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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 21, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

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BT GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 05577E101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BT           | MEETING DATE | 13-Jul-2011            |
| ISIN          | US05577E1010 | AGENDA       | 933475875 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 01    | REPORT AND ACCOUNTS                                      | Management | For  |
| 02    | REMUNERATION REPORT                                      | Management | For  |
| 03    | FINAL DIVIDEND   | Management | For  |
| 04    | RE-ELECT SIR MICHAEL RAKE                                | Management | For  |
| 05    | RE-ELECT IAN LIVINGSTON                                  | Management | For  |
| 06    | RE-ELECT TONY CHANMUGAM                                  | Management | For  |
| 07    | RE-ELECT GAVIN PATTERSON                                 | Management | For  |
| 08    | RE-ELECT TONY BALL                                       | Management | For  |
| 09    | RE-ELECT J ERIC DANIELS                                  | Management | For  |
| 10    | RE-ELECT RT HON PATRICIA HEWITT                          | Management | For  |
| 11    | RE-ELECT PHIL HODKINSON                                  | Management | For  |
| 12    | RE-ELECT CARL SYMON                                      | Management | For  |
| 13    | ELECT NICK ROSE  | Management | For  |
| 14    | ELECT JASMINE WHITBREAD                                  | Management | For  |
| 15    | REAPPOINTMENT OF AUDITORS                                | Management | For  |
| 16    | REMUNERATION OF AUDITORS                                 | Management | For  |
| 17    | AUTHORITY TO ALLOT SHARES                                | Management | For  |
| S18   | AUTHORITY TO ALLOT SHARES FOR CASH                       | Management | For  |
| S19   | AUTHORITY FOR PURCHASE OF OWN SHARES                     | Management | For  |
| S20   | AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS' NOTICE   | Management | For  |
| 21    | AUTHORITY FOR POLITICAL DONATIONS                        | Management | For  |
| 22    | RENEWAL OF THE EMPLOYEE SHARES/SAVE SCHEME               | Management | For  |
| 23    | RENEWAL OF THE INTERNATIONAL EMPLOYEE SHARES/SAVE SCHEME | Management | For  |
| 24    | RENEWAL OF THE EMPLOYEE SHARE INVESTMENT PLAN            | Management | For  |
| 25    | RENEWAL OF THE EMPLOYEE STOCK PURCHASE PLAN              | Management | For  |
| 26    | RENEWAL OF THE EXECUTIVE PORTFOLIO                       | Management | For  |

SEVERN TRENT PLC, BIRMINGHAM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G8056D159    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 20-Jul-2011            |
| ISIN          | GB00B1FH8J72 | AGENDA       | 703185175 - Management |

| ITEM  | PROPOSAL                                   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1     | Receive the Report and Accounts            | Management | For  |
| 2     | Declare a final dividend                   | Management | For  |
| 3     | Approve the Directors' remuneration report | Management | For  |
| 4     | Reappoint Tony Ballance                    | Management | For  |
| 5     | Reappoint Bernard Bulkin                   | Management | For  |
| 6     | Reappoint Richard Davey                    | Management | For  |
| 7     | Reappoint Andrew Duff                      | Management | For  |
| 8     | Reappoint Gordon Fryett                    | Management | For  |
| 9     | Reappoint Martin Kane                      | Management | For  |

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|    |   |            |     |
|----|---|------------|-----|
| 10 | Reappoint Martin Lamb                                   | Management | For |
| 11 | Reappoint Michael McKeon                                | Management | For |
| 12 | Reappoint Baroness Noakes                               | Management | For |
| 13 | Reappoint Andy Smith                                    | Management | For |
| 14 | Reappoint Tony Wray                                     | Management | For |
| 15 | Reappoint auditor: Deloitte LLP                         | Management | For |
| 16 | Authorise directors to determine auditor's remuneration | Management | For |
| 17 | Authorise political donations                           | Management | For |
| 18 | Authorise allotment of shares                           | Management | For |
| 19 | Disapply pre-emption rights                             | Management | For |
| 20 | Authorise purchase of own shares                        | Management | For |
| 21 | Reduce notice period for general meetings               | Management | For |

### UNITED UTILITIES GROUP PLC, WARRINGTON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G92755100    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 22-Jul-2011            |
| ISIN          | GB00B39J2M42 | AGENDA       | 703188866 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|---|---|------------|------|
| <hr style="border-top: 1px dashed black;"/> |   |            |      |
| 1   | To receive the financial statements and reports of the directors and auditor for the year ended 31 March 2011 | Management | For  |
| 2   | To declare a final dividend of 20.00p per ordinary share  | Management | For  |
| 3   | To approve the directors remuneration report for the year ended 31 March 2011                                 | Management | For  |
| 4   | To reappoint Dr John McAdam as a director   | Management | For  |
| 5   | To elect Steve Mogford as a director  | Management | For  |
| 6   | To elect Russ Houlden as a director   | Management | For  |
| 7   | To reappoint Dr Catherine Bell as a director  | Management | For  |
| 8   | To reappoint Paul Heiden as a director  | Management | For  |
| 9   | To reappoint David Jones as a director  | Management | For  |
| 10  | To reappoint Nick Salmon as a director  | Management | For  |
| 11  | To reappoint the auditor  | Management | For  |
| 12  | To authorise the directors to set the auditors remuneration   | Management | For  |
| 13  | To authorise the directors to allot shares  | Management | For  |
| 14  | To disapply statutory pre-emption rights  | Management | For  |
| 15  | To authorise the company to make market purchases of its own shares   | Management | For  |
| 16  | To authorise the directors to call general meetings on not less than 14 clear days notice                     | Management | For  |
| 17  | To amend the articles of association  | Management | For  |
| 18  | To authorise political donations and political expenditure  | Management | For  |

### NATIONAL GRID PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 636274300    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NGG          | MEETING DATE | 25-Jul-2011            |
| ISIN          | US6362743006 | AGENDA       | 933482806 - Management |

| ITEM  | PROPOSAL | TYPE | VOTE |
|---|----------|------|------|
| <hr style="border-top: 1px dashed black;"/> |          |      |      |

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|     |  |            |     |
|-----|--|------------|-----|
| 01  | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS                                    | Management | For |
| 02  | TO DECLARE A FINAL DIVIDEND  | Management | For |
| 03  | TO RE-ELECT SIR JOHN PARKER  | Management | For |
| 04  | TO RE-ELECT STEVE HOLLIDAY   | Management | For |
| 05  | TO ELECT ANDREW BONFIELD   | Management | For |
| 06  | TO RE-ELECT TOM KING   | Management | For |
| 07  | TO RE-ELECT NICK WINSER  | Management | For |
| 08  | TO RE-ELECT KEN HARVEY   | Management | For |
| 09  | TO RE-ELECT LINDA ADAMANY  | Management | For |
| 10  | TO RE-ELECT PHILIP AIKEN   | Management | For |
| 11  | TO RE-ELECT STEPHEN PETTIT   | Management | For |
| 12  | TO RE-ELECT MARIA RICHTER  | Management | For |
| 13  | TO RE-ELECT GEORGE ROSE  | Management | For |
| 14  | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP                         | Management | For |
| 15  | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION                 | Management | For |
| 16  | TO APPROVE THE DIRECTORS REMUNERATION REPORT                                 | Management | For |
| 17  | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES                          | Management | For |
| S18 | TO DISAPPLY PRE-EMPTION RIGHTS   | Management | For |
| S19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES                 | Management | For |
| S20 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE | Management | For |
| 21  | TO REAPPROVE THE SHARE INCENTIVE PLAN  | Management | For |
| 22  | TO REAPPROVE THE EMPLOYEE STOCK PURCHASE PLAN                                | Management | For |
| 23  | TO APPROVE THE SHARESAVE PLAN  | Management | For |
| 24  | TO APPROVE THE LONG TERM PERFORMANCE PLAN                                    | Management | For |

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 26-Jul-2011  
 ISIN PTPTC0AM0009 AGENDA 703212237 - Management

| ITEM      | PROPOSAL   | TYPE       | VOTE |
|-----------|--|------------|------|
| CMMT      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860478 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |      |
| CMMT      | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENE-FICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BR-OADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNT-S. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCO-NSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE FOR FURTHER DETAILS. | Non-Voting |      |
| CMMT      | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 11 AUG 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting |      |
| CMMT<br>1 | PLEASE NOTE THAT 500 SHARES EQUALS TO 1 VOTE. THANK YOU.<br>Decide on the amendment of the following articles of association of Portugal telecom, sgps, sa: article five(5), by the modification of paragraph 1 and the repeal of paragraph 2, article fourteen(14), by repealing paragraph 2, article 19, by repealing paragraph 2 and the consequent renumbering of paragraph 3, article 21 by changing numbers 3 and 5, article 32,   | Management | For  |

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by repealing paragraph 2 and the consequent renumbering of paragraph 3, article thirty-fifth

2 To resolve on the amendment to paragraph 2 of article 20, which considering the revocation of paragraph 2 of article 19 is replaced as follows: the members of the executive committee are chosen by the board of directors amongst its members Management For

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

VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual  
 TICKER SYMBOL VOD MEETING DATE 26-Jul-2011  
 ISIN US92857W2098 AGENDA 933480648 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED                       | Management | For  |
| 02   | TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For  |
| 03   | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED          | Management | For  |
| 04   | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For  |
| 05   | TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For  |
| 06   | TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For  |
| 07   | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For  |
| 08   | TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For  |
| 09   | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For  |
| 10   | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For  |
| 11   | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For  |
| 12   | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For  |
| 13   | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Management | For  |
| 14   | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED                             | Management | For  |

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|     |  |            |     |
|-----|--|------------|-----|
|     | PROPOSAL WILL NOT BE VOTED   |            |     |
| 15  | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For |
| 16  | TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For |
| 17  | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For |
| 18  | TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For |
| 19  | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For |
| 20  | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For |
| S21 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For |
| S22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED                                     | Management | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Management | For |

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Special  
TICKER SYMBOL PGN MEETING DATE 23-Aug-2011  
ISIN US7432631056 AGENDA 933488682 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2011, BY AND AMONG DUKE ENERGY CORPORATION, DIAMOND ACQUISITION CORPORATION AND PROGRESS ENERGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER DESCRIBED THEREIN. | Management | For  |
| 02   | TO ADJOURN THE PROGRESS ENERGY, INC. SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.   | Management | For  |

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Special  
TICKER SYMBOL DUK MEETING DATE 23-Aug-2011  
ISIN US26441C1053 AGENDA 933488707 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|    |   |            |     |
|----|---|------------|-----|
| 01 | REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For |
| 02 | SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.  | Management | For |
| 03 | ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE.  | Management | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 71654V408    | MEETING TYPE | Special                |
| TICKER SYMBOL | PBR          | MEETING DATE | 23-Aug-2011            |
| ISIN          | US71654V4086 | AGENDA       | 933497427 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| 02    | APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT- OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS. | Management | For   |

EDP-ENERGIAS DE PORTUGAL, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 268353109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | EDPFY        | MEETING DATE | 25-Aug-2011            |
| ISIN          | US2683531097 | AGENDA       | 933493099 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| 01    | ARTICLE 4, THROUGH ALTERATION OF THE RESPECTIVE NUMBER 4.  | Management | For   |
| 02    | ARTICLE 14, THROUGH ALTERATION OF CURRENT NUMBERS 3, 4, 6, 10 AND 11 AND ADDITION OF NEW NUMBERS 11 AND 12 WITH CONSEQUENT RENUMBERING OF CURRENT NUMBERS 11 AND 12. | Management | For   |
| 03    | ARTICLE 20, THROUGH ADDITION OF NEW NUMBERS 6 AND 7.   | Management | For   |
| 04    | ARTICLE 27, THROUGH ALTERATION OF CURRENT NUMBER 2.  | Management | For   |

DATANG INTERNATIONAL POWER GENERATION CO LTD

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | Y20020106    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 26-Aug-2011                   |
| ISIN          | CNE1000002Z3 | AGENDA       | 703213962 - Management        |

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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110711/LTN20110711021.PDF">http://www.hkexnews.hk/listedco/listconews/sehk/20110711/LTN20110711021.PDF</a> | Non-Voting |      |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.  | Non-Voting |      |
| 1    | To consider and approve the "Profit Distribution Proposal for the Year 2010  | Management | For  |
|      | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME FROM 9:00 TO-1:30. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                  | Non-Voting |      |

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special  
 TICKER SYMBOL KEP MEETING DATE 16-Sep-2011  
 ISIN US5006311063 AGENDA 933505692 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | ELECTION OF CHIEF EXECUTIVE OFFICER: KIM, JOONG-KYUM | Management | For  |

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL NKRSF MEETING DATE 21-Sep-2011  
 ISIN CA6539051095 AGENDA 933502646 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 01   | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.   | Management | For     |
| 02   | DIRECTOR   | Management |         |
|      | 1 EDWARD S. SAMPSON  |            | For     |
|      | 2 WILLIAM T. HORNADAY  |            | For     |
|      | 3 C.J. (JIM) CUMMINGS  |            | For     |
|      | 4 CONRAD P. KATHOL   |            | For     |
|      | 5 WENDELL W. ROBINSON  |            | For     |
| 03   | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.  | Management | For     |
| 04   | TO APPROVE THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED AUGUST 24, 2011 (THE "INFORMATION CIRCULAR"). | Management | Against |

NIKO RESOURCES LTD.



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SECURITY 653905109 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL NKRSF MEETING DATE 21-Sep-2011  
 ISIN CA6539051095 AGENDA 933502658 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE                            |
|------|--|------------|---------------------------------|
| 01   | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.   | Management | For                             |
| 02   | DIRECTOR<br>1 EDWARD S. SAMPSON<br>2 WILLIAM T. HORNADAY<br>3 C.J. (JIM) CUMMINGS<br>4 CONRAD P. KATHOL<br>5 WENDELL W. ROBINSON   | Management | For<br>For<br>For<br>For<br>For |
| 03   | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.  | Management | For                             |
| 04   | TO APPROVE THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED AUGUST 24, 2011 (THE "INFORMATION CIRCULAR"). | Management | Against                         |

DPL INC.

SECURITY 233293109 MEETING TYPE Annual  
 TICKER SYMBOL DPL MEETING DATE 23-Sep-2011  
 ISIN US2332931094 AGENDA 933496146 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 01   | DIRECTOR<br>1 PAUL M. BARBAS<br>2 BARBARA S. GRAHAM<br>3 GLENN E. HARDER   | Management | For<br>For<br>For |
| 02   | ADOPTION OF AGREEMENT AND PLAN OF MERGER, DATED APRIL 19, 2011, BY AND AMONG DPL, THE AES CORPORATION AND DOLPHIN SUB, INC.  | Management | For               |
| 03   | AN AMENDMENT TO REGULATIONS APPROVED BY OUR BOARD THAT REDUCES PERCENTAGE OF SHAREHOLDER VOTES NEEDED TO AMEND REGULATIONS.  | Management | For               |
| 04   | A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DESCRIBED IN 2011 PROXY STATEMENT.  | Management | Abstain           |
| 05   | TO RECOMMEND BY NON-BINDING ADVISORY RESOLUTION, THE FREQUENCY FOR HOLDING NON-BINDING ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain           |
| 06   | NON-BINDING ADVISORY RESOLUTION TO APPROVE COMPENSATION TO BE RECEIVED BY NAMED EXECUTIVE OFFICERS IN CONNECTION WITH MERGER.  | Management | Abstain           |
| 07   | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DPL'S 2006 EQUITY PERFORMANCE AND INCENTIVE PLAN.   | Management | For               |
| 08   | RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.   | Management | For               |
| 09   | TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING TO ANOTHER TIME AND PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT MERGER AGREEMENT AND APPROVE MERGER, OR ACT ON | Management | For               |

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ANY OF THE OTHER PROPOSALS PRESENTED AT THE MEETING.

HUANENG POWER INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 443304100    | MEETING TYPE | Special                |
| TICKER SYMBOL | HNP          | MEETING DATE | 27-Sep-2011            |
| ISIN          | US4433041005 | AGENDA       | 933499596 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
| 01   | TO CONSIDER AND APPROVE THE LIABILITY INSURANCE POLICY FOR DIRECTORS AND SENIOR MANAGEMENT. | Management | For  |

BOUYGUES, PARIS

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | F11487125    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 10-Oct-2011                   |
| ISIN          | FR0000120503 | AGENDA       | 703323472 - Management        |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0907/201109071105586.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0907/201109071105586.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf</a>  | Non-Voting |      |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |
| 1    | Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount   | Management | For  |
| 2    | Powers to carry out all legal formalities   | Management | For  |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL  | Non-Voting |      |

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INSTRUCTIONS. THANK YOU.

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Special  
 TICKER SYMBOL TKC MEETING DATE 12-Oct-2011  
 ISIN US9001112047 AGENDA 933511417 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | OPENING AND ELECTION OF THE PRESIDENCY BOARD   | Management | For  |
| 02   | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING  | Management | For  |
| 04   | RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010  | Management | For  |
| 05   | REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU OF THOSE REMOVED; AND DETERMINATION OF THEIR REMUNERATION                   | Management | For  |
| 08   | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010 | Management | For  |
| 9A   | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR 2010   | Management | For  |
| 9B   | DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION OF PROFIT FOR YEAR 2010   | Management | For  |

PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Special  
 TICKER SYMBOL PTR MEETING DATE 20-Oct-2011  
 ISIN US71646E1001 AGENDA 933509626 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | TO CONSIDER AND APPROVE THE RESOLUTION AS SET OUT IN THE CIRCULAR DATED 5 SEPTEMBER 2011 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For  |
| 02   | TO CONSIDER AND APPROVE MR. WANG LIXIN AS SUPERVISOR OF THE COMPANY.   | Management | For  |

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 23-Oct-2011  
 ISIN US68554W2052 AGENDA 703378542 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.  | Non-Voting |      |
| 1    | Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General Authority for Investment (GAFI) in relation to the evaluation of the Company   | Management | For  |
| 2    | Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011 | Management | For  |
| 3    | Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2   | Management | For  |
| 4    | Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting   | Management | For  |

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 25-Oct-2011  
ISIN CNE1000002Z3 AGENDA 703328460 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110908/LTN20110908541.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110908/LTN20110908541.pdf</a> | Non-Voting |      |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.  | Non-Voting |      |
| 1    | To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Hebei Datang International  | Management | For  |

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|   |   |            |     |
|---|---|------------|-----|
|   | Qian'an Thermal Power Generation Company Limited in an Amount not Exceeding RMB 60 million  |            |     |
| 2 | To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Jiangxi Datang International Xinyu Power Generation Company Limited in an Amount not Exceeding RMB 180 million   | Management | For |
| 3 | To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Gansu Datang International Liancheng Power Generation Company Limited in an Amount not Exceeding RMB 640 million | Management | For |
| 4 | To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Datang Inner Mongolia Duolun Coal Chemical Company Limited in an Amount not Exceeding RMB 4,200 million          | Management | For |
| 5 | To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Shanxi Datang International Yungang Thermal Power Company Limited in an Amount not Exceeding RMB 80 million      | Management | For |

### CAPITAL POWER INCOME L.P.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 14042N100    | MEETING TYPE | Special                |
| TICKER SYMBOL | CPAXF        | MEETING DATE | 01-Nov-2011            |
| ISIN          | CA14042N1006 | AGENDA       | 933513144 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 01    | AN EXTRAORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN ANNEX G TO THE MANAGEMENT PROXY CIRCULAR AND JOINT PROXY STATEMENT OF THE PARTNERSHIP AND ATLANTIC POWER CORPORATION DATED SEPTEMBER 28, 2011 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT (THE "CBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR. | Management | For  |

### KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500631106    | MEETING TYPE | Special                |
| TICKER SYMBOL | KEP          | MEETING DATE | 10-Nov-2011            |
| ISIN          | US5006311063 | AGENDA       | 933522751 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 01    | ELECTION OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE. NAM, DONG-KYOON | Management | For  |

### TELEPHONE AND DATA SYSTEMS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 879433100    | MEETING TYPE | Special                |
| TICKER SYMBOL | TDS          | MEETING DATE | 15-Nov-2011            |
| ISIN          | US8794331004 | AGENDA       | 933505046 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 01   | SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE    | Management | Against |
| 02   | SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE | Management | Against |
| 03   | VOTE AMENDMENT - STATUTORY VOTE                   | Management | Against |
| 04   | VOTE AMENDMENT - RATIFICATION VOTE                | Management | Against |
| 05   | ANCILLARY AMENDMENT                               | Management | For     |
| 06   | 2011 LONG-TERM INCENTIVE PLAN                     | Management | For     |
| 07   | COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS      | Management | For     |
| 08   | ADJOURN THE SPECIAL MEETING, IF ELECTED           | Management | Against |

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 29-Nov-2011  
ISIN GB0001411924 AGENDA 703417279 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1    | To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon | Management | For     |
| 2    | To declare a final dividend for the year ended 30 June 2011  | Management | For     |
| 3    | To reappoint Jeremy Darroch as a Director  | Management | For     |
| 4    | To reappoint David F DeVoe as a Director   | Management | For     |
| 5    | To reappoint Andrew Griffith as a Director   | Management | For     |
| 6    | To reappoint Nicholas Ferguson as a Director   | Management | For     |
| 7    | To reappoint Andrew Higginson as a Director  | Management | For     |
| 8    | To reappoint Thomas Mockridge as a Director  | Management | For     |
| 9    | To reappoint James Murdoch as a Director   | Management | For     |
| 10   | To reappoint Jacques Nasser as a Director  | Management | For     |
| 11   | To reappoint Dame Gail Rebuck as a Director  | Management | For     |
| 12   | To reappoint Daniel Rimer as a Director  | Management | For     |
| 13   | To reappoint Arthur Siskind as a Director  | Management | For     |
| 14   | To reappoint Lord Wilson of Dinton as a Director   | Management | For     |
| 15   | To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration                    | Management | For     |
| 16   | To approve the report on Directors remuneration for the year ended 30-Jun-11   | Management | For     |
| 17   | To authorise the Company and its subsidiaries to make political donations and incur political expenditure                          | Management | For     |
| 18   | To authorise the Directors to allot shares under Section 551 of the Companies Act 2006   | Management | For     |
| 19   | To disapply statutory pre-emption rights   | Management | Against |
| 20   | To allow the Company to hold general meetings other than annual general meetings on 14 days notice                                 | Management | For     |
| 21   | To authorise the Directors to make on market purchases   | Management | For     |
| 22   | To authorise the Directors to make off market purchases  | Management | For     |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

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SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 02-Dec-2011  
 ISIN SE0001174970 AGENDA 703425795 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |      |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE  | Non-Voting |      |
| 1    | To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM   | Management | For  |
| 2    | As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011 | Management | For  |

SNAM S.P.A., SAN DONATO MILANESE

SECURITY T8578L107 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 05-Dec-2011  
 ISIN IT0003153415 AGENDA 703433805 - Management

| ITEM | PROPOSAL   | TYPE                     | VOTE |
|------|--|--------------------------|------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 DEC 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting               |      |
| O.1  | Authorisation, pursuant to Article 12.2 of Bylaws of Snam Rete Gas S.p.A., of the transfer of the gas transportation, dispatching, remote control and metering business to the subsidiary company Snam Trasporto S.p.A.  | Management               | For  |
| E.1  | Amendment of art. 1.1 of the statute<br>PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management<br>Non-Voting | For  |

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DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 06-Dec-2011  
 ISIN CNE1000002Z3 AGENDA 703445949 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 900485 DUE TO CHANGE IN MEETING DATE AND ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.                                      | Non-Voting |      |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20111111/LTN20111111530.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20111111/LTN20111111530.pdf</a>   | Non-Voting |      |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.   | Non-Voting |      |
| 1    | To consider and approve the "Resolution on the Provision of an Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including the Framework Entrusted Loan Agreement)"  | Management | For  |
| 2    | To consider and approve the "Resolution on the Capital Contribution to 49% Equity Interests in Datang Fuel Company by Group Fuel Company"  | Management | For  |
| 3.1  | To consider and approve the provision of guarantee for the financing of Wangtan Power Generation Company   | Management | For  |
| 3.2  | To consider and approve the provision of guarantee for the financing of Jinkang Electricity Company  | Management | For  |
| 3.3  | To consider and approve the provision of guarantee for the financing of Ningde Power Generation Company  | Management | For  |
| 4.1  | To consider and approve the "Resolution on the Adjustment of Supervisor Representing Shareholders of Datang International Power Generation Co., Ltd.": To consider and approve the appointment of Mr. Zhou Xinnong as supervisor representing shareholders of the Company                    | Management | For  |
| 4.2  | To consider and approve the "Resolution on the Adjustment of Supervisor Representing Shareholders of Datang International Power Generation Co., Ltd.": To consider and approve that Mr. Fu Guoqiang would no longer assume the office of supervisor representing shareholders of the Company | Management | For  |
| 5    | To consider and approve the "Resolution on the Issuance of RMB10 Billion Super Short-Term Debentures"  | Management | For  |
| 6    | To consider and approve the "Resolution on the Non-public Directed Issuance of RMB10 Billion Debt Financing Instruments"   | Management | For  |

SOUTHERN UNION COMPANY

SECURITY 844030106 MEETING TYPE Special  
 TICKER SYMBOL SUG MEETING DATE 09-Dec-2011  
 ISIN US8440301062 AGENDA 933522458 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|



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|    |  |            |         |
|----|--|------------|---------|
| 01 | TO APPROVE AND ADOPT THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 19, 2011, BY AND AMONG ENERGY TRANSFER EQUITY, L.P., SIGMA ACQUISITION CORPORATION AND SOUTHERN UNION COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For     |
| 02 | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE RECEIVED BY SOUTHERN UNION COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Management | Abstain |
| 03 | TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.  | Management | For     |

NSTAR

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 67019E107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NST          | MEETING DATE | 13-Dec-2011            |
| ISIN          | US67019E1073 | AGENDA       | 933521571 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- |  |            |         |
| 1A    | ELECTION OF CLASS III TRUSTEE: CHARLES K. GIFFORD  | Management | For     |
| 1B    | ELECTION OF CLASS III TRUSTEE: PAUL A. LA CAMERA   | Management | For     |
| 1C    | ELECTION OF CLASS III TRUSTEE: WILLIAM C. VAN FAASEN   | Management | For     |
| 02    | ADVISORY APPROVAL OF THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT   | Management | Abstain |
| 03    | ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION                                     | Management | Abstain |
| 04    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Management | For     |

PETROLEO BRASILEIRO S.A. - PETROBRAS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 71654V408    | MEETING TYPE | Special                |
| TICKER SYMBOL | PBR          | MEETING DATE | 19-Dec-2011            |
| ISIN          | US71654V4086 | AGENDA       | 933534770 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| I     | MERGER OF COMPANIES TERMORIO S.A. ("TERMORIO"), USINA TERMELETRICA DE JUIZ DE FORA S.A. ("UTE JUIZ DE FORA") AND FAFEN ENERGIA S.A. ("FAFEN ENERGIA") INTO PETROBRAS, ALL AS MORE FULLY DESCRIBED ON THE COMPANY'S WEBSITE.  | Management | For  |
| II    | ELECTION OF MEMBER OF BOARD OF DIRECTORS IN COMPLIANCE TO ARTICLE 150 OF ACT NO. 6.404 OF DEC 15, 1976 AND TO ARTICLE 25 OF THE COMPANY'S BY LAWS. THE MEMBER OF THE BOARD SHALL BE ELECTED BY THE MINORITY SHAREHOLDERS, AS PROVIDED FOR IN ARTICLE 239 OF ACT NO. 6.404 OF DEC 15, 1976 AND ARTICLE 19 OF COMPANY'S BY-LAWS. | Management | For  |

TELEPHONE AND DATA SYSTEMS, INC.

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SECURITY 879433100 MEETING TYPE Special  
 TICKER SYMBOL TDS MEETING DATE 13-Jan-2012  
 ISIN US8794331004 AGENDA 933536762 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 01   | REVISED SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE      | Management | Against |
| 02   | REVISED SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE   | Management | Against |
| 03   | REVISED VOTE AMENDMENT - STATUTORY VOTE                     | Management | Against |
| 04   | REVISED VOTE AMENDMENT - RATIFICATION VOTE                  | Management | Against |
| 05   | ANCILLARY AMENDMENT   | Management | For     |
| 06   | REVISED 2011 LONG-TERM INCENTIVE PLAN                       | Management | For     |
| 07   | COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS                | Management | For     |
| 08   | REVISED PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF ELECTED | Management | Against |

THE LACLEDE GROUP, INC.

SECURITY 505597104 MEETING TYPE Annual  
 TICKER SYMBOL LG MEETING DATE 26-Jan-2012  
 ISIN US5055971049 AGENDA 933536825 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 01   | DIRECTOR  | Management |      |
|      | 1 ARNOLD W. DONALD  |            | For  |
|      | 2 ANTHONY V. LENESE   |            | For  |
|      | 3 WILLIAM E. NASSER   |            | For  |
|      | 4 SUZANNE SITHERWOOD  |            | For  |
| 02   | APPROVE THE LACLEDE GROUP 2006 EQUITY INCENTIVE PLAN AS AMENDED.  | Management | For  |
| 03   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.                      | Management | For  |
| 04   | GRANT DISCRETIONARY AUTHORITY TO VOTE ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Management | For  |

COGECO INC.

SECURITY 19238T100 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL CGECF MEETING DATE 26-Jan-2012  
 ISIN CA19238T1003 AGENDA 933540901 - Management

| ITEM | PROPOSAL            | TYPE       | VOTE |
|------|---------------------|------------|------|
| 01   | DIRECTOR            | Management |      |
|      | 1 LOUIS AUDET       |            | For  |
|      | 2 ELISABETTA BIGSBY |            | For  |
|      | 3 ANDRE BROUSSEAU   |            | For  |

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|    |   |            |     |
|----|---|------------|-----|
| 4  | PIERRE L. COMTOIS   |            | For |
| 5  | PAULE DORE  |            | For |
| 6  | CLAUDE A. GARCIA  |            | For |
| 7  | NORMAND LEGAULT   |            | For |
| 8  | DAVID MCAUSLAND   |            | For |
| 9  | JAN PEETERS   |            | For |
| 02 | APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For |
| 03 | RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR). | Management | For |
| 04 | RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).                                    | Management | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
TICKER SYMBOL PBR MEETING DATE 27-Jan-2012  
ISIN US71654V4086 AGENDA 933542652 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| I1    | CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS                   | Management | For   |
| I2    | ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS  | Management | For   |
| I3    | APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP  | Management | For   |
| I4    | APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL   | Management | For   |
| II1   | CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S NET EQUITY TO BE TRANSFERRED TO PETROBRAS | Management | For   |
| II2   | ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY   | Management | For   |
| II3   | APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS   | Management | For   |
| II4   | APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL                             | Management | For   |

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY X9819B101 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL PTZON0AM0006 MEETING DATE 30-Jan-2012  
ISIN PTZON0AM0006 AGENDA 703537300 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| CMMT  | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE | Non-Voting |       |

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DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

|      |  |            |     |
|------|--|------------|-----|
| 1    | To resolve on the suppression of paragraphs 6, 7 and 8 of article 12 of the articles of association and inherent renumbering of paragraphs 9 to 14 of the same article   | Management | For |
| CMMT | ENTITLE TO VOTE: 1 VOTE FOR EACH 400 SHARES HELD ON THE RECORD DATE (23 JAN 20-12)   | Non-Voting |     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

### ATMOS ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 049560105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ATO          | MEETING DATE | 08-Feb-2012            |
| ISIN          | US0495601058 | AGENDA       | 933538603 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
|      |   |            |         |
| 1A   | ELECTION OF DIRECTOR: KIM R. COCKLIN  | Management | For     |
| 1B   | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS  | Management | For     |
| 1C   | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL   | Management | For     |
| 1D   | ELECTION OF DIRECTOR: RICHARD K. GORDON   | Management | For     |
| 1E   | ELECTION OF DIRECTOR: THOMAS C. MEREDITH  | Management | For     |
| 1F   | ELECTION OF DIRECTOR: NANCY K. QUINN  | Management | For     |
| 1G   | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER   | Management | For     |
| 1H   | ELECTION OF DIRECTOR: RICHARD WARE II   | Management | For     |
| 02   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.             | Management | For     |
| 03   | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2011 ("SAY ON PAY"). | Management | Abstain |

### EDP-ENERGIAS DE PORTUGAL, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 268353109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | EDPFY        | MEETING DATE | 20-Feb-2012            |
| ISIN          | US2683531097 | AGENDA       | 933549113 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
| 01   | RESOLVE ON THE AMENDMENT OF ARTICLE 10 OF EDP' BY-LAWS, THROUGH THE INCLUSION OF A NEW NUMBER 10. | Management | For  |
| 02   | RESOLVE ON THE AMENDMENT OF ARTICLE 14 OF EDP' BY-LAWS, THROUGH                                   | Management | For  |

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|    |  |            |     |
|----|--|------------|-----|
|    | THE AMENDMENT OF NUMBER 3.   |            |     |
| 03 | RESOLVE ON THE ELECTION OF THE MEMBERS OF EDP'S GENERAL AND SUPERVISORY BOARD FOR THE THREE YEAR PERIOD 2012-2014. | Management | For |
| 04 | RESOLVE ON THE ELECTION OF THE MEMBERS OF EDP'S EXECUTIVE BOARD OF DIRECTORS FOR THE THREE YEAR PERIOD 2012-2014.  | Management | For |

### KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500631106    | MEETING TYPE | Special                |
| TICKER SYMBOL | KEP          | MEETING DATE | 20-Feb-2012            |
| ISIN          | US5006311063 | AGENDA       | 933551120 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1A)   | ELECTION OF A STANDING DIRECTOR: KOO, BON-WOO    | Management | For  |
| 1B)   | ELECTION OF A STANDING DIRECTOR: JOE, SEONG-HOON | Management | For  |

### HUANENG POWER INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 443304100    | MEETING TYPE | Special                |
| TICKER SYMBOL | HNP          | MEETING DATE | 21-Feb-2012            |
| ISIN          | US4433041005 | AGENDA       | 933545545 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 01    | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CHANGE IN DIRECTOR"   | Management | For  |
| 02    | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF             | Management | For  |
| 03    | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 TO 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG FINANCE", INCLUDING HUANENG FINANCE FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF | Management | For  |

### PETROLEO BRASILEIRO S.A. - PETROBRAS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 71654V408    | MEETING TYPE | Special                |
| TICKER SYMBOL | PBR          | MEETING DATE | 28-Feb-2012            |
| ISIN          | US71654V4086 | AGENDA       | 933553390 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| I.    | APPROVAL OF THE AMENDMENT OF THE COMPANY'S BY-LAWS, IN ORDER TO INCREASE THE NUMBER OF MEMBERS OF THE EXECUTIVE BOARD FROM ONE CHIEF EXECUTIVE OFFICER AND SIX OFFICERS TO ONE CHIEF EXECUTIVE | Management | For  |

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OFFICER AND SEVEN OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

II. THE ELECTION OF MEMBER OF BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER MARIA DAS GRACAS SILVA FOSTER, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN COMPLIANCE TO THE ARTICLE 150 OF THE CORPORATIONS ACT (LAW NO 6.404/1976) AND THE ARTICLE 25 OF THE COMPANY'S BY-LAWS. Management For

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual  
 TICKER SYMBOL PNY MEETING DATE 08-Mar-2012  
 ISIN US7201861058 AGENDA 933543921 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                     |
|------|---|------------|--------------------------|
| 01   | DIRECTOR<br>1 E. JAMES BURTON<br>2 JOHN W. HARRIS<br>3 AUBREY B. HARWELL, JR.<br>4 DAVID E. SHI   | Management | For<br>For<br>For<br>For |
| 02   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For                      |
| 03   | APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.                         | Management | For                      |
| 04   | APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.                                | Management | For                      |
| 05   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain                  |

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual  
 TICKER SYMBOL NFG MEETING DATE 08-Mar-2012  
 ISIN US6361801011 AGENDA 933545393 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                          |
|------|---|------------|-------------------------------|
| 01   | DIRECTOR<br>1 PHILIP C. ACKERMAN<br>2 R. DON CASH<br>3 STEPHEN E. EWING             | Management | Withhel<br>Withhel<br>Withhel |
| 02   | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For                           |
| 03   | ADVISORY VOTE TO APPROVE COMPENSATION OF EXECUTIVES.                                | Management | Abstain                       |
| 04   | VOTE TO APPROVE THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN.                | Management | For                           |
| 05   | VOTE TO APPROVE THE 2012 PERFORMANCE INCENTIVE PROGRAM.                             | Management | For                           |

EL PASO CORPORATION

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SECURITY 28336L109 MEETING TYPE Special  
 TICKER SYMBOL EP MEETING DATE 09-Mar-2012  
 ISIN US28336L1098 AGENDA 933550712 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | AGREEMENT AND PLAN OF MERGER, BY AND AMONG EL PASO CORPORATION ("EL PASO"), SIRIUS HOLDINGS MERGER CORPORATION, SIRIUS MERGER CORPORATION, KINDER MORGAN, INC., SHERPA MERGER SUB, INC. AND SHERPA ACQUISITION, LLC (MERGER AGREEMENT) AND AGREEMENT & PLAN OF MERGER BY AND AMONG EL PASO, SIRIUS HOLDINGS MERGER CORPORATION & SIRIUS MERGER CORPORATION (FIRST MERGER AGREEMENT) | Management | For     |
| 2.   | TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND THE FIRST MERGER AGREEMENT  | Management | For     |
| 3.   | TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EL PASO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS  | Management | Abstain |

GOODRICH CORPORATION

SECURITY 382388106 MEETING TYPE Special  
 TICKER SYMBOL GR MEETING DATE 13-Mar-2012  
 ISIN US3823881061 AGENDA 933551283 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2011, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME IN ACCORDANCE WITH ITS TERMS, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, CHARLOTTE LUCAS CORPORATION, A WHOLLY OWNED SUBSIDIARY OF UNITED TECHNOLOGIES CORPORATION, AND GOODRICH CORPORATION. | Management | For     |
| 2.   | APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO GOODRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.   | Management | Abstain |
| 3.   | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.  | Management | For     |

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 19-Mar-2012  
 ISIN US71654V4086 AGENDA 933557350 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| O1   | MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD, REGARDING THE FINANCIAL YEAR ENDED AS OF DECEMBER 31, 2011. | Management | For  |
| O2   | CAPITAL BUDGET, REGARDING THE YEAR OF 2012.   | Management | For  |
| O3   | DESTINATION OF INCOME FOR THE YEAR OF 2011.   | Management | For  |
| O4A  | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.  | Management | For  |
| O4B  | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS.  | Management | For  |
| O5   | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.  | Management | For  |
| O6A  | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER                                | Management | For  |
| O6B  | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS.                                 | Management | For  |
| O7   | ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.  | Management | For  |
| E1   | INCREASE OF THE CAPITAL STOCK   | Management | For  |

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
TICKER SYMBOL BVN MEETING DATE 26-Mar-2012  
ISIN US2044481040 AGENDA 933566525 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1.   | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE<br><a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>   | Management | For  |
| 2.   | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE<br><a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q11 EARNINGS RELEASE). | Management | For  |
| 3.   | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.  | Management | For  |
| 4.   | TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.  | Management | For  |

ENAGAS SA, MADRID

SECURITY E41759106 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 30-Mar-2012  
ISIN ES0130960018 AGENDA 703632530 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1    | To examine, and if appropriate, approve the 2011 Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in | Management | For  |



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|     |  |            |     |
|-----|--|------------|-----|
|     | Equity, Cash Flow Statement and Notes to the Financial Statements) and Management Report of Enagas S.A. and its Consolidated Group   |            |     |
| 2   | To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for the financial year 2011  | Management | For |
| 3   | To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2011  | Management | For |
| 4   | To re-appoint Deloitte S.L. as auditor of Enagas, S.A. and its Consolidated Group for 2012   | Management | For |
| 5   | To create a corporate web page in accordance with article 11 bis of the Ley de Sociedades de Capital (Corporate Enterprise Act, "LSC")   | Management | For |
| 6.1 | To approve the "Hive-Down Balance Sheet"   | Management | For |
| 6.2 | To approve the Company's "Draft Terms of Hive-Down" in favour of two newly-formed beneficiary companies: "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U."  | Management | For |
| 6.3 | To approve Enagas, S.A.'s hive-down operation in favour of two newly formed beneficiary companies: "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U."  | Management | For |
| 6.4 | To incorporate the newly-formed companies, "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U.", approve their articles of association, appoint the members of the management organ and appoint the auditor  | Management | For |
| 6.5 | To apply the special tax regime of tax neutrality for the hive-down operation  | Management | For |
| 6.6 | To apply the special tax regime of fiscal consolidation  | Management | For |
| 6.7 | To delegate powers to execute, publish and record as notarial instruments the resolutions adopted in relation to the hive-down   | Management | For |
| 7.1 | To amend the following articles of the Company's Memorandum and Articles of Association: Article 2 ("Objects") and Article 3 ("Registered office"), included in Title I "Name, objects, registered office and duration"  | Management | For |
| 7.2 | To amend the following articles of the Company's Memorandum and Articles of Association: Article 6 A ("Limitation on holdings in share capital"), Article 7 ("Accounting records") and Article 16 ("Issuance of bonds"), included in Title II "Capital and shares"   | Management | For |
| 7.3 | To amend the following articles of the Company's Memorandum and Articles of Association: Article 18 ("General Meeting"), Article 21 ("Extraordinary General Meetings"), Article 22 ("Convening the General Meeting"), Article 27 ("Attendance at meetings, representation by proxy and voting"), Article 31 ("Right to information") and Article 32 ("Minutes of Proceedings"), included in Section 1 "The General Meeting", of Title III "Organs of the Company"  | Management | For |
| 7.4 | To amend the following articles of the Company's Memorandum and Articles of Association: Article 35 ("Composition of the Board"), Article 36 ("Remuneration of the Board of Directors"), Article 37 ("Posts"), Article 39 ("Meetings of the Board of Directors"), Article 44 ("Audit and Compliance Committee") and Article 45 ("Appointments, Remuneration, and CSR Committee"), included in Section 2 "Board of Directors", of Title III "Organs of the Company" | Management | For |
| 7.5 | To amend the following articles of the Company's Memorandum and Articles of Association: Article 49 ("Preparation of the annual accounts"), Article 50 ("Appointment of Auditors") and Article 55 ("Deposit and publicity of financial statements"), included in Title V "Annual accounts"   | Management | For |
| 8.1 | To amend the following articles of the Rules and Regulations of the General Meeting: Article 4 ("Powers of the General Meeting") and Article 5 ("Convening the General Meeting")   | Management | For |
| 8.2 | To amend the following articles of the Rules and Regulations of the General Meeting: Article 7 ("Shareholders' right to  | Management | For |

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|      |   |            |     |
|------|---|------------|-----|
|      | information"), Article 9 ("Right of attendance"), Article 10 ("Proxy rights") and Article 11 ("Voting rights")  |            |     |
| 8.3  | To amend the following articles of the Rules and Regulations of the General Meeting: Article 13 ("Proceedings of the General Meeting") and Article 16 ("Publicity")   | Management | For |
| 9    | To authorise the Board of Directors to resolve to increase the share capital pursuant to article 297.1 b) of the LSC, in a single operation or through more than one operation, by a maximum amount equal to the half of the capital existing at the time of the authorisation, within a five-year period starting from the date the resolution was passed by the General Meeting | Management | For |
| 10.1 | To re-appoint the company Pena Rueda S.L. Unipersonal as director for the four-year term stipulated by the Articles of Association. Pena Rueda S.L. Unipersonal shall serve as proprietary director   | Management | For |
| 10.2 | To re-appoint the company Bilbao Bizkaia Kutxa (BBK) as director for the four-year term stipulated by the Articles of Association. Bilbao Bizkaia Kutxa (BBK) shall serve as proprietary director   | Management | For |
| 10.3 | To re-appoint Sociedad Estatal de Participaciones Industriales (SEPI) as director for the four-year term stipulated by the Articles of Association. Sociedad Estatal de Participaciones Industriales (SEPI) shall serve as proprietary director   | Management | For |
| 11   | To submit to the advisory vote of the General Meeting the annual report on the directors' remuneration policy referred to in article 61 of the Ley de Mercado de Valores (Securities Market Act, "LMV")   | Management | For |
| 12   | To approve directors' remuneration for 2012   | Management | For |
| 13   | To report on amendments made to the "Regulations governing the organisation and functioning of the Board of Directors of Enagas, S.A."  | Management | For |
| 14   | To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting  | Management | For |

### KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500631106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | KEP          | MEETING DATE | 30-Mar-2012            |
| ISIN          | US5006311063 | AGENDA       | 933572631 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| 1.    | APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND NON-CONSOLIDATED FINANCIAL STATEMENTS AS OF OR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011 | Management | For   |
| 2.    | AMENDMENT OF THE ARTICLES OF INCORPORATION OF KEPCO  | Management | For   |
| 3.    | AGGREGATE CEILING ON REMUNERATION FOR KEPCO'S DIRECTORS  | Management | For   |

### SWISSCOM AG, ITTIGEN

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H8398N104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 04-Apr-2012            |
| ISIN          | CH0008742519 | AGENDA       | 703636487 - Management |

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| ITEM | PROPOSAL   | TYPE         | VOTE    |
|------|--|--------------|---------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE. | Non-Voting   |         |
| 1    | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS  | Registration | No Acti |

SWISSCOM AG, ITTIGEN

SECURITY H8398N104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 04-Apr-2012  
ISIN CH0008742519 AGENDA 703639623 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-935358, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.                        | Non-Voting |         |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE. | Non-Voting |         |
| 1.1  | Approval of the annual report, financial statements of Swisscom Ltd and consolidated financial statements for fiscal year 2011   | Management | No Acti |
| 1.2  | Consultative vote on the 2011 remuneration report  | Management | No Acti |
| 2    | Appropriation of retained earnings and declaration of dividend   | Management | No Acti |
| 3    | Discharge of the members of the board of directors and the group executive board   | Management | No Acti |
| 4.1  | Election to the board of director : Re-election of Hugo Gerber   | Management | No Acti |
| 4.2  | Election to the board of director : Re-election of Catherine Muehlemann  | Management | No Acti |
| 4.3  | Election to the board of director : Election of Barbara Frei   | Management | No Acti |
| 5    | Re-election of the statutory auditors, KPMG Ag, Muri Near Bern   | Management | No Acti |
| 6    | AD hoc   | Management | No Acti |

VERBUND AG, WIEN

SECURITY A91460104 MEETING TYPE Annual General Meeting



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|    |  |            |         |
|----|--|------------|---------|
| 1J | ELECTION OF DIRECTORS: SUSAN TOMASKY   | Management | For     |
| 02 | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.   | Management | Abstain |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012. | Management | For     |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | B10414116    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 18-Apr-2012            |
| ISIN          | BE0003810273 | AGENDA       | 703666668 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| CMMT  | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE  | Non-Voting |       |
| CMMT  | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |       |
| 1     | Examination of the annual reports of the Board of Directors of Belgacom SA-under public law with regard to the annual accounts and the consolidated-annual accounts at 31 December 2011   | Non-Voting |       |
| 2     | Examination of the reports of the Board of Auditors of Belgacom SA under-public law with regard to the annual accounts and of the Independent Auditors-with regard to the consolidated annual accounts at 31 December 2011  | Non-Voting |       |
| 3     | Examination of the information provided by the Joint Committee  | Non-Voting |       |
| 4     | Examination of the consolidated annual accounts at 31 December 2011   | Non-Voting |       |
| 5     | Approval of the annual accounts of Belgacom SA under public law at 31 December 2011. Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2011, including the following allocation of the results: Distributable profits for the financial year: 628,993,745.18 EUR; Net transfers from reserves: 107,728,972.02 EUR; Profits to be distributed: 736,722,717.20 EUR; Return on capital (gross dividend): 694,381,671.41 EUR; Other beneficiaries (Personnel): 42,341,045.79 EUR. For 2011, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 CONTD | Management | For   |
| CONT  | CONTD (EUR 0.375 per share net of withholding tax) was already paid out on 9-December 2011; this means that a gross dividend of EUR 1.68 per share (EUR-1.26 per share net of withholding tax) will be paid on 27 April 2012. The-ex-dividend date is fixed on 24 April 2012, the record date is 26 April 2012  | Non-Voting |       |
| 6     | Cancellation of dividend rights associated with own shares and release unavailable reserves Motion for a resolution: cancellation of dividend rights associated with own shares for an amount of 59,593,573.59 EUR and release of the unavailable reserves  | Management | For   |
| 7     | Acknowledgment of the decision of the Board of Directors dated  | Non-Voting |       |

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27 October-2011 to recognize for the future, but suspend the dividend rights that were-cancelled up to now, attached to 2,025,774 treasury shares in order to cover-the long-term incentive plans for employees

|    |  |            |     |
|----|--|------------|-----|
| 8  | Approval of the remuneration report  | Management | For |
| 9  | Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2011  | Management | For |
| 10 | Granting of a special discharge to Mr. G. Jacobs for the exercise of his mandate until 13 April 2011   | Management | For |
| 11 | Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2011   | Management | For |
| 12 | Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Messrs. G. Verstraeten and L. Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2011 | Management | For |
| 13 | Miscellaneous  | Non-Voting |     |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 18-Apr-2012  
ISIN BE0003810273 AGENDA 703668179 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE                   | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |      |
| 1    | A transaction equivalent to a merger by takeover between Belgacom SA on the one hand and Telindus Group NV on the other  | Management | For  |
| 2    | Modification of article 18 sub-section 2 of the Articles of Association  | Management | For  |
| 3    | Modification of article 34 sub-section 2 of the Articles of Association  | Management | For  |
| 4    | Modification of article 43 of the Articles of Association  | Management | For  |
| 5.1  | The meeting decides to grant the Board of Directors the authority, with power of substitution, to implement the decisions taken  | Management | For  |
| 5.2  | The meeting decides to grant special authority to the Secretary General for the procedures for the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette   | Management | For  |

VIVENDI, PARIS

SECURITY F97982106 MEETING TYPE Ordinary General Meeting



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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 962574 DUE TO CHANGE IN NA-MES OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |      |
| 1    | Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to financial statements) and the directors' report of Red Electrica Corporacion, S.A. for the year ended December 31, 2011  | Management | For  |
| 2    | Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements) and the consolidated directors' report of the consolidated group of Red Electrica Corporacion, S.A. for the year ended December 31, 2011  | Management | For  |
| 3    | Examination and approval, as the case may be, of the proposed distribution of income at Red Electrica Corporacion, S.A. for the year ended December 31, 2011   | Management | For  |
| 4    | Examination and approval, as the case may be, of the management carried out by the board of directors of Red Electrica Corporacion, S.A. in 2011   | Management | For  |
| 5.1  | Reappointment of Mr. Jose Folgado Blanco as a Company Director   | Management | For  |
| 5.2  | Appointment of Mr. Alfredo Parra Garcia-Moliner as a Company Director  | Management | For  |
| 5.3  | Appointment of Mr. Francisco Ruiz Jimenez as a Company Director  | Management | For  |
| 5.4  | Appointment of Mr. Fernando Fernandez Mendez de Andes as a Company Director  | Management | For  |
| 5.5  | Appointment of Ms. Paloma Sendin de Caceres as a Company Director  | Management | For  |
| 5.6  | Appointment of Ms. Carmen Gomez de Barreda Tous de Monsalve as a Company Director  | Management | For  |
| 5.7  | Appointment of Mr. Juan Iranzo Martin as a Company Director  | Management | For  |
| 6    | To reappoint PricewaterhouseCoopers Auditores, S.L., with taxpayer identification number B-79031290, with registered office in Madrid, at Paseo de la Castellana, 43, 28046, registered at the Madrid Commercial Registry (volume 9267, sheet 75, section 3, page number 87.250-1, entry number 1) and on the Official Auditors' Register (ROAC) under number S0242, as auditors of the parent company, Red Electrica Corporacion, S.A., and of its Consolidated Group, for a period of one (1) year, comprising the 2012 fiscal year, pursuant to the provisions of Article 264 of the Corporate Enterprises Law currently in force | Management | For  |
| 7.1  | Amendment of the Corporate Bylaws in order to adapt them to the latest legislative reforms in the area of corporate enterprises and other amendments of style and order to make the wording of the Corporate Bylaws more precise: Amendment of Articles 11 ("Shareholders' Meeting"), 12 ("Types of Shareholders' Meeting"), 13 ("Calls for Shareholders' Meetings"), 15 ("Right to information and attendance at Shareholders' Meetings"), 17 ("Presiding panel, deliberations"), 17 Bis ("Absentee Vote"), 21 ("Functioning of the Board of Directors"), 32 ("Rules and method of liquidation") of the Corporate Bylaws            | Management | For  |
| 7.2  | Amendment to eliminate the submission to arbitration and replace it with submission to the courts: Elimination of Article 34 ("Resolution of Disputes") of the Corporate Bylaws  | Management | For  |
| 8    | Amendment of the regulations of the shareholders' meeting in   | Management | For  |



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order to (i) adapt them to the latest legislative reforms in the area of corporate enterprises and other amendments of style and order to make the wording of the regulations of the shareholders' meeting more precise

|      |   |            |     |
|------|---|------------|-----|
| 9.1  | Authorization for the derivative acquisition of treasury stock by the Company or by companies of the Red Electrica Group, and for the direct award of treasury stock to employees and Executive Directors of the Company and of the companies of the Red Electrica Group, as compensation | Management | For |
| 9.2  | Approval of a Compensation Plan for members of Management and the Executive Directors of the Company and of the companies of the Red Electrica Group  | Management | For |
| 9.3  | Revocation of previous authorizations   | Management | For |
| 10.1 | Approval of the Annual Report on Directors' Compensation at Red Electrica Corporacion, S.A.   | Management | For |
| 10.2 | Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2011   | Management | For |
| 11   | Ratification of the creation of the company website   | Management | For |
| 12   | Delegation of authority to fully implement the resolutions adopted at the shareholders' meeting   | Management | For |
| 13   | Information to the shareholders' meeting on the 2011 annual corporate governan-ce report of Red Electrica Corporacion, S.A.   | Non-Voting |     |

### THE AES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 00130H105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AES          | MEETING DATE | 19-Apr-2012            |
| ISIN          | US00130H1059 | AGENDA       | 933555510 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|---|
| ----- | -----  | -----      | -----   |
| 1.    | DIRECTOR<br>1 ANDRES GLUSKI<br>2 ZHANG GUO BAO<br>3 KRISTINA M. JOHNSON<br>4 TARUN KHANNA<br>5 JOHN A. KOSKINEN<br>6 PHILIP LADER<br>7 SANDRA O. MOOSE<br>8 JOHN B. MORSE, JR.<br>9 PHILIP A. ODEEN<br>10 CHARLES O. ROSSOTTI<br>11 SVEN SANDSTROM | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.    | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2012.  | Management | For   |
| 3.    | TO CONSIDER A (NON-BINDING) ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain   |

### GDF SUEZ, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F42768105    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 23-Apr-2012            |
| ISIN          | FR0010208488 | AGENDA       | 703701967 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960535 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting |         |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |         |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be fo-rwarded to the Global Custodians that have become Registered Intermediaries, o-n the Vote Deadline Date. In capacity as Registered Intermediary, the Global C-ustodian will sign the Proxy Card and forward to the local custodian. If you a-re unsure whether your Global Custodian acts as Registered Intermediary, pleas-e contact your representative. | Non-Voting |         |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/-0404/201204041201292.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/-0404/201204041201292.pdf</a>  | Non-Voting |         |
| O.1  | Approval of the operations and annual corporate financial statements for the financial year 2011  | Management | For     |
| O.2  | Approval of the consolidated financial statements for the financial year 2011   | Management | For     |
| O.3  | Allocation of income and setting the dividend for the financial year 2011   | Management | For     |
| O.4  | Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code  | Management | For     |
| O.5  | Authorization to be granted to the Board of Directors to trade Company's shares   | Management | For     |
| O.6  | Renewal of term of Mr. Gerard Mestrallet as Board member  | Management | For     |
| O.7  | Renewal of term of Mr. Jean-Francois Cirelli as Board member  | Management | For     |
| O.8  | Renewal of term of Mr. Jean-Louis Beffa as Board member   | Management | For     |
| O.9  | Renewal of term of Mr. Paul Desmarais Jr as Board member  | Management | For     |
| O.10 | Renewal of term of Lord Simon of Highbury as Board member   | Management | For     |
| O.11 | Appointment of Mr. Gerard Lamarche as Censor  | Management | For     |
| E.12 | Delegation of authority to the Board of Directors to decide, while maintaining preferential subscription rights to (i) issue common shares and/or any securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities  | Management | For     |
| E.13 | Delegation of authority to the Board of Directors to decide, with cancellation of preferential subscription rights to (i) issue common shares and/or securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities   | Management | Against |
| E.14 | Delegation of authority to the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code  | Management | Against |
| E.15 | Delegation of authority to the Board of Directors to increase the number of issuable securities in case issuances with or without preferential subscription rights carried out under the 12th, 13th and 14th resolutions within the limit of 15% of the original issuance   | Management | Against |

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|      |   |             |         |
|------|---|-------------|---------|
| E.16 | Delegation of authority to the Board of Directors to carry out the issuance of common shares and/or various securities, in consideration for contributions of shares granted to the Company within the limit of 10% of share capital  | Management  | For     |
| E.17 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees who are members of GDF SUEZ Group savings plans   | Management  | Against |
| E.18 | Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of any entities established in connection with the implementation of the International employee stock ownership plan of GDF SUEZ Group | Management  | Against |
| E.19 | Overall limitation of the nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations granted under the 12th, 13th, 14th, 15th, 16th, 17th and 18th resolutions   | Management  | For     |
| E.20 | Delegation of authority to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise  | Management  | For     |
| E.21 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares  | Management  | For     |
| E.22 | Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and/or corporate officers of the Company and /or Group companies  | Management  | For     |
| E.23 | Updating and amendment to Article 13 of the Statutes (Composition of the Board of Directors)  | Management  | For     |
| E.24 | Amendment to Articles 16 (Chairman and Vice-Chairman of the Board of Directors) and 17 (Executive Management) of the Statutes   | Management  | For     |
| E.25 | Powers to implement decisions of the General Meeting and carry out all legal formalities  | Management  | For     |
| O.26 | Option for payment of interim dividend in shares  | Management  | For     |
| A    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: (Non-approved by the Board of Directors)-Setting the amount of dividends for the financial year 2011 at 0.83 Euro per share, including the interim dividend of 0.83 Euro per share paid on November 15, 2011                    | Shareholder | Against |

GDF SUEZ

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 36160B105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GDFZY        | MEETING DATE | 23-Apr-2012            |
| ISIN          | US36160B1052 | AGENDA       | 933596693 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | APPROVAL OF THE TRANSACTIONS AND PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011. | Management | For  |
| 02   | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011.                    | Management | For  |
| 03   | APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2011.              | Management | For  |
| 04   | APPROVAL OF REGULATED AGREEMENTS.  | Management | For  |
| 05   | AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES.                                  | Management | For  |
| 06   | REAPPOINTMENT OF GERARD MESTRALLET AS DIRECTOR.  | Management | For  |
| 07   | REAPPOINTMENT OF JEAN-FRANCOIS CIRELLI AS DIRECTOR.  | Management | For  |

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|     |   |            |         |
|-----|---|------------|---------|
| O8  | REAPPOINTMENT OF JEAN-LOUIS BEFFA AS DIRECTOR.  | Management | For     |
| O9  | REAPPOINTMENT OF PAUL DESMARAIS JR. AS DIRECTOR.  | Management | For     |
| O10 | REAPPOINTMENT OF LORD SIMON OF HIGHBURY AS DIRECTOR.  | Management | For     |
| O11 | APPOINTMENT OF GERARD LAMARCHE AS OBSERVER.   | Management | For     |
| E12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED. | Management | For     |
| E13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/ OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED.    | Management | Against |
| E14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OR OTHER SECURITIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN THE CONTEXT OF AN OFFER GOVERNED BY ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE.                                      | Management | Against |
| E15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN APPLICATION OF THE 12TH, 13TH AND 14TH RESOLUTIONS, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE.                           | Management | Against |
| E16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR OTHER SECURITIES IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL.  | Management | For     |
| E17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF THE GROUP EMPLOYEE SAVINGS PLANS' MEMBERS.  | Management | Against |
| E18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES CREATED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN.                  | Management | Against |
| E19 | LIMIT ON THE OVERALL CEILING FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASES.   | Management | For     |
| E20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, EARNINGS OR OTHER ACCOUNTING ITEMS.   | Management | For     |
| E21 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY STOCK.  | Management | For     |
| E22 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.   | Management | For     |
| E23 | UPDATE AND AMENDMENT OF ARTICLE 13 (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS.   | Management | For     |
| E24 | AMENDMENT OF ARTICLES 16 (CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS) AND 17 (EXECUTIVE MANAGEMENT) OF THE BYLAWS.  | Management | For     |
| E25 | POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES.  | Management | For     |
| O26 | OPTION FOR PAYMENT IN SHARES OF INTERIM DIVIDENDS.  | Management | For     |
| A   | AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2012 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND; NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ).  | Management | For     |

AMERICAN ELECTRIC POWER COMPANY, INC.

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SECURITY 025537101 MEETING TYPE Annual  
 TICKER SYMBOL AEP MEETING DATE 24-Apr-2012  
 ISIN US0255371017 AGENDA 933559873 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: NICHOLAS K. AKINS   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: DAVID J. ANDERSON   | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: JAMES F. CORDES   | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.  | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: LINDA A. GOODSPEED  | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN   | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: MICHAEL G. MORRIS   | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT  | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: LIONEL L. NOWELL III  | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: RICHARD L. SANDOR   | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER  | Management | For     |
| 1L.  | ELECTION OF DIRECTOR: JOHN F. TURNER  | Management | For     |
| 2.   | APPROVAL OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.   | Management | For     |
| 3.   | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     |
| 4.   | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.  | Management | Abstain |

AMEREN CORPORATION

SECURITY 023608102 MEETING TYPE Annual  
 TICKER SYMBOL AEE MEETING DATE 24-Apr-2012  
 ISIN US0236081024 AGENDA 933561424 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1.   | DIRECTOR   | Management  |         |
|      | 1 STEPHEN F. BRAUER  |             | For     |
|      | 2 CATHERINE S. BRUNE   |             | For     |
|      | 3 ELLEN M. FITZSIMMONS   |             | For     |
|      | 4 WALTER J. GALVIN   |             | For     |
|      | 5 GAYLE P.W. JACKSON   |             | For     |
|      | 6 JAMES C. JOHNSON   |             | For     |
|      | 7 STEVEN H. LIPSTEIN   |             | For     |
|      | 8 PATRICK T. STOKES  |             | For     |
|      | 9 THOMAS R. VOSS   |             | For     |
|      | 10 STEPHEN R. WILSON   |             | For     |
|      | 11 JACK D. WOODARD   |             | For     |
| 2.   | ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.  | Management  | Abstain |
| 3.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management  | For     |
| 4.   | SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL COMBUSTION WASTE.  | Shareholder | Against |
| 5.   | SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL-RELATED COSTS  | Shareholder | Against |

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6. AND RISK.  
 SHAREHOLDER PROPOSAL RELATING TO ASSESSMENT AND REPORT ON GREENHOUSE GAS AND OTHER AIR EMISSIONS REDUCTIONS. Shareholder Against

CH ENERGY GROUP, INC.

SECURITY 12541M102 MEETING TYPE Annual  
 TICKER SYMBOL CHG MEETING DATE 24-Apr-2012  
 ISIN US12541M1027 AGENDA 933571677 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1.   | DIRECTOR   | Management |      |
|      | 1 MARGARITA K. DILLEY  |            | For  |
|      | 2 STEVEN M. FETTER   |            | For  |
|      | 3 STANLEY J. GRUBEL  |            | For  |
|      | 4 MANUEL J. IRAOLA   |            | For  |
|      | 5 E. MICHEL KRUSE  |            | For  |
|      | 6 STEVEN V. LANT   |            | For  |
|      | 7 EDWARD T. TOKAR  |            | For  |
|      | 8 JEFFREY D. TRANEN  |            | For  |
|      | 9 ERNEST R. VEREBELYI  |            | For  |
| 2.   | ADVISORY (NON-BINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                        | Management | For  |
| 3.   | RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For  |

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

SECURITY P90413132 MEETING TYPE Special General Meeting  
 TICKER SYMBOL MXP904131325 MEETING DATE 25-Apr-2012  
 ISIN MXP904131325 AGENDA 703712403 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| I    | Appointment or ratification if applicable of board members to be appointed by holders of series of series L shares. Resolutions in this matter | Management | For  |
| II   | Appointment of special delegates to formalize and fulfill any of the resolutions made by this resolutions in this matter                       | Management | For  |

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

SECURITY P90413132 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MXP904131325 MEETING DATE 25-Apr-2012  
 ISIN MXP904131325 AGENDA 703715079 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1    | Submission, discussion and, as applicable, approval the deregistration of the company's securities from the national securities registry and the delisting from the Mexican Stock Exchange Bolsa Mexicana De Valores. Resolutions related thereto | Management | For  |
| 2    | Designation of delegates to carry out the compliance of the resolutions taken by the shareholders meeting and, as applicable, to formalize them as it proceeds. Resolutions related thereto   | Management | For  |

NORTHWESTERN CORPORATION

SECURITY 668074305 MEETING TYPE Annual  
 TICKER SYMBOL NWE MEETING DATE 25-Apr-2012  
 ISIN US6680743050 AGENDA 933557021 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1.   | DIRECTOR   | Management |         |
|      | 1 STEPHEN P. ADIK  |            | For     |
|      | 2 DOROTHY M. BRADLEY   |            | For     |
|      | 3 E. LINN DRAPER, JR.  |            | For     |
|      | 4 DANA J. DYKHOUSE   |            | For     |
|      | 5 JULIA L. JOHNSON   |            | For     |
|      | 6 PHILIP L. MASLOWE  |            | For     |
|      | 7 DENTON LOUIS PEOPLES   |            | For     |
|      | 8 ROBERT C. ROWE   |            | For     |
| 2.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For     |
| 3.   | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain |

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Annual  
 TICKER SYMBOL NRG MEETING DATE 25-Apr-2012  
 ISIN US6293775085 AGENDA 933559885 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1A   | ELECTION OF DIRECTOR: JOHN F. CHLEBOWSKI  | Management | For     |
| 1B   | ELECTION OF DIRECTOR: HOWARD E. COSGROVE  | Management | For     |
| 1C   | ELECTION OF DIRECTOR: WILLIAM E. HANTKE   | Management | For     |
| 1D   | ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG  | Management | For     |
| 2    | TO APPROVE THE AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Management | For     |
| 3    | TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN   | Management | For     |
| 4    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE   | Management | Abstain |

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5 COMPANY'S NAMED EXECUTIVE OFFICERS  
 TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S Management For  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR  
 2012

SJW CORP.

SECURITY 784305104 MEETING TYPE Annual  
 TICKER SYMBOL SJW MEETING DATE 25-Apr-2012  
 ISIN US7843051043 AGENDA 933564812 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | DIRECTOR  | Management |      |
|      | 1 K. ARMSTRONG  |            | For  |
|      | 2 W.J. BISHOP   |            | For  |
|      | 3 M.L. CALI   |            | For  |
|      | 4 D.R. KING   |            | For  |
|      | 5 R.B. MOSKOVITZ  |            | For  |
|      | 6 G.E. MOSS   |            | For  |
|      | 7 W.R. ROTH   |            | For  |
|      | 8 R.A. VAN VALER  |            | For  |
| 2.   | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012. | Management | For  |

ENERGEN CORPORATION

SECURITY 29265N108 MEETING TYPE Annual  
 TICKER SYMBOL EGN MEETING DATE 25-Apr-2012  
 ISIN US29265N1081 AGENDA 933580842 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1.   | DIRECTOR   | Management  |         |
|      | 1 JUDY M. MERRITT  |             | For     |
|      | 2 STEPHEN A. SNIDER  |             | For     |
|      | 3 GARY C. YOUNGBLOOD   |             | For     |
|      | 4 JAY GRINNEY  |             | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM.         | Management  | For     |
| 3.   | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION<br>RELATING TO EXECUTIVE COMPENSATION. | Management  | Abstain |
| 4.   | SHAREHOLDER PROPOSAL.  | Shareholder | Against |

AMERICA MOVIL, S.A.B. DE C.V.

SECURITY 02364W105 MEETING TYPE Annual  
 TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
 ISIN US02364W1053 AGENDA 933612497 - Management



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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| I    | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Management | For  |
| II   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management | For  |

AMERICA MOVIL, S.A.B. DE C.V.

SECURITY 02364W105 MEETING TYPE Annual  
 TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
 ISIN US02364W1053 AGENDA 933612512 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| I    | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Management | For  |
| II   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management | For  |

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX  
 TICKER SYMBOL FR0000120503 MEETING DATE 26-Apr-2012  
 ISIN FR0000120503 AGENDA 703636083 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS  | Non-Voting |      |

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|      |   |            |     |
|------|---|------------|-----|
| O.1  | Approval of the annual corporate financial statements and operations for the financial year 2011  | Management | For |
| O.2  | Approval of the consolidated financial statements and operations for the financial year 2011  | Management | For |
| O.3  | Allocation of income and setting the dividend   | Management | For |
| O.4  | Approval of regulated agreements and commitments  | Management | For |
| O.5  | Renewal of term of Mr. Martin Bouygues as Board member  | Management | For |
| O.6  | Renewal of term of Mrs. Francis Bouygues as Board member  | Management | For |
| O.7  | Renewal of term of Mr. Francois Bertiere as Board member  | Management | For |
| O.8  | Renewal of term of Mr. Georges Chodron de Courcel as Board member   | Management | For |
| O.9  | Appointment of Mrs. Anne-Marie Idrac as Board member  | Management | For |
| O.10 | Authorization granted to the Board of Directors to allow the Company to trade its own shares  | Management | For |
| E.11 | Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares  | Management | For |
| E.12 | Delegation of authority granted to the Board of Directors to issue share subscription warrants during a period of public offer involving shares of the Company  | Management | For |
| E.13 | Authorization granted to the Board of Directors to increase share capital during a period of public offer involving shares of the Company   | Management | For |
| E.14 | Amendment to Article 19.4 of the Statutes to authorize electronic voting during General Meetings  | Management | For |
| E.15 | Powers to carry out all legal formalities   | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

SNAM S.P.A., SAN DONATO MILANESE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | T8578L107    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 26-Apr-2012            |
| ISIN          | IT0003153415 | AGENDA       | 703677635 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
|      |  |            |      |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.                                    | Non-Voting |      |
| E.1  | Amendments to art.13, 20 of the company by-laws  | Management | For  |
| O.1  | Individual and consolidated financial statements as of 31.12.2011 reports of: board of directors, board of statutory auditors and independent auditing company   | Management | For  |
| O.2  | Distribution of net income and dividends   | Management | For  |
| O.3  | Remuneration policy as per art. 123 ter of law decree 98 58  | Management | For  |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120683.p-df">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120683.p-df</a> | Non-Voting |      |

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 INSTRUCTIONS. THANK YOU.

THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY 291641108 MEETING TYPE Annual  
 TICKER SYMBOL EDE MEETING DATE 26-Apr-2012  
 ISIN US2916411083 AGENDA 933555798 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                     |
|------|---|------------|--------------------------|
| 1    | DIRECTOR<br>1 D. RANDY LANEY<br>2 BONNIE C. LIND<br>3 B. THOMAS MUELLER<br>4 PAUL R. PORTNEY  | Management | For<br>For<br>For<br>For |
| 2    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS<br>EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For                      |
| 3    | TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE<br>COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE<br>PROXY STATEMENT.                   | Management | Abstain                  |

BELL ALIANT INC.

SECURITY 07786R105 MEETING TYPE Annual  
 TICKER SYMBOL MEETING DATE 26-Apr-2012  
 ISIN US07786R1059 AGENDA 933575853 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE   |
|------|--|------------|--|
| 01   | DIRECTOR<br>1 CATHERINE BENNETT<br>2 GEORGE COPE<br>3 ROBERT DEXTER<br>4 EDWARD REEVEY<br>5 KAREN SHERIFF<br>6 LOUIS TANGUAY<br>7 MARTINE TURCOTTE<br>8 SIIM VANASELJA<br>9 JOHN WATSON<br>10 DAVID WELLS  | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02   | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS BELL ALIANT'S<br>AUDITORS.  | Management | For  |
| 03   | APPROVAL OF A RESOLUTION TO APPROVE AMENDMENTS TO THE BELL<br>ALIANT DEFERRED SHARE PLAN (THE FULL TEXT OF WHICH IS SET OUT IN<br>THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED<br>"BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4.<br>AMENDMENT OF THE BELL ALIANT DEFERRED SHARE PLAN"). | Management | For  |
| 04   | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE   | Management | For  |

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COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 5. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").

ABB LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 000375204    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ABB          | MEETING DATE | 26-Apr-2012            |
| ISIN          | US0003752047 | AGENDA       | 933583381 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 2.1  | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2011 | Management | For  |
| 2.2  | CONSULTATIVE VOTE ON THE 2011 REMUNERATION REPORT  | Management | For  |
| 3.   | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT                                      | Management | For  |
| 4.   | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE                               | Management | For  |
| 5.1  | RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI  | Management | For  |
| 5.2  | RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES  | Management | For  |
| 5.3  | RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI  | Management | For  |
| 5.4  | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN  | Management | For  |
| 5.5  | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW   | Management | For  |
| 5.6  | RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG   | Management | For  |
| 5.7  | RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH   | Management | For  |
| 5.8  | RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG  | Management | For  |
| 6.   | RE-ELECTION OF THE AUDITORS  | Management | For  |

ENERSIS S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 29274F104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ENI          | MEETING DATE | 26-Apr-2012            |
| ISIN          | US29274F1049 | AGENDA       | 933583507 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | APPROVAL OF ANNUAL REPORT, FINANCIAL STATEMENTS, REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2011. | Management | For  |
| 2.   | APPROVAL OF PROFITS AND DIVIDENDS DISTRIBUTION.   | Management | For  |
| 3.   | COMPENSATION FOR THE BOARD OF DIRECTORS.  | Management | For  |
| 4.   | COMPENSATION FOR THE DIRECTORS' COMMITTEE AND APPROVAL OF THEIR 2012 BUDGET.  | Management | For  |
| 6.   | APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY CHAPTER XXVIII OF SECURITIES MARKET LAW 18,045.  | Management | For  |
| 7.   | ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR SUBSTITUTES, AS WELL AS THEIR COMPENSATION.  | Management | For  |
| 8.   | APPOINTMENT OF RISK RATING AGENCIES.  | Management | For  |
| 9.   | APPROVAL OF THE INVESTMENT AND FINANCING POLICY.  | Management | For  |
| 13.  | OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY  | Management | For  |

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14. SHAREHOLDERS' MEETING.  
 OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE Management For  
 ABOVE MENTIONED AGREEMENTS.

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 27-Apr-2012  
 ISIN IT0001250932 AGENDA 703677647 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1    | Financial statements for the year ended 31 December 2011, directors' report, proposed allocation of income and report of the board of statutory auditors: consequent resolutions   | Management | For  |
| 2    | Presentation of the corporate governance report and resolutions concerning the remuneration policy   | Management | For  |
| 3    | Renewal of authorisation to buy and sell treasury shares: consequent provisions  | Management | For  |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df</a> | Non-Voting |      |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |      |

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY X9819B101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Apr-2012  
 ISIN PTZON0AM0006 AGENDA 703684414 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting |      |
| 1    | To decide on the individual and consolidated management report, balance sheet and accounts, and corporate governance report for 2011  | Management | For  |
| 2    | To decide on the proposed application and distribution of results   | Management | For  |
| 3    | To decide on the overall assessment of the company's board of directors and supervisory bodies  | Management | For  |
| 4    | To decide: (i) to alter article 9 points 2 and 3 of the articles  | Management | For  |

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|      |   |            |     |
|------|---|------------|-----|
|      | of association; (ii) the elimination of article 11 point 1 paragraph b) of the articles of association and renumber the other paragraphs in that provision (iii) to alter article 11 points 2, 3 and 4 of the articles of association               |            |     |
| 5    | To decide on the remuneration committee statement about the remuneration policy for board and supervisory body members  | Management | For |
| 6    | To decide on the acquisition and disposal of own shares   | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 19 APR 2-012 TO 20 APR 2012. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETU-RN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THAN-K YOU. | Non-Voting |     |

PORTUGAL TELECOM SGPS SA, LISBOA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | X6769Q104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Apr-2012            |
| ISIN          | PTPTC0AM0009 | AGENDA       | 703690190 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- |   |            |         |
| CMMT  | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting |         |
| CMMT  | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 11 MAY 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.   | Non-Voting |         |
| 1     | To resolve on the management report, balance sheet and accounts for the year 2011   | Management | For     |
| 2     | To resolve on the consolidated management report, balance sheet and accounts for the year 2011  | Management | For     |
| 3     | To resolve on the proposal for application of profits and distribution of reserves  | Management | For     |
| 4     | To resolve on a general appraisal of the Company's management and supervision   | Management | For     |
| 5     | To resolve on the election of the members of the corporate bodies and of the Compensation Committee for the term of office of 2012-2014   | Management | For     |
| 6     | To resolve on the election of the effective and alternate Statutory Auditor for the term of office of 2012-2014   | Management | For     |
| 7     | To resolve on the acquisition and disposal of own shares  | Management | For     |
| 8     | To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors   | Management | For     |
| 9     | To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors   | Management | Against |
| 10    | To resolve on the renewal of the authorization granted to the Board of Directors to increase the share capital by contributions   | Management | For     |

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|    |  |            |     |
|----|--|------------|-----|
|    | in cash, in accordance with number 3 of article 4 of the Articles of Association   |            |     |
| 11 | To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with articles 8, number 3 and 15, number 1, paragraph e), of the Articles of Association | Management | For |
| 12 | To resolve on the acquisition and disposal of own bonds and other own securities   | Management | For |
| 13 | To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company   | Management | For |
| 14 | To resolve on the creation of an ad hoc commission to determine the remuneration of the members of the Compensation Committee  | Management | For |

AT&T INC.

SECURITY 00206R102 MEETING TYPE Annual  
TICKER SYMBOL T MEETING DATE 27-Apr-2012  
ISIN US00206R1023 AGENDA 933559049 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON          | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: GILBERT F. AMELIO              | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: REUBEN V. ANDERSON             | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: JAMES H. BLANCHARD             | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: JAIME CHICO PARDO              | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: JAMES P. KELLY                 | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: JON C. MADONNA                 | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: MATTHEW K. ROSE                | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON           | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management  | For     |
| 3.   | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.         | Management  | Abstain |
| 4.   | AMEND CERTIFICATE OF INCORPORATION.                  | Management  | For     |
| 5.   | POLITICAL CONTRIBUTIONS REPORT.                      | Shareholder | Against |
| 6.   | LIMIT WIRELESS NETWORK MANAGEMENT.                   | Shareholder | Against |
| 7.   | INDEPENDENT BOARD CHAIRMAN.                          | Shareholder | Against |

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual  
TICKER SYMBOL CNL MEETING DATE 27-Apr-2012  
ISIN US12561W1053 AGENDA 933564127 - Management

| ITEM | PROPOSAL             | TYPE       | VOTE |
|------|----------------------|------------|------|
| 1.   | DIRECTOR             | Management |      |
|      | 1 J. PATRICK GARRETT |            | For  |
|      | 2 ELTON R.KING       |            | For  |

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|    |  |             |         |
|----|--|-------------|---------|
| 3  | SHELLEY STEWART, JR.   |             | For     |
| 2. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management  | For     |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.   | Management  | Abstain |
| 4. | SHAREHOLDER PROPOSAL TO REQUIRE CLECO CORPORATION TO ISSUE A SUSTAINABILITY REPORT.  | Shareholder | Against |

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual  
 TICKER SYMBOL GMT MEETING DATE 27-Apr-2012  
 ISIN US3614481030 AGENDA 933566107 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.1  | ELECTION OF DIRECTOR: ANNE L. ARVIA   | Management | For     |
| 1.2  | ELECTION OF DIRECTOR: ERNST A. HABERLI  | Management | For     |
| 1.3  | ELECTION OF DIRECTOR: BRIAN A. KENNEY   | Management | For     |
| 1.4  | ELECTION OF DIRECTOR: MARK G. MCGRATH   | Management | For     |
| 1.5  | ELECTION OF DIRECTOR: JAMES B. REAM   | Management | For     |
| 1.6  | ELECTION OF DIRECTOR: ROBERT J. RITCHIE   | Management | For     |
| 1.7  | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND   | Management | For     |
| 1.8  | ELECTION OF DIRECTOR: CASEY J. SYLLA  | Management | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Management | For     |
| 3.   | APPROVAL OF THE GATX CORPORATION 2012 INCENTIVE AWARD PLAN  | Management | Against |
| 4.   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | Management | Abstain |

GATX CORPORATION

SECURITY 361448202 MEETING TYPE Annual  
 TICKER SYMBOL GMTPR MEETING DATE 27-Apr-2012  
 ISIN US3614482020 AGENDA 933566107 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.1  | ELECTION OF DIRECTOR: ANNE L. ARVIA   | Management | For     |
| 1.2  | ELECTION OF DIRECTOR: ERNST A. HABERLI  | Management | For     |
| 1.3  | ELECTION OF DIRECTOR: BRIAN A. KENNEY   | Management | For     |
| 1.4  | ELECTION OF DIRECTOR: MARK G. MCGRATH   | Management | For     |
| 1.5  | ELECTION OF DIRECTOR: JAMES B. REAM   | Management | For     |
| 1.6  | ELECTION OF DIRECTOR: ROBERT J. RITCHIE   | Management | For     |
| 1.7  | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND   | Management | For     |
| 1.8  | ELECTION OF DIRECTOR: CASEY J. SYLLA  | Management | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Management | For     |
| 3.   | APPROVAL OF THE GATX CORPORATION 2012 INCENTIVE AWARD PLAN  | Management | Against |



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4. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION Management Abstain

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

SECURITY T3679P115 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 30-Apr-2012  
 ISIN IT0003128367 AGENDA 703703276 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf</a>                           | Non-Voting |      |
| 0.1  | Financial Statements as of December 31, 2011. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditors. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2011                  | Management | For  |
| 0.2  | Allocation of the net income of the year   | Management | For  |
| 0.3  | Remuneration report  | Management | For  |
| E.1  | Harmonization of the Bylaws with the provisions introduced by Law No. 120 of July 12, 2011, concerning the equal right of appointment in managing and supervisory boards of listed companies. Amendment of articles 14 and 25 and introduction of the new article 31 of the Bylaws | Management | For  |

AGL RESOURCES INC.

SECURITY 001204106 MEETING TYPE Annual  
 TICKER SYMBOL GAS MEETING DATE 01-May-2012  
 ISIN US0012041069 AGENDA 933558819 - Management

| ITEM | PROPOSAL               | TYPE       | VOTE |
|------|------------------------|------------|------|
| 1.   | DIRECTOR               | Management |      |
| 1    | SANDRA N. BANE         |            | For  |
| 2    | THOMAS D. BELL, JR.    |            | For  |
| 3    | NORMAN R. BOBINS       |            | For  |
| 4    | CHARLES R. CRISP       |            | For  |
| 5    | BRENDA J. GAINES       |            | For  |
| 6    | ARTHUR E. JOHNSON      |            | For  |
| 7    | WYCK A. KNOX, JR.      |            | For  |
| 8    | DENNIS M. LOVE         |            | For  |
| 9    | C.H. "PETE" MCTIER     |            | For  |
| 10   | DEAN R. O'HARE         |            | For  |
| 11   | ARMANDO J. OLIVERA     |            | For  |
| 12   | JOHN E. RAN            |            | For  |
| 13   | JAMES A. RUBRIGHT      |            | For  |
| 14   | JOHN W. SOMERHALDER II |            | For  |
| 15   | BETTINA M. WHYTE       |            | For  |
| 16   | HENRY C. WOLF          |            | For  |

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- |    |  |            |         |
|----|--|------------|---------|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     |
| 3. | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                            | Management | Abstain |

SPECTRA ENERGY CORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 847560109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SE           | MEETING DATE | 01-May-2012            |
| ISIN          | US8475601097 | AGENDA       | 933563947 - Management |

- | ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|---|
| ----- |  |            |   |
| 1.    | DIRECTOR<br>1 WILLIAM T. ESREY<br>2 GREGORY L. EBEL<br>3 AUSTIN A. ADAMS<br>4 JOSEPH ALVARADO<br>5 PAMELA L. CARTER<br>6 F. ANTHONY COMPER<br>7 PETER B. HAMILTON<br>8 DENNIS R. HENDRIX<br>9 MICHAEL MCSHANE<br>10 JOSEPH H. NETHERLAND<br>11 MICHAEL E.J. PHELPS | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.    | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.  | Management | For   |
| 3.    | AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.   | Management | For   |
| 4.    | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain   |

CINCINNATI BELL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 171871403    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CBBPRB       | MEETING DATE | 01-May-2012            |
| ISIN          | US1718714033 | AGENDA       | 933567402 - Management |

- | ITEM  | PROPOSAL                                | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 1A.   | ELECTION OF DIRECTOR: PHILLIP R. COX    | Management | For  |
| 1B.   | ELECTION OF DIRECTOR: BRUCE L. BYRNES   | Management | For  |
| 1C.   | ELECTION OF DIRECTOR: JOHN F. CASSIDY   | Management | For  |
| 1D.   | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For  |
| 1E.   | ELECTION OF DIRECTOR: CRAIG F. MAIER    | Management | For  |
| 1F.   | ELECTION OF DIRECTOR: ALAN R. SCHRIBER  | Management | For  |
| 1G.   | ELECTION OF DIRECTOR: ALEX SHUMATE      | Management | For  |
| 1H.   | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For  |
| 1I.   | ELECTION OF DIRECTOR: GARY J. WOJTASZEK | Management | For  |
| 1J.   | ELECTION OF DIRECTOR: JOHN M. ZRNO      | Management | For  |

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|    |   |            |     |
|----|---|------------|-----|
| 2. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | For |
| 3. | TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN. | Management | For |
| 4. | TO APPROVE THE AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.             | Management | For |
| 5. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.   | Management | For |

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual  
 TICKER SYMBOL GXP MEETING DATE 01-May-2012  
 ISIN US3911641005 AGENDA 933568581 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | DIRECTOR  | Management |         |
|      | 1 TERRY BASSHAM   |            | For     |
|      | 2 DAVID L. BODDE  |            | For     |
|      | 3 MICHAEL J. CHESSER  |            | For     |
|      | 4 R.C. FERGUSON, JR.  |            | For     |
|      | 5 GARY D. FORSEE  |            | For     |
|      | 6 THOMAS D. HYDE  |            | For     |
|      | 7 JAMES A. MITCHELL   |            | For     |
|      | 8 JOHN J. SHERMAN   |            | For     |
|      | 9 LINDA H. TALBOTT  |            | For     |
|      | 10 ROBERT H. WEST   |            | For     |
| 2.   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                | Management | Abstain |
| 3.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Management | For     |

TECO ENERGY, INC.

SECURITY 872375100 MEETING TYPE Annual  
 TICKER SYMBOL TE MEETING DATE 02-May-2012  
 ISIN US8723751009 AGENDA 933557285 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1.1  | ELECTION OF DIRECTOR: DUBOSE AUSLEY  | Management  | For     |
| 1.2  | ELECTION OF DIRECTOR: EVELYN V. FOLLIT   | Management  | For     |
| 1.3  | ELECTION OF DIRECTOR: SHERRILL W. HUDSON   | Management  | For     |
| 1.4  | ELECTION OF DIRECTOR: JOSEPH P. LACHER   | Management  | For     |
| 1.5  | ELECTION OF DIRECTOR: LORETTA A. PENN  | Management  | For     |
| 2.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2012. | Management  | For     |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                                       | Management  | Abstain |
| 4.   | AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.                            | Management  | For     |
| 5.   | AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.                                  | Shareholder | Against |

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DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual  
 TICKER SYMBOL DISH MEETING DATE 02-May-2012  
 ISIN US25470M1099 AGENDA 933569331 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1.   | DIRECTOR   | Management |      |
|      | 1 JOSEPH P. CLAYTON  |            | For  |
|      | 2 JAMES DEFRANCO   |            | For  |
|      | 3 CANTEY M. ERGEN  |            | For  |
|      | 4 CHARLES W. ERGEN   |            | For  |
|      | 5 STEVEN R. GOODBARN   |            | For  |
|      | 6 GARY S. HOWARD   |            | For  |
|      | 7 DAVID K. MOSKOWITZ   |            | For  |
|      | 8 TOM A. ORTOLF  |            | For  |
|      | 9 CARL E. VOGEL  |            | For  |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For  |
| 3.   | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.                           | Management | For  |

CHESAPEAKE UTILITIES CORPORATION

SECURITY 165303108 MEETING TYPE Annual  
 TICKER SYMBOL CPK MEETING DATE 02-May-2012  
 ISIN US1653031088 AGENDA 933591857 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | DIRECTOR  | Management |      |
|      | 1 EUGENE H. BAYARD  |            | For  |
|      | 2 THOMAS P. HILL, JR.   |            | For  |
|      | 3 DENNIS S. HUDSON, III   |            | For  |
|      | 4 CALVERT A. MORGAN, JR.  |            | For  |
| 2.   | RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For  |

E ON AKTIENGESELLSCHAFT EON DUESSELDORF

SECURITY D24914133 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 03-May-2012  
 ISIN DE000ENAG999 AGENDA 703690556 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

|     |  |            |     |
|-----|--|------------|-----|
|     | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting |     |
|     | <p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote-deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further information. Thank you.</p>   | Non-Voting |     |
|     | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE COUNTER PROPOSALS, IF ANY, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>   | Non-Voting |     |
| 1.  | <p>Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2011 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB)</p>  | Non-Voting |     |
| 2.  | <p>Appropriation of balance sheet profits from the 2011 financial year</p>   | Management | For |
| 3.  | <p>Discharge of the Board of Management for the 2011 financial year</p>  | Management | For |
| 4.  | <p>Discharge of the Supervisory Board for the 2011 financial year</p>  | Management | For |
| 5.a | <p>Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2012 financial year</p>  | Management | For |
| 5.b | <p>Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2012 financial year</p>   | Management | For |
| 6.  | <p>Conversion of E.ON AG into a European company (Societas Europaea - SE)</p>  | Management | For |
| 7.  | <p>Creation of a new authorized capital and cancellation of the existing authorized capital</p>  | Management | For |
| 8.  | <p>Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and creation</p>   | Management | For |

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of a conditional capital as well as cancellation of the existing authorization

|    |   |            |     |
|----|---|------------|-----|
| 9. | Authorization for the acquisition and use of treasury shares and cancellation of the existing authorization | Management | For |
|----|---|------------|-----|

### ORASCOM TELECOM HOLDING, CAIRO

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | 68554W205    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 03-May-2012              |
| ISIN          | US68554W2052 | AGENDA       | 703728052 - Management   |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| 1     | Ratification and approval of the BOD'S report on the Company's activity during the fiscal year ended December 31, 2011  | Management | For   |
| 2     | Approval of the financial statements of the fiscal year ended December 31, 2011, and ratification of the general balance-sheet and the profits and loss accounts of the fiscal year ended December 31, 2011 | Management | For   |
| 3     | Ratification of the Auditor's report of the fiscal year ended December 31, 2011   | Management | For   |
| 4     | Consideration of the proposal made regarding the distribution of profits of the fiscal year ended December 31, 2011   | Management | For   |
| 5     | Discharging the Chairman and the Board Members regarding the fiscal year ended December 31, 2011  | Management | For   |
| 6     | Approval and specification of the BM's compensation and allowances regarding the fiscal year ending December 31, 2012   | Management | For   |
| 7     | Appointment of the Company's Auditor during the year ending December 31, 2012, and determining his annual professional fees   | Management | For   |
| 8     | Approving the suggested related parties' agreements with the Company  | Management | For   |
| 9     | Approval and recognition of the donations made during the fiscal year 2011, and authorization of the BOD to make donations during the fiscal year 2012  | Management | For   |
| 10    | Delegation of the BOD to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates   | Management | For   |
| 11    | Consideration of the approval of the amendments introduced to the BOD'S constitution  | Management | For   |

### VERIZON COMMUNICATIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 92343V104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | VZ           | MEETING DATE | 03-May-2012            |
| ISIN          | US92343V1044 | AGENDA       | 933561739 - Management |

| ITEM  | PROPOSAL                                 | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----                                    | -----      | ----- |
| 1A.   | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For   |
| 1B.   | ELECTION OF DIRECTOR: MELANIE L. HEALEY  | Management | For   |
| 1C.   | ELECTION OF DIRECTOR: M. FRANCES KEETH   | Management | For   |
| 1D.   | ELECTION OF DIRECTOR: ROBERT W. LANE     | Management | For   |

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|     |  |             |         |
|-----|--|-------------|---------|
| 1E. | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                       | Management  | For     |
| 1F. | ELECTION OF DIRECTOR: SANDRA O. MOOSE  | Management  | For     |
| 1G. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER  | Management  | For     |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Management  | For     |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Management  | For     |
| 1J. | ELECTION OF DIRECTOR: HUGH B. PRICE  | Management  | For     |
| 1K. | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Management  | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Management  | Abstain |
| 4.  | DISCLOSURE OF PRIOR GOVERNMENT SERVICE                                       | Shareholder | Against |
| 5.  | DISCLOSURE OF LOBBYING ACTIVITIES  | Shareholder | Against |
| 6.  | VESTING OF PERFORMANCE STOCK UNITS   | Shareholder | Against |
| 7.  | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING                                  | Shareholder | Against |
| 8.  | SHAREHOLDER ACTION BY WRITTEN CONSENT  | Shareholder | Against |
| 9.  | NETWORK NEUTRALITY FOR WIRELESS BROADBAND                                    | Shareholder | Against |

DIRECTV

SECURITY 25490A101 MEETING TYPE Annual  
 TICKER SYMBOL DTV MEETING DATE 03-May-2012  
 ISIN US25490A1016 AGENDA 933563769 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: RALPH BOYD, JR.  | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: DAVID DILLON   | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: DIXON DOLL   | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: PETER LUND   | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: NANCY NEWCOMB  | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: LORRIE NORRINGTON  | Management  | For     |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.  | Management  | For     |
| 3.   | TO AMEND THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DIRECTV TO MAKE CERTAIN CHANGES REGARDING THE CAPITAL STOCK OF THE COMPANY, INCLUDING THE RECLASSIFICATION OF CLASS A AND CLASS B COMMON STOCK AND THE INCREASE OF AUTHORIZED SHARES OF COMMON STOCK FROM 3,947,000,000 TO 3,950,000,000. | Management  | For     |
| 4.   | AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.  | Management  | Abstain |
| 5.   | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATION OF PERFORMANCE BASE EQUITY AWARDS UPON A CHANGE IN CONTROL.   | Shareholder | Against |

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Annual  
 TICKER SYMBOL DUK MEETING DATE 03-May-2012  
 ISIN US26441C1053 AGENDA 933564901 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|    |  |             |         |
|----|--|-------------|---------|
| 1. | DIRECTOR   | Management  |         |
|    | 1 WILLIAM BARNET, III  |             | For     |
|    | 2 G. ALEX BERNHARDT, SR.   |             | For     |
|    | 3 MICHAEL G. BROWNING  |             | For     |
|    | 4 DANIEL R. DIMICCO  |             | For     |
|    | 5 JOHN H. FORSGREN   |             | For     |
|    | 6 ANN MAYNARD GRAY   |             | For     |
|    | 7 JAMES H. HANCE, JR.  |             | For     |
|    | 8 E. JAMES REINSCH   |             | For     |
|    | 9 JAMES T. RHODES  |             | For     |
|    | 10 JAMES E. ROGERS   |             | For     |
|    | 11 PHILIP R. SHARP   |             | For     |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2012                            | Management  | For     |
| 3. | ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION  | Management  | Abstain |
| 4. | AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION  | Management  | For     |
| 5. | SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL                         | Shareholder | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shareholder | Against |

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual  
TICKER SYMBOL SATS MEETING DATE 03-May-2012  
ISIN US2787681061 AGENDA 933570625 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| 1.    | DIRECTOR   | Management |       |
|       | 1 R. STANTON DODGE   |            | For   |
|       | 2 MICHAEL T. DUGAN   |            | For   |
|       | 3 CHARLES W. ERGEN   |            | For   |
|       | 4 ANTHONY M. FEDERICO  |            | For   |
|       | 5 PRADMAN P. KAUL  |            | For   |
|       | 6 TOM A. ORTOLF  |            | For   |
|       | 7 C. MICHAEL SCHROEDER   |            | For   |
| 2.    | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For   |
| 3.    | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.                           | Management | For   |

WISCONSIN ENERGY CORPORATION

SECURITY 976657106 MEETING TYPE Annual  
TICKER SYMBOL WEC MEETING DATE 03-May-2012  
ISIN US9766571064 AGENDA 933573102 - Management



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| ITEM | PROPOSAL   | TYPE       | VOTE  |
|------|--|------------|---|
| 1.   | DIRECTOR<br>1 JOHN F. BERGSTROM<br>2 BARBARA L. BOWLES<br>3 PATRICIA W. CHADWICK<br>4 ROBERT A. CORNOG<br>5 CURT S. CULVER<br>6 THOMAS J. FISCHER<br>7 GALE E. KLAPPA<br>8 ULICE PAYNE, JR.<br>9 MARY ELLEN STANEK | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.   | APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.                      | Management | For   |
| 3.   | APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S BYLAWS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.  | Management | For   |
| 4.   | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.  | Management | For   |
| 5.   | ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management | Abstain   |

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual  
TICKER SYMBOL BCE MEETING DATE 03-May-2012  
ISIN CA05534B7604 AGENDA 933575841 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE  |
|------|---|-------------|---|
| 01   | DIRECTOR<br>1 B.K. ALLEN<br>2 A. BERARD<br>3 R.A. BRENNEMAN<br>4 S. BROCHU<br>5 R.E. BROWN<br>6 G.A. COPE<br>7 A.S. FELL<br>8 E.C. LUMLEY<br>9 T.C. O'NEILL<br>10 J. PRENTICE<br>11 R.C. SIMMONDS<br>12 C. TAYLOR<br>13 P.R. WEISS  | Management  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02   | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.   | Management  | For   |
| 03   | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2012 MANAGEMENT PROXY CIRCULAR DATED MARCH 8, 2012 DELIVERED IN ADVANCE OF THE 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. | Management  | For   |
| 4A   | STOCK OPTIONS AND PERFORMANCE OF EXECUTIVE OFFICERS.  | Shareholder | Against   |
| 4B   | PERFORMANCE-BASED COMPENSATION DISCLOSURE.  | Shareholder | Against   |
| 4C   | FEES OF COMPENSATION ADVISORS DISCLOSURE.   | Shareholder | Against   |

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4D RISK MANAGEMENT COMMITTEE. Shareholder Against

SCANA CORPORATION

SECURITY 80589M102 MEETING TYPE Annual  
 TICKER SYMBOL SCG MEETING DATE 03-May-2012  
 ISIN US80589M1027 AGENDA 933578544 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1.   | DIRECTOR   | Management  |         |
|      | 1 JAMES A. BENNETT   |             | For     |
|      | 2 LYNNE M. MILLER  |             | For     |
|      | 3 JAMES W. ROQUEMORE   |             | For     |
|      | 4 MACEO K. SLOAN   |             | For     |
| 2.   | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.      | Management  | For     |
| 3.   | SHAREHOLDER PROPOSAL REGARDING REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Shareholder | Against |

ROLLS-ROYCE HOLDINGS PLC, LONDON

SECURITY G76225104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL GB00B63H8491 MEETING DATE 04-May-2012  
 ISIN GB00B63H8491 AGENDA 703673396 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1    | To receive the Directors' report and the financial statements for the year ended December 31, 2011 | Management | For  |
| 2    | To approve the Directors' remuneration report for the year ended December 31, 2011                 | Management | For  |
| 3    | To elect Lewis Booth as a director of the Company  | Management | For  |
| 4    | To elect Sir Frank Chapman as a director of the Company  | Management | For  |
| 5    | To elect Mark Morris as a director of the Company  | Management | For  |
| 6    | To re-elect Sir Simon Robertson as a director of the Company                                       | Management | For  |
| 7    | To re-elect John Rishton as a director of the Company  | Management | For  |
| 8    | To re-elect Dame Helen Alexander as a director of the Company                                      | Management | For  |
| 9    | To re-elect Peter Byrom as a director of the Company   | Management | For  |
| 10   | To re-elect Iain Conn as a director of the Company   | Management | For  |
| 11   | To re-elect James Guyette as a director of the Company   | Management | For  |
| 12   | To re-elect John McAdam as a director of the Company   | Management | For  |
| 13   | To re-elect John Neill CBE as a director of the Company  | Management | For  |
| 14   | To re-elect Colin Smith as a director of the Company   | Management | For  |
| 15   | To re-elect Ian Strachan as a director of the Company  | Management | For  |
| 16   | To re-elect Mike Terrett as a director of the Company  | Management | For  |
| 17   | To reappoint the auditors: KPMG Audit Plc  | Management | For  |
| 18   | To authorise the directors to determine the auditor's remuneration                                 | Management | For  |
| 19   | To authorise payment to shareholders   | Management | For  |
| 20   | To authorise political donations and political expenditure   | Management | For  |
| 21   | To authorise the directors to allot shares (s.551)   | Management | For  |

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|    |  |            |         |
|----|--|------------|---------|
| 22 | To disapply pre-emption rights (s.561)                       | Management | Against |
| 23 | To authorise the Company to purchase its own ordinary shares | Management | For     |

### UNISOURCE ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 909205106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | UNS          | MEETING DATE | 04-May-2012            |
| ISIN          | US9092051062 | AGENDA       | 933569343 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
|      |  |            |         |
| 1    | DIRECTOR   | Management |         |
|      | 1 PAUL J. BONAVIA  |            | For     |
|      | 2 LAWRENCE J. ALDRICH  |            | For     |
|      | 3 BARBARA M. BAUMANN   |            | For     |
|      | 4 LARRY W. BICKLE  |            | For     |
|      | 5 HAROLD W. BURLINGAME   |            | For     |
|      | 6 ROBERT A. ELLIOTT  |            | For     |
|      | 7 DANIEL W.L. FESSLER  |            | For     |
|      | 8 LOUISE L. FRANCESCONI  |            | For     |
|      | 9 WARREN Y. JOBE   |            | For     |
|      | 10 RAMIRO G. PERU  |            | For     |
|      | 11 GREGORY A. PIVIROTTO  |            | For     |
|      | 12 JOAQUIN RUIZ  |            | For     |
| 2    | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR,<br>PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2012.  | Management | For     |
| 3    | APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE AMENDED AND<br>RESTATED ARTICLES OF INCORPORATION OF UNISOURCE ENERGY<br>CORPORATION TO CHANGE THE COMPANY'S NAME TO UNS ENERGY<br>CORPORATION. | Management | For     |
| 4    | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management | Abstain |

### ALLETE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 018522300    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ALE          | MEETING DATE | 08-May-2012            |
| ISIN          | US0185223007 | AGENDA       | 933567135 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
|      |  |            |         |
| 1A.  | ELECTION OF DIRECTOR: KATHLEEN A. BREKKEN                  | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: KATHRYN W. DINDO                     | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: HEIDI J. EDDINS                      | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.                 | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: JAMES S. HAINES, JR.                 | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: ALAN R. HODNIK                       | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: JAMES J. HOOLIHAN                    | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: MADELEINE W. LUDLOW                  | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: DOUGLAS C. NEVE                      | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: LEONARD C. RODMAN                    | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: BRUCE W. STENDER                     | Management | For     |
| 2.   | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain |

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|    |   |            |     |
|----|---|------------|-----|
| 3. | APPROVAL OF AN AMENDMENT TO THE ALLETE AND AFFILIATED COMPANIES EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Management | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.   | Management | For |

DOMINION RESOURCES, INC.

SECURITY 25746U109 MEETING TYPE Annual  
 TICKER SYMBOL D MEETING DATE 08-May-2012  
 ISIN US25746U1097 AGENDA 933571867 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM P. BARR   | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: PETER W. BROWN, M.D.  | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: HELEN E. DRAGAS   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: THOMAS F. FARRELL II  | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: JOHN W. HARRIS  | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.   | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: MARK J. KINGTON   | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D.  | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.  | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: DAVID A. WOLLARD  | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012                          | Management  | For     |
| 3.   | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION ("SAY ON PAY")                        | Management  | Abstain |
| 4.   | REPORT ASSESSING BENEFITS OF 15% ELECTRIC GENERATION FROM WIND AND SOLAR BY 2025          | Shareholder | Against |
| 5.   | REPORT ON POLICY OPTIONS TO ENCOURAGE INSTALLATION OF RENEWABLE ENERGY GENERATION SYSTEMS | Shareholder | Against |
| 6.   | REPORT ON IMPACT OF PLANT CLOSURES ON COMMUNITIES   | Shareholder | Against |
| 7.   | REPORT ASSESSING USE OF COAL OBTAINED THROUGH MOUNTAINTOP REMOVAL COAL MINING             | Shareholder | Against |
| 8.   | REPORT ON IMPACT AND RISKS OF INCREASED EXTRACTION AND USE OF NATURAL GAS                 | Shareholder | Against |
| 9.   | REPORT ON SPECIAL REVIEW OF NUCLEAR SAFETY BY COMMITTEE OF INDEPENDENT DIRECTORS          | Shareholder | Against |

ORMAT TECHNOLOGIES, INC.

SECURITY 686688102 MEETING TYPE Annual  
 TICKER SYMBOL ORA MEETING DATE 08-May-2012  
 ISIN US6866881021 AGENDA 933574609 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1.   | DIRECTOR   | Management |         |
|      | 1 YEHUDIT BRONICKI                                     |            | For     |
|      | 2 ROBERT F. CLARKE                                     |            | For     |
|      | 3 DAVID WAGENER  |            | For     |
| 2.   | TO APPROVE THE ORMAT TECHNOLOGIES, INC. 2012 INCENTIVE | Management | Against |

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3. COMPENSATION PLAN.  
 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012. Management For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual  
 TICKER SYMBOL HE MEETING DATE 09-May-2012  
 ISIN US4198701009 AGENDA 933570562 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 1.   | DIRECTOR<br>1 CONSTANCE H. LAU<br>2 A. MAURICE MYERS<br>3 JAMES K. SCOTT, ED.D.                                      | Management | For<br>For<br>For |
| 2.   | ADVISORY RESOLUTION TO APPROVE HEI'S EXECUTIVE COMPENSATION  | Management | For               |
| 3.   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management | For               |

CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual  
 TICKER SYMBOL COP MEETING DATE 09-May-2012  
 ISIN US20825C1045 AGENDA 933579659 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE  | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK  | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN  | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: RUTH R. HARKIN   | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: RYAN M. LANCE  | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: MOHD H. MARICAN  | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III   | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: JAMES J. MULVA   | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK  | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: HARALD J. NORVIK   | Management  | For     |
| 1L.  | ELECTION OF DIRECTOR: WILLIAM K. REILLY  | Management  | For     |
| 1M.  | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL  | Management  | For     |
| 1N.  | ELECTION OF DIRECTOR: KATHRYN C. TURNER  | Management  | For     |
| 1O.  | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.   | Management  | For     |
| 2.   | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management  | For     |
| 3.   | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Management  | Abstain |
| 4.   | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).   | Shareholder | Against |
| 5.   | ACCIDENT RISK MITIGATION.  | Shareholder | Against |
| 6.   | REPORT ON GRASSROOTS LOBBYING EXPENDITURES.  | Shareholder | Against |
| 7.   | GREENHOUSE GAS REDUCTION TARGETS.  | Shareholder | Against |

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8. GENDER EXPRESSION NON-DISCRIMINATION. Shareholder Against

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY F0379H125 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 10-May-2012  
 ISIN FR0011027143 AGENDA 703674982 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL<br>LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf</a> AND<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf">ht-tps://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf</a>  | Non-Voting |      |
| 0.1  | Approval of corporate financial statements for the financial year 2011  | Management | For  |
| 0.2  | Approval of consolidated financial statements for the financial year 2011   | Management | For  |
| 0.3  | Allocation of income for the financial year 2011  | Management | For  |
| 0.4  | Regulated agreements: approval of the agreement concluded between CEA, EDF and AREVA  | Management | For  |
| 0.5  | Regulated agreements: approval of the share purchase contract and the share purchase promise concluded between Fonds Strategique d'Investissement (FSI) and AREVA   | Management | For  |
| 0.6  | Regulated commitment: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Luc OURSEL for termination or changes in his duties  | Management | For  |
| 0.7  | Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Philippe KNOCHE for termination or changes in his duties   | Management | For  |
| 0.8  | Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Pierre AUBOUIN for termination or changes in his duties  | Management | For  |
| 0.9  | Regulated agreements and commitments other than those referred to in the 4th and 8th resolutions  | Management | For  |
| 0.10 | Setting the amount of attendance allowances allocated to the Supervisory Board for the financial year 2012  | Management | For  |
| 0.11 | Authorization to be granted to the Executive Board to trade Company's shares  | Management | For  |

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|      |   |            |         |
|------|---|------------|---------|
| E.12 | Amendment to the Statutes   | Management | For     |
| E.13 | Delegation of authority to be granted to the Executive Board to increase share capital while maintaining preferential subscription rights by (i) issuing common shares and/or securities providing access to capital of the Company and/or (ii) by issuing securities entitling to the allotment of debt securities   | Management | For     |
| E.14 | Delegation of authority to be granted to the Executive Board to increase share capital with cancellation of shareholders' preferential subscription rights by issuing common shares or securities providing access to capital of the Company through a public offer   | Management | Against |
| E.15 | Delegation of authority to be granted to the Executive Board to increase share capital by issuing common shares or securities providing access to capital through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of shareholders' preferential subscription rights   | Management | Against |
| E.16 | Delegation of authority to be granted to the Executive Board to increase the number of issuable securities in case of capital increase with or without shareholders' preferential subscription rights   | Management | Against |
| E.17 | Delegation of authority to be granted to the Executive Board in case of issuance of shares or any securities providing immediate or future access to capital of the Company with cancellation of preferential subscription rights, to set the issue price within the limit of 10% of share capital of the Company according to terms established by the General Meeting | Management | Against |
| E.18 | Delegation of powers to be granted to the Executive Board to increase share capital by issuing common shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital   | Management | For     |
| E.19 | Delegation of authority to be granted to the Executive Board to increase share capital by incorporation of reserves, profits or premiums  | Management | For     |
| E.20 | Delegation of authority to the Executive Board to increase share capital by issuing common shares reserved for members of a company savings plan of the Company or the group  | Management | For     |
| E.21 | Overall limitation of issuance authorizations   | Management | For     |
| E.22 | Powers to carry out all legal formalities   | Management | For     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |         |

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual  
TICKER SYMBOL TEG MEETING DATE 10-May-2012  
ISIN US45822P1057 AGENDA 933571487 - Management

| ITEM | PROPOSAL                | TYPE       | VOTE |
|------|-------------------------|------------|------|
| 1.   | DIRECTOR                | Management |      |
|      | 1 KEITH E. BAILEY       |            | For  |
|      | 2 WILLIAM J. BRODSKY    |            | For  |
|      | 3 ALBERT J. BUDNEY, JR. |            | For  |

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|    |  |            |         |
|----|--|------------|---------|
| 4  | P. SAN JUAN CAFFERTY   |            | For     |
| 5  | ELLEN CARNAHAN   |            | For     |
| 6  | MICHELLE L. COLLINS  |            | For     |
| 7  | K.M. HASSELBLAD-PASCALE  |            | For     |
| 8  | JOHN W. HIGGINS  |            | For     |
| 9  | PAUL W. JONES  |            | For     |
| 10 | HOLLY K. KOEPEL  |            | For     |
| 11 | MICHAEL E. LAVIN   |            | For     |
| 12 | WILLIAM F. PROTZ, JR.  |            | For     |
| 13 | CHARLES A. SCHROCK   |            | For     |
| 2. | THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain |
| 3. | THE APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR FUTURE DIRECTOR ELECTIONS.   | Management | For     |
| 4. | THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2012. | Management | For     |

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual  
TICKER SYMBOL WTR MEETING DATE 10-May-2012  
ISIN US03836W1036 AGENDA 933574697 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE                     |
|------|---|-------------|--------------------------|
| 1.   | DIRECTOR<br>1 NICK DEBENEDICTIS<br>2 RICHARD GLANTON<br>3 LON GREENBERG<br>4 WENDELL HOLLAND  | Management  | For<br>For<br>For<br>For |
| 2.   | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2012 FISCAL YEAR.   | Management  | For                      |
| 3.   | CONSIDER & TAKE ACTION ON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE FOR THE TRANSITION TO THE ANNUAL ELECTION OF DIRECTORS.   | Management  | For                      |
| 4.   | TO CONSIDER AND TAKE ACTION ON THE COMPANY'S 2012 EMPLOYEE STOCK PURCHASE PLAN.   | Management  | For                      |
| 5.   | TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT.   | Management  | Abstain                  |
| 6.   | TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against                  |

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual  
TICKER SYMBOL AVA MEETING DATE 10-May-2012  
ISIN US05379B1070 AGENDA 933574887 - Management



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| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: ERIK J. ANDERSON  | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: KRISTIANNE BLAKE  | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: DONALD C. BURKE   | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: RICK R. HOLLEY  | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: JOHN F. KELLY   | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: REBECCA A. KLEIN  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: SCOTT L. MORRIS   | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: MICHAEL L. NOEL   | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: MARC F. RACICOT   | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: HEIDI B. STANLEY  | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: R. JOHN TAYLOR  | Management | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.   | Management | For     |
| 3A.  | AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 2/3 OF THE OUTSTANDING SHARES OF COMMON STOCK. | Management | For     |
| 3B.  | AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 80% OF THE OUTSTANDING SHARES OF COMMON STOCK. | Management | For     |
| 4.   | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain |

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual  
TICKER SYMBOL SWX MEETING DATE 10-May-2012  
ISIN US8448951025 AGENDA 933575384 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1    | DIRECTOR   | Management |         |
| 1    | ROBERT L. BOUGHNER   |            | For     |
| 2    | JOSE A. CARDENAS   |            | For     |
| 3    | THOMAS E. CHESTNUT   |            | For     |
| 4    | STEPHEN C. COMER   |            | For     |
| 5    | LEROY C. HANNEMAN, JR.   |            | For     |
| 6    | MICHAEL O. MAFFIE  |            | For     |
| 7    | ANNE L. MARIUCCI   |            | For     |
| 8    | MICHAEL J. MELARKEY  |            | For     |
| 9    | JEFFREY W. SHAW  |            | For     |
| 10   | A. RANDALL THOMAN  |            | For     |
| 11   | THOMAS A. THOMAS   |            | For     |
| 12   | TERRENCE L. WRIGHT   |            | For     |
| 2    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.  | Management | Abstain |
| 3    | TO REAPPROVE AND AMEND THE COMPANY'S 2006 RESTRICTED STOCK/UNIT PLAN.  | Management | For     |
| 4    | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2012. | Management | For     |

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BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL BAM MEETING DATE 10-May-2012  
 ISIN CA1125851040 AGENDA 933594079 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | DIRECTOR   | Management |      |
|      | 1 MARCEL R. COUTU  |            | For  |
|      | 2 MAUREEN KEMPSTON DARKES  |            | For  |
|      | 3 LANCE LIEBMAN  |            | For  |
|      | 4 FRANK J. MCKENNA   |            | For  |
|      | 5 JACK M. MINTZ  |            | For  |
|      | 6 YOUSSEF A. NASR  |            | For  |
|      | 7 JAMES A. PATTISON  |            | For  |
|      | 8 DIANA L. TAYLOR  |            | For  |
| 02   | THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION; | Management | For  |
| 03   | THE 2012 PLAN RESOLUTION;  | Management | For  |
| 04   | THE SAY ON PAY RESOLUTION.   | Management | For  |

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual  
 TICKER SYMBOL MOBAF MEETING DATE 10-May-2012  
 ISIN CA5634861093 AGENDA 933606379 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | DIRECTOR   | Management |      |
|      | 1 PIERRE J. BLOUIN   |            | For  |
|      | 2 JOCELYNE M. COTE-O'HARA  |            | For  |
|      | 3 N. ASHLEIGH EVERETT  |            | For  |
|      | 4 THE HON. GARY A. FILMON  |            | For  |
|      | 5 GREGORY J. HANSON  |            | For  |
|      | 6 KISHORE KAPOOR   |            | For  |
|      | 7 DAVID G. LEITH   |            | For  |
|      | 8 H. SANFORD RILEY   |            | For  |
|      | 9 D. SAMUEL SCHELLENBERG   |            | For  |
|      | 10 CAROL M. STEPHENSON   |            | For  |
| 02   | THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS  | Management | For  |
| 03   | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL MEETING OF SHAREHOLDERS. | Management | For  |

MANITOBA TELECOM SERVICES INC.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 563486109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MOBAF        | MEETING DATE | 10-May-2012            |
| ISIN          | CA5634861093 | AGENDA       | 933606381 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE   |
|------|--|------------|--|
|      |  |            |  |
| 01   | DIRECTOR<br>1 PIERRE J. BLOUIN<br>2 JOCELYNE M. COTE-O'HARA<br>3 N. ASHLEIGH EVERETT<br>4 THE HON. GARY A. FILMON<br>5 GREGORY J. HANSON<br>6 KISHORE KAPOOR<br>7 DAVID G. LEITH<br>8 H. SANFORD RILEY<br>9 D. SAMUEL SCHELLENBERG<br>10 CAROL M. STEPHENSON                                     | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02   | THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS  | Management | For  |
| 03   | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL MEETING OF SHAREHOLDERS. | Management | For  |

TELEFONICA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 879382208    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TEF          | MEETING DATE | 13-May-2012            |
| ISIN          | US8793822086 | AGENDA       | 933621357 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
|      |  |            |      |
| 1.   | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2011. | Management | For  |
| 2A.  | RE-ELECTION OF MR. CESAR ALIERTA IZUEL AS A DIRECTOR   | Management | For  |
| 2B.  | RE-ELECTION OF MR. JOSE MARIA ALVAREZ PALLETE LOPEZ AS A DIRECTOR  | Management | For  |
| 2C.  | RE-ELECTION OF MR. GONZALO HINOJOSA FERNANDEZ DE ANGULO AS A DIRECTOR  | Management | For  |
| 2D.  | RE-ELECTION OF MR. PABLO ISLA ALVAREZ DE TEJERA AS A DIRECTOR  | Management | For  |
| 2E.  | RATIFICATION OF MR. IGNACIO MORENO MARTINEZ AS A DIRECTOR  | Management | For  |
| 3.   | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2012.   | Management | For  |
| 4.   | AMENDMENT OF ARTICLES 15, 16, 18, 27, 34 AND 35 OF THE BY-LAWS OF THE COMPANY AND INCLUSION OF A NEW ARTICLE 18 BIS.   | Management | For  |
| 5.   | AMENDMENT OF ARTICLES 3, 7, 8, 9, 10, 11, 13 AND 27 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.  | Management | For  |
| 6A.  | SHAREHOLDER COMPENSATION: DISTRIBUTION OF DIVIDENDS WITH A   | Management | For  |

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|     |  |            |     |
|-----|--|------------|-----|
| 6B. | CHARGE TO UNRESTRICTED RESERVES.<br>SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO PURCHASE FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE ALLOCATION. | Management | For |
| 7.  | REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OPPOSE THE REDUCTION, AND AMENDMENT OF ARTICLE 5 OF THE BY-LAWS CONCERNING THE SHARE CAPITAL.  | Management | For |
| 8.  | APPROVAL OF THE CORPORATE WEBSITE.   | Management | For |
| 9.  | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.  | Management | For |
| 10. | CONSULTATIVE VOTE ON THE REPORT ON DIRECTOR COMPENSATION POLICY OF TELEFONICA, S.A.  | Management | For |

### PG&E CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 69331C108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PCG          | MEETING DATE | 14-May-2012            |
| ISIN          | US69331C1080 | AGENDA       | 933582911 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    |
|-------|--|-------------|---------|
| ----- |  |             |         |
| 1A.   | ELECTION OF DIRECTOR: DAVID R. ANDREWS   | Management  | For     |
| 1B.   | ELECTION OF DIRECTOR: LEWIS CHEW   | Management  | For     |
| 1C.   | ELECTION OF DIRECTOR: C. LEE COX   | Management  | For     |
| 1D.   | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.                                     | Management  | For     |
| 1E.   | ELECTION OF DIRECTOR: FRED J. FOWLER   | Management  | For     |
| 1F.   | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER                                     | Management  | For     |
| 1G.   | ELECTION OF DIRECTOR: ROGER H. KIMMEL  | Management  | For     |
| 1H.   | ELECTION OF DIRECTOR: RICHARD A. MESERVE   | Management  | For     |
| 1I.   | ELECTION OF DIRECTOR: FORREST E. MILLER  | Management  | For     |
| 1J.   | ELECTION OF DIRECTOR: ROSENDO G. PARRA   | Management  | For     |
| 1K.   | ELECTION OF DIRECTOR: BARBARA L. RAMBO   | Management  | For     |
| 1L.   | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS                                      | Management  | For     |
| 2.    | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     |
| 3.    | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION                        | Management  | Abstain |
| 4.    | NEUTRAL PG&E PERSONNEL POLICIES  | Shareholder | Against |

### INTERNATIONAL POWER PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G4890M109    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 15-May-2012            |
| ISIN          | GB0006320161 | AGENDA       | 703702793 - Management |

| ITEM  | PROPOSAL | TYPE | VOTE |
|-------|----------|------|------|
| ----- |          |      |      |

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|    |   |            |         |
|----|---|------------|---------|
| 1  | To receive the 2011 Annual Report   | Management | For     |
| 2  | To re-appoint Dirk Beeuwsaert as a Director   | Management | For     |
| 3  | To re-appoint Sir Neville Simms as a Director   | Management | For     |
| 4  | To re-appoint Bernard Attali as a Director  | Management | For     |
| 5  | To re-appoint Tony Isaac as a Director  | Management | For     |
| 6  | To re-appoint David Weston as a Director  | Management | For     |
| 7  | To re-appoint Sir Rob Young as a Director   | Management | For     |
| 8  | To re-appoint Michael Zaoui as a Director   | Management | For     |
| 9  | To re-appoint Gerard Mestrallet as a Director   | Management | For     |
| 10 | To re-appoint Jean-Francois Cirelli as a Director   | Management | For     |
| 11 | To re-appoint Isabelle Kocher as a Director   | Management | For     |
| 12 | To re-appoint Philip Cox as a Director  | Management | For     |
| 13 | To re-appoint Guy Richelle as a Director  | Management | For     |
| 14 | To appoint Geert Peeters as a Director  | Management | For     |
| 15 | To declare a final dividend of 6.6 euro cents per ordinary share                                | Management | For     |
| 16 | To re-appoint Deloitte LLP as auditors and to authorise the Directors to set their remuneration | Management | For     |
| 17 | To approve the Directors' remuneration report for the financial year ended 31 December 2011     | Management | For     |
| 18 | General authority to allot shares   | Management | For     |
| 19 | Disapplication of pre-emption rights  | Management | Against |
| 20 | Authority to purchase own shares  | Management | For     |
| 21 | The International Power plc 2012 Performance Share Plan   | Management | For     |
| 22 | Authority to hold general meetings (other than AGMs) on 14 clear days' notice                   | Management | For     |

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE MIX  
TICKER SYMBOL IT0003497168 MEETING DATE 15-May-2012  
ISIN IT0003497168 AGENDA 703775847 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 978125 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting |      |
| CMMT  | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_122116.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_122116.P-DF</a>                                   | Non-Voting |      |
| 0.1   | Financial statements as at 31 December 2011 - approval of the documentation on the financial statements - related and consequent resolutions and distribution of 2010 profits carried forward  | Management | For  |
| 0.2   | Report on remuneration - related resolutions   | Management | For  |
| 0.3   | Appointment of two Directors   | Management | For  |
| CMMT  | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 3 SLATES. THANK YOU. | Non-Voting |      |
| 0.4.1 | Appointment of Board of Auditors - related and consequent resolutions: List n. 1 presented by Telco Spa representing 22.39% of company stock capital: Effective Auditors: 1. Gianluca  | Management | For  |

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|       |  |             |     |
|-------|--|-------------|-----|
|       | Ponzellini, 2. Salvatore Spiniello, 3. Ferdinando Superti Furga, 4. Lelio Fornabaio, 5. Mario Ragusa; Alternate Auditors: 1. Ugo Rock, 2. Vittorio Mariani, 3. Luigi Merola, 4. Luca Novarese  |             |     |
| 0.4.2 | Appointment of Board of Auditors - related and consequent resolutions: List n. 2 presented by Findim Group Sa representing 4.99% of company stock capital: Effective Auditors: 1. Lorenzo Pozza; Alternate Auditors: 1. Massimiliano Carlo Nova  | Shareholder |     |
| 0.4.3 | Appointment of Board of Auditors - related and consequent resolutions: List n. 3 presented by a group of national and international institutional investors representing 1.57% of company stock capital: Effective Auditors: 1. Enrico Maria Bignami, 2. Sabrina Bruno; Alternate Auditors: 1. Roberto Capone, 2. Franco Patti | Shareholder |     |
| 0.5   | Long Term Incentive Plan 2012 - related and consequent resolutions   | Management  | For |
| E.6   | Authorization to increase share capital for payment and free of charge for a total sum of 15,000,000 Euros at the service of the Long Term Incentive Plan 2012 - related and consequent resolutions  | Management  | For |
| E.7   | Amendment of Articles 9 and 17 of the Bylaws - related and consequent resolutions  | Management  | For |

UIL HOLDINGS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 902748102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | UIL          | MEETING DATE | 15-May-2012            |
| ISIN          | US9027481020 | AGENDA       | 933582062 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- | -----   | -----      | -----   |
| 1.    | DIRECTOR  | Management |         |
|       | 1 THELMA R. ALBRIGHT  |            | For     |
|       | 2 ARNOLD L. CHASE   |            | For     |
|       | 3 BETSY HENLEY-COHN   |            | For     |
|       | 4 SUEDEEN G. KELLY  |            | For     |
|       | 5 JOHN L. LAHEY   |            | For     |
|       | 6 DANIEL J. MIGLIO  |            | For     |
|       | 7 WILLIAM F. MURDY  |            | For     |
|       | 8 DONALD R. SHASSIAN  |            | For     |
|       | 9 JAMES P. TORGERSON  |            | For     |
| 2.    | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     |
| 3.    | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management | Abstain |

SPRINT NEXTEL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 852061100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | S            | MEETING DATE | 15-May-2012            |
| ISIN          | US8520611000 | AGENDA       | 933587050 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|     |   |             |         |
|-----|---|-------------|---------|
| 1A. | ELECTION OF DIRECTOR: ROBERT R. BENNETT   | Management  | For     |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE   | Management  | For     |
| 1C. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK  | Management  | For     |
| 1D. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR.   | Management  | For     |
| 1E. | ELECTION OF DIRECTOR: DANIEL R. HESSE   | Management  | For     |
| 1F. | ELECTION OF DIRECTOR: V. JANET HILL   | Management  | For     |
| 1G. | ELECTION OF DIRECTOR: FRANK IANNA   | Management  | For     |
| 1H. | ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON   | Management  | For     |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. NUTI   | Management  | For     |
| 1J. | ELECTION OF DIRECTOR: RODNEY O'NEAL   | Management  | For     |
| 2.  | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2012.             | Management  | For     |
| 3.  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.  | Management  | Abstain |
| 4.  | TO APPROVE AN AMENDMENT TO SPRINT'S ARTICLES OF INCORPORATION TO OPT-OUT OF THE BUSINESS COMBINATION STATUTE.                     | Management  | For     |
| 5.  | TO APPROVE AN AMENDMENT TO SPRINT'S ARTICLES OF INCORPORATION TO ELIMINATE THE BUSINESS COMBINATION PROVISION IN ARTICLE SEVENTH. | Management  | For     |
| 6.  | TO APPROVE THE MATERIAL TERMS OF PERFORMANCE OBJECTIVES UNDER 2007 OMNIBUS INCENTIVE PLAN.  | Management  | For     |
| 7.  | TO VOTE ON A SHAREHOLDER PROPOSAL TO ADOPT A BONUS DEFERRAL POLICY.   | Shareholder | Against |
| 8.  | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.   | Shareholder | Against |
| 9.  | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING NET NEUTRALITY.  | Shareholder | Against |

FIRSTENERGY CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 337932107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FE           | MEETING DATE | 15-May-2012            |
| ISIN          | US3379321074 | AGENDA       | 933589763 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
| 1.   | DIRECTOR  | Management  |         |
|      | 1 PAUL T. ADDISON   |             | For     |
|      | 2 ANTHONY J. ALEXANDER  |             | For     |
|      | 3 MICHAEL J. ANDERSON   |             | For     |
|      | 4 DR. CAROL A. CARTWRIGHT   |             | For     |
|      | 5 WILLIAM T. COTTLE   |             | For     |
|      | 6 ROBERT B. HEISLER, JR.  |             | For     |
|      | 7 JULIA L. JOHNSON  |             | For     |
|      | 8 TED J. KLEISNER   |             | For     |
|      | 9 DONALD T. MISHEFF   |             | For     |
|      | 10 ERNEST J. NOVAK, JR.   |             | For     |
|      | 11 CHRISTOPHER D. PAPPAS  |             | For     |
|      | 12 CATHERINE A. REIN  |             | For     |
|      | 13 GEORGE M. SMART  |             | For     |
|      | 14 WES M. TAYLOR  |             | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | Management  | Abstain |
| 4.   | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management  | For     |
| 5.   | SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE   | Shareholder | Against |

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6. SHAREHOLDER PROPOSAL: REPORT ON COAL-RELATED COSTS AND RISKS Shareholder Against  
 7. SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE Shareholder Against

NISOURCE INC.

SECURITY 65473P105 MEETING TYPE Annual  
 TICKER SYMBOL NI MEETING DATE 15-May-2012  
 ISIN US65473P1057 AGENDA 933591465 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A   | ELECTION OF DIRECTOR: RICHARD A. ABDOO   | Management  | For     |
| 1B   | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS   | Management  | For     |
| 1C   | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS   | Management  | For     |
| 1D   | ELECTION OF DIRECTOR: MICHAEL E. JESANIS   | Management  | For     |
| 1E   | ELECTION OF DIRECTOR: MARTY R. KITTRELL  | Management  | For     |
| 1F   | ELECTION OF DIRECTOR: W. LEE NUTTER  | Management  | For     |
| 1G   | ELECTION OF DIRECTOR: DEBORAH S. PARKER  | Management  | For     |
| 1H   | ELECTION OF DIRECTOR: IAN M. ROLLAND   | Management  | For     |
| 1I   | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.  | Management  | For     |
| 1J   | ELECTION OF DIRECTOR: TERESA A. TAYLOR   | Management  | For     |
| 1K   | ELECTION OF DIRECTOR: RICHARD L. THOMPSON  | Management  | For     |
| 1L   | ELECTION OF DIRECTOR: CAROLYN Y. WOO   | Management  | For     |
| 02   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management  | For     |
| 03   | TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Management  | Abstain |
| 04   | TO CONSIDER AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.  | Management  | For     |
| 05   | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.  | Shareholder | Against |

VEOLIA ENVIRONNEMENT, PARIS

SECURITY F9686M107 MEETING TYPE MIX  
 TICKER SYMBOL FR0000124141 MEETING DATE 16-May-2012  
 ISIN FR0000124141 AGENDA 703670174 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |



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|      |  |            |         |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL<br>LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf</a> AND<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf</a> AND<br><a href="http-s://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf">http-s://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf</a> | Non-Voting |         |
| O.1  | Approval of the corporate financial statements for the financial year 2011   | Management | For     |
| O.2  | Approval of the consolidated financial statements for the financial year 2011  | Management | For     |
| O.3  | Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code  | Management | For     |
| O.4  | Allocation of income for the financial year 2011 and payment of the dividend   | Management | For     |
| O.5  | Option for the payment in shares   | Management | For     |
| O.6  | Approval of regulated agreements and commitments   | Management | For     |
| O.7  | Appointment of Mr. Jacques Aschenbroich as Board member  | Management | For     |
| O.8  | Appointment of Mrs. Maryse Aulagnon as Board member  | Management | For     |
| O.9  | Appointment of Mrs. Nathalie Rachou as Board member  | Management | For     |
| O.10 | Appointment of Groupama SA, represented by Mr. Georges Ralli as Board member   | Management | For     |
| O.11 | Renewal of term of Mr. Serge Michel as Board member  | Management | For     |
| O.12 | Ratification of the cooptation of Caisse des depots et consignations, represented by Mr. Olivier Mareuse as Board member   | Management | For     |
| O.13 | Authorization to be granted to the Board of Directors to trade Company's shares  | Management | For     |
| E.14 | Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities while maintaining preferential subscription rights   | Management | For     |
| E.15 | Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through a public offer  | Management | Against |
| E.16 | Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code   | Management | Against |
| E.17 | Option to issue shares or securities providing access to capital without preferential subscription rights, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital   | Management | Against |
| E.18 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise   | Management | For     |
| E.19 | Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights   | Management | Against |
| E.20 | Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities providing access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter   | Management | Against |
| E.21 | Delegation of authority to be granted to the Board of Directors to decide on share capital increase by issuing shares reserved for a category of persons with cancellation of preferential   | Management | Against |

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|       |   |            |     |
|-------|---|------------|-----|
| E.22  | subscription rights in favor of the latter<br>Delegation to be granted to the Board of Directors to reduce<br>share capital by cancellation of treasury shares  | Management | For |
| O.E23 | Powers to carry out all legal formalities   | Management | For |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL<br>URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU. | Non-Voting |     |

VECTREN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 92240G101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | VVC          | MEETING DATE | 16-May-2012            |
| ISIN          | US92240G1013 | AGENDA       | 933567604 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- | -----  | -----      | -----   |
| 1.    | DIRECTOR   | Management |         |
|       | 1 CARL L. CHAPMAN  |            | For     |
|       | 2 J.H. DEGRAFFENREIDT, JR  |            | For     |
|       | 3 NIEL C. ELLERBROOK   |            | For     |
|       | 4 JOHN D. ENGELBRECHT  |            | For     |
|       | 5 ANTON H. GEORGE  |            | For     |
|       | 6 MARTIN C. JISCHKE  |            | For     |
|       | 7 ROBERT G. JONES  |            | For     |
|       | 8 J. TIMOTHY MCGINLEY  |            | For     |
|       | 9 R. DANIEL SADLIER  |            | For     |
|       | 10 MICHAEL L. SMITH  |            | For     |
|       | 11 JEAN L. WOJTOWICZ   |            | For     |
| 2.    | APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE<br>COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                           | Management | Abstain |
| 3.    | RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR<br>2012. | Management | For     |

XCEL ENERGY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 98389B100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | XEL          | MEETING DATE | 16-May-2012            |
| ISIN          | US98389B1008 | AGENDA       | 933580789 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| 1A.   | ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAU     | Management | For   |
| 1B.   | ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN       | Management | For   |
| 1C.   | ELECTION OF DIRECTOR: RICHARD K. DAVIS          | Management | For   |
| 1D.   | ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III   | Management | For   |
| 1E.   | ELECTION OF DIRECTOR: ALBERT F. MORENO          | Management | For   |
| 1F.   | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Management | For   |
| 1G.   | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON       | Management | For   |
| 1H.   | ELECTION OF DIRECTOR: JAMES J. SHEPPARD         | Management | For   |
| 1I.   | ELECTION OF DIRECTOR: DAVID A. WESTERLUND       | Management | For   |

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|     |  |             |         |
|-----|--|-------------|---------|
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS   | Management  | For     |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF  | Management  | For     |
| 2.  | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management  | For     |
| 3.  | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS   | Management  | Against |
| 4.  | COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION                                  | Management  | For     |
| 5.  | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION  | Management  | Abstain |
| 6.  | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER   | Shareholder | Against |

### PINNACLE WEST CAPITAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 723484101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PNW          | MEETING DATE | 16-May-2012            |
| ISIN          | US7234841010 | AGENDA       | 933582288 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- |  |            |         |
| 1     | DIRECTOR   | Management |         |
|       | 1 EDWARD N. BASHA, JR  |            | For     |
|       | 2 DONALD E. BRANDT   |            | For     |
|       | 3 SUSAN CLARK-JOHNSON  |            | For     |
|       | 4 DENIS A. CORTESE, MD   |            | For     |
|       | 5 MICHAEL L. GALLAGHER   |            | For     |
|       | 6 R.A. HERBERGER, JR, PHD  |            | For     |
|       | 7 DALE E. KLEIN, PHD   |            | For     |
|       | 8 HUMBERTO S. LOPEZ  |            | For     |
|       | 9 KATHRYN L. MUNRO   |            | For     |
|       | 10 BRUCE J. NORDSTROM  |            | For     |
| 2     | APPROVE THE PINNACLE WEST CAPITAL CORPORATION 2012 LONG-TERM INCENTIVE PLAN.                               | Management | For     |
| 3     | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2012 PROXY STATEMENT. | Management | Abstain |
| 4     | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012.     | Management | For     |

### HALLIBURTON COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 406216101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HAL          | MEETING DATE | 16-May-2012            |
| ISIN          | US4062161017 | AGENDA       | 933585082 - Management |

| ITEM  | PROPOSAL                           | TYPE       | VOTE |
|-------|------------------------------------|------------|------|
| ----- |                                    |            |      |
| 1A    | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For  |
| 1B    | ELECTION OF DIRECTOR: J.R. BOYD    | Management | For  |
| 1C    | ELECTION OF DIRECTOR: M. CARROLL   | Management | For  |

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|    |   |            |         |
|----|---|------------|---------|
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI   | Management | For     |
| 1E | ELECTION OF DIRECTOR: M.S. GERBER   | Management | For     |
| 1F | ELECTION OF DIRECTOR: S.M. GILLIS   | Management | For     |
| 1G | ELECTION OF DIRECTOR: A.S. JUM'AH   | Management | For     |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR  | Management | For     |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE   | Management | For     |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN   | Management | For     |
| 1K | ELECTION OF DIRECTOR: D.L. REED   | Management | For     |
| 2  | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.                         | Management | For     |
| 3  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                      | Management | Abstain |
| 4  | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Management | For     |

PPL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 69351T106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PPL          | MEETING DATE | 16-May-2012            |
| ISIN          | US69351T1060 | AGENDA       | 933599827 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    |
|-------|--|-------------|---------|
| ----- | -----  | -----       | -----   |
| 1.    | DIRECTOR   | Management  |         |
|       | 1 FREDERICK M. BERNTHAL  |             | For     |
|       | 2 JOHN W. CONWAY   |             | For     |
|       | 3 STEVEN G. ELLIOTT  |             | For     |
|       | 4 LOUISE K. GOESER   |             | For     |
|       | 5 STUART E. GRAHAM   |             | For     |
|       | 6 STUART HEYDT   |             | For     |
|       | 7 RAJA RAJAMANNAR  |             | For     |
|       | 8 CRAIG A. ROGERSON  |             | For     |
|       | 9 WILLIAM H. SPENCE  |             | For     |
|       | 10 NATICA VON ALTHANN  |             | For     |
|       | 11 KEITH W. WILLIAMSON   |             | For     |
| 2.    | APPROVAL OF THE PPL CORPORATION 2012 STOCK INCENTIVE PLAN                        | Management  | For     |
| 3.    | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     |
| 4.    | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                    | Management  | Abstain |
| 5.    | SHAREOWNER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL          | Shareholder | Against |

OGE ENERGY CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 670837103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | OGE          | MEETING DATE | 17-May-2012            |
| ISIN          | US6708371033 | AGENDA       | 933582252 - Management |

| ITEM  | PROPOSAL            | TYPE       | VOTE  |
|-------|---------------------|------------|-------|
| ----- | -----               | -----      | ----- |
| 1     | DIRECTOR            | Management |       |
|       | 1 WAYNE H. BRUNETTI |            | For   |
|       | 2 JOHN D. GROENDYKE |            | For   |
|       | 3 KIRK HUMPHREYS    |            | For   |

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|   |   |             |         |
|---|---|-------------|---------|
| 4 | ROBERT KELLEY   |             | For     |
| 5 | ROBERT O. LORENZ  |             | For     |
| 6 | JUDY R. MCREYNOLDS  |             | For     |
| 7 | LEROY C. RICHIE   |             | For     |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2012. | Management  | For     |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | Abstain |
| 4 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.  | Shareholder | Against |

WESTAR ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 95709T100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WR           | MEETING DATE | 17-May-2012            |
| ISIN          | US95709T1007 | AGENDA       | 933587276 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- | -----   | -----      | -----   |
| 1     | DIRECTOR  | Management |         |
|       | 1 CHARLES Q. CHANDLER IV  |            | For     |
|       | 2 R. A. EDWARDS III   |            | For     |
|       | 3 SANDRA A. J. LAWRENCE   |            | For     |
|       | 4 MICHAEL F. MORRISSEY  |            | For     |
| 2     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain |
| 3     | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     |

TELEPHONE AND DATA SYSTEMS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 879433829    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TDS          | MEETING DATE | 17-May-2012            |
| ISIN          | US8794338298 | AGENDA       | 933604399 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    |
|-------|--|-------------|---------|
| ----- | -----  | -----       | -----   |
| 1.    | DIRECTOR   | Management  |         |
|       | 1 C.A. DAVIS   |             | For     |
|       | 2 C.D. O'LEARY   |             | For     |
|       | 3 M.H. SARANOW   |             | For     |
|       | 4 G.L. SUGARMAN  |             | For     |
| 2.    | RATIFY ACCOUNTANTS FOR 2012.                                 | Management  | For     |
| 3.    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.             | Management  | Abstain |
| 4.    | SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' OUTSTANDING STOCK. | Shareholder | For     |

CABLEVISION SYSTEMS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 12686C109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CVC          | MEETING DATE | 18-May-2012            |
| ISIN          | US12686C1099 | AGENDA       | 933588153 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | DIRECTOR  | Management |      |
|      | 1 ZACHARY W. CARTER   |            | For  |
|      | 2 THOMAS V. REIFENHEISER  |            | For  |
|      | 3 JOHN R. RYAN  |            | For  |
|      | 4 VINCENT TESE  |            | For  |
|      | 5 LEONARD TOW   |            | For  |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012. | Management | For  |

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual  
 TICKER SYMBOL POM MEETING DATE 18-May-2012  
 ISIN US7132911022 AGENDA 933589218 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1.   | DIRECTOR   | Management |         |
|      | 1 JACK B. DUNN, IV   |            | For     |
|      | 2 TERENCE C. GOLDEN  |            | For     |
|      | 3 PATRICK T. HARKER  |            | For     |
|      | 4 FRANK O. HEINTZ  |            | For     |
|      | 5 BARBARA J. KRUMSIEK  |            | For     |
|      | 6 GEORGE F. MACCORMACK   |            | For     |
|      | 7 LAWRENCE C. NUSSDORF   |            | For     |
|      | 8 PATRICIA A. OELRICH  |            | For     |
|      | 9 JOSEPH M. RIGBY  |            | For     |
|      | 10 FRANK K. ROSS   |            | For     |
|      | 11 PAULINE A. SCHNEIDER  |            | For     |
|      | 12 LESTER P. SILVERMAN   |            | For     |
| 2.   | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain |
| 3.   | A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. 2012 LONG-TERM INCENTIVE PLAN.  | Management | For     |
| 4.   | A PROPOSAL TO APPROVE THE PERFORMANCE GOAL CRITERIA UNDER THE PEPCO HOLDINGS, INC. LONG-TERM INCENTIVE PLAN.                                     | Management | For     |
| 5.   | A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. AMENDED AND RESTATED ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.                                | Management | For     |
| 6.   | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2012. | Management | For     |

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual  
 TICKER SYMBOL CMS MEETING DATE 18-May-2012  
 ISIN US1258961002 AGENDA 933593508 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: MERRIBEL S. AYRES   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: JON E. BARFIELD   | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: STEPHEN E. EWING  | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: RICHARD M. GABRYS   | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: DAVID W. JOOS   | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: MICHAEL T. MONAHAN  | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: JOHN G. RUSSELL   | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: KENNETH L. WAY  | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: JOHN B. YASINSKY  | Management | For     |
| 2.   | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.                          | Management | Abstain |
| 3.   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management | For     |

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual  
TICKER SYMBOL ED MEETING DATE 21-May-2012  
ISIN US2091151041 AGENDA 933591061 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: KEVIN BURKE                              | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: VINCENT A. CALARCO                       | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.                     | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: GORDON J. DAVIS                          | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE                   | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: ELLEN V. FUTTER                          | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: JOHN F. HENNESSY III                     | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: JOHN F. KILLIAN                          | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: EUGENE R. MCGRATH                        | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: SALLY H. PINERO                          | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: MICHAEL W. RANGER                        | Management  | For     |
| 1L.  | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND                  | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.        | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain |
| 4.   | ADDITIONAL COMPENSATION INFORMATION.                           | Shareholder | Against |

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual  
TICKER SYMBOL MGEE MEETING DATE 22-May-2012  
ISIN US55277P1049 AGENDA 933577263 - Management

| ITEM | PROPOSAL         | TYPE       | VOTE |
|------|------------------|------------|------|
| 1.   | DIRECTOR         | Management |      |
|      | 1 JOHN R. NEVIN  |            | For  |
|      | 2 GARY J. WOLTER |            | For  |

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2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2012. Management For

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual  
 TICKER SYMBOL MSEX MEETING DATE 22-May-2012  
 ISIN US5966801087 AGENDA 933593332 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE       |
|------|--|------------|------------|
| 1    | DIRECTOR<br>1 JOHN C. CUTTING<br>2 DENNIS W. DOLL  | Management | For<br>For |
| 2    | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For        |
| 3    | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain    |

CONSOLIDATED WATER COMPANY LIMITED

SECURITY G23773107 MEETING TYPE Annual  
 TICKER SYMBOL CWCO MEETING DATE 22-May-2012  
 ISIN KYG237731073 AGENDA 933596845 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE                     |
|------|--|------------|--------------------------|
| 1.   | DIRECTOR<br>1 WILMER F. PERGANDE<br>2 DAVID W. SASNETT<br>3 LEONARD J. SOKOLOW<br>4 RAYMOND WHITTAKER  | Management | For<br>For<br>For<br>For |
| 2.   | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain                  |
| 3.   | TO RATIFY THE SELECTION OF MARCUM LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS. | Management | For                      |

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual  
 TICKER SYMBOL CWT MEETING DATE 22-May-2012  
 ISIN US1307881029 AGENDA 933603979 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|



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|     |  |            |         |
|-----|--|------------|---------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BROWN   | Management | For     |
| 1B. | ELECTION OF DIRECTOR: EDWIN A. GUILLES   | Management | For     |
| 1C. | ELECTION OF DIRECTOR: BONNIE G. HILL   | Management | For     |
| 1D. | ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.  | Management | For     |
| 1E. | ELECTION OF DIRECTOR: RICHARD P. MAGNUSON  | Management | For     |
| 1F. | ELECTION OF DIRECTOR: LINDA R. MEIER   | Management | For     |
| 1G. | ELECTION OF DIRECTOR: PETER C. NELSON  | Management | For     |
| 1H. | ELECTION OF DIRECTOR: LESTER A. SNOW   | Management | For     |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. VERA   | Management | For     |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Management | Abstain |
| 3.  | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management | For     |

### ROYAL DUTCH SHELL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 780259206    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RDSA         | MEETING DATE | 22-May-2012            |
| ISIN          | US7802592060 | AGENDA       | 933613766 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|---|---|------------|---------|
| <hr style="border-top: 1px dashed black;"/> |   |            |         |
| 1.  | ADOPTION OF ANNUAL REPORT & ACCOUNTS                            | Management | For     |
| 2.  | APPROVAL OF REMUNERATION REPORT                                 | Management | For     |
| 3.  | APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY | Management | For     |
| 4A.   | RE-APPOINTMENT OF DIRECTOR: JOSEF ACKERMANN                     | Management | For     |
| 4B.   | RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT                         | Management | For     |
| 4C.   | RE-APPOINTMENT OF DIRECTOR: SIMON HENRY                         | Management | For     |
| 4D.   | RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY                 | Management | For     |
| 4E.   | RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE                  | Management | For     |
| 4F.   | RE-APPOINTMENT OF DIRECTOR: CHRISTINE MORIN-POSTEL              | Management | For     |
| 4G.   | RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA                        | Management | For     |
| 4H.   | RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ                     | Management | For     |
| 4I.   | RE-APPOINTMENT OF DIRECTOR: JEROEN VAN DER VEER                 | Management | For     |
| 4J.   | RE-APPOINTMENT OF DIRECTOR: PETER VOSER                         | Management | For     |
| 4K.   | RE-APPOINTMENT OF DIRECTOR: HANS WIJERS                         | Management | For     |
| 5.  | RE-APPOINTMENT OF AUDITORS                                      | Management | For     |
| 6.  | REMUNERATION OF AUDITORS  | Management | For     |
| 7.  | AUTHORITY TO ALLOT SHARES                                       | Management | For     |
| 8.  | DISAPPLICATION OF PRE-EMPTION RIGHTS                            | Management | Against |
| 9.  | AUTHORITY TO PURCHASE OWN SHARES                                | Management | For     |
| 10.   | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE                 | Management | For     |

### ACCIONA SA, MADRID

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | E0008Z109    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 23-May-2012              |
| ISIN          | ES0125220311 | AGENDA       | 703798578 - Management   |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|---|--|------------|------|
| <hr style="border-top: 1px dashed black;"/> |  |            |      |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 977227 DUE TO SPLITTING OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS | Non-Voting |      |

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|       |   |            |     |
|-------|---|------------|-----|
|       | MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   |            |     |
| CMMT  | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 24 MAY 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.                 | Non-Voting |     |
| 1     | Review and approval of the annual financial statements of the company and its consolidated group  | Management | For |
| 2     | Review and approval of the management performed by the board for the company and its consolidated group   | Management | For |
| 3     | Application of results obtained during 2011   | Management | For |
| 4     | Re-election of the auditors of accounts   | Management | For |
| 5.1.A | Amendment of arts.13,14,15, and 20  | Management | For |
| 5.1.B | Amendment of art 34   | Management | For |
| 5.1.C | Amendment of art 49   | Management | For |
| 5.2   | Amendment of art 31.1   | Management | For |
| 6     | Amendment of arts.7,8,10,17 and 30  | Management | For |
| 7.1   | Re-election of Mr Jose Manuel Entrecanales as board member  | Management | For |
| 7.2   | Re-election of Mr Juan Ignacio Entrecanales as board member   | Management | For |
| 7.3   | Re-election of Mr Valentin Montoya Moya as external board member  | Management | For |
| 7.4   | Appointmet of Mr Javier Entrecanales as external board member, who is proposed by Tussen De Gratchen, BV, ratifying the appointment by coptation adopted by the board members in 2011   | Management | For |
| 7.5   | Re-election of Mr Daniel Entrecalanes as external board member, who is proposed by Entrezca, BV   | Management | For |
| 7.6   | Re-election of Fernando Rodes Vila as external board member   | Management | For |
| 7.7   | Re-election of Jaime Castellanos as independent external board member   | Management | For |
| 8.1   | Approval of the awarding of own shares and call options to the board as a part of their remuneration  | Management | For |
| 8.2   | Extension of the deadline to deliver shares and options to 2013 and fixation the available number of shares   | Management | For |
| 9     | Reduction of capital share by redeemed shares   | Management | For |
| 10    | Authorization to the board for the acquisition of own shares  | Management | For |
| 11    | Ratification of the corporate website   | Management | For |
| 12    | Delegation of powers  | Management | For |
| 13    | Review and approval of the sustainability report of 2011  | Management | For |
| 14    | Consultative report on the remuneration policy of the board members   | Management | For |
|       | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 10.IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

TELEKOM AUSTRIA AG, WIEN

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | A8502A102    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 23-May-2012              |
| ISIN          | AT0000720008 | AGENDA       | 703803672 - Management   |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 979357 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting |       |

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|      |  |            |     |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 11 MAY 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 13 MAY 2012. THANK YOU                                | Non-Voting |     |
| 1    | Receive financial statements and statutory reports   | Non-Voting |     |
| 2    | Receive investigation report about compliance issues relating to Peter Hocheegg-er   | Non-Voting |     |
| 3    | Approve allocation of income   | Management | For |
| 4    | Approve discharge of management board  | Management | For |
| 5    | Approve discharge of supervisory board   | Management | For |
| 6    | Approve remuneration of supervisory board members  | Management | For |
| 7    | Ratify auditors  | Management | For |
| 8    | Receive report on share repurchase program   | Non-Voting |     |
| 9    | Approve extension of share repurchase program and associated share usage authority shareholder proposals submitted by Marathon Zwei Beteiligungs Gmbh  | Management | For |
| 10.1 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh : Increase size of supervisory board to 10 members   | Management | For |
| 10.2 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh : Elect Ronny Pecik to the supervisory board, if item 10.1 is approved   | Management | For |
| 10.3 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh : Elect Naguib Sawiris to the supervisory board, if item 10.1 is approved  | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 8 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

### BLACK HILLS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 092113109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BKH          | MEETING DATE | 23-May-2012            |
| ISIN          | US0921131092 | AGENDA       | 933575423 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE              |
|-------|---|------------|-------------------|
| ----- | -----   | -----      | -----             |
| 1.    | DIRECTOR<br>1 MICHAEL H. MADISON<br>2 STEVEN R. MILLS<br>3 STEPHEN D. NEWLIN  | Management | For<br>For<br>For |
| 2.    | AUTHORIZE AN INCREASE IN THE COMPANY'S AUTHORIZED INDEBTEDNESS FROM \$2 BILLION TO \$4 BILLION.   | Management | For               |
| 3.    | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For               |
| 4.    | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain           |

### ONEOK, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 682680103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | OKE          | MEETING DATE | 23-May-2012            |
| ISIN          | US6826801036 | AGENDA       | 933591655 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: JAMES C. DAY   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: JULIE H. EDWARDS   | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM L. FORD  | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: JOHN W. GIBSON   | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: BERT H. MACKIE   | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: STEVEN J. MALCOLM  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: JIM W. MOGG  | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: PATTYE L. MOORE  | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: GARY D. PARKER   | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ   | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: GERALD B. SMITH  | Management | For     |
| 1L.  | ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC   | Management | For     |
| 2.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For     |
| 3.   | A PROPOSAL TO APPROVE ADDITIONAL SHARES FOR ISSUANCE UNDER THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.   | Management | For     |
| 4.   | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.                  | Management | For     |
| 5.   | A PROPOSAL TO AMEND THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.  | Management | For     |
| 6.   | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain |

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual  
TICKER SYMBOL SO MEETING DATE 23-May-2012  
ISIN US8425871071 AGENDA 933605860 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: J.P. BARANCO   | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: J.A. BOSCIA  | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: H.A. CLARK III   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: T.A. FANNING   | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: H.W. HABERMEYER, JR.   | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: V.M. HAGEN   | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: W.A. HOOD, JR.   | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: D.M. JAMES   | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: D.E. KLEIN   | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: W.G. SMITH, JR.  | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: S.R. SPECKER   | Management  | For     |
| 1L.  | ELECTION OF DIRECTOR: L.D. THOMPSON  | Management  | For     |
| 1M.  | ELECTION OF DIRECTOR: E.J. WOOD III  | Management  | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION  | Management  | Abstain |
| 4.   | STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT  | Shareholder | Against |
| 5.   | STOCKHOLDER PROPOSAL ON LOBBYING CONTRIBUTIONS AND EXPENDITURES REPORT   | Shareholder | Against |

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PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Annual  
 TICKER SYMBOL PTR MEETING DATE 23-May-2012  
 ISIN US71646E1001 AGENDA 933619833 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2011.  | Management | For  |
| 2.   | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2011.   | Management | For  |
| 3.   | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2011.  | Management | For  |
| 4.   | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2011 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.   | Management | For  |
| 5.   | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2012.   | Management | For  |
| 6.   | TO CONSIDER AND APPROVE THE CONTINUATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INTERNATIONAL AUDITORS OF THE COMPANY AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS COMPANY LIMITED, CERTIFIED PUBLIC ACCOUNTANTS, AS THE DOMESTIC AUDITORS OF THE COMPANY, FOR THE YEAR 2012 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. | Management | For  |
| S7.  | TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE.                         | Management | For  |

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX  
 TICKER SYMBOL FR0010613471 MEETING DATE 24-May-2012  
 ISIN FR0010613471 AGENDA 703738609 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |      |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In | Non-Voting |      |

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|      |  |            |         |
|------|--|------------|---------|
|      | capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative   |            |         |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL<br>LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf</a>   | Non-Voting |         |
| 0.1  | The purpose of this resolution is to approve the corporate accounts for the financial year ended December 31, 2011   | Management | For     |
| 0.2  | The purpose of this resolution is to approve the consolidated accounts for the financial year ended December 31, 2011  | Management | For     |
| 0.3  | The purpose of this resolution is to rule on the allocation of the income for the financial year ended December 31, 2011   | Management | For     |
| 0.4  | The purpose of this resolution is to ratify the cooptation of Mrs. Isabelle Kocher as director   | Management | For     |
| 0.5  | The purpose of this resolution is to renew the term of Mr. Gerard Mestrallet as director   | Management | For     |
| 0.6  | The purpose of this resolution is to renew the term of Mr. Jean-Louis Chaussade as director  | Management | For     |
| 0.7  | The purpose of this resolution is to appoint Mrs. Delphine Ernotte Cunci as director   | Management | For     |
| 0.8  | The purpose of this resolution is to renew the term of Mr. Patrick Ouart as director   | Management | For     |
| 0.9  | The purpose of this resolution is to renew the term of Mr. Amaury de Seze as director  | Management | For     |
| 0.10 | The purpose of this resolution is to renew the term of Mr. Harold Boel as director   | Management | For     |
| 0.11 | The purpose of this resolution is to renew the term of the Ernst & Young firm as principal Statutory Auditor   | Management | For     |
| 0.12 | The purpose of this resolution is to renew the term of the Auditex firm as deputy Statutory Auditor  | Management | For     |
| 0.13 | The purpose of this resolution is the approval of the regulated agreements and commitments pursuant to Articles L. 225-38 et seq. of the Commercial Code   | Management | For     |
| 0.14 | The purpose of this resolution, pursuant to Articles L. 225-38 et seq. of the Commercial Code and pursuant to Article L. 225-42-1 of the Commercial Code, is the approval of the commitments made benefiting Mr. Jean-Louis Chaussade  | Management | For     |
| 0.15 | The purpose of this resolution is to authorize the Company to trade its own shares   | Management | For     |
| E.16 | The purpose of this resolution is the authorization to be granted to the Board of Directors to reduce the share capital by cancellation of treasury shares of the Company  | Management | For     |
| E.17 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the share capital of the Company via issuance, with shareholders' preferential subscription right, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company  | Management | For     |
| E.18 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital of the Company via issuance, with cancellation of shareholders' preferential subscription right, through public offer, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company          | Management | Against |
| E.19 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors in case of issuance, with cancellation of shareholders' preferential subscription right, of shares and/or any securities giving immediately or eventually access to the capital of the Company to set the issue price within the annual limit of 10% of the share capital of the | Management | Against |

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|      |  |            |         |
|------|--|------------|---------|
|      | Company  |            |         |
| E.20 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue, within the framework of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code, shares and/or securities giving access to the capital of the Company, with cancellation of shareholders' preferential subscription right                          | Management | Against |
| E.21 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase, with or without shareholders' preferential subscription right within the limit of 15% of the initial issuance   | Management | Against |
| E.22 | The purpose of this resolution is the delegation of powers to be granted to the Board of Directors to increase share capital of the Company in consideration for contributions in kind composed of equity securities or securities giving access to capital  | Management | For     |
| E.23 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of premiums, reserves, profits or any other amount which may be capitalized   | Management | For     |
| E.24 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital in consideration for contributions of securities carried out within the framework of a public exchange offer initiated by the Company  | Management | For     |
| E.25 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue hybrid securities representative of debts   | Management | For     |
| E.26 | The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans, with cancellation of shareholders' preferential subscription right for the benefit of the latter   | Management | Against |
| E.27 | The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase share capital, with cancellation of shareholders' preferential subscription right in favor of category (ies) of designated beneficiary within the framework of the implementation of international employees stock ownership and savings plans of SUEZ ENVIRONNEMENT Group | Management | Against |
| E.28 | The purpose of this resolution is the authorization to be granted to the Board of Directors to carry out the free allocation of shares   | Management | For     |
| E.29 | The purpose of this resolution is the overall limitation of authorizations   | Management | For     |
| E.30 | The purpose of this resolution is to specify the powers to carry out all legal formalities   | Management | For     |

DEUTSCHE TELEKOM AG

SECURITY 251566105 MEETING TYPE Annual  
TICKER SYMBOL DTEGY MEETING DATE 24-May-2012  
ISIN US2515661054 AGENDA 933619681 - Management

| ITEM  | PROPOSAL                                       | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| 2.    | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For   |

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|     |   |            |     |
|-----|---|------------|-----|
| 3.  | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2011 FINANCIAL YEAR.                | Management | For |
| 4.  | RESOLUTION ON THE APPROVAL OF ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM SUPERVISORY BOARD, FOR 2008 FINANCIAL YEAR.     | Management | For |
| 5.  | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2011 FINANCIAL YEAR.                  | Management | For |
| 6.  | APPOINT INDEPENDENT AND GROUP AUDITOR AND INDEPENDENT AUDITOR TO REVIEW FINANCIAL STATEMENTS & INTERIM MANAGEMENT REPORT.       | Management | For |
| 7.  | AUTHORIZATION TO ACQUIRE OWN SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES. | Management | For |
| 8.  | AUTHORIZATION TO USE EQUITY DERIVATIVES TO ACQUIRE OWN SHARES WITH POSSIBLE EXCLUSION OF ANY RIGHT TO TENDER SHARES.            | Management | For |
| 9.  | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For |
| 10. | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For |
| 11. | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For |
| 12. | RESOLUTION REGARDING APPROVAL TO CONCLUDE A CONTROL AGREEMENT WITH SCOUT24 HOLDING GMBH.  | Management | For |
| 13. | RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) OF THE ARTICLES OF INCORPORATION BY ADDING A NEW SENTENCE 2.                       | Management | For |
| 14. | RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) SENTENCE 1 OF THE ARTICLES OF INCORPORATION.                                       | Management | For |

### NEXTERA ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 65339F101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NEE          | MEETING DATE | 25-May-2012            |
| ISIN          | US65339F1012 | AGENDA       | 933587555 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- |   |            |         |
| 1A.   | ELECTION OF DIRECTOR: SHERRY S. BARRAT  | Management | For     |
| 1B.   | ELECTION OF DIRECTOR: ROBERT M. BEALL, II   | Management | For     |
| 1C.   | ELECTION OF DIRECTOR: JAMES L. CAMAREN  | Management | For     |
| 1D.   | ELECTION OF DIRECTOR: KENNETH B. DUNN   | Management | For     |
| 1E.   | ELECTION OF DIRECTOR: J. BRIAN FERGUSON   | Management | For     |
| 1F.   | ELECTION OF DIRECTOR: LEWIS HAY, III  | Management | For     |
| 1G.   | ELECTION OF DIRECTOR: TONI JENNINGS   | Management | For     |
| 1H.   | ELECTION OF DIRECTOR: OLIVER D. KINGSLEY, JR.   | Management | For     |
| 1I.   | ELECTION OF DIRECTOR: RUDY E. SCHUPP  | Management | For     |
| 1J.   | ELECTION OF DIRECTOR: WILLIAM H. SWANSON  | Management | For     |
| 1K.   | ELECTION OF DIRECTOR: MICHAEL H. THAMAN   | Management | For     |
| 1L.   | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II  | Management | For     |
| 2.    | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.              | Management | For     |
| 3.    | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain |

### MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | L6388F128    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 29-May-2012            |
| ISIN          | SE0001174970 | AGENDA       | 703776510 - Management |



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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU   | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED   | Non-Voting |      |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE   | Non-Voting |      |
| CMMT | PLEASE NOTE THAT SEB WILL NOT ARRANGE WITH A REPRESENTATIVE FOR THIS GMS-UNLESS SPECIFICALLY INSTRUCTED AND AGREED UPON NO LATER THAN ON THE SEB-DEADLINE. THE COST INCURRED WILL BE FORWARDED TO THE CLIENT. THANK YOU.   | Non-Voting |      |
| 1    | Election of Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau : Jean-Michel Schmit  | Management | For  |
| 2    | Receipt of the reports of the Board of Directors' Reports (Rapport de Gestion) and the Reports of the external auditor on (i) the annual account of Millicom for the financial year ended December 31, 2011 and (ii) the consolidated accounts for the financial year ended December 31, 2011  | Management | For  |
| 3    | Approval of the consolidated accounts and the annual accounts for the year ended 31 December 2011  | Management | For  |
| 4    | Allocation of the results of the year ended December 31, 2011. On a parent company basis, Millicom generated a profit of USD 77,381,085. Of this amount, an aggregate amount of approximately USD 243 million corresponding to a gross dividend amount of USD 2.40 per share is proposed to be distributed as dividend from the remaining results of the year ended December 31, 2011 and the balance is proposed to be carried forward to retained earnings | Management | For  |
| 5    | Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2011  | Management | For  |
| 6    | Setting the number of Directors at eight with no Deputy Directors  | Management | For  |
| 7    | Re-Election of Ms. Mia Brunell Livfors as Director for a term ending on the day of the next AGM to take place in 2013 (the "2013 AGM")   | Management | For  |
| 8    | Re-Election of Ms. Donna Cordner as Director for a term ending on the day of the 2013 AGM  | Management | For  |
| 9    | Re-Election of Mr. Allen Sangines-Krause as Director for a term ending on the day of the 2013 AGM  | Management | For  |
| 10   | Re-Election of Mr. Paul Donovan as Director for a term ending on the day of the 2013 AGM   | Management | For  |
| 11   | Re-Election of Mr. Hans-Holger Albrecht as Director for a term ending on the day of the 2013 AGM   | Management | For  |
| 12   | Re-Election of Mr. Omari Issa as Director for a term ending on the day of the 2013 AGM   | Management | For  |
| 13   | Re-Election of Mr. Kim Ignatius as Director for a term ending on the day of the 2013 AGM   | Management | For  |
| 14   | Election of Mr. Dionisio Romero Paoletti as a new Director for a   | Management | For  |

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|      |   |            |     |
|------|---|------------|-----|
|      | term ending on the day of the 2013 AGM  |            |     |
| 15   | Election of a Chairman of the Board of Directors : Mr. Allen Sangines-Krause  | Management | For |
| 16   | Approval of the Directors' compensation, amounting to SEK 6,743,000 for the period from the AGM to the 2013 AGM   | Management | For |
| 17   | Election of Ernst & Young S.a r.l., Luxembourg as the external auditor of Millicom for a term ending on the day of the 2013 AGM   | Management | For |
| 18   | Approval of the external auditor's compensation   | Management | For |
| 19   | Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee  | Management | For |
| 20   | (a) Authorisation of the Board of Directors, at any time between May 29, 2012 and the day of the 2013 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom's shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the 1915 Law and in accordance with the objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's issued and outstanding share capital as of the date of the AGM (i.e., CONTD         | Management | For |
| CONT | CONTD approximating a maximum of 10,200,000 shares corresponding to USD-15,300,000 in nominal value) or (ii) the then available amount of Millicom's-distributable reserves on a parent company basis, in the open market on OTC-US, NASDAQ OMX Stockholm or any other recognised alternative trading-platform, at an acquisition price which may not be less than SEK 50 per share-nor exceed the higher of (x) the published bid that is the highest current-independent published bid on a given date or (y) the last independent-transaction price quoted or reported in the consolidated system on the same-date, regardless of the market or exchange involved, provided, however, that-when shares are repurchased on the NASDAQ OMX Stockholm, the price shall be-within the registered interval for the share price prevailing at any time-(the so CONTD   | Non-Voting |     |
| CONT | CONTD called spread), that is, the interval between the highest buying rate-and the lowest selling rate. (b) Approval of the Board of Directors' proposal-to give joint authority to Millicom's Chief Executive Officer and the-Chairman of the Board of Directors to (i) decide, within the limits of the-authorization set out in (a) above, the timing and conditions of any Millicom-Share Repurchase Plan according to market conditions and (ii) give mandate on-behalf of Millicom to one or more designated broker-dealers to implement a-Share Repurchase Plan. (c) Authorisation of Millicom, at the discretion of-the Board of Directors, in the event the Share Repurchase Plan is done-through a subsidiary or a third party, to purchase the bought back Millicom-shares from such subsidiary or third party. (d) Authorisation of Millicom, at-CONTD | Non-Voting |     |
| CONT | CONTD the discretion of the Board of Directors, to pay for the bought back-Millicom shares using either distributable reserves or funds from its share-premium account. (e) Authorisation of Millicom, at the discretion of the-Board of Directors, to (i) transfer all or part of the purchased Millicom-shares to employees of the Millicom Group in connection with any existing or-future Millicom long-term incentive plan, and/or (ii) use  | Non-Voting |     |

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the purchased-shares as consideration for merger and acquisition purposes, including joint-ventures and the buy-out of minority interests in Millicom's subsidiaries, as-the case may be, in accordance with the limits set out in Articles 49-2,-49-3, 49-4, 49-5 and 49-6 of the 1915 Law. (f) To further grant all powers to-the Board of Directors with the option of sub-delegation to implement the-above CONTD

|      |   |            |     |
|------|---|------------|-----|
| CONT | CONTD authorization, conclude all agreements, carry out all formalities and-make all declarations with regard to all authorities and, generally, do all-that is necessary for the execution of any decisions made in connection with-this authorization | Non-Voting |     |
| 21   | Approval of the guidelines for remuneration to senior management  | Management | For |

### MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | L6388F128    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 29-May-2012                   |
| ISIN          | SE0001174970 | AGENDA       | 703782777 - Management        |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- |   |            |         |
| CMMT  | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |         |
| CMMT  | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |         |
| CMMT  | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE  | Non-Voting |         |
| 1     | Election of Mr. Jean-Michel Schmit as Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau  | Management | No Acti |
| 2     | Reduction of the issued share capital of Millicom by an amount of four million eight hundred thousand United States Dollars (USD 4,800,000) so as to bring the issued share capital from one hundred fifty-seven million four hundred seven thousand three hundred seventy three United States Dollars and fifty cents (USD 157,407,373.50) to one hundred fifty two million six hundred seven thousand and three hundred seventy three United States Dollars and fifty cents (USD 152,607,373.50) by way of cancellation of 3,200,000 shares having a par value of one dollar and fifty cents (USD 1.50) each, fully paid-in, held by Millicom in its issued share capital | Management | No Acti |
| 3     | Cancellation of 3,200,000 shares held by Millicom in its issued share capital   | Management | No Acti |
| 4     | Instruction and delegation of power to the Board of Directors to take any actions deemed necessary or useful in connection with items 2 and 3 above   | Management | No Acti |

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|      |   |            |         |
|------|---|------------|---------|
| 5    | Instruction and delegation of power to the Board of Directors to amend the shares register to reflect the reduction of the issued share capital of Millicom and the cancellation of 3,200,000 shares as per items 2 and 3 above | Management | No Acti |
| 6    | Amendment of the Article 5 of the Articles of Association of Millicom ("Millicom's Articles") so as to reflect the reduction of the issued share capital mentioned under item 2   | Management | No Acti |
| 7    | Acknowledgment and approval of the transfer of the registered office of Millicom to 2 rue du Fort Bourbon, L-1249 Luxembourg and to amend Article 2 of Millicom's Articles to reflect a change of Millicom's registered office  | Management | No Acti |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                 | Non-Voting |         |

A2A SPA, BRESCIA

SECURITY T0140L103 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 29-May-2012  
ISIN IT0001233417 AGENDA 703819740 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 984500 DUE TO RECEIPT OF S-LATES FOR DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting  |         |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 30 MAY 2012 AT 11:00 A.M. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting  |         |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_125274.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_125274.P-DF</a>   | Non-Voting  |         |
| 1    | Proposal for the distribution of a dividend from available reserves  | Management  | For     |
| 2    | Compensation report. resolution pursuant to article 123 TER, paragraph 6 of legislative decree no. 58 of 24 February 1998, as subsequently amended and supplemented  | Management  | For     |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 3 SLATES. THANK YOU.   | Non-Voting  |         |
| 3.1  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the members of the supervisory board and the related chairman and vice chairman: List presented by Comune di Brescia and Comune di Milano representing 55.124% of company stock capital: 1.Mr. Ranci Ortigosa Pippo, 2. Mr. Di Mezza Fausto 3. Mr. Miccinesi Marco 4. Mr. Mina Andrea, 5.Mrs. Brogi Marina, 6. Mr. Mattinzoli Enrico Giorgio, 7. Mrs. Castelli Michaela, 8. Mr. Berdini Alessandro, 9. Mr. Pareglio Stefano, 10. Mr. Zanotti Angelo Teodoro, 11. Mr. Manzoli Marco, 12. Mr. Rosini Norberto | Shareholder | Against |
| 3.2  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:  | Shareholder |         |

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Appointment of the members of the supervisory board and the related chairman and vice chairman: List presented by Comune di Bergamo and Comune di Varese representing 2.37% of company stock capital: 1. Mr. Baga Marco, 2. Mr. Torchiani Renzo

3.3 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the members of the supervisory board and the related chairman and vice chairman: List presented by Carlo Tassara SpA representing 2.521% of the Company stock capital: 1. Mr. Cocchi Mario, 2. Mr. Brivio Gianbattista, 3. Mr. Perona Massimo, 4. Mr. Bruni Conter Gianbattista Shareholder

4 Determination of the compensation for the members of the supervisory board Management For

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

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual  
 TICKER SYMBOL XOM MEETING DATE 30-May-2012  
 ISIN US30231G1022 AGENDA 933600086 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
| 1.   | DIRECTOR  | Management  |         |
| 1    | M.J. BOSKIN   |             | For     |
| 2    | P. BRABECK-LETMATHE                                       |             | For     |
| 3    | L.R. FAULKNER   |             | For     |
| 4    | J.S. FISHMAN  |             | For     |
| 5    | H.H. FORE   |             | For     |
| 6    | K.C. FRAZIER  |             | For     |
| 7    | W.W. GEORGE   |             | For     |
| 8    | S.J. PALMISANO  |             | For     |
| 9    | S.S. REINEMUND  |             | For     |
| 10   | R.W. TILLERSON  |             | For     |
| 11   | E.E. WHITACRE, JR.  |             | For     |
| 2.   | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61)            | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62) | Management  | Abstain |
| 4.   | INDEPENDENT CHAIRMAN (PAGE 64)                            | Shareholder | Against |
| 5.   | MAJORITY VOTE FOR DIRECTORS (PAGE 65)                     | Shareholder | Against |
| 6.   | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66)               | Shareholder | Against |
| 7.   | AMENDMENT OF EEO POLICY (PAGE 67)                         | Shareholder | Against |
| 8.   | REPORT ON NATURAL GAS PRODUCTION (PAGE 69)                | Shareholder | Against |
| 9.   | GREENHOUSE GAS EMISSIONS GOALS (PAGE 71)                  | Shareholder | Against |

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual  
 TICKER SYMBOL CVX MEETING DATE 30-May-2012  
 ISIN US1667641005 AGENDA 933601913 - Management

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| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: L.F. DEILY   | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: R.E. DENHAM  | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: C. HAGEL   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: E. HERNANDEZ   | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: G.L. KIRKLAND  | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: C.W. MOORMAN   | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: K.W. SHARER  | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: J.G. STUMPF  | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: R.D. SUGAR   | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: C. WARE  | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: J.S. WATSON  | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                | Management  | Abstain |
| 4.   | EXCLUSIVE FORUM PROVISIONS   | Shareholder | Against |
| 5.   | INDEPENDENT CHAIRMAN   | Shareholder | Against |
| 6.   | LOBBYING DISCLOSURE  | Shareholder | Against |
| 7.   | COUNTRY SELECTION GUIDELINES   | Shareholder | Against |
| 8.   | HYDRAULIC FRACTURING   | Shareholder | Against |
| 9.   | ACCIDENT RISK OVERSIGHT  | Shareholder | Against |
| 10.  | SPECIAL MEETINGS   | Shareholder | Against |
| 11.  | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE                            | Shareholder | Against |

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual  
TICKER SYMBOL EE MEETING DATE 31-May-2012  
ISIN US2836778546 AGENDA 933605632 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | DIRECTOR  | Management |         |
|      | 1 JAMES W. HARRIS   |            | For     |
|      | 2 STEPHEN N. WERTHEIMER   |            | For     |
|      | 3 CHARLES A. YAMARONE   |            | For     |
| 2.   | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | Abstain |

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual  
TICKER SYMBOL AMCX MEETING DATE 05-Jun-2012  
ISIN US00164V1035 AGENDA 933616976 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|    |  |            |         |
|----|--|------------|---------|
| 1. | DIRECTOR   | Management |         |
|    | 1 NEIL M. ASHE   |            | For     |
|    | 2 ALAN D. SCHWARTZ   |            | For     |
|    | 3 LEONARD TOW  |            | For     |
|    | 4 ROBERT C. WRIGHT   |            | For     |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012 | Management | For     |
| 3. | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 EMPLOYEE STOCK PLAN   | Management | For     |
| 4. | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 CASH INCENTIVE PLAN   | Management | For     |
| 5. | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS                           | Management | For     |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR EXECUTIVE OFFICERS   | Management | Abstain |
| 7. | AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS                       | Management | Abstain |

### FRANCE TELECOM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 35177Q105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FTE          | MEETING DATE | 05-Jun-2012            |
| ISIN          | US35177Q1058 | AGENDA       | 933637300 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- |  |            |         |
| 01    | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011   | Management | For     |
| 02    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011   | Management | For     |
| 03    | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS  | Management | For     |
| 03A   | AMENDMENT OF THE THIRD RESOLUTION (ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN ANNUAL FINANCIAL STATEMENTS) SUBMITTED BY THE BOARD OF DIRECTORS TO THE COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF JUNE 5, 2012 | Management | Against |
| 04    | AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE)   | Management | For     |
| 05    | APPOINTMENT OF MS. CLAUDIE HAIGNERE AS A DIRECTOR  | Management | For     |
| 06    | APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR   | Management | For     |
| 07    | APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR   | Management | For     |
| 08    | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY  | Management | For     |
| 09    | RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE  | Management | For     |
| E10   | AMENDMENT OF ARTICLE 9 OF THE BYLAWS   | Management | For     |
| E11   | AMENDMENT OF ARTICLE 16 OF THE BYLAWS  | Management | For     |
| E12   | AMENDMENT OF ARTICLE 21 OF THE BYLAWS  | Management | For     |
| E13   | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A  | Management | For     |
| E14   | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE  | Management | For     |

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|     |  |            |     |
|-----|--|------------|-----|
| E15 | SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY<br>AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE<br>SHARES     | Management | For |
| E16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED<br>WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS | Management | For |
| E17 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE<br>CAPITAL THROUGH THE CANCELLATION OF SHARES                    | Management | For |
| E18 | POWERS FOR FORMALITIES   | Management | For |

### DATANG INTERNATIONAL POWER GENERATION CO LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y20020106    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 06-Jun-2012            |
| ISIN          | CNE1000002Z3 | AGENDA       | 703830302 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 976333 DUE<br>TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS<br>MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON<br>THIS MEETING NOTICE. THANK YOU.   | Non-Voting |      |
| CMMT  | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON<br>THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0419/LTN20120419827.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/<br/>2012/0419/LTN20120419827.pdf</a> A-ND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0516/LTN20120516596.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/<br/>2012/0516/LTN20120516596.pdf</a> -f | Non-Voting |      |
| CMMT  | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR<br>'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.   | Non-Voting |      |
| 1     | To consider and approve the "Report of the Board of Directors<br>(the "Board") for the Year 2011" (including Independent<br>Directors' Report on Work)   | Management | For  |
| 2     | To consider and approve the Report of the Supervisory Committee<br>for the Year 2011   | Management | For  |
| 3     | To consider and approve the Proposal of Final Accounts for the<br>Year 2011  | Management | For  |
| 4     | To consider and approve the Profit Distribution Proposal for the<br>Year 2011  | Management | For  |
| 5     | To consider and approve the Resolution on the Re-appointment of<br>RSM China Certified Public Accountants Co., Ltd   | Management | For  |
| 6.1   | To consider and approve the "Resolution on the Provision of<br>Guarantees for Certain Subsidiaries of the Company" : To provide<br>a guarantee to YTP  | Management | For  |
| 6.2   | To consider and approve the "Resolution on the Provision of<br>Guarantees for Certain Subsidiaries of the Company" : To provide<br>a guarantee to BGP  | Management | For  |
| 6.3   | To consider and approve the "Resolution on the Provision of<br>Guarantees for Certain Subsidiaries of the Company" : To provide<br>a guarantee to Tangshan Thermal Power Company   | Management | For  |
| 7     | To consider and approve the Resolution on the Provision of a<br>Counter-guarantee for the Borrowings of Datang International<br>(Hong Kong) Limited  | Management | For  |
| 8     | To consider and approve the Resolution on the Provision of an<br>Entrusted Loan to Sichuan Datang International Ganzi Hydropower<br>Development Co., Ltd   | Management | For  |
| 9     | To consider and approve the Resolution on the Supply of Coal by<br>Beijing Datang Fuel Co., Ltd. to Datang International and its<br>Controlled Subsidiaries  | Management | For  |



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|    |   |            |     |
|----|---|------------|-----|
| 10 | To consider and approve the Resolution on the Supply of Coal by Inner Mongolia Datang Fuel Co., Ltd. to the Enterprises Managed by the Inner Mongolia Branch of Datang International                        | Management | For |
| 11 | To consider and approve the Proposal on Proposing to the Shareholders' General Meeting to Grant a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares | Management | For |

### DEVON ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 25179M103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DVN          | MEETING DATE | 06-Jun-2012            |
| ISIN          | US25179M1036 | AGENDA       | 933612839 - Management |

| ITEM  | PROPOSAL  | TYPE        | VOTE    |
|-------|---|-------------|---------|
| ----- |   |             |         |
| 1.    | DIRECTOR  | Management  |         |
|       | 1 ROBERT H. HENRY   |             | For     |
|       | 2 JOHN A. HILL  |             | For     |
|       | 3 MICHAEL M. KANOVSKY   |             | For     |
|       | 4 ROBERT A. MOSBACHER, JR   |             | For     |
|       | 5 J. LARRY NICHOLS  |             | For     |
|       | 6 DUANE C. RADTKE   |             | For     |
|       | 7 MARY P. RICCIARDELLO  |             | For     |
|       | 8 JOHN RICHEL   |             | For     |
| 2.    | APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.   | Management  | Abstain |
| 3.    | RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012.  | Management  | For     |
| 4.    | APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. | Management  | For     |
| 5.    | APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.   | Management  | For     |
| 6.    | APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE COMPENSATION PLAN.   | Management  | For     |
| 7.    | REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.  | Shareholder | Against |

### INTERNATIONAL POWER PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G4890M109    | MEETING TYPE | Court Meeting          |
| TICKER SYMBOL |              | MEETING DATE | 07-Jun-2012            |
| ISIN          | GB0006320161 | AGENDA       | 703825844 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| CMMT  | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. | Non-Voting |      |
| 1     | To approve the proposed Scheme of Arrangement set out in the notice convening the Court Meeting dated 14-May-12  | Management | For  |

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### INTERNATIONAL POWER PLC

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | G4890M109    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 07-Jun-2012              |
| ISIN          | GB0006320161 | AGENDA       | 703825856 - Management   |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM CRT TO-OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY F-ORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |      |
| 1     | To approve the implementation of the Scheme of Arrangement   | Management | For  |
| 2     | To approve the buy back of the Deferred Shares pursuant to the Deferred Shares SPA   | Management | For  |

### EMERA INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 290876101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | EMRAF        | MEETING DATE | 07-Jun-2012            |
| ISIN          | CA2908761018 | AGENDA       | 933635851 - Management |

| ITEM  | PROPOSAL                                     | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 01    | DIRECTOR                                     | Management |      |
|       | 1 ROBERT S. BRIGGS                           |            | For  |
|       | 2 SYLVIA D. CHROMINSKA                       |            | For  |
|       | 3 ALLAN L. EDGEWORTH                         |            | For  |
|       | 4 JAMES D. EISENHAUER                        |            | For  |
|       | 5 CHRISTOPHER G.HUSKILSON                    |            | For  |
|       | 6 JOHN T. MCLENNAN                           |            | For  |
|       | 7 DONALD A. PETHER                           |            | For  |
|       | 8 ANDREA S. ROSEN                            |            | For  |
|       | 9 RICHARD P. SERGEL                          |            | For  |
|       | 10 M. JACQUELINE SHEPPARD                    |            | For  |
| 02    | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Management | For  |
| 03    | DIRECTORS TO ESTABLISH AUDITORS' FEE.        | Management | For  |

### HUANENG POWER INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 443304100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HNP          | MEETING DATE | 12-Jun-2012            |
| ISIN          | US4433041005 | AGENDA       | 933642591 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 01    | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2011 | Management | For  |

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|    |  |            |     |
|----|--|------------|-----|
| O2 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2011              | Management | For |
| O3 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2011                               | Management | For |
| O4 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2011                                   | Management | For |
| O5 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2012              | Management | For |
| S6 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY               | Management | For |
| S7 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES                        | Management | For |
| S8 | TO CONSIDER AND APPROVE THE ISSUE OF PRIVATE PLACEMENT OF FINANCIAL INSTRUMENTS                                | Management | For |
| S9 | TO CONSIDER AND APPROVE THE EXTENSION OF THE GENERAL MANDATE FOR THE ISSUE OF RMB-DENOMINATED DEBT INSTRUMENTS | Management | For |

### JSFC SISTEMA JSC, MOSCOW

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | 48122U204    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 14-Jun-2012                   |
| ISIN          | US48122U2042 | AGENDA       | 703878922 - Management        |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
|      |  |            |      |
| 1    | Approval of the OJSC Bashkirenergo assets swap transaction between the Sistema JSFC Group and OJSC INTER RAO UES | Management | For  |

### LIBERTY GLOBAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 530555101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | LBTYA        | MEETING DATE | 19-Jun-2012            |
| ISIN          | US5305551013 | AGENDA       | 933632502 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
|      |  |            |                   |
| 1.   | DIRECTOR<br>1 JOHN P. COLE, JR.<br>2 RICHARD R. GREEN<br>3 DAVID E. RAPLEY   | Management | For<br>For<br>For |
| 2.   | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For               |

### CH ENERGY GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 12541M102    | MEETING TYPE | Special                |
| TICKER SYMBOL | CHG          | MEETING DATE | 19-Jun-2012            |
| ISIN          | US12541M1027 | AGENDA       | 933639049 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2012, BY AND AMONG FORTISUS INC., CASCADE ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND CH ENERGY GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For  |
| 2.   | TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF CH ENERGY GROUP, INC. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.  | Management | For  |
| 3.   | TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.   | Management | For  |

ALGONQUIN POWER & UTILITIES CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 015857105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AQUNF        | MEETING DATE | 19-Jun-2012            |
| ISIN          | CA0158571053 | AGENDA       | 933646397 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 01   | THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS;   | Management | For  |
| 02   | DIRECTOR  | Management |      |
|      | 1 CHRISTOPHER BALL  |            | For  |
|      | 2 CHRISTOPHER HUSKILSON   |            | For  |
|      | 3 CHRISTOPHER JARRATT   |            | For  |
|      | 4 KENNETH MOORE   |            | For  |
|      | 5 IAN ROBERTSON   |            | For  |
|      | 6 GEORGE STEEVES  |            | For  |
| 03   | A RESOLUTION TO APPROVE THE TRANSACTIONS PROPOSED WITH EMERA (AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR), TO THE EXTENT THAT ANY ONE OR MORE OF SUCH TRANSACTIONS MAY RESULT IN EMERA HOLDING 20% OR MORE OF THE CORPORATION'S OUTSTANDING COMMON SHARES ("SHARES"), SUBJECT TO EMERA'S HOLDINGS NOT EXCEEDING 25% OF THE OUTSTANDING SHARES, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "A" OF THE CIRCULAR; | Management | For  |
| 04   | THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "B" TO THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CIRCULAR.   | Management | For  |

IBERDROLA SA, BILBAO

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | E6165F166    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 22-Jun-2012              |
| ISIN          | ES0144580Y14 | AGENDA       | 703819423 - Management   |

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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 23 JUN 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting |      |
| CMMT | SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE ORDINARY GENERAL MEETING, WHET-HER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEI-VE AN ATTENDANCE PREMIUM (0.005 EUROS GROSS PER SHARE).  | Non-Voting |      |
| 1    | Approval of the individual annual financial statements of the Company and of the annual financial statements consolidated with those of its subsidiaries for the fiscal year ended on 31 December 2011   | Management | For  |
| 2    | Approval of the individual management report of the Company and of the consolidated management report of the Company and its subsidiaries for the fiscal year ended on 31 December 2011  | Management | For  |
| 3    | Approval of the management and activities of the Board of Directors during the fiscal year ended on 31 December 2011   | Management | For  |
| 4    | Re-election of the auditor of the Company and of its consolidated group for fiscal year 2012: Ernst & Young, S.L.  | Management | For  |
| 5    | Approval of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year ended on 31 December 2011  | Management | For  |
| 6    | Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of two thousand eighteen million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders of the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona, and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion Bursatil). Delegation of powers to the Board of Directors, with express powers of substitution, including, among others, the power to implement the capital increase by means of a scrip issue on one or, at most, two occasions (with the reference market value not exceeding one thousand twelve million Euros on the first implementation or one thousand six million Euros on the second implementation, if any) and the power to amend article 5 of the By-Laws in each implementation | Management | For  |
| 7.A  | To ratify the appointment of Mr Jose Luis San Pedro Guerenabarrena as director designated on an interim basis by resolution adopted by the Board of Directors at the meeting held on 24 April 2012, after a favourable report from the Nominating and Compensation Committee, with the status of "executive director" and with his term of office expiring on 26 March 2015, i.e. the date of expiration of the term of office of the member previously in such position, Mr Jose Ignacio Berroeta Echevarria, whom he replaces  | Management | For  |
| 7.B  | To ratify the appointment of Mr Angel Jesus Acebes Paniagua as director designated on an interim basis by resolution adopted by the Board of Directors at the meeting held on 24 April 2012, after a favourable report from the Nominating and Compensation Committee, with the status of "other external director" and with   | Management | For  |

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|     |   |            |     |
|-----|---|------------|-----|
|     | his term of office expiring on 26 March 2015, i.e. the date of expiration of the term of office of the member previously in such position, Mr Ricardo Alvarez Isasi, whom he replaces   |            |     |
| 7.C | To re-elect Mr Xabier de Irala Estevez as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external proprietary director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting after a favourable report from the Nominating and Compensation Committee  | Management | For |
| 7.D | To re-elect Mr Inigo Victor de Oriol Ibarra as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee   | Management | For |
| 7.E | To re-elect Ms Ines Macho Stadler as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee   | Management | For |
| 7.F | To re-elect Mr Braulio Medel Camara as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee   | Management | For |
| 7.G | To re-elect Ms Samantha Barber as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee  | Management | For |
| 7.H | To appoint Mr Francisco Pons Alcoy as director to a term of four years, as provided in the By-Laws. The appointment of the director, classified as external proprietary director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting after a favourable report from the Nominating and Compensation Committee  | Management | For |
| 8   | Authorisation to the Board of Directors, with the express power of substitution, for a term of five years, to issue: (1) simple bonds or debentures and other fixed-income securities of a like nature (other than notes), as well as preferred stock, up to a maximum limit of twenty billion Euros, and (2) notes up to a maximum limit at any time, independently of the previously-mentioned limit, of six billion Euros. Authorisation for the Company to guarantee, within the limits set forth above, new issuances of securities by its subsidiaries. Revocation of the authorisation granted for such purpose by the shareholders at the General Shareholders' Meeting of 27 May 2011 to the extent of the unused amount | Management | For |
| 9   | Authorisation to the Board of Directors, with the express power of substitution, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organised or other secondary markets of the shares, debentures, bonds, notes, preferred stock, or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures, or other securities of the Company that may then be outstanding, for which purpose the authorisation granted to such end by the shareholders at the General Shareholders' Meeting of 27 May 2011 is hereby deprived of effect   | Management | For |

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|      |  |            |     |
|------|--|------------|-----|
| 10   | Authorisation to the Board of Directors, with the express power of substitution, to create and fund associations, entities, and foundations, up to a maximum limit of twelve million Euros per annum, pursuant to applicable legal provisions, for which purpose the authorisation granted by the shareholders at the General Shareholders' Meeting of 27 May 2011 is hereby deprived of effect to the extent of the unused amount | Management | For |
| 11.A | Amendment of articles 19.1, 19.4, 20.1, 20.2, 20.4, and 23.3 of the By-Laws for adjustment thereof to the amendment of the Companies Act by Act 25/2011  | Management | For |
| 11.B | Amendment of articles 24.1, 24.2, and 25.2 of the By-Laws in order to include technical improvements   | Management | For |
| 12   | Amendment of articles 8.1, 8.3, 8.4, 9.2, 12.10 (formerly, 12.9), 13.3, 14.1, 14.2, 28.1, 32.1, and 35.2 of the Regulations for the General Shareholders' Meeting and inclusion of two new articles: 12.9 and 13.5   | Management | For |
| 13   | Approval of the corporate website (www.iberdrola.com)  | Management | For |
| 14   | Delegation of powers to formalise and implement all resolutions adopted by the shareholders at the General Shareholders' Meeting, for conversion thereof into a public instrument, and for the interpretation, correction, supplementation thereof or further elaboration thereon, and registration thereof  | Management | For |
| 15   | Consultative vote regarding the Annual Director Compensation Report  | Management | For |

### ATLANTIC POWER CORPORATION

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| SECURITY      | 04878Q863    | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | AT           | MEETING DATE | 22-Jun-2012                |
| ISIN          | CA04878Q8636 | AGENDA       | 933645294 - Management     |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
| 01   | DIRECTOR  | Management |      |
|      | 1 IRVING GERSTEIN   |            | For  |
|      | 2 KENNETH HARTWICK  |            | For  |
|      | 3 JOHN MCNEIL   |            | For  |
|      | 4 R. FOSTER DUNCAN  |            | For  |
|      | 5 HOLLI LADHANI   |            | For  |
|      | 6 BARRY WELCH   |            | For  |
| 02   | THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE ISSUER AND THE AUTHORIZATION OF THE ISSUER'S BOARD OF DIRECTORS TO FIX SUCH AUDITORS' REMUNERATION;  | Management | For  |
| 03   | THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE CIRCULAR;   | Management | For  |
| 04   | APPROVAL OF THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, AUTHORIZING THE ADOPTION BY THE CORPORATION OF THE 2012 EQUITY INCENTIVE PLAN, A COPY OF WHICH IS SET FORTH IN SCHEDULE B OF THE CIRCULAR. | Management | For  |

### IBERDROLA SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 450737101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | IBDRY        | MEETING DATE | 22-Jun-2012            |
| ISIN          | US4507371015 | AGENDA       | 933654750 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 2    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 3    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 4    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 5    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 6    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7A   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7B   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7C   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7D   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7E   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7F   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7G   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 7H   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 8    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 9    | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 10   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 11A  | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 11B  | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 12   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 13   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 14   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |
| 15   | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For  |

ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE Annual General Meeting  
TICKER SYMBOL ES0130670112 MEETING DATE 26-Jun-2012  
ISIN ES0130670112 AGENDA 703854768 - Management



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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1    | Review and approval of the annual financial statements of the company and its consolidated group during the period ending 31.12.11   | Management | For  |
| 2    | Review and approval of the management performed by the board for the company and its consolidated group during the period ending 31.12.2011  | Management | For  |
| 3    | Examination and approval of the corporate management for 2011  | Management | For  |
| 4    | Review and approval of the application of results and dividend distribution for 2011   | Management | For  |
| 5    | Ratification of the corporate website  | Management | For  |
| 6    | Re-election of D.Andrea Brentan as board member  | Management | For  |
| 7    | Re-election of D.Luigi Ferraris as board member  | Management | For  |
| 8    | Dismissal of D.Claudio Machetti and appointment of D.Massimo as board member   | Management | For  |
| 9    | Elect Salvador Montejo Velilla as Director   | Management | For  |
| 10   | Information about the amendment of board regulations   | Management | For  |
| 11   | Consultative report on the remuneration policy of the board members  | Management | For  |
| 12   | Delegation of powers   | Management | For  |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 9. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |      |

ELECTRIC POWER DEVELOPMENT CO.,LTD.

SECURITY J12915104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2012  
ISIN JP3551200003 AGENDA 703874582 - Management

| ITEM | PROPOSAL                            | TYPE       | VOTE |
|------|-------------------------------------|------------|------|
|      | Please reference meeting materials. | Non-Voting |      |
| 1    | Approve Appropriation of Surplus    | Management | For  |
| 2.1  | Appoint a Director                  | Management | For  |
| 2.2  | Appoint a Director                  | Management | For  |
| 2.3  | Appoint a Director                  | Management | For  |
| 2.4  | Appoint a Director                  | Management | For  |
| 2.5  | Appoint a Director                  | Management | For  |
| 2.6  | Appoint a Director                  | Management | For  |
| 2.7  | Appoint a Director                  | Management | For  |
| 2.8  | Appoint a Director                  | Management | For  |
| 2.9  | Appoint a Director                  | Management | For  |
| 2.10 | Appoint a Director                  | Management | For  |
| 2.11 | Appoint a Director                  | Management | For  |
| 2.12 | Appoint a Director                  | Management | For  |
| 3.1  | Appoint a Corporate Auditor         | Management | For  |
| 3.2  | Appoint a Corporate Auditor         | Management | For  |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

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SECURITY J85108108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3605400005 AGENDA 703882680 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      | Please reference meeting materials.   | Non-Voting  |         |
| 1.1  | Appoint a Director  | Management  | For     |
| 1.2  | Appoint a Director  | Management  | For     |
| 1.3  | Appoint a Director  | Management  | For     |
| 1.4  | Appoint a Director  | Management  | For     |
| 1.5  | Appoint a Director  | Management  | For     |
| 1.6  | Appoint a Director  | Management  | For     |
| 1.7  | Appoint a Director  | Management  | For     |
| 1.8  | Appoint a Director  | Management  | For     |
| 1.9  | Appoint a Director  | Management  | For     |
| 1.10 | Appoint a Director  | Management  | For     |
| 1.11 | Appoint a Director  | Management  | For     |
| 1.12 | Appoint a Director  | Management  | For     |
| 1.13 | Appoint a Director  | Management  | For     |
| 1.14 | Appoint a Director  | Management  | For     |
| 1.15 | Appoint a Director  | Management  | For     |
| 1.16 | Appoint a Director  | Management  | For     |
| 2    | Appoint a Corporate Auditor   | Management  | For     |
| 3    | Shareholder Proposal: Amend Articles to Expand Investment in Renewable Energy Development           | Shareholder | Against |
| 4    | Shareholder Proposal: Amend Articles to Continue to Halt the Nuclear Power Stations Operation       | Shareholder | Against |
| 5    | Shareholder Proposal: Amend Articles to Withdraw from The Namie-Odaka Nuclear Power Station Project | Shareholder | Against |

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3526600006 AGENDA 703883353 - Management

| ITEM | PROPOSAL                            | TYPE       | VOTE |
|------|-------------------------------------|------------|------|
|      | Please reference meeting materials. | Non-Voting |      |
| 1    | Approve Appropriation of Surplus    | Management | For  |
| 2.1  | Appoint a Director                  | Management | For  |
| 2.2  | Appoint a Director                  | Management | For  |
| 2.3  | Appoint a Director                  | Management | For  |
| 2.4  | Appoint a Director                  | Management | For  |
| 2.5  | Appoint a Director                  | Management | For  |
| 2.6  | Appoint a Director                  | Management | For  |
| 2.7  | Appoint a Director                  | Management | For  |
| 2.8  | Appoint a Director                  | Management | For  |
| 2.9  | Appoint a Director                  | Management | For  |
| 2.10 | Appoint a Director                  | Management | For  |
| 2.11 | Appoint a Director                  | Management | For  |
| 2.12 | Appoint a Director                  | Management | For  |

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|      |  |             |         |
|------|--|-------------|---------|
| 2.13 | Appoint a Director   | Management  | For     |
| 2.14 | Appoint a Director   | Management  | For     |
| 2.15 | Appoint a Director   | Management  | For     |
| 2.16 | Appoint a Director   | Management  | For     |
| 2.17 | Appoint a Director   | Management  | For     |
| 3.1  | Appoint a Corporate Auditor  | Management  | For     |
| 3.2  | Appoint a Corporate Auditor  | Management  | For     |
| 3.3  | Appoint a Corporate Auditor  | Management  | For     |
| 4    | Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation   | Shareholder | Against |
| 5    | Shareholder Proposal: Amend Articles to Reconstitute Power Source for Stable Supply of Electricity   | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles to Persuade Local Residents Living near the Hamaoka Nuclear Power Plant to Participate in the Argument for Continuation or Abolition of the Plant | Shareholder | Against |
| 7    | Shareholder Proposal: Amend Articles to Prohibit Increasing Storage of Spent Nuclear Fuel  | Shareholder | Against |
| 8    | Shareholder Proposal: Amend Articles to Effectively Use the Land of the Hamaoka Nuclear Power Plant for Small-scale Decentralized Power Generation                                     | Shareholder | Against |
| 9    | Shareholder Proposal: Amend Articles to Positively Disclose Information on the Safety of Power Facilities  | Shareholder | Against |
| 10   | Shareholder Proposal: Amend Articles to Aim Development of the Corporation and Progress of Society   | Shareholder | Against |

THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J86914108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3585800000 AGENDA 703888694 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      | Please reference meeting materials.   | Non-Voting  |         |
| 1    | Partial Amendments to the Articles of Incorporation (1)   | Management  | For     |
| 2    | Delegating to the Board of Directors the Determination of Subscription Requirements with respect to the Shares for Subscription by way of Third Party Allotment | Management  | For     |
| 3    | Partial Amendments to the Articles of Incorporation (2)   | Management  | For     |
| 4.1  | Election of a Director  | Management  | For     |
| 4.2  | Election of a Director  | Management  | For     |
| 4.3  | Election of a Director  | Management  | For     |
| 4.4  | Election of a Director  | Management  | For     |
| 4.5  | Election of a Director  | Management  | For     |
| 4.6  | Election of a Director  | Management  | For     |
| 4.7  | Election of a Director  | Management  | For     |
| 4.8  | Election of a Director  | Management  | For     |
| 4.9  | Election of a Director  | Management  | For     |
| 4.10 | Election of a Director  | Management  | For     |
| 4.11 | Election of a Director  | Management  | For     |
| 5    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)   | Shareholder | Against |
| 6    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)   | Shareholder | Against |
| 7    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)   | Shareholder | Against |
| 8    | Shareholder Proposal: Partial Amendments to the Articles of   | Shareholder | Against |

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|    |  |             |         |
|----|--|-------------|---------|
|    | Incorporation (4)  |             |         |
| 9  | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (5)  | Shareholder | Against |
| 10 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (6)  | Shareholder | Against |
| 11 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (7)  | Shareholder | Against |
| 12 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (8)  | Shareholder | Against |
| 13 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (9)  | Shareholder | Against |
| 14 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (10) | Shareholder | Against |

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3350800003 AGENDA 703888721 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
|      | Please reference meeting materials.  | Non-Voting  |         |
| 1    | Approve Appropriation of Surplus   | Management  | For     |
| 2.1  | Appoint a Director   | Management  | For     |
| 2.2  | Appoint a Director   | Management  | For     |
| 2.3  | Appoint a Director   | Management  | For     |
| 2.4  | Appoint a Director   | Management  | For     |
| 2.5  | Appoint a Director   | Management  | For     |
| 2.6  | Appoint a Director   | Management  | For     |
| 2.7  | Appoint a Director   | Management  | For     |
| 2.8  | Appoint a Director   | Management  | For     |
| 2.9  | Appoint a Director   | Management  | For     |
| 2.10 | Appoint a Director   | Management  | For     |
| 2.11 | Appoint a Director   | Management  | For     |
| 2.12 | Appoint a Director   | Management  | For     |
| 2.13 | Appoint a Director   | Management  | For     |
| 3.1  | Appoint a Corporate Auditor  | Management  | For     |
| 3.2  | Appoint a Corporate Auditor  | Management  | For     |
| 4    | Approve Retirement Allowance for Retiring Directors and Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Current Corporate Auditors | Management  | For     |
| 5    | Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation   | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles to End Business with Risk of Radiation Exposure for Workers   | Shareholder | Against |
| 7    | Shareholder Proposal: Amend Articles to Suspend Plutonium Thermal Use  | Shareholder | Against |
| 8    | Shareholder Proposal: Amend Articles to Develop and Promote Renewable Energy   | Shareholder | Against |
| 9    | Shareholder Proposal: Amend Articles to Realize Financial Retrenchment and Price Reduction of Electricity  | Shareholder | Against |
| 10   | Shareholder Proposal: Approve Appropriation of Surplus   | Shareholder | Against |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

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SECURITY J38468104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3246400000 AGENDA 703888733 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
|      | Please reference meeting materials.  | Non-Voting  |         |
| 1    | Approve Appropriation of Surplus   | Management  | For     |
| 2.1  | Appoint a Director   | Management  | For     |
| 2.2  | Appoint a Director   | Management  | For     |
| 2.3  | Appoint a Director   | Management  | For     |
| 2.4  | Appoint a Director   | Management  | For     |
| 2.5  | Appoint a Director   | Management  | For     |
| 2.6  | Appoint a Director   | Management  | For     |
| 2.7  | Appoint a Director   | Management  | For     |
| 2.8  | Appoint a Director   | Management  | For     |
| 2.9  | Appoint a Director   | Management  | For     |
| 2.10 | Appoint a Director   | Management  | For     |
| 2.11 | Appoint a Director   | Management  | For     |
| 2.12 | Appoint a Director   | Management  | For     |
| 2.13 | Appoint a Director   | Management  | For     |
| 2.14 | Appoint a Director   | Management  | For     |
| 2.15 | Appoint a Director   | Management  | For     |
| 2.16 | Appoint a Director   | Management  | For     |
| 2.17 | Appoint a Director   | Management  | For     |
| 3.1  | Appoint a Corporate Auditor  | Management  | For     |
| 3.2  | Appoint a Corporate Auditor  | Management  | For     |
| 4    | Appoint a Substitute Corporate Auditor   | Management  | For     |
| 5    | Shareholder Proposal: Amend Articles of Incorporation (1)<br>(Require Additional Article of Declaration of New Investment)   | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles of Incorporation (2)<br>(Require Additional Article of Establishment of Exploratory<br>Committee for Rising in Electricity Rates)   | Shareholder | Against |
| 7    | Shareholder Proposal: Amend Articles of Incorporation (3)<br>(Require Additional Article of Termination of Nuclear Power<br>Generation)  | Shareholder | Against |
| 8    | Shareholder Proposal: Amend Articles of Incorporation (4)<br>(Require Additional Article of Establishment of Exploratory<br>Committee for Decommissioning of Nuclear Reactor)  | Shareholder | Against |
| 9    | Shareholder Proposal: Amend Articles of Incorporation (5)<br>(Require Additional Article of Promotion of Gas Combined-cycle<br>Power Generation as The Key Base-Load Power Source)   | Shareholder | Against |
| 10   | Shareholder Proposal: Amend Articles of Incorporation (6)<br>(Require Additional Article of Establishment of a Committee for<br>Separation of Electrical Power Generation Sector from Power<br>Distribution and Transmission Sector) | Shareholder | Against |
| 11   | Shareholder Proposal: Appoint a Director   | Shareholder | Against |
| 12   | Shareholder Proposal: Cease Payment for Accrued Benefits<br>associated with Abolition of Retirement Benefit System to<br>Qualified Corporate Officers  | Shareholder | Against |

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J21378104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3850200001 AGENDA 703888757 - Management

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| ITEM | PROPOSAL                            | TYPE       | VOTE |
|------|-------------------------------------|------------|------|
|      | Please reference meeting materials. | Non-Voting |      |
| 1    | Approve Appropriation of Surplus    | Management | For  |
| 2.1  | Appoint a Director                  | Management | For  |
| 2.2  | Appoint a Director                  | Management | For  |
| 2.3  | Appoint a Director                  | Management | For  |
| 2.4  | Appoint a Director                  | Management | For  |
| 2.5  | Appoint a Director                  | Management | For  |
| 2.6  | Appoint a Director                  | Management | For  |
| 2.7  | Appoint a Director                  | Management | For  |
| 2.8  | Appoint a Director                  | Management | For  |
| 2.9  | Appoint a Director                  | Management | For  |
| 2.10 | Appoint a Director                  | Management | For  |
| 2.11 | Appoint a Director                  | Management | For  |
| 2.12 | Appoint a Director                  | Management | For  |
| 2.13 | Appoint a Director                  | Management | For  |
| 3.1  | Appoint a Corporate Auditor         | Management | For  |
| 3.2  | Appoint a Corporate Auditor         | Management | For  |
| 3.3  | Appoint a Corporate Auditor         | Management | For  |
| 4    | Appoint Accounting Auditors         | Management | For  |

HOKURIKU ELECTRIC POWER COMPANY

SECURITY J22050108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3845400005 AGENDA 703888909 - Management

| ITEM | PROPOSAL                            | TYPE       | VOTE |
|------|-------------------------------------|------------|------|
|      | Please reference meeting materials. | Non-Voting |      |
| 1    | Approve Appropriation of Surplus    | Management | For  |
| 2.1  | Appoint a Director                  | Management | For  |
| 2.2  | Appoint a Director                  | Management | For  |
| 2.3  | Appoint a Director                  | Management | For  |
| 2.4  | Appoint a Director                  | Management | For  |
| 2.5  | Appoint a Director                  | Management | For  |
| 2.6  | Appoint a Director                  | Management | For  |
| 2.7  | Appoint a Director                  | Management | For  |
| 2.8  | Appoint a Director                  | Management | For  |
| 2.9  | Appoint a Director                  | Management | For  |
| 2.10 | Appoint a Director                  | Management | For  |
| 2.11 | Appoint a Director                  | Management | For  |
| 3.1  | Appoint a Corporate Auditor         | Management | For  |
| 3.2  | Appoint a Corporate Auditor         | Management | For  |
| 3.3  | Appoint a Corporate Auditor         | Management | For  |
| 3.4  | Appoint a Corporate Auditor         | Management | For  |
| 3.5  | Appoint a Corporate Auditor         | Management | For  |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

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SECURITY J30169106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3228600007 AGENDA 703892934 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      | Please reference meeting materials.   | Non-Voting  |         |
| 1    | Approve Appropriation of Surplus  | Management  | For     |
| 2.1  | Appoint a Director  | Management  | For     |
| 2.2  | Appoint a Director  | Management  | For     |
| 2.3  | Appoint a Director  | Management  | For     |
| 2.4  | Appoint a Director  | Management  | For     |
| 2.5  | Appoint a Director  | Management  | For     |
| 2.6  | Appoint a Director  | Management  | For     |
| 2.7  | Appoint a Director  | Management  | For     |
| 2.8  | Appoint a Director  | Management  | For     |
| 2.9  | Appoint a Director  | Management  | For     |
| 2.10 | Appoint a Director  | Management  | For     |
| 2.11 | Appoint a Director  | Management  | For     |
| 2.12 | Appoint a Director  | Management  | For     |
| 2.13 | Appoint a Director  | Management  | For     |
| 2.14 | Appoint a Director  | Management  | For     |
| 2.15 | Appoint a Director  | Management  | For     |
| 2.16 | Appoint a Director  | Management  | For     |
| 2.17 | Appoint a Director  | Management  | For     |
| 2.18 | Appoint a Director  | Management  | For     |
| 3    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against |
| 4    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against |
| 5    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3) | Shareholder | Against |
| 6    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4) | Shareholder | Against |
| 7    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (5) | Shareholder | Against |
| 8    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (6) | Shareholder | Against |
| 9    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (7) | Shareholder | Against |
| 10   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (8) | Shareholder | Against |
| 11   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (9) | Shareholder | Against |
| 12   | Shareholder Proposal: Approve Appropriation of Surplus                        | Shareholder | Against |
| 13   | Shareholder Proposal: Remove a Director                                       | Shareholder | Against |
| 14   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against |
| 15   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against |
| 16   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3) | Shareholder | Against |
| 17   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4) | Shareholder | Against |
| 18   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against |
| 19   | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against |

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|    |   |             |         |
|----|---|-------------|---------|
| 20 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3) | Shareholder | Against |
| 21 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against |
| 22 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against |
| 23 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3) | Shareholder | Against |
| 24 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation     | Shareholder | Against |
| 25 | Shareholder Proposal: Appoint a Director                                      | Shareholder | Against |
| 26 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against |
| 27 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against |
| 28 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3) | Shareholder | Against |
| 29 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against |
| 30 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J07098106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3522200009 AGENDA 703897237 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      | Please reference meeting materials.   | Non-Voting  |         |
| 1    | Approve Appropriation of Surplus  | Management  | For     |
| 2.1  | Appoint a Director  | Management  | For     |
| 2.2  | Appoint a Director  | Management  | For     |
| 2.3  | Appoint a Director  | Management  | For     |
| 2.4  | Appoint a Director  | Management  | For     |
| 2.5  | Appoint a Director  | Management  | For     |
| 2.6  | Appoint a Director  | Management  | For     |
| 2.7  | Appoint a Director  | Management  | For     |
| 2.8  | Appoint a Director  | Management  | For     |
| 2.9  | Appoint a Director  | Management  | For     |
| 2.10 | Appoint a Director  | Management  | For     |
| 2.11 | Appoint a Director  | Management  | For     |
| 2.12 | Appoint a Director  | Management  | For     |
| 2.13 | Appoint a Director  | Management  | For     |
| 2.14 | Appoint a Director  | Management  | For     |
| 2.15 | Appoint a Director  | Management  | For     |
| 3.1  | Appoint a Corporate Auditor   | Management  | For     |
| 3.2  | Appoint a Corporate Auditor   | Management  | For     |
| 3.3  | Appoint a Corporate Auditor   | Management  | For     |
| 3.4  | Appoint a Corporate Auditor   | Management  | For     |
| 4    | Shareholder Proposal: Amend Articles to Create Corporate Mission Statement  | Shareholder | Against |
| 5    | Shareholder Proposal: Amend Articles to Abolish Existing Nuclear Power Plants and Abandon to Build New Ones           | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles to Separate Electrical Power Production from Power Distribution and Transmission | Shareholder | Against |



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|     |  |             |         |
|-----|--|-------------|---------|
| 7   | Shareholder Proposal: Amend Articles to Generate Electricity by Renewable Energy | Shareholder | Against |
| 8.1 | Shareholder Proposal: Appoint a Director   | Shareholder | Against |
| 8.2 | Shareholder Proposal: Appoint a Director   | Shareholder | Against |
| 8.3 | Shareholder Proposal: Appoint a Director   | Shareholder | Against |
| 8.4 | Shareholder Proposal: Appoint a Director   | Shareholder | Against |

### TURKCELL ILETISIM HIZMETLERI A.S.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 900111204    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TKC          | MEETING DATE | 29-Jun-2012            |
| ISIN          | US9001112047 | AGENDA       | 933661553 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1    | OPENING AND ELECTION OF THE PRESIDENCY BOARD  | Management | For  |
| 2    | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING   | Management | For  |
| 3    | DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLE 6 "SHARE CAPITAL", ARTICLE 9 "BOARD OF DIRECTORS", ARTICLE 11 "MEETINGS OF THE BOARD OF DIRECTORS", ARTICLE 13 "SHARING DUTIES AND ASSIGNING DIRECTORS", ARTICLE 17 "GENERAL ASSEMBLY", ARTICLE 19 "ANNOUNCEMENTS AND ANNUAL REPORTS OF THE COMPANY" AND ADDITION OF ARTICLE 26 "COMPLIANCE WITH CORPORATE GOVERNANCE RULES" TO THE ARTICLES OF ASSOCIATION OF THE COMPANY WITHIN THE SCOPE OF THE CORPORATE GOVERNANCE PRINCIPLES | Management | For  |
| 4    | DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS INDIVIDUALLY, OR DECIDE ON THE CONTINUANCE OF THEIR TERMS, IN CASE OF DISMISSAL, TO ELECT NEW BOARD MEMBERS IN LIEU OF THE BOARD MEMBERS DISMISSED AND ELECTION OF THE INDEPENDENT MEMBERS IN ACCORDANCE WITH THE RESTRUCTURING OF THE BOARD OF DIRECTORS PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES  | Management | For  |
| 7    | RESPECTIVELY REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010 AND 2011   | Management | For  |
| 9    | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010  | Management | For  |
| 10   | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011  | Management | For  |
| 11   | RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010   | Management | For  |
| 12   | RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011   | Management | For  |
| 13   | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEARS 2010 AND 2011  | Management | For  |
| 14   | ELECTION OF AUDITORS FOR A PERIOD OF ONE YEAR AND DETERMINATION OF THEIR REMUNERATION   | Management | For  |
| 15   | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM REALIZED BY THE BOARD OF DIRECTORS PURSUANT TO THE COMMUNIQUE ON INDEPENDENT AUDITING STANDARDS IN CAPITAL MARKETS PUBLISHED BY CAPITAL MARKET BOARD   | Management | For  |
| 16   | DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 334 AND 335 OF THE TURKISH COMMERCIAL CODE  | Management | For  |
| 19   | DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE   | Management | For  |

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## BOARD OF DIRECTORS AND STATUTORY AUDITORS

JSFC SISTEMA JSC, MOSCOW

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 48122U204    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 30-Jun-2012            |
| ISIN          | US48122U2042 | AGENDA       | 703909258 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1     | To approve the meeting procedures  | Management | For  |
| 2     | To approve the annual report, annual accounting reports, including the profit and loss account of the Company for 2011   | Management | For  |
| 3     | Allocate from the retained earnings of the previous years RUR 2,702,000,000.00 (two billion seven hundred two million rubles) as dividend, and not distribute the part of retained earnings remaining after the dividend payout. Pay dividends in the amount of RUR 0.28 per ordinary share of the Company in a non-cash form by means of remitting the respective amount to the settlement (bank) accounts specified by the Company's shareholders. Set the deadline for paying the announced dividends: no later than 60 days from the date when the Annual General Meeting of the shareholders of the Company approves the resolution on the payment of dividends | Management | For  |
| 4     | To determine the number of members of the Board of Directors as 13 persons   | Management | For  |
| 5.1   | Elect the Revision Commission with member : Demeshkina Natalia Vladimirovna  | Management | For  |
| 5.2   | Elect the Revision Commission with member : Krupkin Aleksey Vladimirovich  | Management | For  |
| 5.3   | Elect the Revision Commission with member : Kuznetsova Yekaterina Yurievna   | Management | For  |
| CMMT  | PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.   | Non-Voting |      |
| 6.1   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Goncharuk Aleksandr Yurievich   | Management | For  |
| 6.2   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Dickie Brian  | Management | For  |
| 6.3   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Evtushenkov Vladimir Petrovich  | Management | For  |
| 6.4   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Zubov Dmitry Lvovich  | Management | For  |
| 6.5   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Kopiev Vyacheslav Vsevolodovich   | Management | For  |
| 6.6   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Kocharyan Robert Sedrakovich  | Management | For  |
| 6.7   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Krecke Jeannot  | Management | For  |
| 6.8   | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Munnings Roger  | Management | For  |

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|      |  |            |     |
|------|--|------------|-----|
| 6.9  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Novitsky Evgeny Grigorievich        | Management | For |
| 6.10 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Holtzman Marc                       | Management | For |
| 6.11 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Tchuruk Serge                       | Management | For |
| 6.12 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Shamolin Mikhail Valerievich        | Management | For |
| 6.13 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Iakobachvili David Mikhailovich     | Management | For |
| 7.1  | Approve CJSC BDO as the auditor to perform the audit for 2012 in line with the Russian Accounting Standards                        | Management | For |
| 7.2  | Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2012 in line with the US GAAP international standards | Management | For |

SIGNATURES

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

Registrant The Gabelli Global Utility & Income Trust

By (Signature and Title)\* /s/ Bruce N. Alpert

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Bruce N. Alpert, Principal Executive Officer

Date August 20, 2012

\* Print the name and title of each signing officer under his or her signature.