#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2022 to 06/30/2023

# INSTITUTION ACCOUNT(S): L111 FONDS ACTIONS INTERNATIONALES F.M.O.Q. - MANDAT GLOBAL

#### NIKE, Inc.

Meeting Date: 09/09/2022	Country: USA	Ticker: NKE
Record Date: 07/08/2022	Meeting Type: Annual	
Primary Security ID: 654106103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
1b	Elect Director Peter B. Henry	Mgmt	For	For	For
1c	Elect Director Michelle A. Peluso	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Adopt a Policy on China Sourcing	SH	Against	Against	Against

#### **Oracle Corporation**

Meeting Date: 11/16/2022	Country: USA	Ticker: ORCL
Record Date: 09/19/2022	Meeting Type: Annual	
Primary Security ID: 68389X105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Awo Ablo	Mgmt	For	For	For	
1.2	Elect Director Jeffrey S. Berg	Mgmt	For	For	Withhold	
1.3	Elect Director Michael J. Boskin	Mgmt	For	For	Withhold	
1.4	Elect Director Safra A. Catz	Mgmt	For	For	Withhold	
1.5	Elect Director Bruce R. Chizen	Mgmt	For	For	For	
1.6	Elect Director George H. Conrades	Mgmt	For	For	For	
1.7	Elect Director Lawrence J. Ellison	Mgmt	For	For	For	
1.8	Elect Director Rona A. Fairhead	Mgmt	For	For	For	
1.9	Elect Director Jeffrey O. Henley	Mgmt	For	For	Withhold	
1.10	Elect Director Renee J. James	Mgmt	For	For	For	
1.11	Elect Director Charles W. Moorman	Mgmt	For	For	For	

#### **Oracle Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.12	Elect Director Leon E. Panetta	Mgmt	For	For	For	
1.13	Elect Director William G. Parrett	Mgmt	For	For	For	
1.14	Elect Director Naomi O. Seligman	Mgmt	For	For	Withhold	
1.15	Elect Director Vishal Sikka	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Against	
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	

# **Microsoft Corporation**

Meeting Date: 12/13/2022	Country: USA	Ticker: MSFT
Record Date: 10/12/2022	Meeting Type: Annual	
Primary Security ID: 594918104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Reid G. Hoffman	Mgmt	For	For	For
1.2	Elect Director Hugh F. Johnston	Mgmt	For	For	For
1.3	Elect Director Teri L. List	Mgmt	For	For	For
1.4	Elect Director Satya Nadella	Mgmt	For	For	For
1.5	Elect Director Sandra E. Peterson	Mgmt	For	For	For
1.6	Elect Director Penny S. Pritzker	Mgmt	For	For	For
1.7	Elect Director Carlos A. Rodriguez	Mgmt	For	For	For
1.8	Elect Director Charles W. Scharf	Mgmt	For	For	For
1.9	Elect Director John W. Stanton	Mgmt	For	For	For
1.10	Elect Director John W. Thompson	Mgmt	For	For	For
1.11	Elect Director Emma N. Walmsley	Mgmt	For	For	For
1.12	Elect Director Padmasree Warrior	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Cost/Benefit Analysis of Diversity and Inclusion	SH	Against	Against	Against
5	Report on Hiring of Persons with Arrest or Incarceration Records	SH	Against	Against	Against
6	Assess and Report on the Company's Retirement Funds' Management of Systemic Climate Risk	SH	Against	Against	Against
7	Report on Government Use of Microsoft Technology	SH	Against	Against	Against

#### **Microsoft Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Report on Development of Products for Military	SH	Against	Against	Against
9	Report on Tax Transparency	SH	Against	Against	Against

# AutoZone, Inc.

Meeting Date: 12/14/2022	Country: USA	Ticker: AZO
Record Date: 10/17/2022	Meeting Type: Annual	
Primary Security ID: 053332102		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael A. George	Mgmt	For	For	For
1.2	Elect Director Linda A. Goodspeed	Mgmt	For	For	For
1.3	Elect Director Earl G. Graves, Jr.	Mgmt	For	For	For
1.4	Elect Director Enderson Guimaraes	Mgmt	For	For	For
1.5	Elect Director Brian P. Hannasch	Mgmt	For	For	For
1.6	Elect Director D. Bryan Jordan	Mgmt	For	For	For
1.7	Elect Director Gale V. King	Mgmt	For	For	For
1.8	Elect Director George R. Mrkonic, Jr.	Mgmt	For	For	For
1.9	Elect Director William C. Rhodes, III	Mgmt	For	For	For
1.10	Elect Director Jill A. Soltau	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For

# Becton, Dickinson and Company

Meeting Date: 01/24/2023	Country: USA	Ticker: BDX
Record Date: 12/05/2022	Meeting Type: Annual	
Primary Security ID: 075887109		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William M. Brown	Mgmt	For	For	For
1.2	Elect Director Catherine M. Burzik	Mgmt	For	For	For
1.3	Elect Director Carrie L. Byington	Mgmt	For	For	For
1.4	Elect Director R. Andrew Eckert	Mgmt	For	For	For

#### Becton, Dickinson and Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Claire M. Fraser	Mgmt	For	For	For
1.6	Elect Director Jeffrey W. Henderson	Mgmt	For	For	For
1.7	Elect Director Christopher Jones	Mgmt	For	For	For
1.8	Elect Director Marshall O. Larsen	Mgmt	For	For	For
1.9	Elect Director Thomas E. Polen	Mgmt	For	For	For
1.10	Elect Director Timothy M. Ring	Mgmt	For	For	For
1.11	Elect Director Bertram L. Scott	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	Refer	For
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Refer	For

# Moody's Corporation

Meeting Date: 04/18/2023	Country: USA	Ticker: MCO
Record Date: 02/21/2023	Meeting Type: Annual	
Primary Security ID: 615369105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jorge A. Bermudez	Mgmt	For	For	For
1b	Elect Director Therese Esperdy	Mgmt	For	For	For
1c	Elect Director Robert Fauber	Mgmt	For	For	For
1d	Elect Director Vincent A. Forlenza	Mgmt	For	For	Against
1e	Elect Director Kathryn M. Hill	Mgmt	For	For	For
1f	Elect Director Lloyd W. Howell, Jr.	Mgmt	For	For	For
1g	Elect Director Jose M. Minaya	Mgmt	For	For	For
1h	Elect Director Leslie F. Seidman	Mgmt	For	For	For
1i	Elect Director Zig Serafin	Mgmt	For	For	For
1j	Elect Director Bruce Van Saun	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Refer	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For

#### **Moody's Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

#### The Sherwin-Williams Company

Meeting Date: 04/19/2023	Country: USA	Ticker: SHW	
Record Date: 02/21/2023	Meeting Type: Annual		
Primary Security ID: 824348106			

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For	For
1b	Elect Director Arthur F. Anton	Mgmt	For	For	For
1c	Elect Director Jeff M. Fettig	Mgmt	For	For	For
1d	Elect Director John G. Morikis	Mgmt	For	For	For
1e	Elect Director Christine A. Poon	Mgmt	For	For	For
1f	Elect Director Aaron M. Powell	Mgmt	For	For	For
1g	Elect Director Marta R. Stewart	Mgmt	For	For	For
1h	Elect Director Michael H. Thaman	Mgmt	For	For	For
1i	Elect Director Matthew Thornton, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

#### **Carrier Global Corporation**

Meeting Date: 04/20/2023	Country: USA	Ticker: CARR
Record Date: 02/28/2023	Meeting Type: Annual	
Primary Security ID: 14448C104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Jean-Pierre Garnier	Mgmt	For	For	For	
1b	Elect Director David L. Gitlin	Mgmt	For	For	For	
1c	Elect Director John J. Greisch	Mgmt	For	For	For	
1d	Elect Director Charles M. Holley, Jr.	Mgmt	For	For	For	
1e	Elect Director Michael M. McNamara	Mgmt	For	For	For	

#### **Carrier Global Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Susan N. Story	Mgmt	For	For	For
1g	Elect Director Michael A. Todman	Mgmt	For	For	For
1h	Elect Director Virginia M. Wilson	Mgmt	For	For	For
1i	Elect Director Beth A. Wozniak	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For

#### **MSCI Inc.**

Meeting Date: 04/25/2023	Country: USA	Ticker: MSCI
Record Date: 03/01/2023	Meeting Type: Annual	
Primary Security ID: 55354G100		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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1a	Elect Director Henry A. Fernandez	Mgmt	For	For	For
1b	Elect Director Robert G. Ashe	Mgmt	For	For	For
1c	Elect Director Wayne Edmunds	Mgmt	For	For	For
1d	Elect Director Catherine R. Kinney	Mgmt	For	For	For
1e	Elect Director Robin L. Matlock	Mgmt	For	For	For
1f	Elect Director Jacques P. Perold	Mgmt	For	For	For
1g	Elect Director C.D. Baer Pettit	Mgmt	For	For	For
1h	Elect Director Sandy C. Rattray	Mgmt	For	For	For
1i	Elect Director Linda H. Riefler	Mgmt	For	For	For
1j	Elect Director Marcus L. Smith	Mgmt	For	For	For
1k	Elect Director Rajat Taneja	Mgmt	For	For	For
11	Elect Director Paula Volent	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

#### Johnson & Johnson

Meeting Date: 04/27/2023 Record Date: 02/28/2023 Primary Security ID: 478160104 Country: USA Meeting Type: Annual Ticker: JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Darius Adamczyk	Mgmt	For	For	For	
1b	Elect Director Mary C. Beckerle	Mgmt	For	For	For	
1c	Elect Director D. Scott Davis	Mgmt	For	For	For	
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For	For	
1e	Elect Director Joaquin Duato	Mgmt	For	For	For	
1f	Elect Director Marillyn A. Hewson	Mgmt	For	For	For	
1g	Elect Director Paula A. Johnson	Mgmt	For	For	For	
1h	Elect Director Hubert Joly	Mgmt	For	For	For	
1i	Elect Director Mark B. McClellan	Mgmt	For	For	For	
1j	Elect Director Anne M. Mulcahy	Mgmt	For	For	For	
1k	Elect Director Mark A. Weinberger	Mgmt	For	For	For	
11	Elect Director Nadja Y. West	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For	
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	
5	Adopt Mandatory Arbitration Bylaw - Withdrawn	SH				
6	Report on Government Financial Support and Equitable Access to Covid-19 Products	SH	Against	Refer	Against	
7	Adopt Policy to Include Legal and Compliance Costs in Incentive Compensation Metrics	SH	Against	Refer	Against	
8	Report on Impact of Extended Patent Exclusivities on Product Access	SH	Against	Refer	Against	

#### Graco Inc.

Meeting Date: 04/28/2023	Country: USA	Ticker: GGG
Record Date: 02/27/2023	Meeting Type: Annual	
Primary Security ID: 384109104		

#### Graco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lee R. Mitau	Mgmt	For	For	For
1b	Elect Director Martha A. Morfitt	Mgmt	For	For	For
1c	Elect Director Mark W. Sheahan	Mgmt	For	For	For
1d	Elect Director Kevin J. Wheeler	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

#### PepsiCo, Inc.

Meeting Date: 05/03/2023	Country: USA	Ticker: PEP
Record Date: 03/01/2023	Meeting Type: Annual	
Primary Security ID: 713448108		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Segun Agbaje	Mgmt	For	For	For	
1b	Elect Director Jennifer Bailey	Mgmt	For	For	For	
1c	Elect Director Cesar Conde	Mgmt	For	For	For	
1d	Elect Director Ian Cook	Mgmt	For	For	For	
1e	Elect Director Edith W. Cooper	Mgmt	For	For	For	
1f	Elect Director Susan M. Diamond	Mgmt	For	For	For	
1g	Elect Director Dina Dublon	Mgmt	For	For	For	
1h	Elect Director Michelle Gass	Mgmt	For	For	For	
1i	Elect Director Ramon L. Laguarta	Mgmt	For	For	For	
1j	Elect Director Dave J. Lewis	Mgmt	For	For	For	
1k	Elect Director David C. Page	Mgmt	For	For	For	
11	Elect Director Robert C. Pohlad	Mgmt	For	For	For	
1m	Elect Director Daniel Vasella	Mgmt	For	For	Against	
1n	Elect Director Darren Walker	Mgmt	For	For	For	
10	Elect Director Alberto Weisser	Mgmt	For	For	For	
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	

#### PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	
5	Require Independent Board Chair	SH	Against	For	For	
6	Issue Transparency Report on Global Public Policy and Political Influence	SH	Against	Refer	Against	
7	Report on Impacts of Restrictive Reproductive Healthcare Legislation	SH	Against	Refer	Against	
8	Publish Annual Congruency Report on Net-Zero Emissions Policy	SH	Against	Refer	Against	

#### CME Group Inc.

Meeting Date: 05/04/2023	Country: USA	Ticker: CME
Record Date: 03/06/2023	Meeting Type: Annual	
Primary Security ID: 12572Q105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For	For
1b	Elect Director Kathryn Benesh	Mgmt	For	For	For
1c	Elect Director Timothy S. Bitsberger	Mgmt	For	Against	For
1d	Elect Director Charles P. Carey	Mgmt	For	Against	For
1e	Elect Director Bryan T. Durkin	Mgmt	For	For	Against
1f	Elect Director Harold Ford, Jr.	Mgmt	For	For	For
1g	Elect Director Martin J. Gepsman	Mgmt	For	For	Against
1h	Elect Director Larry G. Gerdes	Mgmt	For	For	For
1i	Elect Director Daniel R. Glickman	Mgmt	For	Against	For
1j	Elect Director Daniel G. Kaye	Mgmt	For	For	For
1k	Elect Director Phyllis M. Lockett	Mgmt	For	For	For
11	Elect Director Deborah J. Lucas	Mgmt	For	For	For
1m	Elect Director Terry L. Savage	Mgmt	For	Against	For
1n	Elect Director Rahael Seifu	Mgmt	For	Against	For
10	Elect Director William R. Shepard	Mgmt	For	For	Against
1p	Elect Director Howard J. Siegel	Mgmt	For	For	Against
1q	Elect Director Dennis A. Suskind	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For

#### **CME Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

#### Mettler-Toledo International Inc.

Meeting Date: 05/04/2023	Country: USA	Ticker: MTD
Record Date: 03/06/2023	Meeting Type: Annual	
Primary Security ID: 592688105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For	For
1.2	Elect Director Roland Diggelmann	Mgmt	For	For	For
1.3	Elect Director Domitille Doat-Le Bigot	Mgmt	For	For	For
1.4	Elect Director Elisha W. Finney	Mgmt	For	For	For
1.5	Elect Director Richard Francis	Mgmt	For	For	For
1.6	Elect Director Michael A. Kelly	Mgmt	For	For	For
1.7	Elect Director Thomas P. Salice	Mgmt	For	For	For
1.8	Elect Director Ingrid Zhang	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

#### **Otis Worldwide Corporation**

Meeting Date: 05/18/2023	Country: USA	Ticker: OTIS
Record Date: 03/20/2023	Meeting Type: Annual	
Primary Security ID: 68902V107		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey H. Black	Mgmt	For	For	For
1b	Elect Director Nelda J. Connors	Mgmt	For	For	For
1c	Elect Director Kathy Hopinkah Hannan	Mgmt	For	For	For
1d	Elect Director Shailesh G. Jejurikar	Mgmt	For	For	For
1e	Elect Director Christopher J. Kearney	Mgmt	For	For	For

#### **Otis Worldwide Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1f	Elect Director Judith F. Marks	Mgmt	For	For	For	
1g	Elect Director Harold W. McGraw, III	Mgmt	For	For	For	
1h	Elect Director Margaret M. V. Preston	Mgmt	For	For	For	
1i	Elect Director Shelley Stewart, Jr.	Mgmt	For	For	For	
1j	Elect Director John H. Walker	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For	
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	
4	Require Independent Board Chair	SH	Against	For	For	

# Alphabet Inc.

Meeting Date: 06/02/2023	Country: USA	Ticker: GOOGL
Record Date: 04/04/2023	Meeting Type: Annual	
Primary Security ID: 02079K305		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Larry Page	Mgmt	For	For	For	
1b	Elect Director Sergey Brin	Mgmt	For	For	For	
1c	Elect Director Sundar Pichai	Mgmt	For	For	For	
1d	Elect Director John L. Hennessy	Mgmt	For	For	Against	
1e	Elect Director Frances H. Arnold	Mgmt	For	For	Against	
1f	Elect Director R. Martin "Marty" Chavez	Mgmt	For	For	For	
1g	Elect Director L. John Doerr	Mgmt	For	For	For	
1h	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For	
1i	Elect Director Ann Mather	Mgmt	For	For	For	
1j	Elect Director K. Ram Shriram	Mgmt	For	For	For	
1k	Elect Director Robin L. Washington	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Amend Omnibus Stock Plan	Mgmt	For	Refer	Against	
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Against	
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year	
6	Report on Lobbying Payments and Policy	SH	Against	Refer	For	

### Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Publish Congruency Report on Partnerships with Globalist Organizations and Company Fiduciary Duties	SH	Against	Refer	Against
8	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	SH	Against	Refer	For
9	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	SH	Against	Refer	Against
10	Report on Risks of Doing Business in Countries with Significant Human Rights Concerns	SH	Against	Refer	For
11	Publish Independent Human Rights Impact Assessment of Targeted Advertising Technology	SH	Against	Refer	For
12	Disclose More Quantitative and Qualitative Information on Algorithmic Systems	SH	Against	Refer	For
13	Report on Alignment of YouTube Policies With Online Safety Regulations	SH	Against	Refer	For
14	Report on Content Governance and Censorship	SH	Against	Refer	Against
15	Commission Independent Assessment of Effectiveness of Audit and Compliance Committee	SH	Against	Refer	Against
16	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Refer	Against
17	Adopt Share Retention Policy For Senior Executives	SH	Against	Refer	For
18	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	Refer	For

#### **UnitedHealth Group Incorporated**

Meeting Date: 06/05/2023	Country: USA	Ticker: UNH
Record Date: 04/10/2023	Meeting Type: Annual	
Primary Security ID: 91324P102		

				Voting	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1a	Elect Director Timothy Flynn	Mgmt	For	For	For
1b	Elect Director Paul Garcia	Mgmt	For	For	For
1c	Elect Director Kristen Gil	Mgmt	For	For	For
1d	Elect Director Stephen Hemsley	Mgmt	For	For	For
1e	Elect Director Michele Hooper	Mgmt	For	For	For

#### **UnitedHealth Group Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director F. William McNabb, III	Mgmt	For	For	For
1g	Elect Director Valerie Montgomery Rice	Mgmt	For	For	For
1h	Elect Director John Noseworthy	Mgmt	For	For	For
1i	Elect Director Andrew Witty	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
5	Report on Third-Party Racial Equity Audit	SH	Against	Refer	Against
6	Report on Congruency of Political Spending with Company Values and Priorities	SH	Against	Refer	Against
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Refer	Against

#### Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/06/2023	Country: Taiwan	Ticker: 2330
Record Date: 04/06/2023	Meeting Type: Annual	
Primary Security ID: Y84629107		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for ADR Holders	Mgmt				
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For	For	
2	Approve Issuance of Restricted Stocks	Mgmt	For	Refer	For	
3	Amend Procedures for Endorsement and Guarantees	Mgmt	For	Refer	For	
4	Amend the Name of Audit Committee in the Policies (I)Procedures for Acquisition or Disposal of Assets (II)Procedures for Financial Derivatives Transactions (III)Procedures for Lending Funds to Other Parties (IV)Procedures for Endorsement and Guarantee	Mgmt	For	For	For	

#### The TJX Companies, Inc.

Meeting Date: 06/06/2023	Country: USA	Ticker: TJX
Record Date: 04/13/2023	Meeting Type: Annual	
Primary Security ID: 872540109		

#### The TJX Companies, Inc.

			M	Voting	N-4-	
roposal umber	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
1a	Elect Director Jose B. Alvarez	Mgmt	For	For	For	
1b	Elect Director Alan M. Bennett	Mgmt	For	For	For	
1c	Elect Director Rosemary T. Berkery	Mgmt	For	For	For	
1d	Elect Director David T. Ching	Mgmt	For	For	For	
1e	Elect Director C. Kim Goodwin	Mgmt	For	For	For	
1f	Elect Director Ernie Herrman	Mgmt	For	For	For	
1g	Elect Director Amy B. Lane	Mgmt	For	For	For	
1h	Elect Director Carol Meyrowitz	Mgmt	For	For	For	
1i	Elect Director Jackwyn L. Nemerov	Mgmt	For	For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	
5	Report on Third-Party Assessment of Human Rights Due Diligence in Supply Chain	SH	Against	Refer	Against	
6	Report on Risk from Supplier Misclassification of Supplier's Employees	SH	Against	Refer	For	
7	Adopt a Paid Sick Leave Policy for All Employees	SH	Against	Refer	Against	

# **Mastercard Incorporated**

Meeting Date: 06/27/2023	Country: USA	Ticker: MA
Record Date: 04/28/2023	Meeting Type: Annual	
Primary Security ID: 57636Q104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Merit E. Janow	Mgmt	For	For	For
1b	Elect Director Candido Bracher	Mgmt	For	For	For
1c	Elect Director Richard K. Davis	Mgmt	For	For	For
1d	Elect Director Julius Genachowski	Mgmt	For	For	For
1e	Elect Director Choon Phong Goh	Mgmt	For	For	For
1f	Elect Director Oki Matsumoto	Mgmt	For	For	For
1g	Elect Director Michael Miebach	Mgmt	For	For	For

#### **Mastercard Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Youngme Moon	Mgmt	For	For	For
1i	Elect Director Rima Qureshi	Mgmt	For	For	For
1j	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For
1k	Elect Director Harit Talwar	Mgmt	For	For	For
11	Elect Director Lance Uggla	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Report on Overseeing Risks Related to Discrimination	SH	Against	Refer	Against
7	Report on Establishing Merchant Category Code for Gun and Ammunition Stores	SH	Against	Refer	Against
8	Report on Lobbying Payments and Policy	SH	Against	Refer	For
9	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Refer	Against
10	Report on Cost-Benefit Analysis of Diversity and Inclusion Efforts	SH	Against	Refer	Against