	NAME OF ISSUER Electronic Arts Inc.	TICKER EA		CONTROL NO. 6902 2522 0007 3118	MEETING TYPE Annual Meeting	RECORD DATE 17-Jun-22	MEETING DATE COMMENTS ON VOTES AGAINST BOARD RECOMMENDATION  11-Aug-22 6 - Shareholders should be consulted before the Company enters into severance agreements that  1.04 - CFO on board, 1.06 - Ongoing compensation concerns; Insufficient response to shareholder
LEAD	Oracle Corporation	ORCI	69390V105	7623 3536 4068 2020	Annual Meeting	19-Sen-22	
LEAD	Microsoft Corporation	MSFT		0005 5018 3160 7460		12-Oct-22	
LEAD	Intuit Inc.	INTU		0668 1179 2547 6528	Annual Meeting	21-Nov-22	
LEAD	Intuit Inc.	INTU		0977 2807 5670 0095	Annual Meeting	21-Nov-22	
	Zscaler Inc.	75		3825 8170 3614 1849	Annual Meeting	14-Nov-22	
	Zscaler Inc.	ZS		7643 4838 2747 8486		14-Nov-22	
LEAD	Visa Inc.	V V		0685 6374 2263 6126		25-Nov-22	
IFAD	Apple Inc.	AAPI		3592 1519 5863 8632	Annual Meeting	25-NOV-22 09-Jan-23	
LEAD	QUALCOMM Incorporated	QCOM		9070 4325 1576 7821	Annual Meeting	09-Jan-23 09-Jan-23	·····
IFAD		GS		5711 6618 2712 5506	Annual Meeting	27-Feb-23	
LEAD	The Goldman Sachs Group, Inc. Pfizer Inc.	PFF		3777 5979 8241 9203		01-Mar-23	
LEAD	Pfizer Inc.	PFE		8443 4322 2118 5446	Annual Meeting	01-Mar-23	
LEAD		DIS		1451 3856 0544 2232	Annual Meeting	01-Mar-23 08-Feb-23	,
LEAD	Walt Disney Company (The)	DIS		7313 7312 4677 9263	Annual Meeting Annual Meeting	08-Feb-23 08-Feb-23	
IFAD	Walt Disney Company (The) Eli Lilly & Company	IIY		0903 8887 8924 4056		21-Feb-23	
LEAD	Eli Lilly & Company	LLY		0722 4750 4891 5614		21-Feb-23	
LEAD	AbbVie Inc.	ABBV		6092 4179 3583 2665		21-Feb-23 06-Mar-23	
LEAD	AbbVie Inc.	ABBV		0802 8156 6450 8232		06-Mar-23	
LEAD		AXP		0184 5460 5011 9679	Annual Meeting	06-Mar-23	
LEAD	American Express Company American Express Company	AXP		2150 3460 6988 6740		06-Mar-23	- · · · · · · · · · · · · · · · · · · ·
LEAD	International Busness Machines Corp.	IBM		2823 8058 0404 1601		24-Feb-23	== :::::/ ==
LEAD	Johnson & Johnson	JNJ		3136 4552 9172 3160		24-Feb-23 28-Feb-23	
LEAD		FISV		1984 4026 5903 4281	Annual Meeting	28-Feb-23 20-Mar-23	
	Fiserv, Inc.				Annual Meeting		,
LEAD	Fiserv, Inc.	FISV		6360 6101 4036 4090	Annual Meeting	20-Mar-23	,
LEAD	Advanced Micro Devices, Inc.	AMD		5906 7564 6422 8562		22-Mar-23	
LEAD	Advanced Micro Devices, Inc.	AMD		0947 5773 2399 1154		22-Mar-23	
LEAD	JPMorgan Chase & CO.	JPM		6885 2066 9754 2306		17-Mar-23	
LEAD	JPMorgan Chase & CO.	JPM		2130 1131 6496 7003		17-Mar-23	. ,
LEAD	Tesla Inc.	TSLA		0007 2045 1064 3026	Annual Meeting	20-Mar-23	
LEAD	Tesla Inc.	TSLA		3867 5525 2931 3416		20-Mar-23	
LEAD	PayPal Holdings Inc.	PYPL		0395 9616 9562 8875	Annual Meeting	30-Mar-23	
LEAD	PayPal Holdings Inc.	PYPL	70450Y103	1636 3916 6439 6467	Annual Meeting	30-Mar-23	- · · · · · · · · · · · · · · · · · · ·
							1g. Ongoing compensation concerns; Insufficient response to shareholder dissent; 3. Insufficient
							response to shareholder dissent; Pay and performance disconnect; 7. An assessment of the
LEAD	Amazon.com, Inc.	AMZN	023135106	4632 6935 4072 6486	Annual Meeting	30-Mar-23	24-May-23 Company's customer due diligence could benefit shareholders; 10. Additional disclosure on Just
							<ol> <li>Ongoing compensation concerns; Insufficient response to shareholder dissent; 3. Insufficient</li> </ol>
							response to shareholder dissent; Pay and performance disconnect; 7. An assessment of the
LEAD	Amazon.com, Inc.			9559 6564 3682 6170		30-Mar-23	
LEAD	Constellation Software Inc.	CSU	21037X100	0548 8152 3597 8619	Annual Meeting	27-Mar-23	
							1.01 Affiliate/Insider on audit committee; Serves on too many boards; Multi-class share structure
							with unequal voting rights; 1.07 Serves on too many boards; 4. Allowing one vote per share
							generally operates as a safeguard for common shareholders; 5. An independent review of human
LEAD	Meta Platforms, Inc.	META	30303M102	3289 9023 6548 3235	Annual Meeting	06-Apr-23	
							1.01 Affiliate/Insider on audit committee; Serves on too many boards; Multi-class share structure
							with unequal voting rights; 1.07 Serves on too many boards; 4. Allowing one vote per share
							generally operates as a safeguard for common shareholders; 5. An independent review of human
LEAD	Meta Platforms, Inc.	META	30303M102	4477 5599 6671 7703	Annual Meeting	06-Apr-23	31-May-23 rights considerations in advertising could benefit shareholders; 6. Increased disclosure would allow
							<ol> <li>Insufficient board gender diversity; Multi-class share structure with unequal voting rights; 1g.</li> </ol>
							Affiliate/Insider on compensation committee; 3. Pace of historical grants; Excessive cost compared
							to enterprise value; 4. Excessive compensation; 5. An annual advisory vote on executive
LEAD	Alphabet Inc.	GOOGL	02079K305	0514 6708 7084 9423	Annual Meeting	04-Apr-23	
							<ol> <li>Insufficient board gender diversity; Multi-class share structure with unequal voting rights; 1g.</li> </ol>
							Affiliate/Insider on compensation committee; 3. Pace of historical grants; Excessive cost compared
							to enterprise value; 4. Excessive compensation; 5. An annual advisory vote on executive
LEAD	Alphabet Inc.			9621 3760 3951 1348		04-Apr-23	
LEAD	UnitedHealth Group Incorporated	UNH	91324P102	3870 9939 3452 5325	Annual Meeting	10-Apr-23	05-Jun-23 5. The requested audit could help to identify and mitigate potentially significant risks; 7.
LEAD	UnitedHealth Group Incorporated	UNH		1553 2320 2329 1021		10-Apr-23	
LEAD	Matterport Inc.	GHVI	577096100	7945 7502 5854 8764	Annual Meeting	18-Apr-23	13-Jun-23
LEAD	Matterport Inc.	GHVI	577096100	6982 7613 2987 0620	Annual Meeting	18-Apr-23	13-Jun-23
LEAD	Coinbase Global Inc	COIN	19260Q107	0086 4184 1959 9595	Annual Meeting	18-Apr-23	
LEAD	Coinbase Global Inc	COIN	19260Q107	7906 7777 1691 3862	Annual Meeting	18-Apr-23	16-Jun-23
LEAD	Salesforce Inc	CRM	79466L302	7639 6292 9837 2099	Annual Meeting	14-Apr-23	08-Jun-23 4. Concerning pay practices; Pay and performance disconnect; 6. An independent chair is better able
LEAD	Salesforce Inc	CRM	79466L302	2110 2820 9960 1585	Annual Meeting	14-Apr-23	
LEAD	Block, Inc.	SQ	852234103	8111 0924 4719 9131	Annual Meeting	20-Apr-23	13-Jun-23 1.02 Insufficient board gender diversity; Multi-class share structure with unequal voting rights
LEAD	Fortinet Inc	FTNT		6682 5282 0267 0226		17-Apr-23	
LEAD	Fortinet Inc	FTNT	34959E109	3061 2247 1390 9803	Annual Meeting	17-Apr-23	16-Jun-23 1.4 Insufficient board gender diversity; 6. Amendment is not in best interests of shareholders
LEAD	Mastercard Incorporated	MA	57636Q104	5949 0147 7607 8357	Annual Meeting	28-Apr-23	
LEAD	Mastercard Incorporated	MA	57636Q104	0837 3889 1730 3940		28-Apr-23	
LEAD	Nasdag Inc.	NDAQ		4812 7087 0640 4289	Annual Meeting	24-Apr-23	
LEAD	Nasdag Inc.	NDAQ		6087 3193 5517 8649	Annual Meeting	24-Apr-23	
LEAD	Crowdstrike Holdings Inc			8589 8248 7558 7831	Annual Meeting	28-Apr-23	
IFAD	Crowdstrike Holdings Inc			7729 4074 6425 6322		28-Apr-23	
LEAD	NVIDIA Corporation	NVDA		1232 4751 9757 0271		24-Apr-23	
LEAD	Sony Group Corporation, Sponsored ADR	SONY		6606 0573 5120 2298		30-Mar-23	
LEAD	Sony Group Corporation, Sponsored ADR	SONY		8320 4350 1253 4648	Annual Meeting	30-Mar-23	
	zz, z.zzp corporation, sponsored Abit	20		550 1255 4040	iddi iviccillig	30 14101-23	1B. Ongoing compensation concerns; Insufficient response to shareholder dissent; Other unique
LEAD	Shopify Inc.	SHOP	82509L107	8220 6965 4971 1080	Annual Meeting	16-May-23	27-Jun-23 issue: Multi-class share structure with unequal voting rights: 1C. Ongoing compensation concerns:
	p 1 *******			5/1 1500		-5, 25	1B. Ongoing compensation concerns; Insufficient response to shareholder dissent; Other unique
LEAD	Shopify Inc.	SHOP	825091107	9311 6058 6004 3360	Annual Meeting	16-May-23	
							,

Control # 0802815664508232 Sign Out

# **CIBC MELLON**

# **ABBVIE INC.** 2023 Annual Meeting To be held Friday, May 5, 2023

# Meeting Agenda

# **Not Voted**

Vote by May 4, 2023 11:59 p.m. EDT

		Docu	ıments to Review B	efore You	ı Vote: ?			
		Select a document				~		
			Request Printed Materials for	or this Meeting	>			
		Please rea	ad the <u>important informati</u>	on regarding	this meeting agenda.			
	roposal(s)	be abanged until the nating deadline						
FO	r holders as of Monday, March 6, 2023. Votes can b	e changed until the voting deadline.						
М	ake your selections below, using the options on the	right side of the page.					Shares available:	3,650
1a.	Election of Class II Director: Robert J. Alpern More	<u>: Details</u>	For		Abstain			
	Board Recommendation: For							× Reset
1h	Election of Class II Director: Melody B. Meyer Mor	re Netails						
10.	Board Recommendation: For	<u>C Section</u>	For	Against	Abstain			
								× Reset
1c.	Election of Class II Director: Frederick H. Waddell	More Details						
	Board Recommendation: For		<ul><li>For</li></ul>	○ Against	Abstain			× Reset
								- Neset
2.	Ratification of Ernst & Young LLP as AbbVie's inde Details	pendent registered public accounting firm for 2	2023. <u>More</u>	Against	Abstain			
	Board Recommendation: For							× Reset
3.	Say on Pay - An advisory vote on the approval of e	executive compensation. More Details						
	Board Recommendation: For		For	Against	Abstain			
								× Reset
4.	Approval of a management proposal regarding an supermajority voting. <u>More Details</u>	nendment of the certificate of incorporation to	o eliminate		Abstain			
	Board Recommendation: For							
5.	Stockholder Proposal - to Implement Simple Majo	prity Vote, More Details						
	Board Recommendation: Against	,	For	<ul><li>Against</li></ul>	Abstain			
								× Reset
6.	Stockholder Proposal - to Issue an Annual Report	on Political Spending. <u>More Details</u>	O 5	A marity and	O Ababaia			
	Board Recommendation: Against		( ) For	<ul><li>Against</li></ul>	Abstain			× Reset
								- Neset
7.	Stockholder Proposal - to Issue an Annual Report  Board Recommendation: Against	on Lobbying. <u>More Details</u>	○ For	<ul><li>Against</li></ul>	Abstain			
	-							× Reset
8.	Stockholder Proposal - to Issue a Report on Paten	t Process. <u>More Details</u>						
	Board Recommendation: Against		For	<ul><li>Against</li></ul>	Abstain			O -
								× Reset

Reset All

Submit Vote >

CUSIP: **00287Y** 

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# **ABBVIE INC.** 2023 Annual Meeting To be held Friday, May 5, 2023

# Meeting Agenda

# **Not Voted**

Vote by May 4, 2023 11:59 p.m. EDT

		Docu	ıments to Review B	efore You	Vote: ?			
		Select a document				~		
			Request Printed Materials for	or this Meeting	>			
		Please rea	ad the <u>important informati</u>	on regarding	this meeting agenda.			
	roposal(s)	he abanged until the nating deadline						
FO	r holders as of Monday, March 6, 2023. Votes can b	be changed until the voting deadline.						
M	ake your selections below, using the options on the	e right side of the page.					Shares available:	1,100
1a.	Election of Class II Director: Robert J. Alpern More	<u>a Details</u>	For		Abstain			
	Board Recommendation: For			0 0				
1h	Election of Class II Director: Melody B. Meyer Mor	re Details						
10.	Board Recommendation: For	ie Details	For	Against	Abstain			
								× Reset
1c.	Election of Class II Director: Frederick H. Waddell	More Details						
	Board Recommendation: For		( For	Against	Abstain			
								× Reset
2.	Ratification of Ernst & Young LLP as AbbVie's inde <u>Details</u>	pendent registered public accounting firm for 2	2023. <u>More</u> <b>•</b> For	Against	Abstain			
	Board Recommendation: For							× Reset
3.	Say on Pay - An advisory vote on the approval of e	executive compensation. More Details						
	Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain			
								× Reset
4.	Approval of a management proposal regarding an supermajority voting. <u>More Details</u>	nendment of the certificate of incorporation to	eliminate		Abstain			
	Board Recommendation: For		<b>©</b> 131	Agamst	Abstani			× Reset
5.	Stockholder Proposal - to Implement Simple Majo Board Recommendation: Against	ority Vote. <u>More Details</u>	For	<ul><li>Against</li></ul>	Abstain			
								× Reset
6.	Stockholder Proposal - to Issue an Annual Report	on Political Spending. <u>More Details</u>						
	Board Recommendation: Against		For	<ul><li>Against</li></ul>	Abstain			
								× Reset
7.	Stockholder Proposal - to Issue an Annual Report	on Lobbying. <u>More Details</u>	○ For	<ul><li>Against</li></ul>	Abstain			
	Board Recommendation: Against		-					× Reset
8.	Stockholder Proposal - to Issue a Report on Paten	ut Process. <u>More D</u> etails						
	Board Recommendation: Against		For	<ul><li>Against</li></ul>	Abstain			
								× Reset

Reset All

Submit Vote >

CUSIP: **00287Y** 

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# **ADVANCED MICRO DEVICES, INC.** 2023 Annual Meeting To be held Thursday, May 18, 2023

# Meeting Agenda

## **Not Voted**

Vote by May 17, 2023 11:59 p.m. EDT

		Documents t	to Review Be	efore You	Vote: ?			
	Select a do	ocument				<b>V</b>		
		<u>Reques</u>	st Printed Materials fo	or this Meeting	>			
		Please read the imp	ortant information	on regarding	this meeting agenda.			
		'						
Р	roposal(s)							
	r holders as of Wednesday, March 22, 2023. Votes can be chan	ged until the voting deadline.						
M	ake your selections below, using the options on the right side o	of the page.				Share	es available:	2,899
1a.	Election of Director: Nora M. Denzel More Details  Board Recommendation: For		For	Against	Abstain			
							(	× Reset
1h	Election of Director: Mark Durcan More Details							
10	Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain			
							(	Reset
1c.	Election of Director: Michael P. Gregoire More Details							
	Board Recommendation: For		For	Against	Abstain			
							(	× Reset
1d	Election of Director: Joseph A. Householder More Details							
	Board Recommendation: For		For	○ Against	Abstain			
							(	× Reset
1e	Election of Director: John W. Marren More Details							
	Board Recommendation: For		• For	Against	Abstain			
								× Reset
1f.	Election of Director: Jon A. Olson More Details		<b>6</b> 5 a a	O A colored	O Abstracts			
	Board Recommendation: For		For	Against	Abstain		,	O -
								× Reset
1g.	Election of Director: Lisa T. Su <u>More Details</u>		For		Abstain			
	Board Recommendation: For			0 0			(	× Reset
1h	Election of Director: Abhi Y. Talwalkar More Details		For	Against	Abstain			
	Board Recommendation: For						(	× Reset
11.	Election of Director: Elizabeth W. Vanderslice More Details  Board Recommendation: For		For	Against	Abstain			
							(	× Reset
2.	Approve of the Advanced Micro Devices, Inc. 2023 Equity Ince	entive Plan More Details						
	Board Recommendation: For		For	Against	Abstain			
							(	× Reset
3.	Ratify the appointment of Ernst & Young LLP as our independent	ent registered public accounting firm for the						
	current fiscal year. More Details		For	Against	Abstain			
	Board Recommendation: For						(	Reset
4.	Advisory vote to approve the executive compensation of our r	named executive officers. More Details					_	
	Board Recommendation: For		○ For	<ul><li>Against</li></ul>	Abstain			

× Reset

 $5. \quad \text{Advisory vote on the frequency of future advisory votes on executive compensation.} \ \underline{\text{More Details}}$ 

Board Recommendation: 1 Year

● 1 Year 2 Years 3 Years Abstain

× Reset

Reset All Submit Vote >

Reset All CUSIP: **007903** 

#### ProxyVote - Meeting Agenda

# **AMERICAN EXPRESS COMPANY - 2023 Annual Meeting** Review > Voting Deadline: May 1, 2023. Control # 0184546050119679 AMERICAN EXPRESS COMPANY - 2023 Annual Meeting Voting Deadline: May 1, 2023. Review > Control # 2150346069886740 **ABBVIE INC. - 2023 Annual Meeting** Review > Voting Deadline: May 4, 2023. Control # 0802815664508232 **ABBVIE INC. - 2023 Annual Meeting** Review > Voting Deadline: May 4, 2023. Control # 6092417935832665

Enter another control number

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Vote This Control Number >

Control # 5906756464228562 Sign Out

# **CIBC MELLON**

# **ADVANCED MICRO DEVICES, INC.** 2023 Annual Meeting To be held Thursday, May 18, 2023

# Meeting Agenda

## **Not Voted**

Vote by May 17, 2023 11:59 p.m. EDT

		Documents	to Review Be	efore You	Vote: ?		
	S	elect a document				$\overline{}$	
		<u>Requ</u> .	est Printed Materials fo	or this Meeting	>		
		Please read the <u>im</u>	portant information	on regarding	this meeting agenda.		
		'					
Р	roposal(s)						
	r holders as of Wednesday, March 22, 2023. Votes ca	n be changed until the voting deadline.					
М	ake your selections below, using the options on the ri	ght side of the page.				Shares av	/ailable: <b>1,200</b>
1a.	Election of Director: Nora M. Denzel More Details  Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain		
	Total a recommendation.						
1h	Election of Director: Mark Durcan More Details						
10.	Board Recommendation: For		For	Against	Abstain		
1c.	Election of Director: Michael P. Gregoire More Detail	ls					
	Board Recommendation: For		For	○ Against	Abstain		
1d.	Election of Director: Joseph A. Householder More De	<u>etails</u>					
	Board Recommendation: For		For	○ Against	Abstain		
							× Reset
1e.	Election of Director: John W. Marren More Details						
	Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain		
1f.	Election of Director: Jon A. Olson More Details		<b>©</b> 5	O Assista	O Abertain		
	Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain		0-
1g.	Election of Director: Lisa T. Su <u>More Details</u>		For		Abstain		
	Board Recommendation: For		<b>©</b> 131	O 7 18 amos	<u></u>		× Reset
1h.	Election of Director: Abhi Y. Talwalkar More Details		<ul><li>For</li></ul>	Against	Abstain		
	Board Recommendation: For						× Reset
11.	Election of Director: Elizabeth W. Vanderslice More I  Board Recommendation: For	<u>Jetails</u>	For	Against	Abstain		
							× Reset
2.	Approve of the Advanced Micro Devices, Inc. 2023 E	quity Incentive Plan. More Details					
	Board Recommendation: For	quity incentive riam. <u>Wore Details</u>	For	Against	Abstain		
							× Reset
3.	Ratify the appointment of Ernst & Young LLP as our i	independent registered public accounting firm for the					
	current fiscal year. More Details		For	Against	Abstain		
	Board Recommendation: For						× Reset
4.	Advisory vote to approve the executive compensation	on of our named executive officers. More Details					
	Board Recommendation: For		○ For	<ul><li>Against</li></ul>	Abstain		

× Reset

 $5. \quad \text{Advisory vote on the frequency of future advisory votes on executive compensation.} \ \underline{\text{More Details}}$ 

Board Recommendation: 1 Year

● 1 Year 2 Years 3 Years Abstain

× Reset

Reset All Submit Vote > Reset All CUSIP: **007903** 

# ProxyVote - Meeting Agenda AMERICAN EXPRESS COMPANY - 2023 Annual Meeting Review > ABBVIE INC. - 2023 Annual Meeting Review > ABBVIE INC. - 2023 Annual Meeting Review >

nter another control number	
inter another control number	
	Vote This Control Number >

Voting Deadline: May 1, 2023. Control # 2150346069886740

Voting Deadline: May 4, 2023. Control # 0802815664508232

Voting Deadline: May 4, 2023.

Control # 6092417935832665

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Control # 0514670870849423 Sign Out

# **CIBC MELLON**

# **ALPHABET INC.** 2023 Annual Meeting To be held Friday, June 2, 2023

## Meeting Agenda

#### **Not Voted**

Vote by June 1, 2023 8:59 p.m. Pacific Time

Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders of Class A or Class B common stock as of Tuesday, April 4, 2023. Votes can be changed until the voting deadline. Shares available: 1,000 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Larry Page Against Abstain For Board Recommendation: For × Reset 1b. Election of Director: Sergey Brin ○ Against ○ Abstain Board Recommendation: For × Reset 1c. Election of Director: Sundar Pichai ○ Abstain Against Board Recommendation: For × Reset 1d. Election of Director: John L. Hennessy Against O Abstain Board Recommendation: For 1e. Election of Director: Frances H. Arnold Against O Abstain Board Recommendation: For  $\bigotimes$  Reset 1f. Election of Director: R. Martin "Marty" Chávez Against Abstain Board Recommendation: For × Reset 1g. Election of Director: L. John Doerr O For Against Abstain Board Recommendation: For × Reset 1h. Election of Director: Roger W. Ferguson Jr. ○ Against O Abstain Board Recommendation: For × Reset 1i. Election of Director: Ann Mather Board Recommendation: For  $\bigotimes$  Reset 1j. Election of Director: K. Ram Shriram Against Abstain Board Recommendation: For × Reset 1k. Election of Director: Robin L. Washington For Against Abstain Board Recommendation: For 

Against Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

accounting firm for the fiscal year ending December 31, 2023

2. Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public

	Board Recommendation: For					× Reset
3.	Approval of amendment and restatement of Alphabet's Amended and Restated 2021 Stock Plan to increase the share reserve by 170,000,000 (post stock split) shares of Class C capital stock  Board Recommendation: For	For	<ul><li>Against</li></ul>	Abstain		
4.	Advisory vote to approve compensation awarded to named executive officers  Board Recommendation: For	For	<ul><li>Against</li></ul>	Abstain		
5.	Advisory vote on the frequency of advisory votes to approve compensation awarded to named executive officers  Board Recommendation: 3 Years	① 1 Year	2 Years	3 Years	Abstain	⊗ Reset
6.	Stockholder proposal regarding a lobbying report  Board Recommendation: Against	For	Against	Abstain		× Reset
7.	Stockholder proposal regarding a congruency report  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		× Reset
8.	Stockholder proposal regarding a climate lobbying report  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		
9.	Stockholder proposal regarding a report on reproductive rights and data privacy  Board Recommendation: Against	For	Against	Abstain		
10	Stockholder proposal regarding a human rights assessment of data center siting  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain		
11	Stockholder proposal regarding a human rights assessment of targeted ad policies and practices  Board Recommendation: Against	For	Against	Abstain		× Reset
12	Stockholder proposal regarding algorithm disclosures  Board Recommendation: Against	For	Against	Abstain		
13	Stockholder proposal regarding a report on alignment of YouTube policies with legislation  Board Recommendation: Against	For	Against	Abstain		
14	Stockholder proposal regarding a content governance report  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain		≪ Reset
15	Stockholder proposal regarding a performance review of the Audit and Compliance Committee  Board Recommendation: Against	For	Against	Abstain		≪ Reset
16	Stockholder proposal regarding bylaws amendment  Board Recommendation: Against	For	Against	Abstain		⊗ Reset
17	Stockholder proposal regarding "executives to retain significant stock"  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain		
18.	Stockholder proposal regarding equal shareholder voting  Board Recommendation: Against	For	Against	Abstain		

Reset All

Submit Vote >

CUSIP: **02079K** 

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# **ALPHABET INC.** 2023 Annual Meeting To be held Friday, June 2, 2023

## Meeting Agenda

**Not Voted** Vote by June 1, 2023 8:59 p.m. Pacific Time Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders of Class A or Class B common stock as of Tuesday, April 4, 2023. Votes can be changed until the voting deadline. Shares available: 2,471 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Larry Page Against Abstain For Board Recommendation: For × Reset 1b. Election of Director: Sergey Brin ○ Against ○ Abstain Board Recommendation: For × Reset 1c. Election of Director: Sundar Pichai ○ Abstain Against Board Recommendation: For × Reset 1d. Election of Director: John L. Hennessy Against O Abstain Board Recommendation: For 1e. Election of Director: Frances H. Arnold Against O Abstain Board Recommendation: For  $\bigotimes$  Reset 1f. Election of Director: R. Martin "Marty" Chávez Against Abstain Board Recommendation: For × Reset 1g. Election of Director: L. John Doerr O For Against Abstain Board Recommendation: For × Reset 1h. Election of Director: Roger W. Ferguson Jr. ○ Against O Abstain Board Recommendation: For × Reset

2. Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2023

For Again

For

Against Abstain

Abstain

Against

Against Abstain

1i. Election of Director: Ann Mather

Board Recommendation: For

1j. Election of Director: K. Ram Shriram

Board Recommendation: For

Board Recommendation: For

1k. Election of Director: Robin L. Washington

 $\bigotimes$  Reset

× Reset

× Reset

<ol> <li>Approval of amendment and restatement of Alphabet's Amended and Restated 2021 Stock Plan to increase the share reserve by 170,000,000 (post stock split) shares of Class C capital stock</li> <li>Board Recommendation: For</li> </ol>	For • Against Abstain	
Advisory vote to approve compensation awarded to named executive officers  Board Recommendation: For	For   Against Abstain	
<ol> <li>Advisory vote on the frequency of advisory votes to approve compensation awarded to named executive officers</li> <li>Board Recommendation: 3 Years</li> </ol>	● 1 Year	<b>⊗</b> Reset
Stockholder proposal regarding a lobbying report     Board Recommendation: Against	For Against Abstain  Abstain	
7. Stockholder proposal regarding a congruency report  Board Recommendation: Against	For   Against Abstain	
Stockholder proposal regarding a climate lobbying report  Board Recommendation: Against	For   Against Abstain	⊗ Reset
9. Stockholder proposal regarding a report on reproductive rights and data privacy  Board Recommendation: Against	● For Against Abstain	⊗ Reset
10. Stockholder proposal regarding a human rights assessment of data center siting  Board Recommendation: Against	○ For	
11. Stockholder proposal regarding a human rights assessment of targeted ad policies and practices  Board Recommendation: Against	● For Against Abstain	⊗ Reset
12. Stockholder proposal regarding algorithm disclosures  Board Recommendation: Against	For Against Abstain	
13. Stockholder proposal regarding a report on alignment of YouTube policies with legislation  Board Recommendation: Against	● For Against Abstain	
14. Stockholder proposal regarding a content governance report  Board Recommendation: Against	○ For	⊗ Reset
15. Stockholder proposal regarding a performance review of the Audit and Compliance Committee  Board Recommendation: Against	● For Against Abstain	⊗ Reset
16. Stockholder proposal regarding bylaws amendment  Board Recommendation: Against	● For Against Abstain	
Stockholder proposal regarding "executives to retain significant stock"  Board Recommendation: Against	○ For	
18. Stockholder proposal regarding equal shareholder voting  Board Recommendation: Against	For Against Abstain  Abstain	<b>⊗</b> Reset

Reset All

Submit Vote >

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# Meeting Agenda

## **Not Voted**

Vote by May 23, 2023 11:59 p.m. EDT

Documents to Review Before You Vote:

Select a document

	Request Printed Materials fo	or this Meeting	>			
Proposal(s) For holders as of Thursday, March 30, 2023. Votes can be changed until the voting deadline or by voti	ng at the meeting.					
Make your selections below, using the options on the right side of the page.				Sh	ares available:	2,518
1a. Election of Director: Jeffrey P. Bezos <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	Abstain			× Reset
1b. Election of Director: Andrew R. Jassy <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	Abstain			× Reset
1c. Election of Director: Keith B. Alexander More Details  Board Recommendation: For	For	Against	Abstain			× Reset
1d. Election of Director: Edith W. Cooper More Details  Board Recommendation: For	For	Against	Abstain			× Reset
1e. Election of Director: Jamie S. Gorelick <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	Abstain			× Reset
Election of Director: Daniel P. Huttenlocher <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	Abstain			× Reset
1g. Election of Director: Judith A. McGrath More Details  Board Recommendation: For	○ For	<ul><li>Against</li></ul>	Abstain			× Reset
1h. Election of Director: Indra K. Nooyi More Details     Board Recommendation: For	For	Against	Abstain			× Reset
Election of Director: Jonathan J. Rubinstein <u>More Details</u> Board Recommendation: For	For	Against	Abstain			× Reset
Election of Director: Patricia Q. Stonesifer <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	Abstain			× Reset
1k. Election of Director: Wendell P. Weeks <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	Abstain			× Reset
RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS More  Board Recommendation: For	<u>Details</u> For	Against	Abstain			× Reset

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION More Details	For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: For				× Reset
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION More				
	<u>Details</u>	① 1 Year	2 Years	3 Years Abstain	
	Board Recommendation: 1 Year				⊗ Reset
5.	REAPPROVAL OF OUR 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR PURPOSES OF				
	FRENCH TAX LAW <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: For				⊗ Reset
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS More Details				
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
					× Reset
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE More Details				
	Board Recommendation: Against	For	○ Against	Abstain	
					⊗ Reset
8.	SHAREHOLDER PROPOSAL REQUESTING REPORTING ON CONTENT AND PRODUCT				
	REMOVAL/RESTRICTIONS More Details	○ For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against				⊗ Reset
9.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONTENT REMOVAL REQUESTS More Details				
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
					<b>⊗</b> Reset
10	). SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON STAKEHOLDER IMPACTS More Details				
	Board Recommendation: Against	For	Against	Abstain	
1:	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING More Details				
	Board Recommendation: Against	For	Against	Abstain	
					<b>⊗</b> Reset
12	2. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON CLIMATE LOBBYING More Details				
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
					⊗ Reset
13	B. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY More Details				
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
					× Reset
14	I. SHAREHOLDER PROPOSAL REQUESTING AN ANALYSIS OF COSTS ASSOCIATED WITH DIVERSITY, EQUITY, AND				
	INCLUSION PROGRAMS More Details	○ For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against				
1!	5. SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO OUR BYLAWS TO REQUIRE SHAREHOLDER				
	APPROVAL FOR CERTAIN FUTURE AMENDMENTS More Details	For	Against	Abstain	
	Board Recommendation: Against				
10	5. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION More				
	Details  Pearl Pearmondation: Against	For	Against	Abstain	
	Board Recommendation: Against				
1	7. SHAREHOLDER PROPOSAL REQUESTING A NEW POLICY REGARDING OUR EXECUTIVE COMPENSATION				
	PROCESS More Details	○ For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against				
18	3. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON ANIMAL WELFARE STANDARDS More				
	Details  Pearl Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against				
19	). SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE <u>More Details</u>				
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	

20. SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
21. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS More Details  Board Recommendation: Against	For	○ Against	Abstain	
22. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES More Details  Board Recommendation: Against	<b>●</b> For	○ Against	Abstain	⊗ Reset
	Reset All  Reset All  CUSIP: 023135			

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5/9/23, 4:59 PM



# Meeting Agenda

## **Not Voted**

Vote by May 23, 2023 11:59 p.m. EDT

Documents to Review Before You Vote:

Select a document				~		
Request Print	ed Materials f	for this Meeting	>			
Proposal(s)						
For holders as of Thursday, March 30, 2023. Votes can be changed until the voting deadline or by voting at the meeting.						
Make your selections below, using the options on the right side of the page.					Shares available:	1,700
1a. Election of Director: Jeffrey P. Bezos <u>More Details</u>	<b>2</b> 5	O	O 11			
Board Recommendation: For	• For	Against	Abstain			
1b. Election of Director: Andrew R. Jassy More Details	<b>O</b> 5		O			
Board Recommendation: For	• For	○ Against	Abstain			
1c. Election of Director: Keith B. Alexander More Details						
rholders as of Thursday, March 30, 2023. Votes can be changed until the voting deadline or by voting at the meeting.  Beet your selections below, using the options on the right side of the page.  Election of Director: Jeffrey P. Bezos More Details Board Recommendation: For  Election of Director: Andrew R. Jassy More Details Board Recommendation: For  Election of Director: Keith B. Alexander More Details Board Recommendation: For  Election of Director: Edith W. Cooper More Details Board Recommendation: For  Election of Director: Jamie S. Gorelick More Details Board Recommendation: For  Election of Director: Daniel P. Huttenlocher More Details Board Recommendation: For  Election of Director: Judith A. McGrath More Details Board Recommendation: For  Election of Director: Judith A. McGrath More Details Board Recommendation: For  Election of Director: Judith A. McGrath More Details Board Recommendation: For  For	<ul><li>○ Against</li></ul>	Abstain				
1d Election of Director: Edith W. Cooper More Details						
	For	Against	Abstain			
1e. Election of Director: Jamie S. Gorelick <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
1f. Election of Director: Daniel P. Huttenlocher <u>More Details</u>	<ul><li>For</li></ul>	○ Against	Abstain			
Board Recommendation: For						Reserve       Reserve      Reserve        Reserve        Res
1g. Election of Director: Judith A. McGrath More Details	O 5 - 2	<ul><li>Against</li></ul>	Abstain			
Board Recommendation: For	O FOI	Agamst	Abstalli			
1h. Election of Director: Indra K. Nooyi <u>More Details</u>						
Board Recommendation: For	For	Against	Abstain			
						(X) Nes
Election of Director: Jonathan J. Rubinstein <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
						× Res
Election of Director: Patricia Q. Stonesifer <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
						⊗ Res
1k. Election of Director: Wendell P. Weeks <u>More Details</u>	For	Against	Abstain			
Board Recommendation: For	<u> </u>	<u> </u>				
2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS More Details						
Deard Decreased driver. For	For		Abstain			

Board Recommendation: For

× Reset

3.	Board Recommendation: For	For	<ul><li>Against</li></ul>	Abstain		
	Board Recommendation. 101					× Reset
4.	. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION More Details  Board Recommendation: 1 Year	● 1 Year	2 Years	3 Years	Abstain	
5.	REAPPROVAL OF OUR 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR PURPOSES OF FRENCH TAX LAW More Details  Board Recommendation: For	For	Against	Abstain		
6.	. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS <u>More Details</u> Board Recommendation: <b>Against</b>	○ For	<ul><li>Against</li></ul>	Abstain		<b>⊗</b> Reset
7.	. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE More Details  Board Recommendation: Against	For	Against	Abstain		
8.	SHAREHOLDER PROPOSAL REQUESTING REPORTING ON CONTENT AND PRODUCT REMOVAL/RESTRICTIONS More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		≪ Reset
9.	. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONTENT REMOVAL REQUESTS More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		<b>⊗</b> Reset
10	0. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON STAKEHOLDER IMPACTS More Details  Board Recommendation: Against	For	Against	Abstain		<b>⊗</b> Reset
1	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING More Details     Board Recommendation: Against	For	Against	Abstain		⊗ Reset
1	2. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON CLIMATE LOBBYING More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		
1:	3. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		<b>⊗</b> Reset
1	4. SHAREHOLDER PROPOSAL REQUESTING AN ANALYSIS OF COSTS ASSOCIATED WITH DIVERSITY, EQUITY, AND INCLUSION PROGRAMS More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		<b>⊗</b> Reset
1	5. SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO OUR BYLAWS TO REQUIRE SHAREHOLDER APPROVAL FOR CERTAIN FUTURE AMENDMENTS More Details  Board Recommendation: Against	For	Against	Abstain		<b>⊗</b> Reset
10	6. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION More  Details  Board Recommendation: Against	For	Against	Abstain		<b>⊗</b> Reset
1	7. SHAREHOLDER PROPOSAL REQUESTING A NEW POLICY REGARDING OUR EXECUTIVE COMPENSATION PROCESS More Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain		<b>⊗</b> Reset
1	8. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON ANIMAL WELFARE STANDARDS More  Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		
1	9. SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		

20. SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
21. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS More Details  Board Recommendation: Against	For	Against	Abstain	<b>⊗</b> Reset
22. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES More Details     Board Recommendation: Against	For	○ Against	Abstain	⊗ Reset
	Reset All  Reset All  CUSIP: 023135			

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5/9/23, 5:02 PM

Control # 0184546050119679 Sign Out

# **CIBC MELLON**



# Meeting Agenda

#### **Not Voted**

Vote by May 1, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

Select a document

Request Printed Materials for this Meeting. >

Please read the <u>important information</u> regarding this meeting agenda.

# Proposal(s)

For holders as of Monday, March 6, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.				Shares available:	2,113
Election of Director for a term of one year: Thomas J. Baltimore  Board Recommendation: For	For	<ul><li>Against</li></ul>	Abstain	6	× Reset
1b. Election of Director for a term of one year: John J. Brennan  Board Recommendation: For	For	Against	Abstain		× Reset
Election of Director for a term of one year: Peter Chernin     Board Recommendation: For	For	Against	Abstain		× Reset
1d. Election of Director for a term of one year: Walter J. Clayton III  Board Recommendation: For	For	Against	Abstain		× Reset
1e. Election of Director for a term of one year: Ralph de la Vega  Board Recommendation: <b>For</b>	For	Against	Abstain		× Reset
Election of Director for a term of one year: Theodore J. Leonsis     Board Recommendation: For	For	Against	Abstain		
1g. Election of Director for a term of one year: Deborah P. Majoras     Board Recommendation: For	For	Against	Abstain		Reset
1h. Election of Director for a term of one year: Karen L. Parkhill     Board Recommendation: For	For	Against	Abstain		× Reset
Election of Director for a term of one year: Charles E. Phillips     Board Recommendation: For	For	Against	Abstain		Reset
Election of Director for a term of one year: Lynn A. Pike     Board Recommendation: For	For	Against	Abstain		Reset
1k. Election of Director for a term of one year: Stephen J. Squeri  Board Recommendation: For	For		Abstain		× Reset
1l. Election of Director for a term of one year: Daniel L. Vasella				(	× Reset

For Against Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

Board Recommendation: For	$\otimes$	Reset
1m. Election of Director for a term of one year: Lisa W. Wardell  Board Recommendation: For	For Against Abstain	Reset
Election of Director for a term of one year: Christopher D. Young     Board Recommendation: For	For Against Abstain	<
Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public account firm for 2023.  Board Recommendation: For	For Against Abstain	Reset
Approval, on an advisory basis, of the Company's executive compensation.  Board Recommendation: For	<ul><li>○ For</li></ul>	Reset
Advisory resolution to approve the frequency of future advisory say-on-pay votes.  Board Recommendation: 1 Year	1 Year    2 Years    3 Years    Abstain	<
5. Shareholder proposal relating to shareholder ratification of excessive termination pay.  Board Recommendation: Against	For Against Abstain	<
Shareholder proposal relating to abortion & consumer data privacy.  Board Recommendation: Against	<ul><li>○ For</li></ul>	Reset
	Reset All  Submit Vote >	

CUSIP: **025816** 

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# Meeting Agenda

#### **Not Voted**

Vote by May 1, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

Select a document

Request Printed Materials for this Meeting >

Please read the <u>important information</u> regarding this meeting agenda.

# Proposal(s)

For holders as of Monday, March 6, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.				Shares available: 700
Election of Director for a term of one year: Thomas J. Baltimore     Board Recommendation: For	○ For	<ul><li>Against</li></ul>	Abstain	
1b. Election of Director for a term of one year: John J. Brennan  Board Recommendation: For	For	Against	Abstain	<b>⊗</b> Reset
Election of Director for a term of one year: Peter Chernin     Board Recommendation: For	For	Against	Abstain	⊗ Reset
1d. Election of Director for a term of one year: Walter J. Clayton III  Board Recommendation: For	For	Against	Abstain	
1e. Election of Director for a term of one year: Ralph de la Vega  Board Recommendation: For	For	Against	Abstain	
Election of Director for a term of one year: Theodore J. Leonsis     Board Recommendation: For	For	Against	Abstain	
1g. Election of Director for a term of one year: Deborah P. Majoras  Board Recommendation: For	For	Against	Abstain	
1h. Election of Director for a term of one year: Karen L. Parkhill     Board Recommendation: For	For	Against	Abstain	
Election of Director for a term of one year: Charles E. Phillips     Board Recommendation: For	For	Against	Abstain	
Election of Director for a term of one year: Lynn A. Pike  Board Recommendation: For	For	Against	Abstain	
1k. Election of Director for a term of one year: Stephen J. Squeri  Board Recommendation: For	For	Against	Abstain	⊗ Reset

For Against Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

1l. Election of Director for a term of one year: Daniel L. Vasella

Board Recommendation: For				× Reset
1m. Election of Director for a term of one year: Lisa W. Wardell  Board Recommendation: For	For	Against	○ Abstain	
In. Election of Director for a term of one year: Christopher D. Young     Board Recommendation: For	For	○ Against	○ Abstain	
<ol> <li>Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2023.</li> <li>Board Recommendation: For</li> </ol>	For	Against	Abstain	
Approval, on an advisory basis, of the Company's executive compensation.  Board Recommendation: For	For	<ul><li>Against</li></ul>	○ Abstain	
Advisory resolution to approve the frequency of future advisory say-on-pay votes.  Board Recommendation: 1 Year	① 1 Year	2 Years	3 Years Abstain	
Shareholder proposal relating to shareholder ratification of excessive termination pay.  Board Recommendation: Against	For	○ Against	Abstain	
Shareholder proposal relating to abortion & consumer data privacy.  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain	
Reset Submit V	/ote >			

CUSIP: **025816** 

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 $\bigotimes$  Reset

× Reset

× Reset

1/2

# **CIBC MELLON**



# Meeting Agenda

# **Not Voted** Vote by March 9, 2023 8:59 P.M. PT Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. Proposal(s) For holders as of Monday, January 9, 2023. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 2,320 1a Election of Director: James Bell More Details Against Abstain Board Recommendation: For 1b Election of Director: Tim Cook More Details ○ Against Abstain Board Recommendation: For

1c	Election of Director: Al Gore <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	○ Abstain	× Reset
1d	Election of Director: Alex Gorsky More Details  Board Recommendation: For	For	Against	Abstain	
1e	Election of Director: Andrea Jung More Details  Board Recommendation: For	For	Against	Abstain	× Reset
1f	Election of Director: Art Levinson More Details  Board Recommendation: For	For	Against	○ Abstain	× Reset
1g	Election of Director: Monica Lozano <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	○ Abstain	
1h	Election of Director: Ron Sugar More Details  Board Recommendation: For	For	Against	Abstain	× Reset
<b>1</b> i	Election of Director: Sue Wagner More Details  Board Recommendation: For	For		○ Abstain	× Reset
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2023 More Details  Board Recommendation: For	For	Against	○ Abstain	× Reset
3.	Advisory vote to approve executive compensation More Details  Board Recommendation: For	For	Against	○ Abstain	

https://east.proxyvote.com/pv/agnfwd/en\_us

 $<sup>\</sup>textbf{4.} \quad \textbf{Advisory vote on the frequency of advisory votes on executive compensation } \underline{\textbf{More Details}}$ 

3/2/23, 12:38 PI	, 12:38 PM		ProxyVote - Meeting Agenda				
Board Re	ecommendation: 1 Year	① 1 Year	2 Years	3 Years	Abstain		
						× Reset	
	nolder proposal entitled "Civil Rights and Non-Discrimination Audit Proposal" More Details	For	<ul><li>Against</li></ul>	Abstain			
Board Re	ecommendation: <b>Against</b>		(a) 1 (a) 11 (b) 12 (c)	O			
6. A shareh	nolder proposal entitled "Communist China Audit" More Details	◯ For	<ul><li>Against</li></ul>	Abstain			
Board Re	ecommendation: Against	<u> </u>	Against	Abstani			
	nolder proposal on Board policy for communication with shareholder proponents More Details	○ For	<ul><li>Against</li></ul>	Abstain			
	nolder proposal entitled "Racial and Gender Pay Gaps" <u>More Details</u>	For	<ul><li>Against</li></ul>	Abstain			
Board Re	ecommendation: <b>Against</b>						
9. A shareh	nolder proposal entitled "Shareholder Proxy Access Amendments" More Details	○ For	<ul><li>Against</li></ul>	Abstain			
Board Re	ecommendation: <b>Against</b>	<b>O</b> 13.	(a) Algumat	O 7.05.ta			
		Reset All Submit Vote					
	L						
		Reset All CUSIP: 037833					

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**BLOCK, INC.** 2023 Annual Meeting To be held Tuesday, June 13, 2023

## Meeting Agenda

#### **Not Voted**

Vote by June 12, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders as of Thursday, April 20, 2023. Votes can be changed until the voting deadline. Shares available: 6,881 Make your selections below, using the options on the right side of the page. 1. Vote Board of Directors: More Details ✓ Vote Directors Individually 1 Election of Director: ROELOF BOTHA ○ Withhold Board Recommendation: For × Reset 2 Election of Director: <u>AMY BROOKS</u> O For Withhold Board Recommendation: For × Reset 3 Election of Director: SHAWN CARTER For ○ Withhold Board Recommendation: For × Reset 4 Election of Director: JAMES MCKELVEY For Withhold Board Recommendation: For × Reset 2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. More Against Abstain Board Recommendation: For × Reset 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2023. More Details Abstain Against Board Recommendation: For × Reset 4. STOCKHOLDER PROPOSAL REGARDING OUR DIVERSITY AND INCLUSION DISCLOSURE SUBMITTED BY ONE OF OUR STOCKHOLDERS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. More Details O For AgainstAbstain Board Recommendation: Against × Reset **Reset All** Submit Vote Reset All

CUSIP: **852234** 

#### **NVIDIA CORPORATION - 2023 Annual Meeting**

Voting Deadline: June 21, 2023. Control # 1232475197570271 Vote >

#### **SHOPIFY INC. - 2023 Annual Meeting**

Voting Deadline: June 22, 2023. Control # 8220696549711080 Vote >

#### **SHOPIFY INC. - 2023 Annual Meeting**

Voting Deadline: June 22, 2023. Control # 9311605860043364 Vote >

#### MASTERCARD INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 26, 2023. Control # 0837388917303940 Vote >

#### MASTERCARD INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 26, 2023. Control # 5949014776078357 Vote >

# Review or Change your recently voted meetings:

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 4477559966717703 Review / Change >

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 3289902365483235 Review / Change >

### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 0514670870849423 Review / Change >

# ALPHABET INC. - 2023 Annual Meeting

Voting Deadline: June 1, 2023. Control # 9621376039511348 Review / Change >

## UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 4, 2023. Control # 3870993934525325

Review / Change >

# UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 4, 2023. Control # 1553232023291021

Review / Change >

# SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585 Review / Change >

## SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Review / Change >

## Review your closed meetings:

## PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 1636391664396467 Review >

## PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

# AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486 Review >

## AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170 Review >

## Enter another control number

Vote This Control Number >

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Proposal(s)

1. Vote Board of Directors:

Election of Director: Frederick E. Ehrsam III Election of Director: Kathryn Haun Election of Director: Kelly A. Kramer Election of Director: Tobias Lütke

Election of Director: Gokul Rajaram

Election of Director: Fred Wilson Board Recommendation: For

Board Recommendation: For

Control # 0086418419599595 Sign Out

# **CIBC MELLON**



2023 Annual Meeting of Stockholders

To be held Friday, June 16, 2023 at 10:00 a.m. PT

## Meeting Agenda

**Not Voted** Vote by June 15, 2023 11:59 p.m. EDT Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. For holders as of Tuesday, April 18, 2023. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 2,500 Vote Directors Individually Withhold All × Reset  $2. \quad \text{Ratification of the appointment of Deloitte \& Touche LLP as our independent registered public accounting}$ firm for the year ending December 31, 2023. ○ Against For Abstain × Reset

> **Reset All** Submit Vote > Reset All CUSIP: **19260Q**

#### MASTERCARD INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 26, 2023. Control # 0837388917303940 Vote >

#### **MASTERCARD INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 26, 2023. Control # 5949014776078357 Vote >

Review or Change your recently voted meetings:

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 4477559966717703 Review / Change >

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 3289902365483235 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 0514670870849423 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 9621376039511348 Review / Change >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 3870993934525325

Review / Change >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 1553232023291021

Review / Change >

### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585 Review / Change >

# SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Review / Change >

## MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 7945750258548764 Review / Change >

## MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 6982761329870620 Review / Change >

# BLOCK, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 8111092447199131 Review / Change >

Review your closed meetings:

## PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 1636391664396467 Review >

## AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486 Review >

## AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170 Review >

## PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

Enter another control number

Vote This Control Number >

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Control # 7906777716913862 Sign Out

# **CIBC MELLON**



2023 Annual Meeting of Stockholders

To be held Friday, June 16, 2023 at 10:00 a.m. PT

## Meeting Agenda

**Not Voted** Vote by June 15, 2023 11:59 p.m. EDT Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. Proposal(s) For holders as of Tuesday, April 18, 2023. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 2,789 Vote Directors Individually 1. Vote Board of Directors: Election of Director: Frederick E. Ehrsam III Election of Director: Kathryn Haun Election of Director: Kelly A. Kramer Election of Director: Tobias Lütke Withhold All Election of Director: Gokul Rajaram × Reset Election of Director: Fred Wilson Board Recommendation: For  $2. \quad \text{Ratification of the appointment of Deloitte \& Touche LLP as our independent registered public accounting}$ firm for the year ending December 31, 2023. ○ Against For Abstain Board Recommendation: For × Reset **Reset All** Submit Vote >

Reset All
CUSIP: 19260Q

#### MASTERCARD INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 26, 2023. Control # 5949014776078357 Vote >

Review or Change your recently voted meetings:

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 4477559966717703 Review / Change >

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 3289902365483235 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 0514670870849423 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 9621376039511348 Review / Change >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 3870993934525325

Review / Change >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 1553232023291021

Review / Change >

#### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585 Review / Change >

#### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Review / Change >

#### MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 7945750258548764 Review / Change >

#### MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 6982761329870620 Review / Change >

## BLOCK, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 8111092447199131 Review / Change >

#### COINBASE GLOBAL, INC. - 2023 Annual Meeting

Voting Deadline: June 15, 2023. Control # 0086418419599595 Review / Change >

Review your closed meetings:

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 1636391664396467 Review >

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486 Review >

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170 Review >

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

Enter another control number

Vote This Control Number >

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4/26/23, 1:18 PM ProxyVote - Meeting Agenda

Control # 0548815235978619 Sign Out

## **CIBC MELLON GLOBAL SECURITIES SERVICES**

## **CONSTELLATION SOFTWARE INC.**

2023 Annual Meeting To be held Monday, May 8, 2023

#### **Meeting Agenda**

#### **Not Voted**

Vote by May 3, 2023 11:59 p.m. EDT

#### Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

# Named Appointee(s) to vote at the meeting on your behalf: Mark Leonard, Jamal Baksh Change Appointee(s) Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting. >

Please read the important information regarding this meeting agenda.

#### Item(s)

For holders as of Monday, March 27, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page or use this button to vote with the recommendations indicated for each proposal. Your appointee will vote at the meeting based on your instructions below.

Shares available: 169

1/2

Optional:	Vote all proposals in accordance with voting recommendations				
<ul> <li>Election of Directors:</li> <li>Election of Director: Jeff Bender</li> <li>Vote Recommendation: For</li> </ul>	✓ Vote Directors Individually  ● For	Reset			
Election of Director: John Billowits     Vote Recommendation: For	○ For	Reset			
3 Election of Director: Susan Gayner  Vote Recommendation: For	For Withhold	Reset			
4 Election of Director: Claire Kennedy  Vote Recommendation: For	For Withhold	Reset			
5 Election of Director: Robert Kittel  Vote Recommendation: <b>For</b>	○ For ● Withhold	Reset			
6 Election of Director: Mark Leonard  Vote Recommendation: For	For Withhold	Reset			
7 Election of Director: Mark Miller  Vote Recommendation: <b>For</b>	For Withhold	Reset			

8 Election of Director: Lori O'Neill

1/26/23, 1:18 PM	ProxyVote - Meeting Agenda	
Vote Recommendation: For	For Withhold	⊗ Reset
9 Election of Director: Donna Parr  Vote Recommendation: For	For	⊗ Reset
10 Election of Director: Andrew Pastor  Vote Recommendation: For	For	
11 Election of Director: Laurie Schultz  Vote Recommendation: For	For	<b>⊗</b> Reset
12 Election of Director: Barry Symons  Vote Recommendation: For	For	<b>⊗</b> Reset
13 Election of Director: Robin Van Poelje  Vote Recommendation: For	For	<b>⊗</b> Reset
<ul> <li>Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.</li> <li>Vote Recommendation: For</li> </ul>	the   For   Withhold	⊗ Reset
3 An advisory vote to accept the Corporation's approach to executive compensation as more particula described in the accompanying management information circular. Vote Recommendation: For	erly  For Against	⊗ Reset
	Reset All Submit Vote >  Reset All CUSIP: 21037X	

## **CIBC MELLON**



## Meeting Agenda

#### **Not Voted**

			Vote by June 20, 2023 11:59	p.m. EDT			
	Documents to Review Before You Vote:						
		Select a document		✓			
			Request Printed Materials for thi	is Meeting_ >			
		Please read t	he <u>important information</u> r	regarding this meeting agenda.			
P	roposal(s)						
Fo	r holders as of Friday, April 28, 2023. Votes can be	changed until the voting deadline.					
M	ake your selections below, using the options on the	e right side of the page.			Shares available:	1,816	
1.	Vote Board of Directors: More Details		<b>✓</b>	Vote Directors Individually			
	1 Election of Director: <u>Johanna Flower</u>		For	○ Withhold			
	Board Recommendation: For		<b>9</b> .5			× Reset	
	Election of Director: <u>Denis J. O'Leary</u> Board Recommendation: For		For	Withhold			
						× Reset	
	3 Election of Director: <u>Godfrey R. Sullivan</u>		_				
	Board Recommendation: For		For	Withhold			
						Reset	
2.	To ratify the selection of PricewaterhouseCoopers accounting firm for its fiscal year ending January	s LLP as CrowdStrike's independent registered publi 31, 2024. <u>More Details</u>		Against Abstain			
	Board Recommendation: For					× Reset	
			Reset All  Submit Vote >				
			CUSIP: <b>22788C</b>				

#### **SONY GROUP CORPORATION - 2023 Annual Meeting** Review / Change > Voting Deadline: June 13, 2023. Control # 8320435012534648 COINBASE GLOBAL, INC. - 2023 Annual Meeting Review / Change > Voting Deadline: June 15, 2023. Control # 0086418419599595 COINBASE GLOBAL, INC. - 2023 Annual Meeting Review / Change > Voting Deadline: June 15, 2023. Control # 7906777716913862 FORTINET, INC. - 2023 Annual Meeting Review / Change > Voting Deadline: June 15, 2023. Control # 6682528202670226 FORTINET, INC. - 2023 Annual Meeting Review / Change > Voting Deadline: June 15, 2023. Control # 3061224713909803 **CROWDSTRIKE HOLDINGS, INC. - 2023 Annual Meeting** Review / Change > Voting Deadline: June 20, 2023. Control # 8589824875587831 Review your closed meetings: META PLATFORMS, INC. - 2023 Annual Meeting Review > Voting Deadline: May 30, 2023. Control # 4477559966717703 META PLATFORMS, INC. - 2023 Annual Meeting Review > Voting Deadline: May 30, 2023. Control # 3289902365483235 **ALPHABET INC. - 2023 Annual Meeting** Review > Voting Deadline: June 1, 2023. Control # 0514670870849423 **ALPHABET INC. - 2023 Annual Meeting** Review > Voting Deadline: June 1, 2023. Control # 9621376039511348 **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting** Review > Voting Deadline: June 4, 2023. Control # 3870993934525325 **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting** Review > Voting Deadline: June 4, 2023. Control # 1553232023291021 **NETEASE, INC. - 2023 Annual Meeting Not Voted** Voting Deadline: June 6, 2023. Control # 4433206043006380 NETEASE, INC. - 2023 Annual Meeting Not Voted Voting Deadline: June 6, 2023. Control # 6277120884335638 SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585

Review >

SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Review >

Enter another control number Vote This Control Number >

## **CIBC MELLON**



## Meeting Agenda

#### **Not Voted**

Vote by June 20, 2023 11:59 p.m. EDT					
	Documents to Review Before You Vote:				
	Select a document				
	Request Printed Materials for this Meeting >				
	Please read the <u>important information</u> regarding this meeting agenda.				
Proposal(s) For holders as of Friday, April 28, 2023. Votes can be		Shares available: 1,200			
Make your selections below, using the options on the  1. Vote Board of Directors: More Details	e right side of the page.  Vote Directors Individually	Silates available. 1,200			
Election of Director: <u>Johanna Flower</u> Board Recommendation: For	For  Withhold	<b>⊗</b> Reset			
Election of Director: <u>Denis J. O'Leary</u> Board Recommendation: For	○ For ● Withhold				
3 Election of Director: <u>Godfrey R. Sullivan</u> Board Recommendation: <b>For</b>	● For				
To ratify the selection of PricewaterhouseCooper accounting firm for its fiscal year ending January     Board Recommendation: For					
	Reset All  Submit Vote >  Reset All  CUSIP: 22788C				

#### ProxyVote - Meeting Agenda **SONY GROUP CORPORATION - 2023 Annual Meeting** Review / Change > Voting Deadline: June 13, 2023. Control # 6606057351202298 **SONY GROUP CORPORATION - 2023 Annual Meeting** Review / Change > Voting Deadline: June 13, 2023. Control # 8320435012534648 COINBASE GLOBAL, INC. - 2023 Annual Meeting Review / Change > Voting Deadline: June 15, 2023. Control # 0086418419599595 **COINBASE GLOBAL, INC. - 2023 Annual Meeting** Review / Change > Voting Deadline: June 15, 2023. Control # 7906777716913862 FORTINET, INC. - 2023 Annual Meeting Review / Change > Voting Deadline: June 15, 2023. Control # 6682528202670226 FORTINET, INC. - 2023 Annual Meeting Review / Change > Voting Deadline: June 15, 2023. Control # 3061224713909803 Review your closed meetings: META PLATFORMS, INC. - 2023 Annual Meeting Review > Voting Deadline: May 30, 2023. Control # 4477559966717703 META PLATFORMS, INC. - 2023 Annual Meeting Review > Voting Deadline: May 30, 2023. Control # 3289902365483235 **ALPHABET INC. - 2023 Annual Meeting** Review > Voting Deadline: June 1, 2023.

Control # 0514670870849423

**ALPHABET INC. - 2023 Annual Meeting** 

Voting Deadline: June 1, 2023. Control # 9621376039511348

Review >

**UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting** 

Voting Deadline: June 4, 2023. Control # 3870993934525325

Review >

**UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting** 

Voting Deadline: June 4, 2023. Control # 1553232023291021

Review >

**NETEASE, INC. - 2023 Annual Meeting** 

Voting Deadline: June 6, 2023. Control # 4433206043006380 **Not Voted** 

NETEASE, INC. - 2023 Annual Meeting

Voting Deadline: June 6, 2023. Control # 6277120884335638

Not Voted

SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585

Review >

SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Review >

Enter another control number

Vote This Control Number >

Sign Out

Language: English

## **CIBC MELLON**

## **ELECTRONIC ARTS INC.**

2022 Annual Meeting To be held Thursday, August 11, 2022

## Meeting Agenda

#### **Voted**

## Vote by August 10, 2022 11:59 p.m. EDT Message(s): Thank you for requesting a Vote Confirmation. Vote confirmation are available 24 hours after voting has been received. Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Proposal(s) For holders as of Friday, June 17, 2022. Votes can be changed until the voting deadline. Shares available: 400 Make your selections below, using the options on the right side of the page. 1a. Election of Director to hold office for a one-year term: Kofi A. Bruce For ○ Against Abstain Board Recommendation: For X Reset 1b. Election of Director to hold office for a one-year term: Rachel A. Gonzalez For Against Abstain Board Recommendation: For X Reset 1c. Election of Director to hold office for a one-year term: Jeffrey T. Huber For Abstain Against Board Recommendation: For X Reset 1d. Election of Director to hold office for a one-year term: Talbott Roche For Against Abstain Board Recommendation: For × Reset

1g. Election of Director to hold office for a one-year term: Heidi J. Ueberroth

1f. Election of Director to hold office for a one-year term: Luis A. Ubiñas

1e. Election of Director to hold office for a one-year term: Richard A. Simonson

Board Recommendation: For

Board Recommendation: For

Board Recommendation: For

For

For

For

○ Against

Against

Abstain

Abstain

Abstain

X Reset

X Reset

1h	. Election of Director to hold office for a one-year term: Andrew Wilson  Board Recommendation: <b>For</b>	For	Against		<b>⊗</b> Reset
2.	Advisory vote to approve named executive officer compensation.  Board Recommendation: For	For	Against	Abstain	
3.	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2023.  Board Recommendation: For	For		Abstain	
4.	Approve the Company's amended 2019 Equity Incentive Plan.  Board Recommendation: For	For	Against		
5.	Approve an amendment to the Company's Certificate of Incorporation to reduct the threshold for stockholders to call special meetings from 25% to 15%.  Board Recommendation: For	ice  For	Against	○ Abstain	
6.	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on termination pay.  Board Recommendation: Against		Against	○ Abstain	<b>⊗</b> Reset
		Submit Vote >			

CUSIP: **285512** 

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Control # 0722475048915614 Sign Out

## **CIBC MELLON**

# ELI LILLY AND COMPANY 2023 Annual Meeting To be held Monday, May 1, 2023

## Meeting Agenda

#### **Not Voted**

Vote by April 30, 2023 11:59 p.m. EDT

		Documents to	o Keview Be	etore you	vote: ?			
		Select a document				~		
		<u>Request</u>	Printed Materials fo	r this Meeting	>			
		Please read the impo	rtant information	on regarding	this meeting agenda.			
F	Proposal(s)							
F	or holders as of Tuesday, February 21, 2023. Votes o	an be changed until the voting deadline.						
N	lake your selections below, using the options on the	right side of the page.					Shares available:	1,468
<b>1</b> a	. Election of Director to serve a three-year term: W	illiam G. Kaelin, Jr.	_	_	_			
	Board Recommendation: For		For	Against	Abstain			
								× Reset
1b	. Election of Director to serve a three-year term: Da	ıvid A. Ricks	For	Against	Abstain			
	Board Recommendation: For							× Reset
1.	. Election of Director to serve a three-year term: M	acceptable Durana						
10	Board Recommendation: For	arscriaii S. Rufige	For	Against	Abstain			
								× Reset
10	. Election of Director to serve a three-year term: Ka	ren Walker						
	Board Recommendation: For		For	Against	Abstain			
2.		on paid to the company's named executive officers.	For	Against	Abstain			
	Board Recommendation: For							× Reset
3.	Advisory vote on frequency of future advisory vot	es on named executive officer compensation.						
	Board Recommendation: 1 Year	· ·	1 Year	2 Years	3 Years Abstain			
								× Reset
4.	Ratification of the appointment of Ernst & Young	.LP as the independent auditor for 2023.	<b>©</b> 5	<b>A</b>	O Abstracts			
	Board Recommendation: For		For	Against	Abstain			× Reset
								Neset
5.	Approval of amendments to the company's Article structure.	es of Incorporation to eliminate the classified board	For	Against	Abstain			
	Board Recommendation: For							× Reset
6.	Approval of amendments to the company's Article	es of Incorporation to eliminate supermajority voting						
	provisions.  Board Recommendation: For		For	Against	Abstain			
	board recommendation. 101							Reset
7.	Shareholder proposal to publish an annual report	disclosing lobbying activities.	For	Against	Abstain			
	Board Recommendation: Against		9.1	O 1 games	<u></u>			(X) Reset
	Chambaldan							
8.	Shareholder proposal to eliminate supermajority  Board Recommendation: Against	ιστιης requirements.	For	<ul><li>Against</li></ul>	Abstain			
								× Reset
9.	Shareholder proposal to establish and report on a							
	exclusivities on product access would be consider	ed in deciding whether to apply for secondary and	For	<ul><li>Against</li></ul>	Abstain			

tertiary patents.



<u>Accessibility Statement</u> <u>Privacy Statement</u> <u>Terms of Use & Linking Policy</u>

Control # 0903888789244056 Sign Out

## **CIBC MELLON**

# ELI LILLY AND COMPANY 2023 Annual Meeting To be held Monday, May 1, 2023

## Meeting Agenda

#### **Not Voted**

Vote by April 30, 2023 11:59 p.m. EDT

	Documents to	Review Be	fore You	Vote: ?	
	Select a document			V	
	<u>Request Pr</u>	rinted Materials fo	r this Meeting	>	
	Please read the import	tant informatio	n regarding	this meeting agenda.	
Proposal(s) For holders as of Tuesday, February 21, 2023. Votes of	an be changed until the voting deadline.				
Make your selections below, using the options on the	e right side of the page.				Shares available: 700
Election of Director to serve a three-year term: W     Board Recommendation: For	'illiam G. Kaelin, Jr.	For	Against	Abstain	⊗ Reset
Board Recommendation: For	avid A. Ricks	For	Against	Abstain	⊗ Reset
1c. Election of Director to serve a three-year term: N Board Recommendation: For	arschall S. Runge	For	Against	Abstain	
1d. Election of Director to serve a three-year term: Ki Board Recommendation: <b>For</b>	aren Walker	For	Against	Abstain	⊗ Reset
Approval, on an advisory basis, of the compensat     Board Recommendation: For	ion paid to the company's named executive officers.	For	Against	Abstain	⊗ Reset
Advisory vote on frequency of future advisory vor     Board Recommendation: 1 Year	tes on named executive officer compensation.	① 1 Year	2 Years	3 Years Abstain	⊗ Reset
Ratification of the appointment of Ernst & Young     Board Recommendation: For	LLP as the independent auditor for 2023.	For	Against	Abstain	⊗ Reset
Approval of amendments to the company's Articl structure.  Board Recommendation: For	es of Incorporation to eliminate the classified board	For	Against	Abstain	
Approval of amendments to the company's Articl provisions.  Board Recommendation: For	es of Incorporation to eliminate supermajority voting	For	Against	Abstain	⊗ Reset
Shareholder proposal to publish an annual report     Board Recommendation: Against	disclosing lobbying activities.	For	Against	Abstain	⊗ Reset
Shareholder proposal to eliminate supermajority     Board Recommendation: Against	voting requirements.	For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
Shareholder proposal to establish and report on a	process by which the impact of extended patent				

For Against Abstain

tertiary patents.

exclusivities on product access would be considered in deciding whether to apply for secondary and  $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($ 



<u>Accessibility Statement</u> <u>Privacy Statement</u> <u>Terms of Use & Linking Policy</u>

Control # 1984402659034281 Sign Out

## **CIBC MELLON**

FISERV, INC. 2023 Annual Meeting
To be held Wednesday, May 17, 2023

## Meeting Agenda

#### **Not Voted**

Vote by May 16, 2023 11:59 p.m. EDT

	Documents to Review Before You Vote:		
	Select a document		
	Request Printed Materials for this Meeting_ >	,	
	Please read the <u>important information</u> regarding this meeting agenda.		
	Proposal(s) or holders as of Monday, March 20, 2023. Votes can be changed until the voting deadline.		
N	Take your selections below, using the options on the right side of the page.	Shares available:	1,964
1.	Vote Board of Directors: More Details  Vote Directors Individually		
	Election of Director: Frank J. Bisignano Election of Director: Henrique de Castro Election of Director: Harry F. DiSimone Election of Director: Dylan G. Haggart Election of Director: Wafaa Mamilli Election of Director: Heidi G. Miller Election of Director: Doyle R. Simons Election of Director: Kevin M. Warren  Board Recommendation: For		× Reset
2.	To approve, on an advisory basis, the compensation of the named executive officers of Fisery, Inc. More  Details  Board Recommendation: For		× Reset
3.	Advisory vote on the frequency of advisory votes on the compensation of the named executive officers of Fisery, Inc. More Details  Board Recommendation: 1 Year  Advisory vote on the frequency of advisory votes on the compensation of the named executive officers of 1 Year  1 Year  Abstain		× Reset
4.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Fisery, Inc. for 2023. More Details  Board Recommendation: For		× Reset
5.	Shareholder proposal requesting an independent board chair policy. More Details  Board Recommendation: Against		× Reset
	Reset All  Reset All  CUSIP: 337738		

https://east.proxyvote.com/pv/agnfwd/en\_us

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 3289902365483235 Vote >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 0514670870849423 Vote >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 9621376039511348 Vote >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 3870993934525325 Vote >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 1553232023291021 Vote >

Review or Change your recently voted meetings:

#### **PFIZER INC. - 2023 Annual Meeting**

Voting Deadline: April 26, 2023. Control # 8443432221185446 Review / Change >

#### **PFIZER INC. - 2023 Annual Meeting**

Voting Deadline: April 26, 2023. Control # 3777597982419203 Review / Change >

#### **JOHNSON & JOHNSON - 2023 Annual Meeting**

Voting Deadline: April 26, 2023. Control # 3136455291723160 Review / Change >

#### **ELI LILLY AND COMPANY - 2023 Annual Meeting**

Voting Deadline: April 30, 2023. Control # 0722475048915614 Review / Change >

#### ELI LILLY AND COMPANY - 2023 Annual Meeting

Voting Deadline: April 30, 2023. Control # 0903888789244056 Review / Change >

#### AMERICAN EXPRESS COMPANY - 2023 Annual Meeting

Voting Deadline: May 1, 2023. Control # 0184546050119679 Review / Change >

#### AMERICAN EXPRESS COMPANY - 2023 Annual Meeting

Voting Deadline: May 1, 2023. Control # 2150346069886740 Review / Change >

#### ABBVIE INC. - 2023 Annual Meeting

Voting Deadline: May 4, 2023. Control # 0802815664508232 Review / Change >

#### ABBVIE INC. - 2023 Annual Meeting

Voting Deadline: May 4, 2023. Control # 6092417935832665 Review / Change >

Review your closed meetings:

## INTERNATIONAL BUSINESS MACHINES CORP. - 2023 Annual Meeting Voting Deadline: April 24, 2023.

Control # 2823805804041601

Review >

#### THE GOLDMAN SACHS GROUP, INC. - 2023 Annual Meeting

Voting Deadline: April 25, 2023. Control # 5711661827125506 Review >

Enter another control number

Vote This Control Number >

Control # 6360610140364090 Sign Out

## **CIBC MELLON**

FISERV, INC. 2023 Annual Meeting
To be held Wednesday, May 17, 2023

## Meeting Agenda

#### **Not Voted**

Vote by May 16, 2023 11:59 p.m. EDT

	Documents to Review Before You Vote:	
	Select a document	
	Request Printed Materials for this Meeting >	
	Please read the <u>important information</u> regarding this meeting agenda.	
F	Proposal(s)	
F	For holders as of Monday, March 20, 2023. Votes can be changed until the voting deadline.	
٨	Make your selections below, using the options on the right side of the page.	Shares available: 600
1.	. Vote Board of Directors: More Details	
	Election of Director: Frank J. Bisignano  Election of Director: Henrique de Castro  Election of Director: Harry F. DiSimone  Election of Director: Oylan G. Haggart	
	Election of Director: Wafaa Mamilli  Election of Director: Heidi G. Miller  Election of Director: Doyle R. Simons  Election of Director: Kevin M. Warren  Board Recommendation: For	⊗ Reset
2.	. To approve, on an advisory basis, the compensation of the named executive officers of Fiserv, Inc. More  Details  Board Recommendation: For	
3.	. Advisory vote on the frequency of advisory votes on the compensation of the named executive officers of Fisery, Inc. More Details  Board Recommendation: 1 Year  O 2 Years O 3 Years Abstain	
	board Recommendation. 1 Year	× Reset
4.	. To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of  Fiserv, Inc. for 2023. More Details	
	Board Recommendation: For	× Reset
5.	. Shareholder proposal requesting an independent board chair policy. More Details  Board Recommendation: Against Abstain	
	Reset All  Submit Vote >  Reset All  CUSIP: 337738	

https://east.proxyvote.com/pv/agnfwd/en\_us

#### ALPHABET INC. - 2023 Annual Meeting

Voting Deadline: June 1, 2023. Control # 0514670870849423 Vote >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 9621376039511348 Vote >

#### UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 4, 2023. Control # 3870993934525325 Vote >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 1553232023291021 Vote >

#### Review or Change your recently voted meetings:

#### **PFIZER INC. - 2023 Annual Meeting**

Voting Deadline: April 26, 2023. Control # 8443432221185446

Review / Change >

#### **PFIZER INC. - 2023 Annual Meeting**

Voting Deadline: April 26, 2023. Control # 3777597982419203 Review / Change >

#### **JOHNSON & JOHNSON - 2023 Annual Meeting**

Voting Deadline: April 26, 2023. Control # 3136455291723160 Review / Change >

#### **ELI LILLY AND COMPANY - 2023 Annual Meeting**

Voting Deadline: April 30, 2023. Control # 0722475048915614 Review / Change >

#### **ELI LILLY AND COMPANY - 2023 Annual Meeting**

Voting Deadline: April 30, 2023. Control # 0903888789244056 Review / Change >

#### AMERICAN EXPRESS COMPANY - 2023 Annual Meeting

Voting Deadline: May 1, 2023. Control # 0184546050119679 Review / Change >

## AMERICAN EXPRESS COMPANY - 2023 Annual Meeting

Voting Deadline: May 1, 2023. Control # 2150346069886740

Review / Change >

## ABBVIE INC. - 2023 Annual Meeting

Voting Deadline: May 4, 2023. Control # 0802815664508232 Review / Change >

## ABBVIE INC. - 2023 Annual Meeting

Voting Deadline: May 4, 2023. Control # 6092417935832665 Review / Change >

#### FISERV, INC. - 2023 Annual Meeting

Voting Deadline: May 16, 2023. Control # 1984402659034281 Review / Change >

#### Review your closed meetings:

#### INTERNATIONAL BUSINESS MACHINES CORP. - 2023 Annual Meeting

Voting Deadline: April 24, 2023. Control # 2823805804041601

Review >

#### THE GOLDMAN SACHS GROUP, INC. - 2023 Annual Meeting

Voting Deadline: April 25, 2023. Control # 5711661827125506 Review >

Enter another control number

Vote This Control Number >

Control # 3061224713909803 Sign Out

## **CIBC MELLON**

# **FORTINET, INC.** 2023 Annual Meeting To be held Friday, June 16, 2023

#### Meeting Agenda

#### **Not Voted**

Vote by June 15, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. Proposal(s) For holders as of Monday, April 17, 2023. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 2,200 1.1 Election of Director to serve for a term of one year: Ken Xie For Against Board Recommendation: For  ${\bf 1.2}\,$  Election of Director to serve for a term of one year: Michael Xie For ○ Against Board Recommendation: For  ${\bf 1.3}\,$  Election of Director to serve for a term of one year: Kenneth A. Goldman For Against Board Recommendation: For × Reset 1.4 Election of Director to serve for a term of one year: Ming Hsieh Against O For Board Recommendation: For 1.5 Election of Director to serve for a term of one year: Jean  $\operatorname{\mathsf{Hu}}$ For Against Board Recommendation: For × Reset  ${\bf 1.6}\,$  Election of Director to serve for a term of one year: William Neukom For Against Board Recommendation: For × Reset 1.7 Election of Director to serve for a term of one year: Judith Sim For Against Board Recommendation: For  $\bigotimes$  Reset 1.8 Election of Director to serve for a term of one year: Admiral James Stavridis (Ret) For Against Board Recommendation: For  $\bigotimes$  Reset 2. Ratify the appointment of Deloitte & Touche LLP as Fortinet's independent registered public accounting firm for the fiscal year ending December 31, 2023. Board Recommendation: For  $\bigotimes$  Reset 3. Advisory vote to approve named executive officer compensation, as disclosed in the Proxy Statement. For Abstain Board Recommendation: For × Reset 4. Advisory vote on the frequency of future advisory votes to approve named executive officer compensation ① 1 Year 2 Years 3 Years Abstain Board Recommendation: 1 Year × Reset 5 Adopt an amendment to Fortinet's amended and restated certificate of incorporation to remove the supermajority voting requirement and make certain other changes. Against Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

Board Recommendation: For

6. Adopt an amendment to Fortinet's amended and restated certificate of incorporation to permit the exculpation of officers by Fortinet from personal liability for certain breaches of the duty of care.

Board Recommendation: For

Reset

Reset All

Reset All

CUSIP: 34959E

#### **CIBC MELLON**

# **FORTINET, INC.** 2023 Annual Meeting To be held Friday, June 16, 2023

#### Meeting Agenda

#### **Not Voted**

Vote by June 15, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. Proposal(s) For holders as of Monday, April 17, 2023. Votes can be changed until the voting deadline. Shares available: 2,825 Make your selections below, using the options on the right side of the page. 1.1 Election of Director to serve for a term of one year: Ken Xie For Against Board Recommendation: For  ${\bf 1.2}\,$  Election of Director to serve for a term of one year: Michael Xie For ○ Against Board Recommendation: For  ${\bf 1.3}\,$  Election of Director to serve for a term of one year: Kenneth A. Goldman For Against Board Recommendation: For × Reset 1.4 Election of Director to serve for a term of one year: Ming Hsieh Against O For Board Recommendation: For 1.5 Election of Director to serve for a term of one year: Jean  $\operatorname{\mathsf{Hu}}$ For Against Board Recommendation: For × Reset  ${\bf 1.6}\,$  Election of Director to serve for a term of one year: William Neukom For Against Board Recommendation: For × Reset 1.7 Election of Director to serve for a term of one year: Judith Sim For Against Board Recommendation: For  $\bigotimes$  Reset 1.8 Election of Director to serve for a term of one year: Admiral James Stavridis (Ret) For Against Board Recommendation: For  $\bigotimes$  Reset 2. Ratify the appointment of Deloitte & Touche LLP as Fortinet's independent registered public accounting firm for the fiscal year ending December 31, 2023. Board Recommendation: For  $\bigotimes$  Reset 3. Advisory vote to approve named executive officer compensation, as disclosed in the Proxy Statement. For Abstain Board Recommendation: For × Reset 4. Advisory vote on the frequency of future advisory votes to approve named executive officer compensation ① 1 Year 2 Years 3 Years Abstain Board Recommendation: 1 Year × Reset 5 Adopt an amendment to Fortinet's amended and restated certificate of incorporation to remove the supermajority voting requirement and make certain other changes. Against Abstain

Board Recommendation: For

6. Adopt an amendment to Fortinet's amended and restated certificate of incorporation to permit the exculpation of officers by Fortinet from personal liability for certain breaches of the duty of care.

Board Recommendation: For

Reset

Reset All

Submit Vote >

Reset All

CUSIP: 34959E

## **CIBC MELLON**



#### **Voting Items**

#### **Not Voted**

Vote by April 25, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

Select a document

Request Printed Materials for this Meeting. >

Proposal(s)

For holders as of Monday, February 27, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Make your selections below, using the options on the right side of the page.				Shares available: 975
Election of Director: Michele Burns More Details     Board Recommendation: For	For		Abstain	
1b. Election of Director: Mark Flaherty More Details  Board Recommendation: For	<ul><li>For</li></ul>	Against	Abstain	
Election of Director: Kimberley Harris More Details     Board Recommendation: For	<ul><li>For</li></ul>	Against	Abstain	
1d. Election of Director: Kevin Johnson More Details  Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: Ellen Kullman <u>More Details</u> Board Recommendation: <b>For</b>	For	Against	Abstain	⊗ Reset
1f. Election of Director: Lakshmi Mittal More Details  Board Recommendation: For	For	Against	Abstain	⊗ Reset
1g. Election of Director: Adebayo Ogunlesi More Details  Board Recommendation: For	For	Against	Abstain	
1h. Election of Director: Peter Oppenheimer More Details  Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: David Solomon More Details     Board Recommendation: For	For	Against	Abstain	
1j. Election of Director: Jan Tighe More Details  Board Recommendation: For	For	Against	Abstain	
1k. Election of Director: Jessica Uhl More Details  Board Recommendation: For	For	Against	Abstain	
Election of Director: David Viniar More Details  Board Recommendation: For	For	Against	Abstain	

https://east.proxyvote.com/pv/agnfwd/en\_us

× Reset

2.	Advisory Vote to Approve Executive Compensation (Say on Pay) More Details	For		○ Abstain	
	Board Recommendation: For				
3.	Advisory Vote on the Frequency of Say on Pay More Details  Board Recommendation: 1 Year	① 1 Year	2 Years	3 Years Abstain	
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2023  More Details  Board Recommendation: For	For	Against	Abstain	
5.	Shareholder Proposal Regarding a Report on Lobbying More Details  Board Recommendation: Against	For	Against	Abstain	
6.	Shareholder Proposal Regarding a Policy for an Independent Chair More Details  Board Recommendation: Against	For	Against	○ Abstain	
7.	Shareholder Proposal Regarding Chinese Congruency of Certain ETFs More Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain	
8.	Shareholder Proposal Regarding a Racial Equity Audit More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
9.	Shareholder Proposal Regarding a Policy to Phase Out Fossil Fuel-Related Lending & Underwriting Activities  More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
10	Shareholder Proposal Regarding Disclosure of 2030 Absolute Greenhouse Gas Reduction Goals More  Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
11	Shareholder Proposal Regarding Climate Transition Report More Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	○ Abstain	
12	Shareholder Proposal Regarding Reporting on Pay Equity More Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	○ Abstain	⊗ Reset
	Subn	nit Vote >			

## **CIBC MELLON**



## Meeting Agenda

#### **Not Voted**

Vote by April 24, 2023 11:59 p.m. Eastern Time

Documents to Review Before You Vote: ?

Select a document

	Request Printed Materials fo	r this Meeting	>		
Proposal(s)  For holders as of Friday, February 24, 2023. Votes can be changed until the voting deadline.					
Make your selections below, using the options on the right side of the page.				Shares available:	2,294
Election of Director for a Term of One Year: Thomas Buberl  Board Recommendation: For	For	Against	Abstain		× Reset
1b. Election of Director for a Term of One Year: David N. Farr  Board Recommendation: <b>For</b>	For	Against	Abstain		× Reset
Election of Director for a Term of One Year: Alex Gorsky  Board Recommendation: For	For	Against	Abstain		× Reset
1d. Election of Director for a Term of One Year: Michelle J. Howard  Board Recommendation: For	• For	○ Against	Abstain		× Reset
1e. Election of Director for a Term of One Year: Arvind Krishna  Board Recommendation: <b>For</b>	<ul><li>For</li></ul>	Against	Abstain		× Reset
Election of Director for a Term of One Year: Andrew N. Liveris     Board Recommendation: For	○ For	<ul><li>Against</li></ul>	Abstain		× Reset
1g. Election of Director for a Term of One Year: F. William McNabb III  Board Recommendation: For	For	○ Against	Abstain		× Reset
1h. Election of Director for a Term of One Year: Martha E. Pollack  Board Recommendation: <b>For</b>	• For	Against	Abstain		× Reset
Election of Director for a Term of One Year: Joseph R. Swedish     Board Recommendation: For	For	Against	Abstain		× Reset
Election of Director for a Term of One Year: Peter R. Voser  Board Recommendation: For	• For	Against	Abstain		× Reset
1k. Election of Director for a Term of One Year: Frederick H. Waddell  Board Recommendation: <b>For</b>	• For	○ Against	Abstain		× Reset
Election of Director for a Term of One Year: Alfred W. Zollar     Board Recommendation: For	• For	Against	Abstain		× Reset

2.	Ratification of Appointment of Independent Registered Public Accounting Firm.  Board Recommendation: For	For		Abstain		
3.	Advisory Vote on Executive Compensation.  Board Recommendation: For	For	Against	Abstain		<b>⊗</b> Reset
4.	Advisory Vote Regarding the Frequency of the Advisory Vote on Executive Compensation.  Board Recommendation: 1 Year	<ul><li>1 Year</li></ul>	2 Years	3 Years	Abstain	
5.	Stockholder Proposal to Have an Independent Board Chairman.  Board Recommendation: Against	For	Against	Abstain		⊗ Reset
6.	Stockholder Proposal Requesting a Public Report on Lobbying Activities.  Board Recommendation: Against	For	Against	Abstain		⊗ Reset
7.	Stockholder Proposal Requesting a Public Report on Congruency in China Business Operations and ESG Activities.  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		⊗ Reset
8.	Stockholder Proposal Requesting a Public Report on Harassment and Discrimination Prevention Efforts.  Board Recommendation: Against	◯ For	<ul><li>Against</li></ul>	Abstain		<b>⊗</b> Reset
		Reset All Submit Vote >  Reset All CUSIP: 459200				

# **CIBC MELLON**

## 2023 Annual Meeting To be held Thursday, January 19, 2023 INTUIT INC.

## Meeting Agenda

## **Voted**

Vote by January 18, 2023 11:59 p.m. EST

Thank you for requesting a Vote Confirmati	Messago		er voting has b	peen received.			
Thank you for requesting a Vote Confirmation. Vote confirmation are available 24 hours after voting has been received.							
	Documents to Re	view Bef	ore You \	√ote: ?			
Select a d	ocument				<b>V</b>		
	Request Printed	d Materials for	this Meeting >				
	Please read the <u>important</u>	information	n regarding t	his meeting age	nda.		
Proposal(s)							
For holders as of Monday, November 21, 2022. Vote	s can be changed until the voting deadli	ne.					
Make your selections below, using the options on th	e right side of the page.				Shares	available: <b>300</b>	
1a. Election of Director: Eve Burton		For	Against	Abstain			
Board Recommendation: For		For		Abstain			
1b. Election of Director: Scott D. Cook							
Board Recommendation: For		For	Against	Abstain			
						× Reset	
1c. Election of Director: Richard L. Dalzell							
Board Recommendation: For		• For	Against	Abstain		(V) Bosot	
1d. Election of Director: Sasan K. Goodarzi  Board Recommendation: For		For	Against	Abstain			
Board Recommendation. 161						× Reset	
1e. Election of Director: Deborah Liu							
Board Recommendation: For		For	Against	Abstain			
						× Reset	
1f. Election of Director: Tekedra Mawakana		<ul><li>For</li></ul>	Against	Abstain			
Board Recommendation: For		Ü	<u> </u>	<u> </u>		(X) Reset	

1	g. Election of Director: Suzanne Nora Johnson  Board Recommendation: For	For		Abstain	
					× Reset
1	h. Election of Director: Thomas Szkutak  Board Recommendation: <b>For</b>	For	Against	Abstain	<b>⊗</b> Reset
1	Board Recommendation: <b>For</b>	For	Against	Abstain	<b>⊗</b> Reset
2.	Advisory vote to approve Intuit's executive compensation (say-on-pay)  Board Recommendation: For	For	Against	Abstain	<b>⊗</b> Reset
3.	Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2023  Board Recommendation: For	For	Against	Abstain	× Reset
4.	Approval of the Amended and Restated Employee Stock Purchase Plan to increase the share reserve by an additional 2,000,000 shares  Board Recommendation: For	• For	○ Against	Abstain	× Reset
		Submit Vote >			

CUSIP: 461202

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# **CIBC MELLON**

## 2023 Annual Meeting To be held Thursday, January 19, 2023 INTUIT INC.

## Meeting Agenda

## **Voted**

Vote by January 18, 2023 11:59 p.m. EST

Thank you for requesting a Vote Confirmation. Vo	<b>Message(s):</b> te confirmation are available 24 hours a	fter voting has k	peen received.	
	Documents to Review Be	etore You '	Vote: ?	
Select a docume	nt			
	Request Printed Materials for	r this Meeting >	•	
P	ease read the <u>important informati</u>	on regarding t	his meeting ager	nda.
Proposal(s)  For holders as of Monday, November 21, 2022. Votes can be				Change queilables 754
Make your selections below, using the options on the right	side of the page.			Shares available: <b>751</b>
Election of Director: Eve Burton     Board Recommendation: For	<ul><li>For</li></ul>		Abstain	
1b. Election of Director: Scott D. Cook  Board Recommendation: For	<ul><li>For</li></ul>		Abstain	
1c. Election of Director: Richard L. Dalzell			_	
Board Recommendation: For	• For	○ Against	Abstain	
1d. Election of Director: Sasan K. Goodarzi  Board Recommendation: For	<ul><li>For</li></ul>		Abstain	
board recommendation. To				
1e. Election of Director: Deborah Liu				
Board Recommendation: For	For	○ Against	Abstain	
				Reset
1f. Election of Director: Tekedra Mawakana	<ul><li>For</li></ul>	Against	Abstain	
Board Recommendation: For		<u> </u>	_	

23, 10:00 AM		ProxyVote - Meeting Agenda			
1g. Election of Director: Suzanne Nora Johnson  Board Recommendation: For	For	Against	Abstain		
1h. Election of Director: Thomas Szkutak  Board Recommendation: <b>For</b>	For	Against	○ Abstain		
Election of Director: Raul Vazquez     Board Recommendation: For	For	Against	Abstain		
Advisory vote to approve Intuit's executive compensation (say-on-pay)  Board Recommendation: For	For	Against	Abstain		
<ol> <li>Ratification of the selection of Ernst &amp; Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2023</li> <li>Board Recommendation: For</li> </ol>	For	Against	Abstain	<b>⊗</b> Reset	
<ol> <li>Approval of the Amended and Restated Employee Stock Purchase Plan to increase the share reserve by an additional 2,000,000 shares</li> <li>Board Recommendation: For</li> </ol>	For	Against	Abstain	<b>⊗</b> Reset	

Submit Vote >

CUSIP: **461202** 

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Control # 3136455291723160 Sign Out

### **CIBC MELLON**



2023 Annual Meeting
To be held Thursday, April 27, 2023 at 10:00 a.m. Eastern Time. You will be able to log in 15 minutes prior to the start of the meeting.

#### Meeting Agenda

#### **Not Voted**

Vote by April 26, 2023 11:59 p.m. Eastern Time

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting >

Please read the <u>important information</u> regarding this meeting agenda.

**Proposals** 

For holders as of Tuesday, February 28, 2023. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page.				Shares available: 4,367
Election of Director: Darius Adamczyk <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1b. Election of Director: Mary C. Beckerle More Details  Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1c. Election of Director: D. Scott Davis More Details  Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1d. Election of Director: Jennifer A. Doudna More Details  Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1e. Election of Director: Joaquin Duato More Details  Board Recommendation: For	For	Against	Abstain	
Election of Director: Marillyn A. Hewson More Details     Board Recommendation: For	For	Against	Abstain	
1a. Flortion of Directors Davida A. Johnson More Details				(X) Neset
1g. Election of Director: Paula A. Johnson More Details  Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h. Election of Director: Hubert Joly <u>More Details</u>				(X) Neset
Board Recommendation: For	For	Against	Abstain	
Election of Director: Mark B. McClellan More Details     Board Recommendation: For	For	Against	Abstain	
Election of Director: Anne M. Mulcahy <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
Source recommendation. 101				⊗ Reset
1k. Election of Director: Mark A. Weinberger More Details	For	Against	Abstain	
Board Recommendation: For	<u> </u>	<u> </u>		⊗ Reset
1l. Election of Director: Nadja Y. West <u>More Details</u>	For	Against	Abstain	

https://east.proxyvote.com/pv/agnfwd/en\_us

	Board Recommendation: For					× Reset
2.	Advisory Vote to Approve Named Executive Officer Compensation More Details  Board Recommendation: For	For	Against	Abstain		
3.	Advisory Vote on the Frequency of Voting to Approve Named Executive Officer Compensation More Details  Board Recommendation: 1 Year	① 1 Year	2 Years	3 Years	Abstain	× Reset
4.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm More Details  Board Recommendation: For	For	Against	Abstain		× Reset
5.	Proposal Withdrawn (Federal Securities Laws Mandatory Arbitration Bylaw) More Details  Board Recommendation: None	○ For	Against	<ul><li>Abstain</li></ul>		× Reset
6.	Vaccine Pricing Report More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		
7.	Executive Compensation Adjustment Policy More Details  Board Recommendation: Against	For	Against	Abstain		× Reset
8.	Impact of Extended Patent Exclusivities on Product Access More Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain		× Reset
	Reset Al Submit Vote  Reset Al CUSIP: 478:	e >				

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# JPMORGAN CHASE & Co. 2023 Annual Meeting To be held Tuesday, May 16, 2023

### Meeting Agenda

#### **Not Voted**

Vote by May 15, 2023 11:59 p.m. EDT

Documents to Review Before You Vote:						
	Select a document			V		
	<u>Request Prin</u>	nted Materials fo	r this Meeting	>		
	Please read the importa	nt information	on regarding	this meeting agenda.		
Proposal(s)  For holders as of Friday, March 17, 2023. Votes can be Make your selections below, using the options on the					Shares available:	2,052
1a. Election of Director: Linda B. Bammann More Deta  Board Recommendation: For	ail <u>s</u>	For	○ Against	○ Abstain		× Reset
Election of Director: Stephen B. Burke More Detail     Board Recommendation: For	<u>s</u>	For	Against	Abstain		× Reset
Election of Director: Todd A. Combs More Details     Board Recommendation: For		For	Against	Abstain		× Reset
1d. Election of Director: James S. Crown More Details  Board Recommendation: For		For	Against	Abstain		× Reset
Election of Director: Alicia Boler Davis More Detail     Board Recommendation: For	<u>is</u>	For	○ Against	○ Abstain		× Reset
Election of Director: James Dimon More Details     Board Recommendation: For		• For	○ Against	Abstain		× Reset
1g. Election of Director: Timothy P. Flynn More Details  Board Recommendation: For	i.	• For	Against	Abstain		× Reset
1h. Election of Director: Alex Gorsky More Details  Board Recommendation: For		For	Against	Abstain		× Reset
Election of Director: Mellody Hobson More Details     Board Recommendation: For	Σ	For	Against	○ Abstain		× Reset
Election of Director: Michael A. Neal More Details     Board Recommendation: For		For	Against	○ Abstain		× Reset
1k. Election of Director: Phebe N. Novakovic More De Board Recommendation: <b>For</b>	tails	For	Against	Abstain		⊗ Reset
1l. Election of Director: Virginia M. Rometty More De	tails					

Board Recommendation: For https://east.proxyvote.com/pv/agnfwd/en\_us

					(X) Reset
2	. Advisory resolution to approve executive compensation More Details  Board Recommendation: For	For	Against	○ Abstain	⊗ Reset
3	. Advisory vote on frequency of advisory resolution to approve executive compensation More Details  Board Recommendation: 1 Year	① 1 Year	2 Years	3 Years Abstain	× Reset
4	. Ratification of independent registered public accounting firm More Details  Board Recommendation: For	For	Against	○ Abstain	
5	. Independent board chairman <u>More Details</u> Board Recommendation: <b>Against</b>	For	Against	○ Abstain	
6	. Fossil fuel phase out <u>More Details</u> Board Recommendation: <b>Against</b>	○ For	<ul><li>Against</li></ul>	○ Abstain	× Reset
7	. Amending public responsibility committee charter to include mandate to oversee animal welfare impact and risk More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	
8	. Special shareholder meeting improvement More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	× Reset
9	. Report on climate transition planning More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	
1	O. Report on ensuring respect for civil liberties More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	
1	<ol> <li>Report analyzing the congruence of the company's political and electioneering expenditures <u>More Details</u></li> <li>Board Recommendation: Against</li> </ol>	○ For	<ul><li>Against</li></ul>	Abstain	
1	Absolute GHG reduction goals <u>More Details</u> Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	

Reset All

Reset All

CUSIP: 46625H

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# JPMORGAN CHASE & Co. 2023 Annual Meeting To be held Tuesday, May 16, 2023

### Meeting Agenda

#### **Not Voted**

Vote by May 15, 2023 11:59 p.m. EDT

	Documen	ts to Review Be	efore You	Vote: ?	
	Select a document				~
	Re	equest Printed Materials fo	r this Meeting	>	
	Please read the	important information	on regarding	this meeting agenda.	
Proposal(s)  For holders as of Friday, March 17, 2023. Votes can b  Make your selections below, using the options on the					Shares available: <b>500</b>
Election of Director: Linda B. Bammann More Det     Board Recommendation: For	<u>ails</u>	For	Against	Abstain	
Board Recommendation: For	ils	For	○ Against	Abstain	⊗ Reset
Election of Director: Todd A. Combs <u>More Details</u> Board Recommendation: For		For	Against	Abstain	⊗ Reset
1d. Election of Director: James S. Crown <u>More Details</u> Board Recommendation: For		For	Against	Abstain	⊗ Reset
1e. Election of Director: Alicia Boler Davis More Detai Board Recommendation: <b>For</b>	l <u>s</u>	For	○ Against	○ Abstain	<b>⊗</b> Reset
Election of Director: James Dimon <u>More Details</u> Board Recommendation: For		For	Against	Abstain	
1g. Election of Director: Timothy P. Flynn More Detail  Board Recommendation: For	2	For	Against	Abstain	⊗ Reset
1h. Election of Director: Alex Gorsky More Details  Board Recommendation: For		For	Against	Abstain	⊗ Reset
Election of Director: Mellody Hobson More Detail     Board Recommendation: For	<u>s</u>	For	Against	○ Abstain	
Election of Director: Michael A. Neal More Details     Board Recommendation: For	i	For	Against	○ Abstain	⊗ Reset
1k. Election of Director: Phebe N. Novakovic More De Board Recommendation: For	<u>etails</u>	For	Against	Abstain	× Reset
1l. Election of Director: Virginia M. Rometty More De	<u>etails</u>				

Board Recommendation: For https://east.proxyvote.com/pv/agnfwd/en\_us

Advisory resolution to approve executive compensation More Details     Board Recommendation: For	For	
Advisory vote on frequency of advisory resolution to approve executive compensation More Details     Board Recommendation: 1 Year	● 1 Year	⊗ Reset
Ratification of independent registered public accounting firm More Details     Board Recommendation: For	For	
Independent board chairman More Details     Board Recommendation: Against	For Against Abstain  Abstain	<b>⊗</b> Reset
6. Fossil fuel phase out More Details  Board Recommendation: Against	For   Against Abstain	<b>⊗</b> Reset
<ol> <li>Amending public responsibility committee charter to include mandate to oversee animal welfare impact and risk <u>More Details</u></li> <li>Board Recommendation: Against</li> </ol>	For   Against Abstain	
Special shareholder meeting improvement More Details     Board Recommendation: Against	For   Against Abstain	⊗ Reset
9. Report on climate transition planning More Details  Board Recommendation: Against	For   Against Abstain	
10. Report on ensuring respect for civil liberties More Details  Board Recommendation: Against	For   Against Abstain	
Report analyzing the congruence of the company's political and electioneering expenditures More Details     Board Recommendation: Against	○ For	
Absolute GHG reduction goals <u>More Details</u> Board Recommendation: <b>Against</b>	For • Against Abstain	

Reset All

Reset All

CUSIP: 46625H

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## **MASTERCARD INCORPORATED**

2023 Annual Meeting To be held Tuesday, June 27, 2023

## Meeting Agenda

### **Voted**

Vote by June 26, 2023 11:59 p.m. EDT

Message(s):  Thank you for requesting a Vote Confirmation. Vote confirmation are available 24 hours after voting has been received.						
	Documents to R	eview Bef	ore You \	√ote: ?		
	Select a document				<b>V</b>	
Request Printed Materials for this Meeting >  Please read the <u>important information</u> regarding this meeting agenda.						
					Shares a	available: <b>924</b>
1a. ELECTION OF DIRECTOR: Merit E. Jar  Vote Recommendation: For	now <u>More Details</u>	For	Against	Abstain		<b>⊗</b> Reset
1b. ELECTION OF DIRECTOR: Candido Bra Vote Recommendation: For	acher <u>More Details</u>	For	Against	Abstain		
1c. ELECTION OF DIRECTOR: Richard K. I  Vote Recommendation: For	Davis <u>More Details</u>	For	Against	Abstain		<b>⊗</b> Reset
1d. ELECTION OF DIRECTOR: Julius Gena  Vote Recommendation: For	chowski <u>More Details</u>	For	Against	Abstain		
1e. ELECTION OF DIRECTOR: Choon Phon Vote Recommendation: For	ng Goh <u>More Details</u>	For	Against	Abstain		

 $\bigotimes$  Reset

O For

Against

Abstain

**Details** 

Submit Vote > CUSIP: 57636Q

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Control # 5949014776078357 Sign Out Language: English

## **CIBC MELLON**

## MASTERCARD INCORPORATED

2023 Annual Meeting To be held Tuesday, June 27, 2023

## Meeting Agenda

### **Voted**

Vote by June 26, 2023 11:59 p.m. EDT

Message(s):  Thank you for requesting a Vote Confirmation. Vote confirmation are available 24 hours after voting has been received.						
	Documents to R	eview Bef	ore You \	√ote: ?		
	Select a document				~	
Request Printed Materials for this Meeting >  Please read the <u>important information</u> regarding this meeting agenda.						
Make your selections below, using the o					Shares	available: <b>400</b>
appointee will vote at the meeting base  1a. ELECTION OF DIRECTOR: Merit E. Jar  Vote Recommendation: For		For	Against	Abstain		
1b. ELECTION OF DIRECTOR: Candido Bra  Vote Recommendation: For	acher <u>More Details</u>	For	Against	Abstain		
1c. ELECTION OF DIRECTOR: Richard K. I	Davis <u>More Details</u>	For	Against	Abstain		
1d. ELECTION OF DIRECTOR: Julius Gena  Vote Recommendation: For	chowski <u>More Details</u>	For	Against	Abstain		
1e. ELECTION OF DIRECTOR: Choon Phon Vote Recommendation: For	ng Goh <u>More Details</u>	For		Abstain		

 $\bigotimes$  Reset

Submit Vote > CUSIP: 57636Q

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Control # 6982761329870620 Sign Out

## **CIBC MELLON**

## MATTERPORT, INC. 2023 Annual Meeting To be held Tuesday, June 13, 2023

### Meeting Agenda

### **Not Voted**

Vote by June 12, 2023 11:59 p.m. EDT

	De como ante ta Davieno Defens Vero Vete	
	Documents to Review Before You Vote: ?	٦
	Request Printed Materials for this Meeting >	
	Please read the <u>important information</u> regarding this meeting agenda.	
P	Proposal(s)	
	or holders as of Tuesday, April 18, 2023. Votes can be changed until the voting deadline.	
N	Make your selections below, using the options on the right side of the page.	Shares available: 400
1.	Vote Board of Directors: More Details  Vote Directors Individually	
	Election of Director: <u>Jason Krikorian</u> Election of Director: <u>Susan Repo</u>	
	Board Recommendation: For	
2.	Ratification of the selection by the Audit Committee of the Board of Directors of PricewaterhouseCoopers  LLP as the Company's independent registered public accounting firm for the fiscal year ending December  31, 2023. More Details	
	Board Recommendation: For	
3.	Approval, by advisory vote, of the compensation of the Company's named executive officers. More Details  Board Recommendation: For Against Abstain	
4.	Approval, by advisory vote, on the frequency of future advisory votes on the compensation of the Company's named executive officers. More Details  © 1 Year	
	Board Recommendation: 1 Year	
	Reset All Submit Vote >  Reset All CUSIP: 577096	

#### SHOPIFY INC. - 2023 Annual Meeting

Voting Deadline: June 22, 2023. Control # 9311605860043364 Vote >

#### **MASTERCARD INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 26, 2023. Control # 0837388917303940 Vote >

#### **MASTERCARD INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 26, 2023. Control # 5949014776078357 Vote >

Review or Change your recently voted meetings:

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 4477559966717703 Review / Change >

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 3289902365483235 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 0514670870849423 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 9621376039511348 Review / Change >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 3870993934525325

Review / Change >

#### UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 4, 2023. Control # 1553232023291021

Review / Change >

#### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585 Review / Change >

### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Review / Change >

#### MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 7945750258548764 Review / Change >

#### BLOCK, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 8111092447199131 Review / Change >

Review your closed meetings:

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 1636391664396467 Review >

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486 Review >

### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170 Review >

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

Enter another control number

Vote This Control Number >

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# MATTERPORT, INC. 2023 Annual Meeting To be held Tuesday, June 13, 2023

### Meeting Agenda

#### **Not Voted**

Vote by June 12, 2023 11:59 p.m. EDT

Documents to Review Before You Vote:					
	Select a document				
	Request Printed Materials for this Meeting >	J			
	Please read the <u>important information</u> regarding this meeting agenda.				
P	Proposal(s)				
Fo	or holders as of Tuesday, April 18, 2023. Votes can be changed until the voting deadline.				
N	Take your selections below, using the options on the right side of the page.	Shares available:	28,161		
1.	Vote Board of Directors: More Details  Vote Directors Individually				
	Election of Director: <u>Jason Krikorian</u> Election of Director: <u>Susan Repo</u>				
	Board Recommendation: For				
			× Reset		
2.	Ratification of the selection by the Audit Committee of the Board of Directors of PricewaterhouseCoopers  LLP as the Company's independent registered public accounting firm for the fiscal year ending December  31, 2023. More Details				
	Board Recommendation: For		× Reset		
3.	Approval, by advisory vote, of the compensation of the Company's named executive officers. More Details				
	Board Recommendation: For Against Abstain				
			× Reset		
4.	Approval, by advisory vote, on the frequency of future advisory votes on the compensation of the Company's named executive officers. More Details  © 1 Year				
	Board Recommendation: 1 Year		× Reset		
	Reset All				
	Submit Vote >				
	Reset All				
	CUSIP: <b>577096</b>				

#### SHOPIFY INC. - 2023 Annual Meeting

Voting Deadline: June 22, 2023. Control # 8220696549711080 Vote >

#### **SHOPIFY INC. - 2023 Annual Meeting**

Voting Deadline: June 22, 2023. Control # 9311605860043364 Vote >

#### **MASTERCARD INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 26, 2023. Control # 0837388917303940 Vote >

#### **MASTERCARD INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 26, 2023. Control # 5949014776078357 Vote >

### Review or Change your recently voted meetings:

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 4477559966717703 Review / Change >

#### META PLATFORMS, INC. - 2023 Annual Meeting

Voting Deadline: May 30, 2023. Control # 3289902365483235 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 0514670870849423 Review / Change >

#### **ALPHABET INC. - 2023 Annual Meeting**

Voting Deadline: June 1, 2023. Control # 9621376039511348 Review / Change >

#### **UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting**

Voting Deadline: June 4, 2023. Control # 3870993934525325

Review / Change >

### UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 4, 2023. Control # 1553232023291021

Review / Change >

### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585 Review / Change >

### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Review / Change >

#### BLOCK, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 8111092447199131 Review / Change >

#### Review your closed meetings:

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 1636391664396467 Review >

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486 Review >

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170 Review >

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

#### Enter another control number

Vote This Control Number >

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### Meeting Agenda

#### **Not Voted**

Vote by May 30, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda.

#### Proposal(s)

11000341(3)			
For holders as of Thursday, April 6, 2023. Votes can be changed until the voting deadline.			
Make your selections below, using the options on the right side of the page.			Shares available: <b>4,681</b>
Election of Directors: More Details	<b>✓</b>	Vote Directors Individually	
1 Election of Director: Peggy Alford			
Board Recommendation: For	For	Withhold	
2 Election of Director: Marc L. Andreessen			
Board Recommendation: For	For	Withhold	
3 Election of Director: Andrew W. Houston			
Board Recommendation: For	For	Withhold	
			Reset
4 Election of Director: <u>Nancy Killefer</u>			
Board Recommendation: For	For	Withhold	
			<b>◯</b> Reset
5 Election of Director: Robert M. Kimmitt			
Board Recommendation: For	• For	Withhold	
			Reset
6 Election of Director: Sheryl K. Sandberg			
Board Recommendation: For	<ul><li>For</li></ul>	Withhold	
7 Election of Director: <u>Tracey T. Travis</u>	O 5	Owenhald	
Board Recommendation: For	For	Withhold	
8 Election of Director: <u>Tony Xu</u>	For	Withhold	
Board Recommendation: For	For	Withhold	(C) 2000
9 Election of Director: Mark Zuckerberg	For	Withhold	
Board Recommendation: For	0101	Withhold	₩ Boset
			⊗ Reset
<ol> <li>To ratify the appointment of Ernst &amp; Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2023. More Details</li> </ol>	For	) Against ( ) Abstain	
Board Recommendation: For	<u> </u>		
			(A) Neset
3. A shareholder proposal regarding government takedown requests. <u>More Details</u>	○ For	) Against Abstain	
Board Recommendation: Against	J. 3.		
			₩ Meset

4.	A shareholder proposal regarding dual class capital structure. More Details  Board Recommendation: Against	For	Against	Abstain	
	bodio recommendation. Against				⊗ Reset
5.	A shareholder proposal regarding human rights impact assessment of targeted advertising. More Details  Board Recommendation: Against	For	Against	Abstain	
6.	A shareholder proposal regarding report on lobbying disclosures. <u>More Details</u>	<b>©</b> 5-1	A marity at	O Abstric	
	Board Recommendation: Against	For	( ) Against	Abstain	⊗ Reset
7.	A shareholder proposal regarding report on allegations of political entanglement and content management biases in India. More Details	( For	Against	Abstain	
	Board Recommendation: Against	© 151		O / Nostani	⊗ Reset
8.	A shareholder proposal regarding report on framework to assess company lobbying alignment with climate goals. More Details	O 5		O # :	
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
9.	A shareholder proposal regarding report on reproductive rights and data privacy. More Details				
	Board Recommendation: Against	For		Abstain	
	A shareholder proposal regarding report on enforcement of Community Standards and user content. <u>More</u>				
	<u>Details</u>	For	Against	Abstain	
	Board Recommendation: Against				
13	<ol> <li>A shareholder proposal regarding report on child safety impacts and actual harm reduction to children.</li> <li>More Details</li> </ol>	For	Against	Abstain	
	Board Recommendation: Against				⊗ Reset
12	2. A shareholder proposal regarding report on pay calibration to externalized costs. More Details	O For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against	○ For	Agamst	Abstairi	⊗ Reset
13	A shareholder proposal regarding performance review of the audit & risk oversight committee. More				
	Details  Reard Recommendation: Against	For	○ Against	Abstain	
	Board Recommendation: Against				
	Page 1	4 011			

Reset All

Submit Vote

Reset All
CUSIP: 30303M

ProxyVote -	Meeting	Agenda
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#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486

#### Review >

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170

#### Review >

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

Enter another control number

Vote This Control Number >

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### Meeting Agenda

#### **Not Voted**

Vote by May 30, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting >

Please read the <u>important information</u> regarding this meeting agenda.

Proposal(s)			
For holders as of Thursday, April 6, 2023. Votes can be changed until the voting deadline.			
Make your selections below, using the options on the right side of the page.			Shares available: 1,800
1. Election of Directors: More Details	<b>✓</b>	Vote Directors Individually	
1 Election of Director: Peggy Alford			
Board Recommendation: For	For	Withhold	
2 Election of Director: Marc L. Andreessen			
Board Recommendation: <b>For</b>	For	Withhold	
3 Election of Director: <u>Andrew W. Houston</u>			
Board Recommendation: For	For	Withhold	
			⊗ Reset
4 Election of Director: Nancy Killefer			
Board Recommendation: For	For	Withhold	
5 Election of Director: <u>Robert M. Kimmitt</u>			
Board Recommendation: For	For	Withhold	
6 Election of Director: <u>Sheryl K. Sandberg</u>			
Board Recommendation: For	For	Withhold	
7 Election of Director: <u>Tracey T. Travis</u>			
Board Recommendation: For	○ For	Withhold	
8 Election of Director: Tony Xu	For	Withhold	
Board Recommendation: For			(X) Reset
9 Election of Director: Mark Zuckerberg	For	Withhold	
Board Recommendation: For	© 151	<u></u>	
<ol> <li>To ratify the appointment of Ernst &amp; Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2023. <u>More Details</u></li> </ol>	For	Against Abstain	
Board Recommendation: For			0.5
3. A shareholder proposal regarding government takedown requests. <u>More Details</u>	O. F	A American	
Board Recommendation: Against	○ For ●	Abstain Abstain	_

4.	A shareholder proposal regarding dual class capital structure. More Details  Board Recommendation: Against	For	Against	Abstain		
	board recommendation. Against				$\otimes$	Reset
5.	A shareholder proposal regarding human rights impact assessment of targeted advertising. More Details  Board Recommendation: Against	For	Against	Abstain		
					<u> </u>	Reset
6.	A shareholder proposal regarding report on lobbying disclosures. More Details	For	Against	Abstain		
	Board Recommendation: Against				$\otimes$	Reset
7.	A shareholder proposal regarding report on allegations of political entanglement and content management biases in India. More Details	For	Against	Abstain		
	Board Recommendation: Against				$\otimes$	Reset
8.	A shareholder proposal regarding report on framework to assess company lobbying alignment with climate goals. More Details	○ For	<ul><li>Against</li></ul>	Abstain		
	Board Recommendation: Against				$\otimes$	Reset
9.	A shareholder proposal regarding report on reproductive rights and data privacy. More Details	<b>9</b> 5	<u> </u>	O Abotoir		
	Board Recommendation: Against	● For	Against	Abstain	$\otimes$	Reset
10	<ol> <li>A shareholder proposal regarding report on enforcement of Community Standards and user content. <u>More</u></li> </ol> <u>Details</u>	( For		Abstain		
	Board Recommendation: Against	<b>©</b> 101	Aguinst	Austum	$\otimes$	Reset
	. A shareholder proposal regarding report on child safety impacts and actual harm reduction to children.  More Details	<b>O</b> 5		O. 11		
	Board Recommendation: Against	For		Abstain	⊗	Reset
	. A shareholder proposal regarding report on pay calibration to externalized costs. More Details					
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain		
					⊗	Reset
13	<ul> <li>A shareholder proposal regarding performance review of the audit &amp; risk oversight committee. <u>More Details</u></li> </ul>	For	Against	Abstain		
	Board Recommendation: Against				$\otimes$	Reset

Reset All

Submit Vote >

Reset All

CUSIP: 30303M

ProxyVote -	Meeting	Agenda
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#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486

#### Review >

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170

#### Review >

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

Enter another control number

Vote This Control Number >

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Control # 0005501831607460 Sign Out

### **CIBC MELLON**

## MICROSOFT CORPORATION 2022 Annual Meeting To be held Tuesday, December 13, 2022

#### Meeting Agenda

#### **Not Voted**

Vote by December 12, 2022 11:59 p.m. EST

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Proposal(s) For holders as of Wednesday, October 12, 2022. Votes can be changed until the voting deadline. Shares available: 676 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Reid G. Hoffman More Details Board Recommendation: For × Reset 1b. Election of Director: Hugh F. Johnston More Details ○ Against Abstain For Board Recommendation: For 1c. Election of Director: Teri L. List More Details ○ Against Abstain Board Recommendation: For × Reset 1d. Election of Director: Satya Nadella More Details ○ Against Abstain Board Recommendation: For × Reset 1e. Election of Director: Sandra E. Peterson More Details For Against Abstain Board Recommendation: For × Reset 1f. Election of Director: Penny S. Pritzker More Details For ○ Against Abstain Board Recommendation: For × Reset 1g. Election of Director: Carlos A. Rodriguez More Details ○ Against Abstain Board Recommendation: For × Reset 1h. Election of Director: Charles W. Scharf More Details Against Abstain Board Recommendation: For 1i. Election of Director: John W. Stanton More Details Board Recommendation: For 1j. Election of Director: John W. Thompson More Details For Against Abstain Board Recommendation: For × Reset 1k. Election of Director: Emma N. Walmsley More Details ○ Against Abstain Board Recommendation: For (X) Reset 1l. Election of Director: Padmasree Warrior More Details For Against Abstain Board Recommendation: For

× Reset

12/6/22	12:06 PM	Pro	oxyVote - Me	eting Agenda	
2.	Advisory vote to approve named executive officer compensation More Details  Board Recommendation: For	For	<ul><li>Against</li></ul>	Abstain	
3.	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2023 More Details	For	Against	Abstain	
	Board Recommendation: For				⊗ Reset
4.	Shareholder Proposal - Cost/Benefit Analysis of Diversity and Inclusion More Details	For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against	<u> </u>	Agamst	Abstani	× Reset
5.	Shareholder Proposal - Report on Hiring of Persons with Arrest or Incarceration Records More Details				
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
					Reset
6.	Shareholder Proposal - Report on Investment of Retirement Funds in Companies Contributing to Climate Change More Details	For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against				
7.	Shareholder Proposal - Report on Government Use of Microsoft Technology More Details	<ul><li>For</li></ul>		Abstain	
	Board Recommendation: Against	<b>©</b> 131		<u></u>	
8.	Shareholder Proposal - Report on Development of Products for Military More Details				
	Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
					Reset
9.	Shareholder Proposal - Report on Tax Transparency More Details  Board Recommendation: Against	For	Against	Abstain	
					≪ Reset
		Reset All			
		Submit Vote >			
		Reset All CUSIP: 594918			

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#### Meeting Agenda

#### **Not Voted**

Vote by June 20, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. Proposal(s) For holders as of Monday, April 24, 2023. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 1,200 1a. Election of Director: Melissa M. Arnoldi More Details For Against Abstain Board Recommendation: For × Reset 1b. Election of Director: Charlene T. Begley More Details Abstain For Against Board Recommendation: For × Reset 1c. Election of Director: Steven D. Black More Details For ○ Against Abstain Board Recommendation: For × Reset 1d. Election of Director: Adena T. Friedman More Details Against Abstain Board Recommendation: For × Reset 1e. Election of Director: Essa Kazim More Details For ○ Against Abstain Board Recommendation: For × Reset 1f. Election of Director: Thomas A. Kloet More Details For Against Abstain Board Recommendation: For × Reset 1g. Election of Director: Michael R. Splinter More Details For Against Abstain Board Recommendation: For × Reset 1h. Election of Director: Johan Torgeby More Details Board Recommendation: For × Reset 1i. Election of Director: Toni Townes-Whitley More Details Against Abstain For Board Recommendation: For × Reset 1j. Election of Director: Jeffery W. Yabuki More Details For Against Abstain Board Recommendation: For × Reset 1k. Election of Director: Alfred W. Zollar More Details Against Abstain Board Recommendation: For × Reset

Against Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

2. Advisory vote to approve the Company's executive compensation as presented in the Proxy Statement

Board Recommendation: For

3. Advisory vote on the frequency of future advisory votes on executive compensation More Details
Board Recommendation: 1 Year

4. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023 More Details
Board Recommendation: For

5. A Shareholder Proposal entitled "Independent Board Chairman" More Details
Board Recommendation: Against

© For Against Abstain

© For Against Abstain

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CUSIP: 631103

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#### Meeting Agenda

#### **Not Voted**

Vote by June 20, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. Proposal(s) For holders as of Monday, April 24, 2023. Votes can be changed until the voting deadline. Shares available: 6.010 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Melissa M. Arnoldi More Details For Against Abstain Board Recommendation: For × Reset 1b. Election of Director: Charlene T. Begley More Details Abstain For Against Board Recommendation: For × Reset 1c. Election of Director: Steven D. Black More Details For ○ Against Abstain Board Recommendation: For × Reset 1d. Election of Director: Adena T. Friedman More Details Against Abstain Board Recommendation: For × Reset 1e. Election of Director: Essa Kazim More Details For ○ Against Abstain Board Recommendation: For × Reset 1f. Election of Director: Thomas A. Kloet More Details For Against Abstain Board Recommendation: For × Reset 1g. Election of Director: Michael R. Splinter More Details For Against Abstain Board Recommendation: For × Reset 1h. Election of Director: Johan Torgeby More Details Board Recommendation: For × Reset 1i. Election of Director: Toni Townes-Whitley More Details Against Abstain For Board Recommendation: For × Reset 1j. Election of Director: Jeffery W. Yabuki More Details For Against Abstain Board Recommendation: For × Reset 1k. Election of Director: Alfred W. Zollar More Details Against Abstain Board Recommendation: For × Reset

Against Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

2. Advisory vote to approve the Company's executive compensation as presented in the Proxy Statement

1/3

Board Recommendation: For

3. Advisory vote on the frequency of future advisory votes on executive compensation More Details
Board Recommendation: 1 Year

4. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023 More Details
Board Recommendation: For

5. A Shareholder Proposal entitled "Independent Board Chairman" More Details
Board Recommendation: Against

© For Against Abstain

© For Against Abstain

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CUSIP: 631103

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Control # 1232475197570271 Sign Out

### **CIBC MELLON**

## **NVIDIA CORPORATION** 2023 Annual Meeting To be held Thursday, June 22, 2023

#### Meeting Agenda

#### **Not Voted**

Vote by June 21, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders as of Monday, April 24, 2023. Votes can be changed until the voting deadline. Shares available: 1,207 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Robert K. Burgess More Details Against Abstain For Board Recommendation: For × Reset 1b. Election of Director: Tench Coxe  $\underline{\mathsf{More Details}}$ Against ○ Abstain Board Recommendation: For × Reset 1c. Election of Director: John O. Dabiri More Details ○ Abstain Against Board Recommendation: For × Reset 1d. Election of Director: Persis S. Drell More Details Against O Abstain Board Recommendation: For 1e. Election of Director: Jen-Hsun Huang  $\underline{\mathsf{More}}$  Details Against O Abstain Board Recommendation: For  $\bigotimes$  Reset 1f. Election of Director: Dawn Hudson More Details Against Abstain Board Recommendation: For × Reset 1g. Election of Director: Harvey C. Jones More Details Against Abstain Board Recommendation: For × Reset 1h. Election of Director: Michael G. McCaffery More Details ○ Against O Abstain Board Recommendation: For × Reset 1i. Election of Director: Stephen C. Neal More Details Board Recommendation: For × Reset 1j. Election of Director: Mark L. Perry More Details Against Abstain Board Recommendation: For × Reset 1k. Election of Director: A. Brooke Seawell More Details For Against Abstain Board Recommendation: For 1l. Election of Director: Aarti Shah More Details

Against Abstain

Board Recommendation: For

		(X) Reset
1m. Election of Director: Mark A. Stevens More Details  Board Recommendation: For	For Against Abstain	<b>⊗</b> Reset
Advisory approval of our executive compensation. <u>More Details</u> Board Recommendation: <b>For</b>	For Against Abstain	
Advisory approval of the frequency of holding an advisory vote on our executive compensation. More Details     Board Recommendation: 1 Year	1 Year    2 Years    3 Years    Abstain	
<ol> <li>Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2024. More Details</li> <li>Board Recommendation: For</li> </ol>	For Against Abstain	
	Reset All	

Reset All

Submit Vote >

Reset All

CUSIP: 67066G

Control # 7623353640682020 Sign Out

# **CIBC MELLON**

# **ORACLE CORPORATION** 2022 Annual Meeting To be held Wednesday, November 16, 2022

## Meeting Agenda

#### **Not Voted**

Vote by November 15, 2022 11:59 p.m. EST

Documents to Review Before You Vote: ?

Select a document

Request Printed Materials for this Meeting. >

# Proposal(s) For holders as of Monday, September 19, 2022. Votes can be changed until the voting deadline. Shares available: 1,000 Make your selections below, using the options on the right side of the page. ✓ Vote Directors Individually 1. Vote Board of Directors: More Details 1 Election of Director: Awo Ablo ○ Withhold Board Recommendation: For × Reset 2 Election of Director: Jeffrey S. Berg ○ Withhold Board Recommendation: For × Reset 3 Election of Director: Michael J. Boskin ○ Withhold Board Recommendation: For × Reset 4 Election of Director: Safra A. Catz Withhold Board Recommendation: For × Reset 5 Election of Director: Bruce R. Chizen ○ Withhold Board Recommendation: For × Reset 6 Election of Director: George H. Conrades Withhold Board Recommendation: For × Reset 7 Election of Director: Lawrence J. Ellison ○ Withhold Board Recommendation: For × Reset 8 Election of Director: Rona A. Fairhead ○ Withhold Board Recommendation: For × Reset 9 Election of Director: Jeffrey O. Henley ○ Withhold Board Recommendation: For $\bigotimes$ Reset 10 Election of Director: Renee J. James For Withhold Board Recommendation: For × Reset 11 Election of Director: Charles W. Moorman O For Withhold Board Recommendation: For × Reset 12 Election of Director: Leon E. Panetta

O For

Withhold

Board Recommendation: For

11/10/22, 2:11 PM	ProxyVote - Meeting Agenda	(X) Keset
13 Election of Director: William G. Parrett  Board Recommendation: For	For	⊗ Reset
14 Election of Director: Naomi O. Seligman  Board Recommendation: For	For	
15 Election of Director: Vishal Sikka  Board Recommendation: For	For Withhold	⊗ Reset
Advisory Vote to Approve the Compensation of our Named Executive Officers. More Details     Board Recommendation: For	For	⊗ Reset
Ratification of the Selection of our Independent Registered Public Accounting Firm. More Details     Board Recommendation: For	● For Against Abstain	<b>⊗</b> Reset
	Reset All  Submit Vote >  Reset All  CUSIP: 68389X	

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# **CIBC MELLON**

# PAYPAL HOLDINGS, INC. 2023 Annual Meeting To be held Wednesday, May 24, 2023

## Meeting Agenda

#### **Not Voted**

Vote by May 23, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders as of Thursday, March 30, 2023. Votes can be changed until the voting deadline. Shares available: 3,804 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Rodney C. Adkins More Details Against Abstain For Board Recommendation: For 1b. Election of Director: Jonathan Christodoro More Details Against ○ Abstain Board Recommendation: For × Reset 1c. Election of Director: John J. Donahoe  $\underline{\text{More Details}}$ ○ Abstain Against Board Recommendation: For × Reset 1d. Election of Director: David W. Dorman More Details Against O Abstain Board Recommendation: For 1e. Election of Director: Belinda J. Johnson More Details Against O Abstain Board Recommendation: For  $\bigotimes$  Reset 1f. Election of Director: Enrique Lores More Details Against Abstain Board Recommendation: For × Reset 1g. Election of Director: Gail J. McGovern More Details Against O Abstain Board Recommendation: For × Reset 1h. Election of Director: Deborah M. Messemer More Details ○ Against ○ Abstain Board Recommendation: For × Reset 1i. Election of Director: David M. Moffett More Details Board Recommendation: For × Reset 1j. Election of Director: Ann M. Sarnoff More Details Against Abstain Board Recommendation: For  $\bigotimes$  Reset 1k. Election of Director: Daniel H. Schulman More Details Against Abstain Board Recommendation: For × Reset

Against Abstain

Board Recommendation: For

1l. Election of Director: Frank D. Yeary More Details

				Reset
Advisory Vote to Approve Named Executive Officer Compensation. More Details     Board Recommendation: For	For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
Approval of the PayPal Holdings, Inc. 2015 Equity Incentive Award Plan, as Amended and Restated. More Details  Board Recommendation: For	○ For	<ul><li>Against</li></ul>	Abstain	<b>⊗</b> Reset
<ol> <li>Ratification of the Appointment of PricewaterhouseCoopers LLP as Our Independent Auditor for 2023.         More Details     </li> <li>Board Recommendation: For</li> </ol>	For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
Stockholder Proposal - Provision of Services in Conflict Zones. <u>More Details</u> Board Recommendation: <b>Against</b>	For	<ul><li>Against</li></ul>	Abstain	<b>⊗</b> Reset
Stockholder Proposal - Reproductive Rights and Data Privacy. <u>More Details</u> Board Recommendation: <b>Against</b>	For	<ul><li>Against</li></ul>	Abstain	<b>⊗</b> Reset
7. Stockholder Proposal - PayPal Transparency Reports. More Details  Board Recommendation: Against	○ For	Against	<ul><li>Abstain</li></ul>	<b>⊗</b> Reset
8. Stockholder Proposal - Report on Ensuring Respect for Civil Liberties. More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	<b>⊗</b> Reset
9. Stockholder Proposal - Adopt Majority Vote Standard for Director Elections. More Details  Board Recommendation: Against	For	Against	Abstain	<b>⊗</b> Reset

Reset All

Submit Vote >

Reset All

CUSIP: 70450Y

# Review your closed meetings:

ELI LILLY AND COMPANY - 2023 Annual Meeting	
Voting Deadline: April 30, 2023.	Review >
Control # 0722475048915614	
ELI LILLY AND COMPANY - 2023 Annual Meeting	
Voting Deadline: April 30, 2023.	Review >
Control # 0903888789244056	
AMERICAN EXPRESS COMPANY - 2023 Annual Meeting	
Voting Deadline: May 1, 2023.	Review >
Control # 0184546050119679	
AMERICAN EXPRESS COMPANY - 2023 Annual Meeting	Daview >
Voting Deadline: May 1, 2023. Control # 2150346069886740	Review >
Control # 2130340003866740	
ABBVIE INC 2023 Annual Meeting	
Voting Deadline: May 4, 2023.	Review >
Control # 0802815664508232	
ABBVIE INC 2023 Annual Meeting	
Voting Deadline: May 4, 2023.	Review >
Control # 6092417935832665	
Enter another control number	
Vote This Control	Number >

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# **CIBC MELLON**

# PAYPAL HOLDINGS, INC. 2023 Annual Meeting To be held Wednesday, May 24, 2023

## Meeting Agenda

#### **Not Voted**

Vote by May 23, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders as of Thursday, March 30, 2023. Votes can be changed until the voting deadline. Shares available: 1,500 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Rodney C. Adkins More Details Against Abstain For Board Recommendation: For 1b. Election of Director: Jonathan Christodoro More Details Against ○ Abstain Board Recommendation: For × Reset 1c. Election of Director: John J. Donahoe  $\underline{\text{More Details}}$ ○ Abstain Against Board Recommendation: For × Reset 1d. Election of Director: David W. Dorman More Details Against O Abstain Board Recommendation: For 1e. Election of Director: Belinda J. Johnson More Details Against O Abstain Board Recommendation: For  $\bigotimes$  Reset 1f. Election of Director: Enrique Lores More Details Against Abstain Board Recommendation: For × Reset 1g. Election of Director: Gail J. McGovern More Details Against O Abstain Board Recommendation: For × Reset 1h. Election of Director: Deborah M. Messemer More Details ○ Against ○ Abstain Board Recommendation: For × Reset 1i. Election of Director: David M. Moffett More Details Board Recommendation: For × Reset 1j. Election of Director: Ann M. Sarnoff More Details Against Abstain Board Recommendation: For  $\bigotimes$  Reset 1k. Election of Director: Daniel H. Schulman More Details Against Abstain Board Recommendation: For × Reset

Against Abstain

Board Recommendation: For

1l. Election of Director: Frank D. Yeary More Details

				Reset
Advisory Vote to Approve Named Executive Officer Compensation. More Details     Board Recommendation: For	○ For	<ul><li>Against</li></ul>	Abstain	(X) Reset
Approval of the PayPal Holdings, Inc. 2015 Equity Incentive Award Plan, as Amended and Restated. More Details  Board Recommendation: For	○ For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
<ol> <li>Ratification of the Appointment of PricewaterhouseCoopers LLP as Our Independent Auditor for 2023.         More Details     </li> <li>Board Recommendation: For</li> </ol>	<b>●</b> For	Against	Abstain	⊗ Reset
Stockholder Proposal - Provision of Services in Conflict Zones. <u>More Details</u> Board Recommendation: <b>Against</b>	○ For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
Stockholder Proposal - Reproductive Rights and Data Privacy. <u>More Details</u> Board Recommendation: <b>Against</b>	For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
7. Stockholder Proposal - PayPal Transparency Reports. More Details  Board Recommendation: Against	○ For	Against	<ul><li>Abstain</li></ul>	<b>⊗</b> Reset
8. Stockholder Proposal - Report on Ensuring Respect for Civil Liberties. More Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain	⊗ Reset
9. Stockholder Proposal - Adopt Majority Vote Standard for Director Elections. More Details  Board Recommendation: Against	For	Against	Abstain	⊗ Reset

Reset All

Submit Vote >

Reset All

CUSIP: 70450Y

# Review your closed meetings:

ELI LILLY AND COMPANY - 2023 Annual Meeting	
Voting Deadline: April 30, 2023.	Review >
Control # 0722475048915614	
ELI LILLY AND COMPANY - 2023 Annual Meeting	
Voting Deadline: April 30, 2023.	Review >
Control # 0903888789244056	
AMERICAN EXPRESS COMPANY - 2023 Annual Meeting	
Voting Deadline: May 1, 2023.	Review >
Control # 0184546050119679	
AMERICAN EXPRESS COMPANY - 2023 Annual Meeting	
Voting Deadline: May 1, 2023.	Review >
Control # 2150346069886740	
ABBVIE INC 2023 Annual Meeting	
Voting Deadline: May 4, 2023.	Review >
Control # 0802815664508232	
ABBVIE INC 2023 Annual Meeting	
Voting Deadline: May 4, 2023.	Review >
Control # 6092417935832665	
Enter another control number	
Vote This Control I	Number >

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Control # 3777597982419203 Sign Out

# **CIBC MELLON**

# 2023 Annual Meeting To be held Thursday, April 27, 2023 PFIZER INC.

# Meeting Agenda

# **Not Voted**

Vote by April 26, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

	Select a document				~		
		Request Printed Materials f	or this Meeting	>			
Proposal(s)							
For holders as of Wednesday, March 1, 2023. Votes c	an be changed until the voting deadline.						
Make your selections below, using the options on the	e right side of the page.					Shares available:	4,200
1a. Election of Director: Ronald E. Blaylock More Deta	ails						
Board Recommendation: For	_	For	Against	Abstain			
1b. Election of Director: Albert Bourla More Details							
Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain			
							Reset
1c. Election of Director: Susan Desmond-Hellmann M	<u>lore Details</u>	For	Against	Abstain			
Board Recommendation: For		For	Against	Abstain			( ) Bt
1d. Election of Director: Joseph J. Echevarria More De	<u>etails</u>	For		Abstain			
Board Recommendation: For		<b>©</b> 101	Agamst	Abstairi			
1e. Election of Director: Scott Gottlieb More Details		For		Abstain			
Board Recommendation: For		0.1	0 . 9	O 1 1101			× Reset
							— neset
1f. Election of Director: Helen H. Hobbs More Details		For	Against	Abstain			
Board Recommendation: For							× Reset
1g. Election of Director: Susan Hockfield More Details	<u>2</u>	For	Against	Abstain			
Board Recommendation: For							× Reset
1h. Election of Director: Dan R. Littman More Details  Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain			
							× Reset
1: Election of Directors Chaptens Nava Nava Date	aile						
Election of Director: Shantanu Narayen More Deta     Board Recommendation: For	<u>alls</u>	For	Against	Abstain			
							× Reset
1j. Election of Director: Suzanne Nora Johnson More	Details						
Board Recommendation: <b>For</b>	Second	<ul><li>For</li></ul>	Against	Abstain			
							× Reset
1k. Election of Director: James Quincey More Details							
Board Recommendation: For		For	Against	Abstain			
							× Reset
1l. Election of Director: James C. Smith More Details							
Board Recommendation: For		<ul><li>For</li></ul>	Against	Abstain			
							× Reset

<ol> <li>Ratify the selection of KPMG LLP as independent registered public accounting firm for 2023 More Detail</li> <li>Board Recommendation: For</li> </ol>	For Against Abstain
	⊗ Res
2023 advisory approval of executive compensation More Details     Board Recommendation: For	<ul><li>● For</li></ul>
Advisory vote on frequency of future advisory votes to approve executive compensation More Details     Board Recommendation: 1 Year	● 1 Year
Shareholder proposal regarding ratification of termination pay <u>More Details</u> Board Recommendation: <b>Against</b>	<ul> <li>○ For</li></ul>
Shareholder proposal regarding independent board chairman policy <u>More Details</u> Board Recommendation: <b>Against</b>	For Against Abstain      Resc
<ol> <li>Shareholder proposal regarding transfer of intellectual property to potential COVID-19 manufacturers feasibility report <u>More Details</u></li> <li>Board Recommendation: Against</li> </ol>	<ul><li>○ For</li></ul>
Shareholder proposal regarding impact of extended patent exclusivities on product access report More Details     Board Recommendation: Against	For  Against Abstain  Reso
Shareholder proposal regarding political contributions congruency report More Details     Board Recommendation: Against	<ul> <li>○ For</li></ul>
	Reset All  Reset All  CUSIP: 717081

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Control # 8443432221185446 Sign Out

# **CIBC MELLON**

# **PFIZER INC.** 2023 Annual Meeting To be held Thursday, April 27, 2023

# Meeting Agenda

# **Not Voted**

Vote by April 26, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

Select a document

Request Printed Materials for this Meeting. >							
Proposal(s) For holders as of Wednesday, March	n 1, 2023. Votes can be changed until the voting deadline.						
Make your selections below, using t	he options on the right side of the page.					Shares available:	11,334
Election of Director: Ronald E. Bl     Board Recommendation: For	aylock <u>More Details</u>	For	Against	Abstain			× Reset
1b. Election of Director: Albert Bour  Board Recommendation: For	la <u>More Details</u>	For		Abstain			× Reset
1c. Election of Director: Susan Desm Board Recommendation: For	iond-Hellmann <u>More Details</u>	For	Against	Abstain			× Reset
1d. Election of Director: Joseph J. Ec  Board Recommendation: For	hevarria <u>More Details</u>	For	Against	Abstain			× Reset
1e. Election of Director: Scott Gottlie  Board Recommendation: For	b <u>More Details</u>	For	Against	Abstain			
1f. Election of Director: Helen H. Ho Board Recommendation: <b>For</b>	bbs <u>More Details</u>	For	Against	Abstain			⊗ Reset
1g. Election of Director: Susan Hock Board Recommendation: <b>For</b>	field <u>More Details</u>	For	Against	Abstain			× Reset
1h. Election of Director: Dan R. Littm  Board Recommendation: For	nan <u>More Details</u>	For	Against	Abstain			× Reset
Election of Director: Shantanu N     Board Recommendation: For	arayen <u>More Details</u>	For	Against	Abstain			× Reset
1j. Election of Director: Suzanne No Board Recommendation: For	ra Johnson <u>More Details</u>	For	Against	Abstain			× Reset
1k. Election of Director: James Quin Board Recommendation: For	cey <u>More Details</u>	<ul><li>For</li></ul>	Against	Abstain			× Reset
Election of Director: James C. Sm     Board Recommendation: For	nith <u>More Details</u>	For	Against	Abstain			× Reset

2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2023 More Details  Board Recommendation: For	<u>S</u>	Against	Abstain		
3.	2023 advisory approval of executive compensation More Details  Board Recommendation: For	For	Against	Abstain		
4.	Advisory vote on frequency of future advisory votes to approve executive compensation More Details	① 1 Year	2 Years	3 Years	Abstain	
	Board Recommendation: 1 Year		Ü	J		
5.	Shareholder proposal regarding ratification of termination pay More Details	O For	<ul><li>Against</li></ul>	Abstain		
	Board Recommendation: Against	( ) For	Against	Abstain		
6.	Shareholder proposal regarding independent board chairman policy More Details					
	Board Recommendation: Against	For	Against	Abstain		
	Shareholder proposal regarding transfer of intellectual property to potential COVID-19 manufacturers					
	feasibility report More Details  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain		
						Reset
8.	Shareholder proposal regarding impact of extended patent exclusivities on product access report More Details	○ For	<ul><li>Against</li></ul>	Abstain		
	Board Recommendation: Against					
9.	Shareholder proposal regarding political contributions congruency report More Details	For	<ul><li>Against</li></ul>	Abstain		
	Board Recommendation: Against					
	Γ	Reset All Submit Vote				
		Reset All				
		CUSIP: <b>717081</b>				

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# **CIBC MELLON**



## Meeting Agenda

#### **Not Voted**

Vote by March 7, 2023 11:59 p.m. EST

Documents to Review Before You Vote: ? Select a document  $\checkmark$ Request Printed Materials for this Meeting > Proposal(s) For holders as of Monday, January 9, 2023. Votes can be changed until the voting deadline. Shares available: 2,297 Make your selections below, using the options on the right side of the page. 1a. Election of Director to hold office until the next annual meeting of stockholders: Sylvia Acevedo ○ Withhold Abstain Board Recommendation: For 1b. Election of Director to hold office until the next annual meeting of stockholders: Cristiano R. Amon ○ Withhold Abstain Board Recommendation: For  $\bigotimes$  Reset 1c. Election of Director to hold office until the next annual meeting of stockholders: Mark Fields ○ Withhold Abstain Board Recommendation: For × Reset 1d. Election of Director to hold office until the next annual meeting of stockholders: Jeffrey W. Henderson ○ Withhold Abstain For Board Recommendation: For × Reset 1e. Election of Director to hold office until the next annual meeting of stockholders: Gregory N. Johnson For ○ Withhold Abstain Board Recommendation: For 1f. Election of Director to hold office until the next annual meeting of stockholders: Ann M. Livermore ○ Withhold Abstain For Board Recommendation: For 1g. Election of Director to hold office until the next annual meeting of stockholders: Mark D. McLaughlin ○ Withhold For Abstain Board Recommendation: For 1h. Election of Director to hold office until the next annual meeting of stockholders: Jamie S. Miller ○ Withhold Abstain Board Recommendation: For 1i. Election of Director to hold office until the next annual meeting of stockholders: Irene B. Rosenfeld For Withhold Abstain Board Recommendation: For × Reset 1j. Election of Director to hold office until the next annual meeting of stockholders: Kornelis (Neil) Smit Withhold For Abstain Board Recommendation: For × Reset 1k. Election of Director to hold office until the next annual meeting of stockholders: Jean-Pascal Tricoire ○ Withhold For Abstain Board Recommendation: For × Reset 1l. Election of Director to hold office until the next annual meeting of stockholders: Anthony J. Vinciquerra For ○ Withhold Abstain

Board Recommendation: For

× Reset

2. Ratification of the selection of PricewaterhouseCoopers LLP as our independent public accountants for our fiscal year ending September 24, 2023.	For	Against	Abstain	
Board Recommendation: For				
Approval of the QUALCOMM Incorporated 2023 Long-Term Incentive Plan.  Board Recommendation: For	For	Against	Abstain	
				× Reset
<ol> <li>Approval, on an advisory basis, of the compensation of our named executive officers.</li> <li>Board Recommendation: For</li> </ol>	For	Against	Abstain	
				× Reset
	Reset All  Property of the second of the sec			

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5/24/23, 1:08 PM

Proposal(s)

Control # 2110282099601585 Sign Out

# **CIBC MELLON**

# 2023 Annual Meeting To be held Thursday, June 8, 2023 SALESFORCE, INC.

# Meeting Agenda

# **Not Voted**

Vote by June 7, 2023 11:59 p.m. EDT Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. For holders as of Friday, April 14, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.				Shares available: 600
Election of Director: Marc Benioff  Board Recommendation: For	For	Against	Abstain	
Election of Director: Laura Alber     Board Recommendation: For	For	◯ Against	Abstain	
1c. Election of Director: Craig Conway  Board Recommendation: For	For	Against	Abstain	
1d. Election of Director: Arnold Donald  Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: Parker Harris  Board Recommendation: For	For	Against	Abstain	
Election of Director: Neelie Kroes     Board Recommendation: For	For	Against	Abstain	
1g. Election of Director: Sachin Mehra  Board Recommendation: For	For	Against	Abstain	
1h. Election of Director: Mason Morfit  Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Oscar Munoz     Board Recommendation: For	For	Against	Abstain	
1j. Election of Director: John V. Roos  Board Recommendation: For	For	Against	Abstain	
1k. Election of Director: Robin Washington  Board Recommendation: For	For	Against	Abstain	⊗ Reset

https://east.proxyvote.com/pv/agnfwd/en\_us

1l. Election of Director: Maynard Webb

Board Recommendation: For

		× Reset
1m. Election of Director: Susan Wojcicki  Board Recommendation: For	● For Against Abstain	⊗ Reset
<ol> <li>Amendment and restatement of our 2013 Equity Incentive Plan to increase the number of shares reserved for issuance.</li> <li>Board Recommendation: For</li> </ol>	● For Against Abstain	⊗ Reset
<ol> <li>Ratification of the appointment of Ernst &amp; Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2024.</li> <li>Board Recommendation: For</li> </ol>	For Against Abstain	⊗ Reset
An advisory vote to approve the fiscal 2023 compensation of our named executive officers.  Board Recommendation: For	For   Against Abstain	
5. An advisory vote on the frequency of holding future advisory votes to approve executive compensation.  Board Recommendation: 1 Year	● 1 Year	
<ol> <li>A stockholder proposal requesting a policy to require the Chair of the Board be an independent member of the Board and not a former CEO of the Company, if properly presented at the meeting.</li> <li>Board Recommendation: Against</li> </ol>	● For Against Abstain	
<ol> <li>A stockholder proposal requesting a policy to forbid all Company directors from sitting on any other boards, if properly presented at the meeting.</li> <li>Board Recommendation: Against</li> </ol>	For   Against Abstain	⊗ Reset

Reset All

Submit Vote

Reset All

CUSIP: 79466L

P	ProxyVote - Me	eting Agenda
	Review >	
	Review >	
		,
		1

Review >

Enter another control number

Vote This Control Number >

AMAZON.COM, INC. - 2023 Annual Meeting

AMAZON.COM, INC. - 2023 Annual Meeting

PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486

Voting Deadline: May 23, 2023. Control # 9559656436826170

Voting Deadline: May 23, 2023. Control # 0395961695628875

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# **CIBC MELLON**

ProxyVote - Meeting Agenda

# **SALESFORCE, INC.** 2023 Annual Meeting To be held Thursday, June 8, 2023

## Meeting Agenda

**Not Voted** Vote by June 7, 2023 11:59 p.m. EDT Documents to Review Before You Vote: Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders as of Friday, April 14, 2023. Votes can be changed until the voting deadline. Shares available: 662 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Marc Benioff Against Abstain For Board Recommendation: For × Reset 1b. Election of Director: Laura Alber Against ○ Abstain Board Recommendation: For × Reset 1c. Election of Director: Craig Conway Against ○ Abstain Board Recommendation: For × Reset 1d. Election of Director: Arnold Donald Against O Abstain Board Recommendation: For × Reset 1e. Election of Director: Parker Harris Against Board Recommendation: For  $\bigotimes$  Reset 1f. Election of Director: Neelie Kroes Against Abstain Board Recommendation: For × Reset 1g. Election of Director: Sachin Mehra Against Abstain Board Recommendation: For × Reset 1h. Election of Director: Mason Morfit ○ Against O Abstain Board Recommendation: For × Reset 1i. Election of Director: Oscar Munoz

For

Against Abstain

Against Abstain

Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

Board Recommendation: For

1j. Election of Director: John V. Roos

Board Recommendation: For

1k. Election of Director: Robin Washington

Board Recommendation: For

1l. Election of Director: Maynard Webb

Board Recommendation: For

1/3

× Reset

× Reset

× Reset

1m. Election of Director: Susan Wojcicki  Board Recommendation: For	For Against Abstain	⊗ Reset
Amendment and restatement of our 2013 Equity Incentive Plan to increase the number of shares reserved for issuance.  Board Recommendation: For	● For Against Abstain	
<ol> <li>Ratification of the appointment of Ernst &amp; Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2024.</li> <li>Board Recommendation: For</li> </ol>	● For Against Abstain	⊗ Reset
An advisory vote to approve the fiscal 2023 compensation of our named executive officers.  Board Recommendation: For	For  Against Abstain	(X) Reset
5. An advisory vote on the frequency of holding future advisory votes to approve executive compensation.  Board Recommendation: 1 Year	● 1 Year	<b>⊗</b> Reset
<ol> <li>A stockholder proposal requesting a policy to require the Chair of the Board be an independent member of the Board and not a former CEO of the Company, if properly presented at the meeting.</li> <li>Board Recommendation: Against</li> </ol>	For Against Abstain	⊗ Reset
<ol> <li>A stockholder proposal requesting a policy to forbid all Company directors from sitting on any other boards, if properly presented at the meeting.</li> <li>Board Recommendation: Against</li> </ol>	For • Against Abstain	<b>⊗</b> Reset

Reset All

Submit Vote >

Reset All

CUSIP: 79466L

P	ProxyVote - Meeting Agenda	
	Review >	
	Review >	

Review >

AMAZON.COM, INC. - 2023 Annual Meeting

AMAZON.COM, INC. - 2023 Annual Meeting

PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 4632693540726486

Voting Deadline: May 23, 2023. Control # 9559656436826170

Voting Deadline: May 23, 2023. Control # 0395961695628875

Enter another control number

Vote This Control Number >

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Item(s)

# **CIBC MELLON**



# Meeting Agenda

# **Voted**

Vote by June 22, 2023 11:59 p.m. EDT

# Documents to Review Before You Vote:

Select a document Request Printed Materials for this Meeting > Shares available: 1,800 Make your selections below, using the options on the right side of the page or use this button to vote with the recommendations indicated for each proposal. Your appointee will vote at the meeting based on your instructions below.

Optional:	○ Vote all p	roposals in accordance with voting reco	ommendations
1A <b>Election of Director:</b> Tobias Lütke  Vote Recommendation: <b>For</b>	For	○ Against	
1B Election of Director: Robert Ashe  Vote Recommendation: For	○ For	<ul><li>Against</li></ul>	<b>⊗</b> Reset
1C Election of Director: Gail Goodman  Vote Recommendation: For	○ For	<ul><li>Against</li></ul>	
1D Election of Director: Colleen Johnston  Vote Recommendation: For	For	<ul><li>Against</li></ul>	<b>⊗</b> Reset
1E Election of Director: Jeremy Levine  Vote Recommendation: For	For	<ul><li>Against</li></ul>	<b>⊗</b> Reset
1F Election of Director: Toby Shannan  Vote Recommendation: For	For	○ Against	<b>⊗</b> Reset
1G Election of Director: Fidji Simo  Vote Recommendation: For	For		× Reset

1H	Vote Recommendation: For	For	Against	
	vote recommendation. For			
2	Auditor Proposal  Resolution approving the re-appointment of PricewaterhouseCoopers LLP as auditors of Shopify Inc. and authorizing the Board of Directors to fix their	S For	○ Withhold	
	remuneration.  Vote Recommendation: For			
3	Advisory Vote on Executive Compensation Proposal  Non-binding advisory resolution that the shareholders accept Shopify Inc.'s			
	approach to executive compensation as disclosed in the Management Information Circular for the Meeting.	( ) For	<ul><li>Against</li></ul>	
	Vote Recommendation: For			⊗ Rese
		Submit Vote >		
		CUSIP: <b>82509L</b>		

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# **CIBC MELLON**



# Meeting Agenda

# **Voted**

Vote by June 22, 2023 11:59 p.m. EDT

# Documents to Review Before You Vote:

	Select a document		`	<u> </u>	
	Request Printed N	Materials for t	his Meeting >		
Item(s)					
Make your selections below, using the o button to vote with the recommendatio appointee will vote at the meeting based				Shares available:	5,502
Optional:	(	○ Vote all pro	oposals in accordance with voting recommend	dations	
1A <b>Election of Director:</b> Tobias Lütke  Vote Recommendation: <b>For</b>		For			(X) Reset
1B Election of Director: Robert Ashe  Vote Recommendation: For		For	<ul><li>Against</li></ul>		
1C Election of Director: Gail Goodman  Vote Recommendation: For		○ For	<ul><li>Against</li></ul>		Reset
1D <b>Election of Director:</b> Colleen Johnsto Vote Recommendation: <b>For</b>	on	For	<ul><li>Against</li></ul>		Reset  Reset
1E Election of Director: Jeremy Levine  Vote Recommendation: For		For	<ul><li>Against</li></ul>		× Reset
1F Election of Director: Toby Shannan  Vote Recommendation: For		For	Against		× Reset
1G Election of Director: Fidji Simo  Vote Recommendation: For		For	Against		

 $\bigotimes$  Reset

1H Election of Director: Bret Taylor	(•) For		
Vote Recommendation: For	J	( ) Against	× Reset
2 Auditor Proposal Resolution approving the re-appointment of PricewaterhouseCoopers LLP auditors of Shopify Inc. and authorizing the Board of Directors to fix their remuneration.	as For	○ Withhold	
Vote Recommendation: <b>For</b>			× Reset
Advisory Vote on Executive Compensation Proposal  Non-binding advisory resolution that the shareholders accept Shopify Inc.'s approach to executive compensation as disclosed in the Management	s For	<ul><li>Against</li></ul>	
Information Circular for the Meeting.  Vote Recommendation: For			× Reset
	Submit Vote >		
	CUSIP: <b>82509L</b>		

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# **CIBC MELLON**

# **SONY GROUP CORPORATION** 2023 Annual Meeting To be held Tuesday, June 20, 2023

Select a document

# Meeting Agenda

## **Not Voted**

Vote by June 13, 2023 11:59 p.m. EDT

# Documents to Review Before You Vote: ?

P	roposal(s)						
F	or holders as of Thursday, March 30, 2023. Votes can be changed until the voting deadline.						
N	ake your selections below, using the options on the right side of the page.				Sh	nares available:	2,700
<b>1</b> a	. Election of Director: Kenichiro Yoshida						
	Board Recommendation: For	For	Against	Abstain			
							× Reset
1b	. Election of Director: Hiroki Totoki	© For	Against	Abstain			
	Board Recommendation: For	For	Against	Abstain			O 0
							× Reset
10	Election of Director: Yoshihiko Hatanaka	For	Against	Abstain			
	Board Recommendation: For	<b>©</b> 101	Agamse	Abstani			× Reset
							- Neset
10	. Election of Director: Toshiko Oka	For	Against	Abstain			
	Board Recommendation: For						× Reset
1e	. Election of Director: Sakie Akiyama  Board Recommendation: For	For	Against	Abstain			
	board Recommendation. For						× Reset
11.	Election of Director: Wendy Becker  Board Recommendation: For	For	Against	Abstain			
							× Reset
10	. Election of Director: Keiko Kishigami						
-6	Board Recommendation: For	For	Against	Abstain			
							× Reset
1h	. Election of Director: Joseph A. Kraft Jr.						
	Board Recommendation: For	For	Against	Abstain			
							× Reset
1i.	Election of Director: Neil Hunt						
	Board Recommendation: For	For	Against	Abstain			
							× Reset
1j.	Election of Director: William Morrow						
	Board Recommendation: For	For	Against	Abstain			
							× Reset
2.	To issue Stock Acquisition Rights for the purpose of granting stock options.						
	Board Recommendation: For	For	Against	Abstain			
							× Reset

Reset All

Submit Vote >

CUSIP: **835699** 

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Control # 8320435012534648 Sign Out

# **CIBC MELLON**

# **SONY GROUP CORPORATION** 2023 Annual Meeting To be held Tuesday, June 20, 2023

Select a document

# Meeting Agenda

## **Not Voted**

Vote by June 13, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

Pr	oposal(s)					
For	holders as of Thursday, March 30, 2023. Votes can be changed until the voting deadline.					
Ма	ce your selections below, using the options on the right side of the page.				Shares available:	7,366
1a.	Election of Director: Kenichiro Yoshida		_			
	Board Recommendation: For	For	Against	Abstain		
						× Reset
	Election of Director: Hiroki Totoki	For	Against	Abstain		
	Board Recommendation: <b>For</b>					× Reset
10	Election of Director: Yoshihiko Hatanaka					
	Board Recommendation: For	For	Against	Abstain		
						× Reset
1d.	Election of Director: Toshiko Oka					
	Board Recommendation: For	For	Against	Abstain		× Reset
						- Reset
	Election of Director: Sakie Akiyama  Board Recommendation: For	For	Against	Abstain		
						× Reset
1f.	Election of Director: Wendy Becker					
	Board Recommendation: For	For	Against	Abstain		
						Reset
1g.	Election of Director: Keiko Kishigami	For	Against	○ Abstain		
	Board Recommendation: For	<b>©</b> 131	O riguinse	() / No. 3. cm		× Reset
	Election of Director: Joseph A. Kraft Jr.  Board Recommendation: <b>For</b>	<ul><li>For</li></ul>	Against	Abstain		
						× Reset
<b>1</b> i.	Election of Director: Neil Hunt					
	Board Recommendation: For	For	Against	Abstain		
						× Reset
	Election of Director: William Morrow	For	Against	Abstain		
	Board Recommendation: For					× Reset
2	To issue Stock Acquisition Rights for the purpose of granting stock options.					
	Board Recommendation: For	For	Against	Abstain		
						× Reset

CUSIP: **835699** 

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Control # 0007204510643026 Sign Out

# **CIBC MELLON**

**TESLA, INC.** 2023 Annual Meeting To be held Tuesday, May 16, 2023

## Meeting Agenda

#### **Not Voted**

Vote by May 15, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders as of Monday, March 20, 2023. Votes can be changed until the voting deadline. Shares available: 900 Make your selections below, using the options on the right side of the page. 1.1 Election of Director: Elon Musk More Details Against Abstain For Board Recommendation: For 1.2 Election of Director: Robyn Denholm More Details Against Abstain Board Recommendation: For × Reset 1.3 Election of Director: JB Straubel More Details Against Abstain Board Recommendation: For × Reset 2. Tesla proposal to approve executive compensation on a non- binding advisory basis. More Details Against Abstain Board Recommendation: For 3. Tesla proposal to approve the frequency of future votes on executive compensation on a non-binding advisory basis. More Details ① 1 Year 2 Years 3 Years Abstain Board Recommendation: 3 Years  $\bigotimes$  Reset 4. Tesla proposal to ratify the appointment of independent registered public accounting firm. More Details Against ○ Abstain Board Recommendation: For × Reset 5. Stockholder proposal regarding reporting on key-person risk. More Details Against Abstain Board Recommendation: Against × Reset Reset All Submit Vote **Reset All** CUSIP: **88160R** 

#### UNITEDHEALTH GROUP INCORPORATED - 2023 Annual Meeting

Voting Deadline: June 4, 2023. Control # 1553232023291021 Vote >

#### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585 Vote >

#### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099 Vote >

#### MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 7945750258548764 Vote >

#### MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 6982761329870620 Vote >

#### BLOCK, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 8111092447199131 Vote >

#### COINBASE GLOBAL, INC. - 2023 Annual Meeting

Voting Deadline: June 15, 2023. Control # 7906777716913862 Vote >

#### **COINBASE GLOBAL, INC. - 2023 Annual Meeting**

Voting Deadline: June 15, 2023. Control # 0086418419599595 Vote

#### FORTINET, INC. - 2023 Annual Meeting

Voting Deadline: June 15, 2023. Control # 6682528202670226 Vote

#### FORTINET, INC. - 2023 Annual Meeting

Voting Deadline: June 15, 2023. Control # 3061224713909803 Vote >

# NASDAQ, INC. - 2023 Annual Meeting

Voting Deadline: June 20, 2023. Control # 6087319355178649 Vote >

# NASDAQ, INC. - 2023 Annual Meeting

Voting Deadline: June 20, 2023. Control # 4812708706404289 Vote >

# Review or Change your recently voted meetings:

## JPMORGAN CHASE & CO. - 2023 Annual Meeting

Voting Deadline: May 15, 2023. Control # 6885206697542306 Review / Change >

# JPMORGAN CHASE & CO. - 2023 Annual Meeting

Voting Deadline: May 15, 2023. Control # 2130113164967003 Review / Change >

## FISERV, INC. - 2023 Annual Meeting

Voting Deadline: May 16, 2023. Control # 6360610140364090 Review / Change >

# FISERV, INC. - 2023 Annual Meeting

Voting Deadline: May 16, 2023. Control # 1984402659034281 Review / Change >

# Review your closed meetings:

# ELI LILLY AND COMPANY - 2023 Annual Meeting

Voting Deadline: April 30, 2023. Control # 0722475048915614 Review >

## ELI LILLY AND COMPANY - 2023 Annual Meeting

Voting Deadline: April 30, 2023. Control # 0903888789244056 Review >

## AMERICAN EXPRESS COMPANY - 2023 Annual Meeting

Voting Deadline: May 1, 2023. Control # 0184546050119679 Review >

# ProxyVote - Meeting Agenda AMERICAN EXPRESS COMPANY - 2023 Annual Meeting Review > Review >

Review >

Enter another co	ntrol number	
		Vote This Control Number >

Voting Deadline: May 1, 2023. Control # 2150346069886740

Voting Deadline: May 4, 2023. Control # 0802815664508232

Voting Deadline: May 4, 2023.

Control # 6092417935832665

ABBVIE INC. - 2023 Annual Meeting

ABBVIE INC. - 2023 Annual Meeting

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Control # 3867552529313416 Sign Out

# **CIBC MELLON**

**TESLA, INC.** 2023 Annual Meeting To be held Tuesday, May 16, 2023

# Meeting Agenda

# **Not Voted**

Vote by May 15, 2023 11:59 p.m. EDT

			vote by May 15, 2025 11	59 p.m. ED1			
		Documen	ts to Review Be	fore You	Vote: ?		
	s	Select a document			<u> </u>	′	
		<u>Re</u>	equest Printed Materials fo	r this Meeting	>		
			important information				
	Proposal(s) or holders as of Monday, March 20, 2023. Votes can be	e changed until the voting deadline.					
М	lake your selections below, using the options on the ri	ght side of the page.				Shares available:	1,803
1.1	L Election of Director: Elon Musk <u>More Details</u> Board Recommendation: <b>For</b>		For	Against	Abstain		
							× Reset
1.2	2 Election of Director: Robyn Denholm More Details  Board Recommendation: For		For	Against	Abstain		
							× Reset
1.3	Board Recommendation: For		○ For	<ul><li>Against</li></ul>	Abstain		
							× Reset
2.	Tesla proposal to approve executive compensation o	n a non- binding advisory basis. More Details	For	Against	Abstain		
							× Reset
3.	Tesla proposal to approve the frequency of future vo advisory basis. <u>More Details</u>	otes on executive compensation on a non-binding	1 Year	2 Years	3 Years Abstain		
	Board Recommendation: 3 Years						× Reset
4.	Tesla proposal to ratify the appointment of independ	dent registered public accounting firm. More Details	For	Against	Abstain		
							× Reset
5.	Stockholder proposal regarding reporting on key-per	rson risk. <u>More Details</u>	0-		O		
	Board Recommendation: Against		○ For	<ul><li>Against</li></ul>	Abstain		× Reset
			Poset All				
			Reset All  Submit Vote >				
			Reset All				

CUSIP: **88160R** 

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#### ProxyVote - Meeting Agenda

#### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 2110282099601585

# Vote >

#### SALESFORCE, INC. - 2023 Annual Meeting

Voting Deadline: June 7, 2023. Control # 7639629298372099

#### Vote >

#### MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 7945750258548764

#### Vote >

#### MATTERPORT, INC. - 2023 Annual Meeting

Voting Deadline: June 12, 2023. Control # 6982761329870620

#### Vote >

#### **BLOCK, INC. - 2023 Annual Meeting**

Voting Deadline: June 12, 2023. Control # 8111092447199131

#### Vote >

#### **COINBASE GLOBAL, INC. - 2023 Annual Meeting**

Voting Deadline: June 15, 2023. Control # 0086418419599595



#### **COINBASE GLOBAL, INC. - 2023 Annual Meeting**

Voting Deadline: June 15, 2023. Control # 7906777716913862



#### FORTINET, INC. - 2023 Annual Meeting

Voting Deadline: June 15, 2023. Control # 6682528202670226



#### FORTINET, INC. - 2023 Annual Meeting

Voting Deadline: June 15, 2023. Control # 3061224713909803 Vote >

#### NASDAQ, INC. - 2023 Annual Meeting

Voting Deadline: June 20, 2023. Control # 6087319355178649 Vote >

# NASDAQ, INC. - 2023 Annual Meeting

Voting Deadline: June 20, 2023. Control # 4812708706404289 Vote >

# Review or Change your recently voted meetings:

## TESLA, INC. - 2023 Annual Meeting

Voting Deadline: May 15, 2023. Control # 0007204510643026 Review / Change >

# JPMORGAN CHASE & CO. - 2023 Annual Meeting

Voting Deadline: May 15, 2023. Control # 2130113164967003 Review / Change >

# JPMORGAN CHASE & CO. - 2023 Annual Meeting

Voting Deadline: May 15, 2023. Control # 6885206697542306 Review / Change >

## FISERV, INC. - 2023 Annual Meeting

Voting Deadline: May 16, 2023. Control # 6360610140364090 Review / Change >

# FISERV, INC. - 2023 Annual Meeting

Voting Deadline: May 16, 2023. Control # 1984402659034281 Review / Change >

# Review your closed meetings:

# ELI LILLY AND COMPANY - 2023 Annual Meeting

Voting Deadline: April 30, 2023. Control # 0722475048915614 Review >

## ELI LILLY AND COMPANY - 2023 Annual Meeting

Control # 0903888789244056

Review >

## AMERICAN EXPRESS COMPANY - 2023 Annual Meeting

Voting Deadline: May 1, 2023. Control # 0184546050119679 Review >

# AMERICAN EXPRESS COMPANY - 2023 Annual Meeting Voting Deadline: May 1, 2023. Control # 2150346069886740 ABBVIE INC. - 2023 Annual Meeting Voting Deadline: May 4, 2023. Control # 0802815664508232 ABBVIE INC. - 2023 Annual Meeting Voting Deadline: May 4, 2023. Control # 6092417935832665

Enter another control number

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Vote This Control Number >

Control # 3788654237006405 Sign Out

# **CIBC MELLON**



Select a document

## Meeting Agenda

#### **Not Voted**

Vote by April 2, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

Req	uest Printed Materials fo	or this Meeting	>	
Proposal(s) For holders as of Wednesday, February 8, 2023. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page.				Shares available: 2,117
1a. Election of Director: Mary T. Barra  Board Recommendation: For	For	Against	Abstain	
1b. Election of Director: Safra A. Catz  Board Recommendation: For	For	Against	Abstain	
1c. Election of Director: Amy L. Chang  Board Recommendation: For	For	○ Against	Abstain	
1d. Election of Director: Francis A. deSouza  Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: Carolyn N. Everson  Board Recommendation: For	For	Against	Abstain	
1f. Election of Director: Michael B.G. Froman  Board Recommendation: For	For	Against	Abstain	
1g. Election of Director: Robert A. Iger  Board Recommendation: For	For	Against	Abstain	
1h. Election of Director: Maria Elena Lagomasino  Board Recommendation: For	For	Against	Abstain	<b>⊗</b> Reset
Election of Director: Calvin R. McDonald     Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j. Election of Director: Mark G. Parker  Board Recommendation: For	For	Against	Abstain	⊗ Reset
1k. Election of Director: Derica W. Rice  Board Recommendation: For	For	Against	Abstain	
<ol> <li>Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2023.</li> <li>Board Recommendation: For</li> </ol>	For	Against	Abstain	<b>⊗</b> Reset

https://east.proxyvote.com/pv/agnfwd/en\_us

3.	Consideration of an advisory vote to approve executive compensation.  Board Recommendation: For	For	Against	Abstain	
4.	Consideration of an advisory vote on the frequency of advisory votes on executive compensation.  Board Recommendation: 1 Year	① 1 Year	2 Years	3 Years Abstain	⊗ Reset
5.	Shareholder proposal, if properly presented at the meeting, requesting a report on operations related to China.  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	⊗ Reset
6.	Shareholder proposal, if properly presented at the meeting, requesting charitable contributions disclosure.  Board Recommendation: Against	For	<ul><li>Against</li></ul>	Abstain	
7.	Shareholder proposal, if properly presented at the meeting, requesting a political expenditures report.  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	⊗ Reset
		Reset All  Reset All  CUSIP: 254687			

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Select a document

## Meeting Agenda

#### **Not Voted**

Vote by April 2, 2023 11:59 p.m. EDT

Documents to Review Before You Vote: ?

<u>R</u>	equest Printed Materials fo	or this Meeting	>	
Proposal(s)  For holders as of Wednesday, February 8, 2023. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page.				Shares available: 5,658
Election of Director: Mary T. Barra     Board Recommendation: For	For	Against	Abstain	
1b. Election of Director: Safra A. Catz  Board Recommendation: For	For	Against	Abstain	<b>⊗</b> Reset
1c. Election of Director: Amy L. Chang  Board Recommendation: For	For	○ Against	Abstain	⊗ Reset
1d. Election of Director: Francis A. deSouza  Board Recommendation: For	For	Against	Abstain	⊗ Reset
1e. Election of Director: Carolyn N. Everson  Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Michael B.G. Froman     Board Recommendation: For	For	Against	Abstain	⊗ Reset
1g. Election of Director: Robert A. Iger  Board Recommendation: For	For	Against	Abstain	
1h. Election of Director: Maria Elena Lagomasino  Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Calvin R. McDonald     Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j. Election of Director: Mark G. Parker  Board Recommendation: For	For	Against	Abstain	<b>⊗</b> Reset
1k. Election of Director: Derica W. Rice  Board Recommendation: For	For	Against	Abstain	⊗ Reset
<ol> <li>Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registere public accountants for fiscal 2023.</li> <li>Board Recommendation: For</li> </ol>	ed For	Against	Abstain	

3.	Consideration of an advisory vote to approve executive compensation.  Board Recommendation: For	For	Against	Abstain	
4.	Consideration of an advisory vote on the frequency of advisory votes on executive compensation.  Board Recommendation: 1 Year	① 1 Year	2 Years	3 Years Abstain	⊗ Reset
5.	Shareholder proposal, if properly presented at the meeting, requesting a report on operations related to China.  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	⊗ Reset
6.	Shareholder proposal, if properly presented at the meeting, requesting charitable contributions disclosure.  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	Abstain	
7.	Shareholder proposal, if properly presented at the meeting, requesting a political expenditures report.  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	⊗ Reset
		Reset All  Reset All  CUSIP: 254687			

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Control # 1553232023291021 Sign Out

# **CIBC MELLON**

# UNITEDHEALTH GROUP 2023 Annual Meeting To be held Monday, June 5, 2023

# Meeting Agenda

#### **Not Voted**

Vote by June 4, 2023 11:59 p.m. EDT

		Documents to Review B	etore you	vote: ?		
	Select a document			~		
		Request Printed Materials	for this Meeting	>		
		Please read the <u>important informat</u>	ion regarding	this meeting agenda.		
P	roposal(s)					
Fo	or holders as of Monday, April 10, 2023. Votes can be changed until the voting	deadline.				
M	ake your selections below, using the options on the right side of the page.				Shares available:	1,456
1a	. Election of Director: Timothy Flynn <u>More Details</u>					
	Board Recommendation: For	For	Against	Abstain		
						× Reset
1b	. Election of Director: Paul Garcia <u>More Details</u>	<ul><li>For</li></ul>	○ Against	Abstain		
	Board Recommendation: For	<b>9</b> 10.	O Agamse	) Australia		× Reset
1c	Election of Director: Kristen Gil More Details  Board Recommendation: For	For		Abstain		
						× Reset
1d	. Election of Director: Stephen Hemsley <u>More Details</u>					
	Board Recommendation: For	For	Against	Abstain		
						× Reset
1e	. Election of Director: Michele Hooper <u>More Details</u>					
	Board Recommendation: For	For	Against	Abstain		<b>O</b> =
						× Reset
1f.	Election of Director: F. William McNabb III More Details	For	Against	Abstain		
	Board Recommendation: For					× Reset
10	. Election of Director: Valerie Montgomery Rice, M.D. More Details					
18	Board Recommendation: For	For	Against	Abstain		
						× Reset
1h	. Election of Director: John Noseworthy, M.D. <u>More Details</u>					
	Board Recommendation: For	For	Against	Abstain		
						× Reset
1i.	Election of Director: Andrew Witty More Details	<ul><li>For</li></ul>	Against	Abstain		
	Board Recommendation: For	9.0	O r game	) Addition		× Reset
2.	Advisory approval of the Company's executive compensation. More Details  Board Recommendation: For	For	Against	Abstain		
						× Reset
3.	Advisory approval of the frequency of holding future say-on-pay votes. More	<u>e Details</u>				
	Board Recommendation: 1 Year	● 1 Year	ar 2 Years	3 Years Abstain		
						× Reset
4.	Ratification of the appointment of Deloitte & Touche LLP as the independen firm for the Company for the year ending December 31, 2023. More Details	_	Against	Abstain		

https://east.proxyvote.com/pv/agnfwd/en\_us

ProxyVote - Meeting Agenda

	Board Recommendation: For				(×) Reset
5.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal seeking a third-party racial equity audit. More Details  Board Recommendation: Against	For	Against	Abstain	
6.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report. More Details	For	<ul><li>Against</li></ul>	Abstain	
	Board Recommendation: Against				
7.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal seeking				
	shareholder ratification of termination pay. <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: Against				× Reset

Reset All

Reset All

CUSIP: 91324P

	ProxyVote - Meeting Agenda
AMAZON.COM, INC 2023 Annual Meeting /oting Deadline: May 23, 2023. Control # 4632693540726486	Review >
AMAZON.COM, INC 2023 Annual Meeting /oting Deadline: May 23, 2023. Control # 9559656436826170	Review >
PAYPAL HOLDINGS, INC 2023 Annual Meeting /oting Deadline: May 23, 2023. Control # 0395961695628875	Review >
Enter another control number	

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Vote This Control Number >

# UNITEDHEALTH GROUP 2023 Annual Meeting To be held Monday, June 5, 2023

# Meeting Agenda

#### **Not Voted**

Vote by June 4, 2023 11:59 p.m. EDT

	Documents to R	keview Be	rore you	vote: ?	
	Select a document			~	
	Request Prin	nted Materials for	r this Meeting	>	
	Please read the importal	nt informatio	<u>n</u> regarding	this meeting agenda.	
P	Proposal(s)				
F	or holders as of Monday, April 10, 2023. Votes can be changed until the voting deadline.				
N	Take your selections below, using the options on the right side of the page.				Shares available: 100
<b>1</b> a	. Election of Director: Timothy Flynn <u>More Details</u>				
	Board Recommendation: For	For	Against	Abstain	
					Reset
1b	o. Election of Director: Paul Garcia <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: For	<b>©</b> 131	O / Iguillac	) Albadani	
10	. Election of Director: Kristen Gil More Details  Board Recommendation: For	For	Against	Abstain	
10	I. Election of Director: Stephen Hemsley <u>More Details</u>				
	Board Recommendation: For	For	Against	Abstain	
					× Reset
1e	Election of Director: Michele Hooper <u>More Details</u>				
	Board Recommendation: For	• For	Against	Abstain	
					Reset
1f.	Election of Director: F. William McNabb III More Details	For	Against	Abstain	
	Board Recommendation: For	0.00	O r games		
1g	Election of Director: Valerie Montgomery Rice, M.D. More Details  Board Recommendation: For	For	Against	Abstain	
1h	Election of Director: John Noseworthy, M.D. <u>More Details</u>				
	Board Recommendation: For	For	Against	Abstain	
<b>1</b> i.	Election of Director: Andrew Witty More Details	@ -		0.11	
	Board Recommendation: For	For	Against	Abstain	
					Reset
2.	Advisory approval of the Company's executive compensation. More Details	For	Against	Abstain	
	Board Recommendation: For	_			
	Advisory approval of the frequency of holding future cay on provides. More Debilla				
3.	Advisory approval of the frequency of holding future say-on-pay votes. More Details  Board Recommendation: 1 Year	① 1 Year	2 Years	3 Years Abstain	
					× Reset
4.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting		_	_	
	firm for the Company for the year ending December 31, 2023. More Details	For		Abstain	

https://east.proxyvote.com/pv/agnfwd/en\_us

ProxyVote - Meeting Agenda

	Board Recommendation: For				Reset
5.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal seeking a third-party racial equity audit. More Details  Board Recommendation: Against	For	Against	○ Abstain	× Reset
6.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report. More Details  Board Recommendation: Against	○ For	<ul><li>Against</li></ul>	○ Abstain	
7.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal seeking shareholder ratification of termination pay. More Details  Board Recommendation: Against	For	Against	○ Abstain	× Reset

Reset All

Reset All

CUSIP: 91324P

#### ProxyVote - Meeting Agenda

#### AMAZON.COM, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 9559656436826170

#### Review >

#### PAYPAL HOLDINGS, INC. - 2023 Annual Meeting

Voting Deadline: May 23, 2023. Control # 0395961695628875 Review >

Enter another control number

Vote This Control Number >

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Control # 0685637422636126 Sign Out

### **CIBC MELLON**

VISA INC. 2023 Annual Meeting
To be held Tuesday, January 24, 2023

#### Meeting Agenda

#### **Not Voted**

Vote by January 23, 2023 11:59 p.m. EST

Documents to Review Before You Vote: ? Select a document Request Printed Materials for this Meeting > Please read the <u>important information</u> regarding this meeting agenda. Proposal(s) For holders as of Friday, November 25, 2022. Votes can be changed until the voting deadline. Shares available: 2,432 Make your selections below, using the options on the right side of the page. 1a. Election of Director: Lloyd A. Carney More Details Against Abstain For Board Recommendation: For 1b. Election of Director: Kermit R. Crawford  $\underline{\text{More Details}}$ Against ○ Abstain Board Recommendation: For  ${\bf 1c.} \ \ {\bf Election} \ \ {\bf of} \ \ {\bf Director: Francisco \ Javier \ Fern\'andez-Carbajal \ \underline{\bf More \ Details}}$ ○ Abstain Against Board Recommendation: For × Reset 1d. Election of Director: Alfred F. Kelly, Jr. More Details Against O Abstain Board Recommendation: For 1e. Election of Director: Ramon Laguarta More Details Against O Abstain Board Recommendation: For  $\bigotimes$  Reset 1f. Election of Director: Teri L. List More Details Against Abstain Board Recommendation: For × Reset 1g. Election of Director: John F. Lundgren More Details Against O Abstain Board Recommendation: For × Reset 1h. Election of Director: Denise M. Morrison More Details ○ Against ○ Abstain Board Recommendation: For × Reset 1i. Election of Director: Linda J. Rendle More Details Board Recommendation: For  $\bigotimes$  Reset 1j. Election of Director: Maynard G. Webb, Jr. More Details Against Abstain Board Recommendation: For  $\bigotimes$  Reset 2. To approve, on an advisory basis, the compensation paid to our named executive officers. More Details Abstain Board Recommendation: For × Reset

2 Years 3 Years Abstain

https://east.proxyvote.com/pv/agnfwd/en\_us

More Details

3. To hold an advisory vote on the frequency of future advisory votes to approve executive compensation.

CUSIP: **92826C** 

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2023 Annual Meeting To be held Friday, January 13, 2023 ZSCALER, INC.

# Meeting Agenda

## **Voted**

Vote by January 12, 2023 11:59 p.m. EST

	Message(s):						
Thank you for requesting a Vote Confirmation. Vote confirmation are available 24 hours after voting has been received.							
	Documents to Review Before You Vote:						
Select a doc	cument						
	Request Printed Materials for this Meeting >						
	Please read the important information regarding this meeting agenda.						
Proposal(s)							
For holders as of Monday, November 14, 2022. Votes	can be changed until the voting deadline.						
Make your selections below, using the options on the	right side of the page. Sha	ares available: <b>1,400</b>					
Vote Board of Directors:	✓ Vote Directors Individually						
1 Election of Director: Andrew Brown							
Board Recommendation: For	For  Withhold						
2 Election of Director: Scott Darling							
Board Recommendation: For	For Withhold						
3 Election of Director: David Schneider							
Board Recommendation: For	For      Withhold						
To ratify the selection of PricewaterhouseCoopers registered public accounting firm for fiscal year 20.							
Board Recommendation: <b>For</b>							
3. To approve on a non-binding, advisory basis, the co	ompensation of our named						
executive officers.	For • Against Abstain						
Board Recommendation: For		× Reset					

Submit Vote >

CUSIP: **98980G** 

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# **ZSCALER, INC.** 2023 Annual Meeting To be held Friday, January 13, 2023

# Meeting Agenda

## **Voted**

Vote by January 12, 2023 11:59 p.m. EST

	N	Message(s):		
Thank you for requesting a V	ote Confirmation. Vote confirmation are	available 24 hours after voting has been received.		
	Documents	to Review Before You Vote:		
	Select a document		<u> </u>	
	<u>Reque</u>	est Printed Materials for this Meeting >		
	Please read the imp	portant information regarding this meeting agenda.		
Proposal(s)				
For holders as of Monday, November	er 14, 2022. Votes can be changed until the voti	ing deadline.		
Make your selections below, using t	the options on the right side of the page.		Shares available:	1,500
Vote Board of Directors:		✓ Vote Directors Individually		
1 Election of Director: Andrew	<i>v</i> Brown			
Board Recommendation: Fe	or	For Withhold		
				Reset
2 Election of Director: Scott Da	arling	O Face O Month and		
Board Recommendation: Fo	or	For Withhold		(X) Reset
				Neset .
3 Election of Director: David So		For Withhold		
Board Recommendation: Fo	or			× Reset
2 To ratify the selection of Pricewa	aterhouseCoopers LLP as our independent			
registered public accounting firm		For Against Abstain		
Board Recommendation: For				× Reset
	dvisory basis, the compensation of our named			
executive officers.  Board Recommendation: For		For • Against Abstain		
Source Recommendation. 101				× Reset

Submit Vote >

CUSIP: **98980G** 

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