Auditors; Ratify<br>Deloitte as Auditors for Sustainability<br>Reporting   | Abstain             | Non-audit fees breach our voting<br>guidelines. Cannot vote against so<br>abstaining.                   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Approve Creation of DKK 20.2 Million<br>Pool of Capital with Preemptive<br>Rights; Approve Creation of DKK 20.2<br>Million Pool of Capital without<br>Preemptive Rights; Maximum<br>Increase in Share Capital under Both<br>Authorizations up to DKK 20.2 Million | 2                   |   |
| Vestas Wind Systems<br>A/S | DK0061539921 | Denmark | 08-Apr-25 Annual          | Yes                 | Authorize Share Repurchase<br>Program   | For                 |   |

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|-----------------------|---------------|-------------|--------------|--------------|---------------------|------------------------------------|---------------------|-------------------------------------|
| Vestas Wind Systems   | DK0061539921  | Denmark     | 08-Apr-25    | Annual       | Yes                 | Authorize Editorial Changes to     | For                 |                                     |
| A/S                   |               |             |              |              |                     | Adopted Resolutions in Connection  |                     |                                     |
|                       |               |             |              |              |                     | with Registration with Danish      |                     |                                     |
|                       |               |             |              |              |                     | Authorities                        |                     |                                     |
| Vestas Wind Systems   | DK0061539921  | Denmark     | 08-Apr-25    | Annual       | No                  | Other Business                     |                     |                                     |
| A/S                   |               |             |              |              |                     |                                    |                     |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Accept Financial Statements and    | For                 |                                     |
|                       |               |             |              |              |                     | Statutory Reports                  | • • •               |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Approve Remuneration Report (Non-  | - Against           | Salary and combined variable pay    |
|                       | 0110400404000 | <u> </u>    | 40.4.05      |              |                     | Binding)                           | _                   | breach threshold.                   |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    |              | Yes                 | Approve Sustainability Report      | For                 |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Approve Allocation of Income and   | For                 |                                     |
|                       |               |             |              |              |                     | Dividends of CHF 2.60 per Share    | _                   |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Approve Discharge of Board and     | For                 |                                     |
|                       |               |             |              |              |                     | Senior Management                  |                     |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Approve Remuneration of Board of   | Against             | Chairman salary breaches threshold. |
|                       |               |             |              |              |                     | Directors in the Amount of CHF 4.4 |                     |                                     |
|                       |               |             |              |              |                     | Million                            |                     |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Approve Variable Cash-Based        | For                 |                                     |
|                       |               |             |              |              |                     | Remuneration of Executive          |                     |                                     |
|                       |               |             |              |              |                     | Committee in the Amount of CHF     |                     |                                     |
|                       |               |             |              |              |                     | 14.9 Million for Fiscal Year 2024  |                     |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Approve Variable Share-Based       | For                 |                                     |
|                       |               |             |              |              |                     | Remuneration of Executive          |                     |                                     |
|                       |               |             |              |              |                     | Committee in the Amount of CHF     |                     |                                     |
|                       |               |             |              |              |                     | 13.2 Million for Fiscal Year 2025  |                     |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Approve Fixed Remuneration of      | For                 |                                     |
|                       |               |             |              |              |                     | Executive Committee in the Amount  |                     |                                     |
|                       |               |             |              |              |                     | of CHF 6.3 Million for Fiscal Year |                     |                                     |
|                       |               |             |              |              |                     | 2026                               |                     |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Reelect Richard Campbell-Breeden   | For                 |                                     |
|                       |               |             |              |              |                     | as Director                        |                     |                                     |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-25    | Annual       | Yes                 | Reelect Bruce Fletcher as Director | For                 |                                     |

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| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reelect Juerg Hunziker as Director  | For                 |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reelect Kathryn Shih as Director    | For                 |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reelect Tomas Muina as Director     | For                 |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reelect Eunice Zehnder-Lai as       | For                 |                                      |
|                       |               |             |              |              |                     | Director                            |                     |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reelect Olga Zoutendijk as Director | For                 |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Elect Noel Quinn as Director and    | For                 |                                      |
|                       |               |             |              |              |                     | Board Chair                         |                     |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reappoint Richard Campbell-         | For                 |                                      |
|                       |               |             |              |              |                     | Breeden as Member of the            |                     |                                      |
|                       |               |             |              |              |                     | Nomination and Compensation         |                     |                                      |
|                       |               |             |              |              |                     | Committee                           |                     |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reappoint Bruce Fletcher as         | For                 |                                      |
|                       |               |             |              |              |                     | Member of the Nomination and        |                     |                                      |
|                       |               |             |              |              |                     | Compensation Committee              |                     |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reappoint Kathryn Shih as Member    | For                 |                                      |
|                       |               |             |              |              |                     | of the Nomination and               |                     |                                      |
|                       |               |             |              |              |                     | Compensation Committee              |                     |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Reappoint Eunice Zehnder-Lai as     | For                 |                                      |
|                       |               |             |              |              |                     | Member of the Nomination and        |                     |                                      |
|                       |               |             |              |              |                     | Compensation Committee              | • • •               |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | o Annual     | Yes                 | Ratify KPMG AG as Auditors          | Against             | Auditor tenure and non-audit fees    |
|                       | 0110100707000 | C 11        | 10 1 0       |              |                     |                                     |                     | breach our voting guidelines.        |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | o Annual     | Yes                 | Designate Marc Nater as             | For                 |                                      |
|                       |               |             |              |              |                     | Independent Proxy                   |                     |                                      |
| Julius Baer Gruppe AG | CH0102484968  | Switzerland | 10-Apr-2     | 5 Annual     | Yes                 | Transact Other Business (Voting)    | Against             | Due to the content of any new        |
|                       |               |             |              |              |                     |                                     |                     | voting items or counterproposals     |
|                       |               |             |              |              |                     |                                     |                     | not being known prior to the AGM,    |
|                       |               |             |              |              |                     |                                     |                     | there is a risk that they may not be |
|                       |               |             |              |              |                     |                                     | _                   | in shareholders' interests.          |
| Straumann Holding AG  | CH1175448666  | Switzerland | 10-Apr-2     | o Annual     | Yes                 | Accept Financial Statements and     | For                 |                                      |
|                       |               |             |              |              |                     | Statutory Reports                   | _                   |                                      |
| Straumann Holding AG  | CH1175448666  | Switzerland | 10-Apr-2     | o Annual     | Yes                 | Approve Non-Financial Report        | For                 |                                      |

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|----------------------|--------------|-------------|---------------------------|---------------------|---|---------------------|--|
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Remuneration Report   | Against             | Remuneration breaches voting guideline limits on variable pay. |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Allocation of Income and<br>Dividends of CHF 0.57 per Share and<br>CHF 0.38 per Share from Capital<br>Contribution Reserves | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Transfer of Legal Capital<br>Reserves and Legal Retained<br>Earnings  | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Discharge of Board and Senior Management  | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Remuneration of Directors<br>in the Amount of CHF 2.6 Million   | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Fixed Remuneration of<br>Executive Committee in the Amount<br>of CHF 9.2 Million  | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Long-Term Variable<br>Remuneration of Executive<br>Committee in the Amount of CHF 4<br>Million                              | Against             | Remuneration breaches voting guideline limits on variable pay. |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Approve Short-Term Variable<br>Remuneration of Executive<br>Committee in the Amount of CHF 8.4<br>Million                           | Against             | Remuneration breaches voting guideline limits on variable pay. |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Reelect Petra Rumpf as Director and<br>Board Chair  | Against             | Non-independent.   |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Reelect Xiaoqun Clever-Steg as<br>Director  | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Reelect Olivier Filliol as Director   | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Reelect Marco Gadola as Director  | Against             | Non-independent.   |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Reelect Stefan Meister as Director  | For                 |  |
| Straumann Holding AG | CH1175448666 | Switzerland | 10-Apr-25 Annual          | Yes                 | Reelect Thomas Straumann as<br>Director   | Against             | Non-independent.   |

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| Straumann Holding AG | CH1175448666 | Switzerland    | 10-Apr-25    | Annual       | Yes                 | Reelect Regula Wallimann as<br>Director  | For                 |   |
| Straumann Holding AG | CH1175448666 | Switzerland    | 10-Apr-25    | Annual       | Yes                 | Reappoint Olivier Filliol as Member of<br>the Human Resources and<br>Compensation Committee  | For                 |   |
| Straumann Holding AG | CH1175448666 | Switzerland    | 10-Apr-25    | Annual       | Yes                 | Reappoint Marco Gadola as Member<br>of the Human Resources and<br>Compensation Committee     | Against             | Non-independent.  |
| Straumann Holding AG | CH1175448666 | Switzerland    | 10-Apr-25    | Annual       | Yes                 | Reappoint Regula Wallimann as<br>Member of the Human Resources<br>and Compensation Committee | For                 |   |
| Straumann Holding AG | CH1175448666 | Switzerland    | 10-Apr-25    | Annual       | Yes                 | Designate NEOVIUS AG as<br>Independent Proxy   | For                 |   |
| Straumann Holding AG | CH1175448666 | Switzerland    | 10-Apr-25    | Annual       | Yes                 | Ratify Ernst & Young AG as Auditors  | Against             | Non-audit fees breach our voting guidelines.  |
| Straumann Holding AG | CH1175448666 | Switzerland    | 10-Apr-25    | Annual       | Yes                 | Transact Other Business (Voting)   | Against             | Due to the content of any new<br>voting items or counterproposals<br>not being known prior to the AGM,<br>there is a risk that they may not be<br>in shareholders' interests. |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Accept Financial Statements and Statutory Reports  | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Approve Dividends  | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Reappoint PricewaterhouseCoopers<br>LLP as Auditors  | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Authorise Board to Fix Remuneration of Auditors  | Against             | Non-audit fees breach our voting guidelines.  |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Re-elect Michel Demare as Director   | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Re-elect Pascal Soriot as Director   | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Re-elect Aradhana Sarin as Director  | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Re-elect Philip Broadley as Director   | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Re-elect Euan Ashley as Director   | For                 |   |
| AstraZeneca PLC      | GB0009895292 | United Kingdom | 11-Apr-25    | Annual       | Yes                 | Elect Birgit Conix as Director   | For                 |   |

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| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Elect Rene Haas as Director   | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Elect Karen Knudsen as Director   | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Re-elect Diana Layfield as Director   | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Re-elect Anna Manz as Director  | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Re-elect Sheri McCoy as Director  | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Re-elect Tony Mok as Director   | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Re-elect Nazneen Rahman as<br>Director  | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Re-elect Marcus Wallenberg as<br>Director   | Abstain             | Non-independent.  |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Approve Remuneration Report   | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>variable pay.                                     |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Authorise UK Political Donations and Expenditure  | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permission to make political<br>donations.       |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Authorise Issue of Equity   | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights   | e For               |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with ar<br>Acquisition or Other Capital<br>Investment |                     |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Authorise Market Purchase of<br>Ordinary Shares   | For                 |   |
| AstraZeneca PLC | GB0009895292 | United Kingdom | 11-Apr-25 Annual          | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice  | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |
| Porvair Plc     | GB0006963689 | United Kingdom | 15-Apr-25 Annual          | Yes                 | Accept Financial Statements and<br>Statutory Reports  | For                 |   |

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| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Approve Remuneration Report  | Against             | Remuneration breaches voting guideline limits on variable pay.  |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Approve Final Dividend   | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Elect Hooman Caman Javvi as<br>Director  | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Elect Sheena Mackay as Director  | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Re-elect Sally Martin as Director  | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 5 Annual     | Yes                 | Re-elect James Mills as Director   | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 5 Annual     | Yes                 | Re-elect John Nicholas as Director   | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Re-elect Ami Sharma as Director  | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Reappoint RSM UK Audit LLP as<br>Auditors  | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Authorise Board to Fix Remuneration of Auditors  | n For               |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 5 Annual     | Yes                 | Authorise Issue of Equity  | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights  | e·For               |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with a<br>Acquisition or Other Capital<br>Investment |                     |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Authorise Market Purchase of<br>Ordinary Shares  | For                 |   |
| Porvair Plc   | GB0006963689 | United Kingdom | 15-Apr-2     | 25 Annual    | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice   | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland        | 18-Apr-2     | 25 Annual    | Yes                 | Accept Financial Statements and<br>Statutory Reports   | For                 |   |
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland        | 18-Apr-2     | 25 Annual    | Yes                 | Ratify Deloitte as Auditors  | For                 |   |
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland        | 18-Apr-2     | 25 Annual    | Yes                 | Authorise Board to Fix Remuneration of Auditors  | n For               |   |

| Company Name  | Primary ISIN | Country     | Meeting Date | Meeting Type | Votable<br>Proposal | Proposal Text  | Vote<br>Instruction | Voter Rationale  |
|---|--------------|-------------|--------------|--------------|---------------------|--|---------------------|--|
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland     | 18-Apr-2     | 5 Annual     | Yes                 | Re-elect Ros O'Shea as Director  | For                 |  |
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland     | 18-Apr-2     | 5 Annual     | Yes                 | Re-elect Padraig Kenny as Director   | For                 |  |
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland     | 18-Apr-2     | 5 Annual     | Yes                 | Re-elect Deirdre Somers as Director  | For                 |  |
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland     | 18-Apr-2     | 5 Annual     | Yes                 | Re-elect William McKechnie as<br>Director  | For                 |  |
| iShares II plc - iShares<br>Core UK Gilts UCITS ETF | IE00B1FZSB30 | Ireland     | 18-Apr-2     | 5 Annual     | Yes                 | Elect Manuela Sperandeo as Director  | For                 |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | No                  | Open Meeting   |                     |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | No                  | Discuss the Company's Business,<br>Financial Situation and ESG<br>Sustainability |                     |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Approve Remuneration Report  | Against             | Remuneration breaches voting guideline limits on variable pay. |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Adopt Financial Statements and<br>Statutory Reports                              | For                 |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | No                  | Receive Explanation on Company's<br>Reserves and Dividend Policy                 |                     |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Approve Dividends  | For                 |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Approve Discharge of Management<br>Board   | For                 |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Approve Discharge of Supervisory<br>Board  | For                 |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Approve Number of Shares for<br>Management Board                                 | For                 |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Amend Remuneration Policy of<br>Executive Board                                  | Against             | Remuneration breaches voting guideline limits on variable pay. |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Amend Remuneration of Supervisory<br>Board                                       | / For               |  |
| ASML Holding NV                                     | NL0010273215 | Netherlands | 23-Apr-2     | 5 Annual     | Yes                 | Reelect B.M. Conix to Supervisory<br>Board                                       | For                 |  |

| Company Name          | Primary ISIN | Country        | Meeting Date | Meeting Type | Votable<br>Proposal | Proposal Text                        | Vote<br>Instruction | Voter Rationale                                  |
|-----------------------|--------------|----------------|--------------|--------------|---------------------|--------------------------------------|---------------------|--|
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | Yes                 | Elect C.E.G. van Gennip to           | For                 |  |
|                       |              |                |              |              |                     | Supervisory Board                    |                     |  |
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | No                  | Discuss Composition of the           |                     |  |
|                       |              |                |              |              |                     | Supervisory Board                    |                     |  |
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | Yes                 | Ratify PricewaterhouseCoopers        | Against             | Non-audit fees above voting policy               |
|                       |              |                |              |              |                     | Accountants N.V. as Auditors         |                     | threshold.                                       |
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | Yes                 | Appoint PricewaterhouseCoopers       | For                 |  |
|                       |              |                |              |              |                     | Accountants N.V. as Auditor for      |                     |  |
|                       |              |                |              |              |                     | Sustainability Reporting             |                     |  |
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | Yes                 | Grant Board Authority to Issue       | For                 |  |
|                       |              |                |              |              |                     | Shares Up to 5 Percent of Issued     |                     |  |
|                       |              |                |              |              |                     | Capital Plus Additional 5 Percent in |                     |  |
|                       |              |                |              |              |                     | Case of Merger or Acquisition        |                     |  |
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | Yes                 | Authorize Board to Exclude           | For                 |  |
|                       |              |                |              |              |                     | Preemptive Rights from Share         |                     |  |
|                       |              |                |              |              |                     | Issuances                            |                     |  |
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | Yes                 | Authorize Repurchase of Up to 10     | For                 |  |
|                       |              |                |              |              |                     | Percent of Issued Share Capital      | _                   |  |
| ASML Holding NV       | NL0010273215 | Netherlands    | 23-Apr-2     | 5 Annual     | Yes                 | Authorize Cancellation of Ordinary   | For                 |  |
|                       |              |                |              |              |                     | Shares                               |                     |  |
| 0                     | NL0010273215 | Netherlands    | 23-Apr-2     |              | No                  | Other Business (Non-Voting)          |                     |  |
|                       | NL0010273215 | Netherlands    | 23-Apr-2     |              | No                  | Close Meeting                        |                     |  |
| Greencoat UK Wind PLC | GB00B8SC6K54 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Accept Financial Statements and      | For                 |  |
|                       |              |                |              |              |                     | Statutory Reports                    | _                   |  |
|                       |              | United Kingdom | 24-Apr-2     |              | Yes                 | Approve Remuneration Report          | For                 |  |
| Greencoat UK Wind PLC |              | United Kingdom | 24-Apr-2     |              | Yes                 | Approve Dividend Policy              | For                 |  |
| Greencoat UK Wind PLC | GB00B8SC6K54 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Reappoint BDO LLP as Auditors        | Against             | Auditor tenure breaches voting policy threshold. |
| Greencoat UK Wind PLC | GB00B8SC6K54 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Board to Fix Remuneration  | n For               |  |
|                       |              |                |              |              |                     | of Auditors                          |                     |  |
| Greencoat UK Wind PLC | GB00B8SC6K54 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Lucinda Riches as Director  | For                 |  |
| Greencoat UK Wind PLC | GB00B8SC6K54 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Caoimhe Giblin as Director  | For                 |  |
| Greencoat UK Wind PLC | 000000000000 | United Kingdom | 24-Apr-2     |              | Yes                 | Re-elect Nicholas Winser as Director | -                   |  |

| Company Name                 | Primary ISIN | Country I      | Meeting Date | Meeting Type | Votable<br>Proposal | Proposal Text  | Vote<br>Instruction | Voter Rationale   |
|------------------------------|--------------|----------------|--------------|--------------|---------------------|--|---------------------|---|
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Re-elect Jim Smith as Director   | For                 |   |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Re-elect Abigail Rotheroe as Director  | For                 |   |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Elect Taraneh Azad as Director   | For                 |   |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Authorise Issue of Equity  | For                 |   |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights                        | For                 |   |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights (Additional Authority) |                     |   |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Authorise Market Purchase of<br>Ordinary Shares                                | For                 |   |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice     | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |
| Greencoat UK Wind PLC        | GB00B8SC6K54 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Approve Discontinuation of Company<br>as Closed-Ended Investment<br>Company    | Against             | We are happy with the performance<br>of the investment company and do<br>not wish for it to close.                  |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Accept Financial Statements and<br>Statutory Reports                           | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Approve Final Dividend   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Reappoint PwC as Auditors  | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Authorise the Audit Committee to Fix<br>Remuneration of Auditors               | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Re-elect Said Darwazah as Director   | Abstain             | Non independent, however is part of<br>the founding family that own 40% of<br>the company.                          |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Re-elect Riad Mishlawi as Director   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-25    | 5 Annual     | Yes                 | Re-elect Mazen Darwazah as<br>Director   | Abstain             | Non independent, however is part of<br>the founding family that own 40% of<br>the company.                          |

| Company Name                 | Primary ISIN | Country        | Meeting Date | Meeting Type | Votable<br>Proposal | Proposal Text   | Vote<br>Instruction | Voter Rationale   |
|------------------------------|--------------|----------------|--------------|--------------|---------------------|---|---------------------|---|
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Victoria Hull as Director  | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Ali Al-Husry as Director   | Abstain             | Non-independent and shareholder<br>representative. He does not sit on<br>any committees.                            |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Nina Henderson as Director   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Cynthia Flowers as Director  | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Douglas Hurt as Director   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Laura Balan as Director  | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Deneen Vojta as Director   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Approve Remuneration Report   | Against             | Remuneration breaches voting<br>guideline limits on maximum<br>variable pay.  |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Issue of Equity   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with an<br>Acquisition or Other Capital<br>Investment |                     |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Market Purchase of<br>Ordinary Shares   | For                 |   |
| Hikma Pharmaceuticals<br>Plc | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice  | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |

| Company Name          | Primary ISIN | Country        | Meeting Date | Meeting Type | Votable<br>Proposal | Proposal Text                         | Vote<br>Instruction | Voter Rationale                    |
|-----------------------|--------------|----------------|--------------|--------------|---------------------|---------------------------------------|---------------------|------------------------------------|
| Hikma Pharmaceuticals | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Approve Waiver of Rule 9 of the       | For                 |                                    |
| Plc                   |              |                |              |              |                     | Takeover Code                         |                     |                                    |
| Hikma Pharmaceuticals | GB00B0LCW083 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Approve Waiver of Rule 9 of the       | For                 |                                    |
| Plc                   |              |                |              |              |                     | Takeover Code Pursuant to the 2026    |                     |                                    |
|                       |              |                |              |              |                     | Awards Grant                          |                     |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Accept Financial Statements and       | For                 |                                    |
|                       |              |                |              |              |                     | Statutory Reports                     |                     |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Approve Remuneration Report           | Against             | Remuneration breaches voting       |
|                       |              |                |              |              |                     |                                       |                     | guideline limits on salary and     |
|                       |              |                |              |              |                     |                                       |                     | maximum variable pay.              |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     |              | Yes                 | Approve Final Dividend                | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Reappoint Ernst & Young LLP as        | For                 |                                    |
|                       |              |                |              |              |                     | Auditors                              |                     |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise the Audit Committee to Fix  | Against             | Non-audit fees above voting policy |
|                       |              |                |              |              |                     | Remuneration of Auditors              |                     | threshold.                         |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     |              | Yes                 | Elect Andy Halford as Director        | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     |              | Yes                 | Re-elect Paul Walker as Director      | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     |              | Yes                 | Re-elect Erik Engstrom as Director    | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Nick Luff as Director        | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Alistair Cox as Director     | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect June Felix as Director       | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Charlotte Hogg as Director   | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Andrew Sukawaty as           | For                 |                                    |
|                       |              |                |              |              |                     | Director                              |                     |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Bianca Tetteroo as Director  | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Re-elect Suzanne Wood as Director     | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Issue of Equity             | For                 |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Issue of Equity without Pre | For                 |                                    |
|                       |              |                |              |              |                     | emptive Rights                        |                     |                                    |
| RELX Plc              | GB00B2B0DG97 | United Kingdom | 24-Apr-2     | 5 Annual     | Yes                 | Authorise Issue of Equity without Pre | For                 |                                    |
|                       |              |                |              |              |                     | emptive Rights in Connection with an  |                     |                                    |
|                       |              |                |              |              |                     | Acquisition or Other Capital          |                     |                                    |
|                       |              |                |              |              |                     | Investment                            |                     |                                    |

| Company Name  | Primary ISIN | Country        | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text   | Vote<br>Instruction | Voter Rationale   |
|---------------|--------------|----------------|---------------------------|---------------------|---|---------------------|---|
| RELX Plc      | GB00B2B0DG97 | United Kingdom | 24-Apr-25 Annual          | Yes                 | Authorise Market Purchase of<br>Ordinary Shares   | For                 |   |
| RELX Plc      | GB00B2B0DG97 | United Kingdom | 24-Apr-25 Annual          | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice  | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Accept Financial Statements and<br>Statutory Reports  | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Jamie Pike as Director   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Gavin Griggs as Director   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Pauline Lafferty as Director   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Matt Webb as Director  | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Andy Sng as Director   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Amina Hamidi as Director   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Sandra Breene as Director  | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Re-elect Polly Williams as Director   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Elect Daniel Shook as Director  | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Reappoint PricewaterhouseCoopers<br>LLP as Auditors   | Against             | Auditor tenure breaches voting policy threshold.  |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Authorise Board to Fix Remuneratior of Auditors   | n For               |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Approve Remuneration Report   | Against             | Concerns regarding the relevance of<br>certain targets and whether they are<br>sufficently stretching               |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Approve Directors' Fees   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Authorise Issue of Equity   | For                 |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights   | e For               |   |
| XP Power Ltd. | SG9999003735 | Singapore      | 24-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with ar<br>Acquisition or Other Capital<br>Investment |                     |   |

| Company Name           | Primary ISIN | Country     | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text  | Vote<br>Instruction | Voter Rationale   |
|------------------------|--------------|-------------|---------------------------|---------------------|--|---------------------|---|
| XP Power Ltd.          | SG9999003735 | Singapore   | 24-Apr-25 Annual          | Yes                 | Authorise Market Purchase of   | For                 |   |
|                        |              |             |                           |                     | Ordinary Shares  |                     |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | No                  | Presentation by CEO  |                     |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Approve Remuneration Report  | Against             | Remuneration breaches voting<br>guideline limits on pension and<br>concerns regarding the disclosure of<br>non-financial targets. |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | No                  | Receive Explanation on Company's<br>Reserves and Dividend Policy   |                     |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Adopt Financial Statements   | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Approve Dividends  | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Approve Discharge of Management<br>Board   | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Approve Discharge of Supervisory<br>Board  | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Elect Zeljko Kosanovic to<br>Management Board  | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Reelect Gerard Van De Aast to<br>Supervisory Board   | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Appoint PricewaterhouseCoopers<br>Accountants N.V. as Assurance<br>Provider for Sustainability Reporting | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Grant Board Authority to Issue<br>Shares   | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Authorize Board to Exclude<br>Preemptive Rights from Share<br>Issuances                                  | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Authorize Repurchase of Shares   | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | Yes                 | Approve Cancellation of Shares   | For                 |   |
| Signify NV             | NL0011821392 | Netherlands | 25-Apr-25 Annual          | No                  | Other Business (Non-Voting)  |                     |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland     | 30-Apr-25 Annual          | Yes                 | Accept Financial Statements and<br>Statutory Reports   | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland     | 30-Apr-25 Annual          | Yes                 | Approve Remuneration Report  | For                 |   |
|                        |              |             |                           |                     |  |                     |   |

| Company Name           | Primary ISIN | Country | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text   | Vote<br>Instruction | Voter Rationale   |
|------------------------|--------------|---------|---------------------------|---------------------|---|---------------------|---|
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Approve Remuneration Policy   | Abstain             | Remuneration breaches voting guideline limits on variable pay.  |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Approve Final Dividend  | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect John Hennessy as Director  | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Dermot Crowley as Director   | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Elizabeth McMeikan as<br>Director  | Against             | Overboarded.  |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Cathriona Hallahan as<br>Director  | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Gervaise Slowey as Director  | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Shane Casserly as Director   | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Carol Phelan as Director   | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Jon Mortimore as Director  | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Elect Des McCann as Director  | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise Board to Fix Remuneration of Auditors   | Against             | Non-audit fees above voting policy threshold.   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity   | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Amend Long Term Incentive Plan  | Abstain             | Remuneration breaches voting guideline limits on variable pay.  |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights   | • For               |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with an<br>Acquisition or Other Capital<br>Investment |                     |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise Market Purchase of<br>Ordinary Shares   | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise Re-allotment of Treasury<br>Shares  | For                 |   |
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice  | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |

| Company Name           | Primary ISIN | Country | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text  | Vote<br>Instruction | Voter Rationale  |
|------------------------|--------------|---------|---------------------------|---------------------|--|---------------------|--|
| Dalata Hotel Group Plc | IE00BJMZDW83 | Ireland | 30-Apr-25 Annual          | Yes                 | Approve Amendments to the<br>Constitution of the Company               | Against             | Allows virtual only meetings.  |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Financial Statements and<br>Statutory Reports                  | For                 |  |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Consolidated Financial<br>Statements and Statutory Reports     | For                 |  |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Allocation of Income and<br>Dividends of EUR 3.95 per Share    | For                 |  |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Auditors' Special Report on<br>Related-Party Transactions      | For                 |  |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Compensation Report of<br>Corporate Officers                   | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>combined variable pay. |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Compensation of Francesco<br>Milleri, Chairman and CEO         | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>combined variable pay. |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Compensation of Paul du<br>Saillant, Vice-CEO                  | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>combined variable pay. |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Remuneration Policy of<br>Directors                            | For                 |  |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Remuneration Policy of<br>Chairman and CEO                     | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>combined variable pay. |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Remuneration Policy of Vice<br>CEO                             | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>combined variable pay. |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Renew Appointment of Forvis<br>Mazars as Auditor                       | Against             | Auditor tenure and non-audit fees above voting policy threshold.                         |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Appoint Ernst & Young Audit as<br>Auditor                              | For                 |  |
| EssilorLuxottica SA    | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Appoint Ernst & Young Audit as<br>Auditor for Sustainability Reporting | For                 |  |

| Company Name        | Primary ISIN | Country | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text                       | Vote<br>Instruction | Voter Rationale                |
|---------------------|--------------|---------|---------------------------|---------------------|-------------------------------------|---------------------|--------------------------------|
| EssilorLuxottica SA | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Authorize Repurchase of Up to 10    | For                 |                                |
|                     |              |         |                           |                     | Percent of Issued Share Capital     |                     |                                |
| EssilorLuxottica SA | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Authorize Decrease in Share Capital | For                 |                                |
|                     |              |         |                           |                     | via Cancellation of Repurchased     |                     |                                |
|                     |              |         |                           |                     | Shares                              |                     |                                |
| EssilorLuxottica SA | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Amend Article 22 of Bylaws Re:      | For                 |                                |
|                     |              |         |                           |                     | Alternate Auditors                  |                     |                                |
| EssilorLuxottica SA | FR0000121667 | France  | 30-Apr-25 Annual/Special  | Yes                 | Authorize Filing of Required        | For                 |                                |
|                     |              |         |                           |                     | Documents/Other Formalities         |                     |                                |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | No                  | Receive Financial Statements and    |                     |                                |
|                     |              |         |                           |                     | Statutory Reports for Fiscal Year   |                     |                                |
|                     |              |         |                           |                     | 2024 (Non-Voting)                   |                     |                                |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Approve Allocation of Income and    | For                 |                                |
|                     |              |         |                           |                     | Dividends of EUR 1.15 per Share     |                     |                                |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Approve Remuneration Report         | Against             | Remuneration breaches voting   |
|                     |              |         |                           |                     |                                     |                     | guideline limits on salary and |
|                     |              |         |                           |                     |                                     |                     | combined variable pay.         |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Approve Discharge of Management     | For                 |                                |
|                     |              |         |                           |                     | Board for Fiscal Year 2024          |                     |                                |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Approve Discharge of Supervisory    | For                 |                                |
|                     |              |         |                           |                     | Board for Fiscal Year 2024          |                     |                                |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Ratify PricewaterhouseCoopers       | For                 |                                |
|                     |              |         |                           |                     | GmbH as Auditors for Fiscal Year    |                     |                                |
|                     |              |         |                           |                     | 2025                                |                     |                                |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Appoint PricewaterhouseCoopers      | For                 |                                |
|                     |              |         |                           |                     | GmbH as Auditor for Sustainability  |                     |                                |
|                     |              |         |                           |                     | Reporting for Fiscal Year 2025      |                     |                                |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Approve Remuneration Policy         | Against             | Remuneration breaches voting   |
|                     |              |         |                           |                     |                                     |                     | guideline limits on combined   |
|                     |              |         |                           |                     |                                     |                     | variable pay.                  |
| GEA Group AG        | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Elect Juergen Fleischer to the      | For                 |                                |
|                     |              |         |                           |                     | Supervisory Board                   |                     |                                |

| Company Name | Primary ISIN | Country | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text                          | Vote<br>Instruction | Voter Rationale                       |
|--------------|--------------|---------|---------------------------|---------------------|--|---------------------|---------------------------------------|
| GEA Group AG | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Elect Annette Koehler to the           | For                 |                                       |
|              |              |         |                           |                     | Supervisory Board                      |                     |                                       |
| GEA Group AG | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Elect Holly Lei to the Supervisory     | For                 |                                       |
|              |              |         |                           |                     | Board                                  |                     |                                       |
| GEA Group AG | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Authorize Share Repurchase             | For                 |                                       |
|              |              |         |                           |                     | Program and Reissuance or              |                     |                                       |
|              |              |         |                           |                     | Cancellation of Repurchased Shares     |                     |                                       |
| GEA Group AG | DE0006602006 | Germany | 30-Apr-25 Annual          | Yes                 | Approve Virtual-Only Shareholder       | Against             | Can impede shareholder rights to      |
|              |              |         |                           |                     | Meetings Until 2027                    |                     | ask questions at AGM and there is no  |
|              |              |         |                           |                     |  |                     | clear need for a virtual only meeting |
|              |              |         |                           |                     |  |                     | in the current climate.               |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Accept Financial Statements and        | For                 |                                       |
|              |              |         |                           |                     | Statutory Reports                      |                     |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Approve Final Dividend                 | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Donard Gaynor as Director     | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Hugh McGuire as Director      | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Mark Garvey as Director       | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Roisin Brennan as Director    | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Paul Duffy as Director        | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Ilona Haaijer as Director     | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Jane Lodge as Director        | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect John G Murphy as Director     | Abstain             | Non-independent but does not skew     |
|              |              |         |                           |                     |  |                     | the overall independence of the       |
|              |              |         |                           |                     |  |                     | board.                                |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Elect Gerard O'Brien as Director       | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Gabriella Parisse as Director | r For               |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Elect Thomas Phelan as Director        | For                 |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Re-elect Kimberly Underhill as         | For                 |                                       |
|              |              |         |                           |                     | Director                               |                     |                                       |
| Glanbia Plc  | IE0000669501 | Ireland | 30-Apr-25 Annual          | Yes                 | Authorise Board to Fix Remuneration    | n Against           | Non-audit fees above voting policy    |
|              |              |         |                           |                     | of Auditors                            |                     | threshold.                            |

| Company Name             | Primary ISIN | Country I | Meeting Date | Meeting Type | Votable<br>Proposal | Proposal Text  | Vote<br>Instruction | Voter Rationale   |
|--------------------------|--------------|-----------|--------------|--------------|---------------------|--|---------------------|---|
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Approve Remuneration Report  | Against             | Remuneration breaches voting guideline limits on variable pay.  |
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice   | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Authorise Issue of Equity  | For                 |   |
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights  | For                 |   |
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with an<br>Acquisition or Other Capital<br>Investment  |                     |   |
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Authorise Market Purchase of<br>Shares   | For                 |   |
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Determine Price Range for<br>Reissuance of Treasury Shares   | For                 |   |
| Glanbia Plc              | IE0000669501 | Ireland   | 30-Apr-25    | Annual       | Yes                 | Approve Transfer of the Company's<br>Category of Equity Share Listing<br>from Equity Shares (Commercial<br>Companies) Category to Equity<br>Shares (International Commercial<br>Companies Secondary Listing)<br>Category | For                 |   |
| Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda   | 30-Apr-25    | Annual       | Yes                 | Accept Financial Statements and Statutory Reports  | For                 |   |
| Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda   | 30-Apr-25    | Annual       | Yes                 | Approve Remuneration Report  | Against             | Remuneration breaches voting guideline limits on variable pay.  |
| Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda   | 30-Apr-25    | Annual       | Yes                 | Approve Final Dividend   | For                 |   |
| Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda   | 30-Apr-25    | Annual       | Yes                 | Re-elect Philip Broadley as Director   | For                 |   |
| Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda   | 30-Apr-25    | Annual       | Yes                 | Elect Bob Cox as Director  | For                 |   |
| Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda   | 30-Apr-25    | Annual       | Yes                 | Elect Paul Gregory as Director   | For                 |   |
| Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda   | 30-Apr-25    | Annual       | Yes                 | Re-elect Jack Gressier as Director   | For                 |   |

| ancashire Holding Lid   BMCSSRW047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Natale Exclusion Structor   For     ancashire Holding Lid   BMCSSRW0470   Bernuda   30-Apr-25 Annual   Yes   Re-elect Natale Kerbawa Suricetor   For     ancashire Holding Lid   BMCSSRW0470   Bernuda   30-Apr-25 Annual   Yes   Re-elect Natale Kerbawa Suricetor   For     ancashire Holding Lid   BMCSSRW0470   Bernuda   30-Apr-25 Annual   Yes   Re-elect Natale Kerbawa Suricetor   For     ancashire Holding Lid   BMCSSRW0470   Bernuda   30-Apr-25 Annual   Yes   Re-elect Sulv Millams as Director   For     ancashire Holding Lid   BMCSSRW0470   Bernuda   30-Apr-25 Annual   Yes   Relect Sulv Millams as Director   For     ancashire Holding Lid   BMCSSRW0470   Bernuda   30-Apr-25 Annual   Yes   Relect Sulv Wild Wills as Director   For     ancashire Holdings Lid   BMCSSRW0470   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For   Invashire     ancashire Holdings Lid   BMCSSRW0477   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For   Inva  | Company Name             | Primary ISIN | Country | Meeting Date | Meeting Type     | Votable<br>Proposal | Proposal Text                         | Vote<br>Instruction | Voter Rationale                    |
|---|--------------------------|--------------|---------|--------------|------------------|---------------------|---------------------------------------|---------------------|------------------------------------|
| ancashire Holdings Ltd.   BM6538/W1047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Xee Maloney as Director   For     ancashire Holdings Ltd.   BM6538/W1047   Bernuda   30-Apr-25 Annual   Yes   Elect Mathalie Rachou as Director   For     ancashire Holdings Ltd.   BM6538/W1047   Bernuda   30-Apr-25 Annual   Yes   Elect Mathalie Rachou as Director   For     ancashire Holdings Ltd.   BM6538/W1047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Salvy Williams as Director   For     ancashire Holdings Ltd.   BM6536/W1047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Salvy Williams as Director   For     ancashire Holdings Ltd.   BM6536/W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Bazer to Fux Remunetator   For     ancashire Holdings Ltd.   BM6536/W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Bazer of Equity   For     ancashire Holdings Ltd.   BM6536/W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Bazer of Equity Wilhout Pre- For<br>emprive Rights in Connection with an Acquisition of Inconection with an Acquisition of Inconect   | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         |                     | Re-elect Bryan Joseph as Director     |                     |                                    |
| ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Irene McDernott Brown as For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Elect Nathile Rachou as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Sally Williams as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Sally Williams as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity   Non-audit fees above voting policy of Auditors     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity withou Pre-For  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Re-elect Natalie Kershaw as Director  | For                 |                                    |
| ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Elect Mahalie Rachou as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Repet Sall Williams as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Reappoint KPM6 LLP as Auditors   For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Board to Fix Remuneration Against   Non-audit fees above voting policy of Auditors     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity   For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For   threshold     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Market Purchase of Equity without Pre- For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual/Special   Yes <t< td=""><td>Lancashire Holdings Ltd.</td><td>BMG5361W1047</td><td>Bermuda</td><td>30-Apr-2</td><td>5 Annual</td><td>Yes</td><td>Re-elect Alex Maloney as Director</td><td>For</td><td></td></t<>  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Re-elect Alex Maloney as Director     | For                 |                                    |
| ancashire Holdings Ltd.   BM63361W1047   Bermuda   30-Apr-25 Annual   Yes   Elect Nathalie Rachou as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Elect Linds Ventresca as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Re-glect Sally Williams as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Board to Fix Remuneration   Againt   Non-audit fees above voting policy of Auditors     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutions issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutions issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutions issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutions issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutions issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutions issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutions issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy involutinvoluti   | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Re-elect Irene McDermott Brown as     | For                 |                                    |
| ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Re-elect Sally Willama so Director   For     ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Re-elect Sally Willama so Director   For     ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Reappoint KPM6 LLP as Auditors   For     ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Board to Fic Remuneration - Against threshold.   Non-audit fees above voting policy of Auditors     ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights     ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights     ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights in Connection with a superimer to ange the Auditors   Superimer to ange the Auditors   Superimer to ange the Auditors     ancashire Holdings Ltd   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Marke Purchase f   Superimer to ange th  |                          |              |         |              |                  |                     | Director                              |                     |                                    |
| ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Re-elect Sally Willams as Director   For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Board to Fix Removeration Agins at Universite Save of Equity without Pre- For emptive Rights   Non-audit fees above voting policy threshold     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights   Non-audit fees above voting policy threshold     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights   For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights   For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights   For     ancashire Holdings Ltd.   BM65361W1047   Bernuda   30-Apr-25 Annual/Special   Yes   Approve Cinsolidated Financial   For     ancashire Holdings Ltd.  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Elect Nathalie Rachou as Director     | For                 |                                    |
| ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Board to Fix Remuneration Against   Non-audit fees above voting policy of Auditors     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity of Carteria and Statements   Non-audit fees above voting policy of Auditors     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights     andrafter Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre- For emptive Rights     anarashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual/Special   Yes   Approve Financial Statements and Sor  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Elect Linda Ventresca as Director     | For                 |                                    |
| ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Board to Fix Remuneration Against threshold.   Non-audit fees above voting policy threshold.     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Yre For emptive Rights     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Yre For emptive Rights     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Yre For emptive Rights     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Yre. For emptive Rights   For emptive Rights in Connection with an Acquisition or Other Capital Investment     ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Bave of Equity without Pre. For emptive Rights   For Emptiv  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Re-elect Sally Williams as Director   | For                 |                                    |
| ancashire Holdings Ltd. BMGS36HV1047 Bermuda 30-Apr-2S Annual Yes Authorise Issue of Equity For   ancashire Holdings Ltd. BMGS36HV1047 Bermuda 30-Apr-2S Annual Yes Authorise Issue of Equity without Pre-For<br>emptive Rights   ancashire Holdings Ltd. BMGS36HV1047 Bermuda 30-Apr-2S Annual Yes Authorise Issue of Equity without Pre-For<br>emptive Rights in Connection with an<br>Acquisition or Other Capital<br>Investment   ancashire Holdings Ltd. BMGS36HV1047 Bermuda 30-Apr-2S Annual Yes Authorise Market Purchase of<br>Common Shares For   ancashire Holdings Ltd. BMGS36HV1047 Bermuda 30-Apr-2S Annual/Special Yes Authorise Market Purchase of<br>Statutory Reports For   ancashire Holdings Ltd. BMGS06HV1047 Bermuda 30-Apr-2S Annual/Special Yes Approve Financial Statuternets and<br>Statutory Reports For   ancashire Holdings Ltd. BMGS06HV1047 Bermuda 30-Apr-2S Annual/Special Yes Approve Consolidated Financial For   ancashire Holdings Ltd. BMGS06HV1047 Bermuda 30-Apr-2S Annual/Special Yes Approve Consolidated Financial For   anofi FR0000120578 France 30-Apr-2S Annual/Special Yes Approve Transaction with Oreal Rev. For   anofi  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Reappoint KPMG LLP as Auditors        | For                 |                                    |
| ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For emptive Rights     a.ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For emptive Rights     a.ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For emptive Rights     a.ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-For emptive Rights     a.ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Market Purchase of For     c.ancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual/Special   Yes   Approve Financial Istatements and For     c.ancashire Holdings Ltd.   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and For     sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial Statements and Statutory Reports   For     sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and For </td <td>Lancashire Holdings Ltd.</td> <td>BMG5361W1047</td> <td>Bermuda</td> <td>30-Apr-2</td> <td>5 Annual</td> <td>Yes</td> <td>Authorise Board to Fix Remuneration</td> <td>Against</td> <td>Non-audit fees above voting policy</td>  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Authorise Board to Fix Remuneration   | Against             | Non-audit fees above voting policy |
| Anacashire Holdings Ltd.   BM65361W1047   Bermuda   30 Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-Foremy terms     Jancashire Holdings Ltd.   BM65361W1047   Bermuda   30 -Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-Foremy terms     Jancashire Holdings Ltd.   BM65361W1047   Bermuda   30 -Apr-25 Annual   Yes   Authorise Issue of Equity without Pre-Foremy terms     Jancashire Holdings Ltd.   BM65361W1047   Bermuda   30 -Apr-25 Annual   Yes   Authorise Market Purchase of For     Jancashire Holdings Ltd.   BM65361W1047   Bermuda   30 -Apr-25 Annual/Special   Yes   Authorise Market Purchase of For     Jancashire Holdings Ltd.   BM65361W1047   Bermuda   30 -Apr-25 Annual/Special   Yes   Approve Financial Statements and For     Jancashire Holdings Ltd.   BM000120578   France   30 -Apr-25 Annual/Special   Yes   Approve Financial Statutory Reports     Janofi   FR0000120578   France   30 -Apr-25 Annual/Special   Yes   Approve Aprove Allocation of Income and Statutory Reports     Janofi   FR0000120578   France   30 -Apr-25 Annual/Special   Yes   Approve Transaction with I/Dreal Re: For     Janofi   FR00001205   |                          |              |         |              |                  |                     | of Auditors                           |                     | threshold.                         |
| ancashire Holdings Lid,<br>ancashire Holdings Lid,<br>Sancashire Holdin | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Authorise Issue of Equity             | For                 |                                    |
| Lancashire Holdings Ltd. BM65361W1047 Bermuda 30-Apr-25 Annual Yes Authorise Issue of Equity without Pre-For<br>emptive Rights in Connection with an<br>Acquisition or Other Capital<br>Investment<br>Acquisition or Other Capital<br>Investment<br>Sanofi FR0000120578 France 30-Apr-25 Annual /Special Yes Approve Financial Statements and<br>France Sonofi France 30-Apr-25 Annual/Special Yes Approve Consolidated Financial Statements and<br>Statutory Reports<br>Statutory Reports<br>Statutory Reports<br>Statements and Statutory Reports<br>Statements and Statements and Statements and Statements and Statements and Statements<br>Statements and Statements and Statements a  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Authorise Issue of Equity without Pre | For                 |                                    |
| emptive Rights in Connection with an<br>Acquisition or Other Capital<br>Investment<br>ancashire Holdings Ltd. BM65361W1047 Bermuda 30-Apr-25 Annual Ves Authorise Market Purchase of For<br>Common Shares<br>Sanofi FR0000120578 France 30-Apr-25 Annual/Special Ves Approve Financial Statements and Statutory Reports<br>Sanofi FR0000120578 France 30-Apr-25 Annual/Special Ves Approve Consolidated Financial For<br>Statutory Reports<br>Statutory Reports<br>Statements and Statutory Reports<br>State                                    |                          |              |         |              |                  |                     | emptive Rights                        |                     |                                    |
| Acquisition or Other Capital<br>Investment     Lancashire Holdings Ltd.   BM65361W1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Market Purchase of<br>Common Shares   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Financial Statements and<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with I'Dreal Re:<br>Statutory   For     Sanofi   FR00000120578   France <td< td=""><td>Lancashire Holdings Ltd.</td><td>BMG5361W1047</td><td>Bermuda</td><td>30-Apr-2</td><td>5 Annual</td><td>Yes</td><td>Authorise Issue of Equity without Pre</td><td>For</td><td></td></td<>  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Authorise Issue of Equity without Pre | For                 |                                    |
| Investment     Lancashire Holdings Ltd, BM65361W1047   Bernuda   30-Apr-25 Annual   Yes   Authorise Market Purchase of Common Shares   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Financial Statements and Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Rev   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   |                          |              |         |              |                  |                     | emptive Rights in Connection with an  |                     |                                    |
| Brancashire Holdings Ltd.   BM6536IW1047   Bermuda   30-Apr-25 Annual   Yes   Authorise Market Purchase of<br>Common Shares   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Financial Statements and<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and<br>Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re:<br>Share Repurchase Agreement   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul<br>Kress as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes  |                          |              |         |              |                  |                     | Acquisition or Other Capital          |                     |                                    |
| Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Financial Statements and<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and<br>Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re:<br>Share Repurchase Agreement   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re:<br>Share Repurchase Agreement   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul<br>Kress as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Brabara Laver   |                          |              |         |              |                  |                     | Investment                            |                     |                                    |
| Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Financial Statements and<br>Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statements and Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and<br>Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and<br>Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re:<br>Share Repurchase Agreement   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul<br>Kress as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For  | Lancashire Holdings Ltd. | BMG5361W1047 | Bermuda | 30-Apr-2     | 5 Annual         | Yes                 | Authorise Market Purchase of          | For                 |                                    |
| Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial Statutory Reports     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and Statutory Reports     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with I'Oreal Re: For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Approintment of Jean-Paul Kress as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For  |                          |              |         |              |                  |                     | Common Shares                         |                     |                                    |
| Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Consolidated Financial<br>Statements and Statutory Reports   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and<br>Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and<br>Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re:<br>Share Repurchase Agreement   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul<br>Kress as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For   | Sanofi                   | FR0000120578 | France  | 30-Apr-2     | 5 Annual/Special | Yes                 | Approve Financial Statements and      | For                 |                                    |
| Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Approve Allocation of Income and For<br>Dividends of EUR 3.92 per Share<br>Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Approve Transaction with l'Oreal Re: For<br>Share Repurchase Agreement<br>Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Ratify Appointment of Jean-Paul For<br>Kress as Director For   |                          |              |         |              |                  |                     |                                       |                     |                                    |
| Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Allocation of Income and Dividends of EUR 3.92 per Share   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re: For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re: For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul Kress as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For   | Sanofi                   | FR0000120578 | France  | 30-Apr-2     | 5 Annual/Special | Yes                 | Approve Consolidated Financial        | For                 |                                    |
| Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re: For Share Repurchase Agreement     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul Kress as Director     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul Kress as Director     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For  |                          |              |         |              |                  |                     |                                       |                     |                                    |
| Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Approve Transaction with l'Oreal Re:   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For   | Sanofi                   | FR0000120578 | France  | 30-Apr-2     | 5 Annual/Special | Yes                 |                                       | For                 |                                    |
| Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Ratify Appointment of Jean-Paul For<br>Kress as Director<br>Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Reelect Carole Ferrand as Director For  |                          |              |         |              |                  |                     | •                                     |                     |                                    |
| FR0000120578   France   30-Apr-25 Annual/Special   Yes   Ratify Appointment of Jean-Paul   For     Kress as Director   Kress as Director   Kress as Director   Kress as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For  | Sanofi                   | FR0000120578 | France  | 30-Apr-2     | 5 Annual/Special | Yes                 |                                       | For                 |                                    |
| Kress as Director     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Carole Ferrand as Director   For     Sanofi   FR0000120578   France   30-Apr-25 Annual/Special   Yes   Reelect Barbara Lavernos as Director   For   |                          |              |         |              |                  |                     |                                       |                     |                                    |
| SanofiFR0000120578France30-Apr-25 Annual/SpecialYesReelect Carole Ferrand as DirectorForSanofiFR0000120578France30-Apr-25 Annual/SpecialYesReelect Barbara Lavernos as DirectorFor  | Sanofi                   | FR0000120578 | France  | 30-Apr-2     | 5 Annual/Special | Yes                 |                                       | For                 |                                    |
| Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Reelect Barbara Lavernos as Director For  |                          |              |         |              |                  |                     |                                       |                     |                                    |
|   | Sanofi                   |              | France  | •            | •                |                     |                                       |                     |                                    |
| Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Reelect Emile Voest as Director For   | Sanofi                   |              | France  |              | •                |                     |                                       | For                 |                                    |
|   | Sanofi                   | FR0000120578 | France  | 30-Apr-2     | 5 Annual/Special | Yes                 | Reelect Emile Voest as Director       | For                 |                                    |

| Company Name | Primary ISIN | Country | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text  | Vote<br>Instruction | Voter Rationale   |
|--------------|--------------|---------|---------------------------|---------------------|--|---------------------|---|
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Reelect Antoine Yver as Director   | For                 |   |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Compensation Report of<br>Corporate Officers   | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>variable pay. |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Compensation of Frederic<br>Oudea, Chairman of the Board   | For                 |   |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Compensation of Paul<br>Hudson, CEO  | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>variable pay. |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Remuneration Policy of<br>Directors  | For                 |   |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Remuneration Policy of<br>Chairman of the Board  | For                 |   |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Approve Remuneration Policy of CEC   | ) Against           | Remuneration breaches voting<br>guideline limits on salary and<br>variable pay. |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital  | For                 |   |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Authorize Decrease in Share Capital<br>via Cancellation of Repurchased<br>Shares   | For                 |   |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Authorize Issuance of Equity or<br>Equity-Linked Securities with<br>Preemptive Rights (Rights Issue) up<br>to Aggregate Nominal Amount of<br>EUR 997 Million | For                 |   |
| Sanofi       | FR0000120578 | France  | 30-Apr-25 Annual/Special  | Yes                 | Authorize Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights up to Aggregate<br>Nominal Amount of EUR 240 Million                | For                 |   |

| Sanofi     FR0000120578     France     30-Apr-25 Annual/Special     Yes     Approve Issuance of Equity or Equit         | tv-For  |
|---|---------|
|   | -) · -· |
| Linked Securities for Private   |         |
| Placements, up to Aggregate   |         |
| Nominal Amount of EUR 240 Million   | n       |
| Sanofi     FR0000120578     France     30-Apr-25 Annual/Special     Yes     Approve Issuance of Debt Securities         | s For   |
| Giving Access to New Shares of  |         |
| Subsidiaries and/or Debt Securities   | 5,      |
| up to Aggregate Amount of EUR 7   |         |
| Billion   |         |
| SanofiFR0000120578France30-Apr-25 Annual/SpecialYesAuthorize Board to Increase Capital                                  | l For   |
| in the Event of Additional Demand   |         |
| Related to Delegation Submitted to  |         |
| Shareholder Vote Under Items 18, 19   | 9,      |
| and 20  |         |
| Sanofi FR0000120578 France 30-Apr-25 Annual/Special Yes Authorize Capital Increase of up to 1                           | 10 For  |
| Percent of Issued Capital for   |         |
| Contributions in Kind   |         |
| Sanofi     FR0000120578     France     30-Apr-25 Annual/Special     Yes     Authorize Capitalization of Reserves        |         |
| of Up to EUR 500 Million for Bonus  |         |
| Issue or Increase in Par Value  |         |
| Sanofi     FR0000120578     France     30-Apr-25 Annual/Special     Yes     Authorize Capital Issuances for Use         | e For   |
| in Employee Stock Purchase Plans  |         |
| Sanofi     FR0000120578     France     30-Apr-25 Annual/Special     Yes     Authorize Capital Issuances for Use         | e For   |
| in Employee Stock Purchase Plans  |         |
| Reserved for Employees and  |         |
| Corporate Officers of International   |         |
| Subsidiaries  |         |
| Sanofi     FR0000120578     France     30-Apr-25 Annual/Special     Yes     Amend Articles 3 and 13 of Bylaws           | For     |
| Sanofi     FR0000120578     France     30-Apr-25 Annual/Special     Yes     Authorize Filing of Required                | For     |
| Documents/Other Formalities   |         |
| Smith & Nephew plc     GB0009223206     United Kingdom     30-Apr-25 Annual     Yes     Accept Financial Statements and | For     |
| Statutory Reports   |         |

| Company Name       | Primary ISIN | Country        | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text   | Vote<br>Instruction | Voter Rationale   |
|--------------------|--------------|----------------|---------------------------|---------------------|---|---------------------|---|
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Approve Remuneration Report   | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>variable pay.                                     |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Approve Final Dividend  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Elect Sybella Stanley as Director   | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Rupert Soames as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Jo Hallas as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Simon Lowth as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect John Ma as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Jeremy Maiden as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Katarzyna Mazur-Hofsaess<br>as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Deepak Nath as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Marc Owen as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Angie Risley as Director   | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect John Rogers as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Bob White as Director  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Reappoint Deloitte LLP as Auditors  | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Board to Fix Remuneratior of Auditors   | n For               |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity   | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights   | e For               |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with ar<br>Acquisition or Other Capital<br>Investment |                     |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Market Purchase of<br>Ordinary Shares   | For                 |   |
| Smith & Nephew plc | GB0009223206 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise the Company to Call<br>General Meeting with Two Weeks'<br>Notice  | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permissions to hold meetings at<br>short notice. |

| Company Name | Primary ISIN | Country        | Meeting Date Meeting Type | Votable<br>Proposal | Proposal Text   | Vote<br>Instruction | Voter Rationale   |
|--------------|--------------|----------------|---------------------------|---------------------|---|---------------------|---|
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Accept Financial Statements and<br>Statutory Reports  | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Approve Remuneration Report   | Against             | Remuneration breaches voting<br>guideline limits on salary and<br>variable pay.                               |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Elect Benoit Potier as Director   | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Elect Zoe Yujnovich as Director   | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Fernando Fernandez as<br>Director  | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Adrian Hennah as Director  | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Susan Kilsby as Director   | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Ruby Lu as Director  | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Judith McKenna as Director   | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Ian Meakins as Director  | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Re-elect Nelson Peltz as Director   | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Reappoint KPMG LLP as Auditors  | Against             | Auditor tenure breach our voting policy threshold.  |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Board to Fix Remuneration of Auditors   | Against             | Non-audit fees breach our voting policy threshold.  |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise UK Political Donations and Expenditure  | Against             | Voting policy recommends vote<br>against resolutions requesting<br>permission to make political<br>donations. |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity   | For                 |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights   | ·For                |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Issue of Equity without Pre<br>emptive Rights in Connection with an<br>Acquisition or Other Capital<br>Investment |                     |   |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-25 Annual          | Yes                 | Authorise Market Purchase of<br>Ordinary Shares   | For                 |   |

| Company Name | Primary ISIN | Country        | Meeting Date | Meeting Type | Votable  | Proposal Text                   | Vote        | Voter Rationale                 |
|--------------|--------------|----------------|--------------|--------------|----------|---------------------------------|-------------|---------------------------------|
|              |              |                |              |              | Proposal |                                 | Instruction |                                 |
| Unilever Plc | GB00B10RZP78 | United Kingdom | 30-Apr-2     | 5 Annual     | Yes      | Authorise the Company to Call   | Against     | Voting policy recommends vote   |
|              |              |                |              |              |          | General Meeting with Two Weeks' |             | against resolutions requesting  |
|              |              |                |              |              |          | Notice                          |             | permissions to hold meetings at |
|              |              |                |              |              |          |                                 |             | short notice.                   |

\*Non-voting items are shown above as they would show on the ballots we receive. These are typically formal standing items such as opening or closing the meeting, and the receiving of information. These non-voting items are more frequent at European meetings.