

Proxy Voting Record

Langdon Global Smaller Companies Portfolio

for the period 1 July 2024 to 30 June 2025

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
Burford Capital Limited	BUR	GG00BMGYLN96	G17977110	14-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To re-elect Rukia Baruti Dames as director.	Management	For	For
To re-elect Christopher Bogart as director.	Management	For	For
To re-elect Pamela Corrie as director.	Management	For	For
To re-elect Robert Gillespie as director.	Management	For	For
To re-elect Christopher Halmy as director.	Management	For	For
To re-elect John Sievwright as director.	Management	For	For
To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	Management	For	For
To re-appoint KPMG LLP as the Company's external auditor and independent registered public accounting firm.	Management	For	For
To authorize the audit committee of the Board of Directors to agree to the compensation of the Company's external auditor.	Management	For	For
To receive the accounts of the Company for the year ended December 31, 2024 and the report of the Board of Directors and the external auditor thereon.	Management	For	For
To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the 2025 annual general meeting of shareholders under "Executive compensation", including the compensation discussion and analysis, the compensation tables and the related narrative discussion included therein ("Say-on-Pay").	Management	For	For
To authorize the Board of Directors to allot and/or issue unissued ordinary shares in the Company and grant rights to subscribe for, or to convert any security into, ordinary shares in the Company up to a specified amount.	Management	For	For
To authorize the Company to make market acquisitions of its ordinary shares up to a specified amount.	Management	For	For
To approve the Burford Capital Limited 2025 Omnibus Incentive Compensation Plan.	Management	For	For
To approve an amendment to the Burford Capital Deferred Compensation Plan (the "NQDC Plan Amendment").	Management	For	For
To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders (subject to the limitations set forth in the resolution).	Management	For	For
To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders	Management	For	For

(subject to the limitations set forth in the resolution) for an acquisition or specified capital investment.			
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
GOOSEHEAD INSURANCE, INC.	GSHD	US38267D1090	38267D109	05-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Ratify the selection, by the audit committee of our board of directors, of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2025.	Management	For	For
Non-binding and advisory resolution approving the compensation of our named executive officers.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
YETI HOLDINGS, INC.	YETI	US98585X1046	98585X104	01-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Approval, on an advisory basis, of the compensation paid to our named executive officers.	Management	For	For
Ratification of the appointment of PricewaterhouseCoopers LLP as YETI Holdings, Inc.'s independent registered public accounting firm for the fiscal year ending January 3, 2026.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
SKYWARD SPECIALTY INSURANCE GROUP, INC.	SKWD	US8309401029	830940102	07-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For

The approval, on a non-binding advisory basis, the compensation of the Company's named executive officers.	Management	For	For
The approval, on a non-binding advisory basis, the frequency of future advisory votes on named executive officers' compensation.	Management		
The ratification of the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
CSW INDUSTRIALS, INC.	CSWI	US1264021064	126402106	15-Aug-2024	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Approval, by non-binding vote, of executive compensation.	Management	For	For
Approval of the 2024 Equity and Incentive Compensation Plan.	Management	For	For
The ratification of Grant Thornton LLP to serve as independent registered public accounting firm for the fiscal year ending March 31, 2025.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
TOPICUS.COM INC.	TOITF	CA89072T1021	89072T102	13-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
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DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
BURFORD CAPITAL LIMITED	BUR	GG00BMGYLN96	G17977110	20-Aug-2024	Special

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To appoint KPMG LLP as the Company's external auditor to hold office until the close of the next annual general meeting of the Company at which accounts are laid.	Management	For	For
To authorize the directors to agree upon the remuneration of the external auditor.	Management	For	For
To adopt replacement articles of incorporation of the Company.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
THE WESTAIM CORPORATION (THE "COMPANY")	WEDXF	CA9569093037	956909303	19-Dec-2024	Special

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To consider, and, if deemed advisable, pass, with or without variation, a special resolution, approving a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby, among other things, the Company will (a) complete a consolidation of its Common Shares on the basis of one post-share consolidation Common Share of the Company for every six pre-consolidation Common Shares of the Company, and (b) change its jurisdiction of incorporation from the Province of Alberta in Canada to the State of Delaware in the United States of America, all as more particularly described in the Company's management information circular dated November 19, 2024 (the "Circular").	Management	For	For

To consider, and, if deemed advisable, pass, with or without variation, an ordinary resolution, approving the purchase by, and the issuance to, Wembley Group Partners, LP, of (a) 71,878,947 Common Shares of the Company, and (b) warrants to purchase 31,288,228 additional Common Shares of the Company (in each case subject to adjustment as described in the Circular), all as more particularly described in the Circular.	Management	For	For
To consider, and, if deemed advisable, pass, with or without variation, an ordinary resolution, approving the Arena Reorganization, as defined, and as more particularly described, in the Circular.	Management	For	For
To consider, and, if deemed advisable, pass, with or without variation, an ordinary resolution, approving the adoption of an amended and restated equity incentive plan of the Company, as more particularly described in the Circular.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
MEDPACE HOLDINGS, INC.	MEDP	US58506Q1094	58506Q109	16-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	Management	For	For
To approve, on an advisory basis, the compensation of our named executive officers as disclosed in the proxy statement for the 2025 Annual Meeting.	Management	For	For
To approve the Medpace Holdings, Inc. 2016 Amended and Restated Incentive Award Plan.	Management	For	For
Stockholder proposal regarding implementation of simple majority voting, if properly presented at the meeting.	Management	For	Against

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ESQUIRE FINANCIAL HOLDINGS INC	ESQ	US29667J1016	29667J101	29-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For

DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
RATIFICATION OF THE APPOINTMENT OF CROWE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	Management	For	For
AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ARITZIA INC.	ATZAF	CA04045U1021	04045U102	09-Jul-2024	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
Approving the renewal, of the Omnibus Long-Term Incentive Plan, as more fully described in the Management Information Circular.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
BOYD GROUP SERVICES INC.	BYDGF	CA1033101082	103310108	14-May-2025	Annual and Special Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
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ELECTION OF DIRECTORS: Election of Director: David Brown	Management	For	For
Election of Director: Brock Bulbuck	Management	For	For
Election of Director: Robert Espey	Management	For	For
Election of Director: Christine Feuell	Management	For	For
Election of Director: John Hartmann	Management	For	For
Election of Director: Brian Kaner	Management	For	For
Election of Director: Violet Konkle	Management	For	For
Election of Director: William Onuwa	Management	For	For
Election of Director: Sally Savoia	Management	For	For
As to the Resolution to appoint Deloitte LLP, Chartered Accountants, the auditors of BGSi for the fiscal year ending December 31, 2025 and thereafter until the close of the Annual Meeting of shareholders of BGSi next following and authorizing the Board of Directors to fix the auditors' remuneration:	Management	For	For
As to the Resolution to vote on an advisory resolution on BGSi's approach to executive compensation:	Management	For	For
As to the Resolution to set the number of directors at nine (9):	Management	For	For
As to the Resolution to approve the Amended and Restated Long- Term Incentive Plan, as described in the Information Circular:	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ANDLAUER HEALTHCARE GROUP INC.	ANDHF	CA0342231077	034223107	02-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For

Appointment of KPMG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ANDLAUER HEALTHCARE GROUP INC.	ANDHF	CA0342231077	034223107	24-Jun-2025	Special

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To consider, pursuant to an interim order of the Superior Court of Justice (Ontario) Commercial List dated May 20, 2025, and, if deemed advisable, to pass, with or without variation, the special resolution, the full text of which is set forth in Appendix B to Andlauer Healthcare Group Inc.'s (the "Company") management information circular dated May 20, 2025 (the "Circular") to approve a statutory plan of arrangement pursuant to Section 182 of the Business Corporations Act (Ontario) whereby, among other things, Advance Investments Corporation (formerly 1001211526 Ontario Inc.) will acquire all of the issued and outstanding multiple voting shares and subordinate voting shares in the capital of the Company, all as more particularly described in the Circular.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
THE WESTAIM CORPORATION	WEDXF	US9569251013	956925101	12-Jun-2025	Annual and Special Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For

DIRECTOR	Management	For	For
To re-appoint Deloitte LLP as auditors of the Corporation for the ensuing year and to authorize the audit committee of the board of directors of the Corporation to fix their remuneration and terms of engagement.	Management	For	For
To confirm and approve the amended and restated long-term equity incentive plan of the Corporation, as required by the TSX Venture Exchange on an annual basis.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
KINSALE CAPITAL GROUP, INC.	KNSL	US49714P1084	49714P108	22-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
Election of Director: Steven J. Bensinger	Management	For	For
Election of Director: Teresa P. Chia	Management	For	For
Election of Director: Mary Jane. B. Fortin	Management	For	For
Election of Director: Robert V. Hatcher, III	Management	For	For
Election of Director: Michael P. Kehoe	Management	For	For
Election of Director: Anne C. Kronenberg	Management	For	For
Election of Director: Robert Lippincott, III	Management	For	For
Election of Director: Frederick L. Russell, Jr.	Management	For	For
Election of Director: Gregory M. Share	Management	For	For
Advisory vote to approve executive compensation	Management	For	For
Approval of an Amendment to the Company's Certificate of Incorporation to include the exculpation of officers	Management	For	For
Approval of the Kinsale Capital Group, Inc. 2025 Omnibus Incentive Plan	Management	For	For
Ratification of the appointment of KPMG LLP as Independent Registered Public Accounting Firm for fiscal year 2025	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
BYTES TECHNOLOGY GROUP PLC	BYITY	GB00BMH18Q19	G1824W104	11-Jul-2024	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		
APPROVE REMUNERATION REPORT	Management		
APPROVE REMUNERATION POLICY	Management		
APPROVE FINAL DIVIDEND	Management		
APPROVE SPECIAL DIVIDEND	Management		
RE-ELECT PATRICK DE SMEDT AS DIRECTOR	Management		
RE-ELECT SAM MUDD AS DIRECTOR	Management		
RE-ELECT ANDREW HOLDEN AS DIRECTOR	Management		
RE-ELECT ERIKA SCHRANER AS DIRECTOR	Management		
ELECT SHRUTHI CHINDALUR AS DIRECTOR	Management		
ELECT ROSS PATERSON AS DIRECTOR	Management		
ELECT ANNA VIKSTROM PERSSON AS DIRECTOR	Management		
REAPPOINT ERNST AND YOUNG LLP AS AUDITORS	Management		
AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management		
AUTHORISE ISSUE OF EQUITY	Management		
AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management		
AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management		
AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management		
AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management		

AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management		
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
RS GROUP PLC	RSGPY	GB0003096442	G29848101	11-Jul-2024	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2024	Management	For	For
TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2024	Management	For	For
TO DECLARE A FINAL DIVIDEND RECOMMENDED BY THE BOARD OF DIRECTORS OF 13.7P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2024	Management	For	For
TO RE-ELECT ALEX BALDOCK AS A DIRECTOR	Management	For	For
TO RE-ELECT LOUISA BURDETT AS A DIRECTOR	Management	For	For
TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	Management	For	For
TO RE-ELECT NAVNEET KAPOOR AS A DIRECTOR	Management	For	For
TO RE-ELECT BESSIE LEE AS A DIRECTOR	Management	For	For
TO RE-ELECT SIMON PRYCE AS A DIRECTOR	Management	For	For
TO ELECT KATE RINGROSE AS A DIRECTOR	Management	For	For
TO RE-ELECT DAVID SLEATH AS A DIRECTOR	Management	For	For
TO RE-ELECT JOAN WAINWRIGHT AS A DIRECTOR	Management	For	For
TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THE AGM	Management	For	For
TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For
TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	Management	For	For
TO AUTHORISE THE DIRECTORS POWER TO ALLOT SHARES	Management	For	For
SUBJECT TO THE PASSING OF RESOLUTION 16, TO AUTHORISE THE DIRECTORS POWER TO DISAPPLY PRE-EMPTION RIGHTS FOR UP TO 12 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
SUBJECT TO THE PASSING OF RESOLUTION 16, TO AUTHORISE THE DIRECTORS POWER TO DISAPPLY PRE-EMPTION RIGHTS FOR ADDITIONAL 12 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For

THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
WATCHES OF SWITZERLAND GROUP PLC	WOSGF	GB00BJDQQ870	G94648105	03-Sep-2024	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
22 JUL 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
TO RECEIVE THE GROUPS ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 28 APRIL 2024	Management	For	For
TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
TO RE-ELECT IAN CARTER AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT BRIAN DUFFY AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT ANDERS ROMBERG AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT TEA COLAIANNI AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT ROSA MONCKTON AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT ROBERT MOORHEAD AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT CHABI NOURI AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY	Management	For	For
TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	Management	For	For
TO GRANT THE DIRECTORS THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
TO GRANT THE DIRECTORS THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	Management	For	For
TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For
TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 DAYS NOTICE	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
JOHNS LYNG GROUP LTD	JLGRF	AU000000JLG8	Q5081S101	13-Nov-2024	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
18 OCT 2024: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4A TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
18 OCT 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
REMUNERATION REPORT	Management	For	For
RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALEX SILVER	Management	For	For
RE-ELECTION OF NON-EXECUTIVE DIRECTOR, LARISA MORAN	Management	For	For
RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALISON TERRY	Management	For	For
ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	Management	For	For
ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	Management	For	For
SECTION 260B SHAREHOLDER APPROVAL	Management	For	For
IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
THAT, SUBJECT TO AT LEAST 25% OF THE VOTES VALIDLY CAST IN RESPECT OF ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS ("SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS (EXCEPT THE MANAGING DIRECTOR) WHO WERE DIRECTORS OF THE COMPANY WHEN ITEM 2 WAS CONSIDERED AT THIS AGM CEASE	Management	Against	Against

TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING			
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
SOFTCAT PLC	SCT	GB00BYZDVK82	G8251T108	09-Dec-2024	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
07 NOV 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
TO RECEIVE THE GROUP'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JULY 2024 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	Management	For	For
TO APPROVE THE DIRECTORS' REMUNERATION REPORT (SEE NOTICE)	Management	For	For
TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 JULY 2024 OF 18.1P PER ORDINARY SHARE (SEE NOTICE)	Management	For	For
TO DECLARE A SPECIAL DIVIDEND OF 20.9P PER ORDINARY SHARE(SEE NOTICE)	Management	For	For
TO RE-ELECT GRAEME WATT AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT GRAHAM CHARLTON AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT KATY MECKLENBURGH AS A DIRECTOR OF THE COMPANY	Management	For	For
TO ELECT JACQUI FERGUSON AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT MAYANK PRAKASH AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT LYNNE WEEDALL AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT ROBYN PERRISS AS A DIRECTOR OF THE COMPANY	Management	For	For
TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO REAPPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY (SEE NOTICE)	Management	For	For
TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY (FOR AND ON BEHALF OF THE BOARD) TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	Management	For	For
THAT, THE COMPANY, AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS (SEE NOTICE)	Management	For	For

THAT, THE SOFTCAT PLC LONG TERM INCENTIVE PLAN 2024 (THE 'LTIP') BE APPROVED AND THE DIRECTORS BE AUTHORISED TO CARRY THE LTIP INTO EFFECT (SEE NOTICE)	Management	For	For
THAT, THE SOFTCAT PLC ANNUAL AND DEFERRED BONUS PLAN 2024 (THE 'ADBP'), BE APPROVED AND THE DIRECTORS BE AUTHORISED TO CARRY THE ADBP INTO EFFECT (SEE NOTICE)	Management	For	For
THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES (SEE NOTICE)	Management	For	For
THAT, SUBJECT TO RESOLUTION 17, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY (SEE NOTICE)	Management	For	For
THAT, SUBJECT TO RESOLUTION 17, IN ADDITION TO 18, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF THE ACT DID NOT APPLY (SEE NOTICE)	Management	For	For
TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ANY OF ITS ORDINARY SHARES OF 0.0005 GBP EACH (SEE NOTICE)	Management	For	For
THAT A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
DIPLOMA PLC	DPMAY	GB0001826634	G27664112	15-Jan-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2024, TOGETHER WITH THE DIRECTORS' REPORT	Management	For	For
TO APPROVE A FINAL DIVIDEND OF 42 PENCE PER ORDINARY SHARE	Management	For	For
TO RE-ELECT D LOWDEN AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT JD THOMSON AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT C DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT J WARD AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT G HUSE AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT D FINCH AS A DIRECTOR OF THE COMPANY	Management	For	For
TO ELECT J STIPP AS A DIRECTOR OF THE COMPANY	Management	For	For

TO ELECT K BICKERSTAFFE AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For
THAT THE DIRECTORS BE AUTHORISED TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2024	Management	For	For
TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
TO APPROVE THE COMPANY TO ALLOT SHARES	Management	For	For
TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	Management	For	For
TO AUTHORISE THE DIRECTORS TO FURTHER ALLOT EQUITY SECURITIES	Management	For	For
TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For
THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
AUCTION TECHNOLOGY GROUP PLC	ATG	GB00BMVQDZ64	G0623K105	30-Jan-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
TO RE-ELECT JOHN-PAUL SAVANT	Management	For	For
TO RE-ELECT TOM HARGREAVES	Management	For	For
TO RE-ELECT SCOTT FORBES	Management	For	For
TO RE-ELECT PAULINE READER	Management	For	For
TO RE-ELECT SUZANNE BAXTER	Management	For	For
TO RE-ELECT TAMSIN TODD	Management	For	For
TO ELECT ANDREW MILLER	Management	For	For
TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	Management	For	For
TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For

TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For
TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS UNDER SECTION 551 COMPANIES ACT 2006	Management	For	For
TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS GENERALLY	Management	For	For
TO FURTHER DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARE	Management	For	For
TO PERMIT GENERAL MEETINGS TO BE CALLED ON 14 CLEAR DAYS NOTICE	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
SAFESTORE HOLDINGS PLC	SFSHF	GB00B1N7Z094	G77733106	19-Mar-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2024	Management	For	For
TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2024, SET OUT ON PAGES 93 TO 119 OF THE ANNUAL REPORT	Management	For	For
TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 OCTOBER 2024 OF 20.40 PENCE PER ORDINARY SHARE	Management	For	For
TO ELECT SIMON CLINTON AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT DAVID HEARN AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT FREDERIC VECCHIOLI AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT JANE BENTALL AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT AVIS DARZINS AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT LAURE DUHOT AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT DELPHINE MOUSSEAU AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-ELECT GERT VAN DE WEERDHOF AS A DIRECTOR OF THE COMPANY	Management	For	For
TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management	For	For
TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
TO AUTHORISE THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	For	For

THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Management	For	For
THAT, SUBJECT TO RESOLUTION 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	Management	For	For
THAT, SUBJECT TO RESOLUTION 15, IN ADDITION TO 16, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF S561 DID NOT APPLY	Management	For	For
THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 1 PENCE EACH IN THE CAPITAL OF THE COMPANY	Management	For	For
THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
THULE GROUP AB	THLPF	SE0006422390	W9T18N112	29-Apr-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting		
A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting		
VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		
INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
OPEN MEETING	Non-Voting		
ELECT CHAIR OF MEETING	Management		

PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting		
APPROVE AGENDA OF MEETING	Management		
DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting		
ACKNOWLEDGE PROPER CONVENING OF MEETING	Management		
RECEIVE CEO'S REPORT	Non-Voting		
RECEIVE BOARD'S AND BOARD COMMITTEE'S REPORTS	Non-Voting		
RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
RECEIVE CONSOLIDATED ACCOUNTS AND GROUP AUDITOR'S REPORT	Non-Voting		
RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR EXECUTIVE MANAGEMENT	Non-Voting		
RECEIVE BOARD'S REPORT	Non-Voting		
RECEIVE REMUNERATION REPORT	Non-Voting		
ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		
APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 8.30 PER SHARE	Management		
APPROVE DISCHARGE OF HANS ECKERSTROM	Management		
APPROVE DISCHARGE OF CEO MATTIAS ANKARBERG	Management		
APPROVE DISCHARGE OF ANDERS JENSEN	Management		
APPROVE DISCHARGE OF SARAH MCPHEE	Management		
APPROVE DISCHARGE OF JOHAN WESTMAN	Management		
APPROVE DISCHARGE OF HELENE WILLBERG	Management		
APPROVE DISCHARGE OF SANDRA FINER	Management		
APPROVE DISCHARGE OF PAUL GUSTAVSSON	Management		
APPROVE REMUNERATION REPORT	Management		
DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD	Management		
APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.5 MILLION FOR CHAIR AND SEK 475,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Management		
REELECT HANS ECKERSTROM AS DIRECTOR	Management		
REELECT ANDERS JENSEN AS DIRECTOR	Management		
REELECT SARAH MCPHEE AS DIRECTOR	Management		
REELECT JOHAN WESTMAN AS DIRECTOR	Management		
REELECT HELENE WILLBERG AS DIRECTOR	Management		
REELECT SANDRA FINER AS DIRECTOR	Management		
REELECT PAUL GUSTAVSSON AS DIRECTOR	Management		
REELECT HANS ECKERSTROM AS BOARD CHAIR	Management		
APPROVE REMUNERATION OF AUDITOR	Management		
RATIFY PRICEWATERHOUSECOOPERS AS AUDITOR	Management		
APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management		

APPROVE ISSUANCE OF UP TO 10 PERCENT OF SHARE CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management		
AUTHORIZE SHARE REPURCHASE PROGRAM	Management		
CLOSE MEETING	Non-Voting		

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ROYAL UNIBREW A/S	ROYUF	DK0060634707	K8390X122	29-Apr-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A BOARD MEMBER) MAY CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE, IF REQUESTED.	Non-Voting		
SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE DANISH MARKET.	Non-Voting		
VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 8.a. TO 9.a. THANK YOU.	Non-Voting		
09 APR 2025: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS	Non-Voting		

TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU			
09 APR 2025: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK	Non-Voting		
09 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
REPORT ON THE COMPANY'S BUSINESS ACTIVITIES DURING THE YEAR	Non-Voting		
THE BOARD OF DIRECTORS PROPOSES THAT THE AUDITED ANNUAL REPORT FOR 2024 BE ADOPTED	Management	For	For
THE BOARD OF DIRECTORS PROPOSES THAT THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT ARE GRANTED DISCHARGE FROM LIABILITY IN RELATION TO THE APPROVED ANNUAL REPORT 2024	Management	For	For
THE NET PROFIT OF ROYAL UNIBREW A/S FOR 2024 IS DKK 1,453 MILLION. THE BOARD OF DIRECTORS PROPOSES TO PAY OUT A DIVIDEND OF DKK 15.00 PER SHARE OF NOMINALLY DKK 2 CORRESPONDING TO A TOTAL DIVIDEND OF DKK 753 MILLION AND THAT THE REMAINING NET PROFIT OF DKK 700 MILLION BE CARRIED FORWARD	Management	For	For
THE BOARD OF DIRECTORS PROPOSES THAT THE REMUNERATION REPORT FOR 2024 BE APPROVED	Management	For	For
THE BOARD OF DIRECTORS PROPOSES THAT THE FEES TO THE BOARD OF DIRECTORS FOR 2025 ARE INCREASED TO THE EFFECT THAT THE BASE FEE WILL BE DKK 450,000 PER BOARD MEMBER (BASE FEE). THE CHAIR SHALL CONTINUE TO RECEIVE THREE TIMES THE BASE FEE (INCLUDING BASE FEE) AND THE DEPUTY CHAIR SHALL CONTINUE TO RECEIVE 1.75 TIMES THE BASE FEE (INCLUDING BASE FEE) FOR THEIR EXTENDED DUTIES AND OBLIGATIONS. BOARD MEMBERS WHO ALSO SERVE ON THE NOMINATION AND REMUNERATION COMMITTEE OR THE AUDIT COMMITTEE WILL RECEIVE AN ADDITIONAL ANNUAL FIXED FEE CORRESPONDING TO 33% OF THE BASE FEE	Management	For	For

PER MEMBERSHIP OF ONE OF THE BOARD COMMITTEES. FOR EXTENDED DUTIES AND OBLIGATIONS, THE CHAIR OF THE AUDIT COMMITTEE RECEIVES AN ANNUAL FIXED FEE CORRESPONDING TO 80% OF THE BASE FEE AND THE CHAIR OF THE NOMINATION AND REMUNERATION COMMITTEE RECEIVES AN ANNUAL FIXED FEE CORRESPONDING TO 50% OF THE BASE FEE			
PROPOSALS SUBMITTED BY THE BOARD OF DIRECTOR: AUTHORIZATION TO INCREASE THE COMPANY'S SHARE CAPITAL	Management	For	For
PROPOSALS SUBMITTED BY THE BOARD OF DIRECTOR: THE BOARD OF DIRECTORS PROPOSES THAT UNTIL THE NEXT ANNUAL GENERAL MEETING THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO LET THE COMPANY ACQUIRE TREASURY SHARES EQUIVALENT TO A TOTAL OF 10% OF THE COMPANY'S SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, PROVIDED THAT THE COMPANY'S TOTAL HOLDING OF TREASURY SHARES AT NO POINT EXCEEDS 10% OF THE COMPANY'S SHARE CAPITAL. THE CONSIDERATION MUST NOT DEVIATE BY MORE THAN 10% FROM THE OFFICIAL PRICE QUOTED AT NASDAQ COPENHAGEN AT THE TIME OF ACQUISITION	Management	For	For
ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF PETER RUZICKA	Management	For	For
ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF JAIS VALEUR	Management	For	For
ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF TORBEN CARLSEN	Management	For	For
ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF CATHARINA STACKELBERG-HAMMAREN	Management	For	For
ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF LISE MORTENSEN	Management	For	For
ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: ELECTION OF INGE PLOCHAET	Management	For	For
APPOINTMENT OF STATE-AUTHORIZED PUBLIC AUDITOR: RE-APPOINTMENT OF DELOITTE AS THE COMPANY'S AUDITOR	Management	For	For
ANY OTHER BUSINESS	Non-Voting		

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
DALATA HOTEL GROUP PLC	DLTTF	IE00BJMZDW83	G2630L100	30-Apr-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		

EUROCLEAR BANK, AS THE IRISH ISSUER CSD, HAS CONFIRMED THAT A MEETING ATTENDANCE REQUEST TO ATTEND ONLY IS NOT AN OPTION THEY SUPPORT. IF YOU REQUEST A MEETING ATTENDANCE, YOU MUST DO SO WITH VOTING RIGHTS SO YOU CAN REPRESENT AND VOTE THESE SHARES AT THE MEETING. ANY REQUESTS TO ATTEND ONLY WILL BE REJECTED BY EUROCLEAR BANK.	Non-Voting		
INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS AND	Non-Voting		
TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2024	Management	For	For
TO RECEIVE AND CONSIDER THE COMPANY'S REMUNERATION POLICY	Management	For	For
TO DECLARE A FINAL DIVIDEND OF 8.4 CENT PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For
TO RE-APPOINT JOHN HENNESSY	Management	For	For
TO RE-APPOINT DERMOT CROWLEY	Management	For	For
TO RE-APPOINT ELIZABETH MCMEIKAN	Management	For	For
TO RE-APPOINT CATHRIONA HALLAHAN	Management	For	For
TO RE-APPOINT GERVAISE SLOWEY	Management	For	For
TO RE-APPOINT SHANE CASSERLY	Management	For	For
TO RE-APPOINT CAROL PHELAN	Management	For	For
TO RE-APPOINT JON MORTIMORE	Management	For	For
TO RE-APPOINT DES MCCANN	Management	For	For
TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO CUSTOMARY LIMITS	Management	For	For
TO AMEND THE REFERENCE IN RULE 6.1 OF THE DALATA HOTEL GROUP PLC 2017 LONG TERM INCENTIVE PLAN FROM 200 PERCENT TO 225 PERCENT	Management	For	For
DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	Management	For	For
DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN ADDITIONAL CIRCUMSTANCES FOR FINANCING AN ACQUISITION OR CAPITAL INVESTMENT BY THE COMPANY	Management	For	For
AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S SHARES	Management	For	For

AUTHORISATION FOR THE RE-ALLOTMENT OF TREASURY SHARES	Management	For	For
TO AUTHORISE THE DIRECTORS TO HOLD CERTAIN GENERAL MEETINGS ON 14 DAYS NOTICE	Management	For	For
TO AMEND THE CONSTITUTION OF THE COMPANY AS DETAILED IN THE NOTICE OF AGM	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
SMARTCRAFT ASA	SMCRT	NO0011008971	R7T54K113	02-May-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting		
IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting		
TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting		
VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
ELECT CHAIR OF MEETING	Management	For	For
DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management	For	For
APPROVE NOTICE OF MEETING AND AGENDA	Management	For	For
ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
APPROVE REMUNERATION OF AUDITOR	Management	For	For
DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT	Non-Voting		
APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 500,000 FOR CHAIR AND NOK	Management	For	For

250,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK			
APPROVE REMUNERATION OF NOMINATION COMMITTEE	Management	For	For
APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management	For	For
APPROVE REMUNERATION STATEMENT (ADVISORY)	Management	For	For
REELECT HELEN FASTH GILLSTEDT AS MEMBER OF NOMINATING COMMITTEE; ELECT TIM SMISTAD (CHAIR) AND INGEBORG AAVATSMARK AS NEW MEMBERS OF NOMINATING COMMITTEE	Management	For	For
REELECT EVA HEMB, ISABELLA ALVEBERG, CARL IVARSSON AND ALLAN ENGSTROM AS DIRECTORS; ELECT METTE KAMSVAG (CHAIR), PER NORMAN AND STALE RISA AS NEW DIRECTORS	Management	For	For
APPROVE CREATION OF NOK 171,522.305 POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	For	For
AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
IRESS LTD	XASX	AU000000IRE2	Q49822101	02-May-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
RE-ELECTION OF MR MICHAEL DWYER AM	Management	For	For
ELECTION OF MS SUSAN FORRESTER AM	Management	For	For
ELECTION OF MR ROBERT MACTIER	Management	For	For
REMUNERATION REPORT	Management	For	For
GRANT OF SHARE APPRECIATION RIGHTS (SARS) TO THE MANAGING DIRECTOR AND CEO	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ROSEBANK INDUSTRIES PLC	XLON	JE00BSBJ5M88	G7624N103	08-May-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
TO RECEIVE THE 2024 ANNUAL REPORT	Management	For	For
TO APPROVE THE ANNUAL REPORT ON REMUNERATION EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	For	For
TO ELECT MR. J. DOWLEY AS A DIRECTOR	Management	For	For
TO ELECT MR. C. MILLER AS A DIRECTOR	Management	For	For
TO ELECT MR. S. PECKHAM AS A DIRECTOR	Management	For	For
TO ELECT MR. M. RICHARDS AS A DIRECTOR	Management	For	For
TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY	Management	For	For
TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	Management	For	For
TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For
TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
EURONEXT NV	EUXTF	NL0006294274	N3113K397	15-May-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR	Non-Voting		

DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 296150 DUE TO RECEIVED CHANGE IN RECORD DATE FROM 16 APR 2025 TO 17 APR 2025. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
IN ACCORDANCE WITH ARTICLE 2:135B PARAGRAPH 2 OF THE DUTCH CIVIL CODE, THE REMUNERATION REPORT AS OUTLINED IN THE 2024 FINANCIAL STATEMENTS IS SUBMITTED TO THE MEETING FOR AN ADVISORY VOTE	Management	For	For
THE AUDITED 2024 FINANCIAL STATEMENTS, AS SUBMITTED BY THE MANAGING BOARD AND APPROVED BY THE SUPERVISORY BOARD, ARE INCLUDED IN CHAPTER 8 OF THE 2024 ANNUAL REPORT. THE ANNUAL REPORT (UNIVERSAL REGISTRATION DOCUMENT) IS AVAILABLE ON THE WEBSITE OF EURONEXT N.V. AND, FREE OF CHARGE, AT THE LOCATIONS STATED IN THE NOTICE CONVENING THE AGM. THE MEETING WILL BE ASKED TO ADOPT THE 2024 FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH ARTICLE 2:101 OF THE DUTCH CIVIL CODE	Management	For	For
THE MANAGING BOARD, UPON THE APPROVAL OF THE SUPERVISORY BOARD, HAS DECIDED TO PROPOSE FOR APPROVAL AT THE AGM THE PAYMENT OF A DIVIDEND OF 2.90 PER ORDINARY SHARE. THE DIVIDEND WOULD BE DISTRIBUTED EVENLY (PRO RATA THE NUMBER OF SHARES HELD) TO HOLDERS OF ORDINARY SHARES ON THE DIVIDEND RECORD DATE SET ON 27 MAY 2025 (EX-DIVIDEND DATE IS SET ON 26 MAY 2025 AND PAYMENT DATE IS SET ON 28 MAY 2025). THIS DIVIDEND REPRESENTS A PAY-OUT RATIO OF 50% OF THE REPORTED NET INCOME, IN LINE WITH EURONEXTS CURRENT DIVIDEND POLICY. PROPOSAL TO ADOPT A DIVIDEND OF 2.90 PER ORDINARY SHARE	Management	For	For
IT IS PROPOSED THAT THE MEETING GRANTS DISCHARGE TO THE MEMBERS OF THE MANAGING BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2024. PROPOSAL TO DISCHARGE THE MEMBERS OF THE MANAGING BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2024	Management	For	For
IT IS PROPOSED THAT THE MEETING GRANTS DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2024. PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2024	Management	For	For
RE-APPOINTMENT OF PIERO NOVELLI AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
RE-APPOINTMENT OF OLIVIER SICHEL AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
APPOINTMENT OF FRANCESCA SCAGLIA AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
RE-APPOINTMENT OF DELPHINE DAMARZIT AS A MEMBER OF THE MANAGING BOARD	Management	For	For

APPOINTMENT OF RENE VAN VLERKEN AS A MEMBER OF THE MANAGING BOARD	Management	For	For
THE CURRENT REMUNERATION POLICY WITH REGARD TO THE MANAGING BOARD WAS APPROVED AT THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2021. IN ACCORDANCE WITH DUTCH LAW, THE REMUNERATION POLICY MUST BE SUBMITTED TO THE AGM FOR ADOPTION AT LEAST EVERY FOUR YEARS AND WITH EACH CHANGE. TO DETERMINE THE REMUNERATION POLICY, A MAJORITY OF AT LEAST 75% OF THE VOTES CAST DURING THE AGM IS REQUIRED. ACCORDINGLY, THIS AGENDA ITEM IS NOW SUBMITTED FOR APPROVAL BY THE GENERAL MEETING.FOR THE 2025 VERSION OF THE REMUNERATION POLICY, THE SUPERVISORY BOARD HAS DECIDED TO RETAIN THE SAME STRUCTURE AS IN 2021.REGARDING THE SHORT TERM INCENTIVE, THE ON-TARGET ANNUAL SHORT TERM INCENTIVE IS SET AT 100% OF AFS (ANNUAL FIXED SALARY) FOR THE CEO, UNCHANGED FROM THE 2021 REMUNERATION POLICY. FOR OTHER MEMBERS OF THE MANAGING BOARD, THE TARGET IS SET BETWEEN 50% AND 100% DEPENDING ON A COMBINATION OF CRITERIA, INCLUDING ACCOUNTABILITY, EXPERIENCE AND OVERALL RESPONSIBILITIES.REGARDING THE LONG TERM INCENTIVE, THE ANNUAL LONG TERM INCENTIVE GRANT IS SET AT 150% OF AFS (ANNUAL FIXED SALARY) FOR THE CEO, UNCHANGED FROM THE 2021 REMUNERATION POLICY. FOR OTHER MEMBERS OF THE MANAGING BOARD, THE TARGET IS SET BETWEEN 50% AND 100% DEPENDING ON A COMBINATION OF CRITERIA, INCLUDING ACCOUNTABILITY, EXPERIENCE AND OVERALL RESPONSIBILITIES.THE MAIN DIFFERENCE BETWEEN THE 2021 AND 2025 REMUNERATION POLICIES IS AN ADJUSTMENT TO THE LONG TERM INCENTIVE CRITERIA, IN ORDER TO ALIGN WITH THE NEW STRATEGIC PLAN, INNOVATE FOR GROWTH 2027. THE NEW LONG TERM INCENTIVE PLAN WILL INCLUDE A TSR CRITERION WITH A 45% WEIGHT, AN ORGANIC UNDERLYING EBITDA CRITERION WITH A WEIGHT OF 45%, AND ESG CRITERIA WITH A WEIGHT OF 10%.PLEASE BE REFERRED TO APPENDIX 4 TO THESE EXPLANATORY NOTES FOR THE FULL TEXT OF THE REMUNERATION POLICY WITH REGARD TO THE MANAGING BOARD. PROPOSAL TO AMEND THE REMUNERATION POLICY WITH REGARD TO THE MANAGING BOARD	Management	For	For
THE CURRENT REMUNERATION POLICY WITH REGARD TO THE SUPERVISORY BOARD WAS APPROVED AT THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2021. IN ACCORDANCE WITH DUTCH LAW, THE REMUNERATION POLICY MUST BE SUBMITTED TO THE AGM FOR ADOPTION AT LEAST EVERY FOUR YEARS AND WITH EACH CHANGE. TO DETERMINE THE REMUNERATION POLICY, A MAJORITY OF AT LEAST 75% OF THE VOTES CAST DURING THE AGM IS REQUIRED. ACCORDINGLY, THIS AGENDA ITEM IS NOW SUBMITTED FOR APPROVAL BY THE GENERAL MEETING.THE MAIN DIFFERENCES BETWEEN THE 2021 AND 2025 REMUNERATION	Management	For	For

POLICIES ARE AN UPDATE ON THE FEE STRUCTURE, TAKING INTO ACCOUNT (I) THE ONGOING TRANSFORMATION OF EURONEXT, (II) THE LEVEL OF INFLATION OVER THE LAST FOUR YEARS, (III) THE NEED TO REDUCE THE GAP BETWEEN THE CHAIR AND THE MEMBERS, AND (IV) THE NEED TO REDUCE THE GAP BETWEEN THE CHAIRS OF THE COMMITTEES. PLEASE BE REFERRED TO APPENDIX 5 TO THESE EXPLANATORY NOTES FOR THE FULL TEXT OF THE REMUNERATION POLICY WITH REGARD TO THE SUPERVISORY BOARD. PROPOSAL TO AMEND THE REMUNERATION POLICY WITH REGARD TO THE SUPERVISORY BOARD			
IN ACCORDANCE WITH ARTICLE 27.3 OF THE ARTICLES OF ASSOCIATION OF EURONEXT N.V. THE MEETING IS ASKED TO APPOINT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR TO AUDIT THE PROPOSAL TO APPOINT THE EXTERNAL AUDITOR	Management	For	For
ON 7 NOVEMBER 2024, THE COMPANY ANNOUNCED THE LAUNCH OF A SHARE REPURCHASE PROGRAM FOR A MAXIMUM AMOUNT OF EUR 300 MILLION. THE PURPOSE OF THE PROGRAM WAS TO REDUCE THE SHARE CAPITAL OF EURONEXT. THE TARGETED PERIOD FOR THE SHARE REPURCHASE PROGRAM WAS FROM 11 NOVEMBER 2024 FOR A MAXIMUM DURATION OF TWELVE MONTHS, TO BE IMPLEMENTED ON EURONEXT PARIS. THE COMPANY AIMED TO REPURCHASE APPROXIMATELY 3.0% OF ITS ORDINARY SHARES, AS AUTHORISED BY THE GENERAL MEETING ON 15 MAY 2024 TO A LIMIT OF 10.0%. BETWEEN 11 NOVEMBER 2024 AND 10 MARCH 2025, BETWEEN 11 NOVEMBER 2024 AND 10 MARCH 2025, WHEN THE PROGRAMME WAS COMPLETED, 2,692,979 SHARES, OR APPROXIMATELY 2.58% OF EURONEXTS SHARE CAPITAL, WERE REPURCHASED AT AN AVERAGE PRICE OF 111.40 PER SHARE. THIS REPURCHASE PROGRAM WAS EXECUTED BY A FINANCIAL INTERMEDIARY IN COMPLIANCE WITH APPLICABLE RULES AND REGULATIONS, INCLUDING THE MARKET ABUSE REGULATION 596/2014 AND THE COMMISSION DELEGATED REGULATION (EU) 2016/1052. AS ANNOUNCED ON 7 NOVEMBER 2024, IT IS THE INTENTION OF THE COMPANY THAT ALL SHARES REPURCHASED AS PART OF THE PROGRAM WILL BE CANCELLED. THE COMPANY INTENDS TO CANCEL ALL THE SHARES THAT ARE REPURCHASED AS PART OF THE PROGRAM BY WAY OF WITHDRAWAL. FOLLOWING CANCELLATION THE SHARE CAPITAL WILL BE DIVIDED INTO 101,542.528 ORDINARY SHARES. IT IS PROPOSED TO THE GENERAL MEETING TO CANCEL ALL OWN ORDINARY SHARES WHICH WERE PURCHASED UNDER THE AFOREMENTIONED SHARE REPURCHASE PROGRAM. THE SHAREHOLDERS RESOLUTION WILL BE DEPOSITED AT THE TRADE REGISTER AND ANNOUNCED IN A NATIONAL NEWSPAPER FOR A PERIOD OF TWO MONTHS FOLLOWING THE ANNOUNCEMENT. PROPOSAL REGARDING CANCELLATION OF THE COMPANYS OWN SHARES PURCHASED BY THE COMPANY UNDER THE SHARE REPURCHASE PROGRAM	Management	For	For

THIS PROPOSAL CONCERNS THE DESIGNATION OF THE MANAGING BOARD AS PER 15 MAY 2025 FOR A PERIOD OF EIGHTEEN MONTHS OR UNTIL THE DATE ON WHICH THE MEETING AGAIN EXTENDS THE DESIGNATION, IF EARLIER, AS THE COMPETENT BODY TO, SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD, ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO A TOTAL OF 10% OF THE CURRENTLY ISSUED ORDINARY SHARE CAPITAL. AS SET OUT IN THE IPO PROSPECTUS OF 10 JUNE 2014, EURONEXT HAS AN AGREEMENT WITH ITS REFERENCE SHAREHOLDERS TO GIVE REASONABLE PRIOR NOTICE IF IT USES THIS AUTHORITY FOR SHARE ISSUANCES IN CASE OF A MERGER OR ACQUISITION TRANSACTION. BY SUPPLEMENTAL LETTER AGREEMENT DATED 29 APRIL 2024 EURONEXT HAS, IN ADDITION, UNDERTAKEN TOWARDS ITS REFERENCE SHAREHOLDERS THAT IT WILL NOT USE THIS AUTHORITY FOR ANY SHARE ISSUANCES, IF AND TO THE EXTENT PURSUANT TO SUCH ISSUANCE THE JOINT SHAREHOLDING OF THE REFERENCE SHAREHOLDERS IN EURONEXT N.V. WOULD DILUTE TO BELOW 18.18%. TO ISSUE ORDINARY SHARES	Management	For	For
THIS PROPOSAL CONCERNS THE DESIGNATION OF THE MANAGING BOARD AS PER 15 MAY 2025 FOR A PERIOD OF EIGHTEEN MONTHS OR UNTIL THE DATE ON WHICH THE MEETING AGAIN EXTENDS THE DESIGNATION, IF EARLIER, AS THE COMPETENT BODY TO, SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD, RESTRICT OR EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS PERTAINING TO (THE RIGHT TO SUBSCRIBE FOR) ORDINARY SHARES UPON ANY ISSUANCE OF ORDINARY SHARES, AS REFERRED TO IN ITEM 10A. TO RESTRICT OR EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS	Management	For	For
THIS PROPOSAL CONCERNS THE AUTHORISATION OF THE MANAGING BOARD AS PER 15 MAY 2025 FOR A PERIOD OF EIGHTEEN MONTHS OR UNTIL THE DATE ON WHICH THE MEETING AGAIN EXTENDS THE AUTHORISATION, IF EARLIER, TO, SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD, HAVE THE COMPANY ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY THROUGH PURCHASE ON A STOCK EXCHANGE OR OTHERWISE. THE AUTHORISATION IS GIVEN FOR THE PURCHASE OF UP TO 10% OF THE ISSUED ORDINARY SHARES AT THE TIME OF THE PURCHASE, FOR A NET PURCHASE PRICE BETWEEN (A) THE PAR VALUE OF THE ORDINARY SHARES AT THE TIME OF THE PURCHASE AND (B) THE AVERAGE CLOSING PRICE OF THE ORDINARY SHARES ON EURONEXT PARIS, EURONEXT AMSTERDAM, EURONEXT BRUSSELS AND EURONEXT LISBON, DURING THE FIVE TRADING DAYS PRECEDING THE DAY OF PURCHASE WITHIN A MARGIN OF 10% OF THAT PURCHASE PRICE. PROPOSAL TO AUTHORISE THE MANAGING BOARD TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY ON BEHALF OF THE COMPANY	Management	For	For

<p>ON 14 MAY 2020, THE GENERAL MEETING RESOLVED TO AUTHORISE THE SUPERVISORY BOARD OR MANAGING BOARD (SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD) TO GRANT RIGHTS TO RECEIVE ORDINARY SHARES IN THE CAPITAL OF EURONEXT N.V. FOR NO CONSIDERATION (PERFORMANCE SHARES) TO CERTAIN FRENCH BENEFICIARIES IN THE EURONEXT GROUP, SUBJECT TO CERTAIN CONDITIONS (THE AUTHORISATION). THE AUTHORISATION AS REQUESTED WAS REQUIRED IN ORDER FOR THE PERFORMANCE SHARES FOR FRENCH BENEFICIARIES (AND THEIR EMPLOYER) TO QUALIFY FOR THE SOCIAL SECURITY AND TAX TREATMENT IN ACCORDANCE WITH ARTICLES L225-197-1 AND SEQ. OF THE FRENCH CODE DE COMMERCE. AN EXCERPT FROM THE EXPLANATORY NOTES THAT FORMED THE BASIS FOR THE GENERAL MEETING TO RESOLVE ON THE AUTHORISATION IN 2020, IS ATTACHED AS APPENDIX 6 HERETO. THE AUTHORISATION WAS GIVEN FOR A PERIOD OF 60 MONTHS AS OF 14 MAY 2020. IT IS PROPOSED TO THE GENERAL MEETING TO RENEW THIS AUTHORISATION AND TO AUTHORISE THE SUPERVISORY BOARD OR THE MANAGING BOARD (SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD) TO GRANT RIGHTS TO THE FRENCH BENEFICIARIES IN THE EURONEXT GROUP (FRENCH BENEFICIARIES) TO RECEIVE PERFORMANCE SHARES, SUBJECT TO CONDITIONS, FOR A PERIOD OF 60 MONTHS AS FROM THE DATE OF THE GENERAL MEETINGS RESOLVING SO (PROPOSED RENEWED AUTHORISATION). THE PROPOSED RENEWED AUTHORISATION WILL APPLY TO THE ISSUE OF PERFORMANCE SHARES TO FRENCH BENEFICIARIES, ON THE TERMS OF THE UNDERLYING PERFORMANCE SHARE PLAN (AS SUPPLEMENTED BY A FRENCH ADDENDUM), IN ORDER FOR IT TO QUALIFY UNDER ARTICLES L225-197-1 AND SEQ. OF THE FRENCH CODE OF COMMERCE. THE GRANT OF RIGHTS TO RECEIVE PERFORMANCE SHARES UNDER THE PROPOSED RENEWED AUTHORISATION, WILL BE SUBJECT TO: THE LIMITS AND UNDER THE CONDITIONS SET OUT BY ARTICLES L225-197-1 TO L225-197-5 OF THE FRENCH CODE DE COMMERCE AS AMENDED FROM TIME TO TIME AND AS INTERPRETED BY THE GUIDELINES PUBLISHED BY THE FRENCH SOCIAL SECURITY AND TAX AUTHORITIES; THE REMUNERATION POLICY WHICH SETS OUT INTER ALIA PERFORMANCE CONDITIONS TO BE COMPLIED WITH BY MEMBERS OF THE MANAGING BOARD AND MEMBERS OF THE EXTENDED MANAGING BOARD; THE LIMITS AND CONDITIONS OF ANY DELEGATION OF THE RIGHT TO ISSUE SHARES OR GRANT RIGHTS TO ISSUE SHARES, TO EXCLUDE OR LIMIT PRE-EMPTIVE RIGHTS AND/OR TO REPURCHASE SHARES BY THE GENERAL MEETING TO THE MANAGING BOARD FROM TIME TO TIME (SUCH AS INCLUDED UNDER AGENDA ITEM 10A AND 11). PROPOSAL TO AUTHORISE THE SUPERVISORY BOARD OR MANAGING BOARD (SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD) TO GRANT RIGHTS TO FRENCH BENEFICIARIES TO</p>	Management	For	For
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RECEIVE SHARES IN ACCORDANCE WITH ARTICLES L225-197-1 AND SEQ. OF THE FRENCH CODE OF COMMERCE			
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
BAYCURRENT INC.	XTKS	JP3835250006	J0433F103	27-May-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
Please reference meeting materials.	Non-voting		
Appoint a Director who is not Audit and Supervisory Committee Member Abe, Yoshiyuki	Management	For	For
Appoint a Director who is not Audit and Supervisory Committee Member Kitakaze, Daisuke	Management	For	For
Appoint a Director who is not Audit and Supervisory Committee Member Ikehira, Kentaro	Management	For	For
Appoint a Director who is not Audit and Supervisory Committee Member Nakamura, Kosuke	Management	For	For
Appoint a Director who is not Audit and Supervisory Committee Member Shoji, Toshimune	Management	For	For
Appoint a Director who is not Audit and Supervisory Committee Member Sato, Shintaro	Management	For	For
Appoint a Director who is Audit and Supervisory Committee Member Okuyama, Yoshitaka	Management	For	For
Appoint a Director who is Audit and Supervisory Committee Member Kasuya, Yuichiro	Management	For	For
Appoint a Director who is Audit and Supervisory Committee Member Fujimoto, Tetsuya	Management	For	For
Appoint a Director who is Audit and Supervisory Committee Member Midorikawa, Yoshie	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
HYPOPORT SE	HYPOF	DE0005493365	D3149E101	03-Jun-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting		
PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-	Non-Voting		

INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL			
THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting		
ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL	Non-Voting		
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		
FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

28 APR 2025: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		
28 APR 2025: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK	Non-Voting		
28 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2024	Non-Voting		
APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management	For	For
APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RONALD SLABKE FOR FISCAL YEAR 2024	Management	For	For
APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEPHAN GAWARECKI FOR FISCAL YEAR 2024	Management	For	For
APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIETER PFEIFFENBERGER FOR FISCAL YEAR 2024	Management	For	For
APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ROLAND ADAMS FOR FISCAL YEAR 2024	Management	For	For
APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTIN KREBS FOR FISCAL YEAR 2024	Management	For	For
RATIFY ROEDL AND PARTNER GMBH AS AUDITORS FOR FISCAL YEAR 2025	Management	For	For
APPROVE REMUNERATION REPORT	Management	For	For
APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2027	Management	For	For

APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 280 MILLION; APPROVE CREATION OF EUR 687,216 POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	For	For
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
FEVERTREE DRINKS PLC	FQVTF	GB00BRJ9BJ26	G33929103	05-Jun-2025	Annual General Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
TO RECEIVE THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THOSE ANNUAL ACCOUNTS	Management	For	For
TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	Management	For	For
TO DECLARE A FINAL DIVIDEND OF 11.12P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2024 PAYABLE ON 20 JUNE 2025 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS OF THE COMPANY ON 16 MAY 2025	Management	For	For
TO RE-ELECT DOMENIC DE LORENZO AS A DIRECTOR	Management	For	For
TO RE-ELECT TIMOTHY WARRILLOW AS A DIRECTOR	Management	For	For
TO RE-ELECT ANDREW BRANCHFLOWER AS A DIRECTOR	Management	For	For
TO RE-ELECT KEVIN HAVELOCK AS A DIRECTOR	Management	For	For
TO RE-ELECT LAURA HAGAN AS A DIRECTOR	Management	For	For
TO RE-ELECT JEFF POPKIN AS A DIRECTOR	Management	For	For
TO RE-ELECT CLARE SWINDELL AS A DIRECTOR	Management	For	For
TO RE-ELECT DAVID LAPP AS A DIRECTOR	Management	For	For
TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For
DIRECTORS' POWER TO ISSUE SHARES FOR CASH FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	Management	For	For
AUTHORITY TO PURCHASE SHARES (MARKET PURCHASES)	Management	For	For
FEVERTREE DRINKS PLC 2025 LONG TERM INCENTIVE PLAN	Management	For	For