

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND  
Form N-PX  
August 31, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund

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Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

-----  
Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine  
First Trust Portfolios L.P.  
120 East Liberty Drive, Suite 400  
Wheaton, Illinois 60187

-----  
Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

-----  
Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2010 - June 30, 2011  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

## Item 1. Proxy Voting Record

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 INVESTMENT COMPANY REPORT  
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### HOUSING DEVELOPMENT FINANCE CORP LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y37246157    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HDFC         | MEETING DATE | 14-Jul-2010            |
| ISIN          | INE001A01028 | AGENDA       | 702526685 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1 Receive and adopt the audited profit and loss account for the FYE 31 MAR 2010, the balance sheet as at that date and the reports of the Directors and the Auditors thereon                                                                                                                                                                                                                                                                                                                                                                                                                          | Management | Fo |
| 2 Declare a dividend on equity shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Management | Fo |
| 3 Re-appoint Mr. Keshub Mahindra as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Management | Fo |
| 4 Re-appoint Mr. D. M. Sukthankar as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Management | Fo |
| 5 Re-appoint Mr. N. M. Munjee as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Management | Fo |
| 6 Re-appoint Messrs Deloitte Haskins & Sells, Chartered Accountants, having Registration No. 117366W issued by the Institute of Chartered Accountants of India, as the Auditors of the Corporation, to hold office as such from the conclusion of this meeting until the conclusion of the next AGM, on a remuneration of INR 78,00,000 plus applicable service tax and reimbursement of out-of-pocket expenses incurred by them for the purpose of the audit of the Corporation's accounts at the head office, all its branch offices in India and its branch offices at London and Singapore; CONTD | Management | Fo |
| CONT CONTD authorize the Board of Directors of the Corporation, pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, to appoint Messrs Deloitte Haskins & Sells, Chartered Accountants as Branch Auditors or any other person who may be qualified to act as such, in consultation with the Auditors of the Corporation and to fix their remuneration, for the purpose of the audit of any branch offices that may be opened by the Corporation outside India during the period until the conclusion of the next AGM                     | Non-Voting |    |

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- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 7    | Re-appoint Messrs PKF, Chartered Accountants, having Registration No. 10 issued by the Ministry of Economy, U.A.E., pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, as Branch Auditors of the Corporation for the purpose of the audit of the accounts of the Corporation's branch office at Dubai, to hold office as such from the conclusion of this meeting until the conclusion of the next AGM, on such terms and conditions and on such remuneration, as may be fixed by the Board of Directors of the Corporation, depending upon the nature and scope of their work                                                                                                                                                                                                          | Management | Fo |
| 8    | Appointment of Mr. Deepak S. Parekh as a Director of the Corporation, in respect of whom the Corporation has received notices in writing along with a deposit of INR 500 each from some Members proposing him as a candidate for the office of Director under the provisions of Section 257 of the Companies Act, 1956, liable to retire by rotation in accordance with the provisions of the Companies Act, 1956                                                                                                                                                                                                                                                                                                                                                                                                                                      | Management | Fo |
| 9    | Approve the Members of the Corporation, pursuant to the provisions of Sections 198, 269 read with Schedule XIII, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, including any amendment, modification, variation or re-enactment, to revise the range of salary payable to the Managing Directors of the Corporation from the existing range of INR 4,00,000 to INR 7,00,000 per month to INR 6,00,000 to INR 10,00,000 per month and that of the Whole-time Director of the Corporation in the range of INR 3,00,000 to INR 6,00,000 per month, with effect from 1 JAN 2010, with authority to the Board of Directors of the Corporation CONTD                                                                                                                                                                    | Management | Fo |
| CONT | CONTD hereinafter referred to as the Board which term shall be deemed to include the Compensation Committee of Directors to determine their salary, from time to time, within the said salary range; authorize the Board to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in regard to this resolution as it may in its sole discretion deem fit and to delegate all or any of its powers herein conferred to any committee of Directors and/or Directors and/or Officers of the Corporation, to give effect to this resolution                                                                                                                                                       | Non-Voting |    |
| 10   | Approve the Members of the Corporation, pursuant to the provisions of Sections 198, 269 read with Schedule XIII, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof, to the appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation for a period of 5 years with effect from 01 JAN 2010, upon the terms and conditions including those relating to remuneration as specified, which agreement is hereby specifically approved and sanctioned with authority to the Board of Directors of the Corporation hereinafter referred to as the Board which term shall be deemed to include the Compensation Committee of Directors to alter and vary the terms and conditions of the said appointment and/or agreement CONTD | Management | Fo |
| CONT | CONTD including authority, from time to time, to determine the amount of salary and commission as also the type and amount of perquisites, other benefits and allowances payable to Ms. Renu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Non-Voting |    |

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Sud Karnad , in such manner as may be agreed to between the Board and Ms. Renu Sud Karnad; provided however that the remuneration payable to Ms. Renu Sud Karnad shall not exceed the limits specified in the said agreement and the limits prescribed under Schedule XIII to the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof; in the event of any loss, absence or inadequacy of profits in any FY, during the term of office of Ms. Renu Sud Karnad, the remuneration payable to her by way of salary, commission, perquisites, CONTD

CONT CONTD other benefits and allowances shall not, without the approval of the Central Government if required , exceed the limits prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956, or any amendment, modification, variation or re-enactment thereof; authorize the Board to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in regard to the said appointment as it may in its sole discretion deem fit and to delegate all or any of its powers herein conferred to any committee of Directors and/or Directors and/or Officers of the Corporation, to give effect to this resolution Non-Voting

11 Appointment of Mr. V. Srinivasa Rangan as a Director of the Corporation, in respect of whom the Corporation has received a notice in writing along with a deposit of INR 500 from a Member proposing him as a candidate for the office of Director under the provisions of Section 257 of the Companies Act, 1956; approve the Members of the Corporation pursuant to the provisions of Sections 198, 269 read with Schedule XIII, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof, to the appointment of Mr. V. Srinivasa Rangan as the Wholetime Director of the Corporation designated as Executive Director for a period of 5 years with effect from 01 JAN 2010, upon the terms and conditions including those relating to remuneration CONTD Management Fo

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CONT CONTD as specified, which agreement is hereby specifically approved and sanctioned with authority to the Board of Directors of the Corporation hereinafter referred to as the Board which term shall be deemed to include the Compensation Committee of Directors to alter and vary the terms and conditions of the said appointment and/or agreement including authority, from time to time, to determine the amount of salary and commission as also the type and amount of perquisites, other benefits and allowances payable to Mr. V. Srinivasa Rangan , in such manner as may be agreed to between the Board and Mr. V. Srinivasa Rangan; provided however that the remuneration payable to Mr. V. Srinivasa Rangan shall not exceed the limits specified in the said agreement and the limits prescribed under Schedule XIII to the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof; in the event of any loss, absence or inad Non-Voting

CONT CONTD during the term of office of Mr. V. Srinivasa Rangan, the Non-Voting

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remuneration payable to him by way of salary, commission, perquisites, other benefits and allowances shall not, without the approval of the Central Government if required, exceed the limits prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956, or any amendment, modification, variation or re-enactment thereof; authorize the Board to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in regard to the said appointment as it may in its sole discretion deem fit and to delegate all or any of its powers herein conferred to any committee of Directors and/or Directors and/or Officers of the Corporation, to give effect to this resolution

12 Approve, pursuant to the provisions of Section 94 and other applicable provisions, if any, of the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof and the provisions of the Articles of Association of the Corporation and subject to requisite approvals, the equity shares of the Corporation having nominal face value of INR 10 per equity share be sub-divided into equity shares having nominal face value of INR 2 per equity share and the relevant Capital Clauses in the Memorandum and Articles of Association of the Corporation be accordingly altered as proposed in the resolutions as specified; authorize the Board of Directors of the Corporation to do all such acts, deeds, CONTD Management Fo

CONT CONTD matters and things including issue of fresh share certificates of the nominal face value of INR 2 per equity share and execute all such agreements, documents, instruments and writings as may be required in the said connection, with power to settle all questions, difficulties or doubts that may arise in regard to this resolution as it may in its sole discretion deem fit and to delegate all or any of its powers herein conferred to any committee of Directors and/or Directors and/or Officers of the Corporation, to give effect to this resolution Non-Voting

13 Approve, on the resolution for sub-division of the nominal face value of equity shares being duly passed and becoming effective as stated in the resolution as specified, the existing Clause V of the Memorandum of Association of the Corporation be deleted and in place thereof the following new Clause V be substituted The Authorized Share Capital of the Corporation is INR 325,00,00,000 consisting of 162,50,00,000 equity shares of INR 2 each Management Fo

S.14 Approve, on the resolution for sub-division of the nominal face value of equity shares being duly passed and becoming effective as stated in the resolution as specified and pursuant to the provisions of Section 31 and other applicable provisions, if any, of the Companies Act, 1956 and the provisions of other statutes as applicable, the existing Article 3 of the Articles of Association of the Corporation be deleted and in place thereof the following new Article 3 be substituted The Authorized Share Capital of the Corporation is INR 325,00,00,000 consisting of 162,50,00,000 equity shares of INR 2 each Management Fo

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 11500         | 0                  | 0 |

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HINDUSTAN UNILEVER LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y3218E138    | MEETING TYPE | Other Meeting          |
| TICKER SYMBOL | HUVR         | MEETING DATE | 20-Jul-2010            |
| ISIN          | INE030A01027 | AGENDA       | 702537056 - Management |

|               |      |    |
|---------------|------|----|
| ITEM PROPOSAL | TYPE | VO |
|---------------|------|----|

|                                                                                                                                                                                                                                                                                                                                                                           |            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU. | Non-Voting |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|

|                                                                                                                                                                                                                                               |            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 721249 DUE TO RECEIPT OF CONSERVATIVE PAST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| S.1 Authorize the Board of Directors [which expression shall include a Committee of the Directors and Senior Managers of the Company constituted for this purpose], in accordance with Article 169A of the Articles of Association of the Company and pursuant to the provisions of Section 77A, 77AA, 77B and all other applicable provisions, if any, of the Companies Act, 1956 [the Act] and in compliance of the Securities and Exchange Board of India [Buy-back of Securities] Regulations, 1998, including any statutory modifications or re-enactments thereof [Buy-back Regulations] and subject to such other approvals, permissions and sanctions as may be necessary, for the purchase of the Company's fully paid-up Equity Shares each of a face value on INR 1 to the extent not exceeding 25% of the Company's paid-up Equity Shares Capital at a price not exceeding INR 280 per equity share from the Open Market through the Bombay Stock Exchange Limited and the National Stock Exchange of India Limited [Buy-back] and the total aggregate | Management | Fo |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 59000         | 0                  | 0 |

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SAMRUDDHI CEMENT LTD, BHARUCH

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y74717102    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SCEM         | MEETING DATE | 24-Jul-2010            |
| ISIN          | INE676K01018 | AGENDA       | 702543756 - Management |

|               |      |    |
|---------------|------|----|
| ITEM PROPOSAL | TYPE | VO |
|---------------|------|----|

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|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |    |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----|
| 1   | Receive and adopt the audited balance sheet as at 31 MAR 2010 and the profit and loss account for the period ended 31 MAR 2010 and the reports of the Directors and the Auditors thereon                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management  | Fo |
| 2   | Declare a dividend on equity shares for the period ended 31 MAR 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Management  | Fo |
| 3   | Re-appoint Mr. Adesh Gupta as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management  | Fo |
| 4   | Re-appoint, pursuant to the provisions of Section 224 and other applicable provisions, if any of the Companies Act, 1956, M/s. G.P. Kapadia & Co., Chartered Accountants, Mumbai Registration No.104768W and M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai Registration No.117366W as the Joint Statutory Auditors of the Company to hold office as such from the conclusion of this AGM until the conclusion of the next AGM of the Company, at such remuneration to each of them, plus service tax as applicable and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties, as the Audit Committee/Board of Directors may fix in this behalf                                                                                                                                                | Management  | Fo |
| S.5 | Approve, upon effectiveness of the Scheme of Arrangement between Grasim Industries Limited Grasim and the Company the Scheme, whereby the cement business of Grasim has been transferred to the Company pursuant to the Scheme under Sections 391 to 394 of the Companies Act, 1956 the Act , the appointment of Mr. O.P Puranmalka, a Director of the Company, who is deemed to be treated as Whole Director of the Company with effect from 16 FEB 2010 to 31 MAR 2010 under the provisions of Sections 198, 269, 309, 310 and 314 read with Schedule XIII and other applicable provisions, if any of the Act including any statutory modification or re-enactment thereof for the time being in force the relevant provisions of the Articles of the Company and all applicable guidelines issued by the Central Government from time to time, on CONTD. | Management  | Fo |
| 0   | CONTD. the specified terms and conditions as specified; the remuneration payable/paid to Mr. Puranmalka as aforesaid shall be subject to the applicable provisions of Schedule XIII of the Act; ratify and approve all actions taken so far by the Company in or in relation to the aforesaid matters; and authorize the Board to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution                                                                                                                                                                                                                                                                                                                                                                                                             | Non-Voting  |    |
| 6   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment, pursuant to the provisions of Section 257 and all other applicable provisions, if any of the Companies Act, 1956, of Mr. O.P Puranmalka as a Director of the Company, who is liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Shareholder | Fo |
| 7   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment, pursuant to the provisions of Section 257 and all other applicable provisions, if any of the Companies Act, 1956, of Mr. Kumar Mangalam Birla as a Director of the Company, who is liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Shareholder | Fo |
| 8   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment, pursuant to the provisions of Section 257 and all other applicable provisions, if any of the Companies Act, 1956, of Mr. R.C Bhargava as a Director of the Company,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Shareholder | Fo |

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who is liable to retire by rotation

- |    |                                                                                                                                                                                                                                                                                 |             |    |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----|
| 9  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment, pursuant to the provisions of Section 257 and all other applicable provisions, if any of the Companies Act, 1956, of Mr. G.M Dave as a Director of the Company, who is liable to retire by rotation    | Shareholder | Fo |
| 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment, pursuant to the provisions of Section 257 and all other applicable provisions, if any of the Companies Act, 1956, of Mr. N.J Jhaveri as a Director of the Company, who is liable to retire by rotation | Shareholder | Fo |
| 11 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment, pursuant to the provisions of Section 257 and all other applicable provisions, if any of the Companies Act, 1956, of Mr. S.B Mathur as a Director of the Company, who is liable to retire by rotation  | Shareholder | Fo |

|                |           |               |                    |    |
|----------------|-----------|---------------|--------------------|----|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V  |
| 61126          | 58P       | 13000         | 0                  | Ju |

HINDULEVER LTD

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| SECURITY | Y3218E138    | MEETING TYPE | Annual General Meeting |
| TICKER   | HUVR         | MEETING DATE | 27-Jul-2010            |
| ISIN     | INE030A01027 | AGENDA       | 702541435 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                               | TYPE       | VO |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1. Receive and adopt the audited profit and loss account for the FYE 31 MAR 2010, the balance sheet as at that date and the reports of the Directors and Auditors thereon                                                                                                                                                                   | Management | Fo |
| 2. Approve to confirm the payment of interim dividend and to declare a final dividend on equity shares for the FYE 31 MAR 2010                                                                                                                                                                                                              | Management | Fo |
| 3. Election and appointment of the Directors in place of the Directors retiring by rotation                                                                                                                                                                                                                                                 | Management | Fo |
| 4. Appointment of M/S. Lovelock & Lewes, Chartered Accountants, Mumbai as the Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM and approve to fix their remuneration for the FYE 31 MAR 2011                                                                              | Management | Fo |
| 5. Appointment of Mr. Pradeep Banerjee as a Director of the Company, pursuant to the provision of section 257 and other applicable provisions, if any, of the Companies Act, 1956, who is liable to retire by rotation in terms of the provisions of the Articles of Association of the Company                                             | Management | Fo |
| 6. Appointment of Mr. Pradeep Banerjee as the Wholetime Director of the Company, pursuant to the provisions of Sections 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956 read with schedule XIII to the act, as amended, who is liable to retire by rotation in terms of the provisions of the Articles of | Management | Fo |



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Association of the Company; approve that the remuneration of Mr. Pradeep Banerjee in his capacity as a Wholetime Director be fixed by the Board or a duly constituted Committee thereof and thereafter be revised from time to time, within the limits as approved by the members by way of a Special Resolution adopted at their meeting held on 04 APR 2008

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |            |    |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| S.7 | Authorize the Company, pursuant to the provisions of Section 309 and other applicable provisions, if any, of the Companies Act, 1956 and Article 114 of the Articles of Association of the Company, to pay to its Directors [other than the Managing Director and Wholetime Directors of the Company], for a period of 5 years commencing from 01 JAN 2011, such sum by way of Commission as the Board may from time to time determine, not exceeding 1% or such percentage of the Net Profits of the Company in any FY as may be specified by the Companies Act, 1956 from time to time and computed in the manner provided in Section 198(1) of the Companies Act, 1956 or INR 90 lakhs in aggregate whichever is lower | Management | Fo |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|

|                                |                  |                        |                            |        |
|--------------------------------|------------------|------------------------|----------------------------|--------|
| ACCOUNT<br>NUMBER<br>611262629 | CUSTODIAN<br>58P | BALLOT SHARES<br>59000 | UNAVAILABLE<br>SHARES<br>0 | V<br>1 |
|--------------------------------|------------------|------------------------|----------------------------|--------|

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GRASIM INDS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y28523135    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GRASIM       | MEETING DATE | 20-Aug-2010            |
| ISIN          | INE047A01013 | AGENDA       | 702564421 - Management |

|               |                                                                                                                                                                                                                                                             |            |    |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| ITEM PROPOSAL | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 728883 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.                                | Non-Voting | VO |
| 1             | Receive and adopt the audited Balance Sheet as at 31 MAR 2010 and the Profit and Loss Account for the YE 31 MAR 2010 and the Reports of the Directors and the Auditors of the Company                                                                       | Management | Fo |
| 2             | Declare a dividend on Equity Shares for the YE 31 MAR 2010                                                                                                                                                                                                  | Management | Fo |
| 3             | Re-appoint Mr. B.V. Bhargava as a Director, who retires from office by rotation                                                                                                                                                                             | Management | Fo |
| 4             | Re-appoint Mr. Kumar Mangalam Birla as a Director, who retires from office by rotation                                                                                                                                                                      | Management | Fo |
| 5             | PLEASE NOTE THAT THIS IS A SHAREHOLDERS RESOLUTION BUT THE MANAGEMENT BOARD OF THE COMPANY RECOMMENDS THAT THE SHAREHOLDERS VOTE "FOR" THIS RESOLUTION: Re-appoint Mr. S.G. Subrahmanyam as a Director, who retires from office by rotation and accordingly | Management | Fo |

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resolved that the resultant vacancy on the Board be filled by the appointment of Dr. Thomas M. Connelly, who is appointed as a Director liable to retire by rotation, the Company already having received a notice in writing along with a deposit of INR 500 under Section 257 of the Companies Act, 1956 from a member signifying his intention to propose Dr. Thomas M. Connelly as a candidate for the office of Director on the Board of the Company liable to retire by rotation

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |    |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 6.A | Re-appoint Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai [Registration No. 104768W] and Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, [Registration No. 117366W] the retiring Joint Statutory Auditors of the Company, pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, to hold office as such from the conclusion of this AGM until the conclusion of the next AGM of the Company, at such remuneration to each of them, plus service tax as applicable and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties, as the Audit Committee / Board of Directors may fix in this behalf | Management | Fo |
| 6.B | Re-appoint Messrs. Vidyarthi & Sons, Chartered Accountants, Lashkar, Gwalior [Registration No. 000112C] as Branch Auditors of the Company, pursuant to the provisions of Section 228 and other applicable provisions, if any, of the Companies Act, 1956, to audit the Accounts in respect of the Company's Vikram Woollens Division, at Lashkar to hold office from the conclusion of this AGM until the conclusion of the next AGM of the Company, at such remuneration, plus service tax as applicable and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties, as the Audit Committee/ Board of Directors may fix in this behalf                                              | Management | Fo |
| S.7 | Approve, in terms of Article 169 of the Articles of Association of the Company and pursuant to the provisions of Sections 198, 269, 309, 311 and 314, read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 [the said Act] and all guidelines for managerial remuneration issued by the Central Government from time to time, consent of the Company be accorded to the continuance of Mr. Shailendra K. Jain as a Whole Time Director of the Company as per reappointment, subject to the approval of the Shareholders, made by the Board for the period 01 DEC 2009 to 31 MAR 2010, on the remuneration as specified                                                                   | Management | Fo |
| S.8 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS RESOLUTION BUT THE MANAGEMENT BOARD OF THE COMPANY RECOMMENDS THAT THE SHAREHOLDERS VOTE "FOR" THIS RESOLUTION: Appointment of Mr. Shailendra K. Jain as a Director of the Company, pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                        | Management | Fo |
| S.9 | Appointment of, in terms of Article 169 of the Articles of Association of the Company and pursuant to the provisions of Sections 198, 269, 309, 311 and 314, read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 [the said Act] and all guidelines for managerial remuneration issued by the Central Government from time to time, Mr. Adesh Gupta as a Whole Time Director of the Company for the period and upon on the following terms and conditions including                                                                                                                                                                                                                     | Management | Fo |

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remuneration with further liberty to the Board [which term shall include any Committee, if any, constituted or to be constituted by the Board] from time to time to alter the said terms and conditions of appointment and remuneration of Mr. Gupta in the best interests of the Company and as may be permissible at law, as specified

S.10 Appointment of, in terms of Article 169 of the Articles of Association of the Company and pursuant to the provisions of Sections 198, 269, 309, 311 and 314, read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 [the said Act] and all guidelines for managerial remuneration issued by the Central Government from time to time, Mr. K.K. Maheshwari as a Whole Time Director of the Company for the period and upon the terms as to remuneration and perquisites as set out below with liberty to the Board [which term shall include any Committee constituted or to be constituted by the Board ] from time to time to alter the said terms in such manner as may be agreed to between the Board and Mr. Maheshwari and as may be permissible at Law, as specified

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | VO |
|----------------|-----------|---------------|--------------------|----|
| 611262629      | 58P       | 13000         | 0                  | 0  |

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BHARTI AIRTEL LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | ADPV13369    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BHARTI       | MEETING DATE | 01-Sep-2010            |
| ISIN          | INE397D01024 | AGENDA       | 702565714 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                              | TYPE       | VO |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1 Receive, consider and adopt the audited balance sheet of the Company as at 31 MAR 2010, the profit & loss account and the cash flow statement for the YE on that date and the reports of the Board of Directors and the Auditors thereon | Management | Fo |
| 2 Declare dividend on equity shares                                                                                                                                                                                                        | Management | Fo |
| 3 Re-appoint Mr. Pulak Chandan Prasad as a Director, who retires by rotation                                                                                                                                                               | Management | Fo |
| 4 Re-appoint Ms. Chua Sock Koong as a Director, who retires by rotation                                                                                                                                                                    | Management | Fo |
| 5 Re-appoint Mr. Rajan Bharti Mittal as a Director, who retires by rotation                                                                                                                                                                | Management | Fo |
| 6 Re-appoint Mr. Rakesh Bharti Mittal as a Director, who retires by rotation                                                                                                                                                               | Management | Fo |
| 7 Appointment of M/s. S. R. Batliboi & Associates, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion                                            | Management | Fo |

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of the next AGM and to authorize the Board / Audit Committee to fix their remuneration

S.8 Authorize the Directors of the Company, pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956 or any other law for the time being in force, for appointment of Mr. Shravin Mittal, son of Mr. Sunil Bharti Mittal, Chairman and Managing Director of the Company, to hold office as an employee with M/s. Bharti Airtel International Netherlands B.V., Netherlands, a wholly owned Subsidiary Company of Bharti Airtel Limited, hereinafter referred to as BAIN or any of its step down Subsidiary Company, at any time on or after 28 APR 2010, at such remuneration and on such other terms and conditions, as may be decided by the respective employer Company, provided however that the aggregate amount of remuneration CONTD.

Management Fo

CONTD. inclusive of salary, allowances, perquisites, incentives, bonuses, retirement benefits, facilities, social securities etc. shall not exceed Euros 250,000 per annum or equivalent amount in any other currency; in addition to the above remuneration, Mr. Shravin Mittal would also be eligible for grant of stock options as per the terms of the respective Stock Option Scheme for the time being in force; authorize the Board of Directors of the Company which expression shall also include a duly constituted Committee thereof to do all such acts, deeds and things as may be required to give effect to the above resolution

Non-Voting

S.9 Approve, pursuant to the provisions of Section 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 and any other law for the time being in force, and in accordance with provisions of Articles of Association of the Company, for payment of commission to its Non-executive Directors not exceeding 1% of the net profits of the Company, calculated in accordance with the provisions of Section 349 and 350 and other applicable provisions, if any, of the Companies Act 1956 for each FY, effective from the FY 2010-11 in such manner as the Board of Directors in its absolute discretion may decide from time to time; authorize the Board of Directors of the Company which expression shall also include a duly CONTD.

Management Fo

CONTD. constituted Committee thereof to do all such acts, deeds and things as may be required to give effect to the above resolution

Non-Voting

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.

Non-Voting

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING OPTION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES |  |
|----------------|-----------|---------------|--------------------|--|
| 611262629      | 58P       | 32000         | 0                  |  |

HERO HONDA MOTORS LTD

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y3179Z146    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HH           | MEETING DATE | 20-Sep-2010            |
| ISIN          | INE158A01026 | AGENDA       | 702580920 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                     | TYPE       | VO |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT PLEASE NOTE THAT RESOLUTIONS 8, 9 AND 10 ARE SHAREHOLDERS' RESOLUTIONS BUT THE MANAGEMENT BOARD OF THE COMPANY RECOMMENDS THAT THE SHAREHOLDERS VOTE "FOR" THESE RESOLUTIONS.                                                                                                                                                                                                                                                | Non-Voting |    |
| 1 Receive and adopt the audited balance sheet of the Company as at 31 MAR 2010 and the profit and loss account for the YE on that date, together with the reports of the Directors and Auditors thereon                                                                                                                                                                                                                           | Management | Fo |
| 2 Approve to confirm the interim Silver Jubilee Special Dividend of INR 80 per equity share on 19,96,87,500 equity shares of INR 2 each and declare a final dividend of INR 30 per equity share on 19,96,87,500 equity shares of INR 2 each for the FY 2009-10                                                                                                                                                                    | Management | Fo |
| 3 Re-appoint Mr. Analjit Singh as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                             | Management | Ab |
| 4 Re-appoint Dr. Pritam Singh as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                              | Management | Fo |
| 5 Re-appoint Mr. Sumihisa Fukuda as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                           | Management | Fo |
| 6 Re-appoint Mr. M. Damodaran as a Director, who retires by rotation                                                                                                                                                                                                                                                                                                                                                              | Management | Fo |
| 7 Appointment of M/s. A. F. Ferguson & Co., Chartered Accountants, New Delhi, as the Auditors of the Company from the conclusion of this meeting until the conclusion of the next AGM and approve to fix their remuneration                                                                                                                                                                                                       | Management | Fo |
| 8 Appointment of Mr. Ravi Nath as a Director of the Company Act and the period of his office shall be liable to determination by retirement of Directors by rotation                                                                                                                                                                                                                                                              | Management | Fo |
| 9 Appointment of Dr. Anand C. Burman as a Director of the Company the period of his office shall be liable to determination by retirement of Directors by rotation                                                                                                                                                                                                                                                                | Management | Fo |
| 10 Appointment of Mr. Suman Kant Munjal as a Director of Company and the period of his office shall be liable to determination by retirement of Directors by rotation                                                                                                                                                                                                                                                             | Management | Fo |
| S.11 Approve, pursuant to the provisions of Section 163 of the Companies Act, 1956, that the Register of Members and Index of Members of the Company and copies of certificates and documents required to be annexed thereto be kept at the Delhi office of M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company at 105-108 Arunachal Building, 19, Barakhamba Road, New Delhi-110001 | Management | Fo |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 29000         | 0                  | 0 |

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GRUPO FINANCIERO BANORTE S A B DE C V

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | P49501201    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | GBOOF        | MEETING DATE | 04-Oct-2010              |
| ISIN          | MXP370711014 | AGENDA       | 702617082 - Management   |

| ITEM PROPOSAL                                                                                                                                        | TYPE       | VO |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| I Approve the changes in the Membership of the Board of Directors                                                                                    | Management | Fo |
| II Approve to pay cash dividend in the amount of MXN 0.17 per share                                                                                  | Management | Fo |
| III Receive the report from the outside Auditor regarding the fiscal situation of the Company                                                        | Management | Fo |
| IV Approve the designation of a special delegate or delegates to formalize and carry out, if relevant, the resolutions passed by the general meeting | Management | Fo |
| V Approve the preparation, reading and the general meeting minutes                                                                                   | Management | Fo |

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 352000        | 0                  | 2 |

HANG LUNG GROUP LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y30148111    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HLU          | MEETING DATE | 20-Oct-2010            |
| ISIN          | HK0010000088 | AGENDA       | 702628871 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                          | TYPE       | VO |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 730795 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.                            | Non-Voting |    |
| PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.                                                                                                                                      | Non-Voting |    |
| PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100916/LTN20100916296.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20100916/LTN20100916296.pdf</a> | Non-Voting |    |

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|     |                                                                                                                      |            |    |
|-----|----------------------------------------------------------------------------------------------------------------------|------------|----|
| 1.  | To receive the audited financial statements and reports of the Directors and Auditors for the Year ended 30 JUN 2010 | Management | Fo |
| 2.  | To declare a final dividend                                                                                          | Management | Fo |
| 3.a | To re-elect Dr. Hon Kwan Cheng as a Director                                                                         | Management | Fo |
| 3.b | To re-elect Mr. Simon Sik On Ip as a Director                                                                        | Management | Fo |
| 3.c | To re-elect Mr. Philip Nan Lok Chen as a Director                                                                    | Management | Fo |
| 3.d | To re-elect Mr. William Pak Yau Ko as a Director                                                                     | Management | Fo |
| 3.e | To re-elect Mr. Hau Cheong Ho as a Director                                                                          | Management | Fo |
| 3.f | To authorize the Board of Directors to fix Directors' fees                                                           | Management | Fo |
| 4.  | To re-appoint KPMG as Auditors of the Company and authorize the Directors to fix Auditors' remuneration              | Management | Fo |
| 5.  | To give general mandate to Directors to purchase the Company's shares                                                | Management | Fo |
| 6.  | To give general mandate to Directors to issue additional shares                                                      | Management | Ag |
| 7.  | To approve the addition of repurchased shares to be included under the general mandate in resolution No. 6           | Management | Ag |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 200000        | 0                  | 0 |

### TRUWORTHS INTERNATIONAL LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | S8793H130    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TRU          | MEETING DATE | 04-Nov-2010            |
| ISIN          | ZAE000028296 | AGENDA       | 702627881 - Management |

| ITEM PROPOSAL                                                                         | TYPE       | VO |
|---------------------------------------------------------------------------------------|------------|----|
| 1 To receive and adopt the annual financial statements                                | Management | Fo |
| 2.1 To re-elect H. Saven as a Director                                                | Management | Fo |
| 2.2 To re-elect M. A. Thompson as a Director                                          | Management | Fo |
| 2.3 To re-elect S.M. Ngebulana as a Director                                          | Management | Fo |
| 3 To give the Directors limited and general authority over the unissued shares        | Management | Fo |
| 4 To give a limited and conditional general mandate for the Company to acquire shares | Management | Fo |
| 5 To re-elect Ernst and Young Inc as the Auditors                                     | Management | Fo |
| 6.1 To approve the proposed fees of the Non Executive Chairman                        | Management | Fo |

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|     |                                                                                   |            |    |
|-----|-----------------------------------------------------------------------------------|------------|----|
| 6.2 | To approve the proposed fees of the Non Executive Directors                       | Management | Fo |
| 6.3 | To approve the proposed fees of the Audit Committee Chairman                      | Management | Fo |
| 6.4 | To approve the proposed fees of the Audit Committee Members                       | Management | Fo |
| 6.5 | To approve the proposed fees of the Remuneration Committee Chairman               | Management | Fo |
| 6.6 | To approve the proposed fees of the Remuneration Committee Members                | Management | Fo |
| 6.7 | To approve the proposed fees of the Risk Committee Members                        | Management | Fo |
| 6.8 | To approve the proposed fees of the Non Executive Committee Chairman              | Management | Fo |
| 6.9 | To approve the proposed fees of the Non Executive Committee Members               | Management | Fo |
| 7.1 | Appointment of M. A. Thompson to the Audit Committee                              | Management | Fo |
| 7.2 | Appointment of R. G. Dow to the Audit Committee                                   | Management | Fo |
| 7.3 | Appointment of H. Saven to the Audit Committee                                    | Management | Fo |
| 8.1 | The maximum number of shares that may be utilised for the purpose of the scheme   | Management | Fo |
| 8.2 | The maximum number of scheme shares that any one participant may hold at any time | Management | Fo |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 142729        | 0                  | 2 |

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### MASSMART HOLDINGS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | S4799N114    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | MSM          | MEETING DATE | 24-Nov-2010            |
| ISIN          | ZAE000029534 | AGENDA       | 702696862 - Management |

| ITEM PROPOSAL                                                                                                                                                                       | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1.0.1 Resolved that the annual financial statements of the Company and the Group for the year ended 27TH June 2010, circulated together with this notice, be and are hereby adopted | Management | Fo |
| 2.0.2 Resolved that Mr. KD Dlamini, who retires by rotation and has offered himself for re-election, be and is hereby re-elected to the Board of Directors of the Company           | Management | Fo |
| 3.0.3 Resolved that Dr NN Gwagwa, who retires by rotation and has offered herself for re-election, be and is hereby re-elected to the Board of Directors of the Company             | Management | Fo |



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|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |    |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 4.0.4 | Resolved that Mr. MJ Lamberti, who retires by rotation and has offered himself for re-election, be and is hereby re-elected to the Board of Directors of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management | Fo |
| 5.0.5 | Resolved that Ms P Langeni, who retires by rotation and has offered herself for re-election, be and is hereby re-elected to the Board of Directors of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Management | Fo |
| 6.0.6 | Resolved that Mr. IN Matthews, who retires by rotation and has offered himself for re-election, be and is hereby re-elected to the Board of Directors of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management | Fo |
| 7.0.7 | Resolved that the Non-Executive Directors' annual remuneration for the 2011 financial year, be approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management | Fo |
| 8.0.8 | Resolved that Deloitte & Touche (with Mr. Andre Dennis as the Audit Partner) be and are hereby re-elected as the Company's Auditors for the ensuing financial year, as approved by the Massmart Audit Committee and recommended to shareholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Management | Fo |
| 9.0.9 | Resolved that the appointments of the following as Members of the Audit Committee be and are hereby ratified and confirmed: IN Matthews, CS Seabrooke, P Maw and P Langeni                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Management | Fo |
| 10010 | Resolved that all the ordinary shares in the authorised but unissued share capital of the Company be and are hereby placed under the control of the Directors in terms of Section 221 (2) of the Companies Act, No.61 of 1973, as amended (the Act), who shall be authorised to allot and issue such shares to such person or persons on such terms and conditions as they may deem fit but not exceeding 5 percent of the number of ordinary shares already in issue. Such allotment will be in accordance with the Act and the JSE Limited (JSE) Listings Requirements (JSE Listings Requirements)                                                                                                                                                                                                             | Management | Fo |
| 11011 | Resolved that, subject to the JSE Listings Requirements, the Directors be and are hereby authorised to issue the ordinary shares in the authorised but unissued share capital of the Company for cash to such person or persons on such terms and conditions as they may deem fit, subject to the following: the issues in the aggregate in any one financial year shall not exceed 5 percent of the number of shares already in issue and the authority hereby granted will be valid until the Company's next annual general meeting, provided that it will not extend to beyond 15 months                                                                                                                                                                                                                      | Management | Fo |
| 12012 | Resolved that, in terms of Schedule 14 of the JSE Listings Requirements and in accordance with Section 222 of the Act, where applicable, the Company hereby amends the rules of the Massmart Holdings Limited Employee Share Scheme (first adopted by the Company at a General Meeting held on 12th June 2000) incorporated in the Massmart Holdings Limited Employee Share Trust (the Trust) by the substitution in their entirety of the existing terms of the Trust with the amended and restated terms of the Trust . The amended and restated terms of the Trust will be tabled at this annual general meeting and initialed by the Chairman for identification, the salient terms and conditions of which are as set out in the Notice of Amendment to the Massmart Holdings Limited Employee Share Scheme | Management | Fo |
| 13S.1 | Resolved that, the Company and/or its subsidiaries be and are                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management | Fo |

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hereby authorised in terms of Sections 85(2) and 85(3) of the Companies Act, No. 61 of 1973, as amended (the Act), and the JSE Limited (JSE) Listings Requirements, (JSE Listings Requirements), from time to time to acquire the ordinary and/or preference shares in the issued share capital of the Company from such shareholder(s), at such price, in such manner and subject to such terms and conditions as the directors may deem fit, but subject to the Articles of Association of the Company, the Act and the JSE Listings Requirements, and provided that the authority hereby granted will be valid until the Company's next annual general meeting, provided that it will not extend to beyond 15 months from the date of registration of this special resolution and acquisitions in the aggregate in any one financial year shall not exceed 15 percent of that class of the Company's issued share cap

14S.2 Resolved that, Article 43.1.7 of the Articles of Association of the Company be and is hereby amended by the replacement of the words Black Management Trust with Black Scarce Skills Trust Management Fo

15S.3 Resolved that Article 43.2.12 of the Articles of Association of the Company be and is hereby deleted in its entirety and replaced with the following, A B Preference Share shall, unless it is converted into an ordinary share in the Company pursuant to the provisions of Article 43.2.9, be automatically redeemed at an amount equal to its par value on the date that is the 7th (seventh) anniversary of the date on which that B Preference Share was allocated to a Beneficiary in terms of the Management Trust, or if that B Preference Share has not been allocated in terms of the Management Trust, on 30th September 2016 or such later date as the Board of Directors of the Company may determine Management Fo

PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF TEXT IN RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 89000         | 0                  | 1 |

MASSMART HOLDINGS LTD

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | S4799N114    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | MSM          | MEETING DATE | 17-Jan-2011              |
| ISIN          | ZAE000029534 | AGENDA       | 702729091 - Management   |

| ITEM PROPOSAL                                                                                                                                                                                                                             | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1 Resolved that the requirement contained in Rule 8 of SRP Code, that following the implementation of the Scheme, Walmart is obligated to make a mandatory offer to all Massmart ordinary shareholders, be and is hereby expressly waived | Management | Fo |
| 2 Resolved that in terms of Schedule 14 of the Listings Requirements of the JSE Limited (JSE) and subject to the approval of the JSE, and in accordance with s222 of the                                                                  | Management | Fo |

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Companies Act No. 61 of 1973, as amended, where applicable, that the rules of the Massmart Holdings Limited Employee Share Scheme (first adopted by the Company at an annual general meeting held on 20000612) as amended most recently at the annual general meeting on 20101124 and incorporated in the Massmart Holdings Limited Employee Share Trust (the Trust) be amended, by the insertion of a new clause 40 into the Trust

|           |           |               |             |   |
|-----------|-----------|---------------|-------------|---|
| ACCOUNT   |           |               | UNAVAILABLE |   |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      | V |
| 611262629 | 58P       | 89000         | 0           | 3 |

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MASSMART HOLDINGS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | S4799N114    | MEETING TYPE | Scheme Meeting         |
| TICKER SYMBOL | MSM          | MEETING DATE | 17-Jan-2011            |
| ISIN          | ZAE000029534 | AGENDA       | 702729320 - Management |

|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |    |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| ITEM PROPOSAL |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | TYPE       | VO |
| 1             | To consider the scheme in terms of which Walmart will acquire 51 (fifty one) Massmart ordinary shares from each Massmart ordinary shareholder (other than the excluded shareholders) for every 100 (one hundred) Massmart ordinary shares held for the scheme consideration of ZAR 148.00 (one hundred and forty eight Rand) per Massmart ordinary share which is payable on the operative date of the scheme, which date is expected to be on Monday, 20110221 | Management | Fo |
|               | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                                                                                                                                                                                                                                               | Non-Voting |    |

|           |           |               |             |   |
|-----------|-----------|---------------|-------------|---|
| ACCOUNT   |           |               | UNAVAILABLE |   |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      | V |
| 611262629 | 58P       | 89000         | 0           | 3 |

BUSAN BANK, PUSAN

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | Y0534Y103    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | PUSAN        | MEETING DATE | 18-Jan-2011                   |
| ISIN          | KR7005280003 | AGENDA       | 702734559 - Management        |

|               |                                                                                                                                                                                            |            |    |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| ITEM PROPOSAL |                                                                                                                                                                                            | TYPE       | VO |
|               | CMMT IN THE KOREAN MARKET, THE VOTE OPTION OF "ABSTAIN" IS DETERMINED TO BE ACCEPTABLE OR NOT IN ACCORDANCE WITH THE LOCAL SUB CUSTODIAN'S REGULATIONS. PLEASE CONTACT YOUR CLIENT SERVICE | Non-Voting |    |

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REPRESENTATIVE TO SEE IF THE RECIPIENT OF YOUR VOTING INSTRUCTIONS WILL TREAT "ABSTAIN" AS A VALID VOTE OPTION

1 Approval of stock swap for establishment of financial holding company Management Fo

2 Approval of amendment to the stock option conditions Management Fo

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 27008         | 0                  | 0 |

## ULTRAPAR PARTICIPACOES S A

| SECURITY | TICKER SYMBOL | ISIN | P94396101 | UGP | BRUGPAACNPR5 | MEETING TYPE            | MEETING DATE | AGENDA                 |
|----------|---------------|------|-----------|-----|--------------|-------------------------|--------------|------------------------|
|          |               |      |           |     |              | Special General Meeting | 10-Feb-2011  | 702773765 - Management |

ITEM PROPOSAL TYPE VO

CMMT PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU. Non-Voting

1 Ratification, in accordance with the terms of Article 256, section 1 of the Brazilian Corporate Law, of the acquisition by Sociedade Brasileira de Participacoes Ltda., subsidiary of the Company, of the total number of quotas issued by Chevron Brasil Ltda. and of shares issued by Sociedade Anonima de Oleo Galena Signal, according to the Material Notice released on August 14th, 2008 Non-Voting

2 Stock split of the shares issued by the Company, at a ratio of one existing share to four shares of the same class and type, with the consequent amendment to the caput of Article 5 of the Company's Bylaws Non-Voting

3 Modification of the maximum number of members of the Company's Board of Directors, amending it from 8 (eight) to 9 (nine), with the consequent amendment to the caput of Article 17 of the Company's Bylaws Non-Voting

4 Consolidation, if the matters listed in items(2) and/or (3) are approved, of the Company's Bylaws Non-Voting

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 1 AND 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 21000         | 0                  |   |

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GRUPO FINANCIERO BANORTE S A B DE C V

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | P49501201    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | GBOOY        | MEETING DATE | 18-Feb-2011              |
| ISIN          | MXP370711014 | AGENDA       | 702775810 - Management   |

| ITEM PROPOSAL                                                                                                                     | TYPE       | VO |
|-----------------------------------------------------------------------------------------------------------------------------------|------------|----|
| I Designation of members of the board of directors                                                                                | Management | FO |
| II Discussion, and if relevant, approval of a proposal to pay a dividend in cash in the amount of MXN 0.17 per share              | Management | FO |
| III Designation of a delegate or delegates to formalize and execute, if deemed appropriate, the resolutions passed by the meeting | Management | FO |
| IV Preparation, reading and approval of the meeting minutes                                                                       | Management | FO |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 352000        | 0                  | 0 |

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KIMBERLY-CLARK DE MEXICO SAB DE CV

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | P60694117    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | KMB          | MEETING DATE | 03-Mar-2011            |
| ISIN          | MXP606941179 | AGENDA       | 702796333 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | TYPE       | VO |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Non-Voting |    |
| I Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the General Mercantile Companies Law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2010, as well as the opinion of the board of directors regarding the content of said report, presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in article 172, line B, of the General Mercantile Companies Law that contains the main accounting and information policies and criteria followed in the preparation<br>CONTD | Non-Voting |    |
| CONTD of the financial information of the company, presentation and, if deemed appropriate, approval of the financial statements of the company to December 31, 2010, both individual and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Non-Voting |    |

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consolidated, and the allocation of the results from the fiscal year, presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations that are the responsibility of the company, presentation and, if deemed appropriate, approval of the annual report regarding the activities carried out by the Audit and Corporate Practices Committee. Resolutions in this regard

- II Presentation and, if deemed appropriate, approval of the proposal from the board of directors to pay a cash dividend, coming from the net fiscal profit account in the amount of MXN 3.40 per share, for each one of the common, nominative Series A and B shares, with no par value, in circulation. Said dividend will be paid in four installments of MXN 0.85 per share, on April 7, July 7, October 6 and December 1, 2011. Resolutions in this regard Non-Voting
  
- III Appointment and or ratification of the member of the board of directors, both full and alternate as well as of the chairperson of the Audit and Corporate Practices Committee, classification regarding the independence of the members of the board of directors of the company, in accordance with that which is established by article 26 of the Securities Market Law. Resolutions in this regard Non-Voting
  
- IV Compensation for the members of the board of directors and those of the various committees, both full and alternate, as well as for the secretary of the company. Resolutions in this regard Non-Voting
  
- V Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in regard to the acquisition of its own shares and, if deemed appropriate, placement of the same, proportion and, if deemed appropriate, approval of the maximum amount of funds that can be allocated to the purchase of the shares of the company for the 2011 fiscal year. Resolutions in this regard Non-Voting
  
- VI Proposal to cancel up to 22,688,700 common, nominative shares, with no par value from class I, representative of the fixed part of the share capital, coming from the share repurchase program that are held in the treasury of the company, of which 11,887,900 are Series A shares and 10,800,800 are Series B shares, proposal and, if deemed appropriate, approval of the amendment of article 5 of the Corporate Bylaws of the company, for the purpose of reflecting the corresponding decrease in the fixed part of the share capital. Resolutions in this regard Non-Voting
  
- VII Designation of delegates who will formalize and carry out the resolutions passed by the annual and extraordinary general meeting of shareholders Non-Voting

|           |           |               |             |
|-----------|-----------|---------------|-------------|
| ACCOUNT   |           |               | UNAVAILABLE |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      |
| 611262629 | 58P       | 107000        | 0           |

KIMBERLY-CLARK DE MEXICO SAB DE CV

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | P60694117    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | KMB          | MEETING DATE | 03-Mar-2011                   |
| ISIN          | MXP606941179 | AGENDA       | 702804192 - Management        |

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| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | TYPE        | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----|
| <p>CMMT PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Non-Voting  |    |
| <p>I Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the general mercantile companies law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2010, as well as the opinion of the board of directors regarding the content of said report, presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in article 172, line b, of the general mercantile companies law that contains the main accounting and information policies and criteria followed in the preparation of the financial information of the company, presentation and, if deemed appropriate, approval of the financial statements of the company to CONTD</p> | Non-Voting  |    |
| <p>CONTD CONTD December 31, 2010, both individual and consolidated, and the allocation of the results from the fiscal year, presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations that are the responsibility of the company, presentation and, if deemed appropriate, approval of the annual report regarding the activities carried out by the audit and corporate practices committee. Resolutions in this regard</p>                                                                                                                                                                                                                                                                                                                                                                                           | Non-Voting  |    |
| <p>II Presentation and, if deemed appropriate, approval of the proposal from the board of directors to pay a cash dividend, coming from the net fiscal profit account in the amount of MXN 3.40 per share, for each one of the common, nominative series A and B shares, with no par value, in circulation. Said dividend will be paid in four installments of MXN 0.85 per share, on april 7, july 7, october 6 and december 1, 2011. Resolutions in this regard</p>                                                                                                                                                                                                                                                                                                                                                                                                         | Non-Voting  |    |
| <p>III Appointment and or ratification of the member of the board of directors, both full and alternate as well as of the chairperson of the audit and corporate practices committee, classification regarding the independence of the members of the board of directors of the company, in accordance with that which is established by article 26 of the securities market law. Resolutions in this regard</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Non-Voting  |    |
| <p>IV Compensation for the members of the board of directors and those of the various committees, both full and alternate, as well as for the secretary of the company. Resolutions in this regard</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Non-Voting  |    |
| <p>V Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in regard to the acquisition of its own shares and, if deemed appropriate, placement of the same, proportion and, if deemed appropriate, approval of the maximum amount of funds that can be allocated to the purchase of the shares of the company for the 2011 fiscal year. Resolutions in this regard</p>                                                                                                                                                                                                                                                                                                                                                                                                                           | Non-Voting  |    |
| ACCOUNT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | UNAVAILABLE |    |

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|           |           |               |        |
|-----------|-----------|---------------|--------|
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES |
| 611262629 | 58P       | 107000        | 0      |

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BUSAN BANK, PUSAN

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y0534Y103    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | PUSAN        | MEETING DATE | 04-Mar-2011            |
| ISIN          | KR7005280003 | AGENDA       | 702785619 - Management |

| ITEM PROPOSAL                                                                                                                                                | TYPE       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1 Approval of financial statements (cash dividend per shs: KRW250)                                                                                           | Management |
| 2 Election of directors(4): (Nominee for non outside director: Young Lock Lim), (Nominees for outside directors: Soon Cheol Lee, Jong Hwa Kim, Hae Sik Park) | Management |
| 3 Election of audit committee member(1): (Nominee for audit committee member as outside director: Hae Sik Park)                                              | Management |

|           |           |             |
|-----------|-----------|-------------|
| ACCOUNT   |           | UNAVAILABLE |
| NUMBER    | CUSTODIAN | SHARES      |
| 611262629 | 58P       | 27008       |
|           |           | 0           |

PUBLIC BANK BHD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y71497112    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | PBK          | MEETING DATE | 14-Mar-2011            |
| ISIN          | MYF129501009 | AGENDA       | 702796345 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                 | TYPE       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 0.1 To receive the Audited Financial Statements for the financial year ended 31 December 2010 and the Reports of the Directors and Auditors thereon                                                                                                                                                                                                           | Management |
| 0.2 To re-elect the following Director who retires by rotation pursuant to Article 111 of the Company's Articles of Association: Dato' Sri Lee Kong Lam                                                                                                                                                                                                       | Management |
| 0.3 To re-elect the following Director who retires by rotation pursuant to Article 111 of the Company's Articles of Association: Dato' Haji Abdul Aziz bin Dato' Dr. Omar                                                                                                                                                                                     | Management |
| 0.4 To consider and if thought fit, to pass the following Ordinary Resolutions in accordance with Section 129 of the Companies Act, 1965: That Tan Sri Dato' Sri Dr. Teh Hong Piow, retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby re-appointed a Director of the Company to hold office until the next Annual General Meeting | Management |



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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            |    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 0.5  | To consider and if thought fit, to pass the following Ordinary Resolutions in accordance with Section 129 of the Companies Act, 1965: That Tan Sri Datuk Seri Utama Thong Yaw Hong, retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby re-appointed a Director of the Company to hold office until the next Annual General Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Management | Fo |
| 0.6  | To approve the payment of Directors' fees of MYR1,595,000 for the financial year ended 31 December 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Management | Fo |
| 0.7  | To re-appoint Messrs KPMG as Auditors of the Company for the financial year ending 31 December 2011 and to authorise the Directors to fix the Auditors' remuneration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Management | Fo |
| 0.8  | That, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad (Bursa Malaysia) and any other relevant authorities, the Company be and is hereby authorised to purchase such number of ordinary shares of MYR1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed ten per centum of the total issued and paid-up share capital of the Company; and that an amount not exceeding PBB's total audited retained profits and share premium account at the time of purchase be allocated by PBB CONTD           | Management | Fo |
| CONT | <p>CONTD for the Proposed Share Buy Back. Based on the latest audited financial statements of PBB as at 31 December 2010, the retained profits and the share premium account of PBB amounted to approximately MYR3,437,380,000 (after deducting the second interim franked cash dividend and single tier cash dividend of MYR936,824,000) and MYR1,073,310,000 respectively; and that the authority conferred by this resolution shall commence</p> <p>immediately upon the passing of this resolution and shall continue to be in force until: i. the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless renewed by an ordinary resolution passed by the shareholders of the Company in a general meeting; or ii. revoked or varied by an ordinary resolution passed by the shareholders of the Company</p> <p>CONTD</p> | Non-Voting |    |
| CONT | <p>CONTD in a general meeting; whichever is the earlier; and that the Directors be and are hereby authorised to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalise and give full effect to the Proposed Share Buy Back and further that authority be and is hereby given to the Directors to decide in their absolute discretion to either retain the ordinary shares of MYR1.00 each in PBB purchased by PBB pursuant to the Proposed Share Buy Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both</p>                                                                                                                                                          | Non-Voting |    |
| S.1  | That the existing Article 134 of the Articles of Association of the Company be and is hereby deleted in its entirety and be substituted thereof with a new Article 134 as follows: Existing Article 134: Dividends payable by cheque or warrant Any dividend, interest, or other money payable in cash in respect of shares may                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management | Fo |

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be paid by cheque or warrant sent through the post to the last registered address of the Member or person entitled thereto or to such person and to such address as the Member or person entitled thereto may in writing direct. Every such cheque or warrant shall be made payable to the order of the Member or person entitled thereto, and the payment of any such cheque or warrant shall operate as a good discharge of the Company's obligation in respect of dividend represented thereby, notwithstanding that it CONTD

CONTD CONTD may subsequently appear that the same has been stolen or that the endorsement thereon has been forged. Every such cheque or warrant shall be sent at the risk of the person entitled to the money thereby represented. New Article 134: Mode of payment of dividend Any dividend, interest, or other money payable in cash in respect of shares may be paid by cheque or warrant sent through the post to the last registered address of the Member or person entitled thereto or paid by direct transfer or such other electronic means to the bank account provided by the Member whose name appears in the Record of Depositors. Every such cheque or warrant shall be made payable to the order of the Member or person entitled thereto, and the payment of any such cheque or warrant or the payment by direct transfer or such other CONTD Non-Voting

CONTD CONTD electronic means to the bank account provided by the Member whose name appears in the Record of Depositors shall operate as a good discharge of the Company's obligation in respect of dividend represented thereby, notwithstanding that it may subsequently appear that the cheque has been stolen or that the endorsement thereon or the instruction for the payment by direct transfer or such other electronic means has been forged. Every such cheque or warrant sent or payment by direct transfer or such other electronic means shall be at the risk of the person entitled to the dividend thereby represented Non-Voting

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES |   |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 249000        | 0                  | 0 |

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THE SIAM COMMERCIAL BANK PUBLIC CO LTD

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | Y7905M113    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | SCB          | MEETING DATE | 16-Mar-2011                   |
| ISIN          | TH0015010018 | AGENDA       | 702795088 - Management        |

| ITEM | PROPOSAL                                                                                                                                                                                                                                               | TYPE       |    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1    | To consider and approve the acquisition of the business of Siam Commercial New York Life Public Company Limited (SCNYL)                                                                                                                                | Management | FO |
| 2    | To consider and approve the delegation of authority to the executive committee, or the chairman of the executive committee, or person(s) appointed by the executive committee, to consider and execute on behalf of the Siam Commercial Bank PLC (SCB) | Management | FO |

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any other actions with respect to the acquisition of the business of SCNYL

CMMT IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. Non-Voting

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

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 71700         | 0                  | 1 |

SHINSEGAE CO LTD, SEOUL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y77538109    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SDKLF        | MEETING DATE | 18-Mar-2011            |
| ISIN          | KR7004170007 | AGENDA       | 702797272 - Management |

| ITEM PROPOSAL                                                                                                    | TYPE       | VO |
|------------------------------------------------------------------------------------------------------------------|------------|----|
| 1 Approval of financial statement                                                                                | Management | Fo |
| 2 Approval of stock split                                                                                        | Management | Fo |
| 3 Approval of partial amendment to articles of incorporation                                                     | Management | Fo |
| 4 Election of In Chul Huh as a director and Dae Hyung Kang, Young Rea Son, Jong Shin Kim as the inside directors | Management | Fo |
| 5 Election of audit committee members: Dae Hyung Kang, Young Rea Son                                             | Management | Fo |
| 6 Approval of limit of remuneration for directors                                                                | Management | Fo |

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 850           | 0                  | 0 |

SOUZA CRUZ S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | P26663107    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | CRUZ3        | MEETING DATE | 18-Mar-2011            |
| ISIN          | BRCRUZACNOR0 | AGENDA       | 702816565 - Management |

|                                                 |            |    |
|-------------------------------------------------|------------|----|
| ITEM PROPOSAL                                   | TYPE       | VO |
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A | Non-Voting |    |

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

- |      |                                                                                                                                                                                                                                                                                                                                                                                                              |            |    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.                                                                                                          | Non-Voting |    |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU                                                                                                                                                                                                                                 | Non-Voting |    |
| I    | To examine, discuss and vote upon the board of directors annual report, the financial statements and independent auditors report relating to fiscal year ending December 31, 2010                                                                                                                                                                                                                            | Management | Fo |
| II   | Allocation of net profit from the fiscal year, including within it the remuneration to the shareholders in the form of a dividend, in the amount of BRL 2,450644 per share, The dividend will be adjusted according to the special settlement and custodial system overnight interest rate, or Selic, in the period from December 31, 2010, to March 31, 2011, inclusive, and must be paid on March 31, 2011 | Management | Fo |
| III  | To elect the members of the board of directors                                                                                                                                                                                                                                                                                                                                                               | Management | Fo |
| IV   | To set the global remuneration of the board of directors                                                                                                                                                                                                                                                                                                                                                     | Management | Fo |
| V    | To install the finance committee                                                                                                                                                                                                                                                                                                                                                                             | Management | Fo |
| VI   | To elect the members of the finance committee and set their remuneration                                                                                                                                                                                                                                                                                                                                     | Management | Fo |
| CMMT | PLEASE NOTE THAT UNDER THE TERMS OF THE APPLICABLE LEGISLATION, CUMULATIVE VOTING CAN BE ADOPTED FOR RESOLUTION 6. THANK YOU.                                                                                                                                                                                                                                                                                | Non-Voting |    |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                                                                                                                                                                                     | Non-Voting |    |

|           |           |               |             |   |
|-----------|-----------|---------------|-------------|---|
| ACCOUNT   |           |               | UNAVAILABLE |   |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      | V |
| 611262629 | 58P       | 19300         | 0           | 1 |

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SOUZA CRUZ S.A.

SECURITY P26663107 MEETING TYPE ExtraOrdinary General Meeting

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TICKER SYMBOL CRUZ3 MEETING DATE 18-Mar-2011  
 ISIN BRCRUZACNORO AGENDA 702819080 - Management

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                 | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting |    |
| CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU.                                                                                                                                           | Non-Voting |    |
| I Analysis of the proposal to split the shares of the company at the ratio of one to five, with the consequent amendment of article 5 of the corporate bylaws                                                                                                                                                                 | Management | Fo |
| II Examination of the protocol and justification of merger of Souza Cruz trading S.A                                                                                                                                                                                                                                          | Management | Fo |
| III Approval of the appointment of experts to value the equity of Souza Cruz trading S.A                                                                                                                                                                                                                                      | Management | Fo |
| IV Examination of the valuation report                                                                                                                                                                                                                                                                                        | Management | Fo |
| V Analysis of the proposal for the merger of the wholly owned subsidiary Souza Cruz trading S.A                                                                                                                                                                                                                               | Management | Fo |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 19300         | 0                  | 1 |

AKBANK T.A.S., ISTANBUL

SECURITY M0300L106 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL AKNBK MEETING DATE 21-Mar-2011  
 ISIN TRAAKBNK91N6 AGENDA 702775567 - Management

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                          | TYPE       | VO |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIRMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU. | Non-Voting |    |
| 1 Appointment of the directing council and its authorization to sign                                                                                                                                                                                                                                                                                                                                   | Management | Fo |

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|   |                                                                                                                                                                                           |            |    |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
|   | the minutes of the general meeting                                                                                                                                                        |            |    |
| 2 | Announcement of the reports of the board of directors, internal auditors and the independent auditor                                                                                      | Management | Fo |
| 3 | Ratification of the balance sheet and profit loss statement for 2010, discharge of the board of directors and auditors from the liabilities born from the operations and accounts of 2010 | Management | Fo |
| 4 | Decision about the disbursement of 2010 profits                                                                                                                                           | Management | Fo |
| 5 | Authorizing board members to issue bonds, financial bonds, asset based securities and other borrowing instruments to domestic and to abroad                                               | Management | Fo |
| 6 | Presentation of information to the shareholders about the donations and contributions                                                                                                     | Management | Fo |
| 7 | Empowerment of the board of directors in connection with matters falling within the scope of articles 334 and 335 of the turkish commercial code                                          | Management | Fo |

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 73634.66      | 0                  | 0 |

### GLAXOSMITHKLINE PHARMACEUTICALS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y2709V112    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GLXO         | MEETING DATE | 29-Mar-2011            |
| ISIN          | INE159A01016 | AGENDA       | 702818747 - Management |

|               |                                                                                                                                                                                                                                                                                                                |            |    |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| ITEM PROPOSAL |                                                                                                                                                                                                                                                                                                                | TYPE       | VO |
| 1             | To receive, consider and adopt the Audited Balance Sheet as at 31st December 2010 and the Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and the Auditors thereon                                                                                        | Management | Fo |
| 2             | To declare Dividend on Equity Shares for the year ended 31st December 2010                                                                                                                                                                                                                                     | Management | Fo |
| 3             | To appoint a Director in place of Mr. P. V. Nayak who retires by rotation and being eligible offers himself for re-appointment                                                                                                                                                                                 | Management | Fo |
| 4             | To appoint a Director in place of Mr. V. Narayanan who retires by rotation and being eligible offers himself for re-appointment                                                                                                                                                                                | Management | Fo |
| 5             | To appoint a Director in place of Mr. D. Sundaram who retires by rotation and being eligible offers himself for re-appointment                                                                                                                                                                                 | Management | Fo |
| 6             | To appoint M/s. Price Waterhouse & Co, Chartered Accountants, as Auditors of the Company (including all its branches) to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Audit Committee to fix their remuneration | Management | Fo |
| 7             | Resolved that pursuant to Sections 198, 269, 309, 310 and other                                                                                                                                                                                                                                                | Management | Fo |

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applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactments thereof, and all other statutory provisions, if any, the consent of the Company be and it is hereby accorded to the re-appointment of Mr. M. B. Kapadia as Whole-time Director of the Company for the period from 1st May 2011 to 30th September 2014, on the terms, conditions and stipulations including remuneration as contained in an Agreement to be entered into between the Company and Mr. M. B. Kapadia, a draft whereof is placed before the meeting and which for the purpose of identification is initialled by the Managing Director CONTD

CONT CONTD Resolved further that the Board of Directors be and it is hereby authorised to take all necessary or desirable steps for the aforesaid purpose and matters incidental thereto Non-Voting

8 Resolved that pursuant to Sections 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactments thereof, and all other statutory provisions, if any, the consent of the Company be and it is hereby accorded to the re-appointment of Dr. A. Banerjee as Whole-time Director of the Company for the period from 1st August 2011 to 31st July 2012, on the terms, conditions and stipulations including remuneration as contained in an Agreement to be entered into between the Company and Dr. A. Banerjee, a draft whereof is placed before the meeting and which for the purpose of identification is initialled by the Managing Director CONTD Management

CONT CONTD Resolved further that the Board of Directors be and it is hereby authorised to take all necessary or desirable steps for the aforesaid purpose and matters incidental thereto Non-Voting

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES |  |
|----------------|-----------|---------------|--------------------|--|
| 611262629      | 58P       | 20000         | 0                  |  |

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SIAM CEMENT PUBLIC CO LTD

SECURITY Y7866P147 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL SCB MEETING DATE 30-Mar-2011  
 ISIN TH0003010Z12 AGENDA 702776608 - Management

| ITEM PROPOSAL                                                                                                                | TYPE       | VO |
|------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1 To approve the Minutes of 2010 Annual General Meeting of Shareholders (The 17th Meeting) held on Wednesday, March 31, 2010 | Management | Fo |
| 2 To acknowledge the Company's Annual Report for the year 2010                                                               | Management | Fo |
| 3 To approve Balance Sheet and Statement of Income for the year ended on December 31, 2010                                   | Management | Fo |
| 4 To consider and approve the allocation of profit for the year 2010                                                         | Management | Fo |

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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 5.1  | To consider and approve the re-election of director in replacement of those who are retired by rotation in the 2011 AGM of shareholders: Mr. Sumet Tantivejkul                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management | Fo |
| 5.2  | To consider and approve the re-election of director in replacement of those who are retired by rotation in the 2011 AGM of shareholders: Mr. Yos Euarchukiati                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Management | Fo |
| 5.3  | To consider and approve the re-election of director in replacement of those who are retired by rotation in the 2011 AGM of shareholders: Mr. Pricha Attavipach                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management | Fo |
| 5.4  | To consider and approve the re-election of director in replacement of those who are retired by rotation in the 2011 AGM of shareholders: Mr. Kan Trakulhoon                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Management | Fo |
| 6    | To consider and approve the appointment of Auditor and the audit fee for year 2011 The Board of Directors agreed with the Audit Committee to elect KPMG Phoomchai Audit Ltd. as an auditing firm of the Company and recommended the Meeting to also approve the appointment of the Company's auditors and the audit fee as follows: The appointment of the auditors for The Siam Cement Public Company Limited for the year 2011 Mr. Supot Singhasaneh (Certified Public Accountant No. 2826) and/or Mr. Winid Silamongkol (Certified Public Accountant No. 3378) and/or Mr. Charoen Phosamritlert (Certified Public Accountant No. 4068) and/or Ms. Sureerat Thongarunsang (Certified Public Accountant No. 4409) of KPMG Phoomchai Audit CONTD                                  | Management | Fo |
| CONT | CONTD Ltd. To approve the auditor fee for the Company's Financial Statements for the year 2011 an amount of 254,000 BAHT (the auditor fee for the year 2010 was 248,000 BAHT). KPMG Phoomchai Audit Ltd. and the said auditors as mentioned above have neither relationship nor interest with the Company, the Management, the major shareholder or related person with the said entity or person                                                                                                                                                                                                                                                                                                                                                                                 | Non-Voting |    |
| 7    | To consider and approve the new remuneration for the Sub-Committees The Board of Directors agreed with the proposal of the Remuneration Committee to propose the Meeting to consider and approve the new remuneration for the Sub-Committees. The new remuneration rates will replace the existing ones which were approved by the 13th Annual General Meeting of Shareholders held on March 22, 2006. The details of the new remuneration are as follows: Audit Committee Position Fixed Remuneration Attendance (BAHT/Person/Year) (BAHT/Person/Time) Chairman 180,000 45,000 Director 120,000 30,000 Remuneration Committee and Governance and Nomination Committee Position Fixed Remuneration Attendance (BAHT/Person/Year) (BAHT/Person/Time) Chairman 150,000 37,500 CONTD | Management | Fo |
| CONT | CONTD Director 100,000 25,000 This remuneration shall be effective from the date of the Annual General Meeting of Shareholders until the Meeting resolves otherwise                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Non-Voting |    |
| 8    | To acknowledge the remuneration for the Board of Directors The Board agreed and recommended the Meeting to acknowledge the remuneration and bonus for the Board of Directors for the year 2011 as proposed by the Remuneration Committee at the same rate payable in accordance with the rule as approved by the 11th Annual General Meeting of Shareholders held on March 24, 2004,                                                                                                                                                                                                                                                                                                                                                                                              | Management | Fo |



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effective from the date of approval until the Meeting resolves otherwise

9 Other businesses (if any) Management Ag

CMMT NOTE: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGES THE AGENDA AND/OR ADDS NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. Non-Voting

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

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 138800        | 0                  | 2 |

PTT EXPLORATION AND PRODUCTION PUBLIC CO LTD, BANG

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y7145P165    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | PTTEP        | MEETING DATE | 30-Mar-2011            |
| ISIN          | TH0355A10Z12 | AGENDA       | 702832850 - Management |

ITEM PROPOSAL TYPE VO

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 784501 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting

CMMT IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. Non-Voting

1 To acknowledge the 2010 Performance Result and 2011 Work Plan of the Company Management Fo

2 To approve the 2010 financial statements Management Fo

3 To approve the dividend payment for 2010 performance Management Fo

4 To appoint the auditor and consider the Auditor's fees for year 2011 Management Fo

5A To approve the appointment of Mr. Prasert Bunsumpun as new director in replacement of those who are due to retire by rotation Management Fo

5B To approve the appointment of Mr. Tevin Vongvanich as new director in replacement of those who are due to retire by rotation Management Fo

5C To approve the appointment of Mr. Naris Chaiyasoot as new director in replacement of those who are due to retire by rotation Management Fo

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|    |                                                                                                                               |            |    |
|----|-------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 5D | To approve the appointment of Mr. Ampon Kittiampon as new director in replacement of those who are due to retire by rotation  | Management | Fo |
| 5E | To approve the appointment of Mr. Norkun Sittiphong as new director in replacement of those who are due to retire by rotation | Management | Fo |
| 6  | To approve the directors' and the sub-committees' remuneration for year 2011                                                  | Management | Fo |
| 7  | To approve the debenture issuance up to the total amount of THB 100,000 million                                               | Management | Fo |
| 8  | Other matters (if any)                                                                                                        | Management | Ag |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 250000        | 0                  | 1 |

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### GRUPO FINANCIERO BANORTE S A B DE C V

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | P49501201    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | GBOOY        | MEETING DATE | 30-Mar-2011                   |
| ISIN          | MXP370711014 | AGENDA       | 702839599 - Management        |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                       | TYPE       | VO |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| I Discussion and, if deemed appropriate, approval of the merger of Ixe Grupo Financiero, S.A.B. De C.V., from here onwards Ixe, into Grupo Financiero Banorte, S.A.B. De C.V., from here onwards the company, and approval of the financial statements that will serve as the basis for said merger | Management | Fo |
| II Discussion and, if deemed appropriate, approval of the amendment of the corporate by laws of the company                                                                                                                                                                                         | Management | Fo |
| III Designation of a delegate or delegates to formalize and carry out, if deemed appropriate, the resolutions passed by the meeting                                                                                                                                                                 | Management | Fo |
| IV Preparation, reading and approval of the meeting minutes                                                                                                                                                                                                                                         | Management | Fo |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 352000        | 0                  | 2 |

### THE SIAM COMMERCIAL BANK PUBLIC CO LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y7905M113    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SCB          | MEETING DATE | 05-Apr-2011            |
| ISIN          | TH0015010018 | AGENDA       | 702839866 - Management |

| ITEM PROPOSAL | TYPE | VO |
|---------------|------|----|
|---------------|------|----|

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CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 793677 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting

CMMT IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. Non-Voting

- |    |                                                                                                                                                                                                  |            |    |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1  | To consider and adopt the minutes of the annual general meeting of shareholders no.187 held on 2 April 2010                                                                                      | Management | Fo |
| 2  | To acknowledge the annual report of the board of directors                                                                                                                                       | Management | Fo |
| 3  | To consider and approve the financial statements for the year ended 31 december 2010                                                                                                             | Management | Fo |
| 4  | To consider and approve the allocation of profit from the bank operational results of year 2010 and dividend payment                                                                             | Management | Fo |
| 5  | To consider and approve the distribution of directors remuneration for the year 2011 and the allocation of directorsbonus for year 2010                                                          | Management | Fo |
| 6A | To consider and elect the director in replacement of those retired by rotation: Mr. Robert Ralph Parks                                                                                           | Management | Fo |
| 6B | To consider and elect the director in replacement of those retired by rotation: Khunying Jada Wattanasiritham                                                                                    | Management | Fo |
| 6C | To consider and elect the director in replacement of those retired by rotation: M.R. Disnadda Diskul                                                                                             | Management | Fo |
| 6D | To consider and elect the director in replacement of those retired by rotation: Mr. Chirayu Isarangkun Na Ayuthaya                                                                               | Management | Fo |
| 6E | To consider and elect the director in replacement of those retired by rotation: Mr. Ekamol Kiriwat                                                                                               | Management | Fo |
| 7  | To consider and appoint the auditors and fix the auditing fee                                                                                                                                    | Management | Fo |
| 8  | To consider and approve the amendment to the bank articles of association                                                                                                                        | Management | Fo |
| 9  | To consider and approve the amendment to clause 4 of the bank memorandum of association in order for it to be line with the conversion of preferred shares into ordinary shares in the year 2010 | Management | Fo |

|           |           |               |             |   |
|-----------|-----------|---------------|-------------|---|
| ACCOUNT   |           |               | UNAVAILABLE |   |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      | V |
| 611262629 | 58P       | 106000        | 0           | 2 |

LOJAS RENNER SA, PORTO ALEGRE

|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| SECURITY      | P6332C102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | LREN3     | MEETING DATE | 11-Apr-2011            |

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ISIN BRLRENACNOR1 AGENDA 702819028 - Management

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                 | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting |    |
| CMMT PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.                      | Non-Voting |    |
| CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU                                                                                                                                            | Non-Voting |    |
| 1 To examine, discuss and approve the financial statements relating to the fiscal year that ended on December 31, 2010                                                                                                                                                                                                        | Management | Fo |
| 2 To decide on the distribution of the profits from the fiscal year and to distribute dividends                                                                                                                                                                                                                               | Management | Fo |
| 3 To elect the members of the board of directors and to set their remuneration                                                                                                                                                                                                                                                | Management | Fo |
| 4 To elect the members of the finance committee and set their remuneration                                                                                                                                                                                                                                                    | Management | Fo |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 28000         | 0                  | 2 |

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BANK OF THE PHILIPPINE ISLANDS

SECURITY Y0967S169 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL BPI MEETING DATE 14-Apr-2011  
 ISIN PHY0967S1694 AGENDA 702831428 - Management

| ITEM PROPOSAL              | TYPE       | VO |
|----------------------------|------------|----|
| 1 Call of meeting to order | Management | Fo |
| 2 Certification of notice  | Management | Fo |

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|      |                                                                                                                                                                              |            |    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 3    | Determination and declaration of quorum                                                                                                                                      | Management | Fo |
| 4    | Approval of the minutes of the annual meeting of the stockholders on April 15, 2010                                                                                          | Management | Fo |
| 5    | Reading of annual report and approval of the bank's statement of condition as of December 31, 2010 incorporated in the annual report                                         | Management | Fo |
| 6    | Approval and confirmation of all acts during the past year of the board of directors, executive committee, and all other board and management committees and officers of BPI | Management | Fo |
| 7.1  | Election of Jaime Augusto Zobel De Ayala II as a member of Board of Directors                                                                                                | Management | Fo |
| 7.2  | Election of Aurelio R. Montinola III as a member of Board of Directors                                                                                                       | Management | Fo |
| 7.3  | Election of Fernando Zobel De Ayala as a member of Board of Directors                                                                                                        | Management | Fo |
| 7.4  | Election of Gerardo C. Ablaza, Jr. as a member of Board of Directors                                                                                                         | Management | Fo |
| 7.5  | Election of Romeo L. Bernardo (independent director) as a member of Board of Directors                                                                                       | Management | Fo |
| 7.6  | Election of Chng Sok Hui as a member of Board of Directors                                                                                                                   | Management | Fo |
| 7.7  | Election of Cezar P. Consing (independent director) as a member of Board of Directors                                                                                        | Management | Fo |
| 7.8  | Election of Octavio V. Espiritu (independent director) as a member of Board of Directors                                                                                     | Management | Fo |
| 7.9  | Election of Rebecca G. Fernando as a member of Board of Directors                                                                                                            | Management | Fo |
| 7.10 | Election of Khoo Teng Cheong as a member of Board of Directors                                                                                                               | Management | Fo |
| 7.11 | Election of Xavier P. Loinaz (independent director) as a member of Board of Directors                                                                                        | Management | Fo |
| 7.12 | Election of Ma Yuen Lin Annie as a member of Board of Directors                                                                                                              | Management | Fo |
| 7.13 | Election of Mercedita S. Nollo do as a member of Board of Directors                                                                                                          | Management | Fo |
| 7.14 | Election of Artemio V. Panganiban (independent director) as a member of Board of Directors                                                                                   | Management | Fo |
| 7.15 | Election of Oscar S. Reyes as a member of Board of Directors                                                                                                                 | Management | Fo |
| 8    | Election of external auditors and fixing their remuneration                                                                                                                  | Management | Fo |
| 9    | Directors' bonus                                                                                                                                                             | Management | Fo |
| 10   | Other matters                                                                                                                                                                | Non-Voting |    |

ACCOUNT  
NUMBER

CUSTODIAN

BALLOT SHARES

UNAVAILABLE  
SHARES

V

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611262629 58P 1188602 0

AKSIGORTA A S

|               |             |              |                          |
|---------------|-------------|--------------|--------------------------|
| SECURITY      | M0376Z104   | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | AKGRT       | MEETING DATE | 14-Apr-2011              |
| ISIN          | TRAAKGR9105 | AGENDA       | 702845085 - Management   |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                 | TYPE       | VO |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| <p>CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIRMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.</p> | Non-Voting |    |
| 1 Opening and election of the presidential board                                                                                                                                                                                                                                                                                                                                                              | Management | Fo |
| 2 Delegating authority to chairmanship to sign the minutes of the meeting                                                                                                                                                                                                                                                                                                                                     | Management | Fo |
| 3 Reading and discussion of the reports of the board of directors and auditors                                                                                                                                                                                                                                                                                                                                | Management | Fo |
| 4 Presentation of information to the shareholders about the donations and contributions during year 2010                                                                                                                                                                                                                                                                                                      | Management | Fo |
| 5 Reading, discussing and approval of the balance sheet and income statements                                                                                                                                                                                                                                                                                                                                 | Management | Fo |
| 6 Absolving the members of the board of directors and auditors                                                                                                                                                                                                                                                                                                                                                | Management | Fo |
| 7 Approval of the assignments made to the empty board membership                                                                                                                                                                                                                                                                                                                                              | Management | Fo |
| 8 Approval of the assignments made to the empty audit committee                                                                                                                                                                                                                                                                                                                                               | Management | Fo |
| 9 Submitting approval of the board of directors for the elected independent auditing firm                                                                                                                                                                                                                                                                                                                     | Management | Fo |
| 10 Delegating authority to the chairman and board members to make written proceedings on articles 334 and 335 of the company                                                                                                                                                                                                                                                                                  | Management | Fo |

|           |           |               |             |   |
|-----------|-----------|---------------|-------------|---|
| ACCOUNT   |           |               | UNAVAILABLE |   |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      | V |
| 611262629 | 58P       | 253000        | 0           | 3 |

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BANK POLSKA KASA OPIEKI SA

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | X0641X106    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | DNBN         | MEETING DATE | 19-Apr-2011            |
| ISIN          | PLPEKAO00016 | AGENDA       | 702859921 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                        | TYPE       | VO |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| <p>CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p> | Non-Voting |    |
| 1 Open Meeting                                                                                                                                                                                                                                                                                                                       | Management | Fo |
| 2 Elect Meeting Chairman                                                                                                                                                                                                                                                                                                             | Management | Fo |
| 3 Acknowledge Proper Convening of Meeting                                                                                                                                                                                                                                                                                            | Management | Fo |
| 4 Elect Members of Vote Counting Commission                                                                                                                                                                                                                                                                                          | Management | Fo |
| 5 Approve Agenda of Meeting                                                                                                                                                                                                                                                                                                          | Management | Fo |
| 6 Receive Management Board Report on Company's Operations in Fiscal 2010                                                                                                                                                                                                                                                             | Management | Fo |
| 7 Receive Financial Statements                                                                                                                                                                                                                                                                                                       | Management | Fo |
| 8 Receive Management Board Report on Group's Operations in Fiscal 2010                                                                                                                                                                                                                                                               | Management | Fo |
| 9 Receive Consolidated Financial Statements                                                                                                                                                                                                                                                                                          | Management | Fo |
| 10 Receive Management Board Proposal on Allocation of Income                                                                                                                                                                                                                                                                         | Management | Fo |
| 11 Receive Supervisory Board Reports                                                                                                                                                                                                                                                                                                 | Management | Fo |
| 12.1 Approve Management Board Report on Company's Operations in Fiscal 2010                                                                                                                                                                                                                                                          | Management | Fo |
| 12.2 Approve Financial Statements                                                                                                                                                                                                                                                                                                    | Management | Fo |
| 12.3 Approve Management Board Report on Group's Operations in Fiscal 2010                                                                                                                                                                                                                                                            | Management | Fo |
| 12.4 Approve Consolidated Financial Statements                                                                                                                                                                                                                                                                                       | Management | Fo |
| 12.5 Approve Allocation of Income and Dividends of PLN 6.80 per Share                                                                                                                                                                                                                                                                | Management | Fo |
| 12.6 Approve Supervisory Board Report on Board's Activities in Fiscal 2010                                                                                                                                                                                                                                                           | Management | Fo |
| 12.7a Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)                                                                                                                                                                                                                                                               | Management | Fo |
| 12.7b Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)                                                                                                                                                                                                                                                  | Management | Fo |

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|       |                                                                       |            |    |
|-------|-----------------------------------------------------------------------|------------|----|
| 12.7c | Approve Discharge of Pawel Dangel (Supervisory Board Member)          | Management | Fo |
| 12.7d | Approve Discharge of Oliver Greene (Supervisory Board Member)         | Management | Fo |
| 12.7e | Approve Discharge of Enrico Pavoni (Supervisory Board Member)         | Management | Fo |
| 12.7f | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)      | Management | Fo |
| 12.7g | Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)   | Management | Fo |
| 12.7h | Approve Discharge of Paolo Fiorentino (Supervisory Board Member)      | Management | Fo |
| 12.7i | Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)   | Management | Fo |
| 12.7j | Approve Discharge of Roberto Nicastro (Supervisory Board Member)      | Management | Fo |
| 12.7k | Approve Discharge of Sergio Ermotti (Supervisory Board Member)        | Management | Fo |
| 12.8a | Approve Discharge of Alicja Kornasiewicz (CEO)                        | Management | Fo |
| 12.8b | Approve Discharge of Luigi Lovaglio (Management Board Member)         | Management | Fo |
| 12.8c | Approve Discharge of Diego Biondo (Management Board Member)           | Management | Fo |
| 12.8d | Approve Discharge of Marco Iannaccone (Management Board Member)       | Management | Fo |
| 12.8e | Approve Discharge of Andrzej Kopyrski (Management Board Member)       | Management | Fo |
| 12.8f | Approve Discharge of Grzegorz Piwowar (Management Board Member)       | Management | Fo |
| 12.8g | Approve Discharge of Marian Wazynski (Management Board Member)        | Management | Fo |
| 12.8h | Approve Discharge of Jan Krzysztof Bielecki (Management Board Member) | Management | Fo |
| 13    | Approve Changes in Composition of Supervisory Board                   | Management | Ab |
| 14    | Amend Level of Remuneration of Supervisory Board Members              | Management | Ab |
| 15    | Amend Statute Re: Corporate Purpose                                   | Management | Fo |
| 16    | Authorize Supervisory Board to Approve Consolidated Text of Statute   | Management | Fo |
| 17    | Close Meeting                                                         | Management | Fo |
| CMMT  | DELETION OF REVISION COMMENT. THANK YOU.                              | Non-Voting |    |

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 16000         | 0                  | 3 |



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BRITISH AMERICAN TOBACCO (MALAYSIA) BHD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y0971P110    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BATS         | MEETING DATE | 19-Apr-2011            |
| ISIN          | MYL416200003 | AGENDA       | 702926570 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                            | TYPE       | VO |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| <p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 804888 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p> | Non-Voting |    |
| <p>CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.</p>                                                                                                               | Non-Voting |    |
| <p>1 Receive the Audited Financial Statements for the financial year ended 31 December 2010 and the Reports of the Directors and Auditors thereon</p>                                                                                    | Management | Fo |
| <p>2 Re-elect Mr. Toh Ah Wah who retires by rotation in accordance with Articles 97(1) and (2) of the Company's Articles of Association</p>                                                                                              | Management | Fo |
| <p>3 Re-elect Mr. James Richard Suttie who retires by rotation in accordance with Articles 97(1) and (2) of the Company's Articles of Association</p>                                                                                    | Management | Fo |
| <p>4 Re-elect Dato' Chan Choon Ngai who retires in accordance with Article 103 of the Company's Articles of Association</p>                                                                                                              | Management | Fo |
| <p>5 Re-elect Mr. Andreas Michael Thompson who retires in accordance with Article 103 of the Company's Articles of Association</p>                                                                                                       | Management | Fo |
| <p>6 Re-appointment of Tan Sri Abu Talib bin Othman in accordance with Section 129(6) of the Companies Act, 1965</p>                                                                                                                     | Management | Fo |
| <p>7 Re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company for the financial year ending 31 December 2011 and to authorise the Directors to fix their remuneration</p>                                                    | Management | Fo |
| <p>8 Proposed Renewal of Shareholders' Mandate for British American Tobacco (Malaysia) Berhad and its Subsidiaries to enter into Recurrent Related Party Transactions of revenue or trading nature with Related Parties</p>              | Management | Fo |

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 70300         | 0                  | 1 |

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SOUZA CRUZ S.A.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | P26663107    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | CRUZ3        | MEETING DATE | 25-Apr-2011                   |
| ISIN          | BRCRUZACNOR0 | AGENDA       | 702882425 - Management        |

|               |      |    |
|---------------|------|----|
| ITEM PROPOSAL | TYPE | VO |
|---------------|------|----|

|                                                                                                                                                                                                                                   |            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 805614 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|

|                                                                                                                                                                                                                                                                                                                               |            |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|

|                                                                                                                                                                                                                                                                                                          |            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| CMMT PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|

|                                                                                                                                                                                   |            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|

|                                                  |            |    |
|--------------------------------------------------|------------|----|
| I To elect the members of the board of directors | Management | Fo |
|--------------------------------------------------|------------|----|

|                                                             |            |    |
|-------------------------------------------------------------|------------|----|
| II To set the global remuneration of the board of directors | Management | Fo |
|-------------------------------------------------------------|------------|----|

|                                      |            |    |
|--------------------------------------|------------|----|
| III To install the finance committee | Management | Fo |
|--------------------------------------|------------|----|

|                                                                             |            |    |
|-----------------------------------------------------------------------------|------------|----|
| IV To elect the members of the finance committee and set their remuneration | Management | Ab |
|-----------------------------------------------------------------------------|------------|----|

|                |           |               |                    |   |
|----------------|-----------|---------------|--------------------|---|
| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
| 611262629      | 58P       | 96500         | 0                  | 1 |

BIM BIRLESIK MAGAZALAR AS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | M2014F102    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BIMAS        | MEETING DATE | 27-Apr-2011            |
| ISIN          | TREBIMM00018 | AGENDA       | 702933385 - Management |

|               |      |    |
|---------------|------|----|
| ITEM PROPOSAL | TYPE | VO |
|---------------|------|----|

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CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIRMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU. Non-Voting

- |    |                                                                                                   |            |    |
|----|---------------------------------------------------------------------------------------------------|------------|----|
| 1  | Opening, election of the presidency of board and authorizing them to sign the minutes of meeting  | Management | Fo |
| 2  | Reading and discussion of the reports of board members, auditors and the independent audit firm   | Management | Fo |
| 3  | Discussion and approval of balance sheet and income statements                                    | Management | Fo |
| 4  | Take a decision for dividend distribution                                                         | Management | Fo |
| 5  | Release of board members and auditors                                                             | Management | Fo |
| 6  | Election of board members and determination on their attendance fees                              | Management | Ab |
| 7  | Election of two auditors and determination on their wages                                         | Management | Ab |
| 8  | Permitting the board members as per items 334 and 335 of TCC                                      | Management | Fo |
| 9  | Informing shareholders about donations                                                            | Management | Fo |
| 10 | Informing shareholders about given collaterals, mortgages, pawns and pledges to the third parties | Management | Fo |
| 11 | Approval of the independent audit firm                                                            | Management | Ab |
| 12 | Wishes                                                                                            | Management | Fo |

|           |           |               |             |   |
|-----------|-----------|---------------|-------------|---|
| ACCOUNT   |           |               | UNAVAILABLE |   |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      | V |
| 611262629 | 58P       | 27220         | 0           | 1 |

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ULTRAPAR PARTICIPACOES S A

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | P94396101    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | UGP          | MEETING DATE | 27-Apr-2011            |
| ISIN          | BRUGPAACNPR5 | AGENDA       | 702952929 - Management |

|                                                                                                                                                                                                 |            |    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| ITEM PROPOSAL                                                                                                                                                                                   | TYPE       | VO |
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A | Non-Voting |    |

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

|                                                                                                                                                                                                                                                                                                                            |            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| CMMT PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS<br>CAN VOTE ON ITEM 4 AND 5 ONLY. THANK YOU.                                                                                                                                                                                                                              | Non-Voting |
| CMMT PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE<br>TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE<br>CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE<br>ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S<br>NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR<br>AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK<br>YOU. | Non-Voting |
| CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN<br>THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES<br>IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN<br>ARE ALLOWED. THANK YOU                                                                                                                                 | Non-Voting |
| 1 To examine, discuss and vote upon the board of directors' annual<br>report, the financial statements and independent auditor's and<br>finance committee report relating to fiscal year ending December<br>31, 2010                                                                                                       | Non-Voting |
| 2 To consider the proposal for the capital budget for the year 2011                                                                                                                                                                                                                                                        | Non-Voting |
| 3 To decide on the allocation of the net profits from the fiscal year<br>ended on December 31, 2010                                                                                                                                                                                                                        | Non-Voting |
| 4 To elect the members of the board of directors and set their<br>remuneration                                                                                                                                                                                                                                             | Management |
| 5 To elect the members of the finance committee, and set their<br>remuneration                                                                                                                                                                                                                                             | Management |

|           |           |               |             |   |
|-----------|-----------|---------------|-------------|---|
| ACCOUNT   |           |               | UNAVAILABLE |   |
| NUMBER    | CUSTODIAN | BALLOT SHARES | SHARES      | V |
| 611262629 | 58P       | 84000         | 0           | 1 |

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GEDEON RICHTER LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | X3124R133    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | RICHT        | MEETING DATE | 27-Apr-2011            |
| ISIN          | HU0000067624 | AGENDA       | 702965192 - Management |

|                                                                                                                                                                                                                                               |            |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| ITEM PROPOSAL                                                                                                                                                                                                                                 | TYPE       | VO |
| CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING<br>ID 817532 DUE TO CHANGE IN VOTING STATUS. ALL VOTES<br>RECEIVED ON THE PREVIOUS MEETING WILL BE<br>DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON<br>THIS MEETING NOTICE. THANK YOU. | Non-Voting |    |
| CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL                                                                                                                                                                                            | Non-Voting |    |

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OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |    |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                                                                                                                                                                                                                                                                                                                              | Non-Voting |    |
| 1    | The Annual General Meeting ("AGM") has approved the use of a computerised voting machine for the official counting of the votes during the AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Management | Fo |
| 2    | The AGM has approved that a sound recording shall be made of the proceedings of the AGM in order to assist in the preparation of the minutes of the AGM. The sound recording shall not be used for the purpose of the preparation of a verbatim version of the minutes                                                                                                                                                                                                                                                                                                                                                                                | Management | Fo |
| 3    | The AGM has appointed dr. Andras Szecskay to chair the Annual General Meeting held on April 27, 2011, Mrs. Jozsefne Figuly to be the keeper of the minutes, Mr. Andras Rado, an individual shareholder, to confirm the minutes of the meeting, and Mr. Robert Rohaly, to be the chairman of the vote counting committee                                                                                                                                                                                                                                                                                                                               | Management | Fo |
| 4    | The AGM - taking into account and accepting the Report submitted by PricewaterhouseCoopers Ltd., in its capacity as statutory auditor of the Company, and the Report submitted by the Supervisory Board which including the report of the Audit Committee as well - has acknowledged and approved the Report of the Board of Directors of the Company regarding the operation and business activities of the Company in the 2010 business year                                                                                                                                                                                                        | Management | Fo |
| 5    | The AGM has approved the payment of HUF 16,009,208,740 as a dividend (which is equal to 86 % of the face value of the common shares, that is HUF 860 per share) relating to the common shares from the 2010 after-tax profit of the Company amounting to HUF 64,039,393,959. The AGM instructed the Board of Directors to pay the dividends proportionally with the number of shares to the common shareholders registered in the Share Register on June 7, 2011. The payment of the dividends shall commence on June 15, 2011. The detailed rules of the dividends payments shall be set out and published by May 20, 2011 by the Board of Directors | Management | Fo |
| 6    | The AGM has approved that the amount of HUF 48,030,185,219 - which amount remained from the HUF 64,039,393,959 after-tax profit of the Company for the business year 2010, after the payment of the dividends relating to the common shares - shall be deposited into the accumulated profit reserves of the Company                                                                                                                                                                                                                                                                                                                                  | Management | Fo |
| 7    | The AGM has accepted and has approved the 2010 Annual Report of the Company, including the audited 2010 balance sheet with a total of HUF 560,004 million and HUF 64,040 million as the after-tax profit, prepared and audited in accordance with Hungarian accounting principles by PricewaterhouseCoopers Ltd.                                                                                                                                                                                                                                                                                                                                      | Management | Fo |

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(Eva Barsi, auditor)

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |    |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 8  | <p>The AGM - taking into account and accepting the Report submitted by PricewaterhouseCoopers Ltd., in its capacity as statutory auditor of the Company, and the Report submitted by the Supervisory Board including the report of the Audit Committee - has acknowledged and approved the consolidated Report of the Board of Directors regarding the operation and business activities of the Richter Group in the 2010 business year prepared in accordance with international accounting standards, with a balance sheet total of HUF 598,820 million and HUF 64,640 million as the profit for the year</p>                                                                                                                                                                                                                                                             | Management | Fo |
| 9  | <p>The AGM - taking into account the approval by the Supervisory Board - has acknowledged and approved the Corporate Governance Report of the Company as proposed by the Board of Directors of the Company</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Management | Fo |
| 10 | <p>The AGM has approved the amendment of the Statutes concerning the Preamble according to Annex 1 Section 1 of the Minutes of the AGM, as well as the consolidated version of the Company's Statutes including such modification</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Management | Fo |
| 11 | <p>The AGM has approved the amendment of the Statutes concerning the rights of the shareholder (Section 7.11.1.) according to Annex 1 Section 2 of the Minutes of the AGM, as well as the consolidated version of the Company's Statutes including such modification</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management | Fo |
| 12 | <p>The AGM has approved the amendment of the Statutes concerning the exclusive competence of the General Meeting (Section 12.1.) according to Annex 1 Section 3 of the Minutes of the AGM, as well as the consolidated version of the Company's Statutes including such modification</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Management | Fo |
| 13 | <p>The AGM has approved the amendment of the Statutes concerning the regulations regarding on delisting of shares from the Stock Exchange (Section 12.3.) according to Annex 1 Section 4 of the Minutes of the AGM, as well as the consolidated version of the Company's Statutes including such modification</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management | Fo |
| 14 | <p>The AGM has approved the amendment of the Statutes concerning the regulations on voting (Section 13.1) according to Annex 1 Section 5 of the Minutes of the AGM, as well as the consolidated version of the Company's Statutes including such modification</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management | Fo |
| 15 | <p>The AGM has authorized the Board of Directors of the Company to purchase its own common shares (i.e. shares issued by Gedeon Richter Plc.), by the date of the year 2012 AGM, either in circulation on or outside the stock exchange, the aggregated nominal value of which shall not exceed 10% of the then prevailing registered capital of the Company (that is 1,863,748 shares) and at a purchase price which shall not be higher than</p> <p>+10% of the trading price at the stock exchange. The purchase of its own shares shall serve the following purposes: - the facilitation of the realization of Richter's strategic objectives, thus particularly the use of its own shares as means of payment in acquisition transactions - the assurance of shares required for the incentive systems for Richter's share-based employees and executive employees</p> | Management | Fo |

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16 The AGM has approved the re-election of Mr. William de Gelsey as Member of the Board of Directors for a period of 3 years expiring on the AGM in 2014 Management Fo

17 The AGM has approved the re-election of Mr. Erik Bogesch as Member of the Board of Directors for a period of 3 years expiring on the AGM in 2014 Management Fo

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18 The AGM has approved the re-election of Dr. Laszlo Kovacs as Member of the Board of Directors for a period of 3 years expiring on the AGM in 2014 Management Fo

19 The AGM has approved the re-election of Dr. Tamas Meszaros as Member of the Board of Directors for a period of 3 years expiring on the AGM in 2014 Management Fo

20 The AGM has approved the re-election of Dr. Gabor Perjes as Member of the Board of Directors for a period of 3 years expiring on the AGM in 2014 Management Fo

21 The AGM has approved the re-election of Prof. Dr. Szilveszter Vizi E. as Member of the Board of Directors for a period of 3 years expiring on the AGM in 2014 Management Fo

22 The AGM has approved the election of Gergely Horvath as Member of the Board of Directors for a period of 3 years expiring on the AGM in 2014 Management Fo

23 The AGM has approved the unchanged honoraria for the members of the Company's Board of Directors for 2011 effective as of January 1, 2011 according to the following: President of the Board of Directors HUF 600,000/month Members of the Board of Directors HUF 500,000/month/member Management Fo

24 The AGM has approved the shareholder motion of Pioneer Befektetesi Alapkezelo Zrt. (Pioneer Investment Fund Manager Co. Ltd.) according to which the president and members of the Board of Directors shall receive the following reward for their annual activities: President of the Board of Directors: HUF 600,000 Members of the Board of Directors: HUF 500,000/member Management Fo

25 The AGM has approved the unchanged honoraria for the members of the Company's Supervisory Board in regard to the 2011 business year as of January 1, 2011 as follows: Chairman of the Supervisory Board: 440,000 HUF/month Members of the Supervisory Board: 360,000 HUF/month/member Management Fo

26 The AGM has approved the election of PricewaterhouseCoopers Ltd. (H-1077 Budapest, Wesselenyi u. 16., registration no.: 001464, individual auditor in charge: Ms. Eva Barsi, registration no.: 002945) as the Company's statutory auditor for a period of one year expiring on April 30, 2012, but not later than the approval of the 2011 consolidated report Management Fo

27 The AGM has approved the honoraria amounting to HUF 19 Management Fo

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million + VAT for PricewaterhouseCoopers Ltd. for its performance as auditor of the Company in 2011. The honoraria includes the fee for the auditing of the non-consolidated 2011 annual report and business report in accordance with the Hungarian accounting act, the fee for the auditor's report relating to the 2011 consolidated report and business report prepared in accordance with IFRS accounting principles, the fee for auditing the Company's interim financial statement which shall be completed on the accounting date of August 31, 2011 in accordance with the Hungarian accounting act, and the reviewing of the quarterly reports prepared for the Budapest Stock Exchange

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote   |
|----------------|-----------|---------------|--------------------|--------|
| 611262629      | 58P       | 5300          | 0                  | 18-Apr |
| 611262629      | 58P       | 200           | 0                  | 18-Apr |

MULTIPLAN EMPREENDIMENTOS IMOBILIARIOS SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | P69913104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | MULT3        | MEETING DATE | 29-Apr-2011            |
| ISIN          | BRMULTACNOR5 | AGENDA       | 702918105 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                 | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting |    |
| CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU                                                                                                                                             | Non-Voting |    |
| I To examine, discuss and vote upon the board of directors' annual report, the financial statements and independent auditor's report relating to fiscal year ending December 31, 2010                                                                                                                                         | Management | Fo |
| II Destination of the year end results of 2010 and the distribution of dividends                                                                                                                                                                                                                                              | Management | Fo |
| III To set the global annual remuneration of the company directors                                                                                                                                                                                                                                                            | Management | Fo |

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES | V |
|----------------|-----------|---------------|--------------------|---|
| 611262629      | 58P       | 33000         | 0                  | 2 |

GRUPO FINANCIERO BANORTE S A B DE C V

|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| SECURITY      | P49501201 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GBOOY     | MEETING DATE | 29-Apr-2011            |



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ISIN MXP370711014 AGENDA 702938525 - Management

| ITEM PROPOSAL                                                                                                                                                                                                         | TYPE       | VO            |                    |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------|--------------------|--------|
| I Presentation and approval of the reports referred in section iv, article 28 of the securities market law, corresponding to the year ended December 31st, 2010                                                       | Management | Fo            |                    |        |
| II Distribution of profits                                                                                                                                                                                            | Management | Fo            |                    |        |
| III Discussion and approval of a proposed cash dividend payment equivalent to Ps MXN 0.18 per share                                                                                                                   | Management | Fo            |                    |        |
| IV Appointment of the company's board of directors members and qualify their independence                                                                                                                             | Management | Fo            |                    |        |
| V Determine the compensation for the company's board of directors members                                                                                                                                             | Management | Fo            |                    |        |
| VI Designation of the audit and corporate practices' committee members                                                                                                                                                | Management | Fo            |                    |        |
| VII Board of directors' report regarding shares repurchase transactions carried out during 2010 and determination of the maximum amount of financial resources that will be applied for share repurchases during 2011 | Management | Fo            |                    |        |
| VIII Approval to certify the company's by-laws                                                                                                                                                                        | Management | Fo            |                    |        |
| IX Designation of delegate(s) to formalize and execute the resolutions passed by the assembly                                                                                                                         | Management | Fo            |                    |        |
| X Drafting, reading and approval of the assembly's minutes                                                                                                                                                            | Management | Fo            |                    |        |
| Account Number                                                                                                                                                                                                        | Custodian  | Ballot Shares | Unavailable SHARES | Vote   |
| 611262629                                                                                                                                                                                                             | 58P        | 316000        | 0                  | 15-Apr |

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LOJAS RENNER SA, PORTO ALEGRE

SECURITY P6332C102 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL LREN3 MEETING DATE 04-May-2011  
 ISIN BRLRENACNOR1 AGENDA 702926380 - Management

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                   | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR | Non-Voting |    |

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CLIENT SERVICE REPRESENTATIVE

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1    | Ratification of the appointment and hiring of KPMG Corporate Finance LTDA. A Company with its head office in the city of Sao Paulo, state of Sao Paulo, at Av. Nove De Julho, 5109, sixth floor, with Brazilian corporate taxpayer id number 48.883.938.0001.23, from here onwards KPMG, as the specialized company responsible for the preparation of the valuation report of Maxmix Comercial LTDA. Camicado Houseware, a limited business company with its head office in the city of Sao Paulo, state of Sao Paulo, at Avenida Ibirapuera, 3103, store m 38, with Brazilian corporate taxpayer id number 03.002.339.0001.15, from here onwards Maxmix, for the purposes provided for in paragraph 1 of article 256 of law number 6404.76, as amended, from here onwards the Brazilian share corporation law | Management | Fo |
| 2    | Approval of the Maxmix valuation report prepared by KPMG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Management | Fo |
| 3    | For compliance of that which is provided for in paragraph 1 of article 256 of the Brazilian share corporation law, approval of the transaction for the acquisition of all of the shares representative of the capital of Maxmix, through the subsidiary of the company, Renner Empreendimentos LTDA. In accordance with the terms of that which is provided for in the private agreement for the purchase and sale of quotas that was entered into on April 4, 2011, as approved by the Board of Directors at a meeting on April 1, 2011, with it being CONTD                                                                                                                                                                                                                                                   | Management | Fo |
| CONT | CONTD recorded that, bearing in mind that the shares issued by the Company meet requirements for liquidity and dispersed ownership provided for in line ii of article 137 of the Brazilian share corporation law, the shareholders who dissent in the resolution will not have the right of withdrawal provided for in paragraph 2 of article 256 of the same law                                                                                                                                                                                                                                                                                                                                                                                                                                               | Non-Voting |    |
| 4    | To authorize the executive committee of the Company to do all the acts necessary for the implementation of the resolutions passed at the extraordinary general meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management | Fo |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Non-Voting |    |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Non-Voting |    |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote   |
|----------------|-----------|---------------|--------------------|--------|
| 611262629      | 58P       | 28000         | 0                  | 28-Apr |

STANDARD CHARTERED PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G84228157    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | STAN         | MEETING DATE | 05-May-2011            |
| ISIN          | GB0004082847 | AGENDA       | 702874238 - Management |

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| ITEM | PROPOSAL                                                                                                        | TYPE       | VO |
|------|-----------------------------------------------------------------------------------------------------------------|------------|----|
| 1    | To receive the report and accounts                                                                              | Management | Fo |
| 2    | To declare the final dividend                                                                                   | Management | Fo |
| 3    | To approve the directors' remuneration report                                                                   | Management | Fo |
| 4    | To re-elect Mr S P Bertamini, an executive director                                                             | Management | Fo |
| 5    | To re-elect Mr J S Bindra, an executive director                                                                | Management | Fo |
| 6    | To re-elect Mr R Delbridge, a non-executive director                                                            | Management | Fo |
| 7    | To re-elect Mr J F T Dundas, a non-executive director                                                           | Management | Fo |
| 8    | To re-elect Miss V F Gooding CBE, a non-executive director                                                      | Management | Fo |
| 9    | To re-elect Dr Han Seung-soo KBE, a non-executive director                                                      | Management | Fo |
| 10   | To re-elect Mr S J Lowth, a non-executive director                                                              | Management | Fo |
| 11   | To re-elected Mr R H P Markham, a non-executive director                                                        | Management | Fo |
| 12   | To re-elect Ms R Markland, a non-executive director                                                             | Management | Fo |
| 13   | To re-elect Mr R H Meddings, an executive director                                                              | Management | Fo |
| 14   | To re-elect Mr J G H Paynter, a non-executive director                                                          | Management | Fo |
| 15   | To re-elect Mr J W Peace, as Chairman                                                                           | Management | Fo |
| 16   | To re-elect Mr A M G Rees, an executive director                                                                | Management | Fo |
| 17   | To re-elect Mr P A Sands, an executive director                                                                 | Management | Fo |
| 18   | To re-elect Mr P D Skinner, a non-executive director                                                            | Management | Fo |
| 19   | To re-elect Mr O H J Stocken, a non-executive director                                                          | Management | Fo |
| 20   | To re-appoint KPMG Audit Plc as Auditor to the company from the end of the agm until the end of next year's agm | Management | Fo |
| 21   | To authorise the Board to set the auditor's fees                                                                | Management | Fo |
| 22   | To authorise the Company and its subsidiaries to make political donations                                       | Management | Fo |
| 23   | To authorise the board to allot shares                                                                          | Management | Fo |
| 24   | To extend the authority to allot shares                                                                         | Management | Fo |
| 25   | To approve the 2011 Standard Chartered Share Plan                                                               | Management | Fo |
| 26   | To disapply pre-emption rights                                                                                  | Management | Fo |
| 27   | To authorise the Company to buy back its ordinary shares                                                        | Management | Fo |
| 28   | To authorise the Company to buy back its preference shares                                                      | Management | Fo |

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29 To authorise the Company to call a general meeting other than an annual general meeting on not less than 14 clear days' notice Management Fo

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 20. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote   |
|----------------|-----------|---------------|--------------------|--------|
| 611262629      | 58P       | 51408         | 0                  | 21-Apr |

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PT ASTRA INTL TBK

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y7117N149    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | ASII         | MEETING DATE | 06-May-2011            |
| ISIN          | ID1000057607 | AGENDA       | 703000757 - Management |

| ITEM PROPOSAL                                                                                                                    | TYPE       | VO |
|----------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1 Approval of the annual report and ratification of the financial statement of the company for book year 2010                    | Management | Fo |
| 2 Determination on the appropriation of the company's net profit for book year 2010                                              | Management | Fo |
| 3 Appointment of the members of board of directors of the company and determine the salary and honorarium of the company's board | Management | Ab |
| 4 Appointment of the public accountant firm for book year 2011                                                                   | Management | Fo |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote   |
|----------------|-----------|---------------|--------------------|--------|
| 611262629      | 58P       | 230000        | 0                  | 28-Apr |

HACI OMER SABANCI HLDG S A

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | M8223R100    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | SAHOL        | MEETING DATE | 10-May-2011              |
| ISIN          | TRASAHOL91Q5 | AGENDA       | 702929588 - Management   |

| ITEM PROPOSAL                                                         | TYPE       | VO |
|-----------------------------------------------------------------------|------------|----|
| 1 Opening and forming the presidency of board                         | Management | Fo |
| 2 Authorizing the presidency of board to sign the minutes of meeting  | Management | Fo |
| 3 Reading and discussion of the reports of board members and auditors | Management | Fo |

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|   |                                                                                                              |            |    |
|---|--------------------------------------------------------------------------------------------------------------|------------|----|
| 4 | Informing shareholders about donations                                                                       | Management | Fo |
| 5 | Discussion and approval of balance sheet and profit and loss reports. determination on dividend distribution | Management | Fo |
| 6 | Release of board members and auditors                                                                        | Management | Fo |
| 7 | Approval on election of board members                                                                        | Management | Fo |
| 8 | Approval of the independent audit firm                                                                       | Management | Fo |
| 9 | Permitting the board members as per items 334 and 335 of Tcc                                                 | Management | Fo |

IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIRMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.

Non-Voting

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

Non-Voting

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote  |
|----------------|-----------|---------------|--------------------|-------|
| 611262629      | 58P       | 181149.89     | 0                  | 27-Ap |

### PETROCHINA CO LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y6883Q104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | PTR          | MEETING DATE | 18-May-2011            |
| ISIN          | CNE1000003W8 | AGENDA       | 702887855 - Management |

|                                                                                                                                                                                                                                                             |            |    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| ITEM PROPOSAL                                                                                                                                                                                                                                               | TYPE       | VO |
| CMMT PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110331/LTN20110331790.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110331/LTN20110331790.pdf</a> | Non-Voting |    |
| 1 To consider and approve the Report of the Board of Directors of the Company for the year 2010                                                                                                                                                             | Management | Fo |
| 2 To consider and approve the Report of the Supervisory Committee of the Company for the year 2010                                                                                                                                                          | Management | Fo |
| 3 To consider and approve the Audited Financial Statements of the Company for the year 2010                                                                                                                                                                 | Management | Fo |
| 4 To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2010 in the amount and in the manner recommended by the Board of Directors                                                                      | Management | Fo |

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|         |                                                                                                                                                                                                                                                                                                                                                                                      |            |    |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 5       | To consider and approve the authorisation of the Board of Directors to determine the distribution of interim dividends for the year 2011                                                                                                                                                                                                                                             | Management | Fo |
| 6       | To consider and approve the continuation of appointment of PricewaterhouseCoopers, Certified Public Accountants, as the international auditors of the Company and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants, as the domestic auditors of the Company, for the year 2011 and to authorise the Board of Directors to fix their remuneration | Management | Fo |
| 7.A     | To consider and approve the election of Mr Jiang Jiemin as Director of the Company                                                                                                                                                                                                                                                                                                   | Management | Fo |
| 7.B     | To consider and approve the election of Mr Zhou Jiping as Director of the Company                                                                                                                                                                                                                                                                                                    | Management | Fo |
| 7.C     | To consider and approve the election of Mr Wang Yilin as Director of the Company                                                                                                                                                                                                                                                                                                     | Management | Fo |
| 7.D     | To consider and approve the election of Mr Li Xinhua as Director of the Company                                                                                                                                                                                                                                                                                                      | Management | Fo |
| 7.E     | To consider and approve the election of Mr Liao Yongyuan as Director of the Company                                                                                                                                                                                                                                                                                                  | Management | Fo |
| 7.F     | To consider and approve the election of Mr Wang Guoliang as Director of the Company                                                                                                                                                                                                                                                                                                  | Management | Fo |
| 7.G     | To consider and approve the election of Mr Wang Dongjin as Director of the Company                                                                                                                                                                                                                                                                                                   | Management | Fo |
| 7.H     | To consider and approve the election of Mr Yu Baocai as Director of the Company                                                                                                                                                                                                                                                                                                      | Management | Fo |
| 7.I     | To consider and approve the election of Mr Ran Xinquan as Director of the Company                                                                                                                                                                                                                                                                                                    | Management | Fo |
| 7.J     | To consider and approve the election of Mr Liu Hongru as independent Director of the Company                                                                                                                                                                                                                                                                                         | Management | Fo |
| 7.K     | To consider and approve the election of Mr Franco Bernabe as independent Director of the Company                                                                                                                                                                                                                                                                                     | Management | Fo |
| 7.L     | To consider and approve the election of Mr Li Yongwu as independent Director of the Company                                                                                                                                                                                                                                                                                          | Management | Fo |
| 7.M     | To consider and approve the election of Mr Cui Junhui as independent Director of the Company                                                                                                                                                                                                                                                                                         | Management | Fo |
| Page 22 |                                                                                                                                                                                                                                                                                                                                                                                      |            |    |
| 7.N     | To consider and approve the election of Mr Chen Zhiwu as independent Director of the Company                                                                                                                                                                                                                                                                                         | Management | Fo |
| 8.A     | To consider and approve the election of Mr Chen Ming as Supervisor of the Company                                                                                                                                                                                                                                                                                                    | Management | Fo |

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- 8.B To consider and approve the election of Mr Guo Jinping as Supervisor of the Company Management Fo
- 8.C To consider and approve the election of Mr Wen Qingshan as Supervisor of the Company Management Fo
- 8.D To consider and approve the election of Mr Sun Xianfeng as Supervisor of the Company Management Fo
- 8.E To consider and approve the election of Mr Li Yuan as independent Supervisor of the Company Management Fo
- 8.F To consider and approve the election of Mr Wang Daocheng as independent Supervisor of the Company Management Fo
- 9 To consider and approve, by way of special resolution, to grant a general mandate to the Board of Directors to separately or concurrently issue, allot and deal with additional domestic shares and overseas listed foreign shares in the Company not exceeding 20% of each of its existing domestic shares and overseas listed foreign shares of the Company in issue Management Fo
- 10 To consider and approve, by way of special resolution, to unconditionally grant a general mandate to determine and handle the issue of debt of financing instruments of the Company in the outstanding balance amount of up to RMB100 billion, upon such terms and conditions to be determined by the Board of Director Management Fo

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

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote  |
|----------------|-----------|---------------|--------------------|-------|
| 611262629      | 58P       | 920000        | 0                  | 06-Ma |

SWIRE PACIFIC LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y83310113    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SWIRE        | MEETING DATE | 19-May-2011            |
| ISIN          | HK0087000532 | AGENDA       | 702923562 - Management |

- ITEM PROPOSAL TYPE VO
- CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. Non-Voting
- CMMT PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:  
<http://www.hkexnews.hk/listedco/listconews/sehk/20110407/LTN20110407494.pdf> Non-Voting

- 1 To declare final dividends Management Fo

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|     |                                                                                                           |            |    |
|-----|-----------------------------------------------------------------------------------------------------------|------------|----|
| 2.a | To re-elect M Cubbon as a Director                                                                        | Management | Fo |
| 2.b | To re-elect Baroness Dunn as a Director                                                                   | Management | Fo |
| 2.c | To re-elect T G Freshwater as a Director                                                                  | Management | Fo |
| 2.d | To re-elect C Lee as a Director                                                                           | Management | Fo |
| 2.e | To re-elect M Leung as a Director                                                                         | Management | Fo |
| 2.f | To re-elect M C C Sze as a Director                                                                       | Management | Fo |
| 2.g | To elect I S C Shiu as a Director                                                                         | Management | Fo |
| 3   | To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration | Management | Fo |
| 4   | To grant a general mandate for share repurchase                                                           | Management | Fo |
| 5   | To grant a general mandate to issue and dispose of additional shares in the Company                       | Management | Fo |
| 6   | To approve Directors' Fees                                                                                | Management | Fo |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote  |
|----------------|-----------|---------------|--------------------|-------|
| 611262629      | 58P       | 640000        | 0                  | 05-Ma |

### CHINA MOBILE LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y14965100    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | CHL          | MEETING DATE | 19-May-2011            |
| ISIN          | HK0941009539 | AGENDA       | 702932484 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                               | TYPE       | VO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.                                                                                                                                      | Non-Voting |    |
| CMMT PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110408/LTN20110408043.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110408/LTN20110408043.pdf</a> | Non-Voting |    |
| 1 To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2010                                                                                                                | Management | Fo |
| 2 To declare a final dividend for the year ended 31 December 2010                                                                                                                                                                                           | Management | Fo |
| 3.i To re-elect Xue Taohai as a Director                                                                                                                                                                                                                    | Management | Fo |
| 3.ii To re-elect Huang Wenlin as a Director                                                                                                                                                                                                                 | Management | Fo |
| 3.iii To re-elect Xu Long as a Director; and                                                                                                                                                                                                                | Management | Fo |
| 3.iv To re-elect Lo Ka Shui as a Director                                                                                                                                                                                                                   | Management | Fo |



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|   |                                                                                                                                                                                                  |            |    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 4 | To re-appoint Messrs. KPMG as auditors and to authorise the Directors to fix their remuneration                                                                                                  | Management | Fo |
| 5 | To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital                            | Management | Fo |
| 6 | To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital | Management | Ag |
| 7 | To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased                                                                  | Management | Fo |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote  |
|----------------|-----------|---------------|--------------------|-------|
| 611262629      | 58P       | 216500        | 0                  | 06-Ma |

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AIA GROUP LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y002A1105    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AAGIY        | MEETING DATE | 26-May-2011            |
| ISIN          | HK0000069689 | AGENDA       | 702874466 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                             | TYPE       | VO |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.                                                                                                                                                    | Non-Voting |    |
| CMMT PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110325/LTN20110325262.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110325/LTN20110325262.pdf</a>               | Non-Voting |    |
| 1 To receive and consider the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditors' Report for the year ended 30 November 2010                                                                              | Management | Fo |
| 2 To re-elect Mr. Edmund Sze Wing Tse as Non-executive Director of the Company                                                                                                                                                                                            | Management | Fo |
| 3 To re-elect Mr. Mark Edward Tucker as Executive Director of the Company                                                                                                                                                                                                 | Management | Fo |
| 4 To re-appoint PricewaterhouseCoopers as auditors of the Company for the term from the passing of this resolution until the conclusion of the next annual general meeting and to authorise the board of directors of the Company (the "Board") to fix their remuneration | Management | Fo |
| 5.A To grant a general mandate to the Directors to allot, issue, grant and deal with additional shares of the Company, not exceeding                                                                                                                                      | Management | Ag |

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twenty per cent (20%) of the issued share capital of the Company at the date of this Resolution

- |     |                                                                                                                                                                                                                                                                                            |            |    |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 5.B | To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding ten per cent (10%) of the issued share capital of the Company at the date of this Resolution                                                                                                | Management | Fo |
| 5.C | Conditional on the passing of Resolutions 5(A) and 5(B), to authorise the Directors to exercise the powers to allot, issue, grant and deal with additional shares of the Company under Resolution 5(A) in respect of the aggregate nominal amount of the shares repurchased by the Company | Management | Ag |
| 5.D | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company under the restricted share unit scheme approved and adopted by the Company on 28 September 2010                                                                                 | Management | Fo |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote  |
|----------------|-----------|---------------|--------------------|-------|
| 611262629      | 58P       | 229600        | 0                  | 12-Ma |

TAIWAN SEMICONDUCTOR MFG CO LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y84629107    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TSM          | MEETING DATE | 09-Jun-2011            |
| ISIN          | TW0002330008 | AGENDA       | 703051944 - Management |

- | ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TYPE       | VO |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| CMMT PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting |    |
| A.1 The 2010 business operations                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Non-Voting |    |
| A.2 The 2010 audited reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Non-Voting |    |
| B.1 The 2010 business reports and financial statements                                                                                                                                                                                                                                                                                                                                                                                                                                      | Management | Fo |
| B.2 The 2010 profit distribution. Proposed cash dividend: TWD 3 per share                                                                                                                                                                                                                                                                                                                                                                                                                   | Management | Fo |
| B.3 The revision to the procedures of monetary loans, endorsement and guarantee                                                                                                                                                                                                                                                                                                                                                                                                             | Management | Fo |
| B.4 Resolution of the spin off TSMC's solar business and solid state lighting business (become 100 pct owned subsidiaries by TSMC), according to the local regulations, if shareholder does not agree the resolution of the spin off, he/she can submit a dissension in                                                                                                                                                                                                                     | Management | Fo |

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written before shareholders' meeting. With company confirmation, their proposed resolution of spin off TSMC's solar business and solid state lighting business applies to above mentioned regulations

|       |                                                                                                                                                                                                                                      |            |    |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| B.5.1 | The election of independent director: Gregory C.Chow /<br>Shareholder No.: 214553970                                                                                                                                                 | Management | Fo |
| B.5.2 | The election of independent director: Kok-Choo Chen /<br>Shareholder No.: 9546                                                                                                                                                       | Management | Fo |
| B.6   | Extraordinary motions                                                                                                                                                                                                                | Management | Ag |
| CMMT  | PLEASE NOTE IF YOU WISH TO DISSENT PLEASE CONTACT<br>YOUR GLOBAL CUSTODIAN. THANK YOU.                                                                                                                                               | Non-Voting |    |
| CMMT  | PLEASE NOTE THERE ARE TWO PARTS TO THIS MEETING<br>ANNUAL SHAREHOLDER MEETING AS WELL AS MERGER<br>OR SPIN OFF. PLEASE CONTACT YOUR GLOBAL<br>CUSTODIAN CLIENT IF YOU WISH TO PARTICIPATE IN THE<br>SPIN OFF EVENT.                  | Non-Voting |    |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT<br>OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT<br>IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY<br>FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU. | Non-Voting |    |

| Account Number | Custodian | Ballot Shares | Unavailable<br>SHARES | Vote  |
|----------------|-----------|---------------|-----------------------|-------|
| 611262629      | 58P       | 643954        | 0                     | 27-Ma |

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INFOSYS TECHNOLOGIES LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y4082C133    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | INFY         | MEETING DATE | 11-Jun-2011            |
| ISIN          | INE009A01021 | AGENDA       | 703081341 - Management |

| ITEM PROPOSAL                                                 | TYPE       | VO |
|---------------------------------------------------------------|------------|----|
| 1 Adoption of accounts                                        | Management | Fo |
| 2 Declaration of dividend                                     | Management | Fo |
| 3 Re-appointment of Srinath Batni                             | Management | Fo |
| 4 Re-appointment of Sridar A. Iyengar                         | Management | Fo |
| 5 Re-appointment of Deepak M. Satwalekar                      | Management | Fo |
| 6 Re-appointment of Dr. Omkar Goswami                         | Management | Fo |
| 7 Retirement of K. Dinesh                                     | Management | Fo |
| 8 Appointment of Auditors: B S R & Co., Chartered Accountants | Management | Fo |

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(Firm registration number 101248W)

|    |                                                                                         |            |    |
|----|-----------------------------------------------------------------------------------------|------------|----|
| 9  | Appointment of R. Seshasayee as a Director, liable to retire by rotation                | Management | Fo |
| 10 | Appointment of Ravi Venkatesan as a Director, liable to retire by rotation              | Management | Fo |
| 11 | Appointment of S. Gopalakrishnan as Whole-time Director                                 | Management | Fo |
| 12 | Appointment of S. D. Shibulal as Chief Executive Officer and Managing Director          | Management | Fo |
| 13 | Change in the name of the Company: From Infosys Technologies Limited to Infosys Limited | Management | Fo |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote  |
|----------------|-----------|---------------|--------------------|-------|
| 611262629      | 58P       | 13000         | 0                  | 31-Ma |

## TAIWAN MOBILE CO LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y84153215    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TAMSCI       | MEETING DATE | 15-Jun-2011            |
| ISIN          | TW0003045001 | AGENDA       | 703090996 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TYPE       | VO |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| <p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 785013 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU</p>                                                                                                                                                                                                                                                            | Non-Voting |    |
| <p>CMMT PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU</p> | Non-Voting |    |
| A.1 The 2010 business operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Non-Voting |    |
| A.2 The 2010 audited reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Non-Voting |    |
| A.3 The code of conduct                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Non-Voting |    |
| A.4 Ethical corporate management best practice principles for TWSE/GTSM-listed companies                                                                                                                                                                                                                                                                                                                                                                                                           | Non-Voting |    |
| A.5 Other presentations                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Non-Voting |    |
| B.1 The 2010 business reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Management | Fo |

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|       |                                                                                                          |            |    |
|-------|----------------------------------------------------------------------------------------------------------|------------|----|
| B.2   | The 2010 profit Distribution: proposed cash dividend: TWD 4.16 per share                                 | Management | Fo |
| B.3   | The proposal of capital reduction by cash return                                                         | Management | Fo |
| B.4   | The revision to the articles of incorporation                                                            | Management | Fo |
| B.5.1 | The election of the Director: Fu-Chi Venture Corp. (company ID: 86927654) Representative: Richard Tsai   | Management | Fo |
| B.5.2 | The election of the Director: Fu-Chi Venture Corp. (company ID: 86927654) Representative: Daniel Tsai    | Management | Fo |
| B.5.3 | The election of the Director: Fu-Chi Venture Corp. (company ID: 86927654) Representative: Victor Kung    | Management | Fo |
| B.5.4 | The election of the Director: TCC Investment Co., Ltd. (company ID: 24454017) Representative: Cliff Lai  | Management | Fo |
| B.5.5 | The election of the Director: TCC Investment Co., Ltd. (company ID: 24454017) Representative: Vivien Hsu | Management | Fo |
| B.5.6 | The election of the Independent Director: Jack J.T. Huang (ROC ID# A100320106)                           | Management | Fo |
| B.5.7 | The election of the Independent Director: Tsung-Ming Chung (ROC ID# J102535596)                          | Management | Fo |
| B.5.8 | The election of the Independent Director: Wen-Li Yeh (ROC ID# A103942588)                                | Management | Fo |
| B.5.9 | The election of the Independent Director: J. Carl Hsu (ROC ID# A130599888)                               | Management | Fo |
| B.6   | The proposal to release the prohibition on directors from participation in competitive business          | Management | Fo |
| B.7   | Other issues and extraordinary motions                                                                   | Management | Ag |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote   |
|----------------|-----------|---------------|--------------------|--------|
| 611262629      | 58P       | 569450        | 0                  | 01-Jun |

HERO HONDA MOTORS LTD

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | Y3179Z146    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | HH           | MEETING DATE | 17-Jun-2011                   |
| ISIN          | INE158A01026 | AGENDA       | 703102462 - Management        |

| ITEM PROPOSAL                          | TYPE       | VO |
|----------------------------------------|------------|----|
| 1 Change of name of the company        | Management | Fo |
| 2 Amendment to articles of association | Management | Fo |

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote |
|----------------|-----------|---------------|--------------------|------|
|----------------|-----------|---------------|--------------------|------|

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07-Jul

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OIL CO LUKOIL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 677862104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | STT          | MEETING DATE | 23-Jun-2011            |
| ISIN          | US6778621044 | AGENDA       | 703102171 - Management |

ITEM PROPOSAL

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TYPE       | VO |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1    | To approve the Annual Report of OAO "LUKOIL" for 2010 and the annual financial statements, including the income statements (profit and loss accounts) of the Company, and the distribution of profits: The net profit of OAO "LUKOIL" for distribution for 2010 was equal to 140,037,510,000 roubles. To distribute 50,183,232,000 roubles to the payment of dividends for 2010. The rest of the net profit shall be left undistributed. To pay dividends for the 2010 financial year in the amount of 59 roubles per ordinary share. Payment of dividends to be made in cash from the account of OAO "LUKOIL", with the term of dividend payment not exceeding 60 days from the date the payment decision is taken. If the dividends transferred by OAO "LUKOIL" are returned due to incorrect banking details in the shareholder register of OAO "LUKOIL" or CONTD | Management | Fo |
| CONT | CONTD the death of a shareholder, repeat payment of dividends will be performed after information is provided to OAO Registrar NIKoil (hereinafter the "Registrar") on changes in payment and other details and the relevant amendments are made to the shareholder register of OAO "LUKOIL". If dividends sent by postal money order are returned, repeat payment will be made through wire transfer to the shareholder bank account after the latter provides the Registrar with information on its banking details and this information is entered into the shareholder register of OAO "LUKOIL". The costs on the transfer of dividends, regardless of the means, will be paid by OAO "LUKOIL"                                                                                                                                                                   | Non-Voting |    |
| CMMT | PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Non-Voting |    |
| 2.1  | To elect a member of the Board of Directors of OAO "LUKOIL": ALEKPEROV, Vagit Yusufovich                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management | Ag |
| 2.2  | To elect a member of the Board of Directors of OAO "LUKOIL": BELIKOV, Igor Vyacheslavovich                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management | Fo |
| 2.3  | To elect a member of the Board of Directors of OAO "LUKOIL": BLAZHEEV, Victor Vladimirovich                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management | Fo |
| 2.4  | To elect a member of the Board of Directors of OAO "LUKOIL":                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Management | Ag |

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|      |                                                                                                                                                                                                                                                 |            |    |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
|      | GRAYFER, Valery Isaakovich                                                                                                                                                                                                                      |            |    |
| 2.5  | To elect a member of the Board of Directors of OAO "LUKOIL":<br>GREF, Herman Oskarovich                                                                                                                                                         | Management | Fo |
| 2.6  | To elect a member of the Board of Directors of OAO "LUKOIL":<br>IVANOV, Igor Sergeevich                                                                                                                                                         | Management | Fo |
| 2.7  | To elect a member of the Board of Directors of OAO "LUKOIL":<br>MAGANOV, Ravil Ulfatovich                                                                                                                                                       | Management | Ag |
| 2.8  | To elect a member of the Board of Directors of OAO "LUKOIL":<br>MATZKE, Richard                                                                                                                                                                 | Management | Fo |
| 2.9  | To elect a member of the Board of Directors of OAO "LUKOIL":<br>MIKHAILOV, Sergei Anatolievich                                                                                                                                                  | Management | Ag |
| 2.10 | To elect a member of the Board of Directors of OAO "LUKOIL":<br>MOBIUS, Mark                                                                                                                                                                    | Management | Fo |
| 2.11 | To elect a member of the Board of Directors of OAO "LUKOIL":<br>MOSCATO, Guglielmo Antonio Claudio                                                                                                                                              | Management | Fo |
| 2.12 | To elect a member of the Board of Directors of OAO "LUKOIL":<br>SHOKHIN, Alexander Nikolaevich                                                                                                                                                  | Management | Fo |
| 3    | To appoint Vagit Yusufovich ALEKPEROV President of OAO<br>"LUKOIL"                                                                                                                                                                              | Management | Fo |
| 4.1  | To elect the Audit Commission candidate approved by the Board<br>of Directors of OAO "LUKOIL": KONDRATIEV, Pavel<br>Gennadievich                                                                                                                | Management | Fo |
| 4.2  | To elect the Audit Commission candidate approved by the Board<br>of Directors of OAO "LUKOIL": NIKITENKO, Vladimir Nikolaevich                                                                                                                  | Management | Fo |
| 4.3  | To elect the Audit Commission candidate approved by the Board<br>of Directors of OAO "LUKOIL": SHENDRIK, Mikhail Mikhailovich                                                                                                                   | Management | Fo |
| 5.1  | To pay remuneration and reimburse expenses to members of the<br>Board of Directors of OAO "LUKOIL" according to Appendix No.1                                                                                                                   | Management | Fo |
| 5.2  | To establish remuneration for newly elected members of the<br>Board of Directors of OAO "LUKOIL" according to Appendix No.2                                                                                                                     | Management | Fo |
| 6.1  | To pay remuneration to each of the members of the Audit<br>Commission of OAO "LUKOIL" in the amount established by<br>decision of the Annual General Shareholders Meeting of OAO<br>"LUKOIL" of 26 June 2008 (Minutes No. 1): 2,600,000 roubles | Management | Fo |
| 6.2  | To establish remuneration for newly elected members of the Audit<br>Commission of OAO "LUKOIL" in the amount of 2,730,000 roubles                                                                                                               | Management | Fo |
| 7    | To approve the independent auditor of OAO "LUKOIL" Closed<br>Joint Stock Company KPMG                                                                                                                                                           | Management | Fo |
| 8    | To approve a new version of the Charter of Open Joint Stock<br>Company "Oil company "LUKOIL" pursuant to the appendix<br>hereto                                                                                                                 | Management | Fo |
| 9    | To approve amendments to the Regulations on the Procedure for<br>Preparing and Holding the General Shareholders Meeting of OAO                                                                                                                  | Management | Fo |

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"LUKOIL", pursuant to the appendix hereto

|    |                                                                                                                                                                                                                                                  |            |    |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 10 | To approve an interested party transaction - Policy (contract) on insuring the liability of directors, officers and corporations between OAO "LUKOIL" and OAO Kapital Strakhovanie, on the terms and conditions indicated in the appendix hereto | Management | Fo |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|

| Account Number | Custodian | Ballot Shares | Unavailable SHARES | Vote  |
|----------------|-----------|---------------|--------------------|-------|
| 611262629      | 58P       | 9000          | 0                  | 08-Ju |

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ICICI BK LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y38575109    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | ICICI        | MEETING DATE | 27-Jun-2011            |
| ISIN          | INE090A01013 | AGENDA       | 703104973 - Management |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | TYPE       | VO |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 1 To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2011 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Management | Fo |
| 2 To declare dividend on preference shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Management | Fo |
| 3 To declare dividend on equity shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management | Fo |
| 4 To appoint a director in place of Mr. M.S. Ramachandran, who retires by rotation and, being eligible, offers himself for re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Management | Fo |
| 5 To appoint a director in place of Mr. K. Ramkumar, who retires by rotation and, being eligible, offers himself for re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management | Fo |
| 6 Resolved that subject to the approval of the Reserve Bank of India and pursuant to the provisions of Sections 224, 225 and other applicable provisions, if any, of the Companies Act, 1956 and the Banking Regulation Act, 1949, S. R. Batliboi & Co., Chartered Accountants (registration No. 301003E), be appointed as statutory auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company, on a remuneration (including terms of payment) to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, plus service tax and such other tax(es), as may be applicable, and reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the Company for the year ending March 31, 2012 | Management | Fo |
| 7 Resolved that pursuant to the provisions of Section 228 and other applicable provisions, if any, of the Companies Act, 1956 and the Banking Regulation Act, 1949, the Board of Directors of the Company be and is hereby authorised to appoint branch auditors, as and when required, in consultation with the statutory auditors, to audit the accounts in respect of the Company's                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management | Fo |



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- branches/offices in India and abroad and to fix their terms and conditions of appointment and remuneration, based on the recommendation of the Audit Committee, plus service tax and such other tax(es), as may be applicable, and reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the branches/offices in India and abroad for the year ending March 31, 2012
- 8 Resolved that Mr. V. Prem Watsa, a Director, who retires by rotation at this Annual General Meeting and who has expressed his desire not to be re-appointed as a Director, be retired and not be re-appointed. Resolved further that the resulting vacancy not be filled up at this Meeting or any adjourned Meeting thereof Management Fo
- 9 Resolved that subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company, and subject to the approval of Reserve Bank of India, consent of the Members of the Company be and is hereby accorded for revision in the remuneration payable to Ms. Chanda Kochhar, Managing Director & CEO effective April 1, 2011 as follows: Ms. Chanda Kochhar shall be eligible to receive a Supplementary Allowance of INR 700,000 per month. Resolved further that other terms and conditions relating to remuneration of Ms. Chanda Kochhar shall remain unchanged Management Fo
- 10 Resolved that subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company, and subject to the approval of Reserve Bank of India, consent of the Members of the Company be and is hereby accorded for revision in the remuneration payable to Mr. N. S. Kannan, Executive Director & CFO effective April 1, 2011 as follows: Mr. N. S. Kannan shall be eligible to receive a Supplementary Allowance of INR 480,000 per month. Resolved further that other terms and conditions relating to remuneration of Mr. N. S. Kannan shall remain unchanged Management Fo
- 11 Resolved that subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company, and subject to the approval of Reserve Bank of India, consent of the Members of the Company be and is hereby accorded for revision in the remuneration payable to Mr. K. Ramkumar, Executive Director effective April 1, 2011 as follows: Mr. K. Ramkumar shall be eligible to receive a Supplementary Allowance of INR 480,000 per month. Resolved further that other terms and conditions relating to remuneration of Mr. K. Ramkumar shall remain unchanged Management Fo
- 12 Resolved that subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company, and subject to the approval of Reserve Bank of India, consent of the Members of the Company be and is hereby accorded for revision in the remuneration payable to Mr. Rajiv Sabharwal, Executive Director effective April 1, 2011 as follows: Mr. Rajiv Sabharwal shall be eligible to receive a Supplementary Allowance of INR 465,000 per month. Resolved further that other terms and conditions relating to remuneration of Mr. Rajiv Sabharwal shall remain unchanged Management Fo

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| Account Number | Custodian | Ballot Shares | Unavailable<br>SHARES | Vote   |
|----------------|-----------|---------------|-----------------------|--------|
| 611262629      | 58P       | 20000         | 0                     | 14-Jun |

ULTRAPAR PARTICIPACOES S A

|               |              |              |                         |
|---------------|--------------|--------------|-------------------------|
| SECURITY      | P94396101    | MEETING TYPE | Special General Meeting |
| TICKER SYMBOL | UGP          | MEETING DATE | 28-Jun-2011             |
| ISIN          | BRUGPAACNPR5 | AGENDA       | 703093613 - Management  |

| ITEM PROPOSAL                                                                                                                                                                                                                                                                                                                           | TYPE       | VO |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| <p>CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p>    | Non-Voting |    |
| <p>CMMT PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL ITEMS. THANK YOU.</p>                                                                                                                                                                                                                                               | Non-Voting |    |
| <p>CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU</p>                                                                                                                                                | Non-Voting |    |
| <p>1 Conversion of all of the preferred shares of the company into common shares, in the proportion of one preferred share for one common share</p>                                                                                                                                                                                     | Management | Fo |
| <p>2 Equivalency of rights assured to all of the shareholders in the event of disposition of control of the company in accordance with the terms of the draft of the corporate bylaws proposed and of the Novo Mercado regulations, to that provided for in the controlling shareholders agreement of the company of March 22, 2000</p> | Management | Fo |

| ACCOUNT<br>NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE<br>SHARES | V |
|-------------------|-----------|---------------|-----------------------|---|
| 611262629         | 58P       | 84000         | 0                     | 2 |

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THE SIAM COMMERCIAL BANK PUBLIC CO LTD

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | Y7905M113    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | SCB          | MEETING DATE | 30-Jun-2011                   |
| ISIN          | TH0015010018 | AGENDA       | 703103250 - Management        |

| ITEM PROPOSAL | TYPE | VO |
|---------------|------|----|
|---------------|------|----|

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CMMT IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. Non-Voting

- 1 To consider and adopt the minutes of the extraordinary general shareholders meeting no. 1/2011, held on 16 March 2011 Management Fo
- 2 To consider and adopt the minutes of the annual general shareholders meeting no. 188, held on 5 April 2011 Management Fo
- 3 To consider and approve the acquisition of the business of the Siam Industrial Credit Public Company Limited (SICCO) by making a tender offer for the delisting of SICCO securities from the set Management Fo

Comments-SCB currently holds 38.65% of SICCO. To be in compliance with the Bank of Thailand's Once Presence Policy, SCB has attempted for many years to divest its stake but to no success. Therefore at this time SCB has decided to make a tender offer for the remaining stake in SICCO and if successful will delist SICCO from the SET. The SEC has provided 4 methodologies in pricing tender offers. SCB's offer price of Tb6.89 is equivalent to SICCO's book value as of 31-Mar-11 (13x historical FY10 P/E) and complies with/represents the upper range of this guideline. Based on this price SCB's acquisition cost for the remaining stake will amount to approximately Tb2.5bn which is equivalent to only 0.16% of SCB's total assets as of end fiscal year 2010. SICCO's total assets amount to Tb15bn with a FY10 profit of Tb316mn or Tb0.52/share.

- 4 To consider and approve making a tender offer for all securities of SICCO Securities Public Company Limited (SSEC) from other shareholders of SSEC after the bank has purchased shares in SICCO pursuant to the tender offer for all securities of SICCO until the bank's shareholding percentage in SICCO increases up to 50pct or more of the total votes in SICCO Management Fo

Comments-In the event that SCB is successful in acquiring 50% or more of SICCO via tender offer described above, SCB will have a duty to make a tender offer to purchase all securities of SSEC under the chain principle rule. SICCO currently holds 70.06% of SSEC. Current market cap of SSEC is Tb800mn.

- 5 To consider and approve authorizing the executive committee, or the chairman of the executive committee, or the president, or the person(s) whom the executive committee may assign, to have power and authority to determine conditions and other details relating to and/or in connection with the tender offers for all SICCO securities and SSEC securities to be carried out by the bank Management Fo

Comments-This is procedural to accommodate the above agenda items.

| ACCOUNT NUMBER | CUSTODIAN | BALLOT SHARES | UNAVAILABLE SHARES |        |
|----------------|-----------|---------------|--------------------|--------|
| 611262629      | 58P       | 160600        | 0                  | V<br>1 |

SIGNATURES

[See General Instruction F]

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

(Registrant) FIRST TRUST/ABERDEEN EMERGING  
OPPORTUNITY FUND  
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By (Signature and Title)\* /s/ James A. Bowen  
-----  
James A. Bowen, President

Date August 31, 2011  
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\* Print the name and title of each signing officer under his or her signature.