

RESPONSIBLE INVESTMENT

Proxy voting summary
for the Third Quarter
of 2022

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|---------------------------------------|---------------------------------------|-------------|
| Number of shareholder meetings | | 71 |
| Total resolutions | | 1075 |
| Votes in favour | | 922 |
| Abstentions* | | 0 |
| Votes against | Total | 153 |
| | Remuneration Matter | 37 |
| | Election of Directors | 30 |
| | Repurchase of Company Shares | 22 |
| | Issuance of Shares | 21 |
| | Auditors Appointment | 15 |
| | Dis application of Pre emptive Rights | 6 |
| | Corporate Action | 5 |
| | 14 Day Notice Period | 4 |
| | Discharge of Directors Liability | 4 |
| | Political Donations | 4 |
| | Amendments to MOI | 3 |
| | Administrative | 2 |

***Important note:**

Momentum Investments abstains when there is a conflict of interest situation (i.e. related parties).