Annual

For

20210629

Against

20210408

Non-Voting Meeting Note

Annual

Ratification of Board Acts

20210412

For

20200608

Elect Sergio Duca

For

20210318

Statutory auditor board is not sufficiently independent

Annual

Allocation of Profits/Dividends

1.73E+08

Annual

Allocation of Profits/Dividends

1.5

Annual

Remuneration Report

Annual

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Against

Against

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Related party transactions

GS Yuasa Corporation

Gentherm Incorporated

FuelCell Energy, Inc.

Fisker Inc.

Ferrari N.V.

Ferrari N.V.

Ferrari N.V.

Ferrari N.V.

Ferrari N.V.

Ferrari N.V.

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Annual Meeting Note

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**MicroVision, Inc.**

**Advisory Vote on Executive Compensation**

- **Proposals**
  - Elect Jen-Hsun Huang
  - Elect Henry Yu
  - Elect Wang Lin
  - Elect Lin Yi
  - Elect Jerry Sun
  - Disapplication of Preemptive Rights (Capital Raising)

**Shareholders**

- **Meeting Date**
  - May 11, 2021

- **Voting Instructions**
  - Proxies may be voted for or against any proposal.

- **Proposal Description**
  - **Proposal 1:** Elect Jen-Hsun Huang
  - **Proposal 2:** Elect Henry Yu
  - **Proposal 3:** Elect Wang Lin
  - **Proposal 4:** Elect Lin Yi
  - **Proposal 5:** Elect Jerry Sun
  - **Proposal 6:** Disapplication of Preemptive Rights (Capital Raising)

**Shareholders Meeting Information**

- **Record Date**
  - May 11, 2021

- **Deadline for Shareholders**
  - May 10, 2021

**Abstain Vote Information**

- **Proposal 1:** Elect Jen-Hsun Huang
- **Proposal 2:** Elect Henry Yu
- **Proposal 3:** Elect Wang Lin
- **Proposal 4:** Elect Lin Yi
- **Proposal 5:** Elect Jerry Sun
- **Proposal 6:** Disapplication of Preemptive Rights (Capital Raising)

**Disapplication of Preemptive Rights (Capital Raising)**

- **Proposal Description**
  - The Company proposes to amend its Amended and Restated Certificate of Incorporation to eliminate the requirement that the Board of Directors must grant preemptive rights to shareholders.

**Amendment to the 2020 Incentive Plan**

- **Proposal Description**
  - The Company proposes to amend the 2020 Incentive Plan to allow for a one-year deferral period for vested stock options.

**Shareholders Meeting Information**

- **Record Date**
  - May 11, 2021

- **Deadline for Shareholders**
  - May 10, 2021

**Abstain Vote Information**

- **Proposal 1:** Elect Jen-Hsun Huang
- **Proposal 2:** Elect Henry Yu
- **Proposal 3:** Elect Wang Lin
- **Proposal 4:** Elect Lin Yi
- **Proposal 5:** Elect Jerry Sun
- **Proposal 6:** Disapplication of Preemptive Rights (Capital Raising)

**Disapplication of Preemptive Rights (Capital Raising)**

- **Proposal Description**
  - The Company proposes to amend its Amended and Restated Certificate of Incorporation to eliminate the requirement that the Board of Directors must grant preemptive rights to shareholders.

**Amendment to the 2020 Incentive Plan**

- **Proposal Description**
  - The Company proposes to amend the 2020 Incentive Plan to allow for a one-year deferral period for vested stock options.
Supermajority vote requirements can act as impediments to takeover proposals and impede shareholders’ ability to approve ballot items that are in their interests.