

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND  
Form N-PX  
August 07, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470  
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged  
Global Dividend Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101  
Meeting Type: AGM  
Meeting Date: 26-Apr-2012  
Ticker:  
ISIN: CH0012221716

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 968323 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 934211, INCLUDING THE AGENDA. TO VOTE IN THE   | Non-Voting    |               |

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

|      |  |            |         |
|------|--|------------|---------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting |         |
| 1    | Reporting for fiscal year 2011   | Non-Voting |         |
| 2.1  | Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2011   | Mgmt       | No vote |
| 2.2  | Consultative vote on the 2011 remuneration report  | Mgmt       | No vote |
| 3    | Discharge of the Board of Directors and the persons entrusted with management  | Mgmt       | No vote |
| 4    | Appropriation of available earnings and distribution of capital contribution reserve   | Mgmt       | No vote |
| 5.1  | Re-election to the Board of Directors: Roger Agnelli, Brazilian  | Mgmt       | No vote |
| 5.2  | Re-election to the Board of Directors: Louis R. Hughes, American   | Mgmt       | No vote |
| 5.3  | Re-election to the Board of Directors: Hans Ulrich Marki, Swiss  | Mgmt       | No vote |
| 5.4  | Re-election to the Board of Directors: Michel de Rosen, French   | Mgmt       | No vote |
| 5.5  | Re-election to the Board of Directors: Michael Treschow, Swedish   | Mgmt       | No vote |
| 5.6  | Re-election to the Board of Directors: Jacob Wallenberg, Swedish   | Mgmt       | No vote |
| 5.7  | Re-election to the Board of Directors: Ying Yeh, Chinese   | Mgmt       | No vote |
| 5.8  | Re-election to the Board of Directors: Hubertus von Grunberg, German   | Mgmt       | No vote |
| 6    | The Board of Directors proposes that Ernst & Young AG be re-elected as auditors for  | Mgmt       | No vote |

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fiscal year 2012

7 Ad Hoc Mgmt No vote

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 ABB LTD, ZUERICH

Agen

Security: H0010V101  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2012  
 Ticker:  
 ISIN: CH0012221716  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting    |               |
| 1      | Welcome and Opening   | Non-Voting    |               |
| 2      | ABB Group results 2011-Outlook for 2012   | Non-Voting    |               |
| 3      | ABB Sweden-Operations 2011-Outlook for 2012   | Non-Voting    |               |
| 4      | ABB investments in the future of power systems  | Non-Voting    |               |
| 5      | Attracting, retaining and developing skilled employees  | Non-Voting    |               |
| 6      | Mathematics Support for pupils  | Non-Voting    |               |
| 7      | Questions and answers   | Non-Voting    |               |

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 AFLAC INCORPORATED

Agen

Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 07-May-2012  
 Ticker: AFL  
 ISIN: US0010551028  
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| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DANIEL P. AMOS      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: PAUL S. AMOS II  | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: KRISS CLONINGER III  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: ROBERT B. JOHNSON  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: CHARLES B. KNAPP   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: E. STEPHEN PURDOM,<br>M.D.   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: BARBARA K. RIMER,<br>DRPH  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: MARVIN R. SCHUSTER   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: MELVIN T. STITH  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: DAVID GARY THOMPSON  | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: TAKURO YOSHIDA   | Mgmt | Against |
| 2.  | TO CONSIDER THE FOLLOWING NON-BINDING<br>ADVISORY PROPOSAL: "RESOLVED, THAT THE<br>SHAREHOLDERS APPROVE THE COMPENSATION OF<br>THE COMPANY'S NAMED EXECUTIVE OFFI CERS, AS<br>DESCRIBED N THE COMPENSATION DISCUSSION AND<br>ANALYSIS, EXECUTIVE COMPENSATION TABLES AND<br>ACCOMPANYING NARRATIVE DISCLOSURE IN THE<br>PROXY STATEMENT. | Mgmt | For     |
| 3.  | TO CONSIDER AND ADOPT AN AMENDED AND<br>RESTATED 2004 AFLAC INCORPORATED LONG-TERM<br>INCENTIVE PLAN ("LTIP"), WITH NO ADDITIONAL<br>SHARES AUTHORIZED UNDER THE LTIP.   | Mgmt | For     |
| 4.  | TO CONSIDER AND ADOPT AN AMENDED AND<br>RESTATED 2013 MANAGEMENT INCENTIVE PLAN.   | Mgmt | For     |
| 5.  | RATIFICATION OF APPOINTMENT OF KPMG LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE COMPANY FOR THE YEAR ENDING<br>DECEMBER 31, 2012.  | Mgmt | For     |

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AIR PRODUCTS AND CHEMICALS, INC.

Agent

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Security: 009158106  
Meeting Type: Annual  
Meeting Date: 26-Jan-2012  
Ticker: APD  
ISIN: US0091581068  
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|        |          |          |               |
|--------|----------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|

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|    |   | Type |     |
|----|---|------|-----|
| 1A | ELECTION OF DIRECTOR: MARIO L. BAEZA  | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN K. CARTER   | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. MCGLADE   | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. TO RATIFY APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.   | Mgmt | For |

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 ANHEUSER-BUSCH INBEV SA, BRUXELLES

Agem

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 Security: B6399C107  
 Meeting Type: MIX  
 Meeting Date: 25-Apr-2012  
 Ticker:  
 ISIN: BE0003793107  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE   | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED   | Non-Voting    |               |
| A.1a   | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the board of directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with articles 583, 596 and 598 of the companies code | Non-Voting    |               |

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|      |   |            |         |
|------|---|------------|---------|
| A.1b | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with articles 596 and 598 of the companies code  | Non-Voting |         |
| A.1c | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the company, as identified in the report referred under item (a) above  | Mgmt       | Against |
| A.1d | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Approving the issuance of 215,000 subscription rights and determining their terms and conditions (as such terms and conditions are appended to the report referred under item (A) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted | Mgmt       | Against |
| A.1e | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Increasing the capital of the company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution   | Mgmt       | Against |
| A.1f | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Express approval pursuant to article 554, indent 7, of the companies code: Expressly approving the granting of the above-mentioned subscription rights to the non-executive Directors of the Company   | Mgmt       | Against |
| A.1g | Issuance of 215,000 subscription rights and   | Mgmt       | Against |

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capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Granting powers to two directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution

|      |   |            |         |
|------|---|------------|---------|
| B.1  | Management report by the Board of directors on the accounting year ended on 31 December 2011  | Non-Voting |         |
| B.2  | Report by the statutory auditor on the accounting year ended on 31 December 2011  | Non-Voting |         |
| B.3  | Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2011, as well as the management report by the board of directors and the report by the statutory auditor on the consolidated annual accounts   | Non-Voting |         |
| B.4  | Approving the statutory annual accounts relating to the accounting year ended on 31 December 2011, including the specified allocation of the result   | Mgmt       | For     |
| B.5  | Granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2011  | Mgmt       | For     |
| B.6  | Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2011  | Mgmt       | For     |
| B.7  | Acknowledgment of the end of the mandate as director of Mr. Peter Harf  | Non-Voting |         |
| B.8a | Approving the remuneration report for the financial year 2011 as set out in the 2011 annual report, including the executive remuneration policy. the 2011 annual report and remuneration report containing the executive remuneration policy can be reviewed as indicated at the end of this notice | Mgmt       | Against |
| B.8b | Confirming the specified grants of stock options and restricted stock units to executives   | Mgmt       | Against |
| B.9  | Approval of change of control provisions relating to the updated EMTN programme: approving, in accordance with Article 556 of the Companies Code, (i) Condition 7.5 of the Terms & Conditions (Change of Control Put) of the EUR 15,000,000,000 updated Euro  | Mgmt       | For     |

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Medium Term Note Programme dated 17 May 2011 of the Company and Brandbrew SA (the "Issuers") and Deutsche Bank AG., London Branch acting as Arranger (the "Updated EMTN Programme"), which may be applicable in the case of notes issued under the Updated EMTN Programme and (ii) any other provision in the Updated EMTN Programme granting rights to third parties which

|   |   |      |     |
|---|---|------|-----|
| C | Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the commercial court of Brussels of the resolutions referred under item B.9 above and any other filings and publication formalities in relation to the above resolutions | Mgmt | For |
|---|---|------|-----|

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 APPLE INC.

Agem  
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Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 23-Feb-2012  
 Ticker: AAPL  
 ISIN: US0378331005  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1      | DIRECTOR<br>WILLIAM V. CAMPBELL<br>TIMOTHY D. COOK<br>MILLARD S. DREXLER<br>AL GORE<br>ROBERT A. IGER<br>ANDREA JUNG<br>ARTHUR D. LEVINSON<br>RONALD D. SUGAR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.                                 | Mgmt   | For  |
| 3      | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt   | For  |
| 04     | A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"   | Shr  | Against  |
| 05     | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY"   | Shr  | Against  |
| 06     | A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES"  | Shr  | Against  |



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07 A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS" Shr For

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 AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2012  
 Ticker: T  
 ISIN: US00206R1023  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON          | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: GILBERT F. AMELIO              | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: REUBEN V. ANDERSON             | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JAMES H. BLANCHARD             | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAIME CHICO PARDO              | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES P. KELLY                 | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JON C. MADONNA                 | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MATTHEW K. ROSE                | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON           | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.         | Mgmt          | For           |
| 4.     | AMEND CERTIFICATE OF INCORPORATION.                  | Mgmt          | For           |
| 5.     | POLITICAL CONTRIBUTIONS REPORT.                      | Shr           | Against       |
| 6.     | LIMIT WIRELESS NETWORK MANAGEMENT.                   | Shr           | Against       |
| 7.     | INDEPENDENT BOARD CHAIRMAN.                          | Shr           | For           |

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 AVALONBAY COMMUNITIES, INC.

Agen

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Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: AVB  
 ISIN: US0534841012

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>BRYCE BLAIR<br>ALAN B. BUCKELEW<br>BRUCE A. CHOATE<br>JOHN J. HEALY, JR.<br>TIMOTHY J. NAUGHTON<br>LANCE R. PRIMIS<br>PETER S. RUMMELL<br>H. JAY SARLES<br>W. EDWARD WALTER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.  | Mgmt   | For   |
| 3.     | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt   | For   |
| 4.     | TO CAST A VOTE ON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF THE PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING OF STOCKHOLDERS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" ABOVE PROPOSAL 4.  | Shr  | Against   |

BASF SE, LUDWIGSHAFEN/RHEIN

Agen

Security: D06216317  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2012  
 Ticker:  
 ISIN: DE000BASF111

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE | Non-Voting    |               |

AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2011; presentation of the Management's Analyses of BASF SE and the BASF Group for the financial year 2011 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board.
2. Adoption of a resolution on the appropriation of profit
3. Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board
4. Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors

Non-Voting

Mgmt For

Mgmt For

Mgmt For

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|    |  |      |     |
|----|--|------|-----|
| 5. | Election of the auditor for the financial year 2012  | Mgmt | For |
| 6. | Authorization to buy back shares and put them to further use including the authorization to redeem bought-back shares and reduce capital | Mgmt | For |
| 7. | Resolution on the amendment of Article 17 of the Statutes  | Mgmt | For |

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 BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

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 Security: G1510J102  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2012  
 Ticker:  
 ISIN: GB0002875804  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.0.1  | Receipt of the 2011 Report and Accounts                         | Mgmt          | For           |
| 2.0.2  | Approval of the 2011 Remuneration Report                        | Mgmt          | For           |
| 3.0.3  | Declaration of the final dividend for 2011                      | Mgmt          | For           |
| 4.0.4  | Re-appointment of the Auditors:<br>PricewaterhouseCoopers LLP   | Mgmt          | For           |
| 5.0.5  | Authority for the Directors to agree the Auditors' remuneration | Mgmt          | For           |
| 6.0.6  | Re-election of Richard Burrows as a Director (N)                | Mgmt          | For           |
| 7.0.7  | Re-election of John Daly as a Director                          | Mgmt          | For           |
| 8.0.8  | Re-election of Karen de Segundo as a Director (C, N, R)         | Mgmt          | For           |
| 9.0.9  | Re-election of Nicandro Durante as a Director                   | Mgmt          | For           |
| 10010  | Re-election of Robert Lerwill as a Director (A, N, R)           | Mgmt          | For           |
| 11011  | Re-election of Christine Morin-Postel as a Director (N, R)      | Mgmt          | For           |
| 12012  | Re-election of Gerry Murphy as a Director (C, N, R)             | Mgmt          | For           |
| 13013  | Re-election of Kieran Poynter as a Director (C, N, R)           | Mgmt          | For           |

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|       |  |            |     |
|-------|--|------------|-----|
| 14014 | Re-election of Anthony Ruys as a Director<br>(A, N, R)   | Mgmt       | For |
| 15015 | Re-election of Sir Nicholas Scheele as a<br>Director (A, N, R)   | Mgmt       | For |
| 16016 | Re-election of Ben Stevens as a Director   | Mgmt       | For |
| 17017 | Election of Ann Godbehere as a Director (C,<br>N, R) who has been appointed since the last<br>Annual General Meeting   | Mgmt       | For |
| 18018 | Renewal of the Directors' authority to<br>allot shares   | Mgmt       | For |
| 19S.1 | Renewal of the Directors' authority to<br>disapply pre-emption rights  | Mgmt       | For |
| 20S.2 | Authority for the Company to purchase its<br>own shares  | Mgmt       | For |
| 21S.3 | Notice period for General Meetings, may be<br>called on not less than 14 days notice   | Mgmt       | For |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO<br>MODIFICATION IN THE TEXT OF THE RESOLUTION<br>8 AND 20 AND RECEIPT OF AUDITOR NAME. IF<br>YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE<br>DO NOT RETURN THIS PROXY FORM UNLESS YOU<br>DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.<br>THANK YOU. | Non-Voting |     |

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CARNIVAL CORPORATION

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Agen

Security: 143658300  
Meeting Type: Annual  
Meeting Date: 11-Apr-2012  
Ticker: CCL  
ISIN: PA1436583006  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1.     | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF<br>CARNIVAL CORPORATION AND AS A DIRECTOR OF<br>CARNIVAL PLC.        | Mgmt             | For           |
| 2.     | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR<br>OF CARNIVAL CORPORATION AND AS A DIRECTOR<br>OF CARNIVAL PLC.   | Mgmt             | For           |
| 3.     | TO RE-ELECT ROBERT H. DICKINSON AS A<br>DIRECTOR OF CARNIVAL CORPORATION AND AS A<br>DIRECTOR OF CARNIVAL PLC. | Mgmt             | For           |
| 4.     | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR   | Mgmt             | For           |

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|     |  |      |     |
|-----|--|------|-----|
|     | OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.   |      |     |
| 5.  | TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.   | Mgmt | For |
| 6.  | TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.   | Mgmt | For |
| 7.  | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.  | Mgmt | For |
| 8.  | TO ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.  | Mgmt | For |
| 9.  | TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.   | Mgmt | For |
| 10. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.   | Mgmt | For |
| 11. | TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.  | Mgmt | For |
| 12. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.  | Mgmt | For |
| 13. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.  | Mgmt | For |
| 14. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.   | Mgmt | For |
| 15. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 16. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.  | Mgmt | For |
| 17. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).  | Mgmt | For |
| 18. | TO APPROVE THE FISCAL 2011 COMPENSATION OF   | Mgmt | For |

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THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).

|     |   |      |         |
|-----|---|------|---------|
| 19. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).   | Mgmt | For     |
| 20. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).  | Mgmt | For     |
| 21. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).  | Mgmt | For     |
| 22. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For     |
| 23. | TO CONSIDER A SHAREHOLDER PROPOSAL.   | Shr  | Against |

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 CASINO GUICHARD PERRACHON, SAINT ETIENNE

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 Agen

Security: F14133106  
 Meeting Type: AGM  
 Meeting Date: 11-May-2012  
 Ticker:  
 ISIN: FR0000125585

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will | Non-Voting    |               |

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sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered

|      |  |            |         |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201270.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201270.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201752.pdf">ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201752.pdf</a> | Non-Voting |         |
| 1    | Approval of the corporate financial statements for the financial year ended December 31, 2011  | Mgmt       | For     |
| 2    | Approval of the consolidated financial statements for the financial year ended December 31, 2011   | Mgmt       | For     |
| 3    | Allocation of income and setting the dividend  | Mgmt       | For     |
| 4    | Payment of the dividend in shares  | Mgmt       | For     |
| 5    | Regulated agreements   | Mgmt       | For     |
| 6    | Renewal of term of Mr. Henri Giscard d'Estaing as Board member   | Mgmt       | For     |
| 7    | Renewal of term of Mr. Marc Ladreit de Lacharriere as Board member   | Mgmt       | Against |
| 8    | Renewal of term of Mrs. Catherine Lucet as Board member  | Mgmt       | For     |
| 9    | Renewal of term of Mr. Jean-Charles Naouri as Board member   | Mgmt       | Against |
| 10   | Renewal of term of Mr. Gilles Pinoncely as Board member  | Mgmt       | For     |
| 11   | Renewal of term of Mr. Gerald de Roquemaurel as Board member   | Mgmt       | For     |
| 12   | Renewal of term of Mr. David de Rothschild as Board member   | Mgmt       | For     |
| 13   | Renewal of term of Mr. Frederic Saint-Geours as Board member   | Mgmt       | For     |
| 14   | Renewal of term of Mrs. Rose-Marie Van Lerberghe as Board member   | Mgmt       | For     |
| 15   | Renewal of term of the company Euris as Board member   | Mgmt       | For     |
| 16   | Renewal of term of the company Finatis as Board member   | Mgmt       | For     |
| 17   | Renewal of term of the company Fonciere Euris as Board member  | Mgmt       | For     |



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|      |   |            |         |
|------|---|------------|---------|
| 18   | Renewal of term of the company<br>Matignon-Diderot as Board member  | Mgmt       | For     |
| 19   | Appointment of Lady Sylvia Jay as new Board<br>member   | Mgmt       | For     |
| 20   | Vacancy of a position of Board member   | Mgmt       | For     |
| 21   | Authorization for the Company to purchase<br>its own shares   | Mgmt       | Against |
| 22   | Powers to carry out all legal formalities   | Mgmt       | For     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO<br>RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>RETURN THIS PROXY FORM UNLE SS YOU DECIDE<br>TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK<br>YOU. | Non-Voting |         |

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 CEZ A.S., PRAHA

Agem

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 Security: X2337V121  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2012  
 Ticker:  
 ISIN: CZ0005112300  
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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1      | Opening, elections of the GM bodies   | Mgmt             | For           |
| 2      | Board of directors report   | Mgmt             | Abstain       |
| 3      | Supervisory board report  | Mgmt             | Abstain       |
| 4      | Audit committee report  | Mgmt             | Abstain       |
| 5      | Approval of the financial statements and<br>consolidated statements for the year 2011 | Mgmt             | For           |
| 6      | Decision on the distribution of profit of<br>CEZ for 2011                             | Mgmt             | For           |
| 7      | Appointment of auditor for 2012   | Mgmt             | For           |
| 8      | Decision of amendment to the company<br>articles of association                       | Mgmt             | Against       |
| 9      | Decision on the volume of financial means<br>for granting donations                   | Mgmt             | For           |
| 10     | Confirmation of co-opting, recall and<br>elections of supervisory members             | Mgmt             | For           |

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|      |  |            |         |
|------|--|------------|---------|
| 11   | Confirmation of co-opting, recall and elections of audit committee members   | Mgmt       | For     |
| 12   | Approval of the contracts for performance of the function of supervisory board members   | Mgmt       | For     |
| 13   | Approval of the contracts for performance of the function of audit committee members   | Mgmt       | For     |
| 14   | Granting approval of the contract on contribution of a part of the Enterprise Power Plant Pocerady to the registered capital of Elektrarna Pocerady, A.S.  | Mgmt       | For     |
| 15   | Granting approval of the contract on contribution of a part of enterprise EVI Heat Distribution and District Networks to the registered capital of CEZ Teplarenska, A.S.   | Mgmt       | For     |
| 16   | Conclusion   | Mgmt       | Abstain |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |

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 CHEVRON CORPORATION

Agen

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 Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker: CVX  
 ISIN: US1667641005  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: L.F. DEILY    | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: R.E. DENHAM   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: C. HAGEL      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: E. HERNANDEZ  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: C.W. MOORMAN  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: K.W. SHARER   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: J.G. STUMPF   | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: C. WARE  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON  | Mgmt | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                | Mgmt | For     |
| 4.  | EXCLUSIVE FORUM PROVISIONS   | Shr  | For     |
| 5.  | INDEPENDENT CHAIRMAN   | Shr  | For     |
| 6.  | LOBBYING DISCLOSURE  | Shr  | Against |
| 7.  | COUNTRY SELECTION GUIDELINES   | Shr  | For     |
| 8.  | HYDRAULIC FRACTURING   | Shr  | Against |
| 9.  | ACCIDENT RISK OVERSIGHT  | Shr  | Against |
| 10. | SPECIAL MEETINGS   | Shr  | For     |
| 11. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE                            | Shr  | Against |

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 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE  
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Agen

Security: F80343100  
 Meeting Type: MIX  
 Meeting Date: 07-Jun-2012  
 Ticker:  
 ISIN: FR0000125007  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will | Non-Voting    |               |

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sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered

|      |  |            |         |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201190.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201190.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0427/201204271201913.pdf">ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0427/201204271201913.pdf</a> | Non-Voting |         |
| 0.1  | Approval of the corporate financial statements for the financial year 2011   | Mgmt       | For     |
| 0.2  | Approval of the consolidated financial statements for the financial year 2011  | Mgmt       | For     |
| 0.3  | Allocation of income and setting the dividend  | Mgmt       | For     |
| 0.4  | Approval of an agreement pursuant to Article L.225-38 of the Commercial Code concluded between Compagnie de Saint-Gobain and the company Wendel  | Mgmt       | For     |
| 0.5  | Approval of an agreement pursuant to Article L.225-38 of the Commercial Code concluded between Compagnie de Saint-Gobain and BNP Paribas regarding the planned listing on the stock market of its subsidiary the company Verallia; and approval of the agreements concluded between Compagnie de Saint-Gobain and Verallia regarding the planned then postponed listing on the stock market of Verallia  | Mgmt       | For     |
| 0.6  | Appointment of Mr. Jean-Dominique Senard as Board member   | Mgmt       | Against |
| 0.7  | Renewal of term of Mrs. Isabelle Bouillot as Board member  | Mgmt       | Against |
| 0.8  | Renewal of term of Mr. Bernard Gautier as Board member   | Mgmt       | Against |
| 0.9  | Renewal of term of Mrs. Sylvia Jay as Board member   | Mgmt       | For     |
| 0.10 | Renewal of term of Mr. Frederic Lemoine as Board member  | Mgmt       | Against |
| 0.11 | Renewal of term of the firm KPMG Audit, Department of KPMG S.A as principal Statutory Auditor  | Mgmt       | For     |
| 0.12 | Renewal of term of Mr. Fabrice Odent as deputy Statutory Auditor   | Mgmt       | For     |
| 0.13 | Authorization to the Board of Directors to purchase the Company's shares   | Mgmt       | For     |

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|      |  |            |         |
|------|--|------------|---------|
| E.14 | Renewing the authorization to the Board of Directors to grant share subscription or purchase options with performance conditions within the limit of 10% of share capital; this limit is the overall limitation for this resolution and the fifteenth resolution   | Mgmt       | Against |
| E.15 | Renewing the authorization to the Board of Directors to carry out free allocation of existing shares with performance conditions within the limit of 0.8% of share capital; this limit being included in the limit established under the fourteenth resolution which is the overall limitation for these two resolutions                                   | Mgmt       | Against |
| E.16 | Renewing the delegation of authority to the Board of Directors to issue share subscription warrants during period of public offer on stocks of the Company within the limit of a capital increase of a maximum nominal amount of Euros five hundred thirty-six million two hundred fifty thousand (EUR 536,250,000), or approximately 25% of share capital | Mgmt       | Against |
| E.17 | Powers to implement the decisions of the Meeting and carry out all legal formalities   | Mgmt       | For     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |         |

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 CONOCOPHILLIPS

Agen

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 Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: COP  
 ISIN: US20825C1045  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE    | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN  | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: RUTH R. HARKIN   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: RYAN M. LANCE  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: MOHD H. MARICAN  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: JAMES J. MULVA   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: WILLIAM K. REILLY  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL  | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: KATHRYN C. TURNER  | Mgmt | For     |
| 1O. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.   | Mgmt | For     |
| 2.  | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For     |
| 3.  | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 4.  | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).   | Shr  | Against |
| 5.  | ACCIDENT RISK MITIGATION.  | Shr  | Against |
| 6.  | REPORT ON GRASSROOTS LOBBYING EXPENDITURES.  | Shr  | Against |
| 7.  | GREENHOUSE GAS REDUCTION TARGETS.  | Shr  | Against |
| 8.  | GENDER EXPRESSION NON-DISCRIMINATION.  | Shr  | Against |

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DEERE & COMPANY

Agen

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Security: 244199105  
Meeting Type: Annual  
Meeting Date: 29-Feb-2012  
Ticker: DE  
ISIN: US2441991054  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRANDALL C. BOWLES   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: VANCE D. COFFMAN     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, | Mgmt          | For           |

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JR.

|    |   |      |     |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: DIPAK C. JAIN   | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CLAYTON M. JONES  | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOACHIM MILBERG   | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD B. MYERS  | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. PATRICK   | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHERRY M. SMITH   | Mgmt | For |
| 02 | NON-BINDING VOTE ON EXECUTIVE COMPENSATION  | Mgmt | For |
| 03 | APPROVAL OF THE NONEMPLOYEE DIRECTOR STOCK OWNERSHIP PLAN   | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012 | Mgmt | For |

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 DEUTSCHE BANK AG

Agen

Security: D18190898  
 Meeting Type: Annual  
 Meeting Date: 31-May-2012  
 Ticker: DB  
 ISIN: DE0005140008  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2.     | APPROPRIATION OF DISTRIBUTABLE PROFIT   | Mgmt          | For           |
| 3.     | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2011 FINANCIAL YEAR  | Mgmt          | For           |
| 4.     | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2011 FINANCIAL YEAR   | Mgmt          | For           |
| 5.     | ELECTION OF THE AUDITOR FOR THE 2012 FINANCIAL YEAR, INTERIM ACCOUNTS   | Mgmt          | For           |
| 6.     | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS | Mgmt          | For           |
| 7.     | AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO 71 (1) NO. 8 STOCK  | Mgmt          | For           |

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CORPORATION ACT

- |     |   |      |     |
|-----|---|------|-----|
| 8.  | APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS  | Mgmt | For |
| 9A. | ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER  | Mgmt | For |
| 9B. | ELECTION TO THE SUPERVISORY BOARD: MR. PETER LOSCHER  | Mgmt | For |
| 9C. | ELECTION TO THE SUPERVISORY BOARD: PROFESSOR DR. KLAUS RUDIGER TRUTZSCHLER  | Mgmt | For |
| 10. | AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS (WITH THE POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS), CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |

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 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

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 Agen

Security: D1882G119  
 Meeting Type: AGM  
 Meeting Date: 16-May-2012  
 Ticker:  
 ISIN: DE0005810055  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting    |               |
|        | <p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed</p>   | Non-Voting    |               |



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on Proxy Edge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- |     |  |            |     |
|-----|--|------------|-----|
| 1.  | Presentation of the financial statements and annual report for the 2011 financial year with the report of the supervisory board, the group financial statements, the group annual report, and the report pursuant to sections 289(4), 289(5), 315(2)5 and 315(4) of the German commercial code | Non-Voting |     |
| 2.  | Resolution on the appropriation of the distributable profit of EUR 650,000,000 as follows: payment of a dividend of EUR 2.30 plus a special dividend of EUR 1 per no-par share EUR 44,559,124.40 shall be allocated to the revenue reserves ex-dividend and payable date: May 17, 2012         | Mgmt       | For |
| 3.  | Ratification of the acts of the board of MDs   | Mgmt       | For |
| 4.  | Ratification of the acts of the supervisory board  | Mgmt       | For |
| 5.a | Elections to the supervisory board: Richard Berliand   | Mgmt       | For |
| 5.b | Elections to the supervisory board: Joachim Faber  | Mgmt       | For |
| 5.c | Elections to the supervisory board: Karl-Heinz Floether  | Mgmt       | For |
| 5.d | Elections to the supervisory board: Richard M. Hayden  | Mgmt       | For |
| 5.e | Elections to the supervisory board: Craig Heimark  | Mgmt       | For |
| 5.f | Elections to the supervisory board: David Krell  | Mgmt       | For |
| 5.g | Elections to the supervisory board: Monica Maechler  | Mgmt       | For |

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|     |   |      |     |
|-----|---|------|-----|
| 5.h | Elections to the supervisory board:<br>Friedrich Merz   | Mgmt | For |
| 5.i | Elections to the supervisory board: Thomas<br>Neisse  | Mgmt | For |
| 5.j | Elections to the supervisory board:<br>Heinz-Joachim Neubuerger   | Mgmt | For |
| 5.k | Elections to the supervisory board: Gerhard<br>Roggemann  | Mgmt | For |
| 5.l | Elections to the supervisory board: Erhard<br>Schippreit  | Mgmt | For |
| 6.  | Resolution on the creation of authorized<br>capital and the corresponding amendment to<br>the articles of association The Board of<br>MDs shall be authorized, with the consent<br>of the Supervisory Board, to increase the<br>share capital by up to EUR 6,000,000<br>through the issue new registered no-par<br>shares against contributions in cash and/or<br>kind, on or before May 15, 2012 (authorized<br>capital IV). Shareholders' subscription<br>rights may be excluded for residual amounts<br>and for the issue of employee shares of up<br>to EUR 900,000   | Mgmt | For |
| 7.  | Amendment to section 13 of the articles of<br>association in respect of the remuneration<br>for the supervisory board being adjusted as<br>follows: The chairman of the supervisory<br>board shall receive a fixed annual<br>remuneration of EUR 170,000, the deputy<br>chairman EUR 105,000 and an ordinary board<br>member EUR 70,000. furthermore, the<br>chairman of the audit committee shall<br>receive an additional compensation of EUR<br>60,000 and the chairman of any other<br>committee EUR 40,000, an ordinary member<br>of the audit committee shall receive EUR<br>35,000 and an ordinary member of another<br>committee EUR 30,000 | Mgmt | For |
| 8.  | Appointment of auditors for the 2012<br>financial year: KPMG AG, Berlin   | Mgmt | For |

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DEUTSCHE TELEKOM AG, BONN

Agen

Security: D2035M136  
 Meeting Type: AGM  
 Meeting Date: 24-May-2012  
 Ticker:  
 ISIN: DE0005557508

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09052012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.   | Non-Voting    |               |
|        | For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further | Non-Voting    |               |
|        | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF                  | Non-Voting    |               |
| 1.     | Presentation of the financial statements and annual report for the 2011 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the proposal of the Board of MDs on the appropriation of the distributable profit   | Non-Voting    |               |
| 2.     | Resolution on the appropriation of the distributable profit of EUR 4,655,783,801.06 as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 1,645,360,330.46 shall be carried forward Ex-dividend and payable date: May 25, 2012   | Mgmt          | For           |
| 3.     | Ratification of the acts of the Board of  | Mgmt          | For           |

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MDS during the 2011 financial year

- |     |  |      |         |
|-----|--|------|---------|
| 4.  | Ratification of the acts of the former Supervisory Board member, Klaus Zumwinkel, during the 2008 financial year   | Mgmt | For     |
| 5.  | Ratification of the acts of the Supervisory Board during the 2011 financial year   | Mgmt | For     |
| 6.  | Appointment of auditors for the 2012 financial year: PricewaterhouseCoopers AG, Frankfurt  | Mgmt | For     |
| 7.  | Authorization to acquire own shares The Board of MDS shall be authorized to acquire shares of the company of up to EUR 1,106,257,715.20, at prices not deviating more than 20 pct. from the market price of the shares, on or before May 23, 2017. Besides selling the shares on the stock exchange or offering them to all shareholders, the Board of MDS shall also be authorized to dispose of the shares in a manner other than the stock exchange or a rights offering if they are sold at a price not materially below their market price, to float the shares on foreign stock exchanges, to use the shares for mergers | Mgmt | For     |
| 8.  | Authorization to use equity derivatives to acquire own shares In connection with item 7, the company shall also be authorized to use call or put options to acquire own shares   | Mgmt | For     |
| 9.  | Election of Hans Bernhard Beus to the Supervisory Board  | Mgmt | Against |
| 10. | Election of Dagmar P. Kollmann to the Supervisory Board  | Mgmt | For     |
| 11. | Election of Lawrence H. Guffey to the Supervisory Board  | Mgmt | For     |
| 12. | Approval of the control agreement with the company's wholly-owned subsidiary, Scout24 Holding GmbH   | Mgmt | For     |
| 13. | Amendment to Section 2(1)2 of the articles of association in respect of the object of the company being expanded to also include the venture capital business  | Mgmt | For     |
| 14. | Amendment to Section 2(1)1 of the articles of association in respect of the object of the company being expanded to also include the gambling and betting business   | Mgmt | For     |

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DNB ASA, OSLO

Agen

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 Security: R1812S105  
 Meeting Type: AGM  
 Meeting Date: 25-Apr-2012  
 Ticker:  
 ISIN: NO0010031479  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.           | Non-Voting    |               |
| 1      | Opening of the General Meeting by the chairman of the Supervisory Board  | Mgmt          | No vote       |
| 2      | Approval of the notice of the General Meeting and the agenda   | Mgmt          | No vote       |
| 3      | Election of a person to sign the minutes of the General Meeting along with the chairman  | Mgmt          | No vote       |
| 4      | Approval of remuneration rates for members of the Supervisory Board, Control Committee and Election Committee  | Mgmt          | No vote       |
| 5      | Approval of the auditor's remuneration   | Mgmt          | No vote       |
| 6      | Approval of the 2011 annual report and accounts, including the distribution of dividends   | Mgmt          | No vote       |

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|      |   |            |         |
|------|---|------------|---------|
| 7.1  | Re-election of member to the Supervisory Board: Nils Halvard Bastiansen   | Mgmt       | No vote |
| 7.2  | Re-election of member to the Supervisory Board: Toril Eidesvik  | Mgmt       | No vote |
| 7.3  | Re-election of member to the Supervisory Board: Camilla Grieg   | Mgmt       | No vote |
| 7.4  | Re-election of member to the Supervisory Board: Eldbjorg Lower  | Mgmt       | No vote |
| 7.5  | Election of member to the Supervisory Board: Helge Mogster  | Mgmt       | No vote |
| 7.6  | Re-election of member to the Supervisory Board: Ole Robert Reitan   | Mgmt       | No vote |
| 7.7  | Re-election of member to the Supervisory Board: Gudrun B. Rollefsen   | Mgmt       | No vote |
| 7.8  | Re-election of member to the Supervisory Board: Arthur Sletteberg   | Mgmt       | No vote |
| 7.9  | Election of member to the Supervisory Board: Randi Eek Thorsen  | Mgmt       | No vote |
| 7.10 | Re-election of member to the Supervisory Board: Hanne Rigmor Egenaess Wiig  | Mgmt       | No vote |
| 8.1  | Election of member to the Election Committee: Frode Helgerud  | Mgmt       | No vote |
| 8.2  | Re-election of member to the Election Committee: Eldbjorg Lower   | Mgmt       | No vote |
| 8.3  | Re-election of member to the Election Committee: Arthur Sletteberg  | Mgmt       | No vote |
| 8.4  | Re-election of member to the Election Committee: Reier Ola Soberg   | Mgmt       | No vote |
| 9    | Election of Vigdis Merete Almestad (Bergen) as a member and Ida Espolin Johnson (Oslo) as a deputy to the Control Committee, with a term of office of one year  | Mgmt       | No vote |
| 10   | Authorisation to the Board of Directors for the repurchase of shares  | Mgmt       | No vote |
| 11   | Statement from the Board of Directors in connection with remuneration to senior executives  | Mgmt       | No vote |
| CMMT | THE BOARD OF DIRECTORS HAS NOT DETERMINED WHETHER THEY SUPPORT MR. EVENSENS VIEWPOINTS OR NOT, BUT THEY SUPPORT THE PROPOSED RESOLUTION. THE RESOLUTION IS PROPOSED TO BE: THE GENERAL MEETING TOOK DUE NOTE OF HIS ACCOUNT | Non-Voting |         |
| 12   | Items notified to the Board of Directors by   | Mgmt       | No vote |

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shareholder Sverre T. Evensen: A financial structure for a new real economy; Financial services innovation; Absolute requirements regarding the assignment of roles and impartiality; Selection of board members; Board committee for shared financial responsibility, authorisation and common interests

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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 E ON AKTIENGESELLSCHAFT EON DUESSELDORF

Agen

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 Security: D24914133  
 Meeting Type: AGM  
 Meeting Date: 03-May-2012  
 Ticker:  
 ISIN: DE000ENAG999  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

|   |                   |  |  |
|---|-------------------|--|--|
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | <p>Non-Voting</p> |  |  |
|---|-------------------|--|--|

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

|     |  |            |     |
|-----|--|------------|-----|
|     | representative if you require further  |            |     |
|     | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE COUNTER PROPOSALS, IF ANY, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.                                | Non-Voting |     |
| 1.  | Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2011 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB) | Non-Voting |     |
| 2.  | Appropriation of balance sheet profits from the 2011 financial year  | Mgmt       | For |
| 3.  | Discharge of the Board of Management for the 2011 financial year   | Mgmt       | For |
| 4.  | Discharge of the Supervisory Board for the 2011 financial year   | Mgmt       | For |
| 5.a | Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2012 financial year  | Mgmt       | For |
| 5.b | Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2012 financial year   | Mgmt       | For |
| 6.  | Conversion of E.ON AG into a European company (Societas Europaea - SE)   | Mgmt       | For |
| 7.  | Creation of a new authorized capital and cancellation of the existing authorized   | Mgmt       | For |



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capital

- |    |  |      |     |
|----|--|------|-----|
| 8. | Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and creation of a conditional capital as well as cancellation of the existing authorization | Mgmt | For |
| 9. | Authorization for the acquisition and use of treasury shares and cancellation of the existing authorization  | Mgmt | For |

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EDISON INTERNATIONAL

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Agen

Security: 281020107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2012  
Ticker: EIX  
ISIN: US2810201077  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JAGJEET S. BINDRA   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: VANESSA C.L. CHANG  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: FRANCE A. CORDOVA   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: CHARLES B. CURTIS   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: LUIS G. NOGALES   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RONALD L. OLSON   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III                                      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: THOMAS C. SUTTON  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: PETER J. TAYLOR   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: BRETT WHITE   | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.                        | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL REGARDING AN   | Shr           | For           |

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INDEPENDENT BOARD CHAIRMAN.

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 ENI SPA, ROMA

Agen

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 Security: T3643A145  
 Meeting Type: MIX  
 Meeting Date: 30-Apr-2012  
 Ticker:  
 ISIN: IT0003132476  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 MAY 2012 (AND A THIRD CALL ON 08 MAY 2012). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120041.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120041.PDF</a>   | Non-Voting    |               |
| 0.1    | Balance sheet as of 31-Dec-2011, resolutions related thereto, consolidated balance sheet as of 31-Dec-2011. Board of directors, internal and external auditors reports  | Mgmt          | For           |
| 0.2    | To allocate profit  | Mgmt          | For           |
| 0.3    | Rewarding report: rewarding policy  | Mgmt          | For           |
| E.1    | To amend the bylaw: article 17 (board of directors), 28 (internal auditors) and add new article 34  | Mgmt          | For           |
| cmmt   | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                                    | Non-Voting    |               |

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 FORD MOTOR COMPANY

Agen

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 Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
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Ticker: F  
 ISIN: US3453708600

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

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 FORTUM CORPORATION, ESPOO  
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Agen

Security: X2978Z118  
 Meeting Type: AGM  
 Meeting Date: 11-Apr-2012  
 Ticker:  
 ISIN: FI0009007132  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| 1      | Opening of the meeting   | Non-Voting    |               |
| 2      | Calling the meeting to order   | Non-Voting    |               |
| 3      | Election of persons to scrutinise the minutes and to supervise the counting of votes   | Non-Voting    |               |
| 4      | Recording the legality of the meeting  | Non-Voting    |               |
| 5      | Recording the attendance at the meeting and adoption of the list of votes  | Non-Voting    |               |
| 6      | Presentation of the annual accounts, the report of the board of directors and the auditor's report for the year 2011   | Non-Voting    |               |
| 7      | Adoption of the financial statements and consolidated financial statements   | Mgmt          | For           |
| 8      | Resolution on the use of the profit shown on the balance sheet and the payment of dividend. The board proposes that a dividend EUR 1,00 per share will be paid   | Mgmt          | For           |
| 9      | Resolution on the discharge members of supervisory board, members of board and, managing director from liability   | Mgmt          | For           |
| 10     | Resolution on the remuneration of the members of the board of directors  | Mgmt          | For           |
| 11     | Resolution on the number of members of board. Shareholders nomination board proposes that the board shall consist of eight (8) members   | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 12 | Election of the chairman, deputy chairman and members of the board of directors. The shareholders nomination board proposes that S. Baldauf be re-elected as chairman, C Ramm-Schmidt as deputy chairman and that members M. Akhtarzand, H-W. Binzel, I. Ervasti-Vaintola and J. Larson be re-elected and that K. Ignatius be elected as new member of the board of directors | Mgmt | For |
| 13 | Resolution of the remuneration of the auditor   | Mgmt | For |
| 14 | Election of auditor on the recommendation of the audit and risk committee, the board of directors proposes that Deloitte and Touche Ltd, chartered public accountants is elected as the auditor   | Mgmt | For |
| 15 | Proposal by the state of Finland to appoint a nomination board  | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

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FRANCE TELECOM SA

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Agen

Security: F4113C103  
Meeting Type: MIX  
Meeting Date: 05-Jun-2012  
Ticker:  
ISIN: FR0000133308  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 942800 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and               | Non-Voting    |               |

directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered

|      |   |            |         |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201116.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201116.pdf</a> AND<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0516/201205161202557.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0516/201205161202557.pdf</a> | Non-Voting |         |
| O.1  | Approval of the annual corporate financial statements for the financial year ended December 31, 2011  | Mgmt       | For     |
| O.2  | Approval of the consolidated financial statements for the financial year ended December 31, 2011  | Mgmt       | For     |
| O.3  | Allocation of income for the financial year ended December 31, 2011 as reflected in the annual financial statements   | Mgmt       | For     |
| O.4  | Agreements pursuant to Article L.225-38 of the Commercial Code  | Mgmt       | For     |
| O.5  | Renewal of term of Mrs. Claudie Haignere as Board member  | Mgmt       | For     |
| O.6  | Renewal of term of Mr. Jose-Luis Duran as Board member  | Mgmt       | For     |
| O.7  | Renewal of term of Mr. Charles-Henri Filippi as Board member  | Mgmt       | For     |
| O.8  | Authorization to be granted to the Board of Directors to purchase or transfer Company's shares  | Mgmt       | For     |
| O.9  | Ratification of change of location of the registered office   | Mgmt       | For     |
| E.10 | Amendment to Article 9 of the Statutes  | Mgmt       | Against |
| E.11 | Amendment to Article 16 of the Statutes   | Mgmt       | For     |
| E.12 | Amendment to Article 21 of the Statutes   | Mgmt       | For     |
| E.13 | Delegation of powers to the Board of Directors to issue shares reserved for persons having signed a liquidity contract with the Company as holders of shares or share subscription options of the company Orange S.A  | Mgmt       | For     |

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|      |  |            |         |
|------|--|------------|---------|
| E.14 | Delegation of powers to the Board of Directors to carry out free issuance of liquidity instruments on options reserved for holders of share subscription options of the company Orange S.A. having signed a liquidity contract with the Company  | Mgmt       | For     |
| E.15 | Authorization to the Board of Directors to allocate free shares of the Company   | Mgmt       | For     |
| E.16 | Delegation of authority to the Board of Directors to carry out capital increases reserved for members of savings plans   | Mgmt       | For     |
| E.17 | Authorization to the Board of Directors to reduce capital by cancellation of shares  | Mgmt       | For     |
| E.18 | Powers to carry out all legal formalities  | Mgmt       | For     |
| A    | Following the income's decrease and in order to improve the distribution of profits of the company between the employees and the shareholders, the shareholders' meeting decides to allocate EUR 1.00 per share as dividends and to appropriate the balance of the profits to the retained earnings account. The shareholders' meeting notes that an interim dividend of EUR 0.60 per share has been paid on September 8, 2011 and that accordingly the dividend's balance to be allocated stands at EUR 0.40 per share        | Shr        | Against |
| CMMT | PLEASE NOTE THAT THE 'FRANCE TELECOM ACTIONS' MUTUAL FUND'S SUPERVISORY BOARD HAS ASKED TO PLACE RESOLUTION 'A' ON THE AGENDA IN ORDER TO AMEND THE THIRD RESOLUTION. THIS NEW RESOLUTION APPEARS AS RESOLUTION 'A' BELOW. PLEASE NOTE THAT THE AMOUNT OF THE DIVIDEND WHICH IS PROPOSED IN THE THIRD RESOLUTION AND THE RESOLUTION A ARE DIFFERENT (1.40 EURO PER SHARE FOR THE THIRD RESOLUTION, 1.00 EURO PER SHARE FOR THE RESOLUTION A). THE SHAREHOLDER WILL HAVE TO CHOOSE TO VOTE FOR EITHER OF THESE TWO RESOLUTIONS. | Non-Voting |         |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |         |

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FREEMPORT-MCMORAN COPPER & GOLD INC.

Agent

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Security: 35671D857

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Meeting Type: Annual  
 Meeting Date: 14-Jun-2012  
 Ticker: FCX  
 ISIN: US35671D8570

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1      | DIRECTOR<br>RICHARD C. ADKERSON<br>ROBERT J. ALLISON, JR.<br>ROBERT A. DAY<br>GERALD J. FORD<br>H. DEVON GRAHAM, JR.<br>CHARLES C. KRULAK<br>BOBBY LEE LACKEY<br>JON C. MADONNA<br>DUSTAN E. MCCOY<br>JAMES R. MOFFETT<br>B. M. RANKIN, JR.<br>STEPHEN H. SIEGELE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt   | Against  |
| 03     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For  |
| 04     | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.  | Shr  | Against  |

FRESENIUS MEDICAL CARE AG & CO. KGAA, BAD HOMBURG

Agenda

Security: D2734Z107  
 Meeting Type: AGM  
 Meeting Date: 10-May-2012  
 Ticker:  
 ISIN: DE0005785802

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE | Non-Voting    |               |



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GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 .04.2012, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

01. Presentation of the annual financial statements and consolidated group financial statements each approved by the Supervisory Board, the management reports for Fresenius Medical Care AG & Co. KGaA and the consolidated group, the report by the General Partner with regard to the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch - HGB) and the report of the Supervisory Board of Fresenius Medical Care AG & Co. KGaA for fiscal year 2011; resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2011

Non-Voting

02. Resolution on the allocation of distributable profit

Mgmt For

03. Resolution on the approval of the actions of the General Partner

Mgmt For

04. Resolution on the approval of the actions of the members of the Supervisory Board

Mgmt For

05. Election of the auditors and consolidated group auditors for fiscal year 2012: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin

Mgmt For

06. Amendment to section 12(2) sentence 2 of the Articles (composition of the Audit and Corporate Governance Committee)

Mgmt For

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 Security: 40412C101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: HCA  
 ISIN: US40412C1018  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1      | DIRECTOR<br>RICHARD M. BRACKEN<br>R. MILTON JOHNSON<br>JOHN P. CONNAUGHTON<br>KENNETH W. FREEMAN<br>THOMAS F. FRIST III<br>WILLIAM R. FRIST<br>CHRISTOPHER R. GORDON<br>JAY O. LIGHT<br>GEOFFREY G. MEYERS<br>MICHAEL W. MICHELSON<br>JAMES C. MONTAZEE<br>STEPHEN G. PAGLIUCA<br>WAYNE J. RILEY, M.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>For<br>For<br>Withheld<br>Withheld<br>Withheld<br>For |
| 2      | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2012   | Mgmt   | For   |
| 3      | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE<br>OFFICER COMPENSATION   | Mgmt   | For   |
| 4      | ADVISORY VOTE TO APPROVE THE FREQUENCY OF<br>FUTURE ADVISORY VOTES TO APPROVE NAMED<br>EXECUTIVE OFFICER COMPENSATION  | Mgmt   | 1 Year  |

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 HENNES & MAURITZ AB H&M, STOCKHOLM

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 Agen

Security: W41422101  
 Meeting Type: AGM  
 Meeting Date: 03-May-2012  
 Ticker:  
 ISIN: SE0000106270  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF ATTORNEY<br>(POA) IS REQUIRED IN ORDER TO LODGE AND<br>EXECUTE YOUR VOTING INSTRUCTIONS<br>IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE<br>YOUR INSTRUCTIONS TO BE REJECTED. IF YOU<br>HAVE ANY QUESTIONS, PLEASE CONTACT YOUR<br>CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |

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|      |  |            |     |
|------|--|------------|-----|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |     |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting |     |
| 1    | Opening of the AGM   | Non-Voting |     |
| 2    | Election of a chairman for the AGM: Lawyer Eva Hagg  | Non-Voting |     |
| 3    | Address by Managing Director Karl-Johan Persson followed by an opportunity to ask questions about the company  | Non-Voting |     |
| 4    | Establishment and approval of voting list  | Non-Voting |     |
| 5    | Approval of the agenda   | Non-Voting |     |
| 6    | Election of people to check the minutes  | Non-Voting |     |
| 7    | Examination of whether the meeting was duly convened   | Non-Voting |     |
| 8.a  | Presentation of the annual accounts and auditors' report as well as the consolidated accounts and the consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed  | Non-Voting |     |
| 8.b  | Statement by the company's auditor and the chairman of the Auditing Committee  | Non-Voting |     |
| 8.c  | Statement by the Chairman of the Board on the work of the Board  | Non-Voting |     |
| 8.d  | Statement by the chairman of the Election Committee on the work of the Election Committee  | Non-Voting |     |
| 9.a  | Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet   | Mgmt       | For |
| 9.b  | Disposal of the company's earnings in accordance with the adopted balance sheets, and record date  | Mgmt       | For |

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|     |   |            |         |
|-----|---|------------|---------|
| 9.c | Discharge of the members of the Board and Managing Director from liability to the company   | Mgmt       | For     |
| 10  | Establishment of the number of Board members and deputy Board members   | Mgmt       | For     |
| 11  | Establishment of fees to the Board and auditors   | Mgmt       | For     |
| 12  | Election of Board members and Chairman of the Board: The Election Committee proposes the following Board of Directors. Re-election of all current Board members: Mia Brunell Livfors, Anders Dahlvig, Lottie Knutson, Sussi Kvart, Bo Lundquist, Stefan Persson, Melker Schorling and Christian Sievert. Chairman of the Board: re-election of Stefan Persson | Mgmt       | For     |
| 13  | Establishment of principles for the Election Committee and election of members of the Election Committee  | Mgmt       | Against |
| 14  | Resolution on guidelines for remuneration to senior executives  | Mgmt       | For     |
| 15  | Closing of the AGM  | Non-Voting |         |

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HONEYWELL INTERNATIONAL INC.

Agen

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Security: 438516106  
Meeting Type: Annual  
Meeting Date: 23-Apr-2012  
Ticker: HON  
ISIN: US4385161066  
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| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: KEVIN BURKE       | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DAVID M. COTE     | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: D. SCOTT DAVIS    | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: LINNET F. DEILY   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JUDD GREGG        | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CLIVE R. HOLLICK  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: GEORGE PAZ        | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES         | Mgmt | For     |
| 2.  | APPROVAL OF INDEPENDENT ACCOUNTANTS.             | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For     |
| 4.  | INDEPENDENT BOARD CHAIRMAN.                      | Shr  | For     |
| 5.  | POLITICAL CONTRIBUTIONS.                         | Shr  | Against |

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 IMPERIAL TOB GROUP PLC

Agem

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 Security: G4721W102  
 Meeting Type: AGM  
 Meeting Date: 01-Feb-2012  
 Ticker:  
 ISIN: GB0004544929  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Report and Accounts  | Mgmt          | For           |
| 2      | Directors' Remuneration Report   | Mgmt          | For           |
| 3      | To declare a final dividend  | Mgmt          | For           |
| 4      | To re-elect Dr K M Burnett   | Mgmt          | For           |
| 5      | To re-elect Mrs A J Cooper   | Mgmt          | For           |
| 6      | To re-elect Mr R Dyrbus  | Mgmt          | For           |
| 7      | To re-elect Mr M H C Herlihy   | Mgmt          | For           |
| 8      | To re-elect Ms S E Murray  | Mgmt          | For           |
| 9      | To re-elect Mr I J G Napier  | Mgmt          | For           |
| 10     | To re-elect Mr B Setrakian   | Mgmt          | For           |
| 11     | To re-elect Mr M D Williamson  | Mgmt          | For           |
| 12     | To elect Mr M I Wyman  | Mgmt          | For           |
| 13     | That PricewaterhouseCoopers LLP be reappointed as Auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Mgmt          | For           |
| 14     | Remuneration of Auditors   | Mgmt          | For           |
| 15     | Donations to political organizations   | Mgmt          | For           |

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|      |  |            |     |
|------|--|------------|-----|
| 16   | Authority to allot securities  | Mgmt       | For |
| 17   | Disapplication of pre-emption rights   | Mgmt       | For |
| 18   | Purchase of own shares   | Mgmt       | For |
| 19   | Notice period for general meetings   | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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INTEL CORPORATION

Agen

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Security: 458140100  
Meeting Type: Annual  
Meeting Date: 17-May-2012  
Ticker: INTC  
ISIN: US4581401001  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ANDY D. BRYANT   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: SUSAN L. DECKER  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JOHN J. DONAHOE  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: REED E. HUNDT  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: PAUL S. OTELLINI   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JAMES D. PLUMMER   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DAVID S. POTTRUCK  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: FRANK D. YEARY   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: DAVID B. YOFFIE  | Mgmt          | For           |
| 2.     | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Mgmt          | For           |
| 4.     | STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS                                    | Shr           | Against       |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2012  
Ticker: IBM  
ISIN: US4592001014

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A. J. P. BELDA   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: W. R. BRODY  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: K. I. CHENAULT   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: M. L. ESKEW  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: D. N. FARR   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: S. A. JACKSON  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: A. N. LIVERIS  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: W. J. MCNERNEY, JR.  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J. W. OWENS  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: S. J. PALMISANO  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: V. M. ROMETTY  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: J. E. SPERO  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: S. TAUREL  | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: L. H. ZAMBRANO   | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)       | Mgmt          | For           |
| 03     | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)  | Mgmt          | For           |
| 04     | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73)  | Shr           | Against       |
| 05     | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74) | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 75)             | Shr           | Against       |

JOHNSON &amp; JOHNSON

Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 26-Apr-2012  
Ticker: JNJ  
ISIN: US4781601046

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MARY SUE COLEMAN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES G. CULLEN   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: IAN E.L. DAVIS  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ALEX GORSKY   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ANNE M. MULCAHY   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LEO F. MULLIN   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM D. PEREZ  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: CHARLES PRINCE  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: DAVID SATCHER   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: WILLIAM C. WELDON   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  | Mgmt          | For           |
| 2.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | Mgmt          | Against       |
| 3.     | APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN   | Mgmt          | For           |
| 4.     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt          | For           |
| 5.     | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN  | Shr           | For           |
| 6.     | SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS   | Shr           | Against       |
| 7.     | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING  | Shr           | Against       |



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JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: JPM  
 ISIN: US46625H1005  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JAMES A. BELL                          | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CRANDALL C. BOWLES                     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: STEPHEN B. BURKE                       | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DAVID M. COTE                          | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES S. CROWN                         | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES DIMON                            | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN                       | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ELLEN V. FUTTER                        | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.                  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: LEE R. RAYMOND                         | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: WILLIAM C. WELDON                      | Mgmt          | For           |
| 2.     | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 3.     | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION        | Mgmt          | For           |
| 4.     | POLITICAL NON-PARTISANSHIP                                   | Shr           | Against       |
| 5.     | INDEPENDENT DIRECTOR AS CHAIRMAN                             | Shr           | For           |
| 6.     | LOAN SERVICING   | Shr           | Against       |
| 7.     | CORPORATE POLITICAL CONTRIBUTIONS REPORT                     | Shr           | Against       |
| 8.     | GENOCIDE-FREE INVESTING                                      | Shr           | Against       |
| 9.     | SHAREHOLDER ACTION BY WRITTEN CONSENT                        | Shr           | For           |
| 10.    | STOCK RETENTION  | Shr           | For           |

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 KINGFISHER PLC, LONDON  
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Agen

Security: G5256E441  
 Meeting Type: AGM

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Meeting Date: 14-Jun-2012  
 Ticker:  
 ISIN: GB0033195214

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | That the audited accounts for the year ended 28 January 2012 together with the directors' and auditors' report thereon be received  | Mgmt          | For           |
| 2      | That the directors' remuneration report for the year ended 28 January 2012 be approved  | Mgmt          | For           |
| 3      | That a final dividend of 6.37 pence per ordinary share be declared for payment on 18 June 2012 to those shareholders on the register at the close of business on 4 May 2012 | Mgmt          | For           |
| 4      | That Daniel Bernard be re-appointed as a director of the Company  | Mgmt          | For           |
| 5      | That Andrew Bonfield be re-appointed as a director of the Company   | Mgmt          | For           |
| 6      | That Pascal Cagni be re-appointed as a director of the Company  | Mgmt          | For           |
| 7      | That Clare Chapman be re-appointed as a director of the Company   | Mgmt          | For           |
| 8      | That Ian Cheshire be re-appointed as a director of the Company  | Mgmt          | For           |
| 9      | That Anders Dahlvig be re-appointed as a director of the Company  | Mgmt          | For           |
| 10     | That Janis Kong be re-appointed as a director of the Company  | Mgmt          | For           |
| 11     | That Kevin O'Byrne be re-appointed as a director of the Company   | Mgmt          | For           |
| 12     | That Mark Seligman be appointed as a director of the Company  | Mgmt          | For           |
| 13     | That Deloitte LLP be re-appointed as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company  | Mgmt          | For           |
| 14     | That the Audit Committee of the Board be authorised to determine the remuneration of the auditors   | Mgmt          | For           |
| 15     | Political donations and expenditure   | Mgmt          | For           |
| 16     | Authority to allot new shares   | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 17 | Authority to disapply pre-emption rights             | Mgmt | For |
| 18 | Purchase of own shares                               | Mgmt | For |
| 19 | Notice period for general meetings other than an AGM | Mgmt | For |
| 20 | Approval of the Kingfisher Sharesave Plan            | Mgmt | For |

KONINKLIJKE KPN NV, DEN HAAG

Agen

Security: N4297B146  
 Meeting Type: EGM  
 Meeting Date: 07-Nov-2011  
 Ticker:  
 ISIN: NL0000009082

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting    |               |
| 1      | Opening and announcements   | Non-Voting    |               |
| 2      | Notification regarding the intended appointment of Mr Thorsten Dirks as member of the Board of Management   | Non-Voting    |               |
| 3      | Closure of the meeting  | Non-Voting    |               |

KONINKLIJKE KPN NV, DEN HAAG

Agen

Security: N4297B146  
 Meeting Type: AGM  
 Meeting Date: 12-Apr-2012  
 Ticker:  
 ISIN: NL0000009082

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | Opening and announcements                                     | Non-Voting    |               |
| 2      | Report by the Board of Management for the financial year 2011 | Non-Voting    |               |
| 3      | Proposal to adopt the financial statements                    | Mgmt          | For           |

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for the financial year 2011

|    |  |            |     |
|----|--|------------|-----|
| 4  | Explanation of the financial and dividend policy   | Non-Voting |     |
| 5  | Proposal to adopt a dividend over the financial year 2011  | Mgmt       | For |
| 6  | Proposal to discharge the members of the Board of Management from liability                          | Mgmt       | For |
| 7  | Proposal to discharge the members of the Supervisory Board from liability                            | Mgmt       | For |
| 8  | Proposal to appoint the external auditor: PricewaterhouseCoopers Accountants N.V.                    | Mgmt       | For |
| 9  | Proposal to amend the Articles of Association  | Mgmt       | For |
| 10 | Opportunity to make recommendations for the appointment of a member of the Supervisory Board         | Non-Voting |     |
| 11 | Proposal to appoint Mr P.A.M. van Bommel as member of the Supervisory Board                          | Mgmt       | For |
| 12 | Announcement concerning vacancies in the Supervisory Board arising in 2013                           | Non-Voting |     |
| 13 | Proposal to authorize the Board of Management to resolve that the company may acquire its own shares | Mgmt       | For |
| 14 | Proposal to reduce the capital through cancellation of own shares                                    | Mgmt       | For |
| 15 | Any other business and closure of the meeting  | Non-Voting |     |

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: LYB  
 ISIN: NL0009434992

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | RE-ELECTION OF CLASS II DIRECTOR: ROBIN BUCHANAN. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE STEPHEN F. COOPER) | Mgmt          | For           |
| 1C.    | RE-ELECTION OF CLASS II DIRECTOR: STEPHEN   | Mgmt          | For           |

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F. COOPER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE ROBERT G. GWIN)

|     |   |      |         |
|-----|---|------|---------|
| 1E. | RE-ELECTION OF CLASS II DIRECTOR: ROBERT G. GWIN. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE MARVIN O. SCHLANGER) | Mgmt | For     |
| 1G. | RE-ELECTION OF CLASS II DIRECTOR: MARVIN O. SCHLANGER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE ROBIN BUCHANAN) | Mgmt | For     |
| 2.  | ADOPTION OF ANNUAL ACCOUNTS FOR 2011  | Mgmt | For     |
| 3.  | DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD   | Mgmt | For     |
| 4.  | DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD  | Mgmt | For     |
| 5.  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt | For     |
| 6.  | APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL REPORTS  | Mgmt | For     |
| 7.  | APPROVAL OF COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD  | Mgmt | Against |
| 8.  | RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2011 FISCAL YEAR   | Mgmt | For     |
| 9.  | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION  | Mgmt | For     |
| 10. | APPROVAL OF THE AMENDED AND RESTATED LYONDELLBASELL INDUSTRIES 2010 LONG-TERM INCENTIVE PLAN  | Mgmt | For     |
| 11. | APPROVAL OF THE LYONDELLBASELL INDUSTRIES N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN   | Mgmt | For     |

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 MARATHON OIL CORPORATION

Agen

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 Security: 565849106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: MRO  
 ISIN: US5658491064  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|     |  |      |     |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE   | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU  | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.   | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LINDA Z. COOK  | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON  | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY  | Mgmt | For |
| 2.  | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 3.  | A NON-BINDING ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.                               | Mgmt | For |
| 4.  | APPROVAL OF OUR 2012 INCENTIVE COMPENSATION PLAN.  | Mgmt | For |

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MCDONALD'S CORPORATION

Agen

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Security: 580135101  
Meeting Type: Annual  
Meeting Date: 24-May-2012  
Ticker: MCD  
ISIN: US5801351017  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ROBERT A. ECKERT             | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.       | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JEANNE P. JACKSON            | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ANDREW J. MCKENNA            | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: DONALD THOMPSON              | Mgmt          | For           |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 3.     | APPROVAL OF THE 2012 OMNIBUS STOCK OWNERSHIP PLAN. | Mgmt          | For           |
| 4.     | APPROVAL OF DECLASSIFICATION OF THE BOARD          | Mgmt          | For           |

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OF DIRECTORS.

|    |  |      |         |
|----|--|------|---------|
| 5. | APPROVAL OF SHAREHOLDERS' RIGHT TO CALL SPECIAL MEETINGS.                                      | Mgmt | For     |
| 6. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For     |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT.                         | Shr  | Against |

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 METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: MET  
 ISIN: US59156R1086

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>JOHN M. KEANE<br>CATHERINE R. KINNEY<br>HUGH B. PRICE<br>KENTON J. SICCHITANO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012  | Mgmt                         | For                      |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Mgmt                         | For                      |

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 MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2011  
 Ticker: MSFT  
 ISIN: US5949181045

| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt          | For           |
| 2      | ELECTION OF DIRECTOR: DINA DUBLON       | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 3  | ELECTION OF DIRECTOR: WILLIAM H. GATES III   | Mgmt | For     |
| 4  | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN   | Mgmt | For     |
| 5  | ELECTION OF DIRECTOR: REED HASTINGS  | Mgmt | For     |
| 6  | ELECTION OF DIRECTOR: MARIA M. KLAWE   | Mgmt | For     |
| 7  | ELECTION OF DIRECTOR: DAVID F. MARQUARDT   | Mgmt | For     |
| 8  | ELECTION OF DIRECTOR: CHARLES H. NOSKI   | Mgmt | For     |
| 9  | ELECTION OF DIRECTOR: HELMUT PANKE   | Mgmt | For     |
| 10 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.                                       | Mgmt | For     |
| 11 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.         | Mgmt | 1 Year  |
| 12 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For     |
| 13 | SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.  | Shr  | Against |

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MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

Agen

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Security: L6388F128  
Meeting Type: EGM  
Meeting Date: 02-Dec-2011  
Ticker:  
ISIN: SE0001174970  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS  | Non-Voting    |               |



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

- |   |   |      |     |
|---|---|------|-----|
| 1 | To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM   | Mgmt | For |
| 2 | As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011 | Mgmt | For |

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MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

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Agen

Security: L6388F128  
Meeting Type: AGM  
Meeting Date: 29-May-2012  
Ticker:  
ISIN: SE0001174970  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |

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|      |  |            |     |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SEB WILL NOT ARRANGE WITH A REPRESENTATIVE FOR THIS GMS UNLESS SPECIFICALLY INSTRUCTED AND AGREED UPON NO LATER THAN ON THE SEB DEADLINE. THE COST INCURRED WILL BE FORWARDED TO THE CLIENT. THANK YOU.   | Non-Voting |     |
| 1    | Election of Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau : Jean-Michel Schmit  | Mgmt       | For |
| 2    | Receipt of the reports of the Board of Directors' Reports (Rapport de Gestion) and the Reports of the external auditor on (i) the annual account of Millicom for the financial year ended December 31, 2011 and (ii) the consolidated accounts for the financial year ended December 31, 2011  | Mgmt       | For |
| 3    | Approval of the consolidated accounts and the annual accounts for the year ended 31 December 2011  | Mgmt       | For |
| 4    | Allocation of the results of the year ended December 31, 2011. On a parent company basis, Millicom generated a profit of USD 77,381,085. Of this amount, an aggregate amount of approximately USD 243 million corresponding to a gross dividend amount of USD 2.40 per share is proposed to be distributed as dividend from the remaining results of the year ended December 31, 2011 and the balance is proposed to be carried forward to retained earnings | Mgmt       | For |
| 5    | Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2011  | Mgmt       | For |
| 6    | Setting the number of Directors at eight with no Deputy Directors  | Mgmt       | For |
| 7    | Re-Election of Ms. Mia Brunell Livfors as Director for a term ending on the day of the next AGM to take place in 2013 (the "2013 AGM")   | Mgmt       | For |
| 8    | Re-Election of Ms. Donna Cordner as Director for a term ending on the day of the 2013 AGM  | Mgmt       | For |
| 9    | Re-Election of Mr. Allen Sangines-Krause as Director for a term ending on the day of the 2013 AGM  | Mgmt       | For |
| 10   | Re-Election of Mr. Paul Donovan as Director for a term ending on the day of the 2013 AGM   | Mgmt       | For |
| 11   | Re-Election of Mr. Hans-Holger Albrecht as Director for a term ending on the day of  | Mgmt       | For |

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|      |  |            |     |
|------|--|------------|-----|
|      | the 2013 AGM   |            |     |
| 12   | Re-Election of Mr. Omari Issa as Director for a term ending on the day of the 2013 AGM   | Mgmt       | For |
| 13   | Re-Election of Mr. Kim Ignatius as Director for a term ending on the day of the 2013 AGM   | Mgmt       | For |
| 14   | Election of Mr. Dionisio Romero Paoletti as a new Director for a term ending on the day of the 2013 AGM  | Mgmt       | For |
| 15   | Election of a Chairman of the Board of Directors : Mr. Allen Sangines-Krause   | Mgmt       | For |
| 16   | Approval of the Directors' compensation, amounting to SEK 6,743,000 for the period from the AGM to the 2013 AGM  | Mgmt       | For |
| 17   | Election of Ernst &Young S.a r.l., Luxembourg as the external auditor of Millicom for a term ending on the day of the 2013 AGM   | Mgmt       | For |
| 18   | Approval of the external auditor's compensation  | Mgmt       | For |
| 19   | Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee   | Mgmt       | For |
| 20   | (a) Authorisation of the Board of Directors, at any time between May 29, 2012 and the day of the 2013 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom's shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the 1915 Law and in accordance with the objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share | Mgmt       | For |
| CONT | CONTD approximating a maximum of 10,200,000 shares corresponding to USD 15,300,000 in nominal value) or (ii) the then available amount of Millicom's distributable reserves on a parent company basis, in the open market on OTC US, NASDAQ OMX Stockholm or any other recognised alternative trading platform, at an acquisition price which may not be less than SEK 50 per share nor exceed the higher of (x) the published bid that is the highest current independent published bid on a given date or (y) the  | Non-Voting |     |

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last independent transaction price quoted or reported in the consolidated system on the same date, regardless of the market or

|      |   |            |
|------|---|------------|
| CONT | CONTD called spread), that is, the interval between the highest buying rate and the lowest selling rate. (b) Approval of the Board of Directors' proposal to give joint authority to Millicom's Chief Executive Officer and the Chairman of the Board of Directors to (i) decide, within the limits of the authorization set out in (a) above, the timing and conditions of any Millicom Share Repurchase Plan according to market conditions and (ii) give mandate on behalf of Millicom to one or more designated broker-dealers to implement a Share Repurchase Plan. (c) Authorisation of Millicom, at the discretion of the Board of | Non-Voting |
|------|---|------------|

|      |   |            |
|------|---|------------|
| CONT | CONTD the discretion of the Board of Directors, to pay for the bought back Millicom shares using either distributable reserves or funds from its share premium account. (e) Authorisation of Millicom, at the discretion of the Board of Directors, to (i) transfer all or part of the purchased Millicom shares to employees of the Millicom Group in connection with any existing or future Millicom long-term incentive plan, and/or (ii) use the purchased shares as consideration for merger and acquisition purposes, including joint ventures and the buy-out of minority interests in Millicom's subsidiaries, as | Non-Voting |
|------|---|------------|

|      |   |            |
|------|---|------------|
| CONT | CONTD authorization, conclude all agreements, carry out all formalities and make all declarations with regard to all authorities and, generally, do all that is necessary for the execution of any decisions made in connection with this authorization | Non-Voting |
|------|---|------------|

|    |  |      |     |
|----|--|------|-----|
| 21 | Approval of the guidelines for remuneration to senior management | Mgmt | For |
|----|--|------|-----|

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 MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

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 Agen

Security: L6388F128  
 Meeting Type: EGM  
 Meeting Date: 29-May-2012  
 Ticker:  
 ISIN: SE0001174970  
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|        |          |               |               |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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|      |  |            |     |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting |     |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED   | Non-Voting |     |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE   | Non-Voting |     |
| 1    | Election of Mr. Jean-Michel Schmit as Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau   | Mgmt       | For |
| 2    | Reduction of the issued share capital of Millicom by an amount of four million eight hundred thousand United States Dollars (USD 4,800,000) so as to bring the issued share capital from one hundred fifty-seven million four hundred seven thousand three hundred seventy three United States Dollars and fifty cents (USD 157,407,373.50) to one hundred fifty two million six hundred seven thousand and three hundred seventy three United States Dollars and fifty cents (USD 152,607,373.50) by way of cancellation of 3,200,000 shares having a par value of one dollar and fifty cents (USD 1.50) each, fully paid-in, held by Millicom in its | Mgmt       | For |
| 3    | Cancellation of 3,200,000 shares held by Millicom in its issued share capital  | Mgmt       | For |
| 4    | Instruction and delegation of power to the Board of Directors to take any actions deemed necessary or useful in connection with items 2 and 3 above  | Mgmt       | For |
| 5    | Instruction and delegation of power to the Board of Directors to amend the shares register to reflect the reduction of the issued share capital of Millicom and the cancellation of 3,200,000 shares as per items 2 and 3 above  | Mgmt       | For |
| 6    | Amendment of the Article 5 of the Articles of Association of Millicom ("Millicom's   | Mgmt       | For |

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Articles") so as to reflect the reduction of the issued share capital mentioned under item 2

|      |  |            |     |
|------|--|------------|-----|
| 7    | Acknowledgment and approval of the transfer of the registered office of Millicom to 2 rue du Fort Bourbon, L-1249 Luxembourg and to amend Article 2 of Millicom's Articles to reflect a change of Millicom's registered office | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING. IF YOU HAVE ALR EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                | Non-Voting |     |

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 NATIONAL GRID PLC, LONDON

Agem

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 Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 25-Jul-2011  
 Ticker:  
 ISIN: GB00B08SNH34  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THIS MEETING WAS ORIGINALLY RELEASED UNDER THE NAME OF 'KEYSPAN CORPORATION'. IF YOU VOTED ON THE PREVIOUS MEETING, PLEASE RE-ENTER YOUR VOTING INTENTIONS AGAINST THIS FORM FOR YOUR VOTE TO BE CAST. THANK YOU | Non-Voting    |               |
| 1      | To receive the Annual Report and Accounts  | Mgmt          | For           |
| 2      | To declare a final dividend  | Mgmt          | For           |
| 3      | To re-elect Sir John Parker  | Mgmt          | For           |
| 4      | To re-elect Steve Holliday   | Mgmt          | For           |
| 5      | To elect Andrew Bonfield   | Mgmt          | For           |
| 6      | To re-elect Tom King   | Mgmt          | For           |
| 7      | To re-elect Nick Winser  | Mgmt          | For           |
| 8      | To re-elect Ken Harvey   | Mgmt          | For           |
| 9      | To re-elect Linda Adamany  | Mgmt          | For           |
| 10     | To re-elect Philip Aiken   | Mgmt          | For           |
| 11     | To re-elect Stephen Pettit   | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 12 | To re-elect Maria Richter   | Mgmt | For     |
| 13 | To re-elect George Rose   | Mgmt | For     |
| 14 | To reappoint the auditors<br>PricewaterhouseCoopers LLP                         | Mgmt | For     |
| 15 | To authorise the Directors to set the<br>auditors' remuneration                 | Mgmt | For     |
| 16 | To approve the Directors' Remuneration<br>Report                                | Mgmt | Against |
| 17 | To authorise the Directors to allot<br>ordinary shares                          | Mgmt | For     |
| 18 | To disapply pre-emption rights  | Mgmt | For     |
| 19 | To authorise the Company to purchase its<br>own ordinary shares                 | Mgmt | For     |
| 20 | To authorise the Directors to hold general<br>meetings on 14 clear days' notice | Mgmt | For     |
| 21 | To reapprove the Share Incentive Plan   | Mgmt | For     |
| 22 | To reapprove the Employee Stock Purchase<br>Plan                                | Mgmt | For     |
| 23 | To approve the Sharesave Plan   | Mgmt | For     |
| 24 | To approve the Long Term Performance Plan                                       | Mgmt | For     |

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NESTLE SA, CHAM UND VEVEY

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Agen

Security: H57312649  
Meeting Type: AGM  
Meeting Date: 19-Apr-2012  
Ticker:  
ISIN: CH0038863350  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 959078 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.    | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935399, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION | Non-Voting    |               |

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DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

|      |  |            |         |
|------|--|------------|---------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting |         |
| 1.1  | Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2011  | Mgmt       | No vote |
| 1.2  | Acceptance of the compensation report 2011 (advisory vote)   | Mgmt       | No vote |
| 2    | Release of the members of the board of directors and of the management   | Mgmt       | No vote |
| 3    | Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2011   | Mgmt       | No vote |
| 4.1  | Re-election to the board of directors of Mr. Daniel Borel  | Mgmt       | No vote |
| 4.2  | Election to the board of directors of Mr. Henri De Castries  | Mgmt       | No vote |
| 4.3  | Re-election of the statutory auditors KPMG SA, Geneva Branch   | Mgmt       | No vote |
| 5    | Capital reduction (by cancellation of shares)  | Mgmt       | No vote |
| 6    | In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote in favour of the proposal of the Board of Directors  | Mgmt       | No vote |

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NORDEA BANK AB, STOCKHOLM

Agen

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Security: W57996105  
 Meeting Type: AGM  
 Meeting Date: 22-Mar-2012  
 Ticker:  
 ISIN: SE0000427361

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 888893 DUE TO SPLITTING OF RESOLUTION 13 AND APPLICATION OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED. | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU.   | Non-Voting    |               |
| 1      | Election of a chairman for the general meeting: The nomination committee's proposal: Claes Beyer, member of the Swedish Bar Association   | Non-Voting    |               |
| 2      | Preparation and approval of the voting list   | Non-Voting    |               |
| 3      | Approval of the agenda  | Non-Voting    |               |
| 4      | Election of at least one minutes checker  | Non-Voting    |               |
| 5      | Determination whether the general meeting has been duly convened  | Non-Voting    |               |
| 6      | Submission of the annual report and consolidated accounts, and of the audit report and the group audit report. In connection herewith speech by the Group CEO   | Non-Voting    |               |
| 7      | Adoption of the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet  | Non-Voting    |               |
| 8      | Decision on dispositions of the Company's profit according to the adopted balance sheet: The board of directors and the CEO   | Non-Voting    |               |

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|      |   |            |         |
|------|---|------------|---------|
|      | propose a dividend of 0.26 Euro per share, and further, that the record date for dividend should be 27 March 2012. With this record date, the dividend is scheduled to be sent out by Euroclear Sweden AB on 3 April 2012   |            |         |
| 9    | Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability)   | Mgmt       | For     |
| 10   | Determination of the number of board members: The nomination committee's proposal: The number of board members shall, for the period until the end of the next annual general meeting, be nine  | Mgmt       | For     |
| 11   | Determination of the number of auditors: The nomination committee's proposal: The number of auditors shall, for the period until the end of the next annual general meeting, be one   | Mgmt       | For     |
| 12   | The nomination committee's proposal: The fees for the board of directors shall be unchanged, amounting to 252,000 Euro for the chairman, 97,650 Euro for the vice chairman and 75,600 Euro per member for the other members. In addition, fees shall be payable for committee work in the remuneration committee, the audit committee and the risk committee amounting to 16,600 Euro for the committee chairman and 12,900 Euro for the other members. Remuneration is not paid to members who are employees of the Nordea Group. The nomination committee's proposal: Fees to the auditors shall be payable as per approved invoice | Mgmt       | For     |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 PROPOSALS FOR ELECTION OF DIRECTORS, ONLY 1 PROPOSAL IS AVAILABLE TO BE VOTED UPON AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 PROPOSALS. THANK YOU.   | Non-Voting |         |
| 13.1 | Reelect Bjorn Wahlroos (Chairman), Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars Nordstrom, Sarah Russell, and Kari Stadigh as Directors; Elect Peter Braunwalder as New Director   | Mgmt       | For     |
| 13.2 | Elect Jorgen Hyltdgaard as New Director   | Shr        | No vote |
| 14   | Election of auditors: The nomination committee's proposal: For the period until the end of the next annual general meeting KPMG AB shall be re-elected auditor  | Mgmt       | For     |
| 15   | The nomination committee's proposal for a   | Mgmt       | For     |

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|      |   |      |         |
|------|---|------|---------|
|      | resolution on the establishment of a nomination committee   |      |         |
| 16   | The board of directors' proposal for a resolution on the purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) Om Vardepappersmarknaden)   | Mgmt | For     |
| 17   | Resolution regarding the guidelines for remuneration to the executive officers  | Mgmt | For     |
| 18.A | The board of directors' proposal for a resolution on a Long Term Incentive Programme: Long Term Incentive Programme   | Mgmt | For     |
| 18.B | The board of directors' proposal for a resolution on a Long Term Incentive Programme: Conveyance of shares under the Long Term Incentive Programme  | Mgmt | For     |
| 19   | The shareholder Hygade ApS' proposal that the annual general meeting decides to recommend to the board of directors to improve the moral profile of Nordea and to express a more positive attitude towards customers by the following measures: 1. Wages in Nordea should not in any way be dependent of the economic result of Nordea. 2. All fees for board members should be reduced by 20%. 3. Wages on management and group level should be reduced by 10-20%. 4. Moral and fairness issues should be themes for measuring that can impact the wage structure in Nordea on a medium term horizon. 5. That employees' advice to | Shr  | Against |

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 NOVARTIS AG, BASEL

Agen

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 Security: H5820Q150  
 Meeting Type: AGM  
 Meeting Date: 23-Feb-2012  
 Ticker:  
 ISIN: CH0012005267  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943705 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| CMMT   | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,  | Non-Voting    |               |

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

|       |   |            |         |
|-------|---|------------|---------|
| CMMT  | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935314, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.   | Non-Voting |         |
| A.1   | Approval of the annual report, the financial statements of Novartis AG and the group consolidated financial statements for the business year 2011   | Mgmt       | No vote |
| A.2   | Discharge from liability of the members of the board of directors and the Executive Committee   | Mgmt       | No vote |
| A.3   | Appropriation of available earnings of Novartis AG and declaration of dividend: Balance brought forward: NIL; Net income of 2011: CHF 5,370,749,043; Partial use of free reserves: CHF 477,787,917; Available earnings at the disposal of the AGM: CHF 5,848,536,960; The Board of Directors proposed appropriation of available earnings as follows: Gross dividend of CHF 2.25 per dividend bearing share of CHF 0.50 nominal value: CHF -5,848,536,960; Balance to be carried forward: NIL | Mgmt       | No vote |
| A.4   | Reduction of share capital  | Mgmt       | No vote |
| A.511 | Re-election of William Brody, M.D., PH.D.   | Mgmt       | No vote |
| A.512 | Re-election of Srikant Datar, PH.D.   | Mgmt       | No vote |
| A.513 | Re-election of Andreas Von Planta, PH.D.  | Mgmt       | No vote |
| A.514 | Re-election of Dr. Ing. Wendelin Wiedeking  | Mgmt       | No vote |
| A.515 | Re-election of Rolf M. Zinkernagel, M.D.  | Mgmt       | No vote |
| A.5.2 | New-election of Dimitri Azar, M.D.  | Mgmt       | No vote |
| A.6   | Appointment of the auditor, PricewaterhouseCoopers AG   | Mgmt       | No vote |
| B.    | If shareholders at the annual general meeting propose additional and/or   | Mgmt       | No vote |

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counter-proposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors

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 OLD MUTUAL (GUERNSEY)

Agem

Security: ADPV15830  
 Meeting Type: AGM  
 Meeting Date: 10-May-2012  
 Ticker:  
 ISIN: GB00B77J0862  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | To receive and adopt the report and accounts for the year ended 31 December 2011 | Mgmt          | For           |
| 2      | To declare a final dividend for the year ended 31 December 2011                  | Mgmt          | For           |
| 3.i    | To elect Ms N Nyembezi-Heita as a director                                       | Mgmt          | For           |
| 3.ii   | To re-elect Mr M Arnold as a director  | Mgmt          | For           |
| 3.iii  | To re-elect Mr P Broadley as a director  | Mgmt          | For           |
| 3.iv   | To re-elect Ms E Castillo as a director  | Mgmt          | For           |
| 3.v    | To re-elect Mr R Edey as a director  | Mgmt          | For           |
| 3.vi   | To re-elect Mr A Gillespie as a director   | Mgmt          | For           |
| 3.vii  | To re-elect Mr R Khoza as a director   | Mgmt          | For           |
| 3.viii | To re-elect Mr R Marshall as a director  | Mgmt          | For           |
| 3.ix   | To re-elect Mr B Nqwababa as a director  | Mgmt          | For           |
| 3.x    | To re-elect Mr P O'Sullivan as a director  | Mgmt          | For           |
| 3.xi   | To re-elect Mr L Otterbeck as a director   | Mgmt          | For           |
| 3.xii  | To re-elect Mr J Roberts as a director   | Mgmt          | For           |
| 4      | To re appoint KPMG Audit Plc as auditors   | Mgmt          | For           |
| 5      | To authorise the Group Audit Committee to settle the auditors' remuneration      | Mgmt          | For           |
| 6      | To approve the remuneration report   | Mgmt          | For           |
| 7      | To grant authority to allot shares   | Mgmt          | For           |
| 8      | To grant authority to disapply pre-emption rights in allotting certain equity    | Mgmt          | For           |

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|      |  |            |     |
|------|--|------------|-----|
|      | securities and selling treasury shares   |            |     |
| 9    | To grant authority to repurchase shares by market purchase   | Mgmt       | For |
| 10   | To approve contingent purchase contracts relating to purchases of shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges   | Mgmt       | For |
| 11   | To approve amendments to the company's articles of association   | Mgmt       | For |
| 12   | To shorten the notice period required for convening general meetings   | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THIS MEETING WAS RELEASED UNDER THE INCORRECT NAME. THE CORRECT COMPANY NAME ISSUING THIS AGENDA IS OLD MUTUAL PLC. THANK YOU.  | Non-Voting |     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 ORKLA ASA, OSLO

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 Agen

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 Security: R67787102  
 Meeting Type: EGM  
 Meeting Date: 03-Nov-2011  
 Ticker:  
 ISIN: NO0003733800  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE | Non-Voting    |               |

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LODGED

|      |  |            |         |
|------|--|------------|---------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting |         |
| 1    | Proposal to pay an extraordinary dividend  | Mgmt       | No vote |

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 ORKLA ASA, OSLO

Agem

Security: R67787102  
 Meeting Type: AGM  
 Meeting Date: 19-Apr-2012  
 Ticker:  
 ISIN: NO0003733800  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 951184 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY   | Non-Voting    |               |

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DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.

|       |   |            |         |
|-------|---|------------|---------|
| 1     | Approval of the financial statements for 2011, including distribution of a dividend   | Mgmt       | No vote |
| 2.1   | Explanation of Orkla's terms and conditions policy and the Board of Directors' statement of guidelines for the pay and other remuneration of the executive management   | Non-Voting |         |
| 2.2   | Advisory approval of the Board of Directors' statement of guidelines for the pay and other remuneration of the executive management in the coming financial year  | Mgmt       | No vote |
| 2.3   | Approval of guidelines for share-related incentive arrangements in the coming financial year  | Mgmt       | No vote |
| 3     | Reports on the company's corporate governance   | Non-Voting |         |
| 4     | Reduction of capital by cancellation of treasury shares   | Mgmt       | No vote |
| 5.i   | The General Meeting of Orkla ASA hereby authorizes the Board of Directors to permit the company to acquire shares in Orkla ASA with a nominal value of up to NOK 125,000,000 divided between a maximum of 100,000,000 shares, provided that the company's holding of treasury shares does not exceed 10% of shares outstanding at any given time. The amount that may be paid per share shall be no less than NOK 20 and no more than NOK 80. The Board of Directors shall have a free hand with respect to methods of acquisition and disposal of treasury shares. This authorisation shall apply from 20 April 2012 until the date of | Non-Voting |         |
| 5.ii  | Authorisation to acquire treasury shares, to be utilised to fulfil existing employee incentive arrangements, and incentive arrangements adopted by the General Meeting in accordance with item 2.3 of the agenda  | Mgmt       | No vote |
| 5.iii | Authorisation to acquire treasury shares, to be utilised to acquire shares for cancellation   | Mgmt       | No vote |
| 6     | Minimum notice of an Extraordinary General Meeting  | Mgmt       | No vote |
| 7.i   | Reelect Andresen, Kreutzer, Bjerke, Pettersson, Waersted, Windfelt, Svarva, Mejdell, Blystad, Selte, Venold and Brautaset as Members of Corporate Assembly Elect Gleditsch, and Rydning as New Members  | Mgmt       | No vote |



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|      |   |            |         |
|------|---|------------|---------|
|      | of Corporate Assembly   |            |         |
| 7.ii | Reelect Hokholt, Bjorn, and Berdal as Deputy Members of Corporate Assembly Elect Houg, Hagen, and Ideboen as New Deputy Members of Corporate Assembly   | Mgmt       | No vote |
| 8    | Reelect Idar Kreutzer (Chair), Olaug Svarva, and Leiv Askvig as Members of Nominating Committee   | Mgmt       | No vote |
| 9    | Remuneration of the members and deputy members to the Corporate Assembly  | Mgmt       | No vote |
| 10   | Remuneration of the members to the Nomination Committee   | Mgmt       | No vote |
| 11   | Approval of the Auditor's remuneration  | Mgmt       | No vote |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING TAG FROM "N" TO "Y". IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |

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PACCAR INC

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Agen

Security: 693718108  
Meeting Type: Annual  
Meeting Date: 24-Apr-2012  
Ticker: PCAR  
ISIN: US6937181088  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>MARK C. PIGOTT<br>WARREN R. STALEY<br>C.R WILLIAMSON    | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD            | Mgmt                 | For               |
| 3.     | STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING PROVISIONS      | Shr                  | For               |
| 4.     | STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS | Shr                  | For               |

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PFIZER INC.

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Agen

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Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: PFE  
 ISIN: US7170811035

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: M. ANTHONY BURNS  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: W. DON CORNWELL   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: FRANCES D. FERGUSON   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: HELEN H. HOBBS  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: CONSTANCE J. HORNER   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JAMES M. KILTS  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: GEORGE A. LORCH   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOHN P. MASCOTTE  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: IAN C. READ   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE  | Mgmt          | For           |
| 2.     | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS.                      | Shr           | Against       |
| 5.     | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.                                   | Shr           | For           |
| 6.     | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.                                | Shr           | For           |
| 7.     | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY.                               | Shr           | Against       |

PHILIP MORRIS INTERNATIONAL INC.

Agen

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: PM  
 ISIN: US7181721090  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: HAROLD BROWN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA                                       | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JENNIFER LI  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: GRAHAM MACKAY  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: SERGIO MARCHIONNE  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: KALPANA MORPARIA   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: LUCIO A. NOTO  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ROBERT B. POLET  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: CARLOS SLIM HELU   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: STEPHEN M. WOLF  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS                            | Mgmt          | For           |
| 3.     | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION                            | Mgmt          | For           |
| 4.     | APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN | Mgmt          | For           |
| 5.     | STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR                                 | Shr           | Against       |
| 6.     | STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE                  | Shr           | Against       |

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 PPG INDUSTRIES, INC.

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 Agen

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 Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2012  
 Ticker: PPG  
 ISIN: US6935061076  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1      | DIRECTOR<br>CHARLES E. BUNCH<br>ROBERT RIPP<br>THOMAS J. USHER<br>DAVID R. WHITWAM   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2      | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Mgmt                         | For                      |
| 3      | PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.                           | Mgmt                         | For                      |
| 4      | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt                         | For                      |

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PRUDENTIAL FINANCIAL, INC.

Agen

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Security: 744320102  
Meeting Type: Annual  
Meeting Date: 08-May-2012  
Ticker: PRU  
ISIN: US7443201022  
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| Prop.# | Proposal                                       | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt          | Against       |
| 1B.    | ELECTION OF DIRECTOR: GORDON M. BETHUNE        | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: GASTON CAPERTON          | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: GILBERT F. CASELLAS      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES G. CULLEN          | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM H. GRAY III      | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: MARK B. GRIER            | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CONSTANCE J. HORNER      | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: KARL J. KRAPEK           | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: CHRISTINE A. POON        | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: JOHN R. STRANGFELD       | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1M. | ELECTION OF DIRECTOR: JAMES A. UNRUH   | Mgmt | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt | For     |
| 4.  | AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.                       | Mgmt | For     |
| 5.  | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.  | Shr  | Against |

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 QUALCOMM INCORPORATED

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 Agen

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 Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2012  
 Ticker: QCOM  
 ISIN: US7475251036  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>BARBARA T. ALEXANDER<br>STEPHEN M. BENNETT<br>DONALD G. CRUICKSHANK<br>RAYMOND V. DITTAMORE<br>THOMAS W. HORTON<br>PAUL E. JACOBS<br>ROBERT E. KAHN<br>SHERRY LANSING<br>DUANE A. NELLES<br>FRANCISCO ROS<br>BRENT SCOWCROFT<br>MARC I. STERN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012.  | Mgmt   | For  |
| 03     | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt   | Against  |
| 04     | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION.   | Mgmt   | For  |

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 RESOLUTION LIMITED, ST. PETER PORT  
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Agen

Security: G7521S122  
 Meeting Type: AGM  
 Meeting Date: 17-May-2012  
 Ticker:  
 ISIN: GG00B62W2327  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 973300 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| 1      | To receive the Directors' Report and Accounts for the financial year ended 31 December 2011 together with the report of the auditors of the Company  | Mgmt          | For           |
| 2      | To approve the Directors' Remuneration Report for the financial year ended 31 December 2011  | Mgmt          | For           |
| 3      | To re-appoint Ernst & Young LLP as auditors of the Company until the conclusion of the next Annual General Meeting of the Company  | Mgmt          | For           |
| 4      | To authorise the Board to determine the remuneration of the auditors of the Company for 2012   | Mgmt          | For           |
| 5      | To re-elect Jacques Aigrain as a director of the Company   | Mgmt          | For           |
| 6      | To re-elect Gerardo Arostegui as a director of the Company   | Mgmt          | For           |
| 7      | To re-elect Michael Biggs as a director of the Company   | Mgmt          | For           |
| 8      | To re-elect Mel Carvill as a director of the Company   | Mgmt          | For           |
| 9      | To re-elect Fergus Dunlop as a Director of the Company   | Mgmt          | For           |
| 10     | To re-elect Phil Hodkinson as a director of the Company  | Mgmt          | For           |
| 11     | To re-elect Denise Mileham as a director of the Company  | Mgmt          | For           |
| 12     | To re-elect Peter Niven as a director of the Company   | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 13 | To re-elect Gerhard Roggemann as a director of the Company   | Mgmt | For |
| 14 | To re-elect Tim Wade as a director of the Company  | Mgmt | For |
| 15 | To approve the election of Andy Briggs as a director of Friends Life Group plc   | Mgmt | For |
| 16 | To approve the election of Peter Gibbs as a director of Friends Life Group plc   | Mgmt | For |
| 17 | To approve the election of Mary Phibbs as a director of Friends Life Group plc   | Mgmt | For |
| 18 | To approve the election of Tim Tookey as a director of Friends Life Group plc  | Mgmt | For |
| 19 | To approve the re-election of Clive Cowdery as a director of Friends Life Group plc  | Mgmt | For |
| 20 | To approve the re-election of John Tiner as a director of Friends Life Group plc   | Mgmt | For |
| 21 | To declare a final dividend of 13.42p per share on the ordinary shares of the Company  | Mgmt | For |
| 22 | To authorise the Board to issue ordinary shares in accordance with Article 4.3 of the Articles of Incorporation of the Company         | Mgmt | For |
| 23 | To authorise the Board to dis-apply pre-emption rights in accordance with Article 4.12 of the Articles of Incorporation of the Company | Mgmt | For |
| 24 | To authorise the Board to make market acquisitions of ordinary shares  | Mgmt | For |

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 ROCHE HOLDING AG, BASEL

Agem

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 Security: H69293217  
 Meeting Type: AGM  
 Meeting Date: 06-Mar-2012  
 Ticker:  
 ISIN: CH0012032048  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting    |               |

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|     |   |            |
|-----|---|------------|
| 1   | Approval of the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2011 and the Remuneration Report | Non-Voting |
| 2   | Ratification of the Board of Directors' actions   | Non-Voting |
| 3   | Vote on the appropriation of available earnings   | Non-Voting |
| 4.1 | The re-election of Prof. Sir John Bell to the Board for a term of two years as provided by the Articles of Incorporation              | Non-Voting |
| 4.2 | The re-election of Mr. Andre Hoffmann to the Board for a term of two years as provided by the Articles of Incorporation               | Non-Voting |
| 4.3 | The re-election of Dr Franz B. Humer to the Board for a term of two years as provided by the Articles of Incorporation                | Non-Voting |
| 5   | Election of Statutory Auditors: KPMG Ltd.   | Non-Voting |

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 ROYAL BANK OF SCOTLAND GROUP PLC

Agen

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 Security: 780097739  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker: RBSPRS  
 ISIN: US7800977396  
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| Prop.# | Proposal                                       | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO RECEIVE AND APPROVE THE REPORT AND ACCOUNTS | Mgmt          | For           |
| 2.     | TO APPROVE THE REMUNERATION REPORT             | Mgmt          | For           |
| 3.     | TO ELECT ALISON DAVIS AS A DIRECTOR            | Mgmt          | For           |
| 4.     | TO ELECT TONY DI IORIO AS A DIRECTOR           | Mgmt          | For           |
| 5.     | TO ELECT BARONESS NOAKES AS A DIRECTOR         | Mgmt          | For           |
| 6.     | TO RE-ELECT SANDY CROMBIE AS A DIRECTOR        | Mgmt          | For           |
| 7.     | TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR       | Mgmt          | For           |
| 8.     | TO RE-ELECT STEPHEN HESTER AS A DIRECTOR       | Mgmt          | For           |
| 9.     | TO RE-ELECT PENNY HUGHES AS A DIRECTOR         | Mgmt          | For           |
| 10.    | TO RE-ELECT JOE MACHALE AS A DIRECTOR          | Mgmt          | For           |



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|     |   |      |     |
|-----|---|------|-----|
| 11. | TO RE-ELECT BRENDAN NELSON AS A DIRECTOR  | Mgmt | For |
| 12. | TO RE-ELECT ART RYAN AS A DIRECTOR  | Mgmt | For |
| 13. | TO RE-ELECT BRUCE VAN SAUN AS A DIRECTOR  | Mgmt | For |
| 14. | TO RE-ELECT PHILIP SCOTT AS A DIRECTOR  | Mgmt | For |
| 15. | TO RE-APPOINT DELOITTE LLP AS AUDITORS  | Mgmt | For |
| 16. | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS    | Mgmt | For |
| 17. | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES                             | Mgmt | For |
| 18. | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS      | Mgmt | For |
| 19. | TO SUB-DIVIDE AND CONSOLIDATE THE ORDINARY SHARE CAPITAL                          | Mgmt | For |
| 20. | TO AMEND THE ARTICLES OF ASSOCIATION  | Mgmt | For |
| 21. | TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES                            | Mgmt | For |
| 22. | TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES ON A NON PRE-EMPTIVE BASIS | Mgmt | For |
| 23. | TO AMEND THE RULES OF THE SHARES/SAVE PLANS                                       | Mgmt | For |
| 24. | TO PERMIT THE HOLDING OF GENERAL MEETINGS AT 14 DAYS' NOTICE                      | Mgmt | For |
| 25. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE                                  | Mgmt | For |

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 ROYAL BANK OF SCOTLAND GROUP PLC

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 Agen

Security: 780097754  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker: RBSPRQ  
 ISIN: US7800977545  
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| Prop.# | Proposal                                       | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO RECEIVE AND APPROVE THE REPORT AND ACCOUNTS | Mgmt          | For           |
| 2.     | TO APPROVE THE REMUNERATION REPORT             | Mgmt          | For           |
| 3.     | TO ELECT ALISON DAVIS AS A DIRECTOR            | Mgmt          | For           |
| 4.     | TO ELECT TONY DI IORIO AS A DIRECTOR           | Mgmt          | For           |

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|     |  |      |     |
|-----|--|------|-----|
| 5.  | TO ELECT BARONESS NOAKES AS A DIRECTOR   | Mgmt | For |
| 6.  | TO RE-ELECT SANDY CROMBIE AS A DIRECTOR  | Mgmt | For |
| 7.  | TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR   | Mgmt | For |
| 8.  | TO RE-ELECT STEPHEN HESTER AS A DIRECTOR   | Mgmt | For |
| 9.  | TO RE-ELECT PENNY HUGHES AS A DIRECTOR   | Mgmt | For |
| 10. | TO RE-ELECT JOE MACHALE AS A DIRECTOR  | Mgmt | For |
| 11. | TO RE-ELECT BRENDAN NELSON AS A DIRECTOR   | Mgmt | For |
| 12. | TO RE-ELECT ART RYAN AS A DIRECTOR   | Mgmt | For |
| 13. | TO RE-ELECT BRUCE VAN SAUN AS A DIRECTOR   | Mgmt | For |
| 14. | TO RE-ELECT PHILIP SCOTT AS A DIRECTOR   | Mgmt | For |
| 15. | TO RE-APPOINT DELOITTE LLP AS AUDITORS   | Mgmt | For |
| 16. | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO<br>FIX THE REMUNERATION OF THE AUDITORS    | Mgmt | For |
| 17. | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT<br>SECURITIES                             | Mgmt | For |
| 18. | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT<br>SHARES ON A NON PRE-EMPTIVE BASIS      | Mgmt | For |
| 19. | TO SUB-DIVIDE AND CONSOLIDATE THE ORDINARY<br>SHARE CAPITAL                          | Mgmt | For |
| 20. | TO AMEND THE ARTICLES OF ASSOCIATION   | Mgmt | For |
| 21. | TO RENEW AUTHORITY TO GRANT RIGHTS TO<br>CONVERT B SHARES                            | Mgmt | For |
| 22. | TO RENEW AUTHORITY TO GRANT RIGHTS TO<br>CONVERT B SHARES ON A NON PRE-EMPTIVE BASIS | Mgmt | For |
| 23. | TO AMEND THE RULES OF THE SHARES/SAVE PLANS  | Mgmt | For |
| 24. | TO PERMIT THE HOLDING OF GENERAL MEETINGS<br>AT 14 DAYS' NOTICE                      | Mgmt | For |
| 25. | TO AUTHORISE POLITICAL DONATIONS AND<br>EXPENDITURE                                  | Mgmt | For |

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SANOFI, PARIS

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Agen

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Security: F5548N101  
Meeting Type: MIX  
Meeting Date: 04-May-2012  
Ticker:  
ISIN: FR0000120578

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners:<br>Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0312/201203121200823.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0312/201203121200823.pdf</a> AND<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0413/201204131201488.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0413/201204131201488.pdf</a>   | Non-Voting    |               |
| 0.1    | Approval of the corporate financial statements for the financial year 2011   | Mgmt          | For           |
| 0.2    | Approval of the consolidated financial statements for the financial year 2011  | Mgmt          | For           |
| 0.3    | Allocation of income and setting the dividend  | Mgmt          | For           |
| 0.4    | Appointment of Mr. Laurent Attal as Board member   | Mgmt          | For           |
| 0.5    | Renewal of term of Mr. Uwe Bicker as Board member  | Mgmt          | For           |
| 0.6    | Renewal of term of Mr. Jean-Rene Fourtou as Board member   | Mgmt          | For           |
| 0.7    | Renewal of term of Mrs. Claudie Haignere as Board member   | Mgmt          | For           |
| 0.8    | Renewal of term of Mrs. Carole Piwnica as Board member   | Mgmt          | For           |
| 0.9    | Renewal of term of Mr. Klaus Pohle as Board member   | Mgmt          | For           |

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|      |  |            |     |
|------|--|------------|-----|
| 0.10 | Appointment of the company Ernst & Young et<br>Autres as principal Statutory Auditor   | Mgmt       | For |
| 0.11 | Appointment of the company Auditex as<br>deputy Statutory Auditor  | Mgmt       | For |
| 0.12 | Ratification of the change of location of<br>the registered office   | Mgmt       | For |
| 0.13 | Authorization to be granted to the Board of<br>Directors to trade Company's shares   | Mgmt       | For |
| E.14 | Delegation of authority to be granted to<br>the Board of Directors to carry out free<br>allocations of shares existing or to be<br>issued to employees of the staff and<br>corporate officers of the Group or to some<br>of them         | Mgmt       | For |
| E.15 | Powers to carry out all legal formalities  | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO<br>RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>RETURN THIS PROXY FORM UNLESS YOU DECIDE TO<br>AMEND YOUR ORIGINAL INSTRUCTIONS. THANK<br>YOU. | Non-Voting |     |

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SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

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Agen

Security: G7885V109  
Meeting Type: AGM  
Meeting Date: 21-Jul-2011  
Ticker:  
ISIN: GB0007908733  
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| Prop.# | Proposal                        | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 1      | Receive the Report and Accounts | Mgmt          | For           |
| 2      | Approve the Remuneration Report | Mgmt          | For           |
| 3      | Declare a final dividend        | Mgmt          | For           |
| 4      | Re-appoint Katie Bickerstaffe   | Mgmt          | For           |
| 5      | Re-appoint Jeremy Beeton        | Mgmt          | For           |
| 6      | Re-appoint Lord Smith of Kelvin | Mgmt          | For           |
| 7      | Re-appoint Ian Marchant         | Mgmt          | For           |
| 8      | Re-appoint Colin Hood           | Mgmt          | For           |
| 9      | Re-appoint Gregor Alexander     | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 10 | Re-appoint Alistair Phillips-Davies                             | Mgmt | For |
| 11 | Re-appoint Lady Rice  | Mgmt | For |
| 12 | Re-appoint Rene Medori  | Mgmt | For |
| 13 | Re-appoint Richard Gillingwater                                 | Mgmt | For |
| 14 | Re-appoint Thomas Thune Anderson                                | Mgmt | For |
| 15 | Re-appoint KPMG Audit Plc as Auditors                           | Mgmt | For |
| 16 | Authorise the Directors to determine the Auditors' remuneration | Mgmt | For |
| 17 | Authorise allotment of shares                                   | Mgmt | For |
| 18 | To disapply pre-emption rights                                  | Mgmt | For |
| 19 | To empower the Company to purchase its own Ordinary Shares      | Mgmt | For |
| 20 | To approve 14 days' notice of general meetings                  | Mgmt | For |
| 21 | Approve the renewal of the 2001 Sharesave Scheme                | Mgmt | For |

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 SEADRILL LIMITED, HAMILTON

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 Agen

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 Security: G7945E105  
 Meeting Type: AGM  
 Meeting Date: 23-Sep-2011  
 Ticker:  
 ISIN: BMG7945E1057  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 878655 DUE TO CHANGE IN NUMBERING OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| 1      | To re-elect John Fredriksen as a Director of the Company  | Mgmt          | For           |
| 2      | To re-elect Tor Olav Troim as a Director of the Company   | Mgmt          | Against       |
| 3      | To re-elect Kate Blankenship as a Director of the Company   | Mgmt          | Against       |
| 4      | To re-elect Carl Erik Steen as a Director of the Company  | Mgmt          | For           |

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|      |  |            |     |
|------|--|------------|-----|
| 5    | To re-elect Kathrine Fredriksen as a Director of the Company   | Mgmt       | For |
| 6    | To re-appoint PricewaterhouseCoopers AS as auditor and to authorize the Directors to determine their remuneration  | Mgmt       | For |
| 7    | To approve the remuneration of the Company's Board of Directors of a total amount of fees not to exceed USD 800,000 for the year ended December 31, 2011   | Mgmt       | For |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting |     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF POA COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |     |

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 SEMPRA ENERGY

Agen

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: SRE  
 ISIN: US8168511090  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ALAN L. BOECKMANN       | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DONALD E. FELSINGER     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM D. JONES        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM G. OUCHI        | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DEBRA L. REED           | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CARLOS RUIZ             | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK                       | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE                      | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: LYNN SCHENK                              | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: LUIS M. TELLEZ                           | Mgmt | For     |
| 2.  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 3.  | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.               | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.     | Shr  | For     |
| 5.  | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY.                 | Shr  | Against |

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 SIEMENS AG, MUENCHEN

----- Agen

Security: D69671218  
 Meeting Type: AGM  
 Meeting Date: 24-Jan-2012  
 Ticker:  
 ISIN: DE0007236101  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting    |               |
|        | <p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder</p>   | Non-Voting    |               |

book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.01.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- |     |   |            |         |
|-----|---|------------|---------|
| 01. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2011, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2011 | Non-Voting |         |
| 02. | To resolve on the appropriation of net income of Siemens AG to pay a dividend: The distributable profit of EUR 2,742,610,263 shall be appropriated as follows: Payment of a dividend of EUR 3 per no-par share EUR 114,077,313 shall be carried forward; Ex-dividend and payable date: January 25, 2012   | Mgmt       | For     |
| 03. | To ratify the acts of the members of the Managing Board   | Mgmt       | For     |
| 04. | To ratify the acts of the members of the Supervisory Board  | Mgmt       | For     |
| 05. | To resolve on the appointment Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart as the independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements   | Mgmt       | For     |
| 06. | PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: Amendment to the Articles of Association of Siemens AG: In order to increase women's presence on the Supervisory Board, Section 11 shall be amended as follows: Section 11(1) shall be adjusted to ensure that at least 30 pct of  | Shr        | Against |



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the representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct are women as of 2018. Section 11(3) shall be adjusted to ensure that at least 30 pct of the substitute representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct. are

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SINGAPORE AIRLINES LTD, SINGAPORE

Agen

Security: Y7992P128  
Meeting Type: EGM  
Meeting Date: 29-Jul-2011  
Ticker:  
ISIN: SG1V61937297  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | The Proposed Renewal of the Share Buy Back Mandate                     | Mgmt          | For           |
| 2      | The Proposed Renewal of the Mandate for Interested Person Transactions | Mgmt          | For           |

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SINGAPORE AIRLINES LTD, SINGAPORE

Agen

Security: Y7992P128  
Meeting Type: AGM  
Meeting Date: 29-Jul-2011  
Ticker:  
ISIN: SG1V61937297  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting    |               |
| 1      | Adoption of reports and financial statements   | Mgmt          | For           |
| 2      | Declaration of final dividend and special dividend   | Mgmt          | For           |
| 3.a    | Re-election of director in accordance with article 82: Mr Stephen Lee Ching Yen                                | Mgmt          | For           |
| 3.b    | Re-election of director in accordance with article 82: Ms Euleen Goh Yiu Kiang                                 | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 3.c | Re-election of director in accordance with article 82: Mr Lucien Wong Yuen Kuai   | Mgmt | For     |
| 4   | Re-election of Mr Goh Choon Phong as a director in accordance with article 89   | Mgmt | For     |
| 5   | Approval of directors' fees for the financial year ending 31 March 2012   | Mgmt | For     |
| 6   | Re-appointment of auditors: Messrs Ernst & Young LLP  | Mgmt | For     |
| 7.1 | Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act , Cap 50 | Mgmt | For     |
| 7.2 | Authority for directors to grant share awards, and to allot and issue shares, pursuant to the SIA PSP and the SIA RSP                 | Mgmt | Against |

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SINGAPORE TELECOMMUNICATIONS LTD

Agen

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Security: Y79985209  
Meeting Type: AGM  
Meeting Date: 29-Jul-2011  
Ticker:  
ISIN: SG1T75931496  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.   | Non-Voting    |               |
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (7), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE | Non-Voting    |               |
| 1      | To receive and adopt the Financial Statements, Directors' Report and Auditors' Report  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 2  | To declare a final dividend of 9.0 cents per share and a special dividend of 10.0 cents per share  | Mgmt | For |
| 3  | To re-elect Mr Dominic Chiu Fai Ho as Director   | Mgmt | For |
| 4  | To re-elect Mr Low Check Kian as Director  | Mgmt | For |
| 5  | To re-elect Mr Peter Edward Mason as Director  | Mgmt | For |
| 6  | To re-elect Mr Peter Ong Boon Kwee as Director   | Mgmt | For |
| 7  | To approve payment of Directors' fees by the Company for the financial year ending 31 March 2012   | Mgmt | For |
| 8  | To approve the provision of transport benefits to the Chairman, including the use of a car and a driver  | Mgmt | For |
| 9  | To re-appoint Auditors and authorise the Directors to fix their remuneration   | Mgmt | For |
| 10 | To approve the proposed share issue mandate  | Mgmt | For |
| 11 | To authorise the Directors to allot/ issue shares pursuant to the exercise of options granted under the Singapore Telecom Share Option Scheme 1999 | Mgmt | For |
| 12 | To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan                                   | Mgmt | For |

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SINGAPORE TELECOMMUNICATIONS LTD

Agen

-----  
Security: Y79985209  
Meeting Type: EGM  
Meeting Date: 29-Jul-2011  
Ticker:  
ISIN: SG1T75931496  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting    |               |
| 1      | To approve the proposed renewal of the Share Purchase Mandate  | Mgmt          | For           |
| 2      | To approve the proposed participation by the Relevant Person specified in                                      | Mgmt          | For           |

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paragraph 3.2 of the Circular to  
Shareholders and CUFS Holders dated 28 June  
2011 in the SingTel Performance Share Plan

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SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

Agenda

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Security: W25381141  
Meeting Type: AGM  
Meeting Date: 29-Mar-2012  
Ticker:  
ISIN: SE0000148884  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting    |               |
| 1      | Opening of the Meeting   | Non-Voting    |               |
| 2      | Election of Chairman of the Meeting : The Nomination Committee proposes Sven Unger, member of the Swedish Bar Association, as Chairman of the Meeting  | Non-Voting    |               |
| 3      | Preparation and approval of the voting list  | Non-Voting    |               |
| 4      | Approval of the agenda   | Non-Voting    |               |
| 5      | Election of two persons to check the minutes of the Meeting together with the Chairman   | Non-Voting    |               |
| 6      | Determination of whether the Meeting has been duly convened  | Non-Voting    |               |

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|      |  |            |         |
|------|--|------------|---------|
| 7    | Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts  | Non-Voting |         |
| 8    | The President's speech   | Non-Voting |         |
| 9    | Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet   | Mgmt       | For     |
| 10   | Allocation of the Bank's profit as shown in the Balance Sheet adopted by the Meeting   | Mgmt       | For     |
| 11   | Discharge from liability of the Members of the Board of Directors and the President  | Mgmt       | For     |
| 12   | Information concerning the work of the Nomination Committee  | Non-Voting |         |
| 13   | Determination of the number of Directors and Auditors to be elected by the Meeting : The Nomination Committee proposes 11 Directors and one Auditor  | Mgmt       | For     |
| 14   | Approval of the remuneration to the Directors elected by the Meeting and the Auditor   | Mgmt       | For     |
| 15   | Election of Directors as well as Chairman of the Board of Directors : The Nomination Committee proposes re-election of the Directors: Johan H. Andresen, Jr., Signhild Arnegard Hansen, Annika Falkengren, Urban Jansson, Tuve Johannesson, Birgitta Kantola, Tomas Nicolin, Jesper Ovesen, Carl Wilhelm Ros, Jacob Wallenberg and Marcus Wallenberg and Marcus Wallenberg is proposed as Chairman of the Board of Directors | Mgmt       | Against |
| 16   | Election of Auditor: The Nomination Committee proposes re-election of the registered public accounting firm PricewaterhouseCoopers AB for the period up to and including the Annual General Meeting 2013. Main responsible will be Authorised Public Accountant Peter Nyllinge   | Mgmt       | For     |
| 17   | Decision on Nomination Committee   | Mgmt       | For     |
| 18   | The Board of Director's proposal on guidelines for salary and other remuneration for the President and other members of the Group Executive Committee  | Mgmt       | For     |
| 19.a | The Board of Director's proposal on long-term equity programmes for 2012 : Share Savings Programme 2012  | Mgmt       | For     |

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|      |  |            |     |
|------|--|------------|-----|
| 19.b | The Board of Director's proposal on long-term equity programmes for 2012 : Share Matching Programme 2012   | Mgmt       | For |
| 19.c | The Board of Director's proposal on long-term equity programmes for 2012 : Share Deferral Programme 2012   | Mgmt       | For |
| 20.a | The Board of Director's proposal on the acquisition and sale of the Bank's own shares : the acquisition of the Bank's own shares in its securities business  | Mgmt       | For |
| 20.b | The Board of Director's proposal on the acquisition and sale of the Bank's own shares : the acquisition and sale of the Bank's own shares for capital purposes and for long-term equity programmes | Mgmt       | For |
| 20.c | The Board of Director's proposal on the acquisition and sale of the Bank's own shares : transfer of the Bank's own shares to participants in the 2012 long-term equity programmes                  | Mgmt       | For |
| 21   | The Board of Director's proposal on the appointment of auditors of foundations that have delegated their business to the Bank  | Mgmt       | For |
| 22   | Closing of the Annual General Meeting  | Non-Voting |     |

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 STATOIL ASA, STAVANGER

-----  
 Agen

Security: R8413J103  
 Meeting Type: AGM  
 Meeting Date: 15-May-2012  
 Ticker:  
 ISIN: NO0010096985  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE   | Non-Voting    |               |

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THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

|      |  |            |         |
|------|--|------------|---------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.   | Non-Voting |         |
| 1    | Opening of the annual general meeting by the chair of the corporate assembly   | Non-Voting |         |
| 2    | Registration of attending shareholders and proxies   | Non-Voting |         |
| 3    | The board of directors proposes that the general meeting elects the chair of the corporate assembly, Olaug Svarva, as chair of the meeting   | Mgmt       | No vote |
| 4    | Approval of the notice and the agenda  | Mgmt       | No vote |
| 5    | Election of two persons to co-sign the minutes together with the chair of the meeting  | Mgmt       | No vote |
| 6    | Approval of the annual report and accounts for Statoil ASA and the Statoil group for 2011 including the board of directors' proposal for distribution of dividend  | Mgmt       | No vote |
| 7    | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: It is not in the shareholders' long-term interest to continue the extraction of tar sands in Canada. Very high greenhouse gas emissions from extraction of tar sands are not consistent with the international goal of keeping global temperature rise below two degrees Celsius. This, together with the infringement of local indigenous people's constitutional rights and the environmental impacts, make extraction from tar sands an unacceptable strategy. Statoil must withdraw from tar sands extraction in Canada | Shr        | No vote |
| 8    | Declaration on stipulation of salary and other remuneration for executive management   | Mgmt       | No vote |
| 9    | Determination of remuneration for the company's external auditor for 2011  | Mgmt       | No vote |
| 10   | The general meeting elects KPMG as new auditor for Statoil ASA   | Mgmt       | No vote |

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|       |  |      |         |
|-------|--|------|---------|
| 11A.1 | The nomination committee nominates Olaug Svarva as member of the corporate assembly until the annual general meeting in 2014             | Mgmt | No vote |
| 11A.2 | The nomination committee nominates Idar Kreutzer as member of the corporate assembly until the annual general meeting in 2014            | Mgmt | No vote |
| 11A.3 | The nomination committee nominates Karin Aslaksen as member of the corporate assembly until the annual general meeting in 2014           | Mgmt | No vote |
| 11A.4 | The nomination committee nominates Greger Mannsverk as member of the corporate assembly until the annual general meeting in 2014         | Mgmt | No vote |
| 11A.5 | The nomination committee nominates Steinar Olsen as member of the corporate assembly until the annual general meeting in 2014            | Mgmt | No vote |
| 11A.6 | The nomination committee nominates Ingvald Strommen as member of the corporate assembly until the annual general meeting in 2014         | Mgmt | No vote |
| 11A.7 | The nomination committee nominates Rune Bjerke as member of the corporate assembly until the annual general meeting in 2014              | Mgmt | No vote |
| 11A.8 | The nomination committee nominates Tore Ulstein as member of the corporate assembly until the annual general meeting in 2014             | Mgmt | No vote |
| 11A.9 | The nomination committee nominates Live Haukvik Aker as member of the corporate assembly until the annual general meeting in 2014        | Mgmt | No vote |
| 11A10 | The nomination committee nominates Siri Kalvig as member of the corporate assembly until the annual general meeting in 2014              | Mgmt | No vote |
| 11A11 | The nomination committee nominates Thor Oscar Bolstad as member of the corporate assembly until the annual general meeting in 2014       | Mgmt | No vote |
| 11A12 | The nomination committee nominates Barbro Haetta as member of the corporate assembly until the annual general meeting in 2014            | Mgmt | No vote |
| 11B.1 | The nomination committee nominates Arthur Sletteberg as deputy member of the corporate assembly until the annual general meeting in 2014 | Mgmt | No vote |
| 11B.2 | The nomination committee nominates Bassim Haj as deputy member of the corporate  | Mgmt | No vote |



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|       |   |      |         |
|-------|---|------|---------|
|       | assembly until the annual general meeting in 2014   |      |         |
| 11B.3 | The nomination committee nominates Anne-Margrethe Firing as deputy member of the corporate assembly until the annual general meeting in 2014  | Mgmt | No vote |
| 11B.4 | The nomination committee nominates Linda Litlekalsoy Aase as deputy member of the corporate assembly until the annual general meeting in 2014 | Mgmt | No vote |
| 12    | Determination of remuneration for the corporate assembly  | Mgmt | No vote |
| 13.1  | The nomination committee nominates Olaug Svarva, chair as member of the nomination committee until the annual general meeting in 2014         | Mgmt | No vote |
| 13.2  | The nomination committee nominates Tom Rathke, as member of the nomination committee until the annual general meeting in 2014                 | Mgmt | No vote |
| 13.3  | The nomination committee nominates Live Haukvik Aker, as member of the nomination committee until the annual general meeting in 2014          | Mgmt | No vote |
| 13.4  | The nomination committee nominates Ingrid Dramdal Rasmussen, as member of the nomination committee until the annual general meeting in 2014   | Mgmt | No vote |
| 14    | Determination of remuneration for the nomination committee  | Mgmt | No vote |
| 15    | Authorisation to acquire Statoil ASA shares in the market in order to continue operation of the share saving plan for employees               | Mgmt | No vote |
| 16    | Authorisation to acquire Statoil ASA shares in the market for subsequent annulment  | Mgmt | No vote |

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SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

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Security: W90937181  
 Meeting Type: AGM  
 Meeting Date: 28-Mar-2012  
 Ticker:  
 ISIN: SE0000193120

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|        |          |               |               |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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|      |  |            |
|------|--|------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE   | Non-Voting |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED   | Non-Voting |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting |
| 1    | Opening of the meeting   | Non-Voting |
| 2    | Election of Mr Sven Unger as a chairman of the meeting   | Non-Voting |
| 3    | Establishment and approval of the list of voters   | Non-Voting |
| 4    | Approval of the agenda   | Non-Voting |
| 5    | Election of two persons to countersign the minutes   | Non-Voting |
| 6    | Determining whether the meeting has been duly called   | Non-Voting |
| 7    | A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2011. In connection with this: a presentation of the past year's work by the Board and its committees; a speech by the Group Chief Executive, and any questions from shareholders to the Board and senior management of the Bank; a presentation of audit work during 2011 | Non-Voting |
| 8    | Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet   | Non-Voting |
| 9    | Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day. The Board proposes a dividend  | Non-Voting |

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- of SEK 9.75 per share, and that Monday, 2 April 2012 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 5 April 2012
- 10 Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports Non-Voting
- 11 Authorisation for the Board to resolve on acquisition and divestment of shares in the Bank: The Board proposes that it be authorised, during the period until the AGM in 2013, to resolve on the acquisition of a maximum of 40 million Class A and/or B shares and divestment - both via NASDAQ OMX Stockholm AB and outside NASDAQ OMX Stockholm AB - of all the Bank's own Class A and/or B shares, with the right to deviate from the shareholders' preferential rights. The earning capacity of the Bank remains good, and a stable capital situation can be foreseen. Depending on the continuing Mgmt For
- CONTD to adjust the Bank's capital structure, which may inter alia be carried out by repurchasing the Bank's own shares. A new authorisation by the meeting for the Board to resolve on the repurchase of the Bank's own shares is therefore justified. The Board also notes that if the Bank were to acquire a company or operations, such a transaction could be facilitated if its own shares were available as consideration in or to finance an acquisition Non-Voting
- 12 Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act: The Board proposes that the Bank, in order to facilitate its securities operations, shall have the right to acquire its own class A and/or class B shares for the Bank's trading book during the period until the AGM in 2013 pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act (2007:528), on condition that its own shares in the trading book shall not at any time exceed two per cent of all shares in the Bank. The aggregated holding of own shares must Mgmt For
- 13 Determining the number of members of the Board to be appointed by the meeting: The nomination committee proposes that the meeting resolve that the Board comprise an unchanged number (12) of Mgmt For

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|    |   |      |         |
|----|---|------|---------|
|    | members   |      |         |
| 14 | Determining the number of auditors to be appointed by the meeting: The nomination committee proposes that the meeting appoint two registered auditing companies as auditors for the period until the end of the AGM to be held in 2013  | Mgmt | For     |
| 15 | Determining fees for Board members and auditors: The nomination committee proposes fees as follows: SEK 3,150,000 (3,000,000) to the chairman, SEK 850,000 (800,000) to each of the two vice chairmen, and SEK 575,000 (550,000) to each of the remaining members. For committee work, the following unchanged fees are proposed: SEK 300,000 (300,000) to each member of the credit committee, SEK 125,000 (125,000) to each member of the remuneration committee, SEK 200,000 (200,000) to the chairman of the audit committee, and SEK 150,000 (150,000) to the remaining members of the audit | Mgmt | Against |
| 16 | Election of Board members and the Chairman of the Board: The nomination committee proposes that the meeting re-elect all Board members with the exception of Ms Ulrika Boethius and Mr Goran Ennerfelt, both of whom have declined reelection. The nomination committee proposes that the meeting elect Mr Ole Johansson and Ms Charlotte Skog as new Board members. The nomination committee also proposes that the current Chairman of the Board, Mr HansLarsson, be re-elected as chairman   | Mgmt | Against |
| 17 | Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2013. These two auditing companies have announced that, should they be elected, they will appoint the same auditors as in 2011 to be auditors in charge: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, while Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB                                  | Mgmt | For     |
| 18 | The Board's proposal regarding guidelines for compensation to senior management: The Board recommends that the meeting decides on the specified guidelines for compensation and other terms of employment for the senior management of Handelsbanken. The guidelines  | Mgmt | For     |

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shall not affect any compensation  
previously decided for senior management

|    |   |            |     |
|----|---|------------|-----|
| 19 | The Board's proposal concerning the appointment of auditors in foundations without own management | Mgmt       | For |
| 20 | Closing of the meeting  | Non-Voting |     |

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SWEDBANK AB, STOCKHOLM

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Agen

Security: W9423X102  
Meeting Type: AGM  
Meeting Date: 27-Mar-2012  
Ticker:  
ISIN: SE0000242455  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 945968 DUE TO SPLITTING OF RESOLUTION 17 AND CHANGE IN VOTING STATUS OF RESOLUTION 22. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting    |               |
| 1      | Opening of the Meeting and address by the Chair of the Board of Directors  | Non-Voting    |               |
| 2      | Election of Counsel Claes Beyer as the Meeting Chair   | Non-Voting    |               |

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|    |   |            |     |
|----|---|------------|-----|
| 3  | Preparation and approval of the voting list   | Non-Voting |     |
| 4  | Approval of the agenda  | Non-Voting |     |
| 5  | Election of two persons to verify the minutes   | Non-Voting |     |
| 6  | Decision whether the Meeting has been duly convened   | Non-Voting |     |
| 7  | Presentation of the annual report and the consolidated accounts for the financial year 2011; Presentation of the auditor's reports for the bank and the group for the financial year 2011; Address by the CEO   | Non-Voting |     |
| 8  | Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2011   | Mgmt       | For |
| 9  | Approval of the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends: The Board of Directors proposes that of the amount at the disposal of the Meeting, SEK 31,897m, SEK 1,012m is distributed as dividends to holders of preference shares and SEK 4,813m is distributed as dividends to holders of ordinary shares and the balance, SEK 26,054m, is carried forward. Hence, a dividend of SEK 5.30 for each preference share and SEK 5.30 for each ordinary share is proposed. The proposed record date is 30 March, 2012. With this record date, the | Mgmt       | For |
| 10 | Decision whether to discharge the members of the Board of Directors and the CEO from liability  | Mgmt       | For |
| 11 | Determination of the number of Board members  | Mgmt       | For |
| 12 | Determination of the fees to the Board members and the Auditor  | Mgmt       | For |
| 13 | The Nomination Committee proposes for the Period until the close of the next AGM, that Olav Fjell, Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom and Siv Svensson are re-elected as Board members and that Charlotte Stromberg be elected as a new Board member. Helle Kruse Nielsen has declined re-election. The Nomination Committee proposes that Lars Idermark be re-elected as Chair of the Board of Directors   | Mgmt       | For |
| 14 | Decision on the Nomination Committee  | Mgmt       | For |

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|      |   |            |         |
|------|---|------------|---------|
| 15   | Decision on the guidelines for remuneration to top executives   | Mgmt       | For     |
| 16   | Decision on amendments of the Articles of Association: Section 3 Item 2 First Paragraph   | Mgmt       | For     |
| CMMT | PLEASE REFER TO THE COMPANY NOTICE FOR FURTHER DETAILS CONCERNING THIS RESOLUTION.  | Non-Voting |         |
| 17.A | Decision on reduction of the share capital  | Mgmt       | For     |
| 17.B | Decision on bonus issue   | Mgmt       | For     |
| 18   | Decision to acquire own shares in accordance with the Securities Market Act   | Mgmt       | For     |
| 19   | Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 18   | Mgmt       | For     |
| 20   | Decision on authorization for the Board of Directors to decide on issuance of convertibles  | Mgmt       | For     |
| 21.A | Approval of performance and share based remuneration program for 2012: Proposal to approval for the Board of Directors' resolution regarding a common program for 2012  | Mgmt       | For     |
| 21.B | Approval of performance and share based remuneration program for 2012: Proposal to approval of the Board of Directors' resolution regarding deferred variable remuneration in the form of shares under an individual program 2012 | Mgmt       | For     |
| 21.C | Approval of performance and share based remuneration program for 2012: The Board of Directors' proposal for resolution regarding transfer of ordinary shares  | Mgmt       | For     |
| 22   | Matter submitted by the shareholder Christer Dupuis on suggested proposal to remove the signpost "Swedbank Arena" on the arena in Solna, Stockholm alternatively change the name of the arena                                     | Shr        | Against |
| 23   | Closing of the meeting  | Non-Voting |         |

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 TAIWAN SEMICONDUCTOR MFG. CO. LTD.  
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Agent

Security: 874039100  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2012

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Ticker: TSM  
 ISIN: US8740391003

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1)     | TO ACCEPT 2011 BUSINESS REPORT AND FINANCIAL STATEMENTS  | Mgmt          | For           |
| 2)     | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2011 PROFITS | Mgmt          | For           |
| 3)     | TO REVISE THE ARTICLES OF INCORPORATION                  | Mgmt          | For           |
| 4)     | TO REVISE THE RULES FOR ELECTION OF DIRECTORS            | Mgmt          | For           |
| 5)     | DIRECTOR   | Mgmt          | For           |
|        | MORRIS CHANG*  | Mgmt          | For           |
|        | F.C. TSENG*  | Mgmt          | For           |
|        | JOHNSEE LEE*   | Mgmt          | For           |
|        | RICK TSAI*   | Mgmt          | For           |
|        | SIR P. LEAHY BONFIELD#                                   | Mgmt          | For           |
|        | STAN SHIH#   | Mgmt          | For           |
|        | THOMAS J. ENGIBOUS#                                      | Mgmt          | For           |
|        | GREGORY C. CHOW#   | Mgmt          | For           |
|        | KOK-CHOO CHEN#   | Mgmt          | For           |

TELE2 AB

Agen

Security: W95878117  
 Meeting Type: AGM  
 Meeting Date: 07-May-2012  
 Ticker:  
 ISIN: SE0000314312

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS                        | Non-Voting    |               |



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REQUIRED IN ORDER FOR YOUR VOTE TO BE  
LODGED

|      |  |            |     |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU.  | Non-Voting |     |
| 1    | Opening of the Annual General Meeting  | Non-Voting |     |
| 2    | Election of lawyer Wilhelm Luning as Chairman of the Annual General Meeting  | Non-Voting |     |
| 3    | Preparation and approval of the voting list  | Non-Voting |     |
| 4    | Approval of the agenda   | Non-Voting |     |
| 5    | Election of one or two persons to check and verify the minutes   | Non-Voting |     |
| 6    | Determination of whether the Annual General Meeting has been duly convened   | Non-Voting |     |
| 7    | Statement by the Chairman of the Board on the work of the Board of Directors   | Non-Voting |     |
| 8    | Presentation by the Chief Executive Officer  | Non-Voting |     |
| 9    | Presentation of Annual Report, Auditors' Report and the consolidated financial statements and the auditors' report on the consolidated financial statements  | Non-Voting |     |
| 10   | Resolution on the adoption of the income statement and Balance Sheet and of the consolidated income statement and the consolidated Balance Sheet   | Mgmt       | For |
| 11   | Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet  | Mgmt       | For |
| 12   | Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer   | Mgmt       | For |
| 13   | Determination of the number of directors of the Board : The Nomination Committee proposes that the Board of Directors shall consist of eight directors and no deputy directors   | Mgmt       | For |
| 14   | Determination of the remuneration to the directors of the Board and the auditor  | Mgmt       | For |
| 15   | Election of the directors of the Board and the Chairman of the Board : The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Lars Berg, Mia Brunell Livfors, Jere | Mgmt       | For |

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|      |  |      |         |
|------|--|------|---------|
|      | Calmes, John Hepburn, Erik Mitteregger, Mike Parton, John Shakeshaft and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Mike Parton as Chairman of the Board  |      |         |
| 16   | Election of auditor : The Nomination Committee proposes that the Annual General Meeting shall re-elect the registered accounting firm Deloitte AB until the close of the Annual General Meeting 2016 (i.e. the auditor's term of office shall be four years). Deloitte AB will appoint Thomas Stromberg as auditor-in-charge | Mgmt | For     |
| 17   | Approval of the procedure of the Nomination Committee  | Mgmt | For     |
| 18   | Resolution regarding guidelines for remuneration to senior executives  | Mgmt | For     |
| 19.a | Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme   | Mgmt | For     |
| 19.b | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to issue class C shares   | Mgmt | For     |
| 19.c | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to repurchase own class C shares  | Mgmt | For     |
| 19.d | Resolution regarding incentive programme comprising the following resolution: transfer of own class B shares   | Mgmt | For     |
| 20   | Resolution to authorise the Board of Directors to resolve on repurchase of own shares  | Mgmt | For     |
| 21   | Resolution regarding reduction of the statutory reserve  | Mgmt | For     |
| 22.a | Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's customer policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)   | Mgmt | Against |
| 22.b | Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's investor relations policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)   | Mgmt | Against |
| 22.c | Shareholder Thorwald Arvidsson's proposal to resolve on: establish a customer  | Mgmt | Against |

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|      |  |            |         |
|------|--|------------|---------|
|      | ombudsman function   |            |         |
| 22.d | Shareholder Thorwald Arvidsson's proposal to resolve on: annual evaluation of the Company's "work with gender equality and ethnicity"  | Mgmt       | Against |
| 22.e | Shareholder Thorwald Arvidsson's proposal to resolve on: purchase and distribution of a book to the shareholders   | Mgmt       | Against |
| 22.f | Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders   | Mgmt       | Against |
| 22.g | Shareholder Thorwald Arvidsson's proposal to resolve on: appendix to this year's minutes   | Mgmt       | Against |
| 23   | Closing of the Annual General Meeting  | Non-Voting |         |
|      | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |

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 TELIASONERA AB, STOCKHOLM

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 Agen

Security: W95890104  
 Meeting Type: AGM  
 Meeting Date: 03-Apr-2012  
 Ticker:  
 ISIN: SE0000667925  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU   | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY   | Non-Voting    |               |

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(POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

|    |  |            |     |
|----|--|------------|-----|
| 1  | Election of chairperson of the meeting :<br>Sven Unger, Attorney-at-law  | Non-Voting |     |
| 2  | Preparation and approval of voting register  | Non-Voting |     |
| 3  | Adoption of agenda   | Non-Voting |     |
| 4  | Election of two persons to check the meeting minutes along with the chairperson  | Non-Voting |     |
| 5  | Confirmation that the meeting has been duly and properly convened  | Non-Voting |     |
| 6  | Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for 2011. Speech by President and CEO Lars Nyberg in connection herewith and a description of the Board of Directors work during 2011   | Non-Voting |     |
| 7  | Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2011  | Mgmt       | For |
| 8  | Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend  | Mgmt       | For |
| 9  | Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2011   | Mgmt       | For |
| 10 | Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting : Eight (8) with no deputy board members  | Mgmt       | For |
| 11 | Remuneration to the Board of Directors until the next annual general meeting would be SEK 1,100,000 to the chairman (same as previously), SEK 450,000 (same as previously) to each other board member elected by the annual general meeting. The chairman of the board's audit committee would receive remuneration of SEK 150,000 (same as previously) and other members of the | Mgmt       | For |

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audit committee would receive SEK 100,000 each (same as previously), and the chairman of the board's remuneration committee would receive SEK 55,000 (same as previously) and other members of the

|      |  |      |         |
|------|--|------|---------|
| 12   | Re-election of Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom. Conny Karlsson has declined re-election. New election of Olli-Pekka Kallasvuo   | Mgmt | For     |
| 13   | Election of chairman of the Board of Directors : Anders Narvinger  | Mgmt | For     |
| 14   | Resolution concerning number of auditors and deputy auditors : The number of auditors shall, until the end of the annual general meeting 2013, be one (1)  | Mgmt | For     |
| 15   | Remuneration to the auditors shall be paid as per invoice  | Mgmt | For     |
| 16   | Election of auditors and deputy auditors : Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2013   | Mgmt | For     |
| 17   | Election of Nomination Committee : Kristina Ekengren (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Thomas Eriksson (Swedbank Robur Funds), Per Frennberg (Alecta) and Anders Narvinger (chairman of the Board of Directors)  | Mgmt | For     |
| 18   | Proposal regarding guidelines for remuneration to the executive management   | Mgmt | For     |
| 19   | The Board of Directors' proposal for authorization to acquire own shares   | Mgmt | For     |
| 20.a | The Board of Directors' proposal for implementation of a long-term incentive program 2012/2015   | Mgmt | Against |
| 20.b | The Board of Directors' proposal for hedging arrangements for the program  | Mgmt | Against |
| 21   | Matter submitted by the shareholder Folksam regarding announced proposal that the annual general meeting should resolve to give the Board of Directors an assignment to adjust TeliaSonera's current ethical guidelines in accordance with the UN's Declaration of Human Rights and OECD's 2011 guidelines for multinational companies | Mgmt | For     |

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TELSTRA CORPORATION LTD

Agen

Security: Q8975N105  
 Meeting Type: AGM  
 Meeting Date: 18-Oct-2011  
 Ticker:  
 ISIN: AU000000TLS2

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY | Non-Voting    |               |
| 2      | NBN Proposed Transaction   | Mgmt          | For           |
| 4.1    | Re-election of Director- John Mullen   | Mgmt          | For           |
| 4.2    | Re-election of Director- Catherine Livingstone   | Mgmt          | For           |
| 5      | Remuneration Report  | Mgmt          | For           |

THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: MHP  
 ISIN: US5806451093

| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: PEDRO ASPE            | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: WILLIAM D. GREEN      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: LINDA KOCH LORIMER    | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: HAROLD MCGRAW III     | Mgmt          | For           |

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|     |  |      |     |
|-----|--|------|-----|
| 1F. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HILDA<br>OCHOA-BRILLEMBOURG  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR.  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE  | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL  | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH  | Mgmt | For |
| 2.  | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE<br>EXECUTIVE COMPENSATION PROGRAM FOR THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3.  | VOTE TO RATIFY THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2012    | Mgmt | For |
| 4.  | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER<br>ACTION BY WRITTEN CONSENT   | Shr  | For |

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TOTAL SA, COURBEVOIE

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Agen

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Security: F92124100  
Meeting Type: MIX  
Meeting Date: 11-May-2012  
Ticker:  
ISIN: FR0000120271  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 951647 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will | Non-Voting    |               |

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|      |  |            |         |
|------|--|------------|---------|
|      | sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered   |            |         |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |         |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201206.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201206.pdf</a>  | Non-Voting |         |
| 0.1  | Approval of the corporate financial statements of the Company  | Mgmt       | For     |
| 0.2  | Approval of the consolidated financial statements  | Mgmt       | For     |
| 0.3  | Allocation of income and setting the dividend  | Mgmt       | For     |
| 0.4  | Authorization granted to the Board of Directors to trade Company's shares  | Mgmt       | For     |
| 0.5  | Renewal of term of Mr. Christophe de Margerie as Board member  | Mgmt       | Against |
| 0.6  | Renewal of term of Mr. Patrick Artus as Board member   | Mgmt       | For     |
| 0.7  | Renewal of term of Mr. Bertrand Collomb as Board member  | Mgmt       | For     |
| 0.8  | Renewal of term of Mrs. Anne Lauvergeon as Board member  | Mgmt       | For     |
| 0.9  | Renewal of term of Mr. Michel Pebereau as Board member   | Mgmt       | Against |
| 0.10 | Ratification of the appointment of Mr. Gerard Lamarche as Board member, in substitution of Mr. Thierry de Rudder, who resigned   | Mgmt       | For     |
| 0.11 | Appointment of Mrs. Anne-Marie Idrac as Board member   | Mgmt       | For     |
| 0.12 | Commitments pursuant to Article L.225-42-1 of the Commercial Code  | Mgmt       | Against |
| E.13 | Delegation of authority granted to the Board of Directors to increase capital while maintaining shareholders' preferential subscription rights either by issuing common shares and/or any securities providing access to the capital of the Company, or by incorporation of premiums, reserves, profits or otherwise | Mgmt       | For     |



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|      |  |      |         |
|------|--|------|---------|
| E.14 | Delegation of authority granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital with cancellation of preferential subscription rights   | Mgmt | For     |
| E.15 | Delegation of authority granted to the Board of Directors to increase the number of issuable securities in case of capital increase with cancellation of shareholders' preferential subscription rights  | Mgmt | For     |
| E.16 | Delegation of powers granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital, in consideration for in-kind contributions granted to the Company   | Mgmt | For     |
| E.17 | Delegation of authority granted to the Board of Directors to increase capital under the conditions provided in Articles L.3332-18 et seq. of the Code of Labor   | Mgmt | For     |
| E.18 | Delegation of powers granted to the Board of Directors to carry out capital increases reserved for categories of beneficiaries as part of a transaction reserved for employees with cancellation of preferential subscription rights   | Mgmt | For     |
| E.19 | Authorization granted to the Board of Directors to reduce capital by cancellation of shares  | Mgmt | For     |
| A.   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution presented pursuant to Articles L.2323-67 and R/2323-14 of the Code of Labor: Remuneration of executive corporate officers. (Non-approved by the Board of Directors)                                   | Shr  | Against |
| B.   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution presented pursuant to Articles L.2323-67 and R/2323-14 of the Code of Labor: Increased dividend for shareholders of registered shares for at least 2 years. (Non-approved by the Board of Directors.) | Shr  | Against |

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UNION PACIFIC CORPORATION

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Agen

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Security: 907818108  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: UNP  
ISIN: US9078181081

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: A.H. CARD, JR.   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: E.B. DAVIS, JR.  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: T.J. DONOHUE   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: A.W. DUNHAM  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: J.R. HOPE  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: C.C. KRULAK  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: M.R. MCCARTHY  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: M.W. MCCONNELL   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: T.F. MCLARTY III   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: S.R. ROGEL   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: J.H. VILLARREAL  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: J.R. YOUNG   | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").   | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING.            | Shr           | Against       |
| 5.     | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP IF PROPERLY PRESENTED AT THE ANNUAL MEETING.      | Shr           | For           |

UNITED UTILS PLC

Agen

Security: G92755100  
 Meeting Type: AGM  
 Meeting Date: 22-Jul-2011  
 Ticker:  
 ISIN: GB00B39J2M42

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | To receive the financial statements and reports of the directors and auditor for | Mgmt          | For           |

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the year ended 31 March 2011

|    |   |      |     |
|----|---|------|-----|
| 2  | To declare a final dividend of 20.00p per ordinary share                                  | Mgmt | For |
| 3  | To approve the directors remuneration report for the year ended 31 March 2011             | Mgmt | For |
| 4  | To reappoint Dr John McAdam as a director   | Mgmt | For |
| 5  | To elect Steve Mogford as a director  | Mgmt | For |
| 6  | To elect Russ Houlden as a director   | Mgmt | For |
| 7  | To reappoint Dr Catherine Bell as a director  | Mgmt | For |
| 8  | To reappoint Paul Heiden as a director  | Mgmt | For |
| 9  | To reappoint David Jones as a director  | Mgmt | For |
| 10 | To reappoint Nick Salmon as a director  | Mgmt | For |
| 11 | To reappoint the auditor  | Mgmt | For |
| 12 | To authorise the directors to set the auditors remuneration                               | Mgmt | For |
| 13 | To authorise the directors to allot shares  | Mgmt | For |
| 14 | To disapply statutory preemption rights   | Mgmt | For |
| 15 | To authorise the company to make market purchases of its own shares                       | Mgmt | For |
| 16 | To authorise the directors to call general meetings on not less than 14 clear days notice | Mgmt | For |
| 17 | To amend the articles of association  | Mgmt | For |
| 18 | To authorise political donations and political expenditure                                | Mgmt | For |

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UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2012  
 Ticker: UNH  
 ISIN: US91324P1021

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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: RICHARD T. BURKE  | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA  | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: MICHELE J. HOOPER   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS W.<br>LEATHERDALE   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE,<br>M.D.   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY,<br>PH.D.  | Mgmt | For     |
| 2.  | ADVISORY APPROVAL OF THE COMPANY'S<br>EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 3.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR<br>THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For     |
| 4.  | CONSIDERATION OF THE SHAREHOLDER PROPOSAL<br>SET FORTH IN THE PROXY STATEMENT, IF<br>PROPERLY PRESENTED AT THE 2012 ANNUAL<br>MEETING OF SHAREHOLDERS.                        | Shr  | Against |

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 VEOLIA ENVIRONNEMENT, PARIS

Agen

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 Security: F9686M107  
 Meeting Type: MIX  
 Meeting Date: 16-May-2012  
 Ticker:  
 ISIN: FR0000124141  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to | Non-Voting    |               |

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Non-Resident Shareowners: Proxy Cards:  
 Voting instructions will be forwarded to  
 the Global Custodians that have become  
 Registered Intermediaries, on the Vote  
 Deadline Date. In capacity as Registered  
 Intermediary, the Global Custodian will  
 sign the Proxy Card and forward to the  
 local custodian. If you are unsure whether  
 your Global Custodian acts as Registered

|      |   |            |         |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf">ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf">http s://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf</a> | Non-Voting |         |
| 0.1  | Approval of the corporate financial statements for the financial year 2011  | Mgmt       | For     |
| 0.2  | Approval of the consolidated financial statements for the financial year 2011   | Mgmt       | For     |
| 0.3  | Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code   | Mgmt       | For     |
| 0.4  | Allocation of income for the financial year 2011 and payment of the dividend  | Mgmt       | For     |
| 0.5  | Option for the payment in shares  | Mgmt       | For     |
| 0.6  | Approval of regulated agreements and commitments  | Mgmt       | Against |
| 0.7  | Appointment of Mr. Jacques Aschenbroich as Board member   | Mgmt       | For     |
| 0.8  | Appointment of Mrs. Maryse Aulagnon as Board member   | Mgmt       | For     |
| 0.9  | Appointment of Mrs. Nathalie Rachou as Board member   | Mgmt       | For     |
| 0.10 | Appointment of Groupama SA, represented by Mr. Georges Ralli as Board member  | Mgmt       | For     |
| 0.11 | Renewal of term of Mr. Serge Michel as Board member   | Mgmt       | For     |
| 0.12 | Ratification of the cooptation of Caisse des depots et consignations, represented by Mr. Olivier Mareuse as Board member  | Mgmt       | For     |
| 0.13 | Authorization to be granted to the Board of Directors to trade Company's shares   | Mgmt       | For     |
| E.14 | Delegation of authority to be granted to the Board of Directors to decide to issue  | Mgmt       | For     |

|      |  |      |     |
|------|--|------|-----|
|      | shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities while maintaining preferential subscription rights  |      |     |
| E.15 | Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through a public offer  | Mgmt | For |
| E.16 | Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.17 | Option to issue shares or securities providing access to capital without preferential subscription rights, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital   | Mgmt | For |
| E.18 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise   | Mgmt | For |
| E.19 | Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights   | Mgmt | For |
| E.20 | Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities providing access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter   | Mgmt | For |
| E.21 | Delegation of authority to be granted to the Board of Directors to decide on share capital increase by issuing shares reserved for a category of persons with cancellation of preferential subscription rights in favor of the latter  | Mgmt | For |
| E.22 | Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares  | Mgmt | For |

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|       |  |            |     |
|-------|--|------------|-----|
| O.E23 | Powers to carry out all legal formalities  | Mgmt       | For |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 VINCI SA, RUEIL MALMAISON  
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Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 12-Apr-2012  
 Ticker:  
 ISIN: FR0000125486  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200543.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200543.pdf</a> AND<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211200953.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211200953.pdf</a>   | Non-Voting    |               |
| O.1    | Approval of the consolidated financial statements for the financial year 2011  | Mgmt          | For           |
| O.2    | Approval of the corporate financial statements for the financial year 2011   | Mgmt          | For           |
| O.3    | Allocation of income for the financial year 2011   | Mgmt          | For           |

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|      |  |            |         |
|------|--|------------|---------|
| 0.4  | Renewal of term of Mr. Jean-Pierre Lamoure as Board member   | Mgmt       | For     |
| 0.5  | Renewal of the delegation of powers to the Board of Directors to allow the Company to purchase its own shares  | Mgmt       | For     |
| 0.6  | Approval of the agreements concluded as part of the South Europe Atlantic high-speed line financing project  | Mgmt       | For     |
| 0.7  | Approval of the contribution agreement from VINCI and VINCI Concessions to VINCI Autoroutes for their ownership to ASF Holding   | Mgmt       | For     |
| E.8  | Renewal of the authorization granted to the Board of Directors to reduce share capital by cancellation of VINCI shares held by the Company   | Mgmt       | For     |
| E.9  | Delegation of authority to the Board of Directors to carry out capital increases reserved for employees of the Company and VINCI Group companies, who are members of savings plans   | Mgmt       | Against |
| E.10 | Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to offer employees of some foreign subsidiaries benefits similar to those offered to employees subscribing directly or indirectly to a FCPE as part of a savings plan | Mgmt       | Against |
| E.11 | Authorization granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and some affiliated companies and groups   | Mgmt       | For     |
| E.12 | Powers to the bearer of a copy or an extract of the minutes of the Combined Ordinary and Extraordinary General Meeting to accomplish all legal formalities   | Mgmt       | For     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |         |

VIVENDI, PARIS

Agen

Security: F97982106



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Meeting Type: OGM  
 Meeting Date: 19-Apr-2012  
 Ticker:  
 ISIN: FR0000127771

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf</a> AND<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf</a>  | Non-Voting    |               |
| 1      | Approval of the reports and annual corporate financial statements for the financial year 2011   | Mgmt          | For           |
| 2      | Approval of the reports and consolidated financial statements for the financial year 2011   | Mgmt          | For           |
| 3      | Approval of the special report of the Statutory Auditors on the regulated agreements and commitments  | Mgmt          | For           |
| 4      | Allocation of income for the financial year 2011, setting the dividend and the payment date   | Mgmt          | For           |
| 5      | Renewal of term of Mr. Jean-Rene Fourtou as Supervisory Board member  | Mgmt          | For           |
| 6      | Renewal of term of Mr. Philippe Donnet as Supervisory Board member  | Mgmt          | For           |
| 7      | Renewal of term of the company Ernst et   | Mgmt          | For           |

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|      |  |            |     |
|------|--|------------|-----|
|      | Young et Autres as principal<br>Statutory Auditor  |            |     |
| 8    | Renewal of term of the company Auditex as<br>deputy Statutory Auditor  | Mgmt       | For |
| 9    | Authorization to be granted to the<br>Executive Board to allow the Company to<br>purchase its own shares   | Mgmt       | For |
| 10   | Powers to carry out all legal formalities  | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO<br>RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>RETURN THIS PROXY FORM UNLESS YOU DECIDE TO<br>AMEND YOUR ORIGINAL INSTRUCTIONS. THANK<br>YOU. | Non-Voting |     |

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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2012  
Ticker: WFC  
ISIN: US9497461015  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A)    | ELECTION OF DIRECTOR: JOHN D. BAKER II          | Mgmt          | For           |
| 1B)    | ELECTION OF DIRECTOR: ELAINE L. CHAO            | Mgmt          | For           |
| 1C)    | ELECTION OF DIRECTOR: JOHN S. CHEN              | Mgmt          | For           |
| 1D)    | ELECTION OF DIRECTOR: LLOYD H. DEAN             | Mgmt          | For           |
| 1E)    | ELECTION OF DIRECTOR: SUSAN E. ENGEL            | Mgmt          | For           |
| 1F)    | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ,<br>JR. | Mgmt          | For           |
| 1G)    | ELECTION OF DIRECTOR: DONALD M. JAMES           | Mgmt          | For           |
| 1H)    | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN       | Mgmt          | For           |
| 1I)    | ELECTION OF DIRECTOR: NICHOLAS G. MOORE         | Mgmt          | For           |
| 1J)    | ELECTION OF DIRECTOR: FEDERICO F. PENA          | Mgmt          | For           |
| 1K)    | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY         | Mgmt          | Against       |
| 1L)    | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD         | Mgmt          | For           |
| 1M)    | ELECTION OF DIRECTOR: STEPHEN W. SANGER         | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Mgmt | For     |
| 10) | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Mgmt | For     |
| 2.  | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.   | Mgmt | For     |
| 3.  | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.  | Mgmt | For     |
| 4.  | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.   | Shr  | For     |
| 5.  | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.  | Shr  | Against |
| 6.  | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS. | Shr  | For     |
| 7.  | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.  | Shr  | Against |

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 ZURICH FINANCIAL SERVICES AG, ZUERICH

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 Agen

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 Security: H9870Y105  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2012  
 Ticker:  
 ISIN: CH0011075394  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935336, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting    |               |
| CMMT   | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND  | Non-Voting    |               |

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RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

|       |   |            |         |
|-------|---|------------|---------|
| 1.1   | Approval of the annual report, the annual financial statements and the consolidated financial statements for 2011   | Mgmt       | No vote |
| 1.2   | Advisory vote on the remuneration system according to the remuneration report   | Mgmt       | No vote |
| 2.1   | Appropriation of available earnings for 2011  | Mgmt       | No vote |
| 2.2   | Approve transfer of CHF 2.5 Billion from capital contribution reserves to free reserves and dividend of CHF 17.00 per share   | Mgmt       | No vote |
| 3     | Discharge of members of the board of directors and of the group executive committee   | Mgmt       | No vote |
| 4     | Extend duration of existing CHF 1 million pool of capital without preemptive rights   | Mgmt       | No vote |
| 5.1   | Further changes to the articles of incorporation: change of company name to Zurich Insurance Group AG   | Mgmt       | No vote |
| 5.2   | Further changes to the articles of incorporation: change of purpose (article 4)   | Mgmt       | No vote |
| 6.1.1 | Election of the board of director: Ms Alison Carnwath   | Mgmt       | No vote |
| 6.1.2 | Election of the board of director: Mr. Rafael Del Pino  | Mgmt       | No vote |
| 6.1.3 | Re-election of the board of director: Mr. Josef Ackermann   | Mgmt       | No vote |
| 6.1.4 | Re-election of the board of director: Mr. Thomas Escher   | Mgmt       | No vote |
| 6.1.5 | Re-election of the board of director: Mr. Don Nicolaisen  | Mgmt       | No vote |
| 6.2   | Re-election of auditors: PricewaterhouseCoopers Ltd, Zurich   | Mgmt       | No vote |
| 7     | Ad hoc  | Mgmt       | No vote |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 2.2, 4 AND 5.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |

\* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

|                |  |
|----------------|--|
| (Registrant)   | Eaton Vance Tax-Advantaged Global Dividend Income Fund |
| By (Signature) | /s/ Judith A. Saryan                                   |
| Name           | Judith A. Saryan                                       |
| Title          | President  |
| Date           | 08/07/2012   |