

**QUOTED
COMPANIES
ALLIANCE**

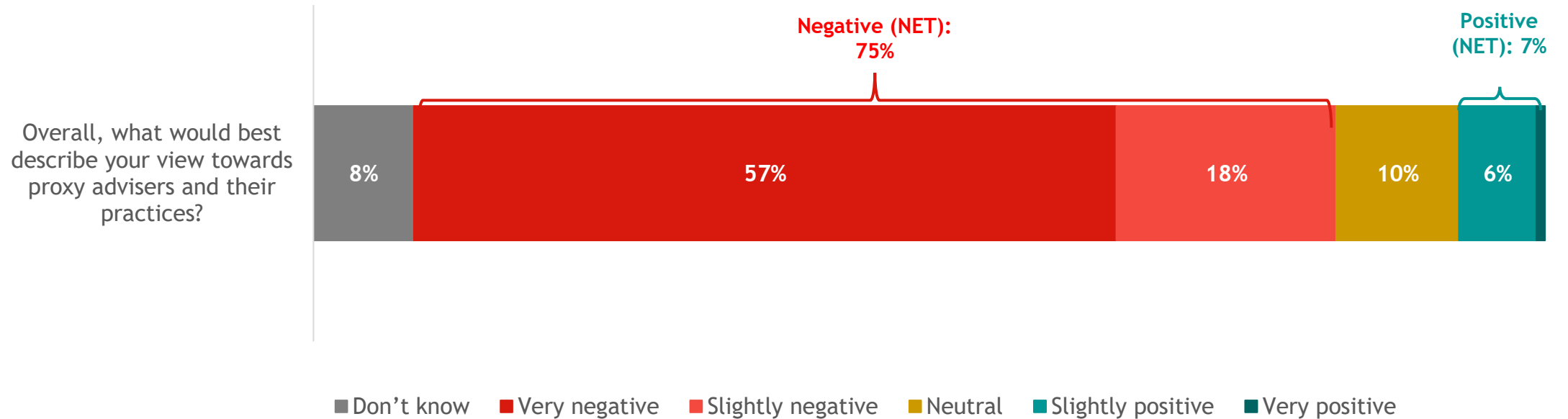
Survey

Dealing with Proxy Advisers

April 2024

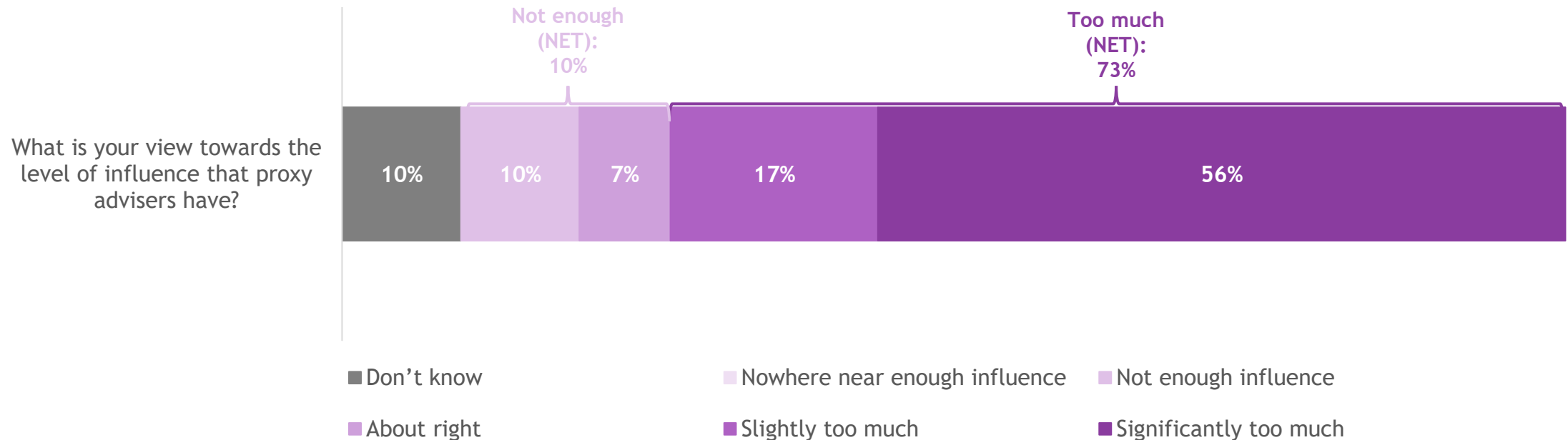
Views of proxy advisors

Overall, what would best describe your view towards proxy advisors and their practices?



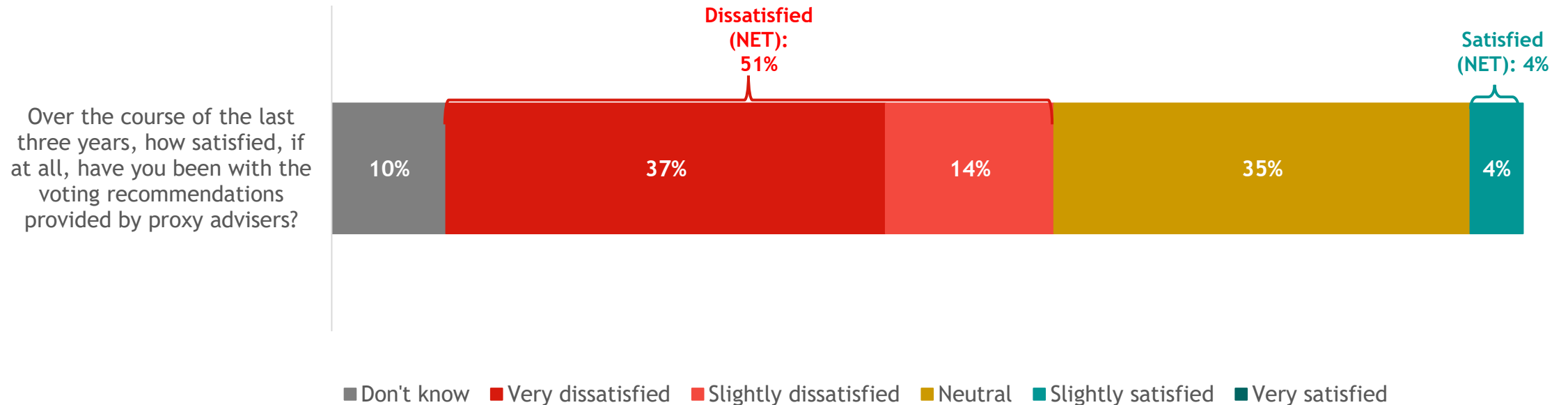
Influence of proxy advisors

What is your view towards the level of influence that proxy advisors have?



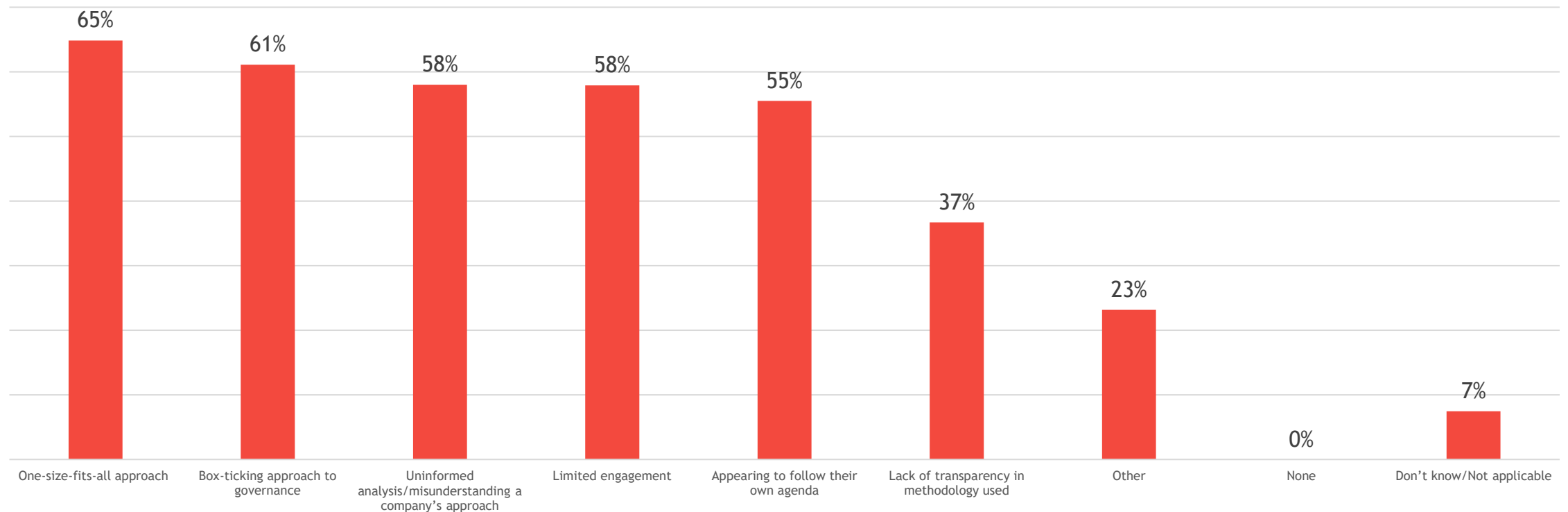
Voting recommendations provided by proxy advisors

Over the course of the last three years, how satisfied, if at all, have you been with the voting recommendations provided by proxy advisors?



Concerns surrounding proxy advisors

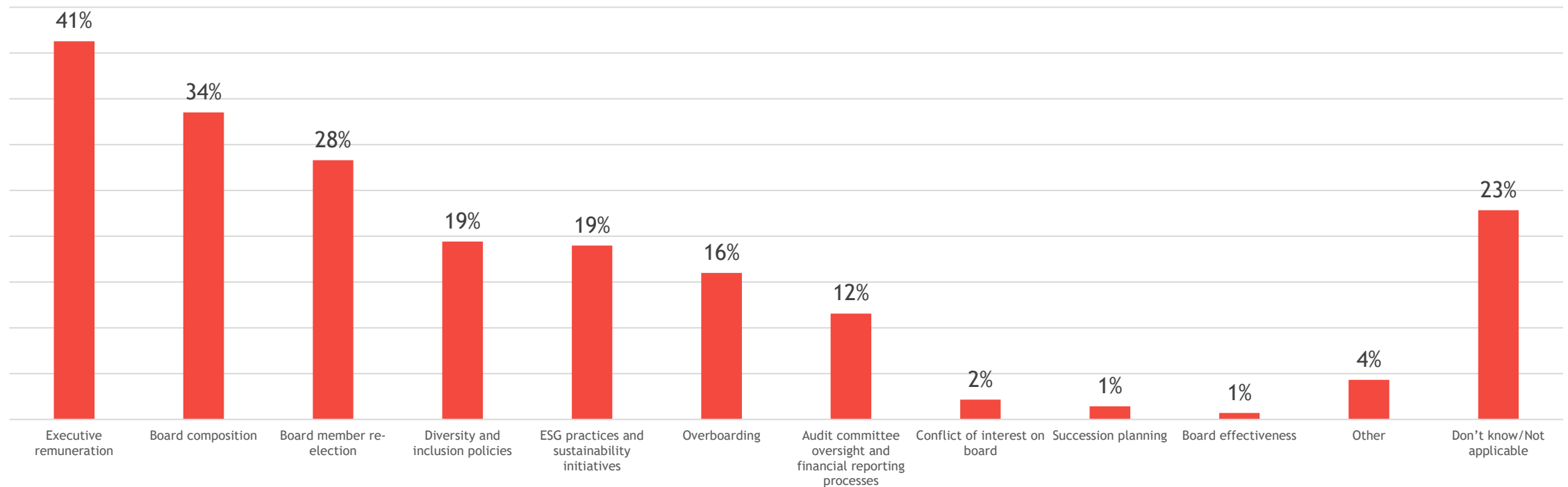
What are your main concerns, if any, with proxy advisors and their practices? (Select all that apply)



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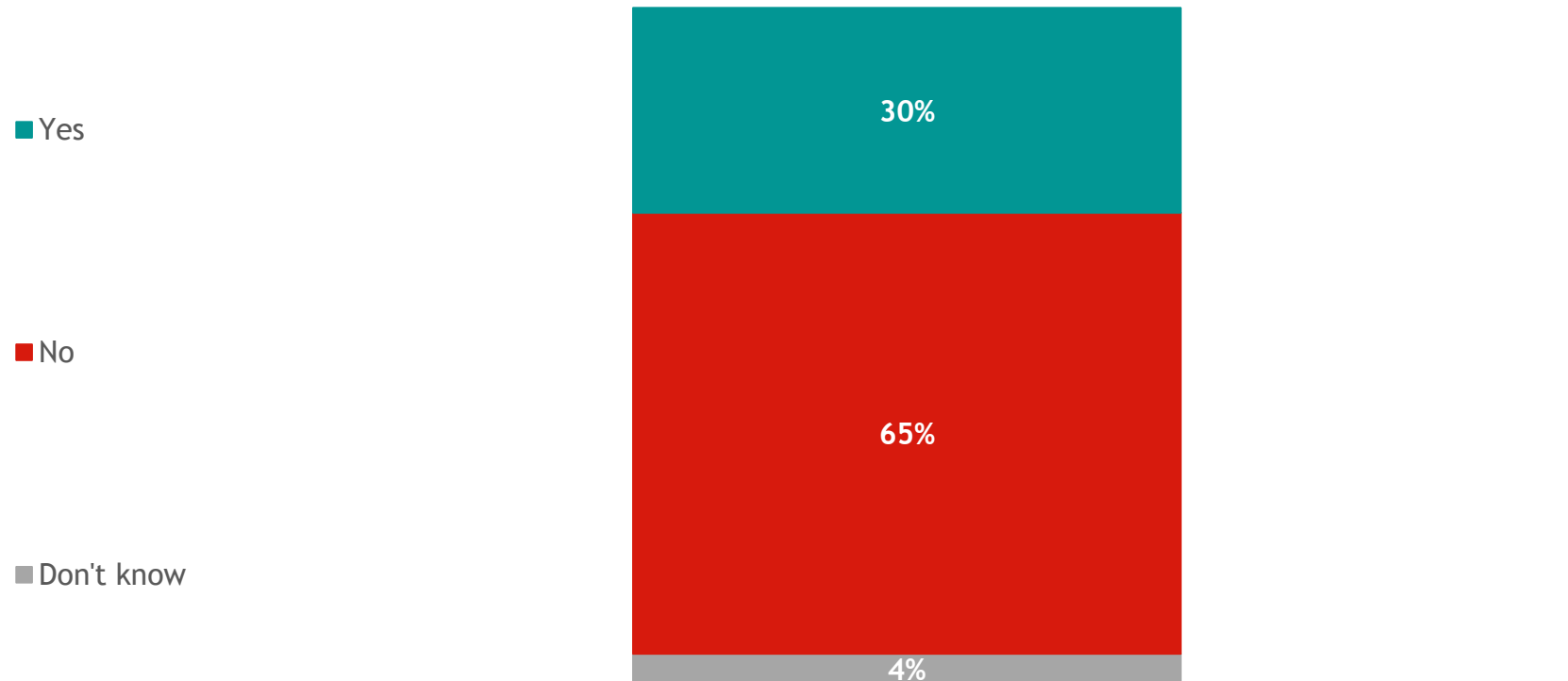
What concerns, if any, have proxy advisors raised in the evaluations of the corporate governance practices of your company? (Select all that apply)



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Engagement with proxy advisors

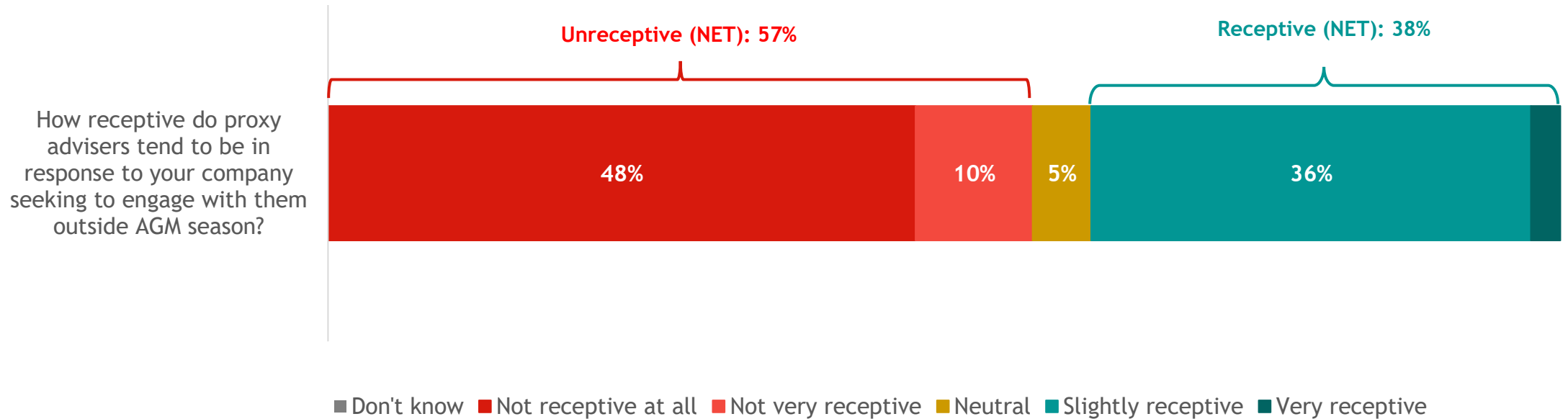
Does your company seek to actively engage with proxy advisors outside of the AGM season?



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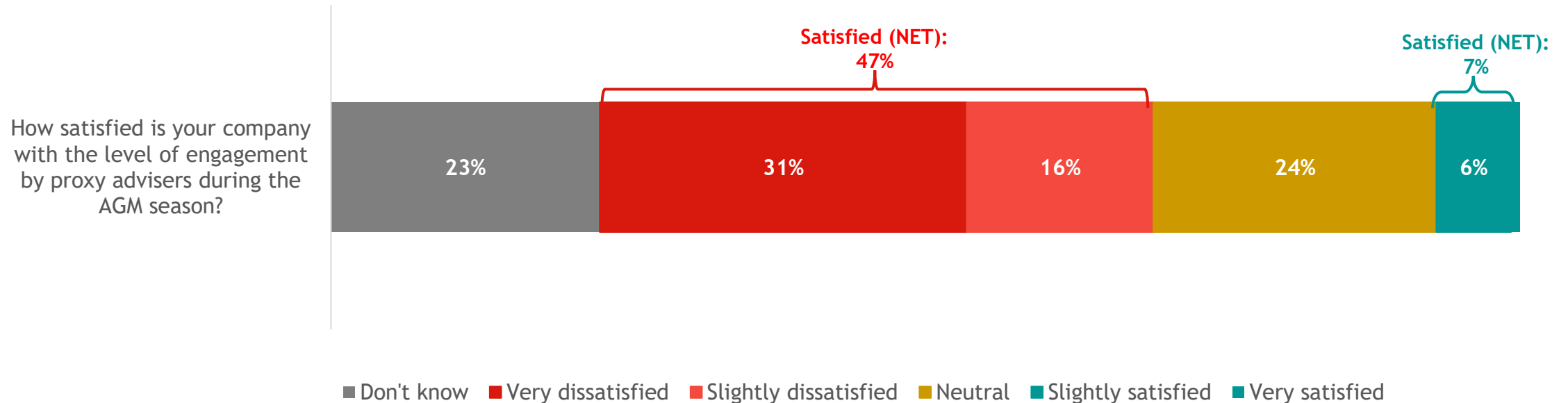
Engagement with proxy advisors

How receptive do proxy advisors tend to be in response to your company seeking to engage with them outside AGM season?



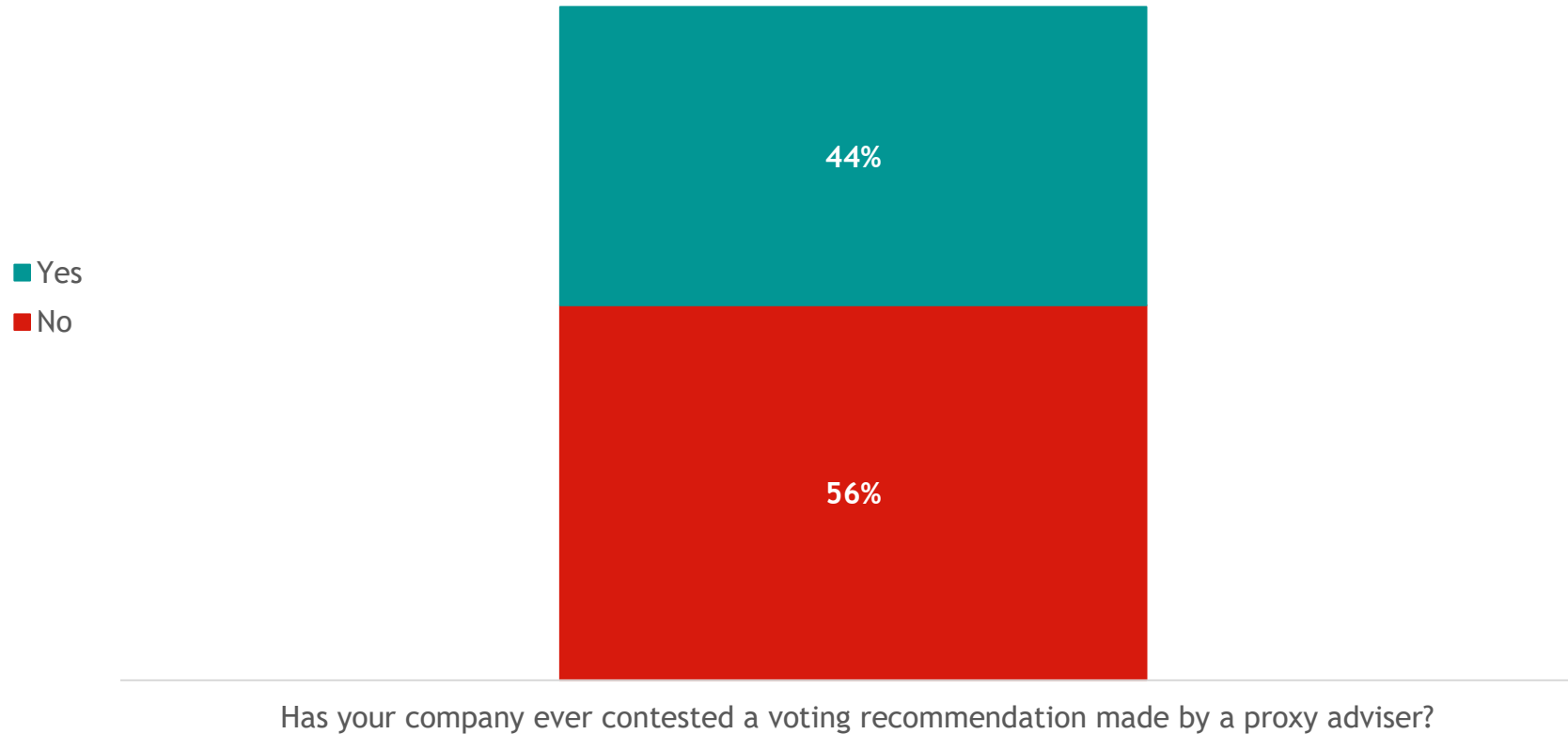
Engagement with proxy advisors

How satisfied is your company with the level of engagement by proxy advisors during the AGM season?



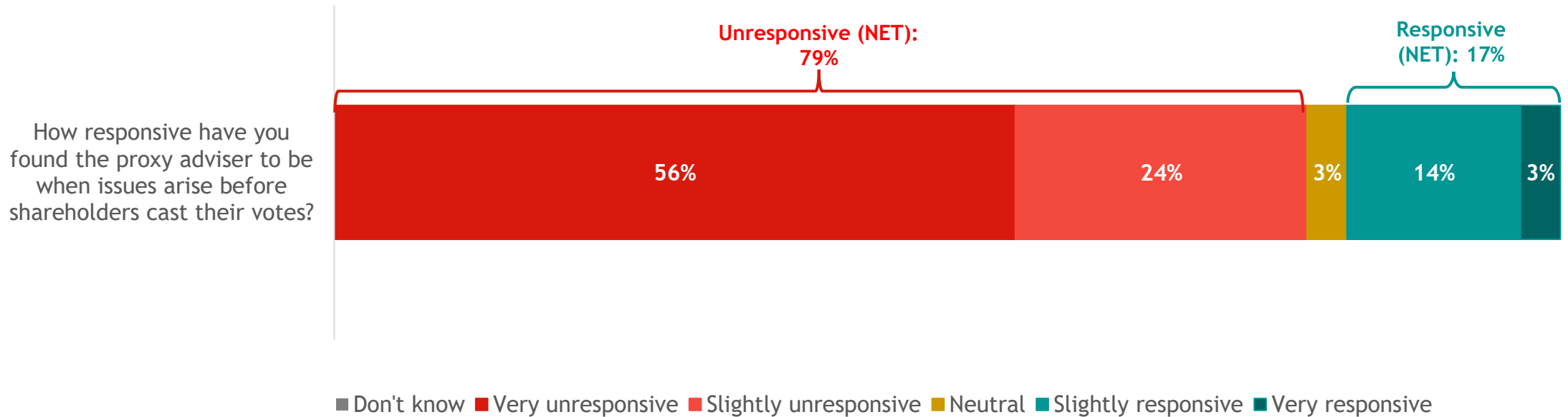
Contested recommendations

Has your company ever contested a voting recommendation made by a proxy adviser?



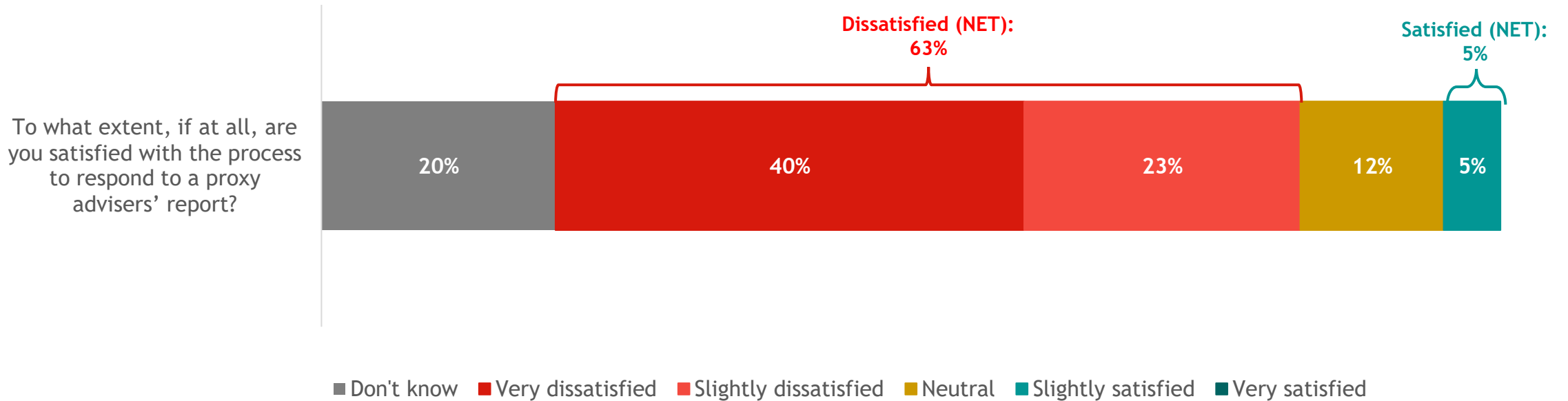
Engagement with proxy advisors

How responsive have you found the proxy adviser to be when issues arise before shareholders cast their votes?



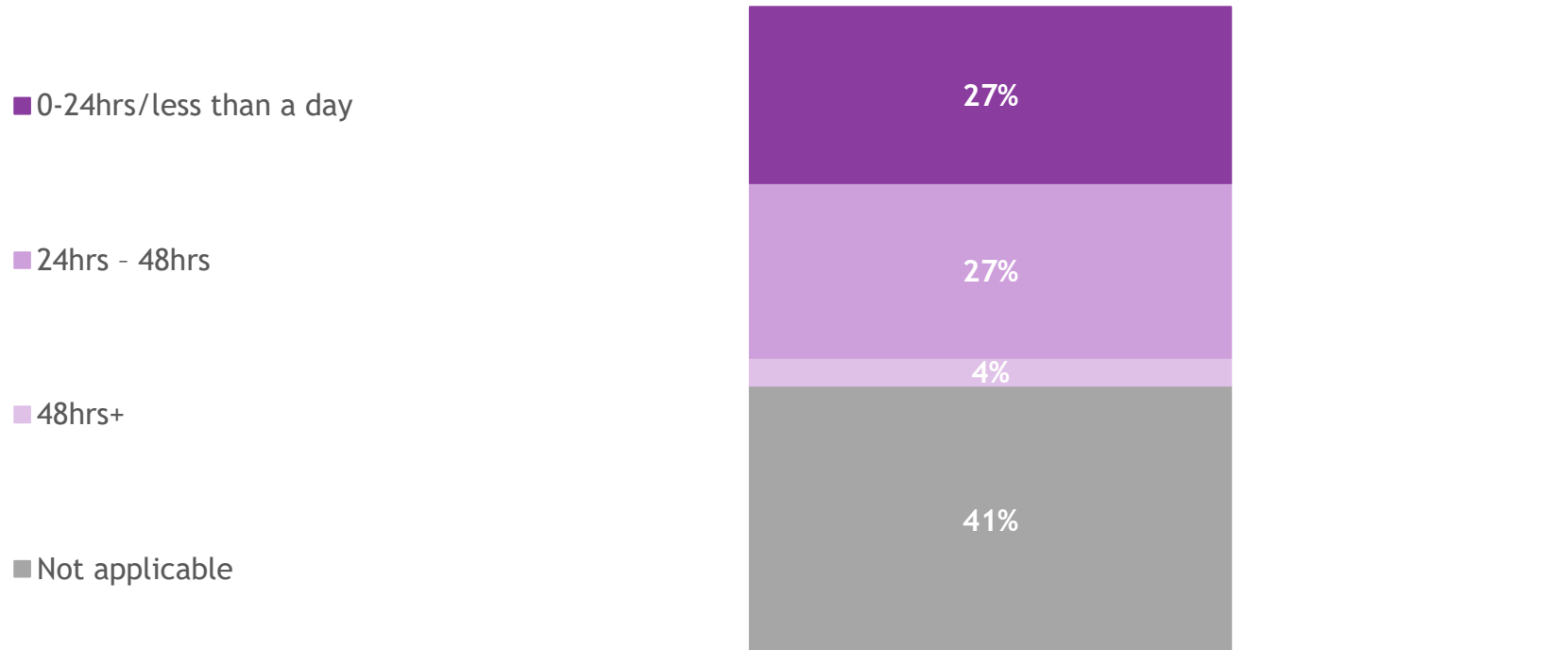
Reports response process

To what extent, if at all, are you satisfied with the process to respond to a proxy advisers' report?



Experiences with proxy advisors

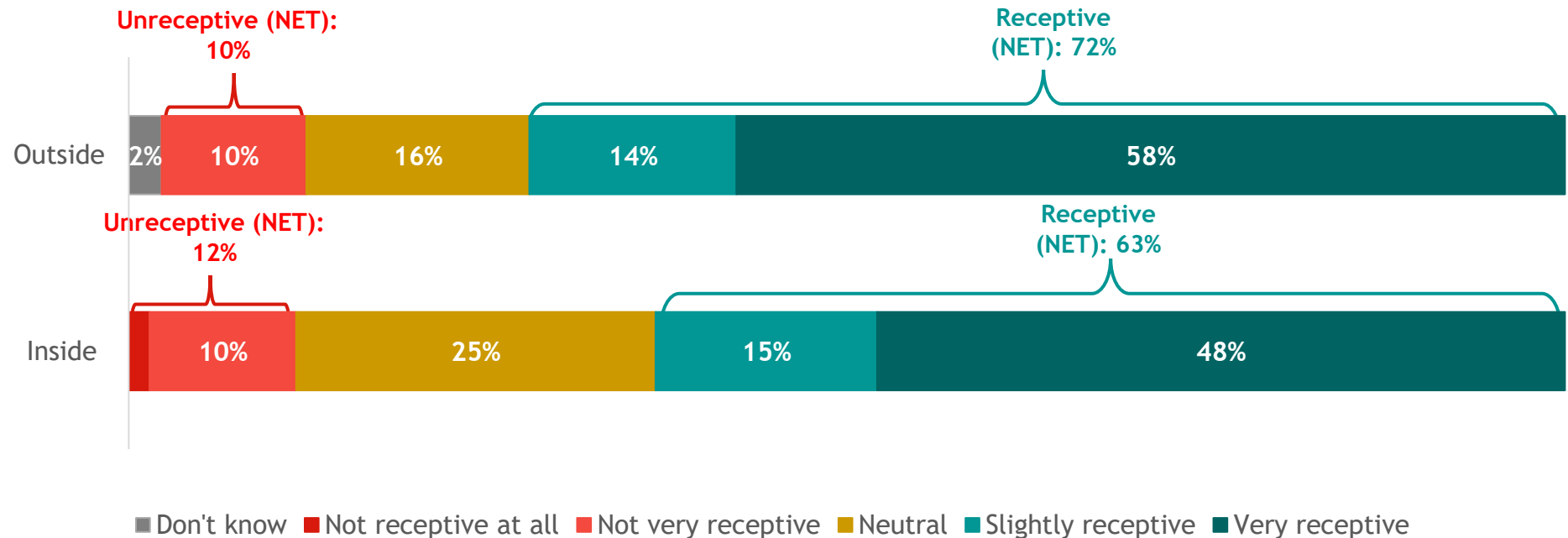
If you have responded to a proxy advisers' report, how long were you given to comment before it was publicised?



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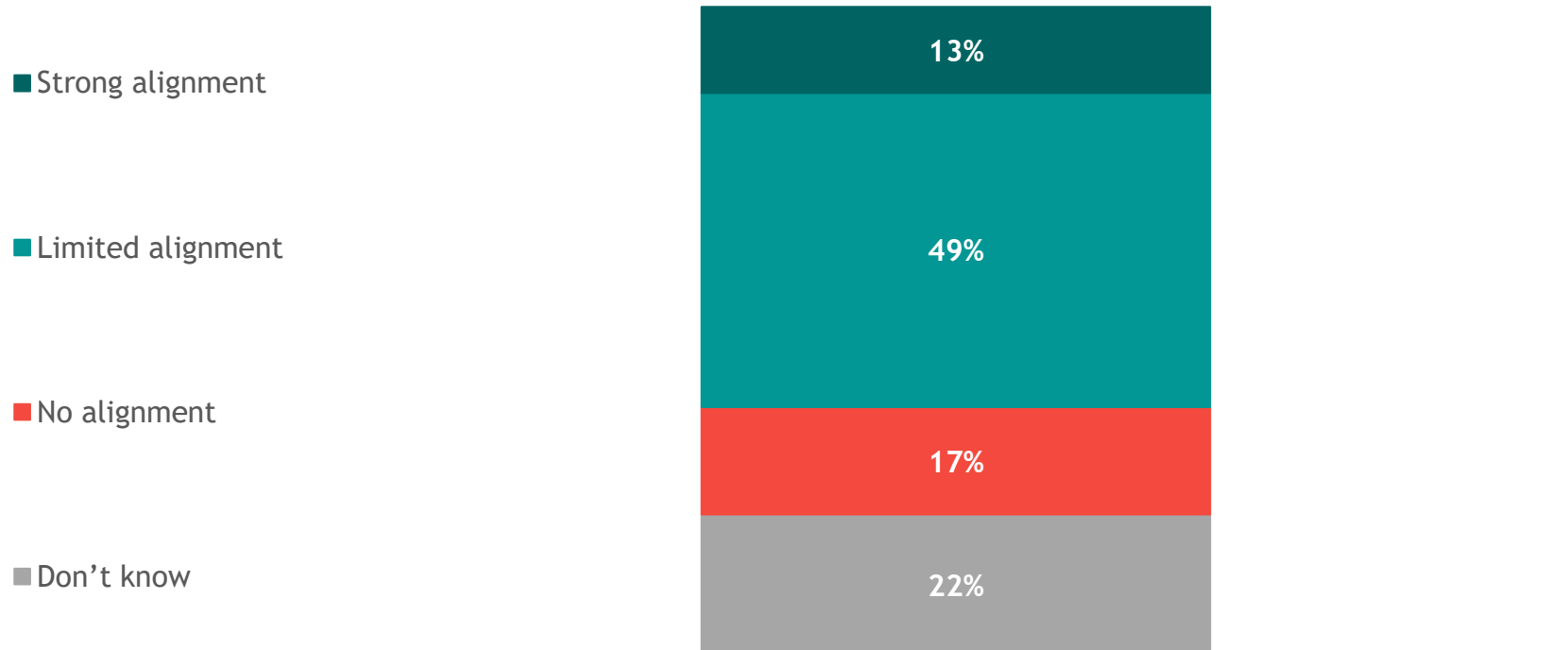
Investor engagement

How would you rate your level of engagement with your investors inside and outside of the AGM season?



Voting recommendations

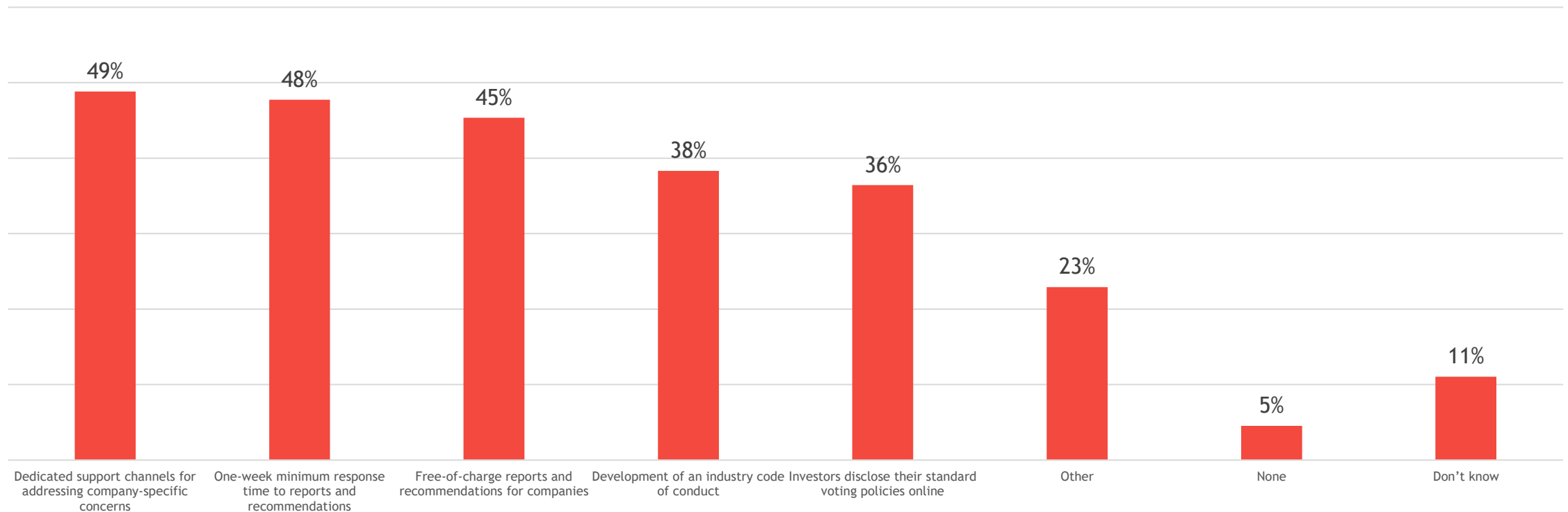
To what extent, if at all, do you believe there is an alignment in voting recommendations between your investors and proxy advisers?



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Improving interactions with proxy advisers

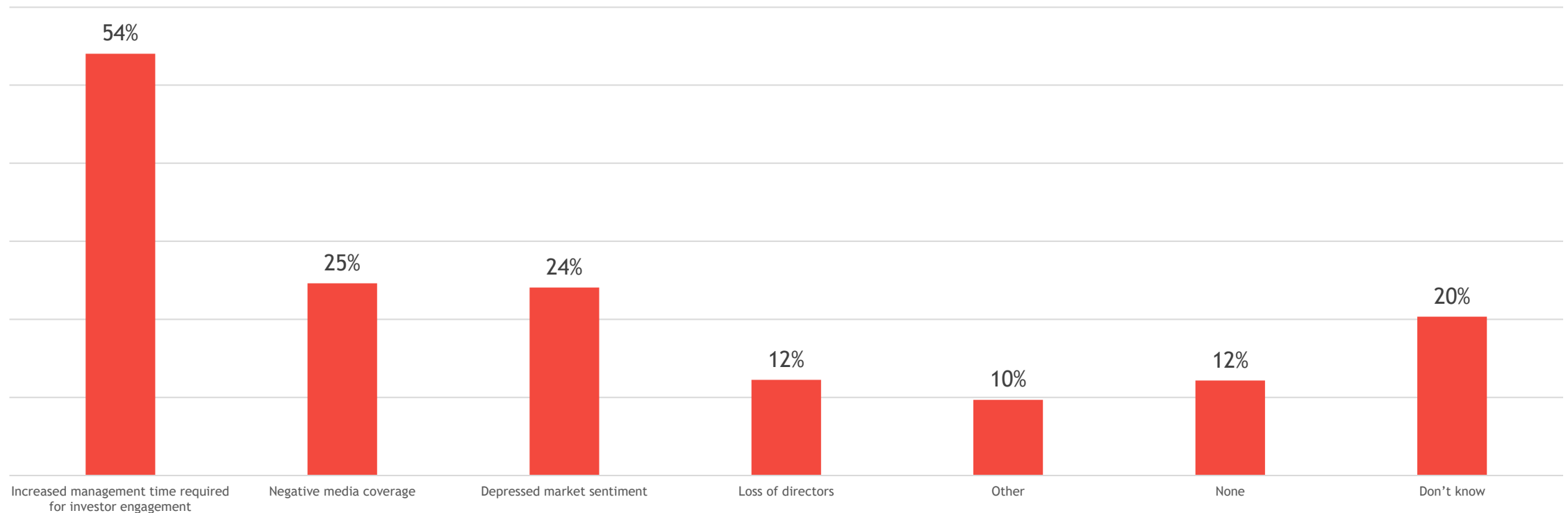
What things, if any, would improve your interaction with proxy advisers? (Select all that apply)



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Inadequate engagement of proxies

What, if any, have been the ways that inadequate engagement of proxies has negatively impacted your business? (Select all that apply)



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The background features a blue-tinted image of a person in a suit pointing upwards with their right index finger. Overlaid on this is a complex financial chart with multiple lines and data points. A prominent white line graph trends upwards from the bottom left towards the top right. A red rectangular box with a white diagonal line is positioned in the center-left, containing the text 'QUOTED COMPANIES ALLIANCE'. To the right of this box, the word 'Survey' is written in red, followed by the main title 'Dealing with Proxy Advisers' in white, and the date 'April 2024' in white below it.

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