

Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

COHEN & STEERS INFRASTRUCTURE FUND INC  
Form N-PX  
August 18, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Infrastructure  
Fund, Inc  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: Francis C. Poli  
280 Park Avenue 10th Floor  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

Cohen & Steers Infrastructure Fund Inc.

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ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

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Security: E0003D111  
Meeting Type: OGM  
Meeting Date: 26-Apr-2010  
Ticker:  
ISIN: ES0111845014  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2010 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    | No vote       |
| 1      | Approve the annual accounts, management report and the retribution policy report   | Mgmt          | For           |
| 2      | Approve to increase the social capital charged   | Mgmt          | For           |

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to the premium issue with the modification  
of the Article 5 of the By-laws

|   |  |      |         |
|---|--|------|---------|
| 3 | Approve the delegation in the Board members and the faculty to increase the social capital until 50p of the social for 5 years | Mgmt | Against |
| 4 | Re-elect the Board members   | Mgmt | Against |
| 5 | Appoint the Auditors   | Mgmt | For     |
| 6 | Approve the delivery shares Plan 2010 and options over shares plan 2010  | Mgmt | For     |
| 7 | Authorize the Board members to purchase own shares   | Mgmt | For     |
| 8 | Approve the delegation of the Board members to issue stock, bonds and fixed income valuables convertibles                      | Mgmt | For     |
| 9 | Approve the delegation of Powers   | Mgmt | For     |

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AES TIETE SA

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Agen

Security: P4991B101  
Meeting Type: AGM  
Meeting Date: 30-Apr-2010  
Ticker:  
ISIN: BRGETIACNPR4  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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    | No vote       |
| CMMT   | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM IV ONLY. THANK YOU.   | Non-Voting    | No vote       |
| CMMT   | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting    | No vote       |
| I      | To take knowledge of the Directors accounts, to examine, discuss and approve the Company's consolidated financial statements for the FYE 31 DEC 2009   | Non-Voting    | No vote       |
| II     | To approve the distribution of net profits from the 2009 FY  | Non-Voting    | No vote       |

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|     |   |            |         |
|-----|---|------------|---------|
| III | To elect 1 Member of the Board of Directors and their respective Member   | Non-Voting | No vote |
| IV  | Election of the Members of the Finance Committee  | Mgmt       | For     |
| V   | To set the total annual remuneration for the Members of the Board of Directors elected, and for the Finance Committee | Non-Voting | No vote |

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 AMERICAN TOWER CORPORATION

Agen

Security: 029912201  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: AMT  
 ISIN: US0299122012

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RAYMOND P. DOLAN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RONALD M. DYKES   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CAROLYN F. KATZ   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOANN A. REED   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: PAMELA D.A. REEVE   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DAVID E. SHARBUTT   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: SAMME L. THOMPSON   | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt          | For           |

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 AMERICAN WATER WORKS COMPANY, INC.

Agen

Security: 030420103  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: AWK  
 ISIN: US0304201033

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |   | Type   |  |
|----|---|--|--|
| 01 | DIRECTOR<br>STEPHEN P. ADIK<br>DONALD L. CORRELL<br>MARTHA CLARK GOSS<br>JULIE A. DOBSON<br>RICHARD R. GRIGG<br>JULIA L. JOHNSON<br>GEORGE MACKENZIE<br>WILLIAM J. MARRAZZO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31,<br>2010. | Mgmt   | For  |

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ANHUI EXPRESSWAY CO LTD

Agen

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Security: Y01374100  
Meeting Type: EGM  
Meeting Date: 26-Mar-2010  
Ticker:  
ISIN: CNE1000001X0  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1      | Approve Mr. Zhou Ren Qiang as the Director of the Company for a term until 16 AUG 2011 and authorize the Board of Directors of the Company to determine the Director's emoluments and the terms of the service contract of Mr. Zhou Ren Qiang        | Mgmt             | Against       |
| 2      | Approve Mr. Wang Wei Sheng as the Supervisor of the Company for a term until 16 AUG 2011 and authorize the Supervisory Committee of the Company to determine the Supervisor's emoluments and the terms of the service contract of Mr. Wang Wei Sheng | Mgmt             | For           |

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ANHUI EXPRESSWAY CO LTD

Agen

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Security: Y01374100  
Meeting Type: AGM  
Meeting Date: 28-May-2010  
Ticker:  
ISIN: CNE1000001X0  
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| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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|     |   |      |         |
|-----|---|------|---------|
| 1   | Approve the 2009 working report of the Board of Directors   | Mgmt | For     |
| 2   | Approve the 2009 working report of the Supervisory Committee                                      | Mgmt | For     |
| 3   | Approve the 2009 audited financial report   | Mgmt | For     |
| 4   | Approve the 2009 profit appropriation proposal  | Mgmt | For     |
| 5   | Appointment of the 2010 Auditor and to authorize the Board of Directors to fix their remuneration | Mgmt | For     |
| 6   | Approve to adjusting the remuneration of the Company's internal Directors and Supervisors         | Mgmt | For     |
| S.1 | Amend the Articles of Association   | Mgmt | For     |
| S.2 | Authorize the Board of Directors to allot and issue new shares H shares                           | Mgmt | Against |

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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2010  
 Ticker: T  
 ISIN: US00206R1023  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: GILBERT F. AMELIO     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: REUBEN V. ANDERSON    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES H. BLANCHARD    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAIME CHICO PARDO     | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JAMES P. KELLY        | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JON C. MADONNA        | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LYNN M. MARTIN        | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JOHN B. MCCOY         | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JOYCE M. ROCHE        | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: PATRICIA P. UPTON     | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For     |
| 03 | CUMULATIVE VOTING.                                   | Shr  | For     |
| 04 | PENSION CREDIT POLICY.                               | Shr  | For     |
| 05 | ADVISORY VOTE ON COMPENSATION.                       | Shr  | For     |
| 06 | SPECIAL STOCKHOLDER MEETINGS.                        | Shr  | Against |

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 ATLANTIA SPA, ROMA

Agen

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 Security: T05404107  
 Meeting Type: MIX  
 Meeting Date: 14-Apr-2010  
 Ticker:  
 ISIN: IT0003506190  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | MEETING DATE HAS BEEN CHANGED FROM 09 APR 2010 TO 14 APR 2010. THANK YOU  | Non-Voting    | No vote       |
| 0.1    | Approve: the financial statements as at 31 DEC 2009; the reports of the Board of Directors, the Board of Statutory Auditors and the auditing firm; the appropriation of net income; and the presentation of the consolidated balance sheet as at 31 DEC 2009; inherent and consequent resolutions   | Mgmt          | For           |
| 0.2    | Approve, in compliance with and in consequence of Article 2357 and following ones of the Italian Civil Code, Article 132 of Law Decree 24 FEB 1998 No. 58 and Articles 144 bis of the CONSOB Regulation adopted with deliberation No. 11971 and following amendments, the authorization to purchase, and the disposal of the Company's own shares, upon partial or total revocation for the non-used part of the authorization granted by the meeting of 23 APR 2009; related and consequential resolutions | Mgmt          | For           |
|        | PLEASE NOTE THAT, ALTHOUGH THERE ARE 2 PROPOSALS UNDER RESOLUTION 3 FOR APPROVAL, YOU CAN VOTE ON ONLY 1. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 PROPOSALS. THANK YOU.  | Non-Voting    | No vote       |
| 0.3.1  | Approve the slate submitted by Sintonia SA and Schemaventotto SpA regarding election of Messrs. Clo' Alberto, Benetton Gilberto, Bertani Alessandro, Cao Stefano, Castellucci Giovanni, Cera Roberto, Cerchiali Fabio, Malinconico Carlo, Mari Giuliano, Mion Gianni, Piaggio Giuseppe, Zannoni Paolo,  | Shr           | No vote       |

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Bellamoli Valerio, Lapucci Massimo and Troncione Marco as the Directors, and fixing their number and remuneration

- |       |   |      |         |
|-------|---|------|---------|
| O.3.2 | Approve the slate submitted by Fondazione Cassa di Risparmio di Torino regarding election of of Messrs. Bombassei Alberto, Fassone Antonio and Turicchi Antonino as the Directors, and fixing their number and remuneration   | Shr  | Against |
| E.1   | Approve the corporate capital increase, free of payment in accordance with Article 2442 of the Italian civil code, for EUR 28,585,578.00 through issuance of 28,585,578 ordinary shares having the same features of the currently outstanding ordinary shares to be executed through allocation of available reserves | Mgmt | For     |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. 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 No vote

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BANK OF AMERICA CORPORATION

Agen

Security: 060505559  
Meeting Type: Special  
Meeting Date: 23-Feb-2010  
Ticker: BMLPRQ  
ISIN: US0605055591  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.   | Mgmt          | For           |
| 02     | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1. | Mgmt          | For           |

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BANK OF AMERICA CORPORATION

Agen

Security: 060505559  
Meeting Type: Annual  
Meeting Date: 28-Apr-2010

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Ticker: BMLPRQ  
ISIN: US0605055591

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SUSAN S. BIES   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: VIRGIS W. COLBERT   | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: CHARLES K. GIFFORD  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: D. PAUL JONES, JR.  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MONICA C. LOZANO  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: THOMAS J. MAY   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: DONALD E. POWELL  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: ROBERT W. SCULLY  | Mgmt          | For           |
| 02     | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010   | Mgmt          | For           |
| 03     | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION | Mgmt          | For           |
| 04     | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION   | Mgmt          | For           |
| 05     | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN   | Mgmt          | For           |
| 06     | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT  | Shr           | Against       |
| 07     | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY   | Shr           | For           |
| 08     | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS   | Shr           | Against       |
| 09     | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shr           | For           |
| 10     | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING  | Shr           | Against       |
| 11     | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING  | Shr           | Against       |



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12 STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION Shr For

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 BEIJING ENTERPRISES HLDGS LTD  
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Agen

Security: Y07702122  
 Meeting Type: AGM  
 Meeting Date: 10-Jun-2010  
 Ticker:  
 ISIN: HK0392044647  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE   | Non-Voting    | No 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/20100510/LTN2">http://www.hkexnews.hk/listedco/listconews/sehk/20100510/LTN2</a>                           | Non-Voting    | No vote       |
| CMMT   | PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. 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    | No vote       |
| 1      | Receive the audited consolidated financial statements and reports of the Directors and of the Auditors for the YE 31 DEC 2009  | Mgmt          | For           |
| 2      | Declare a final dividend   | Mgmt          | For           |
| 3.1    | Re-elect Mr. Wang Dong as a Director   | Mgmt          | For           |
| 3.2    | Re-elect Mr. Lei Zhengang as a Director  | Mgmt          | Against       |
| 3.3    | Re-elect Mr. Jiang Xinhao as a Director  | Mgmt          | For           |
| 3.4    | Re-elect Mr. Tam Chun Fai as a Director  | Mgmt          | For           |
| 3.5    | Re-elect Mr. Wu Jiesi as a Director.   | Mgmt          | For           |
| 3.6    | Re-elect Mr. Lam Hoi Ham as a Director   | Mgmt          | For           |
| 3.7    | Authorize the Board of Directors to fix Directors' remuneration  | Mgmt          | For           |
| 4      | Re-appoint Messrs. Ernst & Young as the Auditors and to authorize the Board of Directors to fix their remuneration   | Mgmt          | For           |
| 5      | Authorize the Directors to purchase shares not exceeding 10% of the existing issued share capital of the Company on the date of this resolution  | Mgmt          | For           |

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|   |   |      |         |
|---|---|------|---------|
| 6 | <p>Authorize the Directors to issue, allot and deal with additional shares not exceeding 20% of the existing issued share capital of the Company on the date of this resolution</p> | Mgmt | Against |
| 7 | <p>Approve to extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares repurchased</p>                             | Mgmt | Against |

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 BEIJING ENTERPRISES WATER GROUP LTD

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 Agen

Security: G0957L109  
 Meeting Type: SGM  
 Meeting Date: 19-Feb-2010  
 Ticker:  
 ISIN: BMG0957L1090  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | <p>PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "1". THANK YOU.</p>   | Non-Voting    | No vote       |
| 1.     | <p>Approve and ratify the Services and Facilities Agreement entered into between the Purchaser and the Seller on 23 DEC 2009, as specified, the terms thereof and the transactions contemplated thereunder; and all other transactions contemplated under the Services and Facilities Agreement; and authorize any one Director of the Company to do all such acts and things as he in his sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Services and Facilities Agreement and the transactions contemplated thereunder, and, where required, any amendment of the terms of the Services and Facilities Agreement and the transactions contemplated thereunder</p> | Mgmt          | For           |
|        | <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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.</p>  | Non-Voting    | No vote       |

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 BEIJING ENTERPRISES WATER GROUP LTD

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 Agen

Security: G0957L109  
 Meeting Type: AGM  
 Meeting Date: 09-Jun-2010

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Ticker:  
ISIN: BMG0957L1090

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.  | Non-Voting    | No 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/20100428/LTN">http://www.hkexnews.hk/listedco/listconews/sehk/20100428/LTN</a>    | Non-Voting    | No vote       |
| 1      | Receive the audited financial statements of the Company and the reports of the Directors and the Auditors for the YE 31 DEC 2009   | Mgmt          | For           |
| 2.1    | Re-elect Mr. Jiang Xinhao as an Executive Director of the Company  | Mgmt          | Against       |
| 2.2    | Re-elect Mr. Hu Xiaoyong as an Executive Director of the Company   | Mgmt          | Against       |
| 2.3    | Re-elect Mr. Zhou Min as an Executive Director of the Company  | Mgmt          | Against       |
| 2.4    | Re-elect Mr. Li Haifeng as an Executive Director of the Company  | Mgmt          | Against       |
| 2.5    | Re-elect Mr. Zhang Gaobo as an Independent Non-Executive Director of the Company   | Mgmt          | For           |
| 2.6    | Authorize the Board of Directors to fix the Directors' remuneration  | Mgmt          | For           |
| 3      | Re-appoint Messrs. Ernst & Young as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration  | Mgmt          | For           |
| 4      | Approve to grant a general mandate to the Directors to repurchase shares of the Company  | Mgmt          | For           |
| 5      | Approve to grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company  | Mgmt          | For           |
| 6      | Approve to extend the general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company by the amount of shares purchased   | Mgmt          | Against       |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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    | No vote       |

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CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: CNP  
 ISIN: US15189T1079

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DONALD R. CAMPBELL  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MILTON CARROLL  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DERRILL CODY  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERT T. O'CONNELL   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: SUSAN O. RHENEY   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: R.A. WALKER   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: PETER S. WAREING  | Mgmt          | For           |
| 02     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010. | Mgmt          | For           |

CHEUNG KONG INFRASTRUCTURE HLDGS LTD

Agen

Security: G2098R102  
 Meeting Type: AGM  
 Meeting Date: 06-May-2010  
 Ticker:  
 ISIN: BMG2098R1025

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| -      | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" FOR ALL THE RESOLUTIONS. THANK YOU.                     | Non-Voting    | No vote       |
| 1      | Receive the audited financial statements, the report of the Directors and the Independent Auditor's report for the YE 31 DEC 2009 | Mgmt          | For           |
| 2      | Declare the final dividend  | Mgmt          | For           |
| 3.1    | Election of Mr. Kam Hing Lam as a Director  | Mgmt          | For           |
| 3.2    | Election of Mr. Ip Tak Chuen, Edmond as a Director  | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 3.3 | Election of Mr. Andrew John Hunter as a Director  | Mgmt | For     |
| 3.4 | Election of Mrs. Chow Woo Mo Fong, Susan as a Director  | Mgmt | Against |
| 3.5 | Election of Mr. Frank John Sixt as a Director   | Mgmt | Against |
| 4   | Appoint Messrs. Deloitte Touche Tohmatsu as the Auditor and authorize the Directors to fix their remuneration.  | Mgmt | For     |
| 5.1 | Authorize the Directors, to issue and dispose of additional shares not exceeding 20% of the existing issued share capital of the Company at the date of the resolution until the next AGM relevant period , such mandate to include the granting of offers or options including bonds and debentures convertible into shares of the Company which might be exercisable or convertible during or after the relevant period   | Mgmt | For     |
| 5.2 | Authorize the Directors, subject to this resolution, to repurchase shares of HKD 1.00 in the capital of the Company during the relevant period, subject to and in accordance with all applicable laws and requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other Stock Exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the share capital of the Company; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by law to be held | Mgmt | For     |
| 5.3 | Authorize the Directors, to issue and dispose of additional shares pursuant to Resolution 5 1 by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Ordinary Resolution 5 2 , provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of the said resolution  | Mgmt | Against |
| 6   | Authorize the Directors of the Company, acting together, individually or by committee, to approve the acquisition of the bonds, notes, commercial paper and other similar debt instruments issued by Connected Issuers (as such expression is specified in the circular to Shareholders dated 07 APR 2010 in relation to the same and of which this Notice forms part (the Circular)) pursuant to the master agreement dated 31 MAR 2010 and made between the Company and Hutchison Whampoa Limited setting out the.CONTD   | Mgmt | For     |

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- CONTD.basis upon which the Company or its subsidiaries        Non-Voting        No vote  
may acquire the        Connected Debt Securities  
issued by the Connected Issuers, as specified  
in        this Resolution; subject to this Resolution,  
during the Relevant Period (as        specified)  
to acquire Connected Debt Securities; the aggregate  
gross purchase price of Connected Debt Securities  
of a particular issue held and proposed to  
be acquired by the Company and its subsidiaries  
(the Group) during the        Relevant Period  
pursuant to the approval in this Resolution  
shall not.CONTD
- CONTD.exceed 20% of the aggregate value of the        Non-Voting        No vote  
subject issue and all        outstanding  
Connected Debt Securities of the same issuer  
with the same        maturity or shorter maturities;  
the Net Connected Debt Securities Position  
(as defined in the Circular) at any time  
during the Relevant Period shall not exceed:  
(a) HKD 2.5 billion or (b) 20% of the aggregate  
net liquid assets of        the Group which are accounted  
for and consolidated in the accounts of the  
Company as at 31 DEC 2009, or if different,  
20% of the Company's.CONTD
- CONTD.unaudited consolidated net liquid assets        Non-Voting        No vote  
as at the last day of the        immediately  
preceding calendar quarter (the Reference Date),  
whichever is the lower; for this purpose, net  
liquid assets shall mean the aggregate value  
of        the cash, deposits and marketable securities  
(including for the avoidance of        doubt any  
Connected Debt Securities held at the time)  
held by the Group which are accounted for and  
consolidated in the accounts of the Company  
less the        aggregate value of any such assets  
which are subject to.CONTD
- CONTD.pledges or other encumbrances, and the        Non-Voting        No vote  
Company's unaudited consolidated net liquid  
assets as at the Reference Date shall mean  
the aggregate value of        the cash, deposits  
and marketable securities (including for the  
avoidance of        doubt any Connected Debt Securities  
held at the time all valued at their        respective  
fair market values as at such date) held by  
the Group which are        accounted for and consolidated  
in the accounts of the Company as at the  
Reference Date less the aggregate value  
of any such assets which are.CONTD
- CONTD.subject to pledges or other encumbrances        Non-Voting        No vote  
as at the Reference Date; the        Connected Debt  
Securities shall be (a) listed for trading  
on a recognized        exchange, (b) offered to  
qualified institutional buyers in reliance  
on Rule        144A under the U.S. Securities Act  
of 1933, as amended, (c) offered to  
persons outside the United States in reliance  
on Regulations under the U.S.        Securities

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Act of 1933, or (d) offered pursuant to an issue where the aggregate value of such issue and all other outstanding Connected Debt Securities of the.

- CONTD.same issuer is no less than USD 500 million or its equivalent in other currencies permitted under this Resolution, and in all cases the Connected Debt Securities shall be acquired by the Group only on normal commercial terms arrived at after arms' length negotiations; the Connected Debt Securities shall be of at least investment grade or its equivalent; the Connected Debt Securities shall not include zero coupon instruments or instruments with any imbedded option, right to convert into or exchange for any.
- CONTD.form of equity interest or derivative; the Connected Debt Securities shall be issued in any of the following currencies, Hong Kong Dollars, the United States Dollars, Canadian Dollars or such other currencies as the Directors who have no material interest in the proposed acquisition of Connected Debt Securities consider in their reasonable opinion as posing a risk acceptable to the Group having regard to the Group's assets and businesses from time to time; and the Connected Debt Securities shall have maturity not in excess of 15 years; Authority expires the earlier of the conclusion of the next AGM of the Company

CHINA LONGYUAN PWR GROUP CORP LTD

Agen

Security: Y1501T101  
 Meeting Type: AGM  
 Meeting Date: 27-May-2010  
 Ticker:  
 ISIN: CNE100000HD4

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 703867 DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100409/LTN2">http://www.hkexnews.hk/listedco/listconews/sehk/20100409/LTN2</a>                  | Non-Voting    | No vote       |
| 1      | Approve the work report of the Board of Directors (the 'Board') of the Company for the YE 31 DEC 2009  | Mgmt          | For           |

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|      |   |      |         |
|------|---|------|---------|
| 2    | Approve the Supervisory Board's report of the Company for the YE 31 DEC 2009  | Mgmt | For     |
| 3    | Approve the audited financial statements and the Auditor's report of the Company for the YE 31 DEC 2009   | Mgmt | For     |
| 4    | Approve the final accounts of the Company for the YE 31 DEC 2009  | Mgmt | For     |
| 5    | Approve the budget report of the Company for the year ending 31 DEC 2010  | Mgmt | For     |
| 6    | Approve the profit distribution plan of the Company for the YE 31 DEC 2009  | Mgmt | For     |
| 7    | Approve the remuneration standards for Directors and Supervisors of the Company for the year 2010   | Mgmt | For     |
| 8    | Approve the re-appointment of RSM China Certified Public Accountants Co., Ltd. and KPMG as the Company's PRC Auditor and Overseas Auditor respectively for the year 2010 for a term until the conclusion of the next AGM of the Company and authorize the Audit Committee under the Board to determine their remunerations  | Mgmt | For     |
| S.9  | Approve the issue of corporate bonds with an aggregate nominal value of up to RMB 7.0 billion in the PRC and authorize the Board to deal with all relevant matters relating to the issue of corporate bonds   | Mgmt | For     |
| S.10 | Approve the issue of short-term debentures with an aggregate nominal value of up to RMB 8.9 billion in the PRC and authorize the Board to deal with all relevant matters relating to the issue of short-term debentures   | Mgmt | For     |
| S.11 | Approve to grant to the Board a general mandate to issue, allot and deal with additional domestic shares and H shares not exceeding 20% of each of the aggregate nominal values of the domestic shares and H shares of the Company respectively in issue, and authorize the Board to make amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to the mandate | Mgmt | For     |
| 12   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the proposals (if any) put forward at the general meeting by shareholder(s) holding 3% or more of the shares of the Company carrying the right to vote thereat  | Shr  | Against |



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CIA DE CONCESSOES RODOVIARIAS

Agen

Security: P1413U105  
 Meeting Type: EGM  
 Meeting Date: 31-May-2010  
 Ticker:  
 ISIN: BRCCROACNOR2

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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    | No vote       |
| CMMT   | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU   | Non-Voting    | No vote       |
| 1      | Approve to discuss and decide regarding the proposal of the merger, by the Company, of its subsidiary A Ctua Servicos Compartilhados Ltda., from here onward Actua Servicos, in accordance with the terms of the private instrument of protocol and justification of merger of Actua Servicos Compartilhados Ltda into Companhia De Concessoes Rodoviarias, signed on 13 MAY 2010, by the Managers of the Companies involved, from here onward the protocol and justification | Mgmt          | For           |
| 2      | Ratify the appointment of the specialized company previously hired by the Management of the Companies involved to proceed with the evaluation of the net worth to be merged into the Company  | Mgmt          | For           |
| 3      | Approve to examine and decide regarding the valuation report prepared by t he specialized Company   | Mgmt          | For           |
| 4      | Approve the transaction of the merger of Actua Servicos Compartilhados Ltda. into the Company   | Mgmt          | For           |
| 5      | Approve to discuss and decide regarding the change of the address of the branch of the Company  | Mgmt          | For           |
| 6      | Election of Mr. Mauro Martin Costa as an alternate Member of the Board of Directors of the Company to replace Ms. Rosa Evang Elina Marcondes Penido Dalla Vecchi A, elected to the Board of Director s of the Company at the AGM of shareholders held on 28 APR 2010, because of her resignation from said position   | Mgmt          | For           |

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CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

Security: P1413U105  
 Meeting Type: EGM  
 Meeting Date: 09-Dec-2009  
 Ticker:  
 ISIN: BRCCROACNOR2

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | 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    | No vote       |
|        | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.  | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 635244 DUE TO CHANGE IN MEETING DATE AND ADDITIONAL 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    | No vote       |
| 1.     | Elect Mr. Henrique Sutton De Sousa Neves, as a full Member of the Board of Directors of the Company, to replace Mr. Sergio Padovan, as a result of the resignation of the latter from the respective position  | Mgmt          | For           |
| 2.     | Appoint Ms. Rosa Evangelina Marcondes Penido Santanna, a Current Alternate Member for Ms. Ana Maria Marcondes Penido Santanna, as an Alternate member for Mr. Henrique Sutton De Sousa Neves, to replace Mr. Thadeu Luciano Marcondes Penido Santanna, because of the latters resignation from the respective position   | Mgmt          | For           |
| 3.     | Elect Ms. Rita Torres, as an Alternate Member for Ms. Ana Maria Marcondes Penido Santanna, to occupy the position left vacant as a result of the change to the order of alternates described in Item II  | Mgmt          | For           |

CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

Security: P1413U105

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Meeting Type: AGM  
 Meeting Date: 28-Apr-2010  
 Ticker:  
 ISIN: BRCCROACNOR2

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | 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    | No vote       |
| -      | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.                      | Non-Voting    | No vote       |
| -      | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting    | No vote       |
| 1      | Approve to take knowledge of the Directors accounts, the Board of Directors report, the Company's consolidated financial statements and explanatory notes accompanied by the independent Auditors report and the Finance Committee for the FYE 31 DEC 2009   | Mgmt          | For           |
| 2      | Approve to decide on the revision of the capital budget  | Mgmt          | For           |
| 3      | Approve to decide on the distribution of profits from the FYE 31 DEC 2009  | Mgmt          | For           |
| 4      | Approve the number of seats on the Company's Board of Directors for the next term of office  | Mgmt          | For           |
| 5      | Election of members of the Company's Board of Directors  | Mgmt          | For           |
| 6      | Approve on administrators remuneration   | Mgmt          | Against       |
| 7      | Approve the setting up of the Finance Committee  | Mgmt          | For           |

CIA DE TRANSMISSAO DE ENERGIA ELETRICA PAULISTA, SAO PAULO

Agen

Security: P30576113  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2010

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Ticker:  
ISIN: BTRRPLACNPR1

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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    | No vote       |
| CMMT   | ADDITIONAL COMMENT HAS BEEN DELETED. THANK YOU.  | Non-Voting    | No vote       |
| CMMT   | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting    | No vote       |
| CMMT   | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEMS 3 AND 4 ONLY. THANK YOU.   | Non-Voting    | No vote       |
| 1      | To examine, discuss and vote upon the Board of Directors annual report, the financial statements and the Independent Auditors and the Finance Committee report relating to FY ending 31 DEC 2009   | Non-Voting    | No vote       |
| 2      | To decide on the allocation of the net profits of the FY and on the distribution of dividends  | Non-Voting    | No vote       |
| 3      | Election of Principal and the Substitute Members of the Finance Committee  | Mgmt          | For           |
| 4      | Election of Members of the Board of Directors  | Mgmt          | For           |
| 5      | Approval of the proposal for the compensation of the Managers and the establishment of the annual, aggregate amount of the remuneration and other benefits of the Managers of the Company and the Members of the Finance Committee for the 2010 FY, in accordance with the terms of Article 152 of Law 6404 76           | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF 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    | No vote       |

CLP HLDGS LTD

Agen

Security: Y1660Q104  
Meeting Type: AGM

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Meeting Date: 27-Apr-2010  
 Ticker:  
 ISIN: HK0002007356

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.  | Non-Voting    | No vote       |
| 1      | Receive and adopt the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2009  | Mgmt          | For           |
| 2      | Declare a final dividend of HKD 0.92 per share   | Mgmt          | For           |
| 3.a    | Elect Mr. Nicholas Charles Allen as a Director   | Mgmt          | For           |
| 3.b    | Re-elect Mr. Vernon Francis Moore as a Director  | Mgmt          | For           |
| 3.c    | Re-elect Mr. Loh Chung Hon Hansen as a Director  | Mgmt          | For           |
| 3.d    | Re-elect Mr. Tse Pak Wing Peter as a Director  | Mgmt          | For           |
| 3.e    | Re-elect Mr. Andrew Clifford Winawer Brandler as a Director  | Mgmt          | For           |
| 3.f    | Re-elect Mr. Paul Arthur Theys as a Director   | Mgmt          | For           |
| 3.g    | Re-elect The Honorable Sir Michael Kadoorie as a Director  | Mgmt          | For           |
| 4      | Re-appoint Price water house Coopers as the Auditors of the Company and authorize the Directors to fix Auditors remuneration for the YE 31 DEC 2010  | Mgmt          | For           |
| 5      | Approve the remuneration payable to the Non-Executive Directors including Independent Non-Executive Directors who serve on the Board and the following Board committees of the Company be fixed at the levels as shown below for each financial year until the Company in general meeting otherwise determines; such remuneration to take effect from 28 APR 2010 and be payable to Directors on a pro rata basis for the financial year ending 31 DEC 2010 as specified   | Mgmt          | For           |
| 6      | Authorize the Directors of the Company to allot, issue and dispose of additional shares in the Company and to make or grant offers, agreements, options and warrants during and after the end of the relevant period, not exceeding the aggregate of a) the aggregate nominal value of share capital allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to i) a rights issue; or ii) any option scheme or similar arrangement for the time being adopted for the grant or | Mgmt          | Against       |

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issue to the officers and/or employees of the Company and/or any of its subsidiaries of shares or right to acquire shares of the Company; or iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time, CONTD.

|   |   |            |         |
|---|---|------------|---------|
| - | .CONTD shall not exceed 5% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution and the said mandate shall be limited accordingly; Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law  | Non-Voting | No vote |
| 7 | Authorize the Directors to purchase or otherwise acquire shares of HKD 5.00 each in the capital of the Company during the relevant period, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, provided that the aggregate nominal amount of the shares so purchased or otherwise acquired shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution; Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law | Mgmt       | For     |
| 8 | Approve, conditional upon the passing of Resolutions 6 and 7 as set out in the notice convening this meeting, the aggregate nominal amount of the shares which are purchased or otherwise acquired by the Company pursuant to Resolution 7 shall be added to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 6  | Mgmt       | Against |

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 CMS ENERGY CORPORATION  
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Agent

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2010  
 Ticker: CMS  
 ISIN: US1258961002  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| A      | DIRECTOR<br>MERRIBEL S. AYRES<br>JON E. BARFIELD<br>STEPHEN E. EWING | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
|    | RICHARD M. GABRYS  | Mgmt | For     |
|    | DAVID W. JOOS  | Mgmt | For     |
|    | PHILIP R. LOCHNER, JR.   | Mgmt | For     |
|    | MICHAEL T. MONAHAN   | Mgmt | For     |
|    | JOHN G. RUSSELL  | Mgmt | For     |
|    | KENNETH L. WAY   | Mgmt | For     |
|    | JOHN B. YASINSKY   | Mgmt | For     |
| B  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP) | Mgmt | For     |
| C1 | SHAREHOLDER PROPOSAL: GREENHOUSE GAS EMISSION GOALS AND REPORT                             | Shr  | Against |
| C2 | SHAREHOLDER PROPOSAL: COAL COMBUSTION WASTE REPORT   | Shr  | Against |

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CPFL ENERGIA S A

Agenda

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Security: P3179C105  
 Meeting Type: EGM  
 Meeting Date: 10-Dec-2009  
 Ticker:  
 ISIN: BRCPFACNOR0

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | 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    | No vote       |
|        | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting    | No vote       |
| I.     | Approve the seven protocol and justification for the merger of shares instruments entered into between the Company and the following controlled Companies: i) Companhia Leste Paulista De Energia; ii) Companhia Jaguari De Energia; iii) Companhia Sul Paulista De Energia; iv) Companhia Luz E Forca De Mococa; v) Companhia Jaguari De Geracao De Energia; vi) Cpfl Servicos, Equipamentos, Industria E Comercio S.A; vii) Companhia Luz E Forca Santa Cruz, all referred together as controlled Companies | Mgmt          | For           |
| II.    | Ratify the choice of the specialized Companies Hira Shima E Associados Consultoria Em Transacoes Societarias ltda., saw to the preparation of the economic value report for the Company and   | Mgmt          | For           |

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each of the controlled Companies and Hi Rashima E Associados Ltda, which saw to the preparation of the net worth at market value report for the Company and each of the controlled Companies

|      |   |      |     |
|------|---|------|-----|
| III. | Approve the valuation reports mentioned in Item II above relating to the Company  | Mgmt | For |
| IV.  | Approve the merger into the assets of the Company, under the terms of Article 252 of Law number 6404/76, of all the shares issued by the controlled Companies, with the consequent conversion of these Companies into wholly owned subsidiaries of the Company, under the terms of the respective protocols   | Mgmt | For |
| V.   | Approve to increase the share capital of the Company in the total amount of BRL 52,250,435.73, with the total issuance of 1,226,223 new shares of the Company to replace the shares issued by the controlled Companies that will be merged into the assets of the Company, in the manner described in the Items above and in the respective protocols | Mgmt | For |
| VI.  | Amend the wording of the Company's Corporate Bylaws, in its Article 5, to reflect the change of the share capital of the Company arising from the approval of Items I to V above, which will increase from BRL 4,741,175, 241.82 to BRL 4,793,425,677.55  | Mgmt | For |

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 CPFL ENERGIA S A

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 Agen

Security: P3179C105  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2010  
 Ticker:  
 ISIN: BRCPFACNOR0  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | 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    | No vote       |
| -      | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES. 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    | No vote       |



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|   |   |            |         |
|---|---|------------|---------|
| A | Approve to examine, discuss and vote upon the Board of Directors annual report, the financial statements and Independent Auditors report relating to FYE 31 DEC 2009  | Mgmt       | For     |
| B | Approve to decide on the allocation of the net profits from the FY and the distribution of dividends  | Mgmt       | For     |
| C | Election of Directors: Principal Directors: Murilo Cesar Lemos dos Santos Passos, Francisco Caprino Neto , Claudio Borin Guedes Palaia, Ricardo Carvalho Giambroni, Robson Rocha, Martin Roberto Glogowsky, Ana Dolores Moura, Carneiro de Novaes; Substitute Directors: Gustavo Pellicciari de Andrade, Marcelo Pires Oliveira Dias, Rodrigo Cardoso Barbosa, Rivail Trevisan, Arthur Prado Silva, Carlos Alberto Cardoso Moreira (Conselheira Independente) | Mgmt       | Against |
| D | Election of the principal and substitute Members of the finance Committee   | Mgmt       | For     |
| E | Approve to set the global remuneration of the Company Directors   | Mgmt       | Against |
| F | Approve to set the global remuneration of the finance Committee   | Mgmt       | For     |
|   | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting | No vote |

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 CPFL ENERGIA S A

Agenda

Security: P3179C105  
 Meeting Type: EGM  
 Meeting Date: 26-Apr-2010  
 Ticker:  
 ISIN: BRCPFACNOR0  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | 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    | No vote       |
|        | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU   | Non-Voting    | No vote       |

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- |   |   |      |     |
|---|---|------|-----|
| a | <p>Approve the seven protocol and justification of share merger instruments protocols, signed between, on the one side, the Company, and on the other side, each one of the following subsidiary Companies i. Companhia Leste Paulista de Energia, ii. Companhia Jaguari de Energia, iii. Companhia Sul Paulista de Energia, iv. Companhia Luz e Forca de Mococa, v. Companhia Jaguari de Geracao de Energia, vi. CPFL Servicos, Equipamentos, Industria e Comercio S.A. and vii. Companhia Luz e Forca Santa Cruz all jointly the controlled Companies</p>   | Mgmt | For |
| b | <p>Ratify the hiring and appointment of the specialized Companies i. Hirashima e Associados Consultoriaem Transacoes Societarias Ltda., with corporate taxpayer id CNPJ number 05.534.178 0001/36, which prepared the valuation report at economic value for the Company and each one of the controlled Companies, and ii. Hirashima e Associados Ltda., with corporate taxpayer id CNPJ number 05.215.691 0001/64, which prepared the valuation report of net worth at market value for the Company and for each one of the controlled Companies, for the purposes of the provision in Article 264 of law number 6404 76</p> | Mgmt | For |
| c | <p>Approve to examine and the valuation reports mentioned in line b above in reference to the Company</p>   | Mgmt | For |
| d | <p>Approve the merger of the entirety of the shares issued by the controlled Companies into the assets of the Company, in accordance with the terms of Article 252 of law number 6404 76, with the consequent conversion of the controlled Companies into wholly owned subsidiaries of the Company, in accordance with the terms of the respective protocols and in accordance with the substitution ratios provided for in them</p>  | Mgmt | For |
| e | <p>Approve the increase of the Company's share capital in the amount of BRL 52,249,114.80, with a total issuance of 1,226,192 new shares of the Company to be paid in with shares issued by the controlled Companies merged into the assets of the Company, in the manner described in the items above and in the respective protocols</p>  | Mgmt | For |
| f | <p>Amend the wording of the Corporate Bylaws of the Company, at its Article 5, to reflect the change i. of the share capital of the Company resulting from the potential approval of lines a and e above, which will go from BRL 4,741,175,241.82 to BRL 4,793,424,356.62, and ii. of the number of common shares issued by the Company, which will go from 479,910,938 to 481,137, 130 common shares</p>   | Mgmt | For |

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 CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 228227104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: CCI  
 ISIN: US2282271046  
 -----

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>EDWARD C. HUTCHESON, JR<br>J. LANDIS MARTIN<br>W. BENJAMIN MORELAND   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO APPROVE RATIFICATION OF THE APPOINTMENT OF<br>KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2010. | Mgmt                 | For               |

-----  
 DALIAN PORT (PDA) COMPANY LTD, CENTRAL HONG KONG PRC

Agen

Security: G2739Z109  
 Meeting Type: AGM  
 Meeting Date: 18-Jun-2010  
 Ticker:  
 ISIN: CNE1000002Y6  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO<br>VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS.<br>THANK YOU.   | Non-Voting    | No vote       |
| 1      | Approve the report of the Board of Directors<br>of the Company for the YE 2009  | Mgmt          | For           |
| 2      | Approve the report of the supervisory committee<br>of the Company for the year 2009   | Mgmt          | For           |
| 3      | Approve the report of the Auditors and Audited<br>consolidated financial statements of<br>the Company for the YE 31 DEC 2009  | Mgmt          | For           |
| 4      | Approve the final dividend distribution for<br>the YE 31 DEC 2009   | Mgmt          | For           |
| 5      | Approve the appointment of Ernst and Young Hua<br>Ming as the PRC Auditors and Ernst and Young<br>as the International Auditors of the Company<br>to hold office until the conclusion of the<br>next AGM and authorize the Board of Directors | Mgmt          | For           |

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of the Company to fix their remunerations,  
respectively

|     |   |      |         |
|-----|---|------|---------|
| S.6 | Authorize the Board of Directors to issue, allot and deal with additional Domestic Shares and/or H Shares not exceeding 20% of each of the Domestic Shares and/or H Shares in issue of the Company, and authorize the Board of Directors to make such amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure after allotment or issue of additional Shares | Mgmt | Against |
|-----|---|------|---------|

|     |   |      |     |
|-----|---|------|-----|
| S.7 | Approve the amendments to the Amended Articles of Association, and authorize the Board of Directors to make necessary and desirable amendments to the Amended Articles of Association in accordance with further requirements from the relevant government or regulatory authorities, if any, which shall take effect at the same time as the Amended Articles of Association upon the approval by CSRC and the completion of A Share Issue | Mgmt | For |
|-----|---|------|-----|

|      |   |            |         |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100211/LTN">http://www.hkexnews.hk/listedco/listconews/sehk/20100211/LTN</a> | Non-Voting | No vote |
|------|---|------------|---------|

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DUKE ENERGY CORPORATION

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Agen

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 Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: DUK  
 ISIN: US26441C1053  
 -----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>WILLIAM BARNET, III<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>DANIEL R. DIMICCO<br>JOHN H. FORSGREN<br>ANN MAYNARD GRAY<br>JAMES H. HANCE, JR.<br>E. JAMES REINSCH<br>JAMES T. RHODES<br>JAMES E. ROGERS<br>PHILIP R. SHARP | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE DUKE ENERGY CORPORATION 2010 LONG-TERM INCENTIVE PLAN   | Mgmt   | For   |
| 03     | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2010   | Mgmt   | For   |

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|    |  |     |         |
|----|--|-----|---------|
| 04 | SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY GLOBAL WARMING-RELATED LOBBYING ACTIVITIES | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR THE ELECTION OF DIRECTORS                                     | Shr | For     |
| 06 | SHAREHOLDER PROPOSAL REGARDING THE RETENTION OF EQUITY COMPENSATION BY SENIOR EXECUTIVES                           | Shr | For     |

E.ON AG

Agen

Security: D24914133  
 Meeting Type: AGM  
 Meeting Date: 06-May-2010  
 Ticker:  
 ISIN: DE000ENAG999

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS USUAL THANK YOU  | Non-Voting    | No vote       |
|        | The registration for the General Meeting of Shareholders does not result in the shares being blocked. Please contact the relationship manager of your depository bank to clarify variant procedures in the German market.   | Non-Voting    | No vote       |
| 1.     | Presentation of the adopted Annual Financial Statements and the Consolidated Financial Statements for the 2009 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). | Non-Voting    | No vote       |
| 2.     | Appropriation of balance sheet profits from the 2009 financial year   | Mgmt          | For           |
| 3.     | Discharge of the Board of Management for the 2009 financial year  | Mgmt          | For           |
| 4.     | Discharge of the Supervisory Board for the 2009 financial year  | Mgmt          | For           |

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|     |  |      |     |
|-----|--|------|-----|
| 5.  | Approval of the compensation system applying to the Members of the Board of Management   | Mgmt | For |
| 6.a | Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2010 financial year  | Mgmt | For |
| 6.b | Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2010 financial year | Mgmt | For |
| 7.  | Authorization for the acquisition and use of treasury shares   | Mgmt | For |
| 8.  | Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and for the exclusion of subscription rights as well as the creation of a Conditional Capital   | Mgmt | For |
| 9   | Amendment to Section 20 of the Articles of Association in view of the Act for the Implementation of the Shareholder Rights Directive   | Mgmt | For |

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 EAST JAPAN RAILWAY COMPANY

Agenda

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 Security: J1257M109  
 Meeting Type: AGM  
 Meeting Date: 23-Jun-2010  
 Ticker:  
 ISIN: JP3783600004  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials.  | Non-Voting    | No vote       |
| 1.     | Proposal for appropriation of retained earnings  | Mgmt          | For           |
| 2.     | Partial amendment to the Articles of Incorporation: Change Business Lines, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors | Mgmt          | For           |
| 3.1    | Election of Director   | Mgmt          | For           |
| 3.2    | Election of Director   | Mgmt          | For           |
| 3.3    | Election of Director   | Mgmt          | For           |
| 3.4    | Election of Director   | Mgmt          | For           |

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|      |   |      |         |
|------|---|------|---------|
| 3.5  | Election of Director  | Mgmt | For     |
| 3.6  | Election of Director  | Mgmt | For     |
| 3.7  | Election of Director  | Mgmt | For     |
| 3.8  | Election of Director  | Mgmt | For     |
| 3.9  | Election of Director  | Mgmt | For     |
| 3.10 | Election of Director  | Mgmt | For     |
| 3.11 | Election of Director  | Mgmt | For     |
| 3.12 | Election of Director  | Mgmt | For     |
| 3.13 | Election of Director  | Mgmt | For     |
| 3.14 | Election of Director  | Mgmt | For     |
| 3.15 | Election of Director  | Mgmt | For     |
| 3.16 | Election of Director  | Mgmt | For     |
| 3.17 | Election of Director  | Mgmt | For     |
| 3.18 | Election of Director  | Mgmt | For     |
| 3.19 | Election of Director  | Mgmt | For     |
| 3.20 | Election of Director  | Mgmt | For     |
| 3.21 | Election of Director  | Mgmt | For     |
| 3.22 | Election of Director  | Mgmt | For     |
| 3.23 | Election of Director  | Mgmt | For     |
| 3.24 | Election of Director  | Mgmt | For     |
| 3.25 | Election of Director  | Mgmt | For     |
| 3.26 | Election of Director  | Mgmt | For     |
| 4.   | Payment of bonuses to Directors and Corporate Auditors  | Mgmt | For     |
| 5.   | Shareholders' Proposals: Partial amendment to the Articles of Incorporation (1) Disclosure of each Director s remuneration to shareholders  | Shr  | For     |
| 6.   | Shareholders' Proposals: Partial amendment to the Articles of Incorporation (2) Obligation to report the number and names of Principal Executive Advisers and Advisers, etc. retained and approve the total amount of remuneration or fees to be paid to such Advisers at the General Meeting of Shareholders | Shr  | For     |
| 7.1  | Shareholders' Proposals: Dismissal of Director  | Shr  | Against |
| 7.2  | Shareholders' Proposals: Dismissal of Director  | Shr  | Against |

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|     |  |     |         |
|-----|--|-----|---------|
| 7.3 | Shareholders' Proposals: Dismissal of Director   | Shr | Against |
| 7.4 | Shareholders' Proposals: Dismissal of Director   | Shr | Against |
| 7.5 | Shareholders' Proposals: Dismissal of Director   | Shr | Against |
| 7.6 | Shareholders' Proposals: Dismissal of Director   | Shr | Against |
| 7.7 | Shareholders' Proposals: Dismissal of Director   | Shr | Against |
| 8.1 | Shareholders' Proposals: Election of Director  | Shr | Against |
| 8.2 | Shareholders' Proposals: Election of Director  | Shr | Against |
| 8.3 | Shareholders' Proposals: Election of Director  | Shr | Against |
| 8.4 | Shareholders' Proposals: Election of Director  | Shr | Against |
| 8.5 | Shareholders' Proposals: Election of Director  | Shr | Against |
| 9.  | Shareholders' Proposals: Reduction of remuneration to Directors and Corporate Auditors | Shr | Against |
| 10. | Shareholders' Proposals: Proposal for appropriation of retained earnings (1)           | Shr | Against |
| 11. | Shareholders' Proposals: Proposal for appropriation of retained earnings (2)           | Shr | Against |
| 12. | Shareholders' Proposals: Proposal for appropriation of retained earnings (3)           | Shr | Against |

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EDF S A

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Agen

Security: F2940H113  
Meeting Type: MIX  
Meeting Date: 18-May-2010  
Ticker:  
ISIN: FR0010242511  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| -      | 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 | Non-Voting    | No vote       |



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|      |   |            |         |
|------|---|------------|---------|
|      | your Global Custodian acts as Registered Intermediary, please contact your representative   |            |         |
| -    | 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 | No vote |
| -    | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0308/201003081000575.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0308/201003081000575.pdf</a> | Non-Voting | No vote |
| 1    | Approve the annual accounts for the year ending 31 DEC 2009   | Mgmt       | For     |
| 2    | Approve the consolidated accounts for the year ending 31 DEC 2009   | Mgmt       | For     |
| 3    | Approve the allocation of the result for the year ending 31 DEC 2009, as stated in the annual accounts, and setting of the dividend   | Mgmt       | For     |
| 4    | Approve the agreements specified in Article L. 225-38 of the Code du Commerce Commercial Code   | Mgmt       | For     |
| 5    | Approve the additional Directors' attendance fees allocated to the Board of Directors for the year 2009   | Mgmt       | For     |
| 6    | Approve the Directors' attendance fees allocated to the Board of Directors  | Mgmt       | For     |
| 7    | Authorize the Board of Directors to operate on Company shares   | Mgmt       | For     |
| E.8  | Authorize the Board of Directors to issue shares or tangible assets maintaining shareholders' preferential subscription rights  | Mgmt       | For     |
| E.9  | Authorize the Board of Directors to issue, through public offers, shares or tangible assets with suppression of shareholders' preferential subscription rights  | Mgmt       | For     |
| E.10 | Authorize the Board of Directors to issue, through public offers as specified in Article L. 411-2 II of the Code Monetaire et Financier Monetary and Financial Code , shares or tangible assets with suppression of shareholders' preferential subscription rights            | Mgmt       | For     |
| E.11 | Authorize the Board of Directors to increase the number of securities to be issued in the event of an increase in capital stock with or without a preferential subscription right   | Mgmt       | For     |
| E.12 | Authorize the Board of Directors to increase capital stock by incorporating reserves, profits, premia or other sums whose capitalization  | Mgmt       | For     |

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is permitted

|      |  |      |     |
|------|--|------|-----|
| E.13 | Authorize the Board of Directors to increase capital stock in payment for a public exchange offer initiated by the Company | Mgmt | For |
| E.14 | Authorize the Board of Directors to increase capital stock to remunerate contributions in kind given to the Company        | Mgmt | For |
| E.15 | Authorize the Board of Directors to increase capital stock to the benefit of members of the savings plan                   | Mgmt | For |
| E.16 | Authorize the Board of Directors to reduce capital stock   | Mgmt | For |
| E.17 | Grant powers for formalities   | Mgmt | For |

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 ELECTRICITE DE FRANCE EDF

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 Agen

Security: F2940H113  
 Meeting Type: MIX  
 Meeting Date: 05-Nov-2009  
 Ticker:  
 ISIN: FR0010242511  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | 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    | No vote       |
|        | 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    | No vote       |
| E.1    | Approve to modify the Article 25 of the Statutes  | Mgmt          | For           |
| O.2    | Approve the renewal of Mr. Bruno Lafont's mandate as a Board Member   | Mgmt          | For           |
| O.3    | Approve the renewal of Mr. Henri Proglio's mandate  | Mgmt          | Against       |

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as a Board Member

|     |   |            |         |
|-----|---|------------|---------|
| 0.4 | Appoint Mrs. Mireille Faugere as a Board Member   | Mgmt       | Against |
| 0.5 | Appoint Mr. Philippe Crouzet as a Board Member  | Mgmt       | For     |
| 0.6 | Appoint Lord Michael Jay of Ewelme as a Board Member  | Mgmt       | For     |
| 0.7 | Appoint Mr. Pierre Mariani as a Board Member  | Mgmt       | For     |
| 0.8 | Approve to deposit the dividend in shares; authorize the Board of Directors   | Mgmt       | For     |
| 0.9 | Grant powers for formalities  | Mgmt       | For     |
|     | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME. 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 | No vote |

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 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

Agen

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 Security: T3679P115  
 Meeting Type: MIX  
 Meeting Date: 29-Apr-2010  
 Ticker:  
 ISIN: IT0003128367  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. 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    | No vote       |
| 0.1    | Approve the financial statements of ENEL for the YE 31 DEC 2009; reports of the Board of Directors, the Board of Statutory Auditors and the External Auditors; related resolutions; presentation of the consolidated financial statements for the YE 31 DEC 2009 | Mgmt          | For           |
| 0.2    | Approve the allocation of net income for the year  | Mgmt          | For           |
| 0.3    | Election of the Board of Statutory Auditors  | Mgmt          | Against       |
| 0.4    | Approve the determination of the compensation of the regular Members of the Board of Statutory Auditors  | Mgmt          | For           |
| 0.5    | Approve the harmonization of shareholder's meeting regulations with the provisions of legislative  | Mgmt          | For           |

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decree N. 27 of 27 JAN 2010; amend the Articles  
1.2, 2.1, 2.2, 2.3, 3.2, 3.4, 3.5, 4.2,  
4.8, 6.4, and 6.6 and abrogation of the Article  
4.9 of the shareholders' meeting regulations

|     |   |      |     |
|-----|---|------|-----|
| E.1 | Approve the harmonization of the Bylaws with<br>the provisions legislative decree N.<br>27 of 27 JAN 2010; amend the Articles 9.2,<br>13.2 and 14.3 and introduction of the<br>Article 31.1 of the Bylaws | Mgmt | For |
|-----|---|------|-----|

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ENTERGY CORPORATION

Agem

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Security: 29364G103  
Meeting Type: Annual  
Meeting Date: 07-May-2010  
Ticker: ETR  
ISIN: US29364G1031  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: M.S. BATEMAN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: W.F. BLOUNT   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: G.W. EDWARDS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: A.M. HERMAN   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: D.C. HINTZ  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J.W. LEONARD  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: S.L. LEVENICK   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: S.C. MYERS  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.R. NICHOLS  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: W.A. PERCY, II  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: W.J. TAUZIN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: S.V. WILKINSON  | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS<br>FOR 2010. | Mgmt          | For           |
| 03     | APPROVAL OF THE AMENDED AND RESTATED ENTERGY<br>CORPORATION EXECUTIVE ANNUAL INCENTIVE PLAN.                    | Mgmt          | For           |

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EQT CORPORATION

Agen

Security: 26884L109  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2010  
 Ticker: EQT  
 ISIN: US26884L1098

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1      | DIRECTOR<br>VICKY A. BAILEY<br>MURRY S. GERBER<br>GEORGE L. MILES, JR.<br>JAMES W. WHALEN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2      | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS      | Mgmt                         | For                      |
| 3      | SHAREHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD IN DIRECTOR ELECTIONS             | Shr                          | For                      |
| 4      | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT/CLIMATE CHANGE DISCLOSURE            | Shr                          | Against                  |

EUTELSAT COMMUNICATIONS, PARIS

Agen

Security: F3692M128  
 Meeting Type: MIX  
 Meeting Date: 10-Nov-2009  
 Ticker:  
 ISIN: FR0010221234

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | 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    | No vote       |
|        | 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"   | Non-Voting    | No vote       |

## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

VOTE.

|      |  |      |         |
|------|--|------|---------|
| O.1  | Approve the annual accounts for the FYE on 30 JUN 2009   | Mgmt | For     |
| O.2  | Approve the consolidated accounts for the FYE on 30 JUN 2009   | Mgmt | For     |
| O.3  | Approve the distributions of profits for the FYE on 30 JUN 2009 and distribution of an amount of EUR 0.66 per share  | Mgmt | For     |
| O.4  | Approve the agreements referred to in Article L.225-38 of the Commercial Code  | Mgmt | Against |
| O.5  | Appoint Cabinet ERNST and YOUNG Et Autres as the Permanent Statutory Auditor   | Mgmt | For     |
| O.6  | Appoint AUDITEX as the Temporary Statutory Auditor   | Mgmt | For     |
| O.7  | Grant discharge to the Board Members for the fulfillment of their duties during the past FY  | Mgmt | For     |
| O.8  | Appoint Mr. De Rosen as a Board Member   | Mgmt | Against |
| O.9  | Authorize the Board of Directors to purchase Company's shares  | Mgmt | Against |
| E.10 | Authorize the Board of Directors to issue Company's common shares and/or warrants giving access to the Company's common shares, with maintenance of preferential subscription rights of shareholders   | Mgmt | Against |
| E.11 | Authorize the Board of Directors to issue Company's common shares and/or warrants giving access to the Company's common shares, with cancellation of preferential subscription rights of shareholders, through a public offer  | Mgmt | Against |
| E.12 | Authorize the Board of Directors to issue Company's common shares and/or warrants giving access to the Company's common shares, with cancellation of preferential subscription rights of shareholders, as part of a public offer by private investment referred to in Article L. 411-2 II of the Monetary and Financial Code | Mgmt | For     |
| E.13 | Authorize the Board of Directors in case of an issue without preferential subscription rights, to fix the issue price in the manner established by the General Assembly, in the limit of 10% of share per year   | Mgmt | Against |
| E.14 | Authorize the Board of Directors to increase the number of securities to be issued in case of capital increase with maintenance or cancellation of preferential subscription rights, decided under the 10th to 13th Resolutions  | Mgmt | Against |
| E.15 | Authorize the Board of Directors to increase share capital by incorporation of reserves,   | Mgmt | For     |

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|      |  |      |         |
|------|--|------|---------|
|      | profits, premiums or other amounts whose capitalization is allowed   |      |         |
| E.16 | Authorize the Board of Directors to issue share subscription warrants to freely award the shareholders in case of a public offer aimed at the Company's securities   | Mgmt | Against |
| E.17 | Authorize the Board of Directors to issue common shares and/or warrants giving access to the Company's common shares in the case of a public offer exchange initiated by the Company   | Mgmt | Against |
| E.18 | Authorize Board of Directors to increase share capital by issuing Company's common shares and/or warrants giving access to the Company's common shares in payment of contributions in kind within the limit of 10% of the Company's share capital except in the case of a public offer exchange initiated by the Company | Mgmt | Against |
| E.19 | Authorize the Board of Directors to issue common shares, in consequence of the issue by subsidiaries of the Company's warrants giving access to the Company's common shares  | Mgmt | Against |
| E.20 | Authorize the Board of Directors to issue warrants giving right to the allocation of debt securities   | Mgmt | For     |
| E.21 | Authorize the Board of Directors to increase the share capital by issuing common shares and/or warrants giving access to the Company's capital reserved for Members of a Company Savings Plan of the Company or its affiliates   | Mgmt | For     |
| E.22 | Authorize the Board of Directors to freely grant Company's shares to the employees and eligible Corporate Managers of the Company or its affiliates  | Mgmt | Against |
| E.23 | Authorize the Board of Directors to grant subscription options and/or purchase Company's common shares to the employees and eligible Corporate Managers of the Company or its affiliates   | Mgmt | Against |
| E.24 | Authorize the Board of Directors to reduce the share capital by cancellation of shares acquired by the Company as part of its program of share repurchase  | Mgmt | For     |
| E.25 | Powers   | Mgmt | For     |

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 EXELON CORPORATION

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 Agen

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 Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: EXC  
 ISIN: US30161N1019

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN A. CANNING, JR.   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. WALTER D'ALESSIO  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: BRUCE DEMARS   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: NELSON A. DIAZ   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: SUE L. GIN   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ROSEMARIE B. GRECO   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: PAUL L. JOSKOW   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RICHARD W. MIES  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JOHN M. PALMS  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: THOMAS J. RIDGE  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.  | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: JOHN W. ROWE   | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR  | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: DON THOMPSON   | Mgmt          | For           |
| 02     | THE APPROVAL OF EXELON CORPORATION'S 2011 LONG-TERM INCENTIVE PLAN.                                  | Mgmt          | For           |
| 03     | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR THE YEAR 2010. | Mgmt          | For           |

FERROVIAL SA, MADRID

Agen

Security: E49512119  
 Meeting Type: OGM  
 Meeting Date: 29-Jun-2010  
 Ticker:  
 ISIN: ES0118900010

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | Approve the report on the Article 116 bis of the Spanish Stock Market Law | Mgmt          | Abstain       |



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|      |  |            |         |
|------|--|------------|---------|
| 2    | Approve the report on the new Bylaws of the Board Members  | Mgmt       | Abstain |
| 3    | Approve the individual and consolidated annual accounts and Management report  | Mgmt       | For     |
| 4.1  | Approve the application of the result  | Mgmt       | For     |
| 4.2  | Approve the distribution of dividends  | Mgmt       | For     |
| 5    | Approve the Management of the Board  | Mgmt       | For     |
| 6    | Appointment by cooptation of Karlovy SL  | Mgmt       | For     |
| 7    | Appointment of the Auditors  | Mgmt       | For     |
| 8.1  | Approve the remuneration to the Board based on shares  | Mgmt       | Against |
| 8.2  | Approve the variable remuneration up to 12000 Euros by giving shares   | Mgmt       | For     |
| 9    | Grant delegation of powers   | Mgmt       | For     |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting | No vote |
|      | PLEASE NOTE THAT THE REGISTRATION AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED BY THE BOARD, AND EMPOWERMENT IN ORDER TO FORMALIZE THE FILING OF ANNUAL ACCOUNTS REFERRED TO IN ARTICLE 218 OF THE COMPANIES ACT. THERE IS A MINIMUM OF SHARES TO ATTEND PHYSICALLY, WHICH IS 100 SHARES. THANK YOU | Non-Voting | No vote |
|      | PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF 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 | No vote |

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 FORTUM OYJ

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 Agen

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 Security: X2978Z118  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2010  
 Ticker:  
 ISIN: FI0009007132  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL | Non-Voting    | No vote       |

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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

|     |   |            |         |
|-----|---|------------|---------|
|     | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 654669 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 15 AND 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 1.  | Opening of the meeting  | Non-Voting | No vote |
| 2.  | Calling the meeting to order  | Non-Voting | No vote |
| 3.  | Election of persons to scrutinize the minutes and to supervise the counting of votes  | Non-Voting | No vote |
| 4.  | Recording the legality of the meeting   | Non-Voting | No vote |
| 5.  | Recording the attendance at the meeting and adoption of the list of votes   | Non-Voting | No vote |
| 6.  | Presentation of the financial statements, the operating and financial review, the Auditor's report and the statement of the Supervisory Board for the year 2009 and the review by the President and Chief Executive Officer                           | Non-Voting | No vote |
| 7.  | Adopt the accounts  | Mgmt       | For     |
| 8.  | Approve to pay a dividend of EUR 1.00 per share   | Mgmt       | For     |
| 9.  | Grant discharge from liability  | Mgmt       | For     |
| 10. | Approve the remuneration of the Supervisory Board Members   | Mgmt       | For     |
| 11. | Approve the number of the Supervisory Board Members   | Mgmt       | For     |
| 12. | Election of the Supervisory Board   | Mgmt       | For     |
| 13. | Approve the remuneration of Board Members   | Mgmt       | For     |
| 14. | Approve the number of Board Members   | Mgmt       | For     |
| 15. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: re-elect M. Lehti, S. Baldauf E. Aho, I. Ervasti-Vaintola, B. Johansson-Hedberg and C. Ramm-Schmidt as the Board Members and election of J. Larson as a new Board Member                           | Shr        | For     |
| 16. | Approve the remuneration of the Auditor   | Mgmt       | For     |
| 17. | Election of Deloitte and Touche Ltd as the Auditor  | Mgmt       | For     |
| 18. | Amend Articles 7, 14 and 18 of the Articles   | Mgmt       | For     |

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of Association

- |     |   |     |         |
|-----|---|-----|---------|
| 19. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:<br>appoint the Nomination Committee          | Shr | Against |
| 20. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:<br>approve to dissolve the Supervisory Board | Shr | For     |

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FPL GROUP, INC.

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Agen

Security: 302571104  
Meeting Type: Annual  
Meeting Date: 21-May-2010  
Ticker: FPL  
ISIN: US3025711041  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>SHERRY S. BARRAT<br>ROBERT M. BEALL, II<br>J. HYATT BROWN<br>JAMES L. CAMAREN<br>J. BRIAN FERGUSON<br>LEWIS HAY, III<br>TONI JENNINGS<br>OLIVER D. KINGSLEY, JR.<br>RUDY E. SCHUPP<br>WILLIAM H. SWANSON<br>MICHAEL H. THAMAN<br>HANSEL E. TOOKES, II | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2010.   | Mgmt   | For  |
| 03     | APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE<br>RESTATED ARTICLES OF INCORPORATION OF FPL GROUP,<br>INC. TO CHANGE THE COMPANY'S NAME TO NEXTERA<br>ENERGY, INC.  | Mgmt   | For  |

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GDF SUEZ, PARIS

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Agen

Security: F42768105  
Meeting Type: MIX  
Meeting Date: 03-May-2010  
Ticker:  
ISIN: FR0010208488  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|     |   |            |         |
|-----|---|------------|---------|
|     | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 668601 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 | No vote |
|     | 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 | No vote |
|     | 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 | No vote |
|     | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0412/201004121001137.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0412/201004121001137.pdf</a>  | Non-Voting | No vote |
| O.1 | Approve the transactions and the annual financial statements for the FY 2009  | Mgmt       | For     |
| O.2 | Approve the consolidated financial statements for the FY 2009   | Mgmt       | For     |
| O.3 | Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend   | Mgmt       | For     |
| O.4 | Approve the regulated agreements pursuant to Article L.225-38 of the Commercial Code  | Mgmt       | For     |
| O.5 | Authorize the Board of Directors to operate on the Company's shares   | Mgmt       | For     |
| E.6 | Authorize the Board of Directors to decide, with preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities  | Mgmt       | For     |
| E.7 | Authorize the Board of Directors to decide, with cancellation of preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities  | Mgmt       | For     |

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|      |   |      |         |
|------|---|------|---------|
| E.8  | Authorize the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights, as part of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code   | Mgmt | For     |
| E.9  | Authorize the Board of Directors to increase the number of securities to be issued in the event of issuances of securities with or without preferential subscription rights carried out under the 6th, 7th and 8th resolutions  | Mgmt | For     |
| E.10 | Authorize the Board of Directors to carry out the issuance of common shares and/or various securities as remuneration for the contribution of securities granted to the Company within the limit of 10% of the share capital  | Mgmt | For     |
| E.11 | Authorize the Board of Directors to decide to increase the share capital by issuing shares, with cancellation of preferential subscription rights in favor of the employees who are Members of GDF SUEZ Group' Saving Plans   | Mgmt | For     |
| E.12 | Authorize the Board of Directors to decide to increase the share capital, with cancellation of preferential subscription rights, in favor of any entities whose exclusive purpose is to subscribe, own and transfer GDF SUEZ shares or other financial instruments as part of the implementation of one of the multiple formulas of the international Employee Savings Plan of GDF SUEZ Group | Mgmt | For     |
| E.13 | Approve the overall limitation of the delegations concerning the capital increase, immediate and/or at term   | Mgmt | For     |
| E.14 | Authorize the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or others  | Mgmt | For     |
| E.15 | Authorize the Board of Directors to reduce the capital by cancellation of treasury shares   | Mgmt | For     |
| E.16 | Authorize the Board of Directors to subscribe or purchase the Company's shares in favor of the employees and/or Company's officers and/or Group subsidiaries  | Mgmt | For     |
| E.17 | Authorize the Board of Directors to carry out the free allocation of shares in favor of the employees and/or Company's officers and/or Group subsidiaries   | Mgmt | Against |
| E.18 | Powers to carry out the decisions of the General Meeting and for the formalities  | Mgmt | Against |
| A.   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve in order to limit the use of debts while increasing the investment capacity   | Shr  | Against |

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of the Group, including research & development and infrastructure, the general meeting decides concerning the dividend proposed in the 3rd resolution, that the amount of the dividends paid for the FY 2009 is set at EUR 0.80 per share, including the interim dividend of EUR 0.80 per share already paid on 18 DEC 2009

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H.J. HEINZ FINANCE COMPANY

Agen

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Security: 42307T306  
Meeting Type: Annual  
Meeting Date: 28-Sep-2009  
Ticker: HZHFL  
ISIN: US42307T3068  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>LEONARD A. CULLO, JR.<br>EDWARD J. MCMENAMIN<br>ARTHUR B. WINKLEBLACK | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | ELECTION OF INDEPENDENT DIRECTOR: ANDREW L. STIDD                                 | Mgmt                 | For               |

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HONGKONG ELECTRIC HOLDINGS LTD

Agen

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Security: Y33549117  
Meeting Type: AGM  
Meeting Date: 06-May-2010  
Ticker:  
ISIN: HK0006000050  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| -      | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting    | No vote       |
| 1      | Receive the audited financial statements and the reports of the Directors and Auditor for the YE 31 DEC 2009      | Mgmt          | For           |
| 2      | Declare a final dividend  | Mgmt          | For           |
| 3.i    | Election of Mr. Lee Lan Yee, Francis as a Director  | Mgmt          | For           |
| 3.ii   | Election of Mr. Frank John Sixt as a Director   | Mgmt          | Against       |

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- |     |  |            |         |
|-----|--|------------|---------|
| 4   | Re-appoint KPMG as the Auditor of the Company and authorize the Directors to fix the Auditor's remuneration  | Mgmt       | For     |
| 5   | Authorize the Directors, during and after the relevant period, to issue and dispose of additional shares of the Company not exceeding 20% of the existing issued share capital of the Company, and grant offers or options including bonds and debentures convertible into shares of the Company ; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held  | Mgmt       | Against |
| 6   | Authorize the Directors of the Company, to repurchase shares of HKD 1.00 each in the issued capital of the Company during the relevant period, in accordance with all applicable laws and requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited as amended from time to time, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of this resolution; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held | Mgmt       | For     |
| 7   | Approve to extend the general mandate granted to the Directors to issue and dispose of additional shares pursuant to Resolution 5 set out in the notice convening this meeting by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 6 as specified, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the said Resolution  | Mgmt       | Against |
| S.8 | Amend the Articles of Association of the Company be altered by deleting the last sentence in Article 99 and substituting therefor the following sentence as specified  | Mgmt       | For     |
|     | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. 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 | No vote |

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Security: G4587L109  
 Meeting Type: AGM  
 Meeting Date: 05-May-2010  
 Ticker:  
 ISIN: BMG4587L1090

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Receive the financial statements for 2009 and to declare a final dividend              | Mgmt          | Against       |
| 2      | Re-elect Lord Leach of Fairford as a Director  | Mgmt          | Against       |
| 3      | Re-elect Dr. Richard Lee as a Director   | Mgmt          | Against       |
| 4      | Re-elect Y.K. Pang as a Director   | Mgmt          | For           |
| 5      | Re-elect James Watkins as a Director   | Mgmt          | Against       |
| 6      | Re-elect John R. Witt as a Director  | Mgmt          | Against       |
| 7      | Re-appoint the Auditors and authorize the Directors to fix their remuneration          | Mgmt          | Against       |
| 8      | Approve to renew the general mandate to the Directors to issue new shares              | Mgmt          | Against       |
| 9      | Approve to renew the general mandate to the Directors to purchase the Company's shares | Mgmt          | For           |

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INMARSAT PLC

Agen

Security: G4807U103  
 Meeting Type: AGM  
 Meeting Date: 04-May-2010  
 Ticker:  
 ISIN: GB00B09LSH68

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Receive the report of the Directors and the accounts of the Company for the YE 31 DEC 2009 the 'Company's report and accounts 2009' , incorporating the Auditors' report on those accounts | Mgmt          | For           |
| 2      | Approve the Directors' remuneration report contained in the Company's Report and Accounts 2009   | Mgmt          | Against       |
| 3      | Re-appointment of the Deloitte LLP as the Auditors from the conclusion of this meeting as the Auditors of the Company to hold office until the conclusion of the next general              | Mgmt          | For           |



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|      |  |            |         |
|------|--|------------|---------|
|      | meeting of the Company at which accounts are laid before the members   |            |         |
| 4    | Approve to determine the remuneration of the Auditors of the Company   | Mgmt       | For     |
| 5    | Appointment of Mrs. Janice Obuchowski as an Independent, Non-Executive   | Mgmt       | For     |
| 6    | Re-appoint Sir Bryan Carsberg as an independent, Non-Executive Director of the Company   | Mgmt       | For     |
| 7    | Re-appoint Stephen Davidson as an Independent, Non-Executive Director of the Company   | Mgmt       | For     |
| 8    | Re-appoint John Rennocks as an Independent, Non-Executive Director of the Company  | Mgmt       | For     |
| 9    | Authorize the Company and those Companies which are subsidiaries of the Company at any time during the period for which this resolution has effect, for the purposes of Section 366 of the Companies Act 2006 the '2006 Act' , whichever is the earlier: to make political donations to political parties, and/or independent election candidates; to make political donations to political organizations other than political parties; and to incur political expenditure, up to an aggregate amount of GBP 200,000, and the total amount authorised under each of paragraphs A to C shall be limited to GBP100,000, CONTD. | Mgmt       | For     |
| -    | CONTD. provided that the maximum amounts referred to may comprise sums in different currencies which shall be converted at such rate as the Board may in its absolute discretion determine. Any words and expressions defined for the purpose of Sections 363 to 365 of the 2006 Act shall have the same meaning in this Resolution 9; Authority expires at the earlier of the conclusion of the Company's AGM to be held in 2011 or 30 JUN 2011   | Non-Voting | No vote |
| S.10 | Approve the general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice  | Mgmt       | For     |
| S.11 | Amend, with effect from the end of the AGM the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the 2006 Act, are treated as provisions of the Company's Articles of Association; and B adopt the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association  | Mgmt       | For     |

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- |      |   |            |         |
|------|---|------------|---------|
| 12   | <p>Authorize the Directors, to allot shares in substitution for all existing authorities, in accordance with Section 551 of the 2006 Act to exercise all the powers of the Company to allot: shares as specified in Section 540 of the 2006 Act in the Company or grant rights to subscribe for or to convert any security into shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of EUR 76,500; and equity securities as defined in Section 560 of the 2006 Act up to an aggregate nominal amount of EUR 153,000 such amount to be reduced by the aggregate nominal amount of shares allotted or rights to subscribe for or to convert any security into shares in the Company under Paragraph A of this Resolution 12 CONTD.</p> | Mgmt       | For     |
| -    | <p>CONTD. in connection with an offer by way of a rights issue: to ordinary Shareholders in proportion as nearly as may be practicable to their existing holdings; and to holders of other equity securities as required by the rights of those securities or, subject to such rights, as the Directors consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary to appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; Authority expires at the earlier of the conclusion of the Company's next AGM or 30 JUN 2011 ; CONTD.</p>   | Non-Voting | No vote |
| -    | <p>CONTD. the Company make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired</p>   | Non-Voting | No vote |
| S.13 | <p>Authorize the Directors, in substitution for all existing powers and subject to the passing of Resolution 12, the Directors be generally empowered pursuant to Section 570 of the 2006 Act to allot equity securities as specified in Section 560 of the 2006 Act for cash pursuant to the authority granted by Resolution 12 and/or where the allotment constitutes an allotment of equity securities by virtue of Section 560 3 of the 2006 Act, in each case free of the restriction in Section 561 of the 2006 Act, such power to be limited: to the allotment of equity securities in connection with an offer of equity securities but in the case of an allotment pursuant to</p>   | Mgmt       | For     |

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the authority granted by Paragraph B of Resolution 12, CONTD

- |   |   |            |         |
|---|---|------------|---------|
| - | <p>CONTD. such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only ; i to ordinary Shareholders in proportion as nearly as may be practicable to their existing holdings; and ii to holders of other equity securities, as required by the rights of those securities or, subject to such rights, as the Directors consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, practical problems in, or under the laws of, any territory or any other matter; CONTD.</p> | Non-Voting | No vote |
|---|---|------------|---------|
- |   |   |            |         |
|---|---|------------|---------|
| - | <p>CONTD. and B to the allotment of equity securities pursuant to the authority granted by paragraph A of Resolution 12 and/or an allotment which constitutes an allotment of equity securities by virtue of Section 560 3 of the 2006 Act in each case otherwise than in the circumstances set out in paragraph A of this Resolution 13 up to a nominal amount of EUR 11,500 calculated, in the case of equity securities which are rights to subscribe for, or to convert securities into, ordinary shares as specified in Section 560 1 of the 2006 Act by reference to the aggregate nominal amount of relevant shares which may be allotted pursuant to such rights ; CONTD.</p> | Non-Voting | No vote |
|---|---|------------|---------|
- |   |  |            |         |
|---|--|------------|---------|
| - | <p>CONTD. Authority expires at the earlier of the conclusion of the Company's next AGM or 30 JUN 2011 ; the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired</p> | Non-Voting | No vote |
|---|--|------------|---------|
- |      |   |      |     |
|------|---|------|-----|
| S.14 | <p>Authorize the Company, to make one or more market purchases as specified in Section 693 4 of the 2006 Act of up to 43.72 million ordinary shares of 9.5% of the Company's issued ordinary share capital at a minimum price of EUR 0.0005 and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; the price of the last independent trade; and the highest current independent bid on the trading venues where the purchase is carried out; Authority expires the earlier of the conclusion of the next AGM of the Company in 2011 or 30 JUN 2011 ; and the Company, before the expiry, may make a contract to purchase ordinary shares</p> | Mgmt | For |
|------|---|------|-----|

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which will or may be executed wholly or partly  
after such expiry

-----  
ITC HOLDINGS CORP.

Agen

Security: 465685105  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: ITC  
ISIN: US4656851056  
-----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>EDWARD G. JEPSEN<br>RICHARD D. MCLELLAN<br>WILLIAM J. MUSELER<br>HAZEL R. O'LEARY<br>G. BENNETT STEWART, III<br>LEE C. STEWART<br>JOSEPH L. WELCH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR 2010.   | Mgmt   | For   |

-----  
MAGELLAN MIDSTREAM PARTNERS L.P.

Agen

Security: 559080106  
Meeting Type: Special  
Meeting Date: 25-Sep-2009  
Ticker: MMP  
ISIN: US5590801065  
-----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | APPROVAL OF THE AGREEMENT RELATING TO SIMPLIFICATION<br>OF CAPITAL STRUCTURE, DATED AS OF MARCH 3,<br>2009, BY AND AMONG MAGELLAN MIDSTREAM PARTNERS,<br>L.P. ("MMP"), MAGELLAN GP, LLC, MMP'S GENERAL<br>PARTNER, MAGELLAN MIDSTREAM HOLDINGS, L.P.<br>("MGG") AND MAGELLAN MIDSTREAM HOLDINGS GP,<br>LLC, MGG'S GENERAL PARTNER, AS SUCH AGREEMENT<br>MAY BE AMENDED FROM TIME TO TIME. | Mgmt          | For           |
| 02     | APPROVAL OF THE FIFTH AMENDED AND RESTATED AGREEMENT<br>OF LIMITED PARTNERSHIP OF MMP.  | Mgmt          | For           |
| 03     | APPROVAL OF THE ADJOURNMENT OF THE MMP SPECIAL<br>MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT   | Mgmt          | For           |

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ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES IN FAVOR OF ANY OF THE FOREGOING PROPOSALS.

MAP GROUP

Agen

Security: Q5763C127  
 Meeting Type: AGM  
 Meeting Date: 27-May-2010  
 Ticker:  
 ISIN: AU000000MAP6

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE AGM OF MAP AIRPORTS INTERNATIONAL LIMITED  | Non-Voting    | No vote       |
|        | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.        | Non-Voting    | No vote       |
|        | To receive and consider the accounts and reports of the Directors and Auditors of the Company for the YE 31 DEC 2009   | Non-Voting    | No vote       |
| 1.     | Appointment of KPMG as the Auditor of the Company and authorize the Directors to determine its remuneration  | Mgmt          | For           |
| 2.     | Re-elect Jeffrey Conyers as a Director of the Company  | Mgmt          | For           |
| 3.     | Approve, for the purposes of Bye-Law 60(a) and ASX Listing Rule 10.17, and for all other purposes, effective from 16 OCT 2009, an increase to the maximum aggregate amount of fees payable to all non-executive directors of the Company to USD 240,000 per annum representing an increase of USD 100,000 per annum                    | Mgmt          | For           |
|        | PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE OGM OF MAP AIRPORTS LIMITED [TRUST 1]  | Non-Voting    | No vote       |
|        | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting    | No vote       |
| S.1    | Approve, for the purposes of Section 601GC(1)(a)   | Mgmt          | For           |

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|     |   |            |         |
|-----|---|------------|---------|
|     | of the Corporations Act 2001, and for all other purposes, Clause 21.4(q)(1)(i) of the MAT1 constitution is deleted and replaced with as specified   |            |         |
| 2.  | Approve, for the purposes of ASX Listing Rule 10.17, and for all other purposes, effective from 16 OCT 2009 to increase the maximum aggregate amount of fees payable to all Non-Executive Directors of the Responsible Entity which together with any fees paid under the equivalent provision of the constitution of MAp Airports Trust 2 shall not exceed AUD 1.5 million per annum in aggregate, representing an increase of AUD 800,000 per annum | Mgmt       | For     |
|     | PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE OGM OF MAP AIRPORTS LIMITED [TRUST 2]   | Non-Voting | No vote |
|     | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.  | Non-Voting | No vote |
| 1.  | Re-election of Trevor Gerber as a Director of MAp Airports Limited by its shareholder   | Mgmt       | For     |
| 2.  | Re-election of John Roberts as a Director of MAp Airports Limited by its shareholder  | Mgmt       | Against |
| 3.  | Approve the election, effective from 01 JUL 2010 of Kerrie Mather as a Director of MAp Airports Limited by its shareholder  | Mgmt       | For     |
| 4.  | Approve the election, effective from 01 JUL 2010, of John Mullen as a Director of Map Airports Limited by its shareholder   | Mgmt       | For     |
| 5.  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: approve the election, effective from 01 JUL 2010, of Stephen Mayne as a director of MAp Airports Limited by its shareholder   | Shr        | Against |
| S.6 | Approve, for the purposes of Section 601GC(1)(a) of the Corporations Act 2001, and for all other purposes, Clause 21.4(q)(1)(i) of the MAT2 constitution is deleted and replaced with as specified  | Mgmt       | For     |
| 7.  | Approve, for the purposes of ASX Listing Rule 10.17, and for all other purposes, effective from 16 OCT 2009 to increase the maximum aggregate amount of fees payable to all Non-executive Directors of the Responsible Entity which together with any fees paid under the equivalent provision of the constitution of MAp Airports Trust 1 shall not exceed AUD 1.5 million per annum in aggregate, representing an increase of AUD 800,000 per annum | Mgmt       | For     |

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MARKWEST ENERGY PARTNERS LP

Agen

Security: 570759100  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2010  
 Ticker: MWE  
 ISIN: US5707591005

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR   |               |               |
|        | FRANK M. SEMPLE  | Mgmt          | For           |
|        | DONALD D. WOLF   | Mgmt          | For           |
|        | KEITH E. BAILEY  | Mgmt          | For           |
|        | MICHAEL L. BEATTY  | Mgmt          | Withheld      |
|        | CHARLES K. DEMPSTER  | Mgmt          | For           |
|        | DONALD C. HEPPERMAN  | Mgmt          | For           |
|        | WILLIAM A. KELLSTROM   | Mgmt          | For           |
|        | ANNE E. FOX MOUNSEY  | Mgmt          | For           |
|        | WILLIAM P. NICOLETTI   | Mgmt          | For           |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt          | For           |

NORTHEAST UTILITIES

Agen

Security: 664397106  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: NU  
 ISIN: US6643971061

| Prop.# | Proposal             | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01     | DIRECTOR             |               |               |
|        | RICHARD H. BOOTH     | Mgmt          | For           |
|        | JOHN S. CLARKESON    | Mgmt          | For           |
|        | COTTON M. CLEVELAND  | Mgmt          | For           |
|        | SANFORD CLOUD, JR.   | Mgmt          | For           |
|        | E. GAIL DE PLANQUE   | Mgmt          | For           |
|        | JOHN G. GRAHAM       | Mgmt          | For           |
|        | ELIZABETH T. KENNAN  | Mgmt          | For           |
|        | KENNETH R. LEIBLER   | Mgmt          | For           |
|        | ROBERT E. PATRICELLI | Mgmt          | For           |
|        | CHARLES W. SHIVERY   | Mgmt          | For           |
|        | JOHN F. SWOPE        | Mgmt          | For           |
|        | DENNIS R. WRAASE     | Mgmt          | For           |

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02 TO RATIFY THE SELECTION OF DELOITTE & TOUCHE Mgmt For  
 LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR  
 2010

-----  
 PEPCO HOLDINGS, INC. Agen

Security: 713291102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2010  
 Ticker: POM  
 ISIN: US7132911022  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1      | DIRECTOR<br>JACK B. DUNN, IV<br>TERENCE C. GOLDEN<br>PATRICK T. HARKER<br>FRANK O. HEINTZ<br>BARBARA J. KRUMSIEK<br>GEORGE F. MACCORMACK<br>LAWRENCE C. NUSSDORF<br>PATRICIA A. OELRICH<br>JOSEPH M. RIGBY<br>FRANK K. ROSS<br>PAULINE A. SCHNEIDER<br>LESTER P. SILVERMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE COMPANY FOR 2010.   | Mgmt   | For   |

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 PG&E CORPORATION Agen

Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: PCG  
 ISIN: US69331C1080  
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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: LEWIS CHEW       | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: C. LEE COX       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: PETER A. DARBEE  | Mgmt          | For           |



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|    |   |      |         |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER                                      | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: ROGER H. KIMMEL   | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: RICHARD A. MESERVE  | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: FORREST E. MILLER   | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: ROSENDO G. PARRA  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: BARBARA L. RAMBO  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS                                       | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Mgmt | For     |
| 04 | AMENDMENTS TO 2006 LONG-TERM INCENTIVE PLAN                                       | Mgmt | For     |
| 05 | INDEPENDENT BOARD CHAIRMAN  | Shr  | Against |
| 06 | LIMITS FOR DIRECTORS INVOLVED WITH BANKRUPTCY                                     | Shr  | Against |
| 07 | POLITICAL CONTRIBUTIONS   | Shr  | Against |

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PUBLIC SERVICE ENTERPRISE GROUP INC.  
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Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 20-Apr-2010  
Ticker: PEG  
ISIN: US7445731067  
-----

| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: CONRAD K.HARPER       | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: WILLIAM V. HICKEY     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: RALPH IZZO            | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DAVID LILLEY          | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: THOMAS A. RENYI       | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: HAK CHEOL SHIN        | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RICHARD J. SWIFT      | Mgmt          | For           |

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02      RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2010.      Mgmt      For

-----  
 QUESTAR CORPORATION

-----  
 Agen

Security: 748356102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: STR  
 ISIN: US7483561020

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>TERESA BECK<br>R.D. CASH<br>JAMES A. HARMON<br>ROBERT E. MCKEE<br>GARY G. MICHAEL<br>CHARLES B. STANLEY                 | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>For<br>Withheld<br>Withheld<br>Withheld<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.   | Mgmt   | For  |
| 03     | PROPOSAL TO AMEND QUESTAR CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt   | For  |
| 04     | PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM STOCK INCENTIVE PLAN.  | Mgmt   | For  |
| 05     | PROPOSAL TO APPROVE PERFORMANCE METRICS AND AMENDMENTS TO THE ANNUAL MANAGEMENT INCENTIVE PLAN II.                                  | Mgmt   | For  |
| 06     | A SHAREHOLDER PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Shr  | For  |

-----  
 RWE AG, ESSEN

-----  
 Agen

Security: D6629K109  
 Meeting Type: AGM  
 Meeting Date: 22-Apr-2010  
 Ticker:  
 ISIN: DE0007037129

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING | Non-Voting    | No vote       |

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RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU.

|     |   |            |         |
|-----|---|------------|---------|
|     | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 APR 2010, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU   | Non-Voting | No vote |
| 1.  | Presentation of the financial statements and annual report for the 2009 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of Managing Directors and the proposal for the appropriation of the distributable profit   | Non-Voting | No vote |
| 2.  | Resolution on the appropriation of the distributable profit of EUR 1,867,507,627.13 as follows: Payment of a dividend of EUR 3.50 per no-par share EUR 52,782.62 shall be carried forward Ex-dividend and payable date: 23 APR 2010   | Mgmt       | For     |
| 3.  | Ratification of the acts of the Board of Managing Directors   | Mgmt       | For     |
| 4.  | Ratification of the acts of the Supervisory Board   | Mgmt       | For     |
| 5.  | Approval of the remuneration system for the Board of Managing Directors   | Mgmt       | For     |
| 6.  | Appointment of the Auditors for the 2010 FY: PricewaterhouseCoopers AG, Essen   | Mgmt       | For     |
| 7.  | Appointment of the Auditors for the review of the financial report for the first half of the 2010 FY: PricewaterhouseCoopers AG, Essen  | Mgmt       | For     |
| 8.  | Elections to the Supervisory Board: Dr. Dieter Zetsche, Frithjof Kuehn, Dr. Wolfgang Schuessel  | Mgmt       | For     |
| 9.  | Authorization to acquire own shares to acquire own shares of up to 10 % of its share capital, at a price not deviating more than 10 % from the market price of the shares, on or before 21 OCT 2011 b) the Board of Managing Directors shall be authorized to re-tire the shares, to use the shares for mergers and acquisitions, to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders at a price not materially below the market price of the shares, to use the shares for satisfying option and/or conversion rights, and to offer the shares to holders of conversion and/or option rights within the scope of a public offer to all shareholders | Mgmt       | For     |
| 10. | Amendments to the Articles of Association a)  | Mgmt       | For     |

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Section 2 (1), in respect of the object of the Company being adjusted to reflect the Company's focus on its core business b) Section 10(8)2 deletion CAA] Section 18, in respect of the shareholders meeting being convened at least 36 days prior to the meeting CBB] Section 15(3), in respect of the Board of Managing Directors being authorized to permit shareholders to participate in a shareholders meeting by the use of electronic means of communication Section 16(3), in respect of the Board of Managing Directors being authorized to permit shareholders to absentee vote at a shareholders meeting Section 17(2)2, in respect of the shareholders meeting being transmitted electronically CCC] Section 16(3), in respect of proxy-voting instructions being issued in written form unless stipulated otherwise in the notice of shareholders meeting

- |     |   |            |         |
|-----|---|------------|---------|
| 11. | Approval of the amendments to the existing control and profit transfer agreement with the Company s subsidiary RWE Supply + Trading GmbH  | Mgmt       | For     |
|     | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | No vote |

-----  
 SANTOS BRASIL PARTICIPACOES S A

Agem

Security: P8338G111  
 Meeting Type: EGM  
 Meeting Date: 26-Mar-2010  
 Ticker:  
 ISIN: BRSTBPCDAM10  
 -----

- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | 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    | No vote       |
| -      | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting    | No vote       |
| 1      | Approve to decide concerning the increase in the maximum number of Members of the Board of Directors and their respective alternates,  | Mgmt          | For           |

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taking the number to 11 Members and, consequently, to update Article 9 of the Corporate bylaws of the Company to reflect that resolution

|   |  |      |     |
|---|--|------|-----|
| 2 | Approve to vote on the protocol and justification for the merger of Tecon Imituba S.A. and the transferred part of union Armazenagem E Operacoes Portuarias, consisting in the lease of the general cargo terminal of the Imituba port, in the state of Santa Catarina, under the terms of the lease agreement entered into on 13 FEB 2006, by the Company | Mgmt | For |
| 3 | Ratify the nomination of the experts who will evaluate the net assets of the Company and of the transferred part to be merged  | Mgmt | For |
| 4 | Approve the evaluation report of the Company and the transferred part to be merged   | Mgmt | For |
| 5 | Approve to decide concerning the merger of Tecon Imituba S.A. and the transferred part of union Armazenagem E Operacoes Portuarias consisting in the lease of the general cargo terminal of the Imituba port, in the state of Santa Catarina, under the terms of the lease agreement entered into on 13 FEB 2006, by the Company                           | Mgmt | For |
| 6 | Approve to update Article 3 of the Corporate bylaws of the Company to include in the Company's Corporate purpose those activities performed by the Company and by the transferred part to be merged  | Mgmt | For |

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 SANTOS BRASIL PARTICIPACOES S A

Agenc

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 Security: P8338G111  
 Meeting Type: AGM  
 Meeting Date: 26-Mar-2010  
 Ticker:  
 ISIN: BRSTBPCDAM10  
 -----

| Prop.# Proposal  | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| 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    | No vote       |
| PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/  | Non-Voting    | No vote       |

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OR ABSTAIN ARE ALLOWED. THANK YOU.

|      |  |      |         |
|------|--|------|---------|
| I.   | Acknowledge of the Directors accounts, to examine, discuss and approve the Company's consolidated financial statements for the FYE 31 DEC 2009 | Mgmt | For     |
| II.  | Approve the capital budget   | Mgmt | For     |
| III. | Approve the destination of the net profits and the distribution of dividends   | Mgmt | For     |
| IV.  | Approve to elect the Members of the Board of Directors, and the Members of the Finance Committee   | Mgmt | For     |
| V.   | Approve to set the global remuneration of the Company Directors  | Mgmt | Against |

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SBA COMMUNICATIONS CORPORATION

Agen

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Security: 78388J106  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: SBAC  
ISIN: US78388J1060  
-----

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1      | DIRECTOR<br>GEORGE R. KROUSE, JR.<br>KEVIN L. BEEBE<br>JACK LANGER<br>JEFFREY A. STOOPS   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2      | TO APPROVE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.                               | Mgmt                         | For                      |
| 3      | TO APPROVE AN AMENDMENT TO SBA'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FORM 200,000,000 SHARES TO 400,000,000 SHARES. | Mgmt                         | For                      |
| 4      | TO APPROVE THE 2010 PERFORMANCE AND EQUITY INCENTIVE PLAN.  | Mgmt                         | For                      |

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SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

-----  
Security: G7885V109  
Meeting Type: AGM  
Meeting Date: 23-Jul-2009  
Ticker:  
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ISIN: GB0007908733

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the report and accounts                                 | Mgmt          | For           |
| 2.     | Approve the remuneration report                                 | Mgmt          | For           |
| 3.     | Declare a final dividend  | Mgmt          | For           |
| 4.     | Re-appoint Mr. Thomas Andersen                                  | Mgmt          | For           |
| 5.     | Re-appoint Mr. Susan Rice                                       | Mgmt          | For           |
| 6.     | Re-appoint Mr. Gregor Alexander                                 | Mgmt          | For           |
| 7.     | Re-appoint KPMG Audit Plc as the Auditor                        | Mgmt          | For           |
| 8.     | Authorize the Directors to determine the Auditor's remuneration | Mgmt          | For           |
| 9.     | Grant authority for the allotment of shares                     | Mgmt          | For           |
| S.10   | Approve to dissaply pre-emption rights                          | Mgmt          | For           |
| S.11   | Authorize the Company to purchase its own ordinary shares       | Mgmt          | For           |
| S.12   | Approve, 14 days' notice of general meetings                    | Mgmt          | For           |

SEMPRA ENERGY

Agen

Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: SRE  
 ISIN: US8168511090

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: DONALD E. FELSINGER     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: WILLIAM D. JONES        | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM G. OUCHI        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CARLOS RUIZ             | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK      | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1H | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE                            | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LYNN SCHENK                                    | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: NEAL E. SCHMALE                                | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.       | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL FOR AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr  | For |

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 SES S.A., LUXEMBOURG

Agen

Security: L8300G135  
 Meeting Type: AGM  
 Meeting Date: 01-Apr-2010  
 Ticker:  
 ISIN: LU0088087324

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Attendance list, quorum and adoption of the agenda  | Mgmt          | Abstain       |
| 2.     | Approve the nomination of a Secretary and of two Scrutineers  | Mgmt          | Abstain       |
| 3.     | Approve the presentation by the Chairman of the Board of Directors of the 2009 activities report of the Board | Mgmt          | Abstain       |
| 4.     | Approve the presentation on the main developments during 2009 and perspectives                                | Mgmt          | Abstain       |
| 5.     | Approve the presentation of the 2009 financial statements   | Mgmt          | Abstain       |
| 6.     | Approve the presentation of the audit report  | Mgmt          | Abstain       |
| 7.     | Approve the balance sheet as of 31 DEC 2009 and of the 2009 profit and loss accounts                          | Mgmt          | For           |
| 8.     | Approve the decision on allocation of 2009 profits  | Mgmt          | For           |
| 9.     | Approve the transfers between reserve accounts  | Mgmt          | For           |
| 10.    | Grant discharge to the Members of the Board of Directors  | Mgmt          | For           |
| 11.    | Grant discharge to the Auditor  | Mgmt          | For           |
| 12.    | Appointment of the Auditor for the year 2010 and determine its remuneration                                   | Mgmt          | Against       |
| 13.    | Election of a New Board Member  | Mgmt          | For           |



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|     |   |            |         |
|-----|---|------------|---------|
| 14. | Approve the resolution on Company acquiring own FDRs and/or own A, or B shares  | Mgmt       | For     |
| 15. | Approve to determine the remuneration of the Directors as follows: for the attendance at a meeting of the Board of Directors or of a Committee set up by the Board, the Directors shall receive a remuneration of EUR 1,600; this remuneration is the same for the Vice-chairman and the Chairman; a Director participating by telephone at a meeting of the Board or of a Committee set up by the Board, shall receive a remuneration of EUR 800 for that meeting; each Director shall receive a remuneration of EUR 40,000 per year, regardless of the number of attendances at meetings; the Vice-chairman shall receive EUR 48,000 per year and the Chairman of the Board shall receive EUR 10,000 per year; a Director, other than the Chairman of the Board of Directors, chairing one of the committees setup by the Board shall receive an additional remuneration of EUR 8,000 per year; all the amounts contained in the present resolution will be net of any Luxembourgish withholding tax on Directors' fees | Mgmt       | For     |
| 16. | Miscellaneous   | Non-Voting | No vote |
|     | PLEASE NOTE THAT THIS IS A REVISION DUE TO INSERTION OF ADDITION TEXT IN THE RESOLUTION 15. 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 | No vote |

-----  
 SHENZHEN EXPRESSWAY CO LTD

Agem

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 Security: Y7741B107  
 Meeting Type: EGM  
 Meeting Date: 10-Aug-2009  
 Ticker:  
 ISIN: CNE100000478  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Approve the immediate appointment of Mr. Zhong Shan Qun as the Shareholders' Representative Supervisor of the 5th session of the Supervisory Committee of the Company, with a term starting from the date of appointment till 31 DEC 2011 | Mgmt          | For           |

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SICHUAN EXPRESSWAY CO LTD

Agen

Security: Y79325109  
 Meeting Type: AGM  
 Meeting Date: 12-May-2010  
 Ticker:  
 ISIN: CNE100000494

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Approve the work report of the Board of Directors for the YE 31 DEC 2009   | Mgmt          | For           |
| 2      | Approve the work report of the Supervisor Committee for the YE 31 DEC 2009   | Mgmt          | For           |
| 3      | Approve the duty performance report of Independent Non-Executive Directors for the year 2009   | Mgmt          | For           |
| 4      | Approve the proposed Profit Appropriations Plan for the YE 31 DEC 2009   | Mgmt          | For           |
| 5      | Approve the financial budget implementation report for the year of 2009  | Mgmt          | For           |
| 6      | Approve the audited financial report of the Company for the YE 31 DEC 2009   | Mgmt          | For           |
| 7      | Approve the financial budget proposal for the year of 2010   | Mgmt          | For           |
| 8      | Re-appoint Shinewing Certified Public Accountants and Ernst & Young Certified Public Accountants, as the Company's Domestic and International Auditors respectively for the year of 2010, and authorize the Board of Directors to fix their remuneration | Mgmt          | For           |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. 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    | No vote       |

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

Agen

Security: T8578L107  
 Meeting Type: MIX  
 Meeting Date: 27-Apr-2010  
 Ticker:  
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|       |  |            |         |
|-------|--|------------|---------|
|       | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | No vote |
|       | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 679011 DUE TO RECEIPT OF DIRECTOR'S NAME AND AUDITOR'S NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting | No vote |
| 0.1   | Approve the financial statement at 31 DEC 2009, consolidated financial statement at 31 DEC 2009, Board of Directors and Auditors, Independent Auditors report  | Mgmt       | For     |
| 0.2   | Approve the attribution of profit and distribution of dividend   | Mgmt       | For     |
| 0.3   | Approve the determination of number of Directors   | Mgmt       | Against |
| 0.4   | Approve the determination of term of an office of Directors  | Mgmt       | Against |
|       | PLEASE NOTE THAT, ALTHOUGH THERE ARE 2 PROPOSALS UNDER RESOLUTION 5 FOR APPROVAL, YOU CAN VOTE ON ONLY 1. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 PROPOSALS. THANK YOU.   | Non-Voting | No vote |
| 0.5.1 | Approve the slate submitted by ENI S.A regarding election of Messrs. Sardo Salvatore, Malacarne Carlo, Croff Davide, Santini Renato, Mantovani Massimo, Bernini Alessandro and permanent Auditors Mr. Mazzei Roberto and Mr. Schiavone Panni Francesco and Alternate Auditor Mr. Gamba Giulio  | Shr        | No vote |
| 0.5.2 | Approve the slate submitted by shareholders representing 2.13% of Company stock capital: election of Messrs. Lonzar Roberto, Oliveri Elisabetta, Stella Richter Mario and permanent Auditors Mr. Gatto Massimo and External Auditor Mr. Rinaldi Luigi  | Shr        | Against |
| 0.6   | Appointment of the Chairman of the Board of Directors  | Mgmt       | Against |
| 0.7   | Approve the determination of emolument of Directors  | Mgmt       | Against |
| 0.8   | Appointment of the Auditors  | Mgmt       | Against |
| 0.9   | Appointment of the Chairman of the Board of Auditors   | Mgmt       | Against |
| 0.10  | Approve to determine the remuneration of the Chairman of the Board of Auditors and regular   | Mgmt       | For     |

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Auditors

|      |   |      |         |
|------|---|------|---------|
| O.11 | Approve the proposals for revocation of task of auditing of PricewaterhouseCoopers and assignment of task of auditing | Mgmt | For     |
| E.1  | Amend the Articles 1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 16, 17, 18, 19, 22 and 23, abrogation of Article 7                | Mgmt | Against |

SPECTRA ENERGY CORP

Agen

Security: 847560109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: SE  
 ISIN: US8475601097

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>WILLIAM T. ESREY<br>GREGORY L. EBEL<br>PAMELA L. CARTER<br>PETER B. HAMILTON<br>DENNIS R. HENDRIX<br>MICHAEL E.J. PHELPS                 | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010. | Mgmt   | For                                    |
| 03     | SHAREHOLDER PROPOSAL FOR A DIRECTOR ELECTION MAJORITY VOTE STANDARD.   | Shr  | For                                    |

SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

Security: F4984P118  
 Meeting Type: MIX  
 Meeting Date: 20-May-2010  
 Ticker:  
 ISIN: FR0010613471

| Prop.# | Proposal  | Proposal Type | Proposal 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    | No vote       |

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|      |   |            |         |
|------|---|------------|---------|
| 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 | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001203.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001203.pdf</a>   | Non-Voting | No vote |
| O.1  | Approve the Company's accounts for the YE 31 DEC 2009   | Mgmt       | For     |
| O.2  | Approve the allocation of the consolidated accounts for the YE 31 DEC 2009  | Mgmt       | For     |
| O.3  | Approve the allocation of the result for the YE 31 DEC 2009   | Mgmt       | For     |
| O.4  | Approve the agreements regulated under Articles L.225-38 et seq. and L.225-42-1 of the Code de Commerce   | Mgmt       | For     |
| O.5  | Approve to set the amount allocated for the Directors' attendance fees for the year   | Mgmt       | For     |
| O.6  | Ratify the co-opting of Mr. Patrick Quart as a Director   | Mgmt       | For     |
| O.7  | Appointment of Mr. Jerome Tolot as a Director   | Mgmt       | For     |
| O.8  | Appointment of Mr. Dirk Beeuwsaert as a Director  | Mgmt       | For     |
| O.9  | Appointment of Mr. Alain Chaigneau as a Director  | Mgmt       | For     |
| O.10 | Appointment of Mr. Guillaume Pepy as a Director   | Mgmt       | For     |
| O.11 | Appointment of Mr. Gilles Benoist as a Director   | Mgmt       | For     |
| O.12 | Appointment of Mr. Gerald Arbola as a Director  | Mgmt       | For     |
| O.13 | Authorize the Company to trade in its own shares  | Mgmt       | For     |
| E.14 | Authorize the Board of Directors to reduce the authorized capital by canceling shares held by the Company itself  | Mgmt       | For     |
| E.15 | Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription   | Mgmt       | For     |

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|      |   |      |         |
|------|---|------|---------|
|      | maintained, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares   |      |         |
| E.16 | Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription cancelled, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares  | Mgmt | For     |
| E.17 | Authorize the Board of Directors to issue, by means of an offer pursuant to Article L.411-2 II of the Code monetaire et financier, shares and transferable securities giving access to the Company's authorized capital, with the preferential right of subscription for the shareholders cancelled   | Mgmt | For     |
| E.18 | Authorize the Board of Directors to increase the value of issues made, with the preferential right of subscription for the shareholders maintained or cancelled, but capped at 15% of the value of the initial issue  | Mgmt | For     |
| E.19 | Authorize the Board of Directors in the event of an issue, with the preferential right of subscription for the shareholders cancelled, of equity securities and/or any transferable securities giving access, immediately or at some future date, to the Company's authorized capital, in order to set the issue price, but capped at 10% of the Company's authorized capital, according to the procedures ordered by the general meeting | Mgmt | Against |
| E.20 | Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind of equity securities or transferable securities giving access to the authorized capital   | Mgmt | For     |
| E.21 | Authorize the Board of Directors to increase the authorized capital by incorporation of premia, reserves, profits or any other sum whose capitalization is permitted  | Mgmt | For     |
| E.22 | Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind made pursuant to a Public Exchange Offer launched by the Company  | Mgmt | For     |
| E.23 | Authorize the Board of Directors to issue composite transferable securities representing debts  | Mgmt | For     |
| E.24 | Authorize the Board of Directors to increase the authorized capital by issuing shares or transferable securities giving access to the capital, reserved for members of personal equity plans, with the preferential right of subscription for shareholders cancelled  | Mgmt | For     |

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in favor of said members

|      |   |      |     |
|------|---|------|-----|
| E.25 | Authorize the Board of Directors to increase the authorized capital, with the preferential right of subscription for shareholders cancelled, in favor of all entities whose exclusive object is to subscribe to, hold and sell the Company's shares or other equity capital pursuant to the use of one of the multiple formulae of the Suez Environnement Group's International Collective Shareholder Plan | Mgmt | For |
| E.26 | Authorize the Board of Directors to allocate free shares  | Mgmt | For |
| E.27 | Powers for the legal formalities  | Mgmt | For |

-----  
 T.E.R.N.A.- RETE ELETTRICA NAZIONALE SPA, ROMA

-----  
 Agen

Security: T9471R100  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2010  
 Ticker:  
 ISIN: IT0003242622  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting    | No vote       |
| 1      | Approve the balance sheet as of 31 DEC 2009, Board of Directors, Board of Auditors and Auditing Company's reports and presentation of the consolidated balancesheet as of 31 DEC 2009  | Mgmt          | For           |
| 2      | Approve the profits allocation   | Mgmt          | For           |

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 THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

-----  
 Agen

Security: J30169106  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2010  
 Ticker:  
 ISIN: JP3228600007  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Approve Appropriation of Profits   | Mgmt          | For           |
| 2.1    | Appoint a Director   | Mgmt          | For           |
| 2.2    | Appoint a Director   | Mgmt          | For           |
| 2.3    | Appoint a Director   | Mgmt          | For           |
| 2.4    | Appoint a Director   | Mgmt          | For           |
| 2.5    | Appoint a Director   | Mgmt          | For           |
| 2.6    | Appoint a Director   | Mgmt          | For           |
| 2.7    | Appoint a Director   | Mgmt          | For           |
| 2.8    | Appoint a Director   | Mgmt          | For           |
| 2.9    | Appoint a Director   | Mgmt          | For           |
| 2.10   | Appoint a Director   | Mgmt          | For           |
| 2.11   | Appoint a Director   | Mgmt          | For           |
| 2.12   | Appoint a Director   | Mgmt          | For           |
| 2.13   | Appoint a Director   | Mgmt          | For           |
| 2.14   | Appoint a Director   | Mgmt          | For           |
| 2.15   | Appoint a Director   | Mgmt          | For           |
| 2.16   | Appoint a Director   | Mgmt          | For           |
| 2.17   | Appoint a Director   | Mgmt          | For           |
| 2.18   | Appoint a Director   | Mgmt          | Against       |
| 2.19   | Appoint a Director   | Mgmt          | For           |
| 2.20   | Appoint a Director   | Mgmt          | For           |
| 3      | Appoint a Corporate Auditor  | Mgmt          | For           |
| 4      | Approve Payment of Bonuses to Directors  | Mgmt          | For           |
| 5      | Shareholder's Proposal: Amend Articles to Base All Operations on Global CSR Standards                                      | Shr           | Against       |
| 6      | Shareholder's Proposal: Amend Articles to Disclose Minutes of Shareholders' Meeting over the Internet, Including Criticism | Shr           | Against       |
| 7      | Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 12  | Shr           | Against       |
| 8      | Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include                             | Shr           | Against       |



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3 Members of an Environmental Protection NGO

|    |   |     |         |
|----|---|-----|---------|
| 9  | Shareholder's Proposal : Amend Articles to Play an Active Role in Promoting Global Environmental Conservation   | Shr | Against |
| 10 | Shareholder's Proposal: Amend Articles to Declare a Shift from Nuclear Power Generation to Renewable Energy-based Power Generation for Global Environmental Conservation and Pursuit of Sustainability of Energy Source | Shr | Against |
| 11 | Shareholder's Proposal: Amend Articles to Shift Towards Policies to Reduce Energy Consumption   | Shr | Against |
| 12 | Shareholder's Proposal: Amend Articles to Prioritize Workers' Rights and Those of Consumers and Local Residents   | Shr | Against |
| 13 | Shareholder's Proposal : Amend Articles to Prioritize Investment in 'Lifeline' Facilities to Create Employment  | Shr | Against |
| 14 | Shareholder's Proposal: Approve Appropriation of Profits; Dividends to Rise JPY10 from the Company's Proposal   | Shr | Against |
| 15 | Shareholder's Proposal: Remove a Director   | Shr | Against |
| 16 | Shareholder's Proposal: Amend Articles to: Promote a Shift from Nuclear Power to Natural Energy   | Shr | Against |
| 17 | Shareholder's Proposal: Amend Articles to Disclose Each Director's and Corporate Auditor's Compensation and Bonus   | Shr | For     |
| 18 | Shareholder's Proposal: Amend Articles to Abolish Use of Reprocessed Spent Nuclear Fuel   | Shr | Against |
| 19 | Shareholder's Proposal: Amend Articles to Prohibit the Use of Plutonium   | Shr | Against |
| 20 | Shareholder's Proposal: Amend Articles to Shut Down Nuclear Facilities Where an Active Fault Exists Within 10km   | Shr | Against |

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 THE SOUTHERN COMPANY

Agen

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 Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: SO  
 ISIN: US8425871071  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|    |   |  |   |
|----|---|--|---|
| 01 | DIRECTOR<br>J.P. BARANCO<br>J.A. BOSCIA<br>H.A. CLARK III<br>H.W. HABERMEYER, JR.<br>V.M. HAGEN<br>W.A. HOOD, JR.<br>D.M. JAMES<br>J.N. PURCELL<br>D.M. RATCLIFFE<br>W.G. SMITH, JR.<br>L.D. THOMPSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2010  | Mgmt   | For   |
| 03 | AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY<br>VOTING AND CUMULATIVE VOTING   | Mgmt   | For   |
| 04 | AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION<br>REGARDING CUMULATIVE VOTING  | Mgmt   | For   |
| 05 | AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION<br>TO INCREASE NUMBER OF AUTHORIZED SHARES OF<br>COMMON STOCK   | Mgmt   | For   |
| 06 | STOCKHOLDER PROPOSAL ON CLIMATE CHANGE ENVIRONMENTAL<br>REPORT  | Shr  | Against   |
| 07 | STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS<br>ENVIRONMENTAL REPORT  | Shr  | Against   |

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THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

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Agen

Security: J86914108  
Meeting Type: AGM  
Meeting Date: 25-Jun-2010  
Ticker:  
ISIN: JP3585800000  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
|        | Please reference meeting materials. | Non-Voting    | No vote       |
| 1.     | Appropriation of Surplus            | Mgmt          | For           |
| 2.1    | Election of a Director              | Mgmt          | For           |
| 2.2    | Election of a Director              | Mgmt          | For           |
| 2.3    | Election of a Director              | Mgmt          | For           |
| 2.4    | Election of a Director              | Mgmt          | For           |
| 2.5    | Election of a Director              | Mgmt          | For           |

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|      |   |      |         |
|------|---|------|---------|
| 2.6  | Election of a Director  | Mgmt | For     |
| 2.7  | Election of a Director  | Mgmt | For     |
| 2.8  | Election of a Director  | Mgmt | For     |
| 2.9  | Election of a Director  | Mgmt | For     |
| 2.10 | Election of a Director  | Mgmt | For     |
| 2.11 | Election of a Director  | Mgmt | For     |
| 2.12 | Election of a Director  | Mgmt | For     |
| 2.13 | Election of a Director  | Mgmt | For     |
| 2.14 | Election of a Director  | Mgmt | For     |
| 2.15 | Election of a Director  | Mgmt | For     |
| 2.16 | Election of a Director  | Mgmt | For     |
| 2.17 | Election of a Director  | Mgmt | For     |
| 2.18 | Election of a Director  | Mgmt | For     |
| 2.19 | Election of a Director  | Mgmt | For     |
| 2.20 | Election of a Director  | Mgmt | For     |
| 3.1  | Election of an Auditor  | Mgmt | For     |
| 3.2  | Election of an Auditor  | Mgmt | For     |
| 4.   | Shareholders' Proposals : Appropriation of Surplus                                | Shr  | Against |
| 5.   | Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (1) | Shr  | Against |
| 6.   | Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (2) | Shr  | Against |
| 7.   | Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (3) | Shr  | Against |
| 8.   | Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (4) | Shr  | For     |

-----  
 THE WILLIAMS COMPANIES, INC.

Agen

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 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: WMB  
 ISIN: US9694571004  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: KATHLEEN B. COOPER   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: WILLIAM G. LOWRIE  | Mgmt          | For           |
| 02     | APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.      | Mgmt          | For           |
| 03     | APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2010.  | Mgmt          | For           |
| 05     | STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE ENVIRONMENTAL IMPACT OF CERTAIN FRACTURING OPERATIONS OF THE COMPANY. | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE RELATED TO COMPENSATION.  | Shr           | For           |

-----  
 TRANSCANADA CORPORATION

Agen

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 Security: 89353D107  
 Meeting Type: Annual and Special  
 Meeting Date: 30-Apr-2010  
 Ticker: TRP  
 ISIN: CA89353D1078  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>K.E. BENSON<br>D. H. BURNEY<br>W.K. DOBSON<br>E.L. DRAPER<br>P. GAUTHIER<br>K.L. HAWKINS<br>S.B. JACKSON<br>P.L. JOSKOW<br>H.N. KVISLE<br>J.A. MACNAUGHTON<br>D.P. O'BRIEN<br>W.T. STEPHENS<br>D.M.G. STEWART | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | 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 KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.   | Mgmt   | For  |
| 03     | RESOLUTION RECONFIRMING AND AMENDING THE STOCK  | Mgmt   | For  |

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OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING  
MANAGEMENT PROXY CIRCULAR.

|    |  |      |     |
|----|--|------|-----|
| 04 | RESOLUTION RECONFIRMING AND APPROVING THE SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.                 | Mgmt | For |
| 05 | RESOLUTION ACCEPTING TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

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UNITED UTILITIES GROUP PLC, WARRINGTON

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Agen

Security: G92755100  
Meeting Type: AGM  
Meeting Date: 24-Jul-2009  
Ticker:  
ISIN: GB00B39J2M42  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the financial statements and reports of the Directors and Auditors  | Mgmt          | For           |
| 2.     | Declare a final dividend of 22.03p per ordinary share   | Mgmt          | For           |
| 3.     | Approve the Directors remuneration report   | Mgmt          | For           |
| 4.     | Re-appoint Philip Green as a Director   | Mgmt          | Against       |
| 5.     | Re-appoint Paul Heiden as a Director  | Mgmt          | For           |
| 6.     | Re-appoint Andrew Pinder as a Director  | Mgmt          | For           |
| 7.     | Re-appoint the Auditors   | Mgmt          | For           |
| 8.     | Authorize the Directors to set the Auditor's remuneration   | Mgmt          | For           |
| 9.     | Authorize the Director for issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 11,358,093 | Mgmt          | For           |
| S.10   | Grant authority the issue of equity or equity-linked securities without Pre-emptive rights up to aggregate nominal amount of GBP 1,703,714      | Mgmt          | For           |
| S.11   | Authorize market purchases of 68,148,563 its own Ordinary Shares by the Company   | Mgmt          | For           |
| S.12   | Approve that a general meeting other than an AGM may be called on not less than 14 clear days notice  | Mgmt          | For           |
| 13.    | Authorize the Company and Subsidiaries to make  | Mgmt          | For           |

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EU political donations to political parties and/or Independent Election Candidates up to GBP 50,000, to Political organization other than political parties up to GBP 50,000 and Incur EU political expenditure up to GBP 5

-----  
 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: VZ  
 ISIN: US92343V1044  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD L. CARRION  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. FRANCES KEETH  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT W. LANE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SANDRA O. MOOSE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: HUGH B. PRICE   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: RODNEY E. SLATER  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JOHN W. SNOW  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JOHN R. STAFFORD  | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION   | Mgmt          | For           |
| 04     | PROHIBIT GRANTING STOCK OPTIONS   | Shr           | Against       |
| 05     | GENDER IDENTITY NON-DISCRIMINATION POLICY   | Shr           | Against       |
| 06     | PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS   | Shr           | For           |
| 07     | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING   | Shr           | For           |

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|    |   |     |     |
|----|---|-----|-----|
| 08 | ADOPT AND DISCLOSE SUCCESSION PLANNING POLICY     | Shr | For |
| 09 | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH | Shr | For |
| 10 | EXECUTIVE STOCK RETENTION REQUIREMENTS            | Shr | For |

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 VINCI SA, RUEIL MALMAISON  
 -----

Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 06-May-2010  
 Ticker:  
 ISIN: FR0000125486  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| -      | 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    | No vote       |
| -      | 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    | No vote       |
| -      | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0329/201003291000842.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0329/201003291000842.pdf</a><br>AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001093.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001093.pdf</a>  | Non-Voting    | No vote       |
| 0.1    | Approve the consolidated accounts for FY 2009   | Mgmt          | For           |
| 0.2    | Approve the Company's accounts for FY 2009  | Mgmt          | For           |
| 0.3    | Approve the allocation of the Company's result for FY 2009  | Mgmt          | For           |
| 0.4    | Approve the Scrip dividend payment option   | Mgmt          | For           |
| 0.5    | Approve to renew Mr. Dominique Ferrero's appointment as a Director  | Mgmt          | For           |

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|      |   |      |         |
|------|---|------|---------|
| 0.6  | Approve to renew Mr. Xavier Huillard's appointment as a Director  | Mgmt | Against |
| 0.7  | Approve to renew Mr. Henri Saint Olive's appointment as a Director  | Mgmt | For     |
| 0.8  | Approve to renew Mr. Yves-Thibault de Silguy's appointment as a Director  | Mgmt | For     |
| 0.9  | Approve the nomination of Qatari Diar Real Estate Investment Company as a Director  | Mgmt | For     |
| 0.10 | Approve the Directors' attendance fees  | Mgmt | For     |
| 0.11 | Approve to renew the delegation of powers to the Board of Directors in order for the Company to purchase its own shares   | Mgmt | For     |
| 0.12 | Approve the agreements entered into by Vinci for the transfer to Vinci Concession of the agreements tied to the holding in Aegean Motorway SA   | Mgmt | For     |
| 0.13 | Approve the agreements entered into by Vinci for the transfer to Vinci Concession of the agreements tied to the holding in Olympia Odos and Olympia Odos Operation  | Mgmt | For     |
| 0.14 | Approve the amendment to the agreement entered into by the shareholders of Arcour, the prime contractor for the A19 motorway  | Mgmt | For     |
| 0.15 | Approve the agreements entered into by Vinci for the financing of the concession for the A-Modell A5 motorway section running between Malsch and Offenburg in Germany   | Mgmt | For     |
| 0.16 | Approve the agreement for a contribution by Vinci to Vinci Concessions for its holding in ASF   | Mgmt | For     |
| 0.17 | Approve the agreement by the Company with Mr. Xavier Huillard for a top-up pension  | Mgmt | For     |
| 0.18 | Approve the agreement by the Company with Mr. Xavier Huillard for compensation for ending his term of office  | Mgmt | Against |
| 0.19 | Approve the Service Level Agreement entered into by Vinci and YTS Europaconsultants   | Mgmt | Against |
| E.20 | Approve the renewal of the authorization given to the Board of Directors in order to reduce the authorized capital by canceling Vinci shares held by the Company  | Mgmt | For     |
| E.21 | Authorize the Board of Directors for the purpose of authorizing the issue by one or more of the Company's subsidiaries of transferable securities giving access to the Company's authorized capital and to issue ordinary shares in the Company accordingly | Mgmt | For     |



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|      |  |            |         |
|------|--|------------|---------|
| E.22 | Authorize the Board of Directors for the purpose of making capital increases reserved for employees of the Company and the Vinci Group's subsidiary Companies under Personal Equity Plans  | Mgmt       | For     |
| E.23 | Authorize the Board of Directors for the purpose of making capital increases reserved for financial institutions or companies set up specifically in order to implement a personal equity plan for employees of certain foreign subsidiaries, similar to the Group's French and Foreign Corporate Personal Equity Plans currently in force | Mgmt       | For     |
| E.24 | Amend Article 17 of the Articles of Association "Shareholders' Meetings"   | Mgmt       | For     |
| E.25 | Grant powers for the required formalities  | Mgmt       | For     |
|      | PLEASE NOTE THAT THIS IS A REVISION DUE TO INSERTION OF ADDITIONAL 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 | No vote |

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WISCONSIN ENERGY CORPORATION

Agen

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Security: 976657106  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: WEC  
ISIN: US9766571064  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1      | DIRECTOR<br>JOHN F BERGSTROM<br>BARBARA L BOWLES<br>PATRICIA W CHADWICK<br>ROBERT A CORNOG<br>CURT S CULVER<br>THOMAS J FISCHER<br>GALE E KLAPPA<br>ULICE PAYNE JR<br>FREDERICK P STRATTON JR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010.   | Mgmt   | For   |

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XINAO GAS HLDGS LTD

Agen

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Security: G9826J104  
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Meeting Type: AGM  
 Meeting Date: 30-Jun-2010  
 Ticker:  
 ISIN: KYG9826J1040

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.   | Non-Voting    | No vote       |
| 1      | Receive the audited financial statements and the Directors' and the Independent Auditor's reports for the YE 31 DEC 2009  | Mgmt          | For           |
| 2      | Declare a final dividend  | Mgmt          | For           |
| 3.1    | Re-elect Mr. CHEUNG Yip Sang as a Director  | Mgmt          | For           |
| 3.2    | Re-elect Ms. ZHAO Baoju as a Director   | Mgmt          | For           |
| 3.3    | Re-elect Mr. JIN Yongsheng as a Director  | Mgmt          | For           |
| 3.4    | Re-elect Mr. WANG Guangtian as a Director   | Mgmt          | For           |
| 3.5    | Authorize the Board of Directors to fix the Directors' fees   | Mgmt          | For           |
| 4      | Re-appoint the Auditors and authorize the Board of Directors to fix their remuneration  | Mgmt          | For           |
| 5.A    | Authorize the Directors to issue shares   | Mgmt          | Against       |
| 5.B    | Authorize the Directors to repurchase shares  | Mgmt          | For           |
| 5.C    | Approve to extend the general mandate to issue shares by addition thereto the shares repurchased by the Company   | Mgmt          | Against       |
| S.6    | Approve the change of the english name of the Company from 'XinAo Gas Holdings Limited' to 'ENN Energy Holdings Limited' and the Chinese name as specified  | Mgmt          | For           |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100526/LTN2">http://www.hkexnews.hk/listedco/listconews/sehk/20100526/LTN2</a> | Non-Voting    | No vote       |

\* Management position unknown

### 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.

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|                |   |
|----------------|---|
| (Registrant)   | Cohen & Steers Infrastructure Fund, Inc |
| By (Signature) | /s/ Adam M. Derechin                    |
| Name           | Adam M. Derechin                        |
| Title          | President                               |
| Date           | 08/18/2010                              |