#### **VOTE SUMMARY REPORT**

Date range covered : 07/01/2023 to 06/30/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): HARVEST EQUAL WEIGHT GLOBAL UTILITIES INCOME ETF

#### **National Grid Plc**

Meeting Date: 07/10/2023Country: United KingdomTicker: NGRecord Date: 07/06/2023Meeting Type: AnnualPrimary Security ID: G6S9A7120

|                    |   |           |             |                         | Shares Voted: 297,664 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Accept Financial Statements and<br>Statutory Reports  | Mgmt      | For         | For                     | For                   |
| 2                  | Approve Final Dividend  | Mgmt      | For         | For                     | For                   |
| 3                  | Re-elect Paula Reynolds as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Re-elect John Pettigrew as Director   | Mgmt      | For         | For                     | For                   |
| 5                  | Re-elect Andy Agg as Director   | Mgmt      | For         | For                     | For                   |
| 6                  | Re-elect Therese Esperdy as Director  | Mgmt      | For         | For                     | For                   |
| 7                  | Re-elect Liz Hewitt as Director   | Mgmt      | For         | For                     | For                   |
| 8                  | Re-elect Ian Livingston as Director   | Mgmt      | For         | For                     | For                   |
| 9                  | Re-elect Iain Mackay as Director  | Mgmt      | For         | For                     | For                   |
| 10                 | Re-elect Anne Robinson as Director  | Mgmt      | For         | For                     | For                   |
| 11                 | Re-elect Earl Shipp as Director   | Mgmt      | For         | For                     | For                   |
| 12                 | Re-elect Jonathan Silver as Director  | Mgmt      | For         | For                     | For                   |
| 13                 | Re-elect Tony Wood as Director  | Mgmt      | For         | For                     | For                   |
| 14                 | Re-elect Martha Wyrsch as Director  | Mgmt      | For         | For                     | For                   |
| 15                 | Reappoint Deloitte LLP as Auditors  | Mgmt      | For         | For                     | For                   |
| 16                 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors  | Mgmt      | For         | For                     | For                   |
| 17                 | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |
| 18                 | Authorise UK Political Donations and<br>Expenditure   | Mgmt      | For         | For                     | For                   |
| 19                 | Authorise Issue of Equity   | Mgmt      | For         | For                     | For                   |
| 20                 | Authorise Issue of Equity without<br>Pre-emptive Rights   | Mgmt      | For         | For                     | For                   |
| 21                 | Authorise Issue of Equity without<br>Pre-emptive Rights in Connection with<br>an Acquisition or Other Capital<br>Investment | Mgmt      | For         | For                     | For                   |
| 22                 | Authorise Market Purchase of Ordinary<br>Shares   | Mgmt      | For         | For                     | For                   |
| 23                 | Authorise the Company to Call General<br>Meeting with Two Weeks' Notice   | Mgmt      | For         | For                     | For                   |

#### **BT Group Plc**

Meeting Date: 07/13/2023 Record Date: 07/11/2023 Primary Security ID: G16612106 Country: United Kingdom Meeting Type: Annual Ticker: BT.A

|                    |   |           |             |                         | Shares Voted: 2,222,263 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Accept Financial Statements and<br>Statutory Reports  | Mgmt      | For         | For                     | For                     |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                     |
| 3                  | Approve Remuneration Policy   | Mgmt      | For         | For                     | For                     |
| 4                  | Approve Final Dividend  | Mgmt      | For         | For                     | For                     |
| 5                  | Re-elect Adam Crozier as Director   | Mgmt      | For         | For                     | For                     |
| 6                  | Re-elect Philip Jansen as Director  | Mgmt      | For         | For                     | For                     |
| 7                  | Re-elect Simon Lowth as Director  | Mgmt      | For         | For                     | For                     |
| 8                  | Re-elect Adel Al-Saleh as Director  | Mgmt      | For         | For                     | For                     |
| 9                  | Re-elect Isabel Hudson as Director  | Mgmt      | For         | For                     | For                     |
| 10                 | Re-elect Matthew Key as Director  | Mgmt      | For         | For                     | For                     |
| 11                 | Re-elect Allison Kirkby as Director   | Mgmt      | For         | For                     | For                     |
| 12                 | Re-elect Sara Weller as Director  | Mgmt      | For         | For                     | For                     |
| 13                 | Elect Ruth Cairnie as Director  | Mgmt      | For         | For                     | For                     |
| 14                 | Elect Maggie Chan Jones as Director   | Mgmt      | For         | For                     | For                     |
| 15                 | Elect Steven Guggenheimer as Director   | Mgmt      | For         | For                     | For                     |
| 16                 | Reappoint KPMG LLP as Auditors  | Mgmt      | For         | For                     | For                     |
| 17                 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors  | Mgmt      | For         | For                     | For                     |
| 18                 | Authorise Issue of Equity   | Mgmt      | For         | For                     | For                     |
| 19                 | Authorise Issue of Equity without<br>Pre-emptive Rights   | Mgmt      | For         | For                     | For                     |
| 20                 | Authorise Issue of Equity without<br>Pre-emptive Rights in Connection with<br>an Acquisition or Other Capital<br>Investment | Mgmt      | For         | For                     | For                     |
| 21                 | Authorise Market Purchase of Ordinary<br>Shares   | Mgmt      | For         | For                     | For                     |
| 22                 | Authorise the Company to Call General<br>Meeting with Two Weeks' Notice   | Mgmt      | For         | For                     | For                     |
| 23                 | Authorise UK Political Donations  | Mgmt      | For         | For                     | For                     |

#### Avangrid, Inc.

| Meeting Date: 07/18/2023       | Country: USA         | Ticker: AGR |
|--------------------------------|----------------------|-------------|
| Record Date: 05/26/2023        | Meeting Type: Annual |             |
| Primary Security ID: 05351W103 |                      |             |

## Avangrid, Inc.

|                    |   |           |             |                         | Shares Voted: 102,718 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1.1                | Elect Director Ignacio S. Galan                                   | Mgmt      | For         | For                     | For                   |  |
| 1.2                | Elect Director John Baldacci                                      | Mgmt      | For         | For                     | For                   |  |
| 1.3                | Elect Director Pedro Azagra Blazquez                              | Mgmt      | For         | For                     | For                   |  |
| 1.4                | Elect Director Daniel Alcain Lopez                                | Mgmt      | For         | For                     | For                   |  |
| 1.5                | Elect Director Maria Fatima Banez<br>Garcia                       | Mgmt      | For         | For                     | For                   |  |
| 1.6                | Elect Director Robert Duffy                                       | Mgmt      | For         | For                     | For                   |  |
| 1.7                | Elect Director Teresa Herbert                                     | Mgmt      | For         | For                     | For                   |  |
| 1.8                | Elect Director Patricia Jacobs                                    | Mgmt      | For         | For                     | For                   |  |
| 1.9                | Elect Director John Lahey   | Mgmt      | For         | For                     | For                   |  |
| 1.10               | Elect Director Agustin Delgado Martin                             | Mgmt      | For         | For                     | For                   |  |
| 1.11               | Elect Director Santiago Martinez<br>Garrido                       | Mgmt      | For         | For                     | For                   |  |
| 1.12               | Elect Director Jose Sainz Armada                                  | Mgmt      | For         | Against                 | Against               |  |
| 1.13               | Elect Director Alan Solomont                                      | Mgmt      | For         | For                     | For                   |  |
| 1.14               | Elect Director Camille Joseph Varlack                             | Mgmt      | For         | For                     | For                   |  |
| 2                  | Ratify KPMG LLP as Auditors                                       | Mgmt      | For         | For                     | For                   |  |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                   |  |
| 4                  | Amend Bylaws Re: Committee<br>Changes                             | Mgmt      | For         | For                     | For                   |  |

#### **SSE Plc**

Meeting Date: 07/20/2023Country: United KingdomTicker: SSERecord Date: 07/18/2023Meeting Type: AnnualPrimary Security ID: G8842P102

|                    |  |           |             |                         | Shares Voted: 176,843 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Accept Financial Statements and<br>Statutory Reports | Mgmt      | For         | For                     | For                   |
| 2                  | Approve Remuneration Report                          | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Final Dividend                               | Mgmt      | For         | For                     | For                   |
| 4                  | Re-elect Gregor Alexander as Director                | Mgmt      | For         | For                     | For                   |
| 5                  | Re-elect Lady Elish Angiolini as<br>Director         | Mgmt      | For         | For                     | For                   |
| 6                  | Re-elect John Bason as Director                      | Mgmt      | For         | For                     | For                   |

#### **SSE Pic**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 7                  | Re-elect Tony Cocker as Director  | Mgmt      | For         | For                     | For                 |
| 8                  | Re-elect Debbie Crosbie as Director   | Mgmt      | For         | For                     | For                 |
| 9                  | Re-elect Helen Mahy as Director   | Mgmt      | For         | For                     | For                 |
| 10                 | Re-elect Sir John Manzoni as Director   | Mgmt      | For         | For                     | For                 |
| 11                 | Re-elect Alistair Phillips-Davies as<br>Director  | Mgmt      | For         | For                     | For                 |
| 12                 | Re-elect Martin Pibworth as Director  | Mgmt      | For         | For                     | For                 |
| 13                 | Re-elect Melanie Smith as Director  | Mgmt      | For         | For                     | For                 |
| 14                 | Re-elect Dame Angela Strank as<br>Director  | Mgmt      | For         | For                     | For                 |
| 15                 | Reappoint Ernst & Young LLP as<br>Auditors  | Mgmt      | For         | For                     | For                 |
| 16                 | Authorise the Audit Committee to Fix<br>Remuneration of Auditors  | Mgmt      | For         | For                     | For                 |
| 17                 | Approve Net Zero Transition Report  | Mgmt      | For         | For                     | For                 |
| 18                 | Authorise Issue of Equity   | Mgmt      | For         | For                     | For                 |
| 19                 | Authorise Issue of Equity without<br>Pre-emptive Rights   | Mgmt      | For         | For                     | For                 |
| 20                 | Authorise Issue of Equity without<br>Pre-emptive Rights in Connection with<br>an Acquisition or Other Capital<br>Investment | Mgmt      | For         | For                     | For                 |
| 21                 | Authorise Market Purchase of Ordinary<br>Shares   | Mgmt      | For         | For                     | For                 |
| 22                 | Authorise the Company to Call General<br>Meeting with Two Weeks' Notice   | Mgmt      | For         | For                     | For                 |

#### **ONEOK, Inc.**

| Meeting Date: 09/21/2023       | Country: USA          | Ticker: OKE |  |
|--------------------------------|-----------------------|-------------|--|
| Record Date: 07/24/2023        | Meeting Type: Special |             |  |
| Primary Security ID: 682680103 |                       |             |  |

|                    |   |           |             |                         | Shares Voted: 69,750 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text                                 | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Issue Shares in Connection with the<br>Merger | Mgmt      | For         | For                     | For                  |
| 2                  | Adjourn Meeting                               | Mgmt      | For         | For                     | For                  |

# Fortum Oyj

| Meeting Date: 03/25/2024       | Country: Finland     | Ticker: FORTUM |
|--------------------------------|----------------------|----------------|
| Record Date: 03/13/2024        | Meeting Type: Annual |                |
| Primary Security ID: X2978Z118 |                      |                |

## Fortum Oyj

|                    |   |           |             |                         | Shares Voted: 362,709 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Open Meeting  | Mgmt      |             |                         |                       |  |
| 2                  | Call the Meeting to Order   | Mgmt      |             |                         |                       |  |
| 3                  | Designate Inspector or Shareholder<br>Representative(s) of Minutes of<br>Meeting  | Mgmt      |             |                         |                       |  |
| 4                  | Acknowledge Proper Convening of<br>Meeting  | Mgmt      |             |                         |                       |  |
| 5                  | Prepare and Approve List of<br>Shareholders   | Mgmt      |             |                         |                       |  |
| 6                  | Receive Financial Statements and<br>Statutory Reports   | Mgmt      |             |                         |                       |  |
| 7                  | Accept Financial Statements and<br>Statutory Reports  | Mgmt      | For         | For                     | For                   |  |
| 8                  | Approve Allocation of Income and<br>Dividends of EUR 1.15 Per Share   | Mgmt      | For         | For                     | For                   |  |
| 9                  | Approve Discharge of Board and<br>President   | Mgmt      | For         | For                     | For                   |  |
| 10                 | Approve Remuneration Report<br>(Advisory Vote)  | Mgmt      | For         | For                     | For                   |  |
| 11                 | Approve Remuneration Policy And<br>Other Terms of Employment For<br>Executive Management  | Mgmt      | For         | Against                 | Against               |  |
| 12                 | Approve Remuneration of Directors in<br>the Amount of EUR 128,200 for Chair,<br>EUR 79,400 for Deputy Chair and EUR<br>56,800 for Other Directors; Approve<br>Remuneration for Committee Work;<br>Approve Meeting Fees  | Mgmt      | For         | For                     | For                   |  |
| 13                 | Fix Number of Directors at Nine   | Mgmt      | For         | For                     | For                   |  |
| 14                 | Reelect Ralf Christian, Luisa Delgado,<br>Jonas Gustavsson, Essimari Kairisto<br>(Vice-Chair), Marita Niemela, Teppo<br>Paavola, Mikael Silvennoinen (Chair),<br>Johan Soderstram and Vesa-Pekka<br>Takala as Directors | Mgmt      | For         | For                     | For                   |  |
| 15                 | Approve Remuneration of Auditors  | Mgmt      | For         | For                     | For                   |  |
| 16                 | Ratify Deloitte as Auditors   | Mgmt      | For         | For                     | For                   |  |
| 17                 | Approve Remuneration of Authorized<br>Sustainability Auditors   | Mgmt      | For         | For                     | For                   |  |
| 18                 | Ratify Deloitte as Authorized<br>Sustainability Auditors  | Mgmt      | For         | For                     | For                   |  |
| 19                 | Amend Articles Re: Auditor  | Mgmt      | For         | For                     | For                   |  |
| 20                 | Authorize Share Repurchase Program  | Mgmt      | For         | For                     | For                   |  |
| 21                 | Authorize Reissuance of Repurchased<br>Shares   | Mgmt      | For         | For                     | For                   |  |
| 22                 | Approve Charitable Donations  | Mgmt      | For         | For                     | For                   |  |

Shares Voted: 362,709

## Fortum Oyj

| Proposal<br>lumber | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 23                 | Approve the Revised Charter of the<br>Shareholders Nomination Board | Mgmt      | For         | For                     | For                 |
| 24                 | Close Meeting   | Mgmt      |             |                         |                     |

## Naturgy Energy Group SA

| Meeting Date: 04/02/2024       | Country: Spain       | Ticker: NTGY |
|--------------------------------|----------------------|--------------|
| Record Date: 03/28/2024        | Meeting Type: Annual |              |
| Primary Security ID: E7S90S109 |                      |              |

|                    |   |           |             |                         | Shares Voted: 87,224 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Approve Standalone Financial<br>Statements                    | Mgmt      | For         | For                     | For                  |
| 2                  | Approve Consolidated Financial<br>Statements                  | Mgmt      | For         | For                     | For                  |
| 3                  | Approve Consolidated Non-Financial<br>Information Statement   | Mgmt      | For         | For                     | For                  |
| 4                  | Approve Allocation of Income and<br>Dividends                 | Mgmt      | For         | For                     | For                  |
| 5                  | Approve Discharge of Board                                    | Mgmt      | For         | For                     | For                  |
| 6                  | Advisory Vote on Remuneration Report                          | Mgmt      | For         | Against                 | Against              |
| 7                  | Renew Appointment of KPMG<br>Auditores as Auditors            | Mgmt      | For         | For                     | For                  |
| 8                  | Authorize Share Repurchase Program                            | Mgmt      | For         | For                     | For                  |
| 9                  | Authorize Company to Call EGM with<br>15 Days' Notice         | Mgmt      | For         | For                     | For                  |
| 10                 | Authorize Board to Ratify and Execute<br>Approved Resolutions | Mgmt      | For         | For                     | For                  |

## **Telefonica SA**

| Meeting Date: 04/11/2024       | Country: Spain       | Ticker: TEF |
|--------------------------------|----------------------|-------------|
| Record Date: 04/05/2024        | Meeting Type: Annual |             |
| Primary Security ID: 879382109 |                      |             |

|                    |   |           |             |                         | Shares Voted: 1,093,673 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1.1                | Approve Consolidated and Standalone<br>Financial Statements | Mgmt      | For         | For                     | For                     |
| 1.2                | Approve Non-Financial Information<br>Statement              | Mgmt      | For         | For                     | For                     |
| 1.3                | Approve Discharge of Board                                  | Mgmt      | For         | For                     | For                     |

## **Telefonica SA**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 2                  | Approve Allocation of Income  | Mgmt      | For         | For                     | For                 |
| 3                  | Renew Appointment of<br>PricewaterhouseCoopers as Auditor                 | Mgmt      | For         | For                     | For                 |
| 4.1                | Reelect Isidro Faine Casas as Director                                    | Mgmt      | For         | For                     | For                 |
| 4.2                | Reelect Jose Javier Echenique<br>Landiribar as Director                   | Mgmt      | For         | For                     | For                 |
| 4.3                | Reelect Peter Loscher as Director   | Mgmt      | For         | For                     | For                 |
| 4.4                | Reelect Veronica Maria Pascual Boe as<br>Director                         | Mgmt      | For         | For                     | For                 |
| 4.5                | Reelect Claudia Sender Ramirez as<br>Director                             | Mgmt      | For         | For                     | For                 |
| 4.6                | Ratify Appointment of and Elect<br>Solange Sobral Targa as Director       | Mgmt      | For         | For                     | For                 |
| 4.7                | Ratify Appointment of and Elect<br>Alejandro Reynal Ample as Director     | Mgmt      | For         | For                     | For                 |
| 5                  | Approve Reduction in Share Capital via<br>Amortization of Treasury Shares | Mgmt      | For         | For                     | For                 |
| 6                  | Approve Dividends Charged Against<br>Unrestricted Reserves                | Mgmt      | For         | For                     | For                 |
| 7                  | Approve Long-Term Incentive Plan  | Mgmt      | For         | For                     | For                 |
| 8                  | Authorize Board to Ratify and Execute<br>Approved Resolutions             | Mgmt      | For         | For                     | For                 |
| 9                  | Advisory Vote on Remuneration Report                                      | Mgmt      | For         | For                     | For                 |

#### **Royal KPN NV**

 Meeting Date: 04/17/2024
 Country: Netherlands
 Ticker: KPN

 Record Date: 03/20/2024
 Meeting Type: Annual
 Ticker: KPN

 Primary Security ID: N4297B146
 Ticker: KPN
 Ticker: KPN

|                    |  |           |             |                         | Shares Voted: 1,204,441 |  |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
|                    | Annual Meeting Agenda  | Mgmt      |             |                         |                         |  |
| 1                  | Open Meeting and Announcements                                   | Mgmt      |             |                         |                         |  |
| 2                  | Receive Report of Management Board<br>(Non-Voting)               | Mgmt      |             |                         |                         |  |
| 3                  | Adopt Financial Statements                                       | Mgmt      | For         | For                     | For                     |  |
| 4                  | Approve Remuneration Report                                      | Mgmt      | For         | For                     | For                     |  |
| 5                  | Receive Explanation on Company's<br>Reserves and Dividend Policy | Mgmt      |             |                         |                         |  |
| 6                  | Approve Dividends  | Mgmt      | For         | For                     | For                     |  |
| 7                  | Approve Discharge of Management<br>Board                         | Mgmt      | For         | For                     | For                     |  |

## **Royal KPN NV**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 8                  | Approve Discharge of Supervisory<br>Board  | Mgmt      | For         | For                     | For                 |
| 9                  | Discussion on Company's Corporate<br>Governance Structure  | Mgmt      |             |                         |                     |
| 10                 | Ratify PricewaterhouseCoopers<br>Accountants N.V. as Auditors  | Mgmt      | For         | For                     | For                 |
| 11                 | Approve Remuneration Policy of<br>Management Board   | Mgmt      | For         | For                     | For                 |
| 12                 | Approve Remuneration Policy of<br>Supervisory Board  | Mgmt      | For         | For                     | For                 |
| 13                 | Notification of the Intended<br>Reappointments of Farwerck, Figee,<br>Garssen and Snoep to Management<br>Board | Mgmt      |             |                         |                     |
| 14                 | Discuss Composition of the<br>Supervisory Board  | Mgmt      |             |                         |                     |
| 15                 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital  | Mgmt      | For         | For                     | For                 |
| 16                 | Approve Reduction in Share Capital through Cancellation of Shares  | Mgmt      | For         | For                     | For                 |
| 17                 | Grant Board Authority to Issue Shares<br>Up to 10 Percent of Issued Capital                                    | Mgmt      | For         | For                     | For                 |
| 18                 | Authorize Board to Exclude Preemptive<br>Rights from Share Issuances   | Mgmt      | For         | For                     | For                 |
| 19                 | Other Business (Non-Voting)  | Mgmt      |             |                         |                     |
| 20                 | Close Meeting  | Mgmt      |             |                         |                     |

## American Electric Power Company, Inc.

| Meeting Date: 04/23/2024       | Country: USA         | Ticker: AEP |
|--------------------------------|----------------------|-------------|
| Record Date: 02/26/2024        | Meeting Type: Annual |             |
| Primary Security ID: 025537101 |                      |             |

|                    |                                      |           |             |                         | Shares Voted: 53,113 |  |
|--------------------|--------------------------------------|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 1.1                | Elect Director Ben Fowke             | Mgmt      | For         | For                     | For                  |  |
| 1.2                | Elect Director Art A. Garcia         | Mgmt      | For         | For                     | For                  |  |
| 1.3                | Elect Director Hunter C. Gary        | Mgmt      | For         | For                     | For                  |  |
| 1.4                | Elect Director Linda A. Goodspeed    | Mgmt      | For         | For                     | For                  |  |
| 1.5                | Elect Director Donna A. James        | Mgmt      | For         | For                     | For                  |  |
| 1.6                | Elect Director Sandra Beach Lin      | Mgmt      | For         | For                     | For                  |  |
| 1.7                | Elect Director Henry P. Linginfelter | Mgmt      | For         | For                     | For                  |  |
| 1.8                | Elect Director Margaret M. McCarthy  | Mgmt      | For         | For                     | For                  |  |

## American Electric Power Company, Inc.

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1.9                | Elect Director Daryl Roberts                                      | Mgmt      | For         | For                     | For                 |
| 1.10               | Elect Director Daniel G. Stoddard                                 | Mgmt      | For         | For                     | For                 |
| 1.11               | Elect Director Sara Martinez Tucker                               | Mgmt      | For         | For                     | For                 |
| 1.12               | Elect Director Lewis Von Thaer                                    | Mgmt      | For         | For                     | For                 |
| 2                  | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For         | For                     | For                 |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Omnibus Stock Plan  | Mgmt      | For         | For                     | For                 |

#### **Edison International**

| Meeting Date: 04/25/2024       | Country: USA         | Ticker: EIX |
|--------------------------------|----------------------|-------------|
| Record Date: 03/04/2024        | Meeting Type: Annual |             |
| Primary Security ID: 281020107 |                      |             |

|                    |   |           |             |                         | Shares Voted: 65,517 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1a                 | Elect Director Jeanne Beliveau-Dunn                               | Mgmt      | For         | For                     | For                  |
| 1b                 | Elect Director Michael C. Camunez                                 | Mgmt      | For         | For                     | For                  |
| 1c                 | Elect Director Vanessa C.L. Chang                                 | Mgmt      | For         | For                     | For                  |
| 1d                 | Elect Director James T. Morris                                    | Mgmt      | For         | For                     | For                  |
| 1e                 | Elect Director Timothy T. O'Toole                                 | Mgmt      | For         | For                     | For                  |
| 1f                 | Elect Director Pedro J. Pizarro                                   | Mgmt      | For         | For                     | For                  |
| 1g                 | Elect Director Marcy L. Reed                                      | Mgmt      | For         | For                     | For                  |
| 1h                 | Elect Director Carey A. Smith                                     | Mgmt      | For         | For                     | For                  |
| 1i                 | Elect Director Linda G. Stuntz                                    | Mgmt      | For         | For                     | For                  |
| 1j                 | Elect Director Peter J. Taylor                                    | Mgmt      | For         | For                     | For                  |
| 1k                 | Elect Director Keith Trent  | Mgmt      | For         | For                     | For                  |
| 2                  | Ratify PwC as Auditors  | Mgmt      | For         | For                     | For                  |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                  |
| 4                  | Report on Lobbying Payments and<br>Policy                         | SH        | Against     | Against                 | Against              |

#### The Williams Companies, Inc.

| Meeting Date: 04/30/2024       | Country: USA         | Ticker: WMB |
|--------------------------------|----------------------|-------------|
| Record Date: 03/07/2024        | Meeting Type: Annual |             |
| Primary Security ID: 969457100 |                      |             |

## The Williams Companies, Inc.

|                    |   |           |             |                         | Shares Voted: 129,511 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Alan S. Armstrong  | Mgmt      | For         | For                     | For                   |
| 1.2                | Elect Director Stephen W. Bergstrom   | Mgmt      | For         | For                     | For                   |
| 1.3                | Elect Director Michael A. Creel   | Mgmt      | For         | For                     | For                   |
| 1.4                | Elect Director Stacey H. Dore   | Mgmt      | For         | For                     | For                   |
| 1.5                | Elect Director Carri A. Lockhart  | Mgmt      | For         | For                     | For                   |
| 1.6                | Elect Director Richard E. Muncrief  | Mgmt      | For         | For                     | For                   |
| 1.7                | Elect Director Peter A. Ragauss   | Mgmt      | For         | For                     | For                   |
| 1.8                | Elect Director Rose M. Robeson  | Mgmt      | For         | For                     | For                   |
| 1.9                | Elect Director Scott D. Sheffield   | Mgmt      | For         | For                     | For                   |
| 1.10               | Elect Director Murray D. Smith  | Mgmt      | For         | For                     | For                   |
| 1.11               | Elect Director William H. Spence  | Mgmt      | For         | For                     | For                   |
| 1.12               | Elect Director Jesse J. Tyson   | Mgmt      | For         | For                     | For                   |
| 2                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation                                   | Mgmt      | For         | For                     | For                   |
| 3                  | Ratify Ernst & Young LLP as Auditors  | Mgmt      | For         | For                     | For                   |
| 4                  | Amend Certificate of Incorporation to<br>Limit the Liability of Certain Officers                    | Mgmt      | For         | For                     | For                   |
| 5                  | Publish Report Assessing Policy<br>Options Related to Venting and Flaring<br>- Withdrawn Resolution | SH        |             |                         |                       |

#### **BCE Inc.**

| Meeting Date: 05/02/2024       | Country: Canada      | Ticker: BCE |
|--------------------------------|----------------------|-------------|
| Record Date: 03/18/2024        | Meeting Type: Annual |             |
| Primary Security ID: 05534B760 |                      |             |

|                    |                                  |           |             |                         | Shares Voted: 114,595 |
|--------------------|----------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Mirko Bibic       | Mgmt      | For         | For                     | For                   |
| 1.2                | Elect Director Robert P. Dexter  | Mgmt      | For         | For                     | For                   |
| 1.3                | Elect Director Katherine Lee     | Mgmt      | For         | For                     | For                   |
| 1.4                | Elect Director Monique F. Leroux | Mgmt      | For         | For                     | For                   |
| 1.5                | Elect Director Sheila A. Murray  | Mgmt      | For         | For                     | For                   |
| 1.6                | Elect Director Gordon M. Nixon   | Mgmt      | For         | For                     | For                   |
| 1.7                | Elect Director Louis P. Pagnutti | Mgmt      | For         | For                     | For                   |

#### **BCE Inc.**

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 1.8                | Elect Director Calin Rovinescu                      | Mgmt      | For         | For                     | For                 |  |
| 1.9                | Elect Director Karen Sheriff                        | Mgmt      | For         | For                     | For                 |  |
| 1.10               | Elect Director Jennifer Tory                        | Mgmt      | For         | For                     | For                 |  |
| 1.11               | Elect Director Louis Vachon                         | Mgmt      | For         | For                     | For                 |  |
| 1.12               | Elect Director Johan Wibergh                        | Mgmt      | For         | For                     | For                 |  |
| 1.13               | Elect Director Cornell Wright                       | Mgmt      | For         | For                     | For                 |  |
| 2                  | Ratify Deloitte LLP as Auditors                     | Mgmt      | For         | For                     | For                 |  |
| 3                  | Advisory Vote on Executive<br>Compensation Approach | Mgmt      | For         | For                     | For                 |  |

#### Fortis Inc.

| Meeting Date: 05/02/2024       | Country: Canada              | Ticker: FTS |
|--------------------------------|------------------------------|-------------|
| Record Date: 03/15/2024        | Meeting Type: Annual/Special |             |
| Primary Security ID: 349553107 |                              |             |

|                    |  |           |             |                         | Shares Voted: 110,791 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Tracey C. Ball  | Mgmt      | For         | For                     | For                   |
| 1.2                | Elect Director Pierre J. Blouin  | Mgmt      | For         | For                     | For                   |
| 1.3                | Elect Director Lawrence T. Borgard   | Mgmt      | For         | For                     | For                   |
| 1.4                | Elect Director Maura J. Clark  | Mgmt      | For         | For                     | For                   |
| 1.5                | Elect Director Lisa Crutchfield  | Mgmt      | For         | For                     | For                   |
| 1.6                | Elect Director Margarita K. Dilley   | Mgmt      | For         | For                     | For                   |
| 1.7                | Elect Director Julie A. Dobson   | Mgmt      | For         | For                     | For                   |
| 1.8                | Elect Director Lisa L. Durocher  | Mgmt      | For         | For                     | For                   |
| 1.9                | Elect Director David G. Hutchens   | Mgmt      | For         | For                     | For                   |
| 1.10               | Elect Director Gianna M. Manes   | Mgmt      | For         | For                     | For                   |
| 1.11               | Elect Director Donald R. Marchand  | Mgmt      | For         | For                     | For                   |
| 1.12               | Elect Director Jo Mark Zurel   | Mgmt      | For         | For                     | For                   |
| 2                  | Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their<br>Remuneration | Mgmt      | For         | For                     | For                   |
| 3                  | Advisory Vote on Executive<br>Compensation Approach                                  | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Omnibus Equity Plan  | Mgmt      | For         | For                     | For                   |

#### **Entergy Corporation**

Meeting Date: 05/03/2024 Record Date: 03/07/2024 Primary Security ID: 29364G103 Country: USA Meeting Type: Annual Ticker: ETR

|                    |   |           |             |                         | Shares Voted: 43,791 |  |
|--------------------|---|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 1a                 | Elect Director Gina F. Adams                                      | Mgmt      | For         | For                     | For                  |  |
| 1b                 | Elect Director John H. Black                                      | Mgmt      | For         | For                     | For                  |  |
| 1c                 | Elect Director John R. Burbank                                    | Mgmt      | For         | For                     | For                  |  |
| 1d                 | Elect Director Kirkland H. Donald                                 | Mgmt      | For         | For                     | For                  |  |
| 1e                 | Elect Director Brian W. Ellis                                     | Mgmt      | For         | For                     | For                  |  |
| 1f                 | Elect Director Philip L. Frederickson                             | Mgmt      | For         | For                     | For                  |  |
| 1g                 | Elect Director M. Elise Hyland                                    | Mgmt      | For         | For                     | For                  |  |
| 1h                 | Elect Director Stuart L. Levenick                                 | Mgmt      | For         | For                     | For                  |  |
| 1i                 | Elect Director Blanche L. Lincoln                                 | Mgmt      | For         | For                     | For                  |  |
| 1j                 | Elect Director Andrew S. Marsh                                    | Mgmt      | For         | For                     | For                  |  |
| 1k                 | Elect Director Karen A. Puckett                                   | Mgmt      | For         | For                     | For                  |  |
| 2                  | Ratify Deloitte & Touche LLP as<br>Auditors                       | Mgmt      | For         | For                     | For                  |  |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                  |  |

#### **Dominion Energy, Inc.**

 Meeting Date:
 05/07/2024
 Country:
 USA
 Ticker:

 Record Date:
 03/01/2024
 Meeting Type:
 Annual

|                    |                                       |           |             |                         | Shares Voted: 95,729 |
|--------------------|---------------------------------------|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text                         | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1A                 | Elect Director James A. Bennett       | Mgmt      | For         | For                     | For                  |
| 1B                 | Elect Director Robert M. Blue         | Mgmt      | For         | For                     | For                  |
| 1C                 | Elect Director Paul M. Dabbar         | Mgmt      | For         | For                     | For                  |
| 1D                 | Elect Director D. Maybank Hagood      | Mgmt      | For         | For                     | For                  |
| 1E                 | Elect Director Mark J. Kington        | Mgmt      | For         | For                     | For                  |
| 1F                 | Elect Director Kristin G. Lovejoy     | Mgmt      | For         | For                     | For                  |
| 1G                 | Elect Director Joseph M. Rigby        | Mgmt      | For         | For                     | For                  |
| 1H                 | Elect Director Pamela J. Royal        | Mgmt      | For         | For                     | For                  |
| 1I                 | Elect Director Robert H. Spilman, Jr. | Mgmt      | For         | For                     | For                  |

## **Dominion Energy, Inc.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 1J                 | Elect Director Susan N. Story  | Mgmt      | For         | For                     | For                 |  |
| 1K                 | Elect Director Vanessa Allen<br>Sutherland                                   | Mgmt      | For         | For                     | For                 |  |
| 2                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation            | Mgmt      | For         | For                     | For                 |  |
| 3                  | Ratify Deloitte & Touche LLP as<br>Auditors                                  | Mgmt      | For         | For                     | For                 |  |
| 4                  | Approve Omnibus Stock Plan   | Mgmt      | For         | For                     | For                 |  |
| 5                  | Require Independent Board Chair  | SH        | Against     | For                     | For                 |  |
| 6                  | Amend Certificate of Incorporation to<br>Become a Public Benefit Corporation | SH        | Against     | Against                 | Against             |  |

#### Evergy, Inc.

| Meeting Date: 05/07/2024       | Country: USA         | Ticker: EVRG |
|--------------------------------|----------------------|--------------|
| Record Date: 03/04/2024        | Meeting Type: Annual |              |
| Primary Security ID: 30034W106 |                      |              |

|                    |   |           |             |                         | Shares Voted: 89,529 |  |
|--------------------|---|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 1a                 | Elect Director David A. Campbell                                  | Mgmt      | For         | For                     | For                  |  |
| 1b                 | Elect Director B. Anthony Isaac                                   | Mgmt      | For         | For                     | For                  |  |
| 1c                 | Elect Director Paul M. Keglevic                                   | Mgmt      | For         | For                     | For                  |  |
| 1d                 | Elect Director Mary L. Landrieu                                   | Mgmt      | For         | For                     | For                  |  |
| 1e                 | Elect Director Sandra A.J. Lawrence                               | Mgmt      | For         | For                     | For                  |  |
| 1f                 | Elect Director Ann D. Murtlow                                     | Mgmt      | For         | For                     | For                  |  |
| 1g                 | Elect Director Sandra J. Price                                    | Mgmt      | For         | For                     | For                  |  |
| 1h                 | Elect Director James Scarola                                      | Mgmt      | For         | For                     | For                  |  |
| 1i                 | Elect Director Neal A. Sharma                                     | Mgmt      | For         | For                     | For                  |  |
| 1j                 | Elect Director C. John Wilder                                     | Mgmt      | For         | For                     | For                  |  |
| 2                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                  |  |
| 3                  | Ratify Deloitte & Touche LLP as<br>Auditors                       | Mgmt      | For         | For                     | For                  |  |

#### **Telenor ASA**

Meeting Date: 05/07/2024 Record Date: 04/29/2024 Primary Security ID: R21882106

Country: Norway Meeting Type: Annual Ticker: TEL

#### **Telenor ASA**

|                    |   |           |             |                         | Shares Voted: 393,028 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Open Meeting  | Mgmt      |             |                         |                       |
| 2                  | Registration of Attending Shareholders<br>and Proxies   | Mgmt      |             |                         |                       |
| 3                  | Approve Notice of Meeting and Agenda  | Mgmt      | For         | For                     | For                   |
| 4                  | Designate Inspector(s) of Minutes of Meeting  | Mgmt      | For         | For                     | For                   |
| 5                  | Receive Chairman's Report   | Mgmt      |             |                         |                       |
| 6                  | Accept Financial Statements and<br>Statutory Reports; Approve Allocation<br>of Income and Dividends of NOK 9.50<br>Per Share              | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Remuneration of Auditors  | Mgmt      | For         | For                     | For                   |
| 8                  | Approve Company's Corporate<br>Governance Statement   | Mgmt      |             |                         |                       |
| 9                  | Approve Remuneration Statement  | Mgmt      | For         | Against                 | Against               |
| 10                 | Approve NOK 186.6 Million Reduction<br>in Share Capital via Share Cancellation<br>and Redemption of Shares Held by the<br>Norwegian State | Mgmt      | For         | For                     | For                   |
| 11                 | Approve Equity Plan Financing<br>Through Repurchase of Shares   | Mgmt      | For         | Against                 | Against               |
| 12                 | Authorize Share Repurchase Program<br>and Cancellation of Repurchased<br>Shares   | Mgmt      | For         | For                     | For                   |
| 13.1               | Elect Heidi Algarheim as Member of<br>Nominating Committee  | Mgmt      | For         | For                     | For                   |
| 14                 | Approve Remuneration of Corporate<br>Assembly   | Mgmt      | For         | For                     | For                   |
| 15.1               | Approve Remuneration of Nominating<br>Committee   | Mgmt      | For         | Against                 | Against               |
|                    | If Item 15.1 is Rejected Approve<br>Shareholder Proposal Submitted by<br>Kvantia AS   | Mgmt      |             |                         |                       |
| 15.2               | Approve Remuneration of Nominating<br>Committee (Alternative Resolution)  | SH        | None        | For                     | For                   |
| 16                 | Close Meeting   | Mgmt      |             |                         |                       |

#### Kinder Morgan, Inc.

Meeting Date: 05/08/2024Country: USATicker: KMIRecord Date: 03/11/2024Meeting Type: AnnualPrimary Security ID: 49456B101

## Kinder Morgan, Inc.

|                    |   |           |             |                         | Shares Voted: 258,788 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Richard D. Kinder                                  | Mgmt      | For         | For                     | For                   |
| 1.2                | Elect Director Kimberly A. Dang                                   | Mgmt      | For         | For                     | For                   |
| 1.3                | Elect Director Amy W. Chronis                                     | Mgmt      | For         | For                     | For                   |
| 1.4                | Elect Director Ted A. Gardner                                     | Mgmt      | For         | For                     | For                   |
| 1.5                | Elect Director Anthony W. Hall, Jr.                               | Mgmt      | For         | For                     | For                   |
| 1.6                | Elect Director Steven J. Kean                                     | Mgmt      | For         | For                     | For                   |
| 1.7                | Elect Director Deborah A. Macdonald                               | Mgmt      | For         | For                     | For                   |
| 1.8                | Elect Director Michael C. Morgan                                  | Mgmt      | For         | For                     | For                   |
| 1.9                | Elect Director Arthur C. Reichstetter                             | Mgmt      | For         | For                     | For                   |
| 1.10               | Elect Director C. Park Shaper                                     | Mgmt      | For         | For                     | For                   |
| 1.11               | Elect Director William A. Smith                                   | Mgmt      | For         | For                     | For                   |
| 1.12               | Elect Director Joel V. Staff                                      | Mgmt      | For         | For                     | For                   |
| 1.13               | Elect Director Robert F. Vagt                                     | Mgmt      | For         | For                     | For                   |
| 2                  | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For         | For                     | For                   |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                   |
| 4                  | Advisory Vote on Say on Pay<br>Frequency                          | Mgmt      | One Year    | One<br>Year             | One Year              |
| 5                  | Disclose GHG Emissions Reductions<br>Targets                      | SH        | Against     | For                     | For                   |

## **Duke Energy Corporation.**

| Meeting Date: 05/09/2024       | Country: USA         | Ticker: DUK |
|--------------------------------|----------------------|-------------|
| Record Date: 03/11/2024        | Meeting Type: Annual |             |
| Primary Security ID: 26441C204 |                      |             |

|                    |  |           |             |                         | Shares Voted: 47,538 |  |
|--------------------|--|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text                          | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 1a                 | Elect Director Derrick Burks           | Mgmt      | For         | For                     | For                  |  |
| 1b                 | Elect Director Annette K. Clayton      | Mgmt      | For         | For                     | For                  |  |
| 1c                 | Elect Director Theodore F. Craver, Jr. | Mgmt      | For         | For                     | For                  |  |
| 1d                 | Elect Director Robert M. Davis         | Mgmt      | For         | For                     | For                  |  |
| 1e                 | Elect Director Caroline Dorsa          | Mgmt      | For         | For                     | For                  |  |
| 1f                 | Elect Director W. Roy Dunbar           | Mgmt      | For         | For                     | For                  |  |

## Duke Energy Corporation.

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1g                 | Elect Director Nicholas C. Fanandakis                             | Mgmt      | For         | For                     | For                 |
| 1h                 | Elect Director Lynn J. Good                                       | Mgmt      | For         | For                     | For                 |
| 1i                 | Elect Director John T. Herron                                     | Mgmt      | For         | For                     | For                 |
| 1j                 | Elect Director Idalene F. Kesner                                  | Mgmt      | For         | For                     | For                 |
| 1k                 | Elect Director E. Marie McKee                                     | Mgmt      | For         | For                     | For                 |
| 11                 | Elect Director Michael J. Pacilio                                 | Mgmt      | For         | For                     | For                 |
| 1m                 | Elect Director Thomas E. Skains                                   | Mgmt      | For         | For                     | For                 |
| 1n                 | Elect Director William E. Webster, Jr.                            | Mgmt      | For         | For                     | For                 |
| 2                  | Ratify Deloitte & Touche LLP as<br>Auditors                       | Mgmt      | For         | For                     | For                 |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                 |
| 4                  | Eliminate Supermajority Vote<br>Requirement                       | Mgmt      | For         | For                     | For                 |
| 5                  | Adopt Share Retention Policy For<br>Senior Executives             | SH        | Against     | For                     | For                 |
| 6                  | Report on Financial Statement<br>Assumption and Climate Change    | SH        | Against     | Against                 | Against             |

## **TELUS** Corporation

| Meeting Date: 05/09/2024       | Country: Canada      | Ticker: ⊺ |  |
|--------------------------------|----------------------|-----------|--|
| Record Date: 03/11/2024        | Meeting Type: Annual |           |  |
| Primary Security ID: 87971M103 |                      |           |  |

|                   |                                    |           |             |                         | Shares Voted: 122,269 |
|-------------------|------------------------------------|-----------|-------------|-------------------------|-----------------------|
| roposal<br>lumber | Proposal Text                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1               | Elect Director Raymond T. Chan     | Mgmt      | For         | For                     | For                   |
| 1.2               | Elect Director Hazel Claxton       | Mgmt      | For         | For                     | For                   |
| 1.3               | Elect Director Lisa de Wilde       | Mgmt      | For         | For                     | For                   |
| 1.4               | Elect Director Victor Dodig        | Mgmt      | For         | For                     | For                   |
| 1.5               | Elect Director Darren Entwistle    | Mgmt      | For         | For                     | For                   |
| 1.6               | Elect Director Martha Hall Findlay | Mgmt      | For         | For                     | For                   |
| 1.7               | Elect Director Thomas E. Flynn     | Mgmt      | For         | For                     | For                   |
| 1.8               | Elect Director Mary Jo Haddad      | Mgmt      | For         | For                     | For                   |
| 1.9               | Elect Director Christine Magee     | Mgmt      | For         | For                     | For                   |
| 1.10              | Elect Director John Manley         | Mgmt      | For         | For                     | For                   |
| 1.11              | Elect Director David Mowat         | Mgmt      | For         | For                     | For                   |
| 1.12              | Elect Director Marc Parent         | Mgmt      | For         | For                     | For                   |
|                   |                                    |           |             |                         |                       |

## **TELUS** Corporation

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 1.13               | Elect Director Denise Pickett  | Mgmt      | For         | For                     | For                 |  |
| 1.14               | Elect Director W. Sean Willy   | Mgmt      | For         | For                     | For                 |  |
| 2                  | Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their<br>Remuneration | Mgmt      | For         | For                     | For                 |  |
| 3                  | Advisory Vote on Executive<br>Compensation Approach                                  | Mgmt      | For         | For                     | For                 |  |
| 4                  | Amend Deferred Share Unit Plan   | Mgmt      | For         | For                     | For                 |  |

#### Verizon Communications Inc.

| Meeting Date: 05/09/2024       | Country: USA         | Ticker: VZ |
|--------------------------------|----------------------|------------|
| Record Date: 03/11/2024        | Meeting Type: Annual |            |
| Primary Security ID: 92343V104 |                      |            |

|                    |  |           |             |                         | Shares Voted: 107,621 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Shellye Archambeau  | Mgmt      | For         | For                     | For                   |
| 1.2                | Elect Director Roxanne Austin  | Mgmt      | For         | For                     | For                   |
| 1.3                | Elect Director Mark Bertolini  | Mgmt      | For         | For                     | For                   |
| 1.4                | Elect Director Vittorio Colao  | Mgmt      | For         | For                     | For                   |
| 1.5                | Elect Director Laxman Narasimhan   | Mgmt      | For         | For                     | For                   |
| 1.6                | Elect Director Clarence Otis, Jr.  | Mgmt      | For         | For                     | For                   |
| 1.7                | Elect Director Daniel Schulman   | Mgmt      | For         | For                     | For                   |
| 1.8                | Elect Director Rodney Slater   | Mgmt      | For         | For                     | For                   |
| 1.9                | Elect Director Carol Tome  | Mgmt      | For         | For                     | For                   |
| 1.10               | Elect Director Hans Vestberg   | Mgmt      | For         | For                     | For                   |
| 2                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation  | Mgmt      | For         | For                     | For                   |
| 3                  | Ratify Ernst & Young LLP as Auditors   | Mgmt      | For         | For                     | For                   |
| 4                  | Commission Third Party Study on<br>Impact of Prohibiting Direct and<br>Indirect Political Contributions to<br>Candidates | SH        | Against     | Against                 | Against               |
| 5                  | Report on Lobbying Payments and<br>Policy  | SH        | Against     | For                     | For                   |
| 6                  | Amend Clawback Policy  | SH        | Against     | For                     | For                   |
| 7                  | Require Independent Board Chair  | SH        | Against     | For                     | For                   |
| 8                  | Report on Risks Related to<br>Discrimination Against Individuals<br>Including Religious/Political Views                  | SH        | Against     | Against                 | Against               |

#### Verizon Communications Inc.

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 9                  | Report on Lead-Sheathed Cables  | SH        | Against     | Against                 | Against             |  |
| 10                 | Report on Congruency of Political<br>Spending with Company Values and<br>Priorities | SH        | Against     | Against                 | Against             |  |

## Pembina Pipeline Corporation

| Meeting Date: 05/10/2024       | Country: Canada      | Ticker: PPL |
|--------------------------------|----------------------|-------------|
| Record Date: 03/21/2024        | Meeting Type: Annual |             |
| Primary Security ID: 706327103 |                      |             |

|                    |  |           |             |                         | Shares Voted: 129,315 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Anne-Marie N. Ainsworth   | Mgmt      | For         | For                     | For                   |
| 1.2                | Elect Director J. Scott Burrows  | Mgmt      | For         | For                     | For                   |
| 1.3                | Elect Director Cynthia Carroll   | Mgmt      | For         | For                     | For                   |
| 1.4                | Elect Director Ana Dutra   | Mgmt      | For         | For                     | For                   |
| 1.5                | Elect Director Maureen E. Howe   | Mgmt      | For         | For                     | For                   |
| 1.6                | Elect Director Gordon J. Kerr  | Mgmt      | For         | For                     | For                   |
| 1.7                | Elect Director David M.B. LeGresley  | Mgmt      | For         | For                     | For                   |
| 1.8                | Elect Director Andy J. Mah   | Mgmt      | For         | For                     | For                   |
| 1.9                | Elect Director Leslie A. O'Donoghue  | Mgmt      | For         | For                     | For                   |
| 1.10               | Elect Director Bruce D. Rubin  | Mgmt      | For         | For                     | For                   |
| 1.11               | Elect Director Henry W. Sykes  | Mgmt      | For         | For                     | For                   |
| 2                  | Approve KPMG LLP as Auditors and<br>Authorize Board to Fix Their<br>Remuneration | Mgmt      | For         | For                     | For                   |
| 3                  | Advisory Vote on Executive<br>Compensation Approach                              | Mgmt      | For         | For                     | For                   |

## AT&T Inc.

| Meeting Date: 05/16/2024       | Country: USA         | Ticker: ⊤ |
|--------------------------------|----------------------|-----------|
| Record Date: 03/18/2024        | Meeting Type: Annual |           |
| Primary Security ID: 00206R102 |                      |           |

|                    |                                  |           |             |                         | Shares Voted: 257,022 |
|--------------------|----------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Scott T. Ford     | Mgmt      | For         | For                     | For                   |
| 1.2                | Elect Director Glenn H. Hutchins | Mgmt      | For         | For                     | For                   |

#### AT&T Inc.

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1.3                | Elect Director William E. Kennard                                 | Mgmt      | For         | For                     | For                 |
| 1.4                | Elect Director Stephen J. Luczo                                   | Mgmt      | For         | For                     | For                 |
| 1.5                | Elect Director Marissa A. Mayer                                   | Mgmt      | For         | For                     | For                 |
| 1.6                | Elect Director Michael B. McCallister                             | Mgmt      | For         | For                     | For                 |
| 1.7                | Elect Director Beth E. Mooney                                     | Mgmt      | For         | For                     | For                 |
| 1.8                | Elect Director Matthew K. Rose                                    | Mgmt      | For         | For                     | For                 |
| 1.9                | Elect Director John T. Stankey                                    | Mgmt      | For         | For                     | For                 |
| 1.10               | Elect Director Cynthia B. Taylor                                  | Mgmt      | For         | For                     | For                 |
| 1.11               | Elect Director Luis A. Ubinas                                     | Mgmt      | For         | For                     | For                 |
| 2                  | Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For         | For                     | For                 |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                 |
| 4                  | Require Independent Board Chair                                   | SH        | Against     | Against                 | Against             |
| 5                  | Amend Clawback Policy   | SH        | Against     | Against                 | Against             |
| 6                  | Report on Respecting Workforce Civil<br>Liberties                 | SH        | Against     | Against                 | Against             |

#### FirstEnergy Corp.

| Meeting Date: 05/22/2024       | Country: USA         | Ticker: FE |
|--------------------------------|----------------------|------------|
| Record Date: 03/25/2024        | Meeting Type: Annual |            |
| Primary Security ID: 337932107 |                      |            |

|                    |  |           |             |                         | Shares Voted: 117,899 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1.1                | Elect Director Heidi L. Boyd                     | Mgmt      | For         | For                     | For                   |  |
| 1.2                | Elect Director Jana T. Croom                     | Mgmt      | For         | For                     | For                   |  |
| 1.3                | Elect Director Steven J. Demetriou               | Mgmt      | For         | For                     | For                   |  |
| 1.4                | Elect Director Lisa Winston Hicks                | Mgmt      | For         | For                     | For                   |  |
| 1.5                | Elect Director Paul Kaleta                       | Mgmt      | For         | For                     | For                   |  |
| 1.6                | Elect Director James F. O'Neil, III              | Mgmt      | For         | For                     | For                   |  |
| 1.7                | Elect Director John W. Somerhalder, II           | Mgmt      | For         | For                     | For                   |  |
| 1.8                | Elect Director Brian X. Tierney                  | Mgmt      | For         | For                     | For                   |  |
| 1.9                | Elect Director Leslie M. Turner                  | Mgmt      | For         | For                     | For                   |  |
| 1.10               | Elect Director Melvin D. Williams                | Mgmt      | For         | For                     | For                   |  |
| 2                  | Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For         | For                     | For                   |  |

## FirstEnergy Corp.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation                        | Mgmt      | For         | For                     | For                 |  |
| 4                  | Report on Integrating GHG Emissions<br>Reductions Targets into Executive<br>Compensation | SH        | Against     | For                     | For                 |  |
| 5                  | Amend Clawback Policy  | SH        | Against     | Against                 | Against             |  |
| 6                  | Report on Financial Statement<br>Assumptions and Climate Change                          | SH        | Against     | Against                 | Against             |  |

## **ONEOK, Inc.**

| Meeting Date: 05/22/2024       | Country: USA         | Ticker: OKE |
|--------------------------------|----------------------|-------------|
| Record Date: 03/25/2024        | Meeting Type: Annual |             |
| Primary Security ID: 682680103 |                      |             |

|                    |   |           |             |                         | Shares Voted: 61,018 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1.1                | Elect Director Brian L. Derksen                                   | Mgmt      | For         | For                     | For                  |
| 1.2                | Elect Director Julie H. Edwards                                   | Mgmt      | For         | For                     | For                  |
| 1.3                | Elect Director Lori A. Gobillot                                   | Mgmt      | For         | For                     | For                  |
| 1.4                | Elect Director Mark W. Helderman                                  | Mgmt      | For         | For                     | For                  |
| 1.5                | Elect Director Randall J. Larson                                  | Mgmt      | For         | For                     | For                  |
| 1.6                | Elect Director Pattye L. Moore                                    | Mgmt      | For         | For                     | For                  |
| 1.7                | Elect Director Pierce H. Norton, II                               | Mgmt      | For         | For                     | For                  |
| 1.8                | Elect Director Eduardo A. Rodriguez                               | Mgmt      | For         | For                     | For                  |
| 1.9                | Elect Director Gerald D. Smith                                    | Mgmt      | For         | For                     | For                  |
| 1.10               | Elect Director Wayne T. Smith                                     | Mgmt      | For         | For                     | For                  |
| 2                  | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For         | For                     | For                  |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                  |

#### Orange SA

| Meeting Date: 05/22/2024       | Country: France              | Ticker: ORA |
|--------------------------------|------------------------------|-------------|
| Record Date: 05/20/2024        | Meeting Type: Annual/Special |             |
| Primary Security ID: F6866T100 |                              |             |

#### Orange SA

|                    |   |           |             |                         | Shares Voted: 368,979 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
|                    | Ordinary Business   | Mgmt      |             |                         |                       |
| 1                  | Approve Financial Statements and<br>Statutory Reports   | Mgmt      | For         | For                     | For                   |
| 2                  | Approve Consolidated Financial<br>Statements and Statutory Reports  | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Allocation of Income and<br>Dividends of EUR 0.72 per Share   | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Auditors' Special Report on<br>Related-Party Transactions Regarding<br>One New Transaction  | Mgmt      | For         | For                     | For                   |
| 5                  | Reelect Christel Heydemann as<br>Director   | Mgmt      | For         | For                     | For                   |
| 6                  | Reelect Frederic Sanchez as Director  | Mgmt      | For         | For                     | For                   |
| 7                  | Elect Thierry Chatelier as<br>Representative of Employee<br>Shareholders to the Board   | Mgmt      | For         | For                     | For                   |
| 8                  | Appoint Deloitte & Associes as Auditor<br>Responsible for Certifying<br>Sustainability Information  | Mgmt      | For         | For                     | For                   |
| 9                  | Appoint KPMG as Auditor Responsible<br>for Certifying Sustainability<br>Information   | Mgmt      | For         | For                     | For                   |
| 10                 | Approve Compensation Report   | Mgmt      | For         | For                     | For                   |
| 11                 | Approve Compensation of Christel<br>Heydemann, CEO  | Mgmt      | For         | For                     | For                   |
| 12                 | Approve Compensation of Jacques<br>Aschenbroich, Chairman of the Board  | Mgmt      | For         | For                     | For                   |
| 13                 | Approve Remuneration Policy of CEO  | Mgmt      | For         | For                     | For                   |
| 14                 | Approve Remuneration Policy of<br>Chairman of the Board   | Mgmt      | For         | For                     | For                   |
| 15                 | Approve Remuneration Policy of<br>Directors   | Mgmt      | For         | For                     | For                   |
| 16                 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital   | Mgmt      | For         | For                     | For                   |
|                    | Extraordinary Business  | Mgmt      |             |                         |                       |
| 17                 | Authorize up to 0.12 Percent of Issued<br>Capital for Use in Restricted Stock<br>Plans Reserved for Key Employees and<br>Corporate Officers With Performance<br>Conditions Attached | Mgmt      | For         | For                     | For                   |
| 18                 | Authorize Capital Issuances for Use in<br>Employee Stock Purchase Plans   | Mgmt      | For         | For                     | For                   |
| 19                 | Authorize Decrease in Share Capital<br>via Cancellation of Repurchased<br>Shares  | Mgmt      | For         | For                     | For                   |
| 20                 | Authorize Filing of Required<br>Documents/Other Formalities   | Mgmt      | For         | For                     | For                   |

Shares Voted: 368,979

## Orange SA

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
|                    | Shareholder Proposal Submitted by<br>Fonds Commun de Placement d<br>Entreprise Orange Actions  | Mgmt      |             |                         |                     |
| Α                  | Amending Item 17 of Current Meeting<br>to either Align the Employees' Free<br>Shares Plans to the Executives' LTIPs<br>or Proceed to an Annual Issuance<br>Reserved for Employees Aligned with<br>the Terms of Issuances used in<br>Employees Stock Purchase Plans | SH        | Against     | Against                 | Against             |

## Pinnacle West Capital Corporation

| Meeting Date: 05/22/2024       | Country: USA         | Ticker: PNW |  |
|--------------------------------|----------------------|-------------|--|
| Record Date: 03/14/2024        | Meeting Type: Annual |             |  |
| Primary Security ID: 723484101 |                      |             |  |

|                    |   |           |             |                         | Shares Voted: 62,995 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1.1                | Elect Director Glynis A. Bryan                                    | Mgmt      | For         | For                     | For                  |
| 1.2                | Elect Director Gonzalo A. de la Melena,<br>Jr.                    | Mgmt      | For         | For                     | For                  |
| 1.3                | Elect Director Richard P. Fox                                     | Mgmt      | For         | For                     | For                  |
| 1.4                | Elect Director Jeffrey B. Guldner                                 | Mgmt      | For         | For                     | For                  |
| 1.5                | Elect Director Bruce J. Nordstrom                                 | Mgmt      | For         | For                     | For                  |
| 1.6                | Elect Director Paula J. Sims                                      | Mgmt      | For         | For                     | For                  |
| 1.7                | Elect Director William H. Spence                                  | Mgmt      | For         | For                     | For                  |
| 1.8                | Elect Director Kristine L. Svinicki                               | Mgmt      | For         | For                     | For                  |
| 1.9                | Elect Director James E. Trevathan, Jr.                            | Mgmt      | For         | For                     | For                  |
| 2                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                  |
| 3                  | Ratify Deloitte & Touche LLP as<br>Auditors                       | Mgmt      | For         | For                     | For                  |

## **Emera Incorporated**

| Meeting Date: 05/23/2024       | Country: Canada      | Ticker: EMA |  |
|--------------------------------|----------------------|-------------|--|
| Record Date: 03/26/2024        | Meeting Type: Annual |             |  |
| Primary Security ID: 290876101 |                      |             |  |

|                    |                                 |           |             |                         | Shares Voted: 123,144 |
|--------------------|---------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Scott C. Balfour | Mgmt      | For         | For                     | For                   |

## **Emera Incorporated**

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1.2                | Elect Director James V. Bertram                     | Mgmt      | For         | For                     | For                 |
| 1.3                | Elect Director Henry E. Demone                      | Mgmt      | For         | For                     | For                 |
| 1.4                | Elect Director Paula Y. Gold-Williams               | Mgmt      | For         | For                     | For                 |
| 1.5                | Elect Director Kent M. Harvey                       | Mgmt      | For         | For                     | For                 |
| 1.6                | Elect Director B. Lynn Loewen                       | Mgmt      | For         | For                     | For                 |
| 1.7                | Elect Director Brian J. Porter                      | Mgmt      | For         | For                     | For                 |
| 1.8                | Elect Director Ian E. Robertson                     | Mgmt      | For         | For                     | For                 |
| 1.9                | Elect Director M. Jacqueline Sheppard               | Mgmt      | For         | For                     | For                 |
| 1.10               | Elect Director Karen H. Sheriff                     | Mgmt      | For         | For                     | For                 |
| 1.11               | Elect Director Jochen E. Tilk                       | Mgmt      | For         | For                     | For                 |
| 2                  | Ratify Ernst & Young LLP as Auditors                | Mgmt      | For         | For                     | For                 |
| 3                  | Authorize Board to Fix Remuneration<br>of Auditors  | Mgmt      | For         | For                     | For                 |
| 4                  | Advisory Vote on Executive<br>Compensation Approach | Mgmt      | For         | For                     | For                 |

## **TC Energy Corporation**

| Meeting Date: 06/04/2024       | Country: Canada              | Ticker: TRP |
|--------------------------------|------------------------------|-------------|
| Record Date: 04/16/2024        | Meeting Type: Annual/Special |             |
| Primary Security ID: 87807B107 |                              |             |

|                    |                                    |           |             |                         | Shares Voted: 113,765 |  |
|--------------------|------------------------------------|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1.1                | Elect Director Cheryl F. Campbell  | Mgmt      | For         | For                     | For                   |  |
| 1.2                | Elect Director Michael R. Culbert  | Mgmt      | For         | For                     | For                   |  |
| 1.3                | Elect Director William D. Johnson  | Mgmt      | For         | For                     | For                   |  |
| 1.4                | Elect Director Susan C. Jones      | Mgmt      | For         | For                     | For                   |  |
| 1.5                | Elect Director John E. Lowe        | Mgmt      | For         | For                     | For                   |  |
| 1.6                | Elect Director David MacNaughton   | Mgmt      | For         | For                     | For                   |  |
| 1.7                | Elect Director Francois L. Poirier | Mgmt      | For         | For                     | For                   |  |
| 1.8                | Elect Director Una Power           | Mgmt      | For         | For                     | For                   |  |
| 1.9                | Elect Director Mary Pat Salomone   | Mgmt      | For         | For                     | For                   |  |
| 1.10               | Elect Director Indira Samarasekera | Mgmt      | For         | For                     | For                   |  |
| 1.11               | Elect Director Siim A. Vanaselja   | Mgmt      | For         | For                     | For                   |  |
| 1.12               | Elect Director Thierry Vandal      | Mgmt      | For         | For                     | For                   |  |
| 1.13               | Elect Director Dheeraj "D" Verma   | Mgmt      | For         | For                     | For                   |  |

## **TC Energy Corporation**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 2                  | Approve KPMG LLP as Auditors and<br>Authorize Board to Fix Their<br>Remuneration  | Mgmt      | For         | For                     | For                 |  |
| 3                  | Approve Spin-Off Agreement with<br>South Bow Corporation  | Mgmt      | For         | For                     | For                 |  |
| 4                  | Approve Shareholder Rights Plan of<br>South Bow Corporation   | Mgmt      | For         | For                     | For                 |  |
| 5                  | Advisory Vote on Executive<br>Compensation Approach   | Mgmt      | For         | For                     | For                 |  |
| 6                  | SP 1: Disclosure of Board's<br>Independent Assessment From Failing<br>to Obtain Free, Prior, and Informed<br>Consent of TC Energy's Projects. | SH        | Against     | Against                 | Against             |  |

## **Brookfield Renewable Corporation**

| Meeting Date: 06/24/2024       | Country: Canada      | Ticker: BEPC |
|--------------------------------|----------------------|--------------|
| Record Date: 05/06/2024        | Meeting Type: Annual |              |
| Primary Security ID: 11284V105 |                      |              |

|                    |   |           |             |                         | Shares Voted: 185,259 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1.1                | Elect Director Jeffrey Blidner  | Mgmt      | For         | Withhold                | Withhold              |
| 1.2                | Elect Director Scott Cutler   | Mgmt      | For         | For                     | For                   |
| 1.3                | Elect Director Sarah Deasley  | Mgmt      | For         | For                     | For                   |
| 1.4                | Elect Director Nancy Dorn   | Mgmt      | For         | For                     | For                   |
| 1.5                | Elect Director Eleazar de Carvalho<br>Filho   | Mgmt      | For         | For                     | For                   |
| 1.6                | Elect Director Randy MacEwen  | Mgmt      | For         | For                     | For                   |
| 1.7                | Elect Director Lou Maroun   | Mgmt      | For         | For                     | For                   |
| 1.8                | Elect Director Stephen Westwell   | Mgmt      | For         | For                     | For                   |
| 1.9                | Elect Director Patricia Zuccotti  | Mgmt      | For         | For                     | For                   |
| 2                  | Approve Ernst & Young LLP as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | Mgmt      | For         | For                     | For                   |