

## Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 7/1/24 to 9/30/24

Instructions										Management					
Meetings	Proposals	For	Against	Abstain	Withhold	DNV				With	Against				

### Management

G - Ratify Auditors	3	4	3	0	0	0	1			3	0				
G - Authorize Board to Fix Remuneration of External Auditor(s)	2	2	2	0	0	0	0			2	0				
G - Approve Auditors and Authorize Board to Fix Their Remuneration	1	1	1	0	0	0	0			1	0				
<b>Sub-Totals Management for Audit Related</b>	6	7	6	0	0	0	1			6	0				
<b>Totals for Audit Related</b>	<b>5</b>	<b>7</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>			<b>6</b>	<b>0</b>				

### Management

G - Authorize Share Repurchase Program	2	2	2	0	0	0	0			2	0				
G - Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	2	4	4	0	0	0	0			4	0				
G - Authorize Reissuance of Repurchased Shares	1	1	1	0	0	0	0			1	0				
G - Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	2	2	2	0	0	0	0			2	0				
<b>Sub-Totals Management for Capitalization</b>	7	9	9	0	0	0	0			9	0				
<b>Totals for Capitalization</b>	<b>2</b>	<b>9</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>9</b>	<b>0</b>				

### Management

G - Amend Articles/Bylaws/Charter -- Non-Routine	1	1	0	0	0	0	1			0	0				
<b>Sub-Totals Management for Company Articles</b>	1	1	0	0	0	0	1			0	0				

### Shareholder

G - Amend Articles/Bylaws/Charter -- Non-Routine	1	1	0	1	0	0	0			1	0				
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<b>Sub-Totals Shareholder for Company Articles</b>	1	1	0	1	0	0	0					1	0				
<b>Totals for Company Articles</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>					<b>1</b>	<b>0</b>				

### Management

G - Advisory Vote to Ratify Named Executive Officers' Compensation	3	4	3	0	0	0	1					3	0				
G - Approve Remuneration Policy	1	1	1	0	0	0	0					1	0				
<b>Sub-Totals Management for Compensation</b>	4	5	4	0	0	0	1					4	0				
<b>Totals for Compensation</b>	<b>3</b>	<b>5</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>					<b>4</b>	<b>0</b>				

### Management

G - Elect Director	4	30	30	0	0	0	0					30	0				
G - Elect Director (Management)	1	4	2	0	0	0	2					2	0				
<b>Sub-Totals Management for Director Election</b>	5	34	32	0	0	0	2					32	0				

### Shareholder

G - Elect Director (Dissident)	1	4	0	0	0	2	2					2	0				
<b>Sub-Totals Shareholder for Director Election</b>	1	4	0	0	0	2	2					2	0				
<b>Totals for Director Election</b>	<b>5</b>	<b>38</b>	<b>32</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>					<b>34</b>	<b>0</b>				

### Management

G - Accept Financial Statements and Statutory Reports	2	2	2	0	0	0	0					2	0				
G - Approve Dividends	1	1	1	0	0	0	0					1	0				
<b>Sub-Totals Management for Routine Business</b>	3	3	3	0	0	0	0					3	0				

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**Totals for Routine Business**

2	3	3	0	0	0	0						3	0				
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**Management**

S - Approve Political Donations	1	1	1	0	0	0	0					1	0				
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<b>Sub-Totals Management for Social</b>	1	1	1	0	0	0	0					1	0				
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**Totals for Social**

1	1	1	0	0	0	0	0					1	0				
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**Management**

G - Authorize the Company to Call EGM with Two Weeks Notice	1	1	1	0	0	0	0					1	0				
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<b>Sub-Totals Management for Takeover Related</b>	1	1	1	0	0	0	0					1	0				
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**Totals for Takeover Related**

1	1	1	0	0	0	0	0					1	0				
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<b>Sub-totals Management Proposals for the report</b>	28	61	56	0	0	0	5					56	0				
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<b>Sub-totals Shareholder Proposals for the report</b>	2	5	0	1	0	2	2					3	0				
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<b>Totals for the report</b>	5	66	56	1	0	2	7					59	0				
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