

PENDER ALTERNATIVE ARBITRAGE PLUS FUND
PROXY VOTING RECORD - JULY 1, 2025 TO JUNE 30, 2026



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
LENSAR INC	2-Jul-25	LNSR	52634L108	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MARCH 23, 2025, BY AND AMONG ALCON RESEARCH, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), VMI OPTION MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND LENSAR, PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO LENSAR, WITH LENSAR SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER"), THE OTHER TRANSACTION ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
LENSAR INC	2-Jul-25	LNSR	52634L108	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO LENSAR'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
LENSAR INC	2-Jul-25	LNSR	52634L108	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES VIRTUALLY OR BY PROXY TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
MAG SILVER CORP.	10-Jul-25	MAG	55903Q104	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF MAG SILVER CORP. (THE "COMPANY") DATED JUNE 6, 2025, APPROVING A PLAN OF ARRANGEMENT INVOLVING MAG SILVER CORP. AND PAN AMERICAN SILVER CORP. UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA).	MANAGEMENT	FOR	FOR
FARO TECHNOLOGIES, INC.	15-Jul-25	FARO	311642102	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MAY 5, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG AMETEK, INC., AMETEK TP, INC. AND FARO TECHNOLOGIES, INC. ("FARO"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER.	MANAGEMENT	FOR	FOR
FARO TECHNOLOGIES, INC.	15-Jul-25	FARO	311642102	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT AND APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER, AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
FARO TECHNOLOGIES, INC.	15-Jul-25	FARO	311642102	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY FARO TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
WONDERFI TECHNOLOGIES INC.	17-Jul-25	WONDF	97818W107	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA DATED JUNE 13, 2025 AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PROPOSED PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING WONDERFI TECHNOLOGIES INC. ("WONDERFI") AND WRANGLER HOLDINGS INC. (THE "PURCHASER") PURSUANT TO AN ARRANGEMENT AGREEMENT DATED MAY 12, 2025 BETWEEN WONDERFI, THE PURCHASER AND ROBINHOOD MARKETS, INC. THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED JUNE 13, 2025.	MANAGEMENT	FOR	FOR
E2OPEN PARENT HOLDINGS, INC.	28-Jul-25	ETWO	29788T103	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2028 ANNUAL MEETING OF STOCKHOLDERS: KEITH ABELL	MANAGEMENT	FOR	FOR
E2OPEN PARENT HOLDINGS, INC.	28-Jul-25	ETWO	29788T103	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2028 ANNUAL MEETING OF STOCKHOLDERS: EVA HARRIS	MANAGEMENT	FOR	FOR
E2OPEN PARENT HOLDINGS, INC.	28-Jul-25	ETWO	29788T103	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2028 ANNUAL MEETING OF STOCKHOLDERS: STEPHEN DAFFRON	MANAGEMENT	FOR	FOR
E2OPEN PARENT HOLDINGS, INC.	28-Jul-25	ETWO	29788T103	TO HOLD AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
E2OPEN PARENT HOLDINGS, INC.	28-Jul-25	ETWO	29788T103	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2026.	MANAGEMENT	FOR	FOR

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NV5 GLOBAL, INC.	31-Jul-25	NVEE	62945V109	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 14, 2025, BY AND AMONG ACUREN CORPORATION, A DELAWARE CORPORATION ("ACUREN"), RYDER MERGER SUB I, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY-OWNED SUBSIDIARY OF ACUREN, RYDER MERGER SUB II, INC., A DELAWARE CORPORATION AND DIRECT WHOLLY-OWNED SUBSIDIARY OF ACUREN AND NV5 GLOBAL, INC., A DELAWARE CORPORATION ("NV5") (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
NV5 GLOBAL, INC.	31-Jul-25	NVEE	62945V109	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BE PAID TO NV5'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
NV5 GLOBAL, INC.	31-Jul-25	NVEE	62945V109	TO APPROVE THE ADJOURNMENT OF THE NV5 SPECIAL MEETING, IF NECESSARY (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT SHARES OF NV5'S COMMON STOCK REPRESENTED AND VOTING TO OBTAIN THE AFFIRMATIVE VOTE OF THE HOLDERS OF A MAJORITY OF THE SHARES OF NV5 COMMON STOCK OUTSTANDING ON THE RECORD DATE FOR THE NV5 SPECIAL MEETING OR TO CONSTITUTE A QUORUM NECESSARY TO CONDUCT THE BUSINESS (II) TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE JOINT PROXY STATEMENT IS TIMELY PROVIDED TO NV5 STOCKHOLDERS OR (III) TO COMPLY WITH APPLICABLE LAW.	MANAGEMENT	FOR	FOR
THE KEG ROYALTIES INCOME FUND	1-Aug-25	KRIUF	487522104	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, THE ARRANGEMENT RESOLUTION, AS DEFINED IN AND AS MORE PARTICULARLY DESCRIBED IN THE FUND'S MANAGEMENT INFORMATION CIRCULAR FOR THE SPECIAL MEETING TO BE HELD ON AUGUST 1, 2025.	MANAGEMENT	FOR	FOR
VIGIL NEUROSCIENCE, INC.	4-Aug-25	VIGL	92673K108	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 21, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG SANOFI ("PARENT"), VESPER ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB") AND VIGIL NEUROSCIENCE, INC. (THE "COMPANY"), PURSUANT TO WHICH, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE MERGER AGREEMENT, MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION IN THE MERGER AND AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
VIGIL NEUROSCIENCE, INC.	4-Aug-25	VIGL	92673K108	APPROVAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS OF THE COMPANY (THE "SPECIAL MEETING"), FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL VOTES FOR THE APPROVAL OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
STREAMLINE HEALTH SOLUTIONS, INC.	7-Aug-25	STRM	86323X205	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG STREAMLINE HEALTH SOLUTIONS, INC., A DELAWARE CORPORATION ("STREAMLINE"), MIST HOLDING CO., A DELAWARE CORPORATION AND THE PARENT COMPANY OF HAYES MANAGEMENT CONSULTING LLC D/B/A MDAUDIT ("PARENT"), AND MD BE MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO STREAMLINE, WITH STREAMLINE SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
STREAMLINE HEALTH SOLUTIONS, INC.	7-Aug-25	STRM	86323X205	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STREAMLINE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
STREAMLINE HEALTH SOLUTIONS, INC.	7-Aug-25	STRM	86323X205	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES PRESENT OR REPRESENTED BY PROXY AT THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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REYNA SILVER CORP.	11-Aug-25	RSNVF	76170Q106	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED JULY 9, 2025 (THE "CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) BETWEEN THE COMPANY AND TOREX GOLD RESOURCES INC. (THE "PURCHASER"), WHEREBY THE PURCHASER WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES (THE "SHARES") OF THE COMPANY FOR CASH CONSIDERATION OF \$0.13 PER SHARE, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
SITIO ROYALTIES CORP	18-Aug-25	STR	82983N108	THE APPROVAL AND ADOPTION OF THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 2, 2025, BY AND AMONG SITIO ROYALTIES CORP. AND VIPER ENERGY INC. AND CERTAIN SUBSIDIARIES OF SITIO ROYALTIES CORP. AND VIPER ENERGY INC. AND THE TRANSACTIONS CONTEMPLATED THEREBY.	MANAGEMENT	N/A	N/A
SITIO ROYALTIES CORP	18-Aug-25	STR	82983N108	THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SITIO ROYALTIES CORP'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 2, 2025.	MANAGEMENT	N/A	N/A
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE REDOMESTICATION MERGER PROPOSAL - THE REDOMESTICATION OF INCEPTION GROWTH FROM DELAWARE TO THE BRITISH VIRGIN ISLANDS, TO BE ACCOMPLISHED BY THE MERGER OF INCEPTION GROWTH WITH AND INTO IGTA MERGER SUB LIMITED.	MANAGEMENT	AGAINST	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE SHARE EXCHANGE PROPOSAL - THE EXCHANGE OF UP TO 16,000,000 PUBCO ORDINARY SHARES FOR ALL THE ISSUED AND OUTSTANDING ORDINARY SHARES OF AGILEALGO, RESULTING IN AGILEALGO BECOMING A WHOLLY OWNED SUBSIDIARY OF PUBCO, BE APPROVED AND AUTHORIZED IN ALL RESPECT AND THAT PUBCO'S BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO TAKE ANY SUCH ACTIONS AS MAY BE NECESSARY TO COMPLETE THE SHARE EXCHANGE MERGER. WE REFER TO THIS TRANSACTION AS THE AS THE "SHARE EXCHANGE".	MANAGEMENT	AGAINST	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE NASDAQ PROPOSAL - FOR PURPOSES OF COMPLYING WITH APPLICABLE LISTING RULES OF THE NASDAQ STOCK MARKET LLC, THE ISSUANCE OF (I) PUBCO ORDINARY SHARES BY PUBCO AS THE SURVIVING ENTITY IN CONNECTION WITH THE BUSINESS COMBINATION, AND (II) THE ISSUANCE OF AN AGGREGATE OF UP TO \$30,000,000 OF PUBCO ORDINARY SHARES FROM TIME TO TIME TO YORKVILLE OVER A 36-MONTH PERIOD FOLLOWING THE CLOSING.	MANAGEMENT	AGAINST	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE CHARTER PROPOSAL - AT THE EFFECTIVE TIME OF THE REDOMESTICATION MERGER, (I) THE AMENDMENT AND RESTATEMENT OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF PUBCO BY DELETION IN THEIR ENTIRETY AND THE SUBSTITUTION IN THEIR PLACE OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF PUBCO (AS THE SURVIVING ENTITY) IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX B, AND (II) THE ADOPTION OF THE NEW NAME BY PUBCO AS "PRODIGY, INC.," BE AND ARE HEREBY APPROVED.	MANAGEMENT	AGAINST	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE GOVERNANCE PROPOSAL - CERTAIN GOVERNANCE PROVISIONS IN THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF PUBCO (AS THE SURVIVING ENTITY) IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX B BE AND ARE HEREBY APPROVED ON AN ADVISORY AND NON-BINDING BASIS.	MANAGEMENT	AGAINST	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE NTA REQUIREMENT AMENDMENT PROPOSAL - THE AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF INCEPTION GROWTH BY ADOPTING THE FIFTH AMENDMENT TO THE AMENDED & RESTATED CERTIFICATE OF INCORPORATION OF INCEPTION GROWTH.	MANAGEMENT	AGAINST	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	DIRECTOR TAY YEE PAA TONY	MANAGEMENT	WITHHOLD	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	DIRECTOR LEE WEI CHIANG FRANCIS	MANAGEMENT	WITHHOLD	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	DIRECTOR LIM CHEE HEONG	MANAGEMENT	WITHHOLD	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	DIRECTOR LOO CHOO LEONG	MANAGEMENT	WITHHOLD	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	DIRECTOR SEAH CHIN SIONG	MANAGEMENT	WITHHOLD	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	DIRECTOR WEE CARMEN YIK CHENG	MANAGEMENT	WITHHOLD	AGAINST

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INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE INCENTIVE PLAN PROPOSAL - THE INCENTIVE PLAN BE AND IS HEREBY APPROVED FOR ADOPTION BY PUBCO AS THE SURVIVING ENTITY OF THE REDOMESTICATION MERGER WITH EFFECT FROM THE CLOSING OF THE BUSINESS COMBINATION.	MANAGEMENT	AGAINST	AGAINST
INCEPTION GROWTH ACQUISITION LIMITED	19-Aug-25	IGTA	45333D104	THE ADJOURNMENT PROPOSAL - THE SPECIAL MEETING BE ADJOURNED TO A LATER DATE OR DATES TO BE DETERMINED BY THE CHAIRMAN AS NECESSARY, INCLUDING WITHOUT LIMITATION (A) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT INCEPTION GROWTH.	MANAGEMENT	AGAINST	AGAINST
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED JULY 24, 2025 (AS SAME MAY BE AMENDED, MODIFIED OR VARIED), AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, TO APPROVE A PROPOSED PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING INTERRENT REIT, INTERRENT HOLDINGS GENERAL PARTNER LIMITED AND CARRIAGE HILL PROPERTIES ACQUISITION CORP., PROVIDING FOR, AMONG OTHER THINGS: (I) THE TRANSFER OF THE PROPERTY AND ASSETS OF INTERRENT REIT AND ITS SUBSIDIARIES, (II) THE PAYMENT OF A SPECIAL DISTRIBUTION TO UNITHOLDERS OF INTERRENT REIT, ALL AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	TO ELECT EACH OF THE FOLLOWING TRUSTEES OF INTERRENT REIT (THE "TRUSTEES") TO THE BOARD OF TRUSTEES. PAUL AMIRAULT	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	JEAN-LOUIS BELLEMARE	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	BRAD CUTSEY	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	JUDY HENDRIKS	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	RONALD LESLIE	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	JENNY MA	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	MIKE MCGAHAN	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	MEGHANN O'HARA-FRASER	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	CHERYL PANGBORN	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	WITH RESPECT TO THE ELECTION OF THE TRUSTEES OF INTERRENT TRUST FOR THE ENSUING YEAR, TO DIRECT THE TRUSTEES OF INTERRENT REIT TO VOTE THE UNITS OF INTERRENT TRUST IN FAVOUR OF THE ELECTION OF EACH OF THE FOLLOWING NOMINEES IN SUCH ELECTION: PAUL AMIRAULT	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	JEAN-LOUIS BELLEMARE	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	BRAD CUTSEY	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	JUDY HENDRIKS	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	RONALD LESLIE	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	JENNY MA	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	MIKE MCGAHAN	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	MEGHANN O'HARA-FRASER	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	CHERYL PANGBORN	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	WITH RESPECT TO THE ELECTION OF THE DIRECTORS OF INTERRENT HOLDINGS GENERAL PARTNER LIMITED FOR THE ENSUING YEAR, TO DIRECT THE TRUSTEES OF INTERRENT REIT TO VOTE THE SHARES OF INTERRENT HOLDINGS GENERAL PARTNER LIMITED IN FAVOUR OF THE ELECTION OF EACH OF THE FOLLOWING NOMINEES IN SUCH ELECTION: BRAD CUTSEY	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	MIKE MCGAHAN	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	CURT MILLAR	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	TO APPROVE THE APPOINTMENT OF RSM CANADA LLP AS AUDITORS OF INTERRENT REIT FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	TO CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING CERTAIN AMENDMENTS TO INTERRENT REIT'S DEFERRED UNIT PLAN AND PERFORMANCE AND RESTRICTED UNIT PLAN TO CONVERT EACH PLAN FROM A ROLLING INCENTIVE PLAN TO A FIXED INCENTIVE PLAN BY FIXING THE MAXIMUM NUMBER OF UNITS THAT MAY BE ISSUED UNDER THE DEFERRED UNIT PLAN AND PERFORMANCE AND RESTRICTED UNIT PLAN COMBINED, AT 7,337,813 UNITS, AND TO RESTRICT ELIGIBILITY UNDER THE EXISTING DEFERRED UNIT PLAN TO NON-EXECUTIVE EMPLOYEES AND OFFICERS OF INTERRENT REIT ONLY, ALL AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

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INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	TO CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING THE NEW FIXED DEFERRED UNIT PLAN FOR NON-EMPLOYEE TRUSTEES OF INTERRENT REIT, WHICH PROVIDES FOR A MAXIMUM OF 1,033,073 UNITS TO BE ISSUED THEREUNDER (OF WHICH 600,000 UNITS SHALL BE AVAILABLE FOR NEW ISSUANCES AND THE BALANCE REPRESENTS THE ALLOCATION OF UNITS PREVIOUSLY GRANTED TO TRUSTEES UNDER INTERRENT REIT'S DEFERRED UNIT PLAN AND WHICH WILL BE DEEMED TO BE ISSUED UNDER AND GOVERNED BY THE NEW DEFERRED UNIT PLAN FOR NON-EMPLOYEE TRUSTEES UPON ADOPTION THEREOF), ALL AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	25-Aug-25	IIPZF	46071W205	TO CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING CERTAIN AMENDMENTS TO INTERRENT REIT'S AMENDED AND RESTATED DECLARATION OF TRUST DATED AS OF MAY 21, 2019, ALL AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	28-Aug-25	TXNM	69349H107	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2025, (THE MERGER AGREEMENT) BY AND AMONG TXNM ENERGY, INC. (TXNM), TROY PARENTCO LLC, AND TROY MERGER SUB INC.	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	28-Aug-25	TXNM	69349H107	APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR TXNM'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	28-Aug-25	TXNM	69349H107	APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
MAC COPPER LIMITED	29-Aug-25	MTAL	G60409110	TO APPROVE THE SCHEME OF ARRANGEMENT IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE ROYAL COURT OF JERSEY.	MANAGEMENT	FOR	FOR
MAC COPPER LIMITED	29-Aug-25	MTAL	G60409110	FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION, OR CONDITION AGREED BY THE COMPANY AND HARMONY AND APPROVED OR IMPOSED BY THE COURT, THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT.	MANAGEMENT	FOR	FOR
MAC COPPER LIMITED	29-Aug-25	MTAL	G60409110	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THE FORM SET OUT IN THE NOTICE OF MEETING.	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	29-Aug-25	WNS	G98196101	TO APPROVE THE SCHEME OF ARRANGEMENT IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE ROYAL COURT OF JERSEY	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	29-Aug-25	WNS	G98196101	TO AUTHORIZE THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORIZED COMMITTEE THEREOF) TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	4-Sep-25	CTLP	138103106	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2025, BY AND AMONG CANTALOUPE, INC., 365 RETAIL MARKETS, LLC, CATALYST HOLDCO I, INC., CATALYST HOLDCO II, INC. AND CATALYST MERGERSUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), UNDER WHICH CATALYST MERGERSUB INC. WILL MERGE WITH AND INTO CANTALOUPE, INC., WITH CANTALOUPE, INC. SURVIVING THE MERGER (THE "MERGER") AS A WHOLLY OWNED SUBSIDIARY OF CATALYST HOLDCO II, INC.	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	4-Sep-25	CTLP	138103106	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS THAT WILL OR MAY BECOME PAYABLE TO CANTALOUPE, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR

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CANTALOUPE, INC.	4-Sep-25	CTLP	138103106	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF CANTALOUPE, INC.'S SHAREHOLDERS (THE "SPECIAL MEETING") FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE (AS DETERMINED BY THE BOARD OF DIRECTORS OF CANTALOUPE, INC. OR THE CHAIRPERSON OF THE MEETING) TO SOLICIT ADDITIONAL PROXIES TO VOTE IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR APPROVE AND ADOPT THE MERGER AGREEMENT OR WITH 365 RETAIL MARKETS, LLC'S PRIOR WRITTEN CONSENT.	MANAGEMENT	FOR	FOR
COUCHBASE, INC.	9-Sep-25	BASE	22207T101	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF JUNE 20, 2025, BY AND AMONG CASCADE PARENT INC., CASCADE MERGER SUB INC., AND COUCHBASE, INC. (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
COUCHBASE, INC.	9-Sep-25	BASE	22207T101	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY COUCHBASE, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
COUCHBASE, INC.	9-Sep-25	BASE	22207T101	TO POSTPONE OR ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
MRC GLOBAL INC.	9-Sep-25	MRC	55345K103	APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER BY AND AMONG DNOW INC., BUCK MERGER SUB, INC., STAG MERGER SUB, LLC AND MRC GLOBAL INC. AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "MRC GLOBAL INC. MERGER PROPOSAL")	MANAGEMENT	FOR	FOR
MRC GLOBAL INC.	9-Sep-25	MRC	55345K103	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION	MANAGEMENT	FOR	FOR
MRC GLOBAL INC.	9-Sep-25	MRC	55345K103	APPROVE THE ADJOURNMENT OF THE MRC GLOBAL INC. SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MRC GLOBAL INC. SPECIAL MEETING TO APPROVE THE MRC GLOBAL INC. MERGER PROPOSAL	MANAGEMENT	FOR	FOR
OLO INC.	9-Sep-25	OLO	68134L109	ADOPTION OF THE AGREEMENT & PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JULY 3, 2025, BY AND AMONG OLO INC. ("OLO"), PROJECT HOSPITALITY PARENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PROJECT HOSPITALITY PARENT") & PROJECT HOSPITALITY MERGER SUB, INC. ("MERGER SUB"), A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF PROJECT HOSPITALITY PARENT, PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH & INTO OLO, WITH OLO SURVIVING THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF PROJECT HOSPITALITY PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
OLO INC.	9-Sep-25	OLO	68134L109	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OLO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
OLO INC.	9-Sep-25	OLO	68134L109	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES VIRTUALLY OR BY PROXY TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
SPARTANNASH COMPANY	9-Sep-25	SPTN	847215100	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2025, BY AND AMONG SPARTANNASH COMPANY, NEW MACKINAC HOLDCO, INC., MACKINAC MERGER SUB, INC. AND C&S WHOLESALE GROCERS, LLC (AS MAY BE AMENDED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
SPARTANNASH COMPANY	9-Sep-25	SPTN	847215100	APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY SPARTANNASH TO SPARTANNASH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
SPARTANNASH COMPANY	9-Sep-25	SPTN	847215100	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 (TO APPROVE THE MERGER AGREEMENT) OR IN THE ABSENCE OF A QUORUM.	MANAGEMENT	FOR	FOR

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THERA TECHNOLOGIES INC.	12-Sep-25	THTX	88338H704	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C ATTACHED TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC) (THE "QBCA") INVOLVING THE CORPORATION AND CB BIOTECHNOLOGY, LLC (THE "PURCHASER"), AN AFFILIATE OF FUTURE PAK, LLC ("FUTURE PAK"), AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
AVIDXCHANGE HOLDINGS, INC.	16-Sep-25	AVDX	05368X102	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF 5/6/2025, BY & AMONG AVIDXCHANGE HOLDINGS, INC. (THE "COMPANY"), ARROW BORROWER 2025, INC., A DELAWARE CORPORATION ("PARENT"), & ARROW MERGER SUB 2025, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), & APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY ("MERGER") WITH THE COMPANY CONTINUING AS SURVIVING CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
AVIDXCHANGE HOLDINGS, INC.	16-Sep-25	AVDX	05368X102	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
AVIDXCHANGE HOLDINGS, INC.	16-Sep-25	AVDX	05368X102	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
RF CAPITAL GROUP INC.	22-Sep-25	GMPXF	74971G401	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED AUGUST 21, 2025, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO RF CAPITAL GROUP INC.'S (THE "COMPANY") MANAGEMENT INFORMATION CIRCULAR DATED AUGUST 21, 2025 (THE "CIRCULAR") TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE COMPANY AND IA FINANCIAL CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
DALLASNEWS CORPORATION	23-Sep-25	DALN	235050101	TO APPROVE (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 9, 2025 (AS AMENDED FROM TIME TO TIME, AND INCLUDING THE PLAN OF MERGER THEREIN, THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HEARST MEDIA WEST, LLC, DESTINY MERGER SUB, INC. ("MERGER SUB"), AND, SOLELY FOR PURPOSES SPECIFIED THEREIN, HEARST COMMUNICATIONS, INC., UNDER WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), (II) THE MERGER AND (III) THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (COLLECTIVELY, THE "MERGER PROPOSAL")	MANAGEMENT	N/A	N/A
DALLASNEWS CORPORATION	23-Sep-25	DALN	235050101	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	N/A	N/A
DALLASNEWS CORPORATION	23-Sep-25	DALN	235050101	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO VOTE IN FAVOR OF THE MERGER PROPOSAL IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL, OR TO ESTABLISH A QUORUM.	MANAGEMENT	N/A	N/A
HALL OF FAME RESORT ENTMT CO	24-Sep-25	HOFV	40619L201	TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED MAY 7, 2025 (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HOFV HOLDINGS, LLC ("PARENT"), OMAHA MERGER SUB, INC. ("MERGER SUB") AND, SOLELY AS GUARANTOR OF CERTAIN OF THE PARENT'S OBLIGATIONS UNDER THE MERGER AGREEMENT, CH CAPITAL LENDING, LLC, WHEREBY MERGER SUB WILL MERGE WITH AND INTO THE COMPANY, WITH THE COMPANY SURVIVING SUCH MERGER AS A WHOLLY OWNED SUBSIDIARY OF THE PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR

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HALL OF FAME RESORT ENTMT CO	24-Sep-25	HOFV	40619L201	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
HALL OF FAME RESORT ENTMT CO	24-Sep-25	HOFV	40619L201	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
VERONA PHARMA PLC	24-Sep-25	VRNA	925050106	TO APPROVE THE PROPOSED SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME OF ARRANGEMENT").	MANAGEMENT	FOR	FOR
VERONA PHARMA PLC	24-Sep-25	VRNA	925050106	TO (I) AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO TAKE ALL ACTION NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND (II) MAKE CERTAIN AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE THE SCHEME OF ARRANGEMENT, INCLUDING PROVISIONS TO ENSURE THAT ANY ORDINARY SHARES THAT ARE ISSUED OR TRANSFERRED AT OR AFTER THE VOTING RECORD TIME WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OF ARRANGEMENT OR WILL BE ACQUIRED BY VOL HOLDINGS LLC ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
VERONA PHARMA PLC	24-Sep-25	VRNA	925050106	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION, AS DISCLOSED IN THE TABLE ENTITLED "POTENTIAL PAYMENTS TO NAMED EXECUTIVE OFFICERS" BEGINNING ON PAGE 70 OF THE PROXY STATEMENT, INCLUDING THE ASSOCIATED NARRATIVE DISCUSSION, AND THE AGREEMENTS OR UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	MANAGEMENT	FOR	FOR
BIG 5 SPORTING GOODS CORPORATION	26-Sep-25	BGFV	08915P101	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JUNE 29, 2025, BY AND AMONG BIG 5 SPORTING GOODS CORPORATION, WORLDWIDE SPORTS GROUP HOLDINGS LLC ("PARENT"), WSG MERGER LLC ("MERGER SUB"), AND, TO GUARANTEE CERTAIN LIMITED OBLIGATIONS OF PARENT AND MERGER SUB. WORLDWIDE GOLF GROUP LLC, AND THE MERGER OF MERGER SUB WITH AND INTO BIG 5 SPORTING GOODS CORPORATION (THE "MERGER").	MANAGEMENT	FOR	FOR
BIG 5 SPORTING GOODS CORPORATION	26-Sep-25	BGFV	08915P101	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO BIG 5 SPORTING GOODS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
BIG 5 SPORTING GOODS CORPORATION	26-Sep-25	BGFV	08915P101	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT AND THE MERGER.	MANAGEMENT	FOR	FOR
PRIME MINING CORP.	29-Sep-25	PRMNF	74167M105	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF PRIME MINING CORP., APPROVING A PLAN OF ARRANGEMENT PURSUANT TO SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING TOREX GOLD RESOURCES INC. AND PRIME MINING CORP., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
EMEREN GROUP LTD	3-Oct-25	SOL	75971T301	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER DATED JUNE 18, 2025 BY AND AMONG SHURYA VITRA LTD., A BVI BUSINESS COMPANY INCORPORATED UNDER THE LAWS OF THE BRITISH VIRGIN ISLANDS ("PARENT"), EMEREN HOLDINGS LTD., A BVI BUSINESS COMPANY INCORPORATED UNDER THE LAWS OF THE BRITISH VIRGIN ISLANDS, ALL OF THE ISSUED AND OUTSTANDING SHARES OF WHICH ARE OWNED BY PARENT ("MERGER SUB"), AND THE COMPANY, AND THE ARTICLES OF MERGER REQUIRED TO BE FILED WITH THE REGISTRAR OF CORPORATE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	MANAGEMENT	FOR	FOR

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EMEREN GROUP LTD	3-Oct-25	SOL	75971T301	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
EMEREN GROUP LTD	3-Oct-25	SOL	75971T301	INSTRUCT THE CHAIRMAN OF THE GENERAL MEETING TO ADJOURN OR POSTPONE THE GENERAL MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED AT THE TIME OF THE GENERAL MEETING TO PASS THE SHAREHOLDERS RESOLUTIONS IN PROPOSAL 1 ABOVE TO BE PROPOSED AT THE GENERAL MEETING.	MANAGEMENT	FOR	FOR
CHART INDUSTRIES, INC.	6-Oct-25	GTLS	16115Q308	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 28, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BAKER HUGHES COMPANY ("BAKER HUGHES"), TANGO MERGER SUB, INC. ("MERGER SUB"), AND CHART INDUSTRIES, INC. ("CHART"), PROVIDING FOR, AMONG OTHER THINGS, THE MERGER OF MERGER SUB WITH AND INTO CHART (THE "MERGER"), WITH CHART SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF BAKER HUGHES (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
CHART INDUSTRIES, INC.	6-Oct-25	GTLS	16115Q308	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CHART'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
CHART INDUSTRIES, INC.	6-Oct-25	GTLS	16115Q308	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE CHART SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT THE SOLICITATION OF ADDITIONAL VOTES OR PROXIES IF THERE ARE NOT SUFFICIENT VOTES CAST AT THE CHART SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
HORIZON COPPER CORP.	9-Oct-25	HNCUF	44057J108	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA DATED SEPTEMBER 8, 2025, AND, IF DEEMED ACCEPTABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF HORIZON COPPER CORP. (THE "COMPANY") DATED SEPTEMBER 8, 2025, APPROVING AN ARRANGEMENT INVOLVING, AMONG OTHERS, THE COMPANY, ROYAL GOLD, INC. AND INTERNATIONAL ROYALTY CORPORATION, PURSUANT TO A STATUTORY PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA).	MANAGEMENT	FOR	FOR
SANDSTORM GOLD LTD.	9-Oct-25	SAND	80013R206	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA DATED SEPTEMBER 8, 2025, AND, IF DEEMED ACCEPTABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF SANDSTORM GOLD LTD. (THE "COMPANY") DATED SEPTEMBER 8, 2025, APPROVING AN ARRANGEMENT INVOLVING, AMONG OTHERS, THE COMPANY, ROYAL GOLD, INC. AND INTERNATIONAL ROYALTY CORPORATION, PURSUANT TO A STATUTORY PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA).	MANAGEMENT	FOR	FOR
ZIMVIE INC.	10-Oct-25	ZIMV	98888T107	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG ZIMVIE INC. (THE "COMPANY"), ZAMBONI PARENT INC. ("PARENT"), AND ZAMBONI MERGERCO INC. ("MERGERCO"), PURSUANT TO WHICH AND SUBJECT TO THE TERMS AND CONDITIONS THEREOF, MERGERCO WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
ZIMVIE INC.	10-Oct-25	ZIMV	98888T107	A PROPOSAL TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
ZIMVIE INC.	10-Oct-25	ZIMV	98888T107	A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	MANAGEMENT	FOR	FOR

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CITY OFFICE REIT, INC.	16-Oct-25	CIO	178587101	TO APPROVE THE MERGER OF THE COMPANY WITH AND INTO MCME CARELL MERGER SUB, LLC, PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2025, BY AND AMONG THE COMPANY, MCME CARELL HOLDINGS, LP ("PARENT"), A DELAWARE LIMITED PARTNERSHIP, AND MCME CARELL MERGER SUB, LLC, A MARYLAND LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
CITY OFFICE REIT, INC.	16-Oct-25	CIO	178587101	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
CITY OFFICE REIT, INC.	16-Oct-25	CIO	178587101	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
DREAM RESIDENTIAL REAL ESTATE INVESTMENT	16-Oct-25	DRREF	26154C102	TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, TO APPROVE A PROPOSED PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE REIT, 1001256066 ONTARIO INC. AND MORGAN PROPERTIES PROJECT KNIGHT INVESTOR LLC (THE "PURCHASER"), PURSUANT TO WHICH, AMONG OTHER THINGS: (I) THE PURCHASER WILL ACQUIRE ALL OF THE ASSETS AND ASSUME ALL OF THE LIABILITIES OF THE REIT; (II) ALL OUTSTANDING DEFERRED TRUST UNITS OF THE REIT (EACH, A "DEFERRED TRUST UNIT") WILL BE DEEMED TO BE ASSIGNED AND TRANSFERRED TO THE REIT FOR US\$10.80 PER DEFERRED TRUST UNIT IN CASH; (III) THE REIT WILL PAY A SPECIAL DISTRIBUTION AND REDEEM ALL OF THE UNITS OF THE REIT (EACH, A "REIT UNIT") FOR US\$10.80 PER REIT UNIT IN CASH, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
PERFORMANT HEALTHCARE, INC.	17-Oct-25	PHLT	71377E105	APPROVAL OF THE MERGER PROPOSAL	MANAGEMENT	N/A	N/A
PERFORMANT HEALTHCARE, INC.	17-Oct-25	PHLT	71377E105	NON-BINDING, ADVISORY VOTE ON NAMED EXECUTIVE OFFICERS MERGER-RELATED COMPENSATION	MANAGEMENT	N/A	N/A
PERFORMANT HEALTHCARE, INC.	17-Oct-25	PHLT	71377E105	ADJOURNMENT OF THE SPECIAL MEETING	MANAGEMENT	N/A	N/A
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	ADOPTION OF THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE AUDITORS' REPORT	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	RE-APPOINTMENT OF GRANT THORNTON BHARAT LLP AS THE AUDITORS OF THE COMPANY	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	APPROVAL OF AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	RE-ELECTION OF CLASS III DIRECTOR MS. FRANÇOISE GRI UNTIL THE EARLIER OF MAY 5, 2026 OR CESSATION OF HER DIRECTORSHIP CONSEQUENT TO ANY CHANGES IN COMPANY'S BOARD OF DIRECTORS AT OR FOLLOWING THE COMPLETION OF THE ACQUISITION	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	RE-ELECTION OF CLASS I DIRECTOR MR. MARIO VITALE	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	RE-ELECTION OF CLASS I DIRECTOR MR. TIMOTHY MAIN	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	RE-ELECTION OF CLASS I DIRECTOR MS. LAN TU	MANAGEMENT	FOR	FOR
WNS (HOLDINGS) LIMITED	17-Oct-25	WNS	G98196101	APPROVAL OF DIRECTORS' REMUNERATION FOR THEIR SERVICES TO BE RENDERED DURING THE PERIOD OF THEIR DIRECTORSHIP	MANAGEMENT	FOR	FOR
AUGUSTA GOLD CORP.	20-Oct-25	AUGG	051276103	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AND ADOPT THE TRANSACTIONS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2025 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") BY AND AMONG THE COMPANY, ANGLOGOLD ASHANTI (U.S.A.) HOLDINGS INC., A DELAWARE CORPORATION ("PARENT"), EXPLORATION INC., A NEVADA CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND JOINED BY ANGLOGOLD ASHANTI HOLDINGS PLC, A PUBLIC LIMITED COMPANY EXISTING UNDER THE LAWS OF THE ISLE OF MAN ("HOLDCO"), FOR THE LIMITED PURPOSES SPECIFIED IN THE MERGER AGREEMENT, PURSUANT TO WHICH PARENT, MERGER SUB AND AUGUSTA GOLD INTEND TO EFFECT A MERGER OF MERGER SUB WITH AND INTO AUGUSTA GOLD (THE "MERGER"), WITH AUGUSTA GOLD SURVIVING THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF PARENT (THE "MERGER PROPOSAL");	MANAGEMENT	ABSTAIN	AGAINST

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AUGUSTA GOLD CORP.	20-Oct-25	AUGG	051276103	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, SOLELY ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL");	MANAGEMENT	ABSTAIN	AGAINST
AUGUSTA GOLD CORP.	20-Oct-25	AUGG	051276103	SUBJECT TO THE PROVISIONS OF THE MERGER AGREEMENT, TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	ABSTAIN	AGAINST
GUARDIAN CAPITAL GROUP LIMITED	23-Oct-25	GCAAF	401339304	IN ACCORDANCE WITH THE INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED SEPTEMBER 17, 2025, AS THE SAME MAY BE AMENDED, MODIFIED OR VARIED, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF GUARDIAN CAPITAL GROUP LIMITED DATED SEPTEMBER 19, 2025 (THE "INFORMATION CIRCULAR"), TO APPROVE, AMONG OTHER THINGS, A PROPOSED PLAN OF ARRANGEMENT INVOLVING DESJARDINS GLOBAL ASSET MANAGEMENT INC. PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), THE WHOLE AS DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MURAL ONCOLOGY PLC	24-Oct-25	MURA	G63365103	ORDINARY RESOLUTION: TO APPROVE THE SCHEME OF ARRANGEMENT THAT IS INCLUDED IN THE PROXY STATEMENT IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE IRISH HIGH COURT AND TO AUTHORIZE THE DIRECTORS OF MURAL TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT.	MANAGEMENT	FOR	FOR
MURAL ONCOLOGY PLC	24-Oct-25	MURA	G63365103	SPECIAL RESOLUTION: TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF MURAL AS SET FORTH IN THE PROXY STATEMENT SO THAT ANY SHARES IN MURAL THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME TO PERSONS OTHER THAN SUB AND/OR ITS NOMINEE(S) WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OR BE IMMEDIATELY AND AUTOMATICALLY ACQUIRED BY SUB AND/OR ITS NOMINEE(S) FOR THE SCHEME CONSIDERATION.	MANAGEMENT	FOR	FOR
MURAL ONCOLOGY PLC	24-Oct-25	MURA	G63365103	ORDINARY RESOLUTION: TO APPROVE ANY MOTION BY THE CHAIR TO ADJOURN THE EGM, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EGM TO APPROVE PROPOSALS 1 AND/OR 2.	MANAGEMENT	FOR	FOR
MURAL ONCOLOGY PLC	24-Oct-25	MURA	G63365111	THAT THE SCHEME IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE IRISH HIGH COURT BE AGREED TO.	MANAGEMENT	FOR	FOR
MURAL ONCOLOGY PLC	24-Oct-25	MURA	G63365111	TO APPROVE ANY MOTION BY THE CHAIR TO ADJOURN THE SCHEME MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SCHEME MEETING TO APPROVE THE SCHEME.	MANAGEMENT	FOR	FOR
HORIZON SPACE ACQUISITION I CORP.	27-Oct-25	HSPO	G4619M109	NTA REQUIREMENT AMENDMENT PROPOSAL - A PROPOSAL BY SPECIAL RESOLUTION TO AMEND ARTICLES 48.2, 48.4, 48.5, AND 48.8 OF THE COMPANY'S CURRENT MAA, IN ACCORDANCE WITH THE FORM SET FORTH IN ANNEX A TO THE ACCOMPANYING PROXY STATEMENT, TO ELIMINATE THE LIMITATION THAT THE COMPANY MAY NOT REDEEM THE COMPANY'S PUBLIC SHARES IN AN AMOUNT THAT WOULD CAUSE THE COMPANY'S NET TANGIBLE ASSETS TO BE LESS THAN US\$5,000,001 FOLLOWING SUCH REDEMPTIONS.	MANAGEMENT	AGAINST	AGAINST
HORIZON SPACE ACQUISITION I CORP.	27-Oct-25	HSPO	G4619M109	MAA AMENDMENT PROPOSAL - A PROPOSAL BY SPECIAL RESOLUTION TO AMEND ARTICLES 48.7 AND 48.8 OF THE CURRENT MAA IN ACCORDANCE WITH THE FORM SET FORTH IN ANNEX B TO THE ACCOMPANYING PROXY STATEMENT TO PROVIDE THE COMPANY MUST COMPLETE A BUS. COMB. OR CEASE ITS OPERATIONS EXCEPT FOR THE PURPOSE OF WINDING UP IF IT FAILS TO COMPLETE SUCH BUS. COMB. AND REDEEM OR REPURCHASE 100% OF COMPANY'S PUBLIC SHARES, BY 10/27/2025, OR EXTENDED BY SIX ONE-MONTH EXTENSIONS, UP TO 4/27/2026, WITHOUT THE NEED FOR ANY FURTHER APPROVAL OF THE COMPANY'S SHAREHOLDERS.	MANAGEMENT	AGAINST	AGAINST

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HORIZON SPACE ACQUISITION I CORP.	27-Oct-25	HSPO	G4619M109	TRUST AMENDMENT PROPOSAL - A PROPOSAL TO APPROVE AN AMENDMENT OF THE INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED DECEMBER 21, 2022, AS FURTHER AMENDED, SUBSTANTIVELY IN THE FORM SET FORTH IN ANNEX C TO THE ACCOMPANYING PROXY STATEMENT, BY AND BETWEEN THE COMPANY AND CONTINENTAL STOCK TRANSFER & TRUST COMPANY, TO REFLECT THE MAA AMENDMENT.	MANAGEMENT	AGAINST	AGAINST
HORIZON SPACE ACQUISITION I CORP.	27-Oct-25	HSPO	G4619M109	RE-ELECTION OF CLASS II DIRECTOR TO SERVE A THREE-YEAR TERM UNTIL THE THIRD SUCCEEDING ANNUAL GENERAL MEETING AFTER THIS EXTRAORDINARY MEETING OR UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIED: MARK SINGH	MANAGEMENT	AGAINST	AGAINST
HORIZON SPACE ACQUISITION I CORP.	27-Oct-25	HSPO	G4619M109	RE-ELECTION OF CLASS II DIRECTOR TO SERVE A THREE-YEAR TERM UNTIL THE THIRD SUCCEEDING ANNUAL GENERAL MEETING AFTER THIS EXTRAORDINARY MEETING OR UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIED: RODOLFO JOSE GONZALEZ CACERES	MANAGEMENT	AGAINST	AGAINST
HORIZON SPACE ACQUISITION I CORP.	27-Oct-25	HSPO	G4619M109	AUDITOR APPOINTMENT PROPOSAL - A PROPOSAL BY ORDINARY RESOLUTION, TO APPROVE THE ENGAGEMENT OF UHY LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	AGAINST	AGAINST
HORIZON SPACE ACQUISITION I CORP.	27-Oct-25	HSPO	G4619M109	ADJOURNMENT PROPOSAL -A PROPOSAL BY ORDINARY RESOLUTION, TO APPROVE THE ADJOURNMENT OF THE EXTRAORDINARY MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE OTHER PROPOSALS OR IF WE DETERMINE THAT ADDITIONAL TIME IS NECESSARY TO EFFECTUATE THE MAA AMENDMENT AND/OR NTA REQUIREMENT AMENDMENT.	MANAGEMENT	AGAINST	AGAINST
TELUSINTERNATIONAL(CDA)INC TELUS DIGITAL	27-Oct-25	TIXT	87975H100	APPROVE THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") INVOLVING TELUS DIGITAL AND TELUS CORPORATION (THE "PURCHASER" OR "TELUS") UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) ("BCBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 17, 2025.	MANAGEMENT	FOR	FOR
CORECARD CORPORATION	28-Oct-25	CCRD	45816D100	PROPOSAL (THE "MERGER AGREEMENT PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JULY 30, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT/PROSPECTUS RELATING TO THE SPECIAL MEETING, AMONG CORECARD CORPORATION ("CORECARD"), EURONET WORLDWIDE, INC. ("EURONET") AND GENESIS MERGER SUB INC., A WHOLLY OWNED SUBSIDIARY OF EURONET ("MERGER SUB"), PROVIDING FOR THE MERGER OF MERGER SUB WITH AND INTO CORECARD (THE "MERGER").	MANAGEMENT	FOR	FOR
CORECARD CORPORATION	28-Oct-25	CCRD	45816D100	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CORECARD'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
CORECARD CORPORATION	28-Oct-25	CCRD	45816D100	PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT SOLICITATION OF ADDITIONAL VOTES OR PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
AMERICAN WOODMARK CORPORATION	30-Oct-25	AMWD	030506109	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 5, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MASTERBRAND, INC. ("MASTERBRAND"), AMERICAN WOODMARK CORPORATION ("AMERICAN WOODMARK") AND MAPLE MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF MASTERBRAND, AND THE RELATED PLAN OF MERGER.	MANAGEMENT	FOR	FOR
AMERICAN WOODMARK CORPORATION	30-Oct-25	AMWD	030506109	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT WILL OR MAY BE PAID TO AMERICAN WOODMARK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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AMERICAN WOODMARK CORPORATION	30-Oct-25	AMWD	030506109	TO APPROVE THE ADJOURNMENT OF THE AMERICAN WOODMARK SHAREHOLDER MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE IS A QUORUM PRESENT AND THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE AMERICAN WOODMARK SHAREHOLDER MEETING TO APPROVE PROPOSAL 1 OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO AMERICAN WOODMARK SHAREHOLDERS.	MANAGEMENT	FOR	FOR
MOUNTAIN CREST ACQUISITION CORP V	4-Nov-25	MCAG	62404B107	EXTENSION AMENDMENT - A PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CHARTER"), TO EXTEND THE DATE (THE "BUSINESS COMBINATION PERIOD") BY WHICH THE COMPANY HAS TO CONSUMMATE AN INITIAL BUSINESS COMBINATION TO NOVEMBER 16, 2026, BY REVISING PARAGRAPH E OF ARTICLE SIXTH OF THE CHARTER (THE "EXTENSION AMENDMENT").	MANAGEMENT	AGAINST	AGAINST
MOUNTAIN CREST ACQUISITION CORP V	4-Nov-25	MCAG	62404B107	DIRECTOR PROPOSAL - A PROPOSAL TO ELECT SUYING LIU AS THE CLASS III DIRECTOR TO SERVE UNTIL THE 2028 ANNUAL MEETING AND UNTIL HIS RESPECTIVE SUCCESSOR HAS BEEN DULY ELECTED AND QUALIFIED OR UNTIL HIS EARLIER RESIGNATION, REMOVAL OR DEATH.	MANAGEMENT	FOR	FOR
MOUNTAIN CREST ACQUISITION CORP V	4-Nov-25	MCAG	62404B107	AUDITOR PROPOSAL - A PROPOSAL TO RATIFY THE APPOINTMENT OF WWC, P.C., AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
MOUNTAIN CREST ACQUISITION CORP V	4-Nov-25	MCAG	62404B107	ADJOURNMENT PROPOSAL - A PROPOSAL TO AUTHORIZE THE CHAIRMAN OF THE ANNUAL MEETING TO ADJOURN THE ANNUAL MEETING TO A LATER DATE OR DATES (THE "ADJOURNMENT"), FROM TIME TO TIME, AS THE CHAIRMAN OF THE ANNUAL MEETING MAY DEEM NECESSARY OR APPROPRIATE.	MANAGEMENT	AGAINST	AGAINST
MEG ENERGY CORP.	6-Nov-25	MEGEF	552704108	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED SEPTEMBER 9, 2025 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING, AMONG OTHERS, THE CORPORATION, CENOVUS ENERGY INC. AND THE SHAREHOLDERS, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	AGAINST	AGAINST
DAYFORCE, INC.	12-Nov-25	DAY	15677J108	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 20, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG DAYFORCE, INC. ("DAYFORCE"), DAWN BIDCO, LLC AND DAWN ACQUISITION MERGER SUB, INC.	MANAGEMENT	FOR	FOR
DAYFORCE, INC.	12-Nov-25	DAY	15677J108	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DAYFORCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
DAYFORCE, INC.	12-Nov-25	DAY	15677J108	A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
CYBERARK SOFTWARE LTD.	13-Nov-25	CYBR	M2682V108	THE MERGER PROPOSAL, TO APPROVE, PURSUANT TO THE ISRAELI COMPANIES LAW, THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2025, BY AND AMONG PALO ALTO NETWORKS, INC., A DELAWARE CORPORATION ("PANW"), ATHENS STRATEGIES LTD., A COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF ISRAEL AND WHOLLY OWNED SUBSIDIARY OF PANW ("MERGER SUB"), AND CYBERARK SOFTWARE LTD., A COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF ISRAEL ("CYBERARK" AND THE "MERGER AGREEMENT", RESPECTIVELY), ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
CYBERARK SOFTWARE LTD.	13-Nov-25	CYBR	M2682V108	THE UNDERSIGNED CONFIRMS THAT HE, SHE OR IT IS NOT (A) PANW, MERGER SUB OR ANY PERSON OR ENTITY HOLDING, DIRECTLY OR INDIRECTLY, (I) 25% OR MORE OF THE VOTING POWER OF PANW OR MERGER SUB OR (II) THE RIGHT TO APPOINT THE CHIEF EXECUTIVE OFFICER OR 25% OR MORE OF THE DIRECTORS OF PANW OR MERGER SUB, (B) A PERSON OR ENTITY ACTING ON BEHALF OF PANW, MERGER SUB OR A PERSON OR ENTITY DESCRIBED IN CLAUSE (A) ABOVE, OR (C) A FAMILY MEMBER OF, OR AN ENTITY CONTROLLED BY PANW, MERGER SUB OR ANY OF THE FOREGOING (EACH, A "PANW AFFILIATE").	MANAGEMENT	FOR	N/A
CYBERARK SOFTWARE LTD.	13-Nov-25	CYBR	M2682V108	THE 2024 SHARE INCENTIVE PLAN, TO APPROVE AND RATIFY CYBERARK'S 2024 SHARE INCENTIVE PLAN (THE "SHARE INCENTIVE PLAN PROPOSAL").	MANAGEMENT	FOR	FOR

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TEGNA INC.	18-Nov-25	TGNA	87901J105	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 18, 2025, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG TEGNA INC., A DELAWARE CORPORATION ("TEGNA"), NEXSTAR MEDIA GROUP, INC. ("NEXSTAR"), A DELAWARE CORPORATION, AND TETON MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF NEXSTAR (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
TEGNA INC.	18-Nov-25	TGNA	87901J105	TO APPROVE, ON AN ADVISORY (NON-BINDING BASIS), THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TEGNA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
TEGNA INC.	18-Nov-25	TGNA	87901J105	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
VERINT SYSTEMS INC.	18-Nov-25	VRNT	92343X100	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF AUGUST 24, 2025, BY AND AMONG VERINT SYSTEMS INC. ("VERINT"), CALABRIO, INC., A DELAWARE CORPORATION ("PARENT"), AND VIKING MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO VERINT, WITH VERINT SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
VERINT SYSTEMS INC.	18-Nov-25	VRNT	92343X100	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VERINT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
VERINT SYSTEMS INC.	18-Nov-25	VRNT	92343X100	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES VIRTUALLY OR BY PROXY TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: DOUGLAS G. BERGERON	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: LISA P. BAIRD	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: IAN HARRIS	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: JACOB LAMM	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: MICHAEL K. PASSILLA	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: ELLEN RICHEY	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: ANNE M. SMALLING	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: RAVI VENKATESAN	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ELECTION OF DIRECTOR: SHANNON S. WARREN	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
CANTALOUPE, INC.	19-Nov-25	CTLP	138103106	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR ENDING JUNE 30, 2026.	MANAGEMENT	FOR	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	19-Nov-25	SPNS	G7T16G103	IT IS RESOLVED, AS A SPECIAL RESOLUTION, THAT THE FOLLOWING BE APPROVED AND AUTHORIZED IN ALL RESPECTS: (A) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 12, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG SAPIENS INTERNATIONAL CORPORATION N.V. (THE "COMPANY"), SI SWAN UK BIDCO LIMITED, A PRIVATE LIMITED COMPANY INCORPORATED UNDER THE LAWS OF GUERNSEY, SI SWAN GUERNSEY HOLDCO LIMITED, A PRIVATE LIMITED COMPANY INCORPORATED UNDER THE LAWS OF GUERNSEY, AND SI SWAN CAYMAN MERGER SUB LTD... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	19-Nov-25	SPNS	G7T16G103	IT IS RESOLVED, AS A SPECIAL RESOLUTION, THAT EACH OF THE DIRECTORS AND/OR OFFICERS OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE MERGER AGREEMENT, THE PLAN OF MERGER AND THE CONSUMMATION OF THE TRANSACTIONS, INCLUDING THE MERGER AND THE ADOPTION OF AMENDED M&A.	MANAGEMENT	FOR	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	19-Nov-25	SPNS	G7T16G103	IT IS RESOLVED, AS AN ORDINARY RESOLUTION, THAT AT THE EFFECTIVE TIME EACH OF DON WHITT AND SARAH WISE (HAVING CONSENTED TO ACT) BE APPOINTED AS A DIRECTOR OF THE COMPANY (AS THE SURVIVING COMPANY IN THE MERGER) IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION TO BE ADOPTED AT THE EFFECTIVE TIME.	MANAGEMENT	FOR	FOR

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SAPIENS INTERNATIONAL CORPORATION N.V.	19-Nov-25	SPNS	G7T16G103	IF NECESSARY, IT IS RESOLVED AS AN ORDINARY RESOLUTION, THAT THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO CONSTITUTE A QUORUM OR PASS THE SPECIAL RESOLUTIONS TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING.	MANAGEMENT	FOR	FOR
VIMEO, INC.	19-Nov-25	VMEQ	92719V100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF SEPTEMBER 10, 2025, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG VIMEO, INC., WHICH IS REFERRED TO AS VIMEO, BENDING SPOONS US INC., WHICH IS REFERRED TO AS BENDING SPOONS, BENDING SPOONS S.P.A., WHICH IS REFERRED TO AS GUARANTOR, AND BLOOMBERG MERGER SUB INC., WHICH IS REFERRED TO AS MERGER SUB, WHICH PROPOSAL IS REFERRED TO AS THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
VIMEO, INC.	19-Nov-25	VMEQ	92719V100	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF VIMEO IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, WHICH PROPOSAL IS REFERRED TO AS THE MERGER-RELATED COMPENSATION PROPOSAL.	MANAGEMENT	FOR	FOR
VIMEO, INC.	19-Nov-25	VMEQ	92719V100	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF VIMEO STOCKHOLDERS TO A LATER DATE IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER PROPOSAL AT THE THEN-SCHEDULED DATE AND TIME OF THE SPECIAL MEETING OF VIMEO STOCKHOLDERS.	MANAGEMENT	FOR	FOR
PREMIER, INC.	21-Nov-25	PINC	74051N102	A PROPOSAL TO ADOPT THE MERGER AGREEMENT, DATED AS OF SEPTEMBER 21, 2025, BY AND AMONG PREMIER, INC., PREMIUM MERGER SUB, INC. AND PREMIUM PARENT, LLC (THE "MERGER AGREEMENT PROPOSAL").	MANAGEMENT	N/A	N/A
PREMIER, INC.	21-Nov-25	PINC	74051N102	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING CONSUMMATION OF THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	N/A	N/A
PREMIER, INC.	21-Nov-25	PINC	74051N102	A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	N/A	N/A
HANESBRANDS INC.	25-Nov-25	HBI	410345102	TO APPROVE THE MERGER OF HELIOS MERGER SUB, INC. WITH AND INTO HANESBRANDS INC. (THE "HANESBRANDS MERGER"), THE CONVERSION OF HANESBRANDS INC. INTO A MARYLAND LIMITED LIABILITY COMPANY (THE "LLC CONVERSION"), THE MERGER OF GALAXY MERGER SUB 1, INC. WITH AND INTO HELIOS HOLDCO, INC. (THE "FIRST GILDAN MERGER"), AND THE MERGER OF HELIOS HOLDCO, INC. WITH AND INTO GALAXY MERGER SUB 2, INC. (THE "SECOND GILDAN MERGER") AND, TOGETHER WITH THE HANESBRANDS MERGER, THE LLC CONVERSION AND THE FIRST GILDAN... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
HANESBRANDS INC.	25-Nov-25	HBI	410345102	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO HANESBRANDS INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS.	MANAGEMENT	FOR	FOR
HANESBRANDS INC.	25-Nov-25	HBI	410345102	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF HANESBRANDS INC., IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS OF HANESBRANDS INC. TO APPROVE THE TRANSACTIONS.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	26-Nov-25	QITF	749093100	TO CONSIDER AND, IF THOUGHT FIT, PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") APPROVING AN ARRANGEMENT INVOLVING THE CORPORATION AND 2745122 ALBERTA INC., A WHOLLY-OWNED SUBSIDIARY OF VALSOFT CORPORATION INC., (THE "ARRANGEMENT") UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) (THE "ABCA"), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR").	MANAGEMENT	FOR	FOR

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AKERO THERAPEUTICS, INC	2-Dec-25	AKRO	00973Y108	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS MAY BE AMENDED, MODIFIED OR SUPPLEMENTED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED OCTOBER 9, 2025, BY AND AMONG AKERO THERAPEUTICS, INC., A DELAWARE CORPORATION ("AKERO"), NOVO NORDISK A/S, A DANISH AKTIESELSKAB ("PARENT"), AND NN INVEST SUB, INC, A DELAWARE CORPORATION AND A DIRECT OR INDIRECT WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), INCLUDING THE FORM OF CONTINGENT VALUE RIGHTS AGREEMENT (THE "CVR AGREEMENT") TO BE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
AKERO THERAPEUTICS, INC	2-Dec-25	AKRO	00973Y108	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE PAYMENT OF CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE BY AKERO TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
AKERO THERAPEUTICS, INC	2-Dec-25	AKRO	00973Y108	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
TORNADO INFRASTRUCTURE EQUIPMENT LTD.	2-Dec-25	TGHLF	891082109	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE COURT DATED OCTOBER 31, 2025, AS THE SAME MAY BE AMENDED, MODIFIED, SUPPLEMENTED OR VARIED, AND, IF THOUGHT ADVISABLE TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PROPOSED PLAN OF ARRANGEMENT INVOLVING THE COMPANY, TORNADO ACQUISITION COMPANY ULC AND THE TORO COMPANY, PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
WIDEOPENWEST, INC.	3-Dec-25	WOW	96758W101	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AUGUST 11, 2025, BY AND AMONG WIDEOPENWEST, INC. (THE "COMPANY"), BANDIT PARENT, LP AND BANDIT MERGER SUB, INC., PURSUANT TO WHICH BANDIT MERGER SUB, INC. WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER").	MANAGEMENT	FOR	FOR
WIDEOPENWEST, INC.	3-Dec-25	WOW	96758W101	TO APPROVE ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
WIDEOPENWEST, INC.	3-Dec-25	WOW	96758W101	TO ADJOURN THE SPECIAL MEETING OF THE STOCKHOLDERS OF THE COMPANY (THE "SPECIAL MEETING"), FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	4-Dec-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF DENTALCORP HOLDINGS LTD. (THE "COMPANY"), TO APPROVE A PROPOSED PLAN OF ARRANGEMENT INVOLVING THE COMPANY, ARYEH BIDCO INVESTMENT LTD. AND ARYEH TOPCO HOLDING LTD., PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), THE WHOLE AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
PROS HOLDINGS, INC.	4-Dec-25	PRO	74346Y103	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2025, BY AND AMONG THE COMPANY, PROJECT PORTOFINO PARENT LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT") AND PROJECT PORTOFINO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED DIRECT SUBSIDIARY OF PARENT ("MERGER SUB") AND THE MERGER, PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING AS A WHOLLY OWNED DIRECT SUBSIDIARY OF PARENT (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
PROS HOLDINGS, INC.	4-Dec-25	PRO	74346Y103	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR

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PROS HOLDINGS, INC.	4-Dec-25	PRO	74346Y103	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY AND FOR A MINIMUM PERIOD OF TIME REASONABLE UNDER THE CIRCUMSTANCES, TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT ACCOMPANYING THIS NOTICE IS PROVIDED TO COMPANY STOCKHOLDERS A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, OR TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
CANADIAN GOLD CORP.	5-Dec-25	STRRF	13585M107	TO APPROVE THE ARRANGEMENT RESOLUTION AS SUCH TERM IS DEFINED AND THE FULL TEXT OF WHICH AND DETAILS RELATED TO ARE SET OUT IN THE COMPANY'S INFORMATION CIRCULAR DATED OCTOBER 30, 2025.	MANAGEMENT	FOR	FOR
HEIDRICK & STRUGGLES INTERNATIONAL, INC.	5-Dec-25	HSII	422819102	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 5, 2025 (AS AMENDED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG HEIDRICK & STRUGGLES INTERNATIONAL, INC. ("HEIDRICK"), HERON BIDCO, LLC ("PARENT") AND HERON MERGER SUB, INC. ("MERGER SUB"), PURSUANT TO WHICH, SUBJECT TO THE TERMS AND CONDITIONS SET FORTH THEREIN, MERGER SUB WILL BE MERGED WITH AND INTO HEIDRICK, AND HEIDRICK WILL SURVIVE THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
HEIDRICK & STRUGGLES INTERNATIONAL, INC.	5-Dec-25	HSII	422819102	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO HEIDRICK'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY.	MANAGEMENT	FOR	FOR
HEIDRICK & STRUGGLES INTERNATIONAL, INC.	5-Dec-25	HSII	422819102	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT ACCOMPANYING THIS NOTICE IS PROVIDED TO HEIDRICK STOCKHOLDERS A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, OR TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
STEELCASE INC.	5-Dec-25	SCS	858155203	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 3, 2025 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG HNI CORPORATION, STEELCASE INC. ("STEELCASE"), GERANIUM MERGER SUB I, INC. ("MERGER SUB INC.") AND GERANIUM MERGER SUB II, LLC, AND APPROVE THE MERGER OF MERGER SUB INC. WITH AND INTO STEELCASE PURSUANT TO THE MERGER AGREEMENT (THE "STEELCASE MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
STEELCASE INC.	5-Dec-25	SCS	858155203	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STEELCASE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT (THE "STEELCASE COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2026 ANNUAL MEETING.: KEVIN C. CLARK	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2026 ANNUAL MEETING.: DWAYNE ALLEN	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2026 ANNUAL MEETING.: VENKAT BHAMIDIPATI	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2026 ANNUAL MEETING.: W. LARRY CASH	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2026 ANNUAL MEETING.: GALE FITZGERALD	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2026 ANNUAL MEETING.: JOHN A. MARTINS	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2026 ANNUAL MEETING.: JANICE E. NEVIN, M.D., MPH	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	9-Dec-25	CCRN	227483104	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR

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EMEREN GROUP LTD	9-Dec-25	SOL	75971T301	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER DATED JUNE 18, 2025, AS AMENDED BY AN AMENDMENT AGREEMENT DATED SEPTEMBER 2, 2025, BY AND AMONG SHURYA VITRA LTD., A BVI BUSINESS COMPANY INCORPORATED UNDER THE LAWS OF THE BRITISH VIRGIN ISLANDS ("PARENT"), EMEREN HOLDINGS LTD., A BVI BUSINESS COMPANY INCORPORATED UNDER THE LAWS OF THE BRITISH VIRGIN ISLANDS, ALL OF THE ISSUED AND OUTSTANDING SHARES OF WHICH ARE OWNED BY PARENT ("MERGER SUB"), AND THE COMPANY, AND THE ARTICLES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
EMEREN GROUP LTD	9-Dec-25	SOL	75971T301	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
EMEREN GROUP LTD	9-Dec-25	SOL	75971T301	INSTRUCT THE CHAIRMAN OF THE GENERAL MEETING TO ADJOURN OR POSTPONE THE GENERAL MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED AT THE TIME OF THE GENERAL MEETING TO PASS THE SHAREHOLDERS RESOLUTIONS IN PROPOSAL 1 AND PROPOSAL 2 ABOVE TO BE PROPOSED AT THE GENERAL MEETING.	MANAGEMENT	FOR	FOR
INTERNATIONAL MONEY EXPRESS, INC.	9-Dec-25	IMXI	46005L101	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF AUGUST 10, 2025, BY AND AMONG INTERNATIONAL MONEY EXPRESS, INC. ("INTERMEX"), THE WESTERN UNION COMPANY AND IVEY MERGER SUB, INC.	MANAGEMENT	FOR	FOR
INTERNATIONAL MONEY EXPRESS, INC.	9-Dec-25	IMXI	46005L101	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO INTERMEX'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND/OR THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
INTERNATIONAL MONEY EXPRESS, INC.	9-Dec-25	IMXI	46005L101	TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS OF INTERMEX (THE "COMPANY STOCKHOLDERS' MEETING") TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL VOTES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE COMPANY STOCKHOLDERS' MEETING.	MANAGEMENT	FOR	FOR
MERUS N.V.	9-Dec-25	MRUS	N5749R100	PROVIDED A DUTCH TAX RULING IS OBTAINED BY THE SUBSEQUENT CLOSING DATE, (1) TO ENTER INTO A STATUTORY MERGER UNDER DUTCH LAW PURSUANT TO WHICH MERUS, AS DISAPPEARING COMPANY, WILL MERGE WITH AND INTO NEW TOPCO, AS SURVIVING COMPANY; AND (2) TO APPROVE, WITHIN SECTION 2:107A OF THE DUTCH CIVIL CODE AND AS REQUIRED BY LAW, SUCH STATUTORY MERGER AND THE SUBSEQUENT CANCELLATION OF ALL CLASS A SHARES IN NEW TOPCO'S CAPITAL WITH REPAYMENT AND DISTRIBUTION BY NEW TOPCO OF AN AMOUNT PER CLASS A SHARE.	MANAGEMENT	FOR	FOR
MERUS N.V.	9-Dec-25	MRUS	N5749R100	BACK-END TRANSACTIONS: (1) TO AMEND MERUS' ARTICLES OF ASSOCIATION TO INCREASE MERUS' AUTHORIZED SHARE CAPITAL IN ONE OR MORE TRANCHES, AND (2) TO CONVERT MERUS N.V. INTO A PRIVATE COMPANY WITH LIMITED LIABILITY, PROMPTLY FOLLOWING THE DELISTING OF MERUS' COMMON SHARES FROM THE NASDAQ GLOBAL MARKET AND TO AMEND MERUS' ARTICLES OF ASSOCIATION ACCORDINGLY	MANAGEMENT	FOR	FOR
MERUS N.V.	9-Dec-25	MRUS	N5749R100	EFFECTIVE UPON THE ACCEPTANCE FOR PAYMENT BY PURCHASER FOR ALL COMMON SHARES VALIDLY TENDERED AND NOT PROPERLY WITHDRAWN PURSUANT TO THE OFFER PRIOR TO THE EXPIRATION TIME, TO PROVIDE FULL AND FINAL DISCHARGE TO EACH MEMBER OF THE MERUS BOARD FOR THEIR ACTS OF MANAGEMENT OR SUPERVISION, AS APPLICABLE, UP TO AND INCLUDING THE DATE OF THE EGM TO THE FULLEST EXTENT PERMITTED UNDER APPLICABLE LAW	MANAGEMENT	FOR	FOR
MERUS N.V.	9-Dec-25	MRUS	N5749R100	OPPORTUNITY FOR MERUS SHAREHOLDERS TO MAKE RECOMMENDATIONS AT THE EGM TO MERUS' NON-EXECUTIVE DIRECTORS IN RESPECT OF THEIR NOMINATION TO APPOINT A NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	N/A
MERUS N.V.	9-Dec-25	MRUS	N5749R100	APPOINTMENT OF GREG MUELLER AS NON-EXECUTIVE DIRECTOR OF MERUS	MANAGEMENT	FOR	FOR
MERUS N.V.	9-Dec-25	MRUS	N5749R100	OPPORTUNITY FOR MERUS SHAREHOLDERS TO MAKE RECOMMENDATIONS AT THE EGM TO MERUS' NON-EXECUTIVE DIRECTORS IN RESPECT OF THEIR NOMINATION TO APPOINT A NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	N/A

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MERUS N.V.	9-Dec-25	MRUS	N5749R100	APPOINTMENT OF ANTHONY PAGANO AS NON-EXECUTIVE DIRECTOR OF MERUS	MANAGEMENT	FOR	FOR
MERUS N.V.	9-Dec-25	MRUS	N5749R100	OPPORTUNITY FOR MERUS SHAREHOLDERS TO MAKE RECOMMENDATIONS AT THE EGM TO MERUS' NON-EXECUTIVE DIRECTORS IN RESPECT OF THEIR NOMINATION TO APPOINT A NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	N/A
MERUS N.V.	9-Dec-25	MRUS	N5749R100	APPOINTMENT OF MARTINE VAN VUGT, PH.D., AS NON-EXECUTIVE DIRECTOR OF MERUS	MANAGEMENT	FOR	FOR
MERUS N.V.	9-Dec-25	MRUS	N5749R100	NON-BINDING ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS	MANAGEMENT	FOR	FOR
BAYVIEW ACQUISITION CORP	12-Dec-25	BAYA	07323B100	THE EXTENSION AMENDMENT PROPOSAL - A PROPOSAL, BY SPECIAL RESOLUTION, TO FURTHER AMEND BAYVIEW'S SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION, DATED AS OF SEPTEMBER 16, 2024, AND SUBSEQUENTLY AMENDED BY SPECIAL RESOLUTION PASSED JUNE 17, 2025, TO REFLECT THE EXTENSION OF THE DATE BY WHICH THE COMPANY MUST CONSUMMATE A BUSINESS COMBINATION FROM DECEMBER 19, 2025 (THE "TERMINATION DATE") TO JUNE 19, 2026 (I.E., 30 MONTHS AFTER THE CONSUMMATION OF ITS INITIAL PUBLIC OFFERING) (THE "EXTENSION AMENDMENT").	MANAGEMENT	AGAINST	AGAINST
BAYVIEW ACQUISITION CORP	12-Dec-25	BAYA	07323B100	THE TRUST AGREEMENT AMENDMENT PROPOSAL - A PROPOSAL, BY ORDINARY RESOLUTION TO AMEND BAYVIEW'S INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED AS OF DECEMBER 14, 2023, BY AND BETWEEN THE COMPANY AND EQUINITI TRUST COMPANY, LLC (F/K/A AMERICAN STOCK TRANSFER & TRUST COMPANY) (THE "TRUSTEE"), TO ALLOW THE COMPANY TO EXTEND THE TERMINATION DATE UP TO SIX TIMES, WITH ALL SIX EXTENSIONS COMPRISED OF ONE MONTH EACH FROM THE TERMINATION DATE TO JUNE 19, 2026 BY PROVIDING FIVE DAYS' ADVANCE NOTICE TO THE TRUSTEE AND DEPOSITING INTO THE TRUST ACCOUNT \$50,000 FOR EACH.	MANAGEMENT	AGAINST	AGAINST
BAYVIEW ACQUISITION CORP	12-Dec-25	BAYA	07323B100	THE ADJOURNMENT PROPOSAL - A PROPOSAL, BY ORDINARY RESOLUTION, TO ADJOURN THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE EXTENSION AMENDMENT PROPOSAL OR THE TRUST AGREEMENT AMENDMENT PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
STEP ENERGY SERVICES LTD.	12-Dec-25	SNVVF	85859H105	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A OF THE MANAGEMENT INFORMATION CIRCULAR OF STEP ENERGY SERVICES LTD. ("STEP") DATED OCTOBER 28, 2025 (THE "CIRCULAR") APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING STEP, ARC ENERGY FUND 8 CANADIAN LIMITED PARTNERSHIP, ARC ENERGY FUND 8 UNITED STATES LIMITED PARTNERSHIP, ARC ENERGY FUND 8 INTERNATIONAL LIMITED PARTNERSHIP, ARC CAPITAL 8 LIMITED PARTNERSHIP (COLLECTIVELY, "ARC ENERGY FUND 8") AND 2659160 ALBERTA LTD., A RECENTLY-FORMED ENTITY THAT IS WHOLLY-OWNED BY THE LIMITED PARTNERSHIPS COMPRISING ARC ENERGY FUND 8, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
VITAL ENERGY, INC.	12-Dec-25	VTLE	516806205	A PROPOSAL TO ADOPT THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AUGUST 24, 2025, BY AND AMONG CRESCENT ENERGY COMPANY ("CRESCENT"), VENUS MERGER SUB I INC., VENUS MERGER SUB II LLC AND VITAL (THE "MERGER AGREEMENT"), AS MAY BE AMENDED, MODIFIED OR SUPPLEMENTED FROM TIME TO TIME, WHEREBY, UPON THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH THEREIN, VITAL WILL BE ACQUIRED BY CRESCENT PURSUANT TO A SERIES OF MERGERS (THE "MERGERS," AND SUCH PROPOSAL, THE "VITAL MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
VITAL ENERGY, INC.	12-Dec-25	VTLE	516806205	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VITAL'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS (THE "VITAL ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR

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KIWETINOHK ENERGY CORP.	16-Dec-25	KWTEF	49836K102	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS OUTLINED IN APPENDIX A OF THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED NOVEMBER 10, 2025 (THE "CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT INVOLVING THE COMPANY AND CYGNET ENERGY INC. PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
PARAMOUNT GROUP, INC.	16-Dec-25	PGRE	69924R108	TO APPROVE THE MERGER OF PARAMOUNT GROUP, INC. (THE "COMPANY") WITH AND INTO PANORAMA REIT MERGER SUB, INC. ("REIT MERGER SUB"), A WHOLLY OWNED SUBSIDIARY OF RITHM CAPITAL CORP. ("PARENT"), PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2025 (AS AMENDED ON OCTOBER 8, 2025, AND AS MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, PARAMOUNT GROUP OPERATING PARTNERSHIP LP, PARENT, REIT MERGER SUB AND PANORAMA OPERATING MERGER ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	MANAGEMENT	FOR	FOR
PARAMOUNT GROUP, INC.	16-Dec-25	PGRE	69924R108	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	MANAGEMENT	FOR	FOR
PARAMOUNT GROUP, INC.	16-Dec-25	PGRE	69924R108	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
AIR LEASE CORPORATION	18-Dec-25	AL	00912X302	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 1, 2025, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG AIR LEASE CORPORATION, SUMISHO AIR LEASE CORPORATION DESIGNATED ACTIVITY COMPANY (FORMERLY KNOWN AS GLADIATORA DESIGNATED ACTIVITY COMPANY), AN IRISH PRIVATE LIMITED COMPANY ("PARENT"), AND TAKEOFF MERGER SUB, INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF PARENT, AND THE CONSUMMATION OF THE TRANSACTIONS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
AIR LEASE CORPORATION	18-Dec-25	AL	00912X302	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF AIR LEASE CORPORATION IN CONNECTION WITH THE MERGER (THE "COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
AIR LEASE CORPORATION	18-Dec-25	AL	00912X302	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
LENSAR INC	18-Dec-25	LNSR	52634L108	DIRECTOR NICHOLAS T. CURTIS	MANAGEMENT	FOR	FOR
LENSAR INC	18-Dec-25	LNSR	52634L108	DIRECTOR TODD B. HAMMER	MANAGEMENT	FOR	FOR
LENSAR INC	18-Dec-25	LNSR	52634L108	DIRECTOR AIMEE S. WEISNER	MANAGEMENT	FOR	FOR
LENSAR INC	18-Dec-25	LNSR	52634L108	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LENSAR, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025.	MANAGEMENT	FOR	FOR
TRUECAR, INC.	22-Dec-25	TRUE	89785L107	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG TRUECAR, INC. (THE "COMPANY"), FAIR HOLDINGS, INC. ("PARENT") AND RAPID MERGER SUBSIDIARY, INC. ("MERGER SUBSIDIARY") PURSUANT TO WHICH, AMONG OTHER THINGS, MERGER SUBSIDIARY WILL MERGE WITH AND INTO THE COMPANY, WITH THE COMPANY SURVIVING AS A WHOLLY-OWNED SUBSIDIARY OF PARENT (SUCH MERGER, THE "MERGER" AND SUCH PROPOSAL, THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
TRUECAR, INC.	22-Dec-25	TRUE	89785L107	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
TRUECAR, INC.	22-Dec-25	TRUE	89785L107	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF A QUORUM IS NOT PRESENT OR THERE ARE NOT SUFFICIENT VOTES CAST AT THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR

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SMART SHARE GLOBAL LIMITED	31-Dec-25	EM	83193E102	AS A SPECIAL RESOLUTION: THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 1, 2025 (THE "MERGER AGREEMENT"), AMONG THE COMPANY, MOBILE CHARGING GROUP HOLDINGS LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT") AND MOBILE CHARGING INVESTMENT LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS AND A WHOLLY-OWNED SUBSIDIARY OF PARENT ("MIDCO") AND MOBILE CHARGING MERGER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
SMART SHARE GLOBAL LIMITED	31-Dec-25	EM	83193E102	AS AN ORDINARY RESOLUTION: THAT EACH DIRECTOR OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE MERGER AGREEMENT, THE PLAN OF MERGER AND THE CONSUMMATION OF THE TRANSACTIONS, INCLUDING THE MERGER, THE VARIATION OF CAPITAL, AND THE ADOPTION OF AMENDED M&A.	MANAGEMENT	FOR	FOR
SMART SHARE GLOBAL LIMITED	31-Dec-25	EM	83193E102	AS AN ORDINARY RESOLUTION: THAT THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO PASS THE SPECIAL RESOLUTIONS TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING.	MANAGEMENT	FOR	FOR
CADENCE BANK	6-Jan-26	CADE	12740C103	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 26, 2025 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG HUNTINGTON BANCSHARES INCORPORATED, THE HUNTINGTON NATIONAL BANK AND CADENCE BANK, PURSUANT TO WHICH, AMONG OTHER THINGS, CADENCE BANK WILL MERGE WITH AND INTO THE HUNTINGTON NATIONAL BANK (THE "MERGER"), WITH THE HUNTINGTON NATIONAL BANK AS THE SURVIVING BANK (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
CADENCE BANK	6-Jan-26	CADE	12740C103	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CADENCE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
CADENCE BANK	6-Jan-26	CADE	12740C103	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE CADENCE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO HOLDERS OF CADENCE COMMON STOCK.	MANAGEMENT	FOR	FOR
COMERICA INCORPORATED	6-Jan-26	CMA	200340107	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG FIFTH THIRD BANCORP, FIFTH THIRD FINANCIAL CORPORATION, COMERICA INCORPORATED AND COMERICA HOLDINGS INCORPORATED, DATED AS OF OCTOBER 5, 2025.	MANAGEMENT	FOR	FOR
COMERICA INCORPORATED	6-Jan-26	CMA	200340107	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE MERGER-RELATED COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID TO COMERICA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE FIRST MERGER.	MANAGEMENT	FOR	FOR
COMERICA INCORPORATED	6-Jan-26	CMA	200340107	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE COMERICA MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED.	MANAGEMENT	FOR	FOR
COOL COMPANY, LTD.	6-Jan-26	CLCO	G2415A113	TO APPROVE (A) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 28, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG COOL COMPANY LTD., A BERMUDA EXEMPTED COMPANY LIMITED BY SHARES (THE "COMPANY"), BOUNTY LTD, A LIBERIAN NONRESIDENT DOMESTIC CORPORATION ("PARENT"), APEX MERGER SUB LTD., A BERMUDA EXEMPTED COMPANY LIMITED BY SHARES AND A WHOLLY OWNED SUBSIDIARY OF ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	MANAGEMENT	FOR	FOR
COOL COMPANY, LTD.	6-Jan-26	CLCO	G2415A113	TO APPROVE THE ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR

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STAAR SURGICAL COMPANY	6-Jan-26	STAA	852312305	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2025, AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG STAAR SURGICAL COMPANY ("STAAR"), ALCON RESEARCH, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("ALCON"), AND RASCASSE MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ALCON.	MANAGEMENT	AGAINST	AGAINST
STAAR SURGICAL COMPANY	6-Jan-26	STAA	852312305	A PROPOSAL TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STAAR'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	AGAINST	AGAINST
STAAR SURGICAL COMPANY	6-Jan-26	STAA	852312305	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2025, AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG STAAR SURGICAL COMPANY ("STAAR"), ALCON RESEARCH, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("ALCON"), AND RASCASSE MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ALCON.	MANAGEMENT	AGAINST	AGAINST
STAAR SURGICAL COMPANY	6-Jan-26	STAA	852312305	A PROPOSAL TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STAAR'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	AGAINST	AGAINST
STAAR SURGICAL COMPANY	6-Jan-26	STAA	852312305	COMPANY PROPOSAL: A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2025 (AS MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, ALCON RESEARCH, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("ALCON"), AND RASCASSE MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ALCON, AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	N/A	N/A
STAAR SURGICAL COMPANY	6-Jan-26	STAA	852312305	COMPANY PROPOSAL: A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY.	MANAGEMENT	N/A	N/A
ANYWHERE REAL ESTATE INC.	7-Jan-26	HOUS	75605Y106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2025, BY AND AMONG COMPASS, INC., VELOCITY MERGER SUB, INC. AND ANYWHERE REAL ESTATE INC. ("ANYWHERE") (THE AGREEMENT, WHICH, AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO AS THE "MERGER AGREEMENT", AND THE PROPOSAL, REFERRED TO AS THE "ANYWHERE MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
ANYWHERE REAL ESTATE INC.	7-Jan-26	HOUS	75605Y106	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ANYWHERE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
ANYWHERE REAL ESTATE INC.	7-Jan-26	HOUS	75605Y106	TO ADJOURN THE ANYWHERE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANYWHERE SPECIAL MEETING TO APPROVE THE ANYWHERE MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO ANYWHERE STOCKHOLDERS.	MANAGEMENT	FOR	FOR
ANYWHERE REAL ESTATE INC.	7-Jan-26	HOUS	75605Y106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2025, BY AND AMONG COMPASS, INC., VELOCITY MERGER SUB, INC. AND ANYWHERE REAL ESTATE INC. ("ANYWHERE") (THE AGREEMENT, WHICH, AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO AS THE "MERGER AGREEMENT", AND THE PROPOSAL, REFERRED TO AS THE "ANYWHERE MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
ANYWHERE REAL ESTATE INC.	7-Jan-26	HOUS	75605Y106	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ANYWHERE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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ANYWHERE REAL ESTATE INC.	7-Jan-26	HOUS	75605Y106	TO ADJOURN THE ANYWHERE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANYWHERE SPECIAL MEETING TO APPROVE THE ANYWHERE MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO ANYWHERE STOCKHOLDERS.	MANAGEMENT	FOR	FOR
HILLENBRAND, INC.	8-Jan-26	HI	431571108	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 14, 2025, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG HILLENBRAND, INC., LSF12 HELIX PARENT, LLC AND LSF12 HELIX MERGER SUB, INC. (THE "MERGER AGREEMENT PROPOSAL").	MANAGEMENT	FOR	FOR
HILLENBRAND, INC.	8-Jan-26	HI	431571108	PROPOSAL TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO HILLENBRAND, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
HILLENBRAND, INC.	8-Jan-26	HI	431571108	PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
JAMF HOLDING CORP	8-Jan-26	JAMF	47074L105	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF OCTOBER 28, 2025, BY AND AMONG JAMF, JAWBREAKER PARENT, INC., A DELAWARE CORPORATION ("PARENT"), AND JAWBREAKER MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO JAMF, WITH JAMF CONTINUING AS THE SURVIVING CORPORATION AND AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
JAMF HOLDING CORP	8-Jan-26	JAMF	47074L105	A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT WILL OR MAY BE PAID OR MAY BECOME PAYABLE TO JAMF'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
JAMF HOLDING CORP	8-Jan-26	JAMF	47074L105	A PROPOSAL TO ADJOURN THE SPECIAL MEETING (THE "SPECIAL MEETING") OF STOCKHOLDERS OF JAMF TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
SOHO HOUSE & CO INC.	9-Jan-26	SHCO	586001109	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF AUGUST 15, 2025, BY AND AMONG SOHO HOUSE & CO INC., EH PARENT LLC AND EH MERGERSUB INC. AND APPROVE THE OTHER TRANSACTION AGREEMENTS AND THE LETTER AGREEMENT AMENDMENT (EACH, AS DEFINED IN THE PROXY STATEMENT).	MANAGEMENT	N/A	N/A
SOHO HOUSE & CO INC.	9-Jan-26	SHCO	586001109	TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE OTHER TRANSACTION AGREEMENTS AND THE LETTER AGREEMENT AMENDMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	N/A	N/A
AVADEL PHARMACEUTICALS PLC	12-Jan-26	AVDL	G29687103	THAT THE SCHEME IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE IRISH HIGH COURT BE AGREED TO.	MANAGEMENT	FOR	FOR
AVADEL PHARMACEUTICALS PLC	12-Jan-26	AVDL	G29687103	THAT, ANY MOTION BY THE CHAIR TO ADJOURN THE SCHEME MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SCHEME MEETING TO APPROVE THE SCHEME, BE APPROVED.	MANAGEMENT	FOR	FOR
AVADEL PHARMACEUTICALS PLC	12-Jan-26	AVDL	G29687103	ORDINARY RESOLUTION TO APPROVE THE SCHEME AND AUTHORIZE THE DIRECTORS OF AVADEL PHARMACEUTICALS PLC ("AVADEL") TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT.	MANAGEMENT	FOR	FOR

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AVADEL PHARMACEUTICALS PLC	12-Jan-26	AVDL	G29687103	SPECIAL RESOLUTION TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF AVADEL SO THAT ANY AVADEL SHARES THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME TO PERSONS OTHER THAN ALKERMES PLC OR ITS NOMINEE(S) WILL EITHER BE SUBJECT TO THE SCHEME OR WILL BE IMMEDIATELY AND AUTOMATICALLY ACQUIRED BY ALKERMES PLC AND/OR ITS NOMINEE(S) FOR THE SCHEME CONSIDERATION.	MANAGEMENT	FOR	FOR
AVADEL PHARMACEUTICALS PLC	12-Jan-26	AVDL	G29687103	ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN AVADEL AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION.	MANAGEMENT	FOR	FOR
AVADEL PHARMACEUTICALS PLC	12-Jan-26	AVDL	G29687103	ORDINARY RESOLUTION TO APPROVE ANY MOTION BY THE CHAIR TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO APPROVE RESOLUTIONS 1 AND 2.	MANAGEMENT	FOR	FOR
DENNY'S CORPORATION	13-Jan-26	DENN	24869P104	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 3, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG SPARKLE TOPCO CORP., A DELAWARE CORPORATION ("PARENT"), SPARKLE ACQUISITION CORP., A DELAWARE CORPORATION AND WHOLLY OWNED, INDIRECT SUBSIDIARY OF PARENT ("MERGER SUB"), AND DENNY'S CORPORATION, A DELAWARE CORPORATION (THE "COMPANY"), PROVIDING FOR, AMONG OTHER THINGS, THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
DENNY'S CORPORATION	13-Jan-26	DENN	24869P104	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
DENNY'S CORPORATION	13-Jan-26	DENN	24869P104	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF STOCKHOLDERS OF THE COMPANY (THE "SPECIAL MEETING") TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
GULF ISLAND FABRICATION, INC.	13-Jan-26	GIFI	402307102	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED NOVEMBER 7, 2025, BY AND AMONG IES HOLDINGS, INC., IES MERGER SUB, LLC AND THE COMPANY AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
GULF ISLAND FABRICATION, INC.	13-Jan-26	GIFI	402307102	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	MANAGEMENT	FOR	FOR
GULF ISLAND FABRICATION, INC.	13-Jan-26	GIFI	402307102	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
TRUBAR INC.	13-Jan-26	TRBRF	89778A100	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), TO APPROVE A PROPOSED PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING THE CORPORATION, 1564128 B.C. UNLIMITED LIABILITY COMPANY (THE "PURCHASER") AND ETI GIDA SANAYI VE TICARET ANONIM SIRKETI (THE "PARENT"), IN ACCORDANCE WITH THE TERMS OF AN ARRANGEMENT AGREEMENT DATED NOVEMBER 23, 2025 AMONG THE CORPORATION, THE PURCHASER AND THE PARENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR

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ECN CAPITAL CORP.	20-Jan-26	ECNCF	26829L107	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX B ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE CORPORATION AND SINATRA CA ACQUISITION CORP., AS FURTHER DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
FORGE GLOBAL HOLDINGS, INC.	22-Jan-26	FRGE	34629L202	TO CONSIDER AND VOTE ON THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED OR SUPPLEMENTED FROM TIME TO TIME, "MERGER AGREEMENT"), DATED NOVEMBER 5, 2025, BY AND AMONG FORGE GLOBAL HOLDINGS, INC. ("FORGE"), CHARLES SCHWAB CORPORATION ("SCHWAB"), AND EMBER-FALCON MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF SCHWAB ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO FORGE, WITH FORGE SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF SCHWAB (THE "MERGER," AND SUCH PROPOSAL THE "MERGER AGREEMENT PROPOSAL").	MANAGEMENT	FOR	FOR
FORGE GLOBAL HOLDINGS, INC.	22-Jan-26	FRGE	34629L202	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR FORGE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER (SUCH PROPOSAL, THE "COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
FORGE GLOBAL HOLDINGS, INC.	22-Jan-26	FRGE	34629L202	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF A QUORUM IS PRESENT AND IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES IN FAVOR OF THE MERGER AGREEMENT PROPOSAL AT THE TIME OF THE SPECIAL MEETING (SUCH PROPOSAL, THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
PLYMOUTH INDUSTRIAL REIT, INC.	22-Jan-26	PLYM	729640102	TO APPROVE THE MERGER OF PLYMOUTH INDUSTRIAL REIT, INC. (THE "COMPANY") WITH AND INTO PIR INDUSTRIAL REIT LLC, PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, MODIFIED OR SUPPLEMENTED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF OCTOBER 24, 2025, BY AND AMONG THE COMPANY, PLYMOUTH INDUSTRIAL OP, LP, PIR VENTURES LP, PIR INDUSTRIAL REIT LLC AND PIR INDUSTRIAL OP LLC (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
PLYMOUTH INDUSTRIAL REIT, INC.	22-Jan-26	PLYM	729640102	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
PLYMOUTH INDUSTRIAL REIT, INC.	22-Jan-26	PLYM	729640102	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS (THE "SPECIAL MEETING") TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
SOTHERLY HOTELS, INC.	22-Jan-26	SOHO	83600C103	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE MERGER OF SPARROWS NEST LLC ("MERGER SUB"), A MARYLAND LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF KW KINGFISHER LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), WITH AND INTO SOTHERLY HOTELS, INC., A MARYLAND CORPORATION (THE "COMPANY"), WITH THE COMPANY BEING THE SURVIVING CORPORATION (THE "MERGER"), AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2025, BY AND AMONG PARENT, MERGER SUB, AND THE COMPANY (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
SOTHERLY HOTELS, INC.	22-Jan-26	SOHO	83600C103	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
SOTHERLY HOTELS, INC.	22-Jan-26	SOHO	83600C103	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR

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THUNDERBIRD ENTERTAINMENT GROUP INC.	22-Jan-26	THBRF	88605U107	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA DATED DECEMBER 10, 2025, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED DECEMBER 11, 2025 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING, AMONG OTHERS, THE COMPANY AND BLUE ANT MEDIA CORPORATION, IN ACCORDANCE WITH THE TERMS OF AN ARRANGEMENT AGREEMENT DATED NOVEMBER 25, 2025 BETWEEN THE COMPANY AND BLUE ANT MEDIA CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MIDWESTONE FINANCIAL GROUP, INC.	26-Jan-26	MOFG	598511103	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 23, 2025, BY AND BETWEEN MIDWESTONE FINANCIAL GROUP, INC. ("MIDWESTONE") AND NICOLET BANKSHARES, INC. ("NICOLET"), PURSUANT TO WHICH MIDWESTONE WILL MERGE WITH AND INTO NICOLET (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
MIDWESTONE FINANCIAL GROUP, INC.	26-Jan-26	MOFG	598511103	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MIDWESTONE THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
MIDWESTONE FINANCIAL GROUP, INC.	26-Jan-26	MOFG	598511103	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
BLUE FOUNDRY BANCORP	29-Jan-26	BLFY	09549B104	A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 24, 2025, BY AND BETWEEN FULTON FINANCIAL CORPORATION AND BLUE FOUNDRY BANCORP (THE "BLUE FOUNDRY MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
BLUE FOUNDRY BANCORP	29-Jan-26	BLFY	09549B104	A PROPOSAL TO ADJOURN THE BLUE FOUNDRY SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE BLUE FOUNDRY SPECIAL MEETING TO APPROVE AND ADOPT THE BLUE FOUNDRY MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO BLUE FOUNDRY STOCKHOLDERS.	MANAGEMENT	FOR	FOR
CSG SYSTEMS INTERNATIONAL, INC.	30-Jan-26	CSGS	126349109	SHAREHOLDERS OF CSG SYSTEMS INTERNATIONAL, INC. ARE BEING ASKED TO APPROVE THE OCTOBER 29, 2025 AGREEMENT AND PLAN OF MERGER AMONG CSG, NEC CORPORATION, AND NEC'S WHOLLY OWNED SUBSIDIARY CANVAS TRANSACTION COMPANY, INC. IN A REVERSE TRIANGULAR MERGER, CANVAS TRANSACTION COMPANY, INC. WILL MERGE INTO CSG, CEASE TO EXIST AS A SEPARATE ENTITY, AND CSG WILL BECOME A WHOLLY OWNED SUBSIDIARY OF NEC. THE FULL MERGER AGREEMENT IS INCLUDED AS ANNEX A TO THE PROXY STATEMENT.	MANAGEMENT	FOR	FOR
CSG SYSTEMS INTERNATIONAL, INC.	30-Jan-26	CSGS	126349109	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF CSG IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
CSG SYSTEMS INTERNATIONAL, INC.	30-Jan-26	CSGS	126349109	TO ADJOURN THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, AS DETERMINED IN ACCORDANCE WITH THE MERGER AGREEMENT BY THE CSG BOARD OF DIRECTORS, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
INSPIRATO INCORPORATED	2-Feb-26	ISPO	45791E206	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 16, 2025, BY AND AMONG INSPIRATO INCORPORATED, EXCLUSIVE INVESTMENTS, LLC, AND BOOMERANG MERGER SUB, INC.	MANAGEMENT	FOR	FOR
INSPIRATO INCORPORATED	2-Feb-26	ISPO	45791E206	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF INSPIRATO INCORPORATED THAT IS BASED ON OR OTHERWISE RELATED TO THE PROPOSED MERGER OF INSPIRATO INCORPORATED WITH AND INTO BOOMERANG MERGER SUB, INC.	MANAGEMENT	FOR	FOR
INSPIRATO INCORPORATED	2-Feb-26	ISPO	45791E206	TO APPROVE A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSES OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	MANAGEMENT	FOR	FOR

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SEMRUSH HOLDINGS, INC.	3-Feb-26	SEMR	81686C104	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2025 (SUCH AGREEMENT, AS IT MAY BE AMENDED FROM TIME TO TIME, IS REFERRED TO AS THE "MERGER AGREEMENT"), AMONG SEMRUSH, ADOBE INC., A DELAWARE CORPORATION (REFERRED TO AS "ADOBE"), AND FENWAY MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT, WHOLLY OWNED SUBSIDIARY OF ADOBE (REFERRED TO AS "MERGER SUB"), PURSUANT TO WHICH, UPON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT, MERGER SUB WILL MERGE WITH AND INTO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
SEMRUSH HOLDINGS, INC.	3-Feb-26	SEMR	81686C104	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SEMRUSH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED.	MANAGEMENT	FOR	FOR
SEMRUSH HOLDINGS, INC.	3-Feb-26	SEMR	81686C104	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
HOLOGIC, INC.	5-Feb-26	HOLX	436440101	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 21, 2025 (AS IT MAY BE AMENDED OR SUPPLEMENTED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG HOLOGIC, INC. (THE "COMPANY"), HOPPER PARENT INC., A DELAWARE CORPORATION ("PARENT"), AND HOPPER MERGER SUB INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH, AND ON THE TERMS AND SUBJECT TO THE CONDITIONS THEREOF, MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
HOLOGIC, INC.	5-Feb-26	HOLX	436440101	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
HOLOGIC, INC.	5-Feb-26	HOLX	436440101	A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	5-Feb-26	LRCDF	51925D106	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR OF LAURENTIAN BANK OF CANADA DATED JANUARY 5, 2026 (THE "CIRCULAR"), APPROVING THE TRANSACTION PURSUANT TO WHICH FAIRSTONE BANK OF CANADA WILL, AMONG OTHER THINGS, ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF LAURENTIAN BANK OF CANADA, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
MIDDLEFIELD BANC CORP.	10-Feb-26	MBCN	596304204	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2025 (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND BETWEEN FARMERS NATIONAL BANC CORP. ("FARMERS") AND MIDDLEFIELD PROVIDING FOR THE MERGER OF MIDDLEFIELD WITH AND INTO FARMERS, WITH FARMERS AS THE SURVIVING ENTITY (THE "MERGER"), AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS.	MANAGEMENT	FOR	FOR
MIDDLEFIELD BANC CORP.	10-Feb-26	MBCN	596304204	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE MERGER-RELATED CONSIDERATION TO BE RECEIVED BY THE NAMED EXECUTIVE OFFICERS OF MIDDLEFIELD IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
MIDDLEFIELD BANC CORP.	10-Feb-26	MBCN	596304204	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE MIDDLEFIELD SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MIDDLEFIELD SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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BRIGHTHOUSE FINANCIAL, INC.	12-Feb-26	BHF	10922N103	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG AQUARIAN HOLDINGS VI L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AQUARIAN BEACON MERGER SUB INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF PARENT, AQUARIAN HOLDINGS LLC, A DELAWARE LIMITED LIABILITY COMPANY, SOLELY FOR THE PURPOSE OF CERTAIN PROVISIONS, AND BRIGHTHOUSE FINANCIAL, INC. (THE "MERGER PROPOSAL"), WHICH PROVIDES FOR THE ACQUISITION OF BRIGHTHOUSE FINANCIAL, INC. BY	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	12-Feb-26	BHF	10922N103	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BRIGHTHOUSE FINANCIAL, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	12-Feb-26	BHF	10922N103	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
OLYMPIC STEEL, INC.	12-Feb-26	ZEUS	68162K106	MERGER PROPOSAL - TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 28, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG RYERSON HOLDING CORPORATION, CRIMSON MS CORP. AND OLYMPIC STEEL, INC. (THE "MERGER PROPOSAL")	MANAGEMENT	FOR	FOR
OLYMPIC STEEL, INC.	12-Feb-26	ZEUS	68162K106	ADVISORY COMPENSATION PROPOSAL - TO APPROVE, ON AN ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OLYMPIC STEEL INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER	MANAGEMENT	FOR	FOR
OLYMPIC STEEL, INC.	12-Feb-26	ZEUS	68162K106	ADJOURNMENT PROPOSAL - TO APPROVE ONE OR MORE ADJOURNMENTS OF THE OLYMPIC STEEL, INC. SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO PERMIT THE SOLICITATION OF ADDITIONAL VOTES OR PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL	MANAGEMENT	FOR	FOR
SYNCHRONOSS TECHNOLOGIES, INC.	12-Feb-26	SNCR	87157B400	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED DECEMBER 3, 2025, BY AND AMONG SYNCHRONOSS TECHNOLOGIES, INC. ("SYNCHRONOSS"), LUMINE GROUP US HOLDCO INC. ("PARENT") AND SKYFALL MERGER SUB INC. ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO SYNCHRONOSS, AND SYNCHRONOSS WILL BECOME A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
SYNCHRONOSS TECHNOLOGIES, INC.	12-Feb-26	SNCR	87157B400	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS OF SYNCHRONOSS.	MANAGEMENT	FOR	FOR
SYNCHRONOSS TECHNOLOGIES, INC.	12-Feb-26	SNCR	87157B400	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY SYNCHRONOSS TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
IMAFLEX INC.	19-Feb-26	IFLXF	452435209	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A ATTACHED TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING IMAFLEX INC. AND SOTERIA FLEXIBLES ACQUIRECO LTD., A SUBSIDIARY OF SOTERIA FLEXIBLES CORP., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	23-Feb-26	GDIFF	361569205	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION AND 17567308 CANADA INC., AN ENTITY AFFILIATED WITH BIRCH HILL EQUITY PARTNERS MANAGEMENT INC. AND GESTION CLAUDE BIGRAS INC., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR

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AVIDITY BIOSCIENCES, INC.	26-Feb-26	RNA	05370A108	THE PROPOSAL IS TO APPROVE AND ADOPT TWO AGREEMENTS DATED OCTOBER 25, 2025: (1) A MERGER AGREEMENT AMONG NOVARTIS AG, AJAX ACQUISITION SUB, INC. (A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF NOVARTIS), AND AVIDITY BIOSCIENCES, INC. (A DELAWARE CORPORATION, THE "COMPANY"); AND (2) A SEPARATION AGREEMENT AMONG THE COMPANY, BRYCE THERAPEUTICS, INC. (A NEWLY FORMED DELAWARE SUBSIDIARY THAT WAS RENAMED ATRIUM THERAPEUTICS, INC. ON DECEMBER 8, 2025), AND NOVARTIS (FOR CERTAIN SECTIONS).	MANAGEMENT	FOR	FOR
AVIDITY BIOSCIENCES, INC.	26-Feb-26	RNA	05370A108	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, DESIRABLE OR APPROPRIATE OR TO SOLICIT ADDITIONAL PROXIES IF, AT THE TIME OF THE SPECIAL MEETING, THERE ARE AN INSUFFICIENT NUMBER OF VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AND THE SEPARATION AGREEMENT.	MANAGEMENT	FOR	FOR
AVIDITY BIOSCIENCES, INC.	26-Feb-26	RNA	05370A108	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE SEPARATION AGREEMENT.	MANAGEMENT	FOR	FOR
LITHIUM ROYALTY CORP.	26-Feb-26	LITRF	53680W105	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF LITHIUM ROYALTY CORP. (THE "COMPANY"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COMPANY AND ALTIUS MINERALS CORPORATION PURSUANT TO AN ARRANGEMENT AGREEMENT DATED DECEMBER 21, 2025 BETWEEN THE COMPANY AND ALTIUS MINERALS CORPORATION.	MANAGEMENT	FOR	FOR
EVENTBRITE, INC.	27-Feb-26	EB	29975E109	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF DECEMBER 1, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG EVENTBRITE, INC. ("EVENTBRITE"), BENDING SPOONS US INC. ("BENDING SPOONS") AND EVEREST MERGER SUB INC., A WHOLLY-OWNED SUBSIDIARY OF BENDING SPOONS.	MANAGEMENT	FOR	FOR
EVENTBRITE, INC.	27-Feb-26	EB	29975E109	TO APPROVE, BY MEANS OF A NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF EVENTBRITE IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
EVENTBRITE, INC.	27-Feb-26	EB	29975E109	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF EVENTBRITE STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE THEN-SCHEDULED DATE AND TIME OF THE SPECIAL MEETING OF EVENTBRITE STOCKHOLDERS.	MANAGEMENT	FOR	FOR
VALUENCE MERGER CORP. I	27-Feb-26	VMCAF	G9R16L100	THE EXTENSION AMENDMENT PROPOSAL: SPECIAL RESOLUTION TO AMEND COMPANY'S CHARTER TO EXTEND TERM EXTEND MERGER DEADLINE FROM MARCH 3, 2026 TO MAY 3, 2026 INITIAL EXTENSION COVERS A TWO MONTH PERIOD APPROVAL BOARD MAY FURTHER EXTEND UP TO TEN ADDITIONAL MONTHS EACH ADDED MONTH REQUIRES BOARD RESOLUTION ONLY SPONSOR DEPOSITS LESSER OF \$56,000 OR \$0.06 PER SHARE DEPOSIT DUE MARCH 4, 2026 FOR FIRST EXTENSION LATER MONTHS REQUIRE \$28,000 OR \$0.03 PER SHARE FUNDS PLACED IN TRUST ACCOUNT TIED TO THE IPO.	MANAGEMENT	AGAINST	AGAINST
VALUENCE MERGER CORP. I	27-Feb-26	VMCAF	G9R16L100	THE ADJOURNMENT PROPOSAL: AS AN ORDINARY RESOLUTION, TO APPROVE THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR CONVENIENT, (I) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE EXTENSION AMENDMENT PROPOSAL, OR (II) IF THE BOARD DETERMINES BEFORE THE EXTRAORDINARY GENERAL MEETING THAT IT IS NOT NECESSARY OR NO LONGER DESIRABLE TO PROCEED WITH THE EXTENSION AMENDMENT PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	AGAINST	AGAINST

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WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	THE PROPOSAL SEEKS APPROVAL OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED JANUARY 19, 2026 (AS AMENDED, THE "MERGER AGREEMENT") AMONG WARNER BROS. DISCOVERY, INC. (WBD), NETFLIX, INC., NIGHTINGALE SUB, INC. (A WHOLLY OWNED NETFLIX SUBSIDIARY), AND NEW TOPCO 25, INC. / "NEW WBD" (A WHOLLY OWNED WBD SUBSIDIARY), PURSUANT TO WHICH, AT THE EFFECTIVE TIME, MERGER SUB WILL MERGE INTO NEW WBD, WITH NEW WBD SURVIVING THE MERGER AND BECOMING A WHOLLY OWNED SUBSIDIARY OF NETFLIX (THE "MERGER").	MANAGEMENT	ABSTAIN	AGAINST
WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	TO APPROVE THE CONVERSION OF OLD WBD (AS DEFINED IN THE PROXY STATEMENT) FROM A DELAWARE CORPORATION INTO A DELAWARE LIMITED LIABILITY COMPANY FOLLOWING THE COMPLETION OF THE MERGER OF A NEWLY FORMED DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF NEW WBD WITH AND INTO WBD IN ACCORDANCE WITH SECTION 251(G) OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AND PURSUANT TO AN AGREEMENT AND PLAN OF MERGER AND PRIOR TO THE COMPLETION OF THE SEPARATION AND DISTRIBUTION DESCRIBED IN THE PROXY STATEMENT.	MANAGEMENT	ABSTAIN	AGAINST
WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO WBD'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	ABSTAIN	AGAINST
WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	THE PROPOSAL SEEKS APPROVAL OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED JANUARY 19, 2026 (AS AMENDED, THE "MERGER AGREEMENT") AMONG WARNER BROS. DISCOVERY, INC. (WBD), NETFLIX, INC., NIGHTINGALE SUB, INC. (A WHOLLY OWNED NETFLIX SUBSIDIARY), AND NEW TOPCO 25, INC. / "NEW WBD" (A WHOLLY OWNED WBD SUBSIDIARY), PURSUANT TO WHICH, AT THE EFFECTIVE TIME, MERGER SUB WILL MERGE INTO NEW WBD, WITH NEW WBD SURVIVING THE MERGER AND BECOMING A WHOLLY OWNED SUBSIDIARY OF NETFLIX (THE "MERGER").	MANAGEMENT	N/A	N/A
WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	TO APPROVE THE CONVERSION OF OLD WBD (AS DEFINED IN THE PROXY STATEMENT) FROM A DELAWARE CORPORATION INTO A DELAWARE LIMITED LIABILITY COMPANY FOLLOWING THE COMPLETION OF THE MERGER OF A NEWLY FORMED DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF NEW WBD WITH AND INTO WBD IN ACCORDANCE WITH SECTION 251(G) OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AND PURSUANT TO AN AGREEMENT AND PLAN OF MERGER AND PRIOR TO THE COMPLETION OF THE SEPARATION AND DISTRIBUTION DESCRIBED IN THE PROXY STATEMENT.	MANAGEMENT	N/A	N/A
WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO WBD'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	N/A	N/A
WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	THE PARTIES ARE PROCEEDING UNDER THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED JANUARY 19, 2026 (AS AMENDED FROM TIME TO TIME) AMONG WARNER BROS., NETFLIX, INC. (DELAWARE), NIGHTINGALE SUB, INC. (DELAWARE, WHOLLY OWNED BY NETFLIX), AND NEW TOPCO 25, INC. ("NEWCO") (DELAWARE, WHOLLY OWNED BY WARNER BROS.), PURSUANT TO WHICH, AT THE EFFECTIVE TIME, NIGHTINGALE MERGER SUB WILL MERGE INTO NEWCO, WITH NEWCO SURVIVING AND BECOMING A WHOLLY OWNED SUBSIDIARY OF NETFLIX (THE "PROPOSED NETFLIX MERGER").	MANAGEMENT	N/A	N/A
WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	APPROVALS AUTHORIZE CONVERTING "OLD WARNER BROS." FROM A DELAWARE CORPORATION TO A DELAWARE LLC (THE "OLD WARNER BROS. CONVERSION"), TO OCCUR AFTER A MERGER IN WHICH A NEWCO WHOLLY OWNED DELAWARE SUBSIDIARY MERGES INTO WARNER BROS. WITH WARNER BROS. SURVIVING AND THEREBY BECOMING "OLD WARNER BROS.", AND BEFORE THE WARNER BROS. SEPARATION (PER THE PROXY STATEMENT); THE MERGER IS COMPLETED UNDER DGCL SEC 251(G) PURSUANT TO AN AGREEMENT AND PLAN OF MERGER, AND THE APPROVALS FURTHER ADOPT WARNER BROS.	MANAGEMENT	N/A	N/A

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WARNER BROS. DISCOVERY, INC.	27-Feb-26	WBD	934423104	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO WARNER BROS.' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OTHERWISE RELATES TO THE PROPOSED NETFLIX MERGER.	MANAGEMENT	N/A	N/A
AMICUS THERAPEUTICS, INC.	3-Mar-26	FOLD	03152W109	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED DECEMBER 19, 2025, BY AND AMONG AMICUS THERAPEUTICS, INC., A DELAWARE CORPORATION ("AMICUS"), BIOMARIN PHARMACEUTICAL INC., A DELAWARE CORPORATION ("BIOMARIN"), AND LYNX MERGER SUB 1, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BIOMARIN ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO AMICUS (THE "MERGER"), AND AMICUS WILL BECOME A DIRECT OR INDIRECT WHOLLY OWNED SUBSIDIARY OF BIOMARIN.	MANAGEMENT	FOR	FOR
AMICUS THERAPEUTICS, INC.	3-Mar-26	FOLD	03152W109	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE PAYMENT OF CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO AMICUS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
AMICUS THERAPEUTICS, INC.	3-Mar-26	FOLD	03152W109	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	3-Mar-26	DHIL	25264R207	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 10, 2025, AMONG DIAMOND HILL INVESTMENT GROUP, INC. (REFERRED TO AS THE "COMPANY"), FIRST EAGLE INVESTMENT MANAGEMENT, LLC, AND SOAR CHRISTOPHER HOLDINGS, INC., A WHOLLY-OWNED SUBSIDIARY OF FIRST EAGLE, PURSUANT TO WHICH, UPON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT, MERGER SUB WILL MERGE WITH AND INTO THE COMPANY, WHEREUPON THE SEPARATE EXISTENCE OF MERGER SUB WILL CEASE, AND THE COMPANY WILL BE THE SURVIVING CORPORATION WHOLLY-OWNED SUBSIDIARY OF FIRST EAGLE.	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	3-Mar-26	DHIL	25264R207	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (REFERRED TO AS THE "MERGER-RELATED COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	3-Mar-26	DHIL	25264R207	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL (REFERRED TO AS THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
MINTO APARTMENT REIT	3-Mar-26	MIAPF	60448E103	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED JANUARY 29, 2026, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION OF UNITHOLDERS OF MINTO APARTMENT REAL ESTATE INVESTMENT TRUST (THE "REIT"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE MANAGEMENT INFORMATION CIRCULAR OF THE REIT DATED JANUARY 29, 2026 (THE "CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) AND SECTION 60 OF THE TRUSTEE ACT (ONTARIO) PURSUANT TO AN ARRANGEMENT AGREEMENT DATED JANUARY 5, 2026 BETWEEN THE REIT, CRESTPOINT REAL ESTATE (PINE) LIMITED PARTNERSHIP (AN AFFILIATE OF CRESTPOINT REAL ESTATE INVESTMENTS LIMITED PARTNERSHIP), MINTO PROPERTIES INC. AND MINTO APARTMENT GP INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	MANAGEMENT	FOR	FOR
QUIPT HOME MEDICAL CORP.	3-Mar-26	QIPT	74880P104	ARRANGEMENT RESOLUTION: TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JANUARY 23, 2026 (THE "INFORMATION CIRCULAR"), APPROVING A STATUTORY ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING THE CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

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ALEXANDER & BALDWIN, INC.	9-Mar-26	ALEX	014491104	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 8, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG ALEXANDER & BALDWIN, INC., TROPIC PURCHASER LLC AND TROPIC MERGER SUB LLC, PURSUANT TO WHICH, UPON THE TERMS AND SUBJECT TO THE CONDITIONS THEREOF, ALEXANDER & BALDWIN, INC. WILL MERGE WITH AND INTO TROPIC MERGER SUB LLC (WHICH WE REFER TO AS THE "MERGER"), WITH TROPIC MERGER SUB LLC CONTINUING AS THE SURVIVING COMPANY (WHICH PROPOSAL WE REFER TO AS THE "MERGER AGREEMENT PROPOSAL").	MANAGEMENT	FOR	FOR
ALEXANDER & BALDWIN, INC.	9-Mar-26	ALEX	014491104	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
ALEXANDER & BALDWIN, INC.	9-Mar-26	ALEX	014491104	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL.	MANAGEMENT	FOR	FOR
TITANIUM TRANSPORTATION GROUP INC.	10-Mar-26	TTNMF	888341104	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR (THE "INFORMATION CIRCULAR") OF TITANIUM TRANSPORTATION GROUP INC. (THE "CORPORATION") APPROVING A PROPOSED ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT WHEREBY, AMONG OTHER THINGS, TTNM MANAGEMENT ACQUISITION LIMITED (THE "PURCHASER") WILL ACQUIRE ALL THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION ("COMMON SHARES"), OTHER THAN THE COMMON SHARES HELD BY CERTAIN SHAREHOLDERS OF THE CORPORATION, FOR CASH CONSIDERATION OF \$2.22 PER COMMON SHARE PURSUANT TO THE ARRANGEMENT AGREEMENT DATED JANUARY 14, 2026 AMONG THE CORPORATION, THE PURCHASER, AND TRUNKEAST INVESTMENTS CANADA LIMITED, ALL AS MORE PARTICULARLY SET FORTH IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND AUTHORIZE, BY ORDINARY RESOLUTION, THE BUSINESS COMBINATION AGREEMENT, DATED AS OF APRIL 22, 2025, BY AND AMONG SPAC, VERAXA BIOTECH AG (THE "COMPANY"), A PUBLIC LIMITED COMPANY ORGANIZED UNDER THE LAWS OF SWITZERLAND, AND OLIVER BAUMANN, SOLELY IN HIS CAPACITY AS SHAREHOLDER REPRESENTATIVE (THE "COMPANY SHAREHOLDER REPRESENTATIVE"), AS AMENDED ON OCTOBER 18, 2025 AND AS FURTHER AMENDED ON FEBRUARY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	THE INITIAL MERGER PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY SPECIAL RESOLUTION, THE INITIAL MERGER AND THE PLAN OF INITIAL MERGER, SUBSTANTIALLY IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX B.	MANAGEMENT	AGAINST	AGAINST
VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	THE NTA AMENDMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY SPECIAL RESOLUTION, AN AMENDMENT TO THE SPAC ARTICLES IN THE FORM SET FORTH IN ANNEX E TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS, TO REMOVE THE LIMITATION THAT PREVENTS THE SPAC FROM REDEMING SPAC PUBLIC SHARES IF SUCH REDEMPTION WOULD CAUSE THE SPAC TO HAVE NET TANGIBLE ASSETS OF LESS THAN \$5,000,001.	MANAGEMENT	AGAINST	AGAINST
VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	ADVISORY ORGANIZATIONAL DOCUMENTS PROPOSAL: AUTHORIZATION OF SHARES.	MANAGEMENT	AGAINST	AGAINST
VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	ADVISORY ORGANIZATIONAL DOCUMENTS PROPOSAL: ELIMINATION OF DUAL CLASS OF SHARES.	MANAGEMENT	AGAINST	AGAINST
VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	ADVISORY ORGANIZATIONAL DOCUMENTS PROPOSAL: BLANK CHECK PROVISIONS.	MANAGEMENT	AGAINST	AGAINST
VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	ADVISORY ORGANIZATIONAL DOCUMENTS PROPOSAL: REMOVAL OF DIRECTORS.	MANAGEMENT	AGAINST	AGAINST

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VOYAGER ACQUISITION CORP.	12-Mar-26	VACH	G93A7H104	THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, TO, AMONG OTHER THINGS, PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR THE APPROVAL OF ONE OR MORE PROPOSALS AT THE EXTRAORDINARY GENERAL MEETING	MANAGEMENT	AGAINST	AGAINST
LINKBANCORP, INC.	25-Mar-26	LNKB	53578P105	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, AND ACCOMPANYING PLAN OF MERGER DATED AS OF DECEMBER 18, 2025, BY AND BETWEEN BURKE & HERBERT FINANCIAL SERVICES CORP. AND LINKBANCORP, INC., AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, PURSUANT TO WHICH LNKB WILL MERGE WITH AND INTO BURKE & HERBERT, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	MANAGEMENT	FOR	FOR
LINKBANCORP, INC.	25-Mar-26	LNKB	53578P105	TO ADJOURN THE LNKB SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE LNKB MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO HOLDERS OF LNKB COMMON STOCK.	MANAGEMENT	FOR	FOR
HERITAGE COMMERCE CORP.	26-Mar-26	HTBK	426927109	A PROPOSAL TO APPROVE THE PRINCIPAL TERMS OF THE AGREEMENT AND PLAN OF REORGANIZATION AND MERGER, DATED AS OF DECEMBER 17, 2025, BY AND BETWEEN HERITAGE COMMERCE CORP ("HERITAGE") AND CVB FINANCIAL CORP ("CVBF") (THE "MERGER AGREEMENT"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF HERITAGE WITH AND INTO CVBF AND THE CANCELLATION OF EACH OUTSTANDING SHARE OF HERITAGE COMMON STOCK, OTHER THAN EXCLUDED SHARES, IN EXCHANGE FOR THE RIGHT TO RECEIVE 0.65 SHARES OF CVBF COMMON STOCK (THE "HERITAGE MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
HERITAGE COMMERCE CORP.	26-Mar-26	HTBK	426927109	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO HERITAGE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "HERITAGE COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
HERITAGE COMMERCE CORP.	26-Mar-26	HTBK	426927109	A PROPOSAL TO ADJOURN THE HERITAGE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE HERITAGE MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO HERITAGE SHAREHOLDERS (THE "HERITAGE ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
ON24, INC.	26-Mar-26	ONTF	68339B104	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 29, 2025 (AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG ON24, CVENT ATLANTA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), AND SUMMIT SUB CORP., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO THE TERMS OF THE MERGER AGREEMENT, MERGER SUB WILL MERGE WITH AND INTO ON24, WITH ON24 CONTINUING AS THE SURVIVING CORPORATION AND AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	N/A	N/A
ON24, INC.	26-Mar-26	ONTF	68339B104	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	N/A	N/A
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, (I) THE BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 8, 2025, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A (AS IT MAY BE AMENDED, RESTATED, SUPPLEMENTED AND/OR OTHERWISE MODIFIED FROM TIME TO TIME, THE "BUSINESS COMBINATION AGREEMENT"), BY AND AMONG VINE HILL, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST

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VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE SPAC MERGER PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO AUTHORIZE AND APPROVE, BY SPECIAL RESOLUTION, (I) THE SPAC MERGER AND (II) THE PLAN OF MERGER (THE "PLAN OF MERGER") TO BE ADOPTED IN CONNECTION WITH THE SPAC MERGER, SUBSTANTIALLY IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX B. WE REFER TO THIS PROPOSAL AS THE "SPAC MERGER PROPOSAL."	MANAGEMENT	AGAINST	AGAINST
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE ORGANIZATIONAL DOCUMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF HOLDCO (THE "PROPOSED HOLDCO MEMORANDUM AND ARTICLES OF ASSOCIATION") IN CONNECTION WITH THE BUSINESS COMBINATION. WE REFER TO THIS PROPOSAL AS THE "ORGANIZATIONAL DOCUMENT PROPOSAL" AND, TOGETHER WITH THE BUSINESS COMBINATION PROPOSAL AND THE SPAC MERGER PROPOSAL, THE "CONDITION PRECEDENT PROPOSALS."...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL - ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL 4A - THE PROPOSED HOLDCO MEMORANDUM AND ARTICLES OF ASSOCIATION WILL NOT INCLUDE A PROVISION GOVERNING AMENDMENTS THERETO, AND, AS A RESULT, AMENDMENTS WILL BE GOVERNED BY THE JERSEY COMPANIES LAW.	MANAGEMENT	AGAINST	AGAINST
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL: ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL 4B - THE PROPOSED HOLDCO MEMORANDUM AND ARTICLES OF ASSOCIATION WILL PROVIDE THAT THE MINIMUM NUMBER OF DIRECTORS WILL BE THREE AND THE MAXIMUM NUMBER OF DIRECTORS WILL BE TEN, SUBJECT TO AMENDMENT BY A SPECIAL RESOLUTION, PASSED BY THE AFFIRMATIVE VOTE OF HOLDERS OF NOT LESS THAN SIXTY-SEVEN PERCENT (67%) OF THE VOTES CAST BY SHAREHOLDERS VOTING IN PERSON OR BY PROXY, AT A GENERAL MEETING OF HOLDCO.	MANAGEMENT	AGAINST	AGAINST
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL: ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL 4C - THE PROPOSED HOLDCO MEMORANDUM AND ARTICLES OF ASSOCIATION WILL PROVIDE THAT DIRECTORS MAY BE ELECTED (EITHER TO FILL A VACANCY OR AS AN ADDITION TO ANY EXISTING DIRECTORS) OR REMOVED FROM OFFICE BY A SPECIAL RESOLUTION, PASSED BY THE AFFIRMATIVE VOTE OF HOLDERS OF NOT LESS THAN SIXTY-SEVEN PERCENT (67%) OF THE VOTES CAST BY SHAREHOLDERS VOTING IN PERSON OR BY PROXY, AT A GENERAL MEETING OF HOLDCO.	MANAGEMENT	AGAINST	AGAINST
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL: ADVISORY ORGANIZATIONAL DOCUMENT PROPOSAL 4D - THE PROPOSED HOLDCO MEMORANDUM AND ARTICLES OF ASSOCIATION WILL NOT INCLUDE CERTAIN PROVISIONS APPLICABLE ONLY TO BLANK CHECK COMPANIES THAT WILL NO LONGER BE APPLICABLE UPON CONSUMMATION OF THE BUSINESS COMBINATION.	MANAGEMENT	AGAINST	AGAINST
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE NTA PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL, BY SPECIAL RESOLUTION, TO AMEND CERTAIN PROVISIONS OF THE VINE HILL MEMORANDUM AND ARTICLES OF ASSOCIATION, WHICH AMENDMENTS (THE "NTA AMENDMENTS") SHALL REMOVE FROM THE VINE HILL MEMORANDUM AND ARTICLES OF ASSOCIATION REQUIREMENTS LIMITING VINE HILL'S ABILITY TO REDEEM VINE HILL PUBLIC SHARES AND CONSUMMATE AN INITIAL BUSINESS COMBINATION IF THE AMOUNT OF SUCH REDEMPTIONS WOULD CAUSE VINE HILL TO HAVE LESS THAN \$5,000,001 IN NET ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
VINE HILL CAPITAL INVESTMENT CORP	27-Mar-26	VCIC	G93Y09107	THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR DESIRABLE: (I) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR THE APPROVAL OF ONE OR MORE PROPOSALS AT THE EXTRAORDINARY GENERAL MEETING; (II) TO ALLOW REASONABLE ADDITIONAL TIME FOR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST

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UNITED SECURITY BANCSHARES	30-Mar-26	UBFO	911460103	APPROVAL OF THE MERGER AGREEMENT. TO APPROVE THE PRINCIPAL TERMS OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 16, 2025, BETWEEN COMMUNITY WEST BANCSHARES ("CWB") AND UNITED SECURITY BANCSHARES ("USB"), PURSUANT TO WHICH USB WILL MERGE WITH AND INTO CWB (THE "MERGER"), AND THE TRANSACTIONS CONTEMPLATED THEREIN.	MANAGEMENT	FOR	FOR
UNITED SECURITY BANCSHARES	30-Mar-26	UBFO	911460103	ADJOURNMENT OF THE SPECIAL MEETING. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT AN INSUFFICIENT NUMBER OF VOTES ARE CAST TO APPROVE THE USB MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
GOLDEN ENTERTAINMENT, INC.	31-Mar-26	GDEN	381013101	TO CONSIDER AND VOTE ON THE PROPOSAL TO ADOPT THAT CERTAIN MASTER TRANSACTION AGREEMENT, DATED AS OF NOVEMBER 6, 2025, (AS IT HAS BEEN OR MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MASTER TRANSACTION AGREEMENT"), BY AND AMONG GOLDEN, ARGENTO, LLC, A NEVADA LIMITED LIABILITY COMPANY ("OPCO BUYER"), VICI PROPERTIES INC., A MARYLAND CORPORATION ("VICI" OR "PROPCO BUYER") AND VICI ROYAL MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF PROPCO BUYER ("PROPCO MERGER SUB")	MANAGEMENT	FOR	FOR
GOLDEN ENTERTAINMENT, INC.	31-Mar-26	GDEN	381013101	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE, ON A NON BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE BY GOLDEN TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MASTER TRANSACTION AGREEMENT (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
GOLDEN ENTERTAINMENT, INC.	31-Mar-26	GDEN	381013101	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE TRANSACTION PROPOSAL AT THE TIME OF THE SPECIAL MEETING (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	2-Apr-26	NWE	668074305	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 18, 2025, BY AND AMONG NORTHWESTERN ENERGY GROUP, INC., BLACK HILLS CORPORATION AND RIVER MERGER SUB INC.	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	2-Apr-26	NWE	668074305	AN ADVISORY VOTE ON THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF NORTHWESTERN'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	2-Apr-26	NWE	668074305	A PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE NORTHWESTERN SPECIAL MEETING, IF NECESSARY.	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR SONIA BAXENDALE	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR ANDREA BOLGER	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR MICHAEL T. BOYCHUK	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR JOHANNE BRUNET	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR LAURENT DESMANGLES	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR SUZANNE GOUIN	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR JAMEY HUBBS	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR DAVID MOWAT	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR ROBERT OUELLETTE	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR ERIC PROVOST	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR PAUL STINIS	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	DIRECTOR NICHOLAS ZELENCEZUK	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	APPOINTMENT OF ERNST & YOUNG LLP, AS AUDITOR.	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	SHAREHOLDER PROPOSAL NO. 1.	SHAREHOLDER	FOR	AGAINST
LAURENTIAN BANK OF CANADA	7-Apr-26	LRCDF	51925D106	SHAREHOLDER PROPOSAL NO. 7.	SHAREHOLDER	FOR	AGAINST
MERCER PARK OPPORTUNITIES CORP.	14-Apr-26	MPKOF	G6002A105	APPROVAL OF EXTENSION RESOLUTION.	MANAGEMENT	AGAINST	AGAINST
SUNOPTA INC.	16-Apr-26	STKL	8676EP108	ARRANGEMENT RESOLUTION: CONSIDER, AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE ARRANGEMENT RESOLUTION SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT APPROVING A STATUTORY ARRANGEMENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR AND PROXY STATEMENT.	MANAGEMENT	FOR	FOR
SUNOPTA INC.	16-Apr-26	STKL	8676EP108	THE EXECUTIVE COMPENSATION PROPOSAL. TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SUNOPTA INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE ARRANGEMENT.	MANAGEMENT	FOR	FOR

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TRI POINTE HOMES, INC.	16-Apr-26	TPH	87265H109	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 13, 2026 (AS MAY BE AMENDED, MODIFIED, OR SUPPLEMENTED FROM TIME TO TIME IN ACCORDANCE WITH ITS TERMS, THE "MERGER AGREEMENT"), BY AND AMONG TRI POINTE HOMES, INC. (THE "COMPANY"), SUMITOMO FORESTRY CO., LTD., A JAPANESE CORPORATION (KABUSHIKI KAISHA) ("PARENT"), AND TETON NEWCO., INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
TRI POINTE HOMES, INC.	16-Apr-26	TPH	87265H109	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREIN.	MANAGEMENT	FOR	FOR
TRI POINTE HOMES, INC.	16-Apr-26	TPH	87265H109	TO ADJOURN THIS SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT ACCOMPANYING THIS PROXY CARD IS PROVIDED TO THE COMPANY'S STOCKHOLDERS A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, OR TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	23-Apr-26	DBRG	25401T603	UNDER THE DEC. 29, 2025 MERGER AGREEMENT, PARENT, MERGER SUB I, MERGER SUB II, DIGITALBRIDGE, AND OPCO ENTERED INTO A TRANSACTION IN WHICH MERGER SUB I WILL MERGE INTO DIGITALBRIDGE, WITH DIGITALBRIDGE SURVIVING. THE REQUESTED APPROVAL RELATES TO THE MERGER PROPOSAL, AS CLARIFIED TO STAKEHOLDERS.NEXT STEPS INCLUDE THE STOCKHOLDER VOTE AND COMPLETION OF REQUIRED NOTICES, RECORDS AND ANY REMAINING CLOSING CONDITIONS BY THE LEGAL TEAM AND CORPORATE SECRETARY.	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	23-Apr-26	DBRG	25401T603	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY DIGITALBRIDGE TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS.	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	23-Apr-26	DBRG	25401T603	TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, AS DETERMINED IN ACCORDANCE WITH THE MERGER AGREEMENT BY THE DIGITALBRIDGE BOARD OF DIRECTORS, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	23-Apr-26	WBD	934423104	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 27, 2026 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG WARNER BROS. DISCOVERY, INC. ("WBD"), PARAMOUNT SKYDANCE CORPORATION, A DELAWARE CORPORATION ("PSKY"), AND PRINCE SUB INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PSKY ("MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER THINGS, AT THE EFFECTIVE TIME OF THE MERGER (AS DEFINED BELOW), MERGER SUB WILL MERGE WITH AND INTO WBD, WITH WBD SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF PSKY (THE "MERGER").	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	23-Apr-26	WBD	934423104	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO WBD'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
EUROPEAN RESIDENTIAL REIT	27-Apr-26	EREUF	29880W103	TO CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, TO APPROVE A PROPOSED PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT AND THE TRUSTEE ACT (ONTARIO), INVOLVING THE REIT, 17732911 CANADA INC., PROJECT V V.O.F. (THE "PURCHASER"), AND CAPREIT LIMITED PARTNERSHIP PROVIDING FOR THE ACQUISITION BY THE PURCHASER ALL OF THE ISSUED AND OUTSTANDING UNITS NOT ALREADY OWNED BY CAPREIT AND ITS AFFILIATES, FOR CONSIDERATION OF \$1.19 PER UNIT, IN AN ALL-CASH TRANSACTION.	MANAGEMENT	FOR	FOR

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PEAKSTONE REALTY TRUST	29-Apr-26	PKST	39818P799	APPROVAL FOR THE MERGER OF NEON REIT MERGER SUB LLC, A SUBSIDIARY OF PARENT, INTO PEAKSTONE IN A TRANSACTION CALLED THE COMPANY MERGER, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER DATED FEBRUARY 2, 2026. THE AGREEMENT IS AMONG PEAKSTONE REALTY TRUST, PKST OP, L.P., PARENT, NEON REIT MERGER SUB LLC, NEON OP MERGER SUB LLC, AND RELATED PARTIES, AND COVERS THE MERGER AND RELATED TRANSACTIONS. THE PARENT ENTITIES INVOLVED ARE BSREP V NEON POOLING REIT L.P., BSREP V NEON POOLING NON-REIT L.P., AND BSREP V BROOKFIELD NEON SUB L.P. (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
PEAKSTONE REALTY TRUST	29-Apr-26	PKST	39818P799	TO APPROVE, ON A NONBINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY THAT IS BASED ON OR OTHERWISE RELATES TO THE COMPANY MERGER AND THE PARTNERSHIP MERGER (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT).	MANAGEMENT	FOR	FOR
PEAKSTONE REALTY TRUST	29-Apr-26	PKST	39818P799	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE "SPECIAL MEETING") FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR BRIAN BIRD	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR DAVID GOODIN	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR JAN HORSFALL	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR BRITT IDE	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR KENT LARSON	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR SHERINA MAYE EDWARDS	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR LINDA SULLIVAN	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR MAHVASH YAZDI	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	DIRECTOR JEFFREY YINGLING	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2026.	MANAGEMENT	FOR	FOR
NORTHWESTERN ENERGY GROUP, INC.	30-Apr-26	NWE	668074305	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
SILICON LABORATORIES INC.	30-Apr-26	SLAB	826919102	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED FEBRUARY 4, 2026, AMONG SILICON LABORATORIES INC., TEXAS INSTRUMENTS INCORPORATED, AND CALDWELL MERGER CORP., A WHOLLY OWNED SUBSIDIARY OF TEXAS INSTRUMENTS, UNDER WHICH CALDWELL MERGER CORP. WILL MERGE WITH AND INTO SILICON LABS, WITH SILICON LABS SURVIVING THE TRANSACTION AND BECOMING A WHOLLY OWNED DIRECT SUBSIDIARY OF TEXAS INSTRUMENTS; THE PROPOSAL SPECIFICALLY SEEKS APPROVAL OF BOTH THE MERGER AGREEMENT ITSELF AND THE MERGER TRANSACTION CONTEMPLATED BY THAT AGREEMENT.	MANAGEMENT	FOR	FOR
SILICON LABORATORIES INC.	30-Apr-26	SLAB	826919102	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO SILICON LABS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
SILICON LABORATORIES INC.	30-Apr-26	SLAB	826919102	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY AND FOR A MINIMUM PERIOD OF TIME REASONABLE UNDER THE CIRCUMSTANCES, TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT ACCOMPANYING THIS NOTICE IS PROVIDED TO SILICON LABS' STOCKHOLDERS A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, OR TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
ZIM INTEGRATED SHIPPING SERVICES LTD.	30-Apr-26	ZIM	M9T951109	MERGER PROPOSAL: ZIM, HAPAG-LLOYD, NORAZIA MERGER DEAL DATE: FEB 16, 2026; GOVERNED BY ISRAELI COMPANIES LAW MERGER SUB MERGES INTO ZIM; ZIM SURVIVES POST-MERGER AFTER CLOSING, ZIM BECOMES WHOLLY OWNED BY PARENT LAW SECTIONS CITED: 314-327 OF ISRAELI COMPANIES LAW SHAREHOLDERS GET \$35.00 CASH PER ORDINARY SHARE HELD PAYMENT EXCLUDES CONVERTED/DEEMED CANCELLED SHARES CASH PAID WITHOUT INTEREST, LESS APPLICABLE TAX WITHHOLDING APPROVAL COVERS MERGER TERMS AND ALL RELATED ARRANGEMENTS.	MANAGEMENT	FOR	FOR
ZIM INTEGRATED SHIPPING SERVICES LTD.	30-Apr-26	ZIM	M9T951109	THE AFFILIATE STATUS CERTIFICATION ASKS THE SIGNER TO CONFIRM WHETHER THEY ARE NOT A "PARENT AFFILIATE". SELECT YES IF THEY ARE NOT, AND NO IF THEY ARE. "PARENT AFFILIATE" INCLUDES THE PARENT, MERGER SUB, ANYONE WITH 25%+ VOTING POWER OR DIRECTOR APPOINTMENT RIGHTS, THOSE ACTING FOR THEM, AND CERTAIN FAMILY MEMBERS OR CONTROLLED ENTITIES. REVIEW THE DEFINITION CAREFULLY BEFORE SUBMITTING. MARK "FOR" = YES OR "AGAINST" = NO.	MANAGEMENT	FOR	N/A

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ZIM INTEGRATED SHIPPING SERVICES LTD.	30-Apr-26	ZIM	M9T951109	THE RETENTION BONUS PROPOSALS. TO APPROVE A ONE-TIME CASH RETENTION BONUS TO (A) 13 OFFICE HOLDERS OF ZIM (BUT EXCLUDING THE DIRECTORS OF ZIM) AND (B) ZIM'S CHIEF EXECUTIVE OFFICER AND PRESIDENT) OF UP TO 12 MONTHLY BASE SALARIES OF SUCH OFFICE HOLDER, AS SHALL BE DETERMINED BY ZIM'S COMPENSATION COMMITTEE AND BOARD OF DIRECTORS, TO BE PAID UPON THE EARLIER OF (I) THE CLOSING OF THE MERGER AND (II) THE LAPSE OF 15 MONTHS AS OF THE DATE OF THE SIGNING OF THE MERGER AGREEMENT (THE "RETENTION BONUS PROPOSALS").	MANAGEMENT	FOR	FOR
ZIM INTEGRATED SHIPPING SERVICES LTD.	30-Apr-26	ZIM	M9T951109	RETENTION BONUS PROPOSAL FOR 13 OFFICE HOLDERS OF ZIM:	MANAGEMENT	FOR	FOR
ZIM INTEGRATED SHIPPING SERVICES LTD.	30-Apr-26	ZIM	M9T951109	RETENTION BONUS PROPOSAL FOR ZIM'S CHIEF EXECUTIVE OFFICER AND PRESIDENT:	MANAGEMENT	FOR	FOR
ZIM INTEGRATED SHIPPING SERVICES LTD.	30-Apr-26	ZIM	M9T951109	THE COMPENSATION POLICY PROPOSAL. TO APPROVE A NEW COMPENSATION POLICY FOR DIRECTORS AND OFFICE HOLDERS, IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B, FOR A PERIOD OF THREE YEARS FROM THE DATE OF THE ZIM SPECIAL GENERAL MEETING (THE "COMPENSATION POLICY PROPOSAL").	MANAGEMENT	FOR	FOR
CLEARWATER ANALYTICS HOLDINGS, INC.	6-May-26	CWAN	185123106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2025, BY AND AMONG GT SILVER BIDCO, INC., A DELAWARE CORPORATION ("PARENT"), GT SILVER MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND CLEARWATER ANALYTICS HOLDINGS, INC. (THE "COMPANY"), PURSUANT TO WHICH, SUBJECT TO THE TERMS AND CONDITIONS THEREOF, MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER").	MANAGEMENT	FOR	FOR
CLEARWATER ANALYTICS HOLDINGS, INC.	6-May-26	CWAN	185123106	TO APPROVE BY, ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
CLEARWATER ANALYTICS HOLDINGS, INC.	6-May-26	CWAN	185123106	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF A QUORUM IS PRESENT AND IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES IN FAVOR AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS TO APPROVE PROPOSAL 1.	MANAGEMENT	FOR	FOR
PENUMBRA, INC.	6-May-26	PEN	70975L107	TO APPROVE AND ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
PENUMBRA, INC.	6-May-26	PEN	70975L107	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT PENUMBRA'S NAMED EXECUTIVE OFFICERS WILL OR MAY BE ELIGIBLE TO RECEIVE IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
PENUMBRA, INC.	6-May-26	PEN	70975L107	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT OR POSTPONEMENT, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO PENUMBRA STOCKHOLDERS.	MANAGEMENT	FOR	FOR
EUROPEAN WAX CENTER, INC.	7-May-26	EW CZ	29882P106	ON FEBRUARY 9, 2026, A PROPOSAL SOUGHT APPROVAL OF A MERGER AGREEMENT AMONG GLOW MIDCO, LLC (PARENT), ITS SUBSIDIARIES, EUROPEAN WAX CENTER, INC., AND EWC VENTURES, LLC (OPCO). UNDER THE AGREEMENT, PARENT'S SUBSIDIARIES WOULD COMPLETE TWO RELATED MERGERS ONE INTO EUROPEAN WAX CENTER, INC. AND ONE INTO EWC VENTURES, LLC, WITH BOTH SURVIVING AS WHOLLY OWNED SUBSIDIARIES OF PARENT. THE PROPOSAL ALSO COVERS APPROVAL OF ALL RELATED TRANSACTIONS UNDER THE AGREEMENT.	MANAGEMENT	N/A	N/A
EUROPEAN WAX CENTER, INC.	7-May-26	EW CZ	29882P106	A PROPOSAL TO APPROVE ONE OR MORE PROPOSALS TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	N/A	N/A

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SIM ACQUISITION CORP. I	7-May-26	SIMA	G8431T101	THE EXTENSION AMENDMENT PROPOSAL - "IT IS RESOLVED AS A SPECIAL RESOLUTION WITH IMMEDIATE EFFECT THAT THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED BY REPLACING THE EXISTING DEFINITION OF "COMPLETION WINDOW" IN ARTICLE 1.1 WITH THE FOLLOWING COMPLETION WINDOW MEANS THE PERIOD OF TIME: (A) COMMENCING ON, AND INCLUDING, THE CLOSING DATE OF THE IPO; AND (B) ENDING ON JULY 12, 2027, OR SUCH EARLIER DATE AS THE DIRECTORS MAY APPROVE IN ACCORDANCE WITH THE ARTICLES OR SUCH LATER DATE AS THE MEMBERS MAY APPROVE IN ACCORDANCE WITH THE ARTICLES."	MANAGEMENT	AGAINST	AGAINST
SIM ACQUISITION CORP. I	7-May-26	SIMA	G8431T101	THE AUDITOR RATIFICATION PROPOSAL - "IT IS RESOLVED AS AN ORDINARY RESOLUTION THAT THE RE-APPOINTMENT OF WITHUMSMITH-BROWN, PC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026 BE CONFIRMED, RATIFIED AND APPROVED."	MANAGEMENT	AGAINST	AGAINST
SIM ACQUISITION CORP. I	7-May-26	SIMA	G8431T101	THE ADJOURNMENT PROPOSAL - "IT IS RESOLVED, AS AN ORDINARY RESOLUTION, TO ADJOURN THE GENERAL MEETING TO A LATER DATE OR DATES OR SINE DIE, IF NECESSARY OR DESIRABLE, IN THE OPINION AND AT THE DISCRETION OF THE DIRECTORS, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, AT THE TIME OF THE MEETING, THERE ARE NOT SUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE FOREGOING PROPOSALS."	MANAGEMENT	AGAINST	AGAINST
ARIZONA SONORAN COPPER COMPANY INC.	11-May-26	ASCUF	04058Q105	TO CONSIDER, IN ACCORDANCE WITH THE INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA DATED APRIL 2, 2026, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT INVOLVING ARIZONA SONORAN COPPER COMPANY INC. AND HUDBAY MINERALS INC. PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	UNDER THE BUSINESS COMBINATION AGREEMENT DATED NOV. 7, 2025, SHAREHOLDERS ARE BEING ASKED TO APPROVE A TWO-STEP MERGER INVOLVING CAEP, AIR LIMITED, PUBCO, AND TWO MERGER SUBSIDIARIES.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	CAEP SHAREHOLDERS ARE VOTING ON A SPECIAL-RESOLUTION MERGER WITH CAYMAN MERGER SUB THAT WOULD APPROVE THE MERGER AND MERGER PLAN, REPLACE CAEP'S GOVERNING DOCUMENTS AT CLOSING, AND RECLASSIFY ITS SHARE CAPITAL INTO 555,000,000 ORDINARY SHARES, WHILE KEEPING AUTHORIZED CAPITAL UNCHANGED AT \$55,500; TOGETHER, THESE MEASURES ARE INTENDED TO ALIGN CAEP'S GOVERNANCE AND CAPITAL STRUCTURE WITH THE POST-MERGER COMPANY.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ORGANIZATIONAL DOCUMENTS PROPOSALS - TO CHANGE THE SIZE AND COMPOSITION OF THE BOARD OF DIRECTORS TO INITIALLY CONSIST OF EIGHT (8) DIRECTORS AND THAT THE PUBCO BOARD MAY INCREASE OR REDUCE THE NUMBER OF DIRECTORS CONSTITUTING THE PUBCO BOARD.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ORGANIZATIONAL DOCUMENTS PROPOSALS - THE A&R PUBCO ARTICLES WILL PROVIDE THAT THE PUBCO BOARD IS DIVIDED INTO THREE CLASSES, CLASS I, CLASS II AND CLASS III, WITH EACH CLASS CONSISTING OF, AS NEARLY AS POSSIBLE, ONE-THIRD OF THE TOTAL NUMBER OF DIRECTORS, AND THAT THE TERMS OF THE INITIAL CLASS I, CLASS II AND CLASS III DIRECTORS WILL EXPIRE AT THE FIRST, SECOND AND THIRD ANNUAL MEETING OF THE PUBCO SHAREHOLDERS, RESPECTIVELY.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ORGANIZATIONAL DOCUMENTS PROPOSALS - THE A&R PUBCO ARTICLES WILL PROVIDE THAT THE BOARD OF DIRECTORS MAY BE ELECTED BY A SIMPLE MAJORITY OF THE VOTES CAST BY HOLDERS OF PUBCO ORDINARY SHARES.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ORGANIZATIONAL DOCUMENTS PROPOSALS - THE A&R PUBCO ARTICLES WILL PROVIDE THAT GENERAL MEETINGS OF SHAREHOLDERS MAY BE CALLED BY THE PUBCO BOARD WHENEVER IN THEIR JUDGMENT SUCH A MEETING IS NECESSARY OR BY SHAREHOLDERS WHO HOLD NOT LESS THAN TEN PERCENT (10%) OF THE TOTAL VOTING RIGHTS OF ALL HOLDERS OF PUBCO ORDINARY SHARES ENTITLED TO VOTE AT AN ELECTION OF THE DIRECTORS OF THE PUBCO BOARD.	MANAGEMENT	ABSTAIN	AGAINST

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CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ORGANIZATIONAL DOCUMENTS PROPOSALS - THE A&R PUBCO ARTICLES WILL PROVIDE THAT A QUORUM OF THE PUBCO BOARD MAY BE FIXED BY THE DIRECTORS, AND UNLESS SO FIXED SHALL BE TWO (2) DIRECTORS.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ORGANIZATIONAL DOCUMENTS PROPOSALS - THE A&R PUBCO ARTICLES WILL PROVIDE THAT PUBCO MUST GIVE WRITTEN NOTICE TO SHAREHOLDERS ENTITLED TO ATTEND AND VOTE AT A MEETING AT LEAST FOURTEEN (14) DAYS PRIOR TO THE GENERAL MEETING OF THE HOLDERS OF PUBCO ORDINARY SHARES, STATING THE DATE AND TIME AT WHICH THE MEETING IS TO BE HELD AND THE BUSINESS TO BE CONDUCTED AT SUCH MEETING.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ORGANIZATIONAL DOCUMENTS PROPOSALS - THE A&R PUBCO ARTICLES WILL NOT INCLUDE AN EXCLUSIVE FORUM PROVISION.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	UNDER NASDAQ RULE 5635, SHAREHOLDERS ARE BEING ASKED TO APPROVE THREE RELATED SHARE ISSUANCES: (1) THE ISSUANCE OF PUBCO ORDINARY SHARES IN CONNECTION WITH THE BUSINESS COMBINATION; (2) THE ISSUANCE OF CAEP CLASS A ORDINARY SHARES UPON REPAYMENT OF CAEP'S \$1.75 MILLION PROMISSORY NOTE TO THE SPONSOR, DATED JUNE 25, 2025; AND (3) THE ISSUANCE OF ANY ADDITIONAL PUBCO ORDINARY SHARES THAT MAY BE RESERVED AT CLOSING UNDER THE INCENTIVE PLAN, TO THE EXTENT REQUIRED BY NASDAQ RULES.	MANAGEMENT	ABSTAIN	AGAINST
CANTOR EQUITY PARTNERS III, INC.	12-May-26	CAEP	G1828A108	THE ADJOURNMENT PROPOSAL - TO APPROVE, BY ORDINARY RESOLUTION, A PROPOSAL TO ADJOURN THE MEETING TO A LATER DATE OR DATES, IF IT IS DETERMINED BY CAEP THAT ADDITIONAL TIME IS NECESSARY OR APPROPRIATE TO COMPLETE THE BUSINESS COMBINATION OR FOR ANY OTHER REASON.	MANAGEMENT	ABSTAIN	AGAINST
CLEAR CHANNEL OUTDOOR HOLDINGS, INC.	12-May-26	CCO	18453H106	A PROPOSAL ON FEBRUARY 9, 2026, CLEAR CHANNEL OUTDOOR HOLDINGS, INC., MADISON PARENT INC., AND MADISON MERGER SUB INC. ENTERED INTO AN AGREEMENT AND PLAN OF MERGER UNDER WHICH MADISON MERGER SUB INC., A WHOLLY OWNED SUBSIDIARY OF MADISON PARENT INC., WILL MERGE WITH AND INTO CLEAR CHANNEL OUTDOOR HOLDINGS, INC.; UPON COMPLETION OF THE TRANSACTION, CLEAR CHANNEL OUTDOOR HOLDINGS, INC. WILL SURVIVE THE MERGER AND BECOME A WHOLLY OWNED SUBSIDIARY OF MADISON PARENT INC., WITH THE AGREEMENT REMAINING SUBJECT TO POSSIBLE AMENDMENT, SUPPLEMENT. ("MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
CLEAR CHANNEL OUTDOOR HOLDINGS, INC.	12-May-26	CCO	18453H106	A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
CLEAR CHANNEL OUTDOOR HOLDINGS, INC.	12-May-26	CCO	18453H106	A PROPOSAL TO ADJOURN THE SPECIAL MEETING (SUCH MEETING, INCLUDING ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF, THE "SPECIAL MEETING") OF THE STOCKHOLDERS OF THE COMPANY TO A LATER DATE OR DATES, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE MERGER PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
ENHABIT, INC.	12-May-26	EHAB	29332G102	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF FEBRUARY 22, 2026, BY AND AMONG ENHABIT, INC. ("ENHABIT"), ANCHOR PARENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), AND ANCHOR MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO ENHABIT, WITH ENHABIT SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
ENHABIT, INC.	12-May-26	EHAB	29332G102	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ENHABIT'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
ENHABIT, INC.	12-May-26	EHAB	29332G102	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES VIRTUALLY OR BY PROXY TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR

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CRESCITA THERAPEUTICS INC.	14-May-26	CRRTF	225847102	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED APRIL 10, 2026, AND, IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE C TO CRESCITA THERAPEUTICS INC.'S (THE "COMPANY") MANAGEMENT INFORMATION CIRCULAR DATED APRIL 10, 2026 (THE "CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), AMONG THE COMPANY, CLINACTIV HOLDINGS INC. AND ITS AFFILIATE, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: ROBERT B. ATWELL	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: CARL J. CHANEY	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: JOHN N. DYKEMA	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: JANET E. GODWIN	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: MATTHEW J. HAYEK	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: DONALD J. LONG, JR.	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: TRACY S. MCCORMICK	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: SUSAN L. MERKATORIS	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: OLIVER PIERCE SMITH	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: GLEN E. TELLOCK	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	ELECTION OF DIRECTOR: ROBERT J. WEYERS	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	RATIFICATION OF THE SELECTION OF FORVIS MAZARS, LLP AS NIOLET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026.	MANAGEMENT	FOR	FOR
NIOLET BANKSHARES, INC.	18-May-26	NIC	65406E102	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO NIOLET'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
BEST SPAC I ACQUISITION CORP.	19-May-26	BSAA	G1069P103	APPROVAL TO AMEND AND RESTATE THE COMPANY'S CURRENTLY EFFECTIVE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION (THE "CHARTER") TO ALLOW THE COMPANY TO EXTEND THE DATE BY WHICH IT HAS TO CONSUMMATE A BUSINESS COMBINATION ("EXTENSION") FOR AN ADDITIONAL 12 MONTHS FROM 06-16-26 ("CURRENT TERMINATION DATE") TO 06-16-27 ("EXTENDED TERMINATION DATE") BY DELETING THE CHARTER IN ITS ENTIRETY AND SUBSTITUTING IT BY THE ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION IN FORM SET FORTH IN ANNEX A OF PROXY STATEMENT.	MANAGEMENT	AGAINST	AGAINST
BEST SPAC I ACQUISITION CORP.	19-May-26	BSAA	G1069P103	APPROVAL TO ADJOURN THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING, THERE ARE INSUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL 1.	MANAGEMENT	AGAINST	AGAINST
HNI CORPORATION	20-May-26	HNI	404251100	ELECTION OF DIRECTOR: JOHN R. HARTNETT	MANAGEMENT	FOR	FOR
HNI CORPORATION	20-May-26	HNI	404251100	ELECTION OF DIRECTOR: LARRY B. PORCELLATO	MANAGEMENT	FOR	FOR
HNI CORPORATION	20-May-26	HNI	404251100	ELECTION OF DIRECTOR: DHANUSHA SIVAJEE	MANAGEMENT	FOR	FOR
HNI CORPORATION	20-May-26	HNI	404251100	RATIFY THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 2, 2027	MANAGEMENT	FOR	FOR
HNI CORPORATION	20-May-26	HNI	404251100	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS FOLLOWING HIS OR HER ELECTION AND UNTIL HIS OR HER RESPECTIVE SUCCESSOR IS DULY ELECTED AND QUALIFIES: ODILON ALMEIDA, JR.	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS FOLLOWING HIS OR HER ELECTION AND UNTIL HIS OR HER RESPECTIVE SUCCESSOR IS DULY ELECTED AND QUALIFIES: MARY ELLEN BAKER	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS FOLLOWING HIS OR HER ELECTION AND UNTIL HIS OR HER RESPECTIVE SUCCESSOR IS DULY ELECTED AND QUALIFIES: FRANK A. NATOLI	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS FOLLOWING HIS OR HER ELECTION AND UNTIL HIS OR HER RESPECTIVE SUCCESSOR IS DULY ELECTED AND QUALIFIES: DUNCAN L. NIEDERAUER	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS FOLLOWING HIS OR HER ELECTION AND UNTIL HIS OR HER RESPECTIVE SUCCESSOR IS DULY ELECTED AND QUALIFIES: TIMOTHY C. OLIVER	MANAGEMENT	FOR	FOR

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NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS FOLLOWING HIS OR HER ELECTION AND UNTIL HIS OR HER RESPECTIVE SUCCESSOR IS DULY ELECTED AND QUALIFIES: JOSEPH E. REECE	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS FOLLOWING HIS OR HER ELECTION AND UNTIL HIS OR HER RESPECTIVE SUCCESSOR IS DULY ELECTED AND QUALIFIES: JEFFRY H. VON GILLERN	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	CONSIDER AND VOTE TO APPROVE, ON A NON-BINDING AND ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS ("SAY ON PAY"), AS MORE PARTICULARLY DESCRIBED IN THESE PROXY MATERIALS.	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	21-May-26	NATL	63001N106	CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PRICEWATERHOUSECOOPERS") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026.	MANAGEMENT	FOR	FOR
VERIS RESIDENTIAL, INC.	21-May-26	VRE	554489104	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 23, 2026 (AS MAY BE AMENDED, THE "MERGER AGREEMENT"), BY AND AMONG VERIS RESIDENTIAL, INC. (THE "COMPANY"), AC RESIDENTIAL ACQUISITION LP ("PARENT"), AC RESIDENTIAL REIT LLC ("MERGER SUB I"), AC RESIDENTIAL OP LP ("MERGER SUB II"), AND VERIS RESIDENTIAL, L.P. (THE "COMPANY PARTNERSHIP") (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
VERIS RESIDENTIAL, INC.	21-May-26	VRE	554489104	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
VERIS RESIDENTIAL, INC.	21-May-26	VRE	554489104	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING PROXY STATEMENT IS PROVIDED TO COMPANY STOCKHOLDERS A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING OR TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
BEL FUSE INC.	26-May-26	BELFA	077347201	DIRECTOR RITA V. SMITH	MANAGEMENT	WITHHOLD	AGAINST
BEL FUSE INC.	26-May-26	BELFA	077347201	DIRECTOR JACQUELINE BRITO	MANAGEMENT	WITHHOLD	AGAINST
BEL FUSE INC.	26-May-26	BELFA	077347201	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP AS BEL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2026	MANAGEMENT	FOR	FOR
BEL FUSE INC.	26-May-26	BELFA	077347201	WITH RESPECT TO THE APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	MANAGEMENT	FOR	FOR
BEL FUSE INC.	26-May-26	BELFA	077347201	WITH RESPECT TO THE APPROVAL OF THE 2026 EQUITY COMPENSATION PLAN	MANAGEMENT	FOR	FOR
BEL FUSE INC.	26-May-26	BELFA	077347201	WITH RESPECT TO THE SHAREHOLDER PROPOSAL	SHAREHOLDER	FOR	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, AND ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF DECEMBER 17, 2025 (AS IT MAY BE AMENDED, RESTATED, SUPPLEMENTED, OR OTHERWISE MODIFIED FROM TIME TO TIME, THE "BUSINESS COMBINATION AGREEMENT"), BY AND AMONG CGC, FENWAY MS, INC., A DELAWARE CORPORATION AND A DIRECT, WHOLLY-OWNED SUBSIDIARY OF CGC ("MERGER SUB"), AND FACTORIAL INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE DOMESTICATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY SPECIAL RESOLUTION, THE DEREGISTRATION OF CGC FROM THE REGISTER OF COMPANIES IN THE CAYMAN ISLANDS (THE "CAYMAN REGISTRAR") AND TRANSFER BY WAY OF CONTINUATION OUT OF THE CAYMAN ISLANDS AND INTO THE STATE OF DELAWARE SO AS TO MIGRATE TO AND DOMESTICATE AS A DELAWARE CORPORATION IN ACCORDANCE WITH THE CGC ARTICLES, SECTION 388 OF THE DGCL, AND PART XII OF THE CAYMAN ISLANDS COMPANIES ACT (AS REVISED). THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	MANAGEMENT	AGAINST	AGAINST

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CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE BCA STOCK ISSUANCE PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, INCLUDING FOR PURPOSES OF COMPLYING WITH THE APPLICABLE PROVISIONS OF NASDAQ LISTING RULES 5635(A), (B) AND (D), THE ISSUANCE OR POTENTIAL ISSUANCE OF SHARES OF PUBCO COMMON STOCK TO THE SHAREHOLDERS OF CGC IN THE DOMESTICATION AND STOCKHOLDERS OF FACTORIAL IN THE MERGER PURSUANT TO THE BUSINESS COMBINATION AGREEMENT.	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE PIPE STOCK ISSUANCE PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, INCLUDING FOR PURPOSES OF COMPLYING WITH THE APPLICABLE PROVISIONS OF NASDAQ LISTING RULES 5635 (D), THE ISSUANCE OR POTENTIAL ISSUANCE OF (I) SHARES OF PUBCO SERIES A COMMON STOCK TO THE PIPE INVESTORS IN THE PIPE INVESTMENT PURSUANT TO THE INVESTOR STOCK PURCHASE AGREEMENTS AND (II) ANY OTHER ISSUANCES OF PUBCO SERIES A COMMON STOCK AND SECURITIES CONVERTIBLE INTO OR EXERCISABLE FOR PUBCO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE ORGANIZATIONAL DOCUMENTS PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY SPECIAL RESOLUTION, THE PUBCO CHARTER AND THE PROPOSED NEW BYLAWS (THE "PUBCO BYLAWS" AND, TOGETHER WITH THE PUBCO CHARTER, THE "PUBCO ORGANIZATIONAL DOCUMENTS") OF PUBCO IN CONNECTION WITH THE BUSINESS COMBINATION.	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	AUTHORIZED SHARES: A PROPOSAL TO AMEND THE CGC ARTICLES TO AUTHORIZE THE CHANGE IN THE AUTHORIZED CAPITAL STOCK OF CGC FROM 200,000,000 CGC CLASS A SHARES, 20,000,000 CGC CLASS B SHARES, AND 1,000,000 PREFERENCE SHARES, PAR VALUE OF \$0.0001 PER SHARE, TO 650,000,000 SHARES OF PUBCO COMMON STOCK, SUBDIVIDED INTO TWO SERIES CONSISTING OF 600,000,000 SHARES DESIGNATED AS SERIES A COMMON STOCK AND 50,000,000 SHARES DESIGNATED AS SERIES B COMMON STOCK, AND 100,000,000 SHARES OF DESIGNATED PREFERRED STOCK, PAR VALUE \$0.00001 PER SHARE.	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	EXCLUSIVE FORUM PROVISION: A PROPOSAL TO AMEND THE CGC ARTICLES TO AUTHORIZE ADOPTING DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN STOCKHOLDER LITIGATION.	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	ADOPTION OF SUPERMAJORITY VOTE REQUIREMENT TO AMEND THE PROPOSED PUBCO ORGANIZATIONAL DOCUMENTS: A PROPOSAL TO AMEND THE CGC ARTICLES TO APPROVE PROVISIONS PROVIDING THAT ANY AMENDMENT TO THE PUBCO CHARTER WILL GENERALLY REQUIRE APPROVAL BY HOLDERS OF AT LEAST A MAJORITY OF PUBCO'S THEN OUTSTANDING COMMON STOCK (EXCEPT WHERE A LOWER THRESHOLD IS PROVIDED BY THE DGCL).	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	REMOVAL OF DIRECTORS: A PROPOSAL TO AMEND THE CGC ARTICLES TO APPROVE PROVISIONS PERMITTING THE REMOVAL OF A DIRECTOR ONLY FOR CAUSE AND ONLY BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO- THIRDS OF THE OUTSTANDING SHARES ENTITLED TO VOTE AT AN ELECTION OF DIRECTORS, SUBJECT TO THE RIGHTS, IF ANY, OF ANY SERIES OF PREFERRED STOCK.	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	ACTION BY WRITTEN CONSENT OF STOCKHOLDERS: A PROPOSAL TO AMEND THE CGC ARTICLES TO APPROVE PROVISIONS REQUIRING STOCKHOLDERS TO TAKE ACTION AT AN ANNUAL OR SPECIAL MEETING AND PROHIBITING STOCKHOLDER ACTION BY WRITTEN CONSENT IN LIEU OF A MEETING.	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	OTHER CHANGES IN CONNECTION WITH ADOPTION OF THE PROPOSED PUBCO ORGANIZATIONAL DOCUMENTS: A PROPOSAL TO AMEND THE CGC ARTICLES TO AUTHORIZE (1) CHANGING THE CORPORATE NAME FROM "CARTESIAN GROWTH CORPORATION III" TO "FACTORIAL HOLDINGS, INC.", (2) MAKING PUBCO'S CORPORATE EXISTENCE PERPETUAL, AND (3) REMOVING CERTAIN PROVISIONS RELATED TO CGC'S STATUS AS A BLANK CHECK COMPANY THAT WILL NO LONGER BE APPLICABLE UPON CONSUMMATION OF THE BUSINESS COMBINATION.	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE INCENTIVE PLAN PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, THE FACTORIAL HOLDINGS, INC. 2026 EQUITY INCENTIVE PLAN (THE "PUBCO INCENTIVE PLAN").	MANAGEMENT	AGAINST	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE ESPP PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, THE FACTORIAL HOLDINGS, INC. 2026 EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP").	MANAGEMENT	AGAINST	AGAINST

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CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	DIRECTOR SIYU HUANG	MANAGEMENT	WITHHOLD	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	DIRECTOR ALEX YU	MANAGEMENT	WITHHOLD	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	DIRECTOR JOSEPH M. TAYLOR	MANAGEMENT	WITHHOLD	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	DIRECTOR UWE KELLER	MANAGEMENT	WITHHOLD	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	DIRECTOR LIAD MEIDAR	MANAGEMENT	WITHHOLD	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	DIRECTOR DIETER ZETSCHKE	MANAGEMENT	WITHHOLD	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	DIRECTOR JON NELSON	MANAGEMENT	WITHHOLD	AGAINST
CARTESIAN GROWTH CORP. III	27-May-26	CGCT	G19307100	THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY ORDINARY RESOLUTION, THE ADJOURNMENT OF THE EGM TO A LATER DATE OR DATES, IF NECESSARY OR DESIRABLE	MANAGEMENT	AGAINST	AGAINST
THERMON GROUP HOLDINGS, INC.	27-May-26	THR	88362T103	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 23, 2026, BY AND AMONG CECO ENVIRONMENTAL CORP., A DELAWARE CORPORATION ("CECO"), LONGHORN MERGER SUB, INC., A DELAWARE CORPORATION AND DIRECT WHOLLY OWNED SUBSIDIARY OF CECO ("MERGER SUB INC."), LONGHORN MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND DIRECT WHOLLY OWNED SUBSIDIARY OF CECO ("MERGER SUB LLC"), AND THERMON GROUP HOLDINGS, INC. ("THERMON") (AS THAT AGREEMENT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
THERMON GROUP HOLDINGS, INC.	27-May-26	THR	88362T103	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THERMON'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	MANAGEMENT	FOR	FOR
THERMON GROUP HOLDINGS, INC.	27-May-26	THR	88362T103	TO APPROVE THE ADJOURNMENT OF THE THERMON SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE THERMON SPECIAL MEETING.	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: HEATHER E. BRILLIANT	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: RICHARD S. COOLEY	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: GORDON B. FOWLER	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: AUSTIN HAWLEY	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: PAULA R. MEYER	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: DIANE C. NORDIN	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: NICOLE R. ST. PIERRE	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	ELECTION OF DIRECTOR: L'QUENTUS THOMAS	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026.	MANAGEMENT	FOR	FOR
DIAMOND HILL INVESTMENT GROUP, INC.	28-May-26	DHIL	25264R207	APPROVAL, ON AN ADVISORY BASIS, OF THE 2025 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: JAMES KEITH BROWN	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: NANCY A. CURTIN	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: JEANNIE H. DUEFFENDERFER	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: MARC C. GANZI	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: GREGORY J. MCCRAY	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: SHÁKA RASHEED	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: DALE ANNE REISS	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: DAVID M. TOLLEY	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED: JAY WINTROB	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	MANAGEMENT	FOR	FOR
DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	TO APPROVE AN AMENDMENT TO THE DIGITALBRIDGE GROUP, INC. 2024 OMNIBUS STOCK INCENTIVE PLAN	MANAGEMENT	FOR	FOR

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DIGITALBRIDGE GROUP, INC.	28-May-26	DBRG	25401T603	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026	MANAGEMENT	FOR	FOR
FONAR CORPORATION	28-May-26	FONR	344437405	THE MERGER PROPOSAL CONCERNS A VOTE TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER DATED DECEMBER 23, 2025, AMONG FONAR, LLC ("PARENT"), FONAR ACQUISITION SUB, INC., A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND THE COMPANY, PURSUANT TO WHICH, AT THE CLOSING, MERGER SUB WILL MERGE INTO THE COMPANY, WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
FONAR CORPORATION	28-May-26	FONR	344437405	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING, TO A LATER DATE OR DATES TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT AND APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING (WHICH WE REFER TO AS THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: BRIAN BALDWIN	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: JOHN CASSADAY	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: KALPANA DESAI	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: ALI DIBADI	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: KEVIN DOLAN	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: EUGENE FLOOD JR.	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: JOSH FRANK	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: ALISON QUIRK	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: ANGELA SEYMOUR-JACKSON	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ELECTION OF DIRECTOR: ANNE SHEEHAN	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	APPROVAL TO INCREASE THE CAP ON AGGREGATE ANNUAL COMPENSATION FOR NON-EXECUTIVE DIRECTORS.	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	ADVISORY SAY-ON-PAY VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	RENEWAL OF THE BOARD'S AUTHORITY TO REPURCHASE COMMON STOCK.	MANAGEMENT	FOR	FOR
JANUS HENDERSON GROUP PLC	29-May-26	JHG	G4474Y214	REAPPOINTMENT AND REMUNERATION OF AUDITORS.	MANAGEMENT	FOR	FOR
TALKSPACE, INC.	29-May-26	TALK	87427V103	TALKSPACE, INC. ("TALKSPACE") ENTERED INTO AN AGREEMENT AND PLAN OF MERGER WITH UNIVERSAL HEALTH SERVICES, INC. ("UHS") AND UHS MERGER SUBSIDIARY, INC., AN INDIRECT WHOLLY OWNED SUBSIDIARY OF UHS ("MERGER SUB"), UNDER WHICH MERGER SUB WILL MERGE WITH AND INTO TALKSPACE, WITH TALKSPACE SURVIVING THE MERGER AS AN INDIRECT WHOLLY OWNED SUBSIDIARY OF UHS.	MANAGEMENT	FOR	FOR
TALKSPACE, INC.	29-May-26	TALK	87427V103	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
TALKSPACE, INC.	29-May-26	TALK	87427V103	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: C. EDWARD ("CHUCK") CHAPLIN	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: STEPHEN C. HOOLEY	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: MICHAEL J. INSERRA	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: CAROL D. JUEL	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: EILEEN A. MALLESECH	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: DIANE E. OFFEREINS	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: ERIC T. STEIGERWALT	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: PAUL M. WETZEL	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM ENDING AT THE 2027 ANNUAL MEETING OF STOCKHOLDERS: LIZABETH H. ZLATKUS	MANAGEMENT	FOR	FOR
BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BRIGHTHOUSE FINANCIAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2026	MANAGEMENT	FOR	FOR

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BRIGHTHOUSE FINANCIAL, INC.	2-Jun-26	BHF	10922N103	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO BRIGHTHOUSE FINANCIAL'S NAMED EXECUTIVE OFFICERS	MANAGEMENT	FOR	FOR
PANTAGES CAPITAL ACQUISITION CORP	3-Jun-26	PGAC	G8089R100	EXTENSION PROPOSAL - TO APPROVE, AS A SPECIAL RESOLUTION, AN AMENDMENT TO THE COMPANY'S THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION BY ADOPTING AN AMENDMENT TO THE EXISTING CHARTER IN THE FORM SET FORTH IN ANNEX A TO THE ACCOMPANYING PROXY STATEMENT ("EXTENSION AMENDMENT"), TO GIVE THE COMPANY THE RIGHT TO EXTEND THE DATE BY WHICH IT HAS TO CONSUMMATE A BUSINESS COMBINATION FROM 6/6/26 UNTIL 6/6/27, ON A MONTH-TO-MONTH BASIS, FOR A TOTAL OF 12 MONTHS AFTER TERMINATION DATE, ASSUMING A BUSINESS COMBINATION HAS NOT OCCURRED.	MANAGEMENT	AGAINST	AGAINST
PANTAGES CAPITAL ACQUISITION CORP	3-Jun-26	PGAC	G8089R100	TRUST AGREEMENT AMENDMENT PROPOSAL - AS A SPECIAL RESOLUTION, AN AMENDMENT TO THE INVESTMENT TRUST AGREEMENT DATED 12/4/24 BY AND BETWEEN THE COMPANY & WILMINGTON TRUST, N.A. ("TRUSTEE") ALLOW TO EXTEND THE TERMINATION DATE UP TO 12 TIMES FOR AN ADDITIONAL 1 MONTH EACH TIME FROM TERMINATION DATE TO 6/6/27 BY DEPOSITING INTO THE TRUST ACCOUNT AN AMOUNT EQUAL TO \$0.033 MULTIPLIED BY THE NUMBER OF CLASS A ORDINARY SHARES SOLD TO THE PUBLIC IN THE COMPANY'S IPO AND THAT REMAIN OUTSTANDING AFTER GIVING EFFECT TO THE SHARES (UP TO \$60,000 PER ONE-MONTH EXTENSION).	MANAGEMENT	AGAINST	AGAINST
PANTAGES CAPITAL ACQUISITION CORP	3-Jun-26	PGAC	G8089R100	ADJOURNMENT PROPOSAL - TO APPROVE, AS AN ORDINARY RESOLUTION, THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, (I) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING, THERE ARE NOT SUFFICIENT TABULATED VOTES TO APPROVE THE EXTENSION PROPOSAL OR THE TRUST AGREEMENT AMENDMENT PROPOSAL OR (II) WHERE THE BOARD OF THE COMPANY HAS DETERMINED THAT IT IS OTHERWISE NECESSARY. THIS PROPOSAL IS REFERRED TO AS THE "ADJOURNMENT PROPOSAL".	MANAGEMENT	AGAINST	AGAINST
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR SAMUEL A. DI PIAZZA JR.	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR RICHARD W. FISHER	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR PAUL A. GOULD	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR DEBRA L. LEE	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR JOSEPH M. LEVIN	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR ANTON J. LEVY	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR KENNETH W. LOWE	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR FAZAL F. MERCHANT	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR ANTHONY J. NOTO	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR PAULA A. PRICE	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR DANIEL E. SANCHEZ	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR GEOFFREY Y. YANG	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	DIRECTOR DAVID M. ZASLAV	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WARNER BROS. DISCOVERY, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026.	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE 2025 COMPENSATION OF WARNER BROS. DISCOVERY, INC.'S NAMED EXECUTIVE OFFICERS, COMMONLY REFERRED TO AS A "SAY-ON-PAY" VOTE.	MANAGEMENT	FOR	FOR
WARNER BROS. DISCOVERY, INC.	9-Jun-26	WBD	934423104	TO VOTE ON A STOCKHOLDER PROPOSAL ENTITLED "SUSTAINABILITY ROI REPORT", IF PROPERLY PRESENTED.	SHAREHOLDER	ABSTAIN	AGAINST
KENNEDY-WILSON HOLDINGS, INC.	10-Jun-26	KW	489398107	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 16, 2026 (AS IT HAS BEEN OR MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG KONA BIDCO, LLC, KONA MERGER SUBSIDIARY, INC. AND KENNEDY-WILSON HOLDINGS, INC. ("KENNEDY WILSON") (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	10-Jun-26	KW	489398107	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY KENNEDY WILSON TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR

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KENNEDY-WILSON HOLDINGS, INC.	10-Jun-26	KW	489398107	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF STOCKHOLDERS, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER PROPOSAL AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: VICKY A. BAILEY	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: NORMAN P. BECKER	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: PATRICIA K. COLLAWN	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: E. RENAE CONLEY	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: SIDNEY M. GUTIERREZ	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: JAMES A. HUGHES	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: STEVEN C. MAESTAS	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: LILLIAN J. MONTOYA	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: MAUREEN T. MULLARKEY	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	ELECTION OF DIRECTOR: JOSEPH D. TARRY	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2026.	MANAGEMENT	FOR	FOR
TXNM ENERGY, INC.	10-Jun-26	TXNM	69349H107	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, OR UNTIL THEIR RESPECTIVE OFFICES ARE OTHERWISE VACATED IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY: ELIZABETH D. LEYKUM	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, OR UNTIL THEIR RESPECTIVE OFFICES ARE OTHERWISE VACATED IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY: ANTON DIBOWITZ	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, OR UNTIL THEIR RESPECTIVE OFFICES ARE OTHERWISE VACATED IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY: DICK FAGERSTAL	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, OR UNTIL THEIR RESPECTIVE OFFICES ARE OTHERWISE VACATED IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY: JOSEPH GOLDSCHMID	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, OR UNTIL THEIR RESPECTIVE OFFICES ARE OTHERWISE VACATED IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY: CATHERINE J. HUGHES	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	ELECTION OF DIRECTOR TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, OR UNTIL THEIR RESPECTIVE OFFICES ARE OTHERWISE VACATED IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY: KRISTIAN JOHANSEN	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
VALARIS LIMITED	10-Jun-26	VAL	G9460G101	TO APPROVE THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD, ACTING BY ITS AUDIT COMMITTEE, TO SET KPMG LLP'S REMUNERATION.	MANAGEMENT	FOR	FOR
GAMEHOST INC.	11-Jun-26	GHIFF	36468B104	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF GAMEHOST INC. DATED MAY 1, 2026 (THE "CIRCULAR"), APPROVING AN ARRANGEMENT INVOLVING THE CORPORATION, THE SHAREHOLDERS OF THE CORPORATION, GAMEHOST LIMITED PARTNERSHIP, GAMEHOST MANAGEMENT INC., 2802028 ALBERTA LTD. AND 2799593 ALBERTA LTD., BEING A WHOLLY-OWNED SUBSIDIARY OF PURE CASINO ENTERTAINMENT LIMITED PARTNERSHIP, PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), WHEREBY, AMONG OTHER THINGS, 2799593 ALBERTA LTD. WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION FOR \$13.65 PER SHARE, PAYABLE IN CASH, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO RE-APPOINT AS A DIRECTOR CAROL STUCKLEY, M.B.A., WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO RE-APPOINT AS A DIRECTOR BRETT ZBAR, M.D., WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.	MANAGEMENT	FOR	FOR

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CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO RE-APPOINT AS A DIRECTOR MATHIAS HUKKELHOVEN, PH.D, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO RE-APPOINT KPMG LLP, A UNITED KINGDOM ENTITY, AS UK STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS ARE LAID BEFORE THE COMPANY.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO RATIFY THE RE-APPOINTMENT OF KPMG LLP, A DELAWARE LIMITED LIABILITY PARTNERSHIP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2026.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPANY'S AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2026.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO RECEIVE AND ADOPT OUR UK STATUTORY ANNUAL ACCOUNTS AND REPORTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2025 AND TO NOTE THAT THE COMPANY'S DIRECTORS DO NOT RECOMMEND THE PAYMENT OF ANY DIVIDEND FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO RECEIVE AND APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S UK STATUTORY DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2025, WHICH IS SET FORTH AS ANNEX A TO THE ATTACHED PROXY STATEMENT.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	TO APPROVE THE SCHEME OF ARRANGEMENT.	MANAGEMENT	FOR	FOR
CENTESSA PHARMACEUTICALS PLC	12-Jun-26	CNTA	152309100	FOR PURPOSES OF GIVING EFFECT TO THE SCHEME: (A) TO AUTHORISE THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) TO TAKE ALL SUCH ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE NOTICE OF GENERAL MEETING.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	15-Jun-26	BLKLF	092382100	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF BLACKLINE SAFETY CORP. ("BLACKLINE") DATED MAY 12, 2026 (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING, AMONG OTHERS, BLACKLINE, THE HOLDERS OF COMMON SHARES OF BLACKLINE AND APOLLO PURCHASER, INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
G2 GOLDFIELDS INC.	16-Jun-26	GUYGF	36256R105	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED MAY 12, 2026, AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION, G MINING VENTURES CORP. AND G3 GOLDFIELDS INC., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
G2 GOLDFIELDS INC.	16-Jun-26	GUYGF	36256R105	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, EXCLUDING THE VOTES OF INTERESTED PERSONS, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, APPROVING J. PATRICK SHERIDAN AS A NEW CONTROL PERSON OF G3 GOLDFIELDS INC.	MANAGEMENT	N/A	N/A
G2 GOLDFIELDS INC.	16-Jun-26	GUYGF	36256R105	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION BY G3 GOLDFIELDS INC. OF A ROLLING 10% STOCK OPTION PLAN, SUBJECT TO REGULATORY ACCEPTANCE, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
G2 GOLDFIELDS INC.	16-Jun-26	GUYGF	36256R105	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION BY G3 GOLDFIELDS INC. OF A RESTRICTED SHARE UNIT PLAN, SUBJECT TO REGULATORY ACCEPTANCE, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
PENUMBRA, INC.	18-Jun-26	PEN	70975L107	DIRECTOR ARANI BOSE, M.D.	MANAGEMENT	FOR	FOR
PENUMBRA, INC.	18-Jun-26	PEN	70975L107	DIRECTOR BRIDGET O'ROURKE	MANAGEMENT	FOR	FOR
PENUMBRA, INC.	18-Jun-26	PEN	70975L107	DIRECTOR SURBHI SARNA	MANAGEMENT	FOR	FOR

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PENUMBRA, INC.	18-Jun-26	PEN	70975L107	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PENUMBRA, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026.	MANAGEMENT	FOR	FOR
PENUMBRA, INC.	18-Jun-26	PEN	70975L107	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF PENUMBRA, INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	MANAGEMENT	FOR	FOR
BITCOIN TREASURY CORPORATION	23-Jun-26	BTCFF	09175U103	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO FOUR (4).	MANAGEMENT	FOR	FOR
BITCOIN TREASURY CORPORATION	23-Jun-26	BTCFF	09175U103	DIRECTOR ELLIOT JOHNSON	MANAGEMENT	FOR	FOR
BITCOIN TREASURY CORPORATION	23-Jun-26	BTCFF	09175U103	DIRECTOR MICHAEL SIMONETTA	MANAGEMENT	FOR	FOR
BITCOIN TREASURY CORPORATION	23-Jun-26	BTCFF	09175U103	DIRECTOR PATRICK MCBRIDE	MANAGEMENT	FOR	FOR
BITCOIN TREASURY CORPORATION	23-Jun-26	BTCFF	09175U103	DIRECTOR RAJESH LALA	MANAGEMENT	FOR	FOR
BITCOIN TREASURY CORPORATION	23-Jun-26	BTCFF	09175U103	TO APPOINT ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE AUDITORS' REMUNERATION.	MANAGEMENT	FOR	FOR
BITCOIN TREASURY CORPORATION	23-Jun-26	BTCFF	09175U103	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING AND RATIFYING THE EQUITY INCENTIVE PLAN OF THE CORPORATION, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
GREEN DOT CORPORATION	23-Jun-26	GDOT	39304D102	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 23, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG GREEN DOT CORPORATION ("GREEN DOT"), COMMERCEONE FINANCIAL CORPORATION, COMPASS SUB NORTH, INC. ("NEW COMMERCEONE"), COMPASS SUB EAST, INC., AND COMPASS SUB WEST, INC. (THE "GREEN DOT MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
GREEN DOT CORPORATION	23-Jun-26	GDOT	39304D102	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE SEPARATION AGREEMENT, DATED AS OF NOVEMBER 23, 2025 (THE "SEPARATION AGREEMENT"), BY AND AMONG GREEN DOT, GREEN DOT OPCO, LLC AND NEW COMMERCEONE (THE "GREEN DOT SEPARATION PROPOSAL").	MANAGEMENT	FOR	FOR
GREEN DOT CORPORATION	23-Jun-26	GDOT	39304D102	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE TRANSACTION-RELATED COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID TO NAMED EXECUTIVE OFFICERS OF GREEN DOT IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE SEPARATION AGREEMENT.	MANAGEMENT	FOR	FOR
GREEN DOT CORPORATION	23-Jun-26	GDOT	39304D102	TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, THERE ARE NOT SUFFICIENT VOTES TO APPROVE BOTH THE GREEN DOT MERGER PROPOSAL AND THE GREEN DOT SEPARATION PROPOSAL, TO ESTABLISH A QUORUM OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENTS TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO HOLDERS OF GREEN DOT COMMON STOCK.	MANAGEMENT	FOR	FOR
AROGO CAPITAL ACQUISITION CORP.	26-Jun-26	AOGO	042644104	EXTENSION AMENDMENT PROPOSAL: THE COMPANY SEEKS SHAREHOLDER APPROVAL TO AMEND ITS CHARTER TO EXTEND THE DEADLINE TO COMPLETE ITS INITIAL BUSINESS COMBINATION FROM JUNE 29, 2026 TO JUNE 29, 2028. IF NO DEAL IS COMPLETED BY THEN, THE EXTENSION WOULD ALSO DELAY THE COMPANY'S WIND-UP AND THE REDEMPTION OF ALL CLASS A COMMON STOCK SOLD IN ITS IPO. THE COMPANY COMPLETED ITS IPO ON DECEMBER 29, 2021.	MANAGEMENT	AGAINST	AGAINST
AROGO CAPITAL ACQUISITION CORP.	26-Jun-26	AOGO	042644104	CHARTER AMENDMENT PROPOSAL: THE AMENDMENT WOULD REVISE SECTION 7.3 OF THE CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT. CURRENTLY, STOCKHOLDERS MAY ACT ONLY AT A MEETING AND CANNOT USE WRITTEN CONSENT. IF APPROVED, STOCKHOLDERS COULD APPROVE ACTIONS WITHOUT A MEETING, PRIOR NOTICE, OR FORMAL VOTE, AS LONG AS ENOUGH STOCKHOLDERS SIGN WRITTEN CONSENTS TO MEET THE MINIMUM VOTE REQUIRED FOR APPROVAL AT AN ANNUAL OR SPECIAL MEETING.	MANAGEMENT	AGAINST	AGAINST
AROGO CAPITAL ACQUISITION CORP.	26-Jun-26	AOGO	042644104	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE PROPOSALS.	MANAGEMENT	AGAINST	AGAINST

PENDER ALTERNATIVE ARBITRAGE PLUS FUND
PROXY VOTING RECORD - JULY 1, 2025 TO JUNE 30, 2026



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
INFORMATION SERVICES CORPORATION	26-Jun-26	IRMTF	45676A105	TO CONSIDER AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS OUTLINED IN APPENDIX A OF THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 27, 2026 (THE "CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT INVOLVING THE CORPORATION AND 102236027 SASKATCHEWAN LTD. PURSUANT TO SECTION 14-24 OF THE BUSINESS CORPORATIONS ACT, 2021 (SASKATCHEWAN), AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
SELECT MEDICAL HOLDINGS CORPORATION	26-Jun-26	SEM	81619Q105	TO VOTE ON THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 2, 2026 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG STALLION INTERMEDIATE CORPORATION ("PARENT"), STALLION MERGERSUB CORPORATION ("MERGER SUB") AND THE COMPANY, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER (THE "MERGER") OF MERGER SUB WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF PARENT (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
SELECT MEDICAL HOLDINGS CORPORATION	26-Jun-26	SEM	81619Q105	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER (THE "COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
SELECT MEDICAL HOLDINGS CORPORATION	26-Jun-26	SEM	81619Q105	TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
SILA REALTY TRUST, INC.	26-Jun-26	SILA	146280508	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE MERGER OF SILA REALTY TRUST, INC. (THE "COMPANY"), WITH AND INTO SUNSHINE HOLDING REIT LLC, A DELAWARE LIMITED LIABILITY COMPANY ("MERGER SUB") AND WHOLLY OWNED SUBSIDIARY OF SUNSHINE ULTIMATE PARENT LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), WITH MERGER SUB CONTINUING AS THE SURVIVING ENTITY (SUCH MERGER TRANSACTION, THE "MERGER"), PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 19, 2026...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
SILA REALTY TRUST, INC.	26-Jun-26	SILA	146280508	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
SILA REALTY TRUST, INC.	26-Jun-26	SILA	146280508	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING OF THE COMPANY'S STOCKHOLDERS IF NECESSARY OR APPROPRIATE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
THE AES CORPORATION	26-Jun-26	AES	00130H105	THE MERGER PROPOSAL: TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 1, 2026, BY AND AMONG THE AES CORPORATION (THE "COMPANY"), HORIZON PARENT, L.P. ("PARENT") AND HORIZON MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER (THE "MERGER") OF MERGER SUB WITH AND INTO THE COMPANY.	MANAGEMENT	FOR	FOR
THE AES CORPORATION	26-Jun-26	AES	00130H105	THE MERGER-RELATED COMPENSATION PROPOSAL: TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY US TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
THE AES CORPORATION	26-Jun-26	AES	00130H105	THE ADJOURNMENT PROPOSAL: TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF SUCH PROPOSAL IS CALLED AT THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR

NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
TOPBUILD CORP.	29-Jun-26	BLD	89055F103	ON APRIL 18, 2026, TOPBUILD CORP. ADOPTED A MERGER AGREEMENT WITH QXO, INC., TITANIUM MERGERCO, INC., AND TITANIUM MERGERCO 2, LLC, UNDER WHICH TWO SEQUENTIAL MERGERS WILL OCCUR: FIRST, TITANIUM MERGERCO, INC. WILL MERGE INTO TOPBUILD, WITH TOPBUILD SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF QXO; IMMEDIATELY AFTERWARD, THAT SURVIVING TOPBUILD ENTITY WILL MERGE INTO TITANIUM MERGERCO 2, LLC, WHICH WILL BE THE FINAL SURVIVING COMPANY.	MANAGEMENT	FOR	FOR
TOPBUILD CORP.	29-Jun-26	BLD	89055F103	APPROVAL, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TOPBUILD'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS AND CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
TOPBUILD CORP.	29-Jun-26	BLD	89055F103	APPROVAL OF THE ADJOURNMENT OF THE TOPBUILD STOCKHOLDER MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE TOPBUILD STOCKHOLDER MEETING.	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	30-Jun-26	NATL	63001N106	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 26, 2026 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG THE BRINK'S COMPANY, NCR ATLEOS CORPORATION, NOVUS MERGER SUB, INC. AND NOVUS MERGER SUB II, LLC, INCLUDING THE MERGER OF NOVUS MERGER SUB, INC. WITH AND INTO NCR ATLEOS CORPORATION AND THE MERGER OF NCR ATLEOS CORPORATION WITH AND INTO NOVUS MERGER SUB II, LLC (TOGETHER, THE "MERGERS") (THE "NCR ATLEOS MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	30-Jun-26	NATL	63001N106	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NCR ATLEOS CORPORATION'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS.	MANAGEMENT	FOR	FOR
NCR ATLEOS CORPORATION	30-Jun-26	NATL	63001N106	TO ADJOURN THE SPECIAL MEETING OF NCR ATLEOS CORPORATION STOCKHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, THERE IS NOT A QUORUM OR THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE NCR ATLEOS MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO NCR ATLEOS CORPORATION STOCKHOLDERS.	MANAGEMENT	FOR	FOR