

ICA File Number: 811-01533
 Reporting Period: 07/01/2019 - 06/30/2020
 Selected International Fund, Inc.

===== Selected International Fund =====

AIA GROUP LIMITED

Ticker: 1299 HK Security ID:
 Meeting Date: MAY 29, 2020 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Edmund Sze-Wing Tse as Director	For	For	Management
4	Elect Jack Chak-Kwong So as Director	For	For	Management
5	Elect Mohamed Azman Yahya Director	For	For	Management
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7B	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Approve New Share Option Scheme and Terminate Existing Share Option Scheme	For	For	Management

 ALIBABA GROUP HOLDING LIMITED

Ticker: BABA Security ID: 01609W102
 Meeting Date: JUL 15, 2019 Meeting Type: Annual
 Record Date: JUN 07, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Subdivision	For	For	Management
2.1	Elect Daniel Yong Zhang as Director	For	For	Management
2.2	Elect Chee Hwa Tung as Director	For	For	Management
2.3	Elect Jerry Yang as Director	For	For	Management
2.4	Elect Wan Ling Martello as Director	For	For	Management

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3 Ratify PricewaterhouseCoopers as For For Management
Auditors

AZUL SA

Ticker: AZUL Security ID: 05501U106
Meeting Date: DEC 09, 2019 Meeting Type: Special
Record Date: NOV 06, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Approve Cooperation Agreement between Azul Linhas Aereas Brasileiras SA and TAP - Transportes Aereos Portugueses SA	For	For	Management

AZUL SA

Ticker: AZUL Security ID: 05501U106
Meeting Date: MAR 02, 2020 Meeting Type: Special
Record Date: FEB 07, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Signing of Sublease Agreement for 28 Embraer E1 Aircrafts Leased by Azul Linhas Aereas Brasileiras SA to Breeze Aviation Group	For	For	Management

DANSKE BANK A/S

Ticker: DANSKE DC Security ID:
Meeting Date: JUN 09, 2020 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4a	Reelect Lars-Erik Brenoe as Director	For	For	Management

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4b	Reelect Karsten Dybvad as Director	For	For	Management
4c	Reelect Bente Avnung Landsnes as Director	For	For	Management
4d	Reelect Jan Thorsgaard Nielsen as Director	For	For	Management
4e	Reelect Christian Sagild as Director	For	For	Management
4f	Reelect Carol Sergeant as Director	For	For	Management
4g	Reelect Gerrit Zalm as Director	For	For	Management
4h	Elect Martin Blessing as New Director	For	For	Management
4i	Elect Raija-Leena Hankonen as New Director	For	For	Management
4j	Elect Lars Wismann as New Director	Abstain	Abstain	Shareholder
5	Ratify Deloitte as Auditors	For	For	Management
6a	Approve Creation of DKK 1.72 Billion Pool of Capital with Preemptive Rights	For	For	Management
6b	Approve Creation of DKK 860 Million Pool of Capital without Preemptive Rights	For	For	Management
6c	Approve Creation of DKK 1.49 Billion Pool of Capital without Preemptive Rights	For	For	Management
6d	Amend Articles Re: Deadline for Submitting Shareholder Proposals	For	For	Management
6e	Amend Articles Re: Indemnification of Directors and Officers	For	For	Management
6f	Amend Articles Re: Editorial Changes due to Merger of VP Securities A/S and VP Services A/S	For	For	Management
7	Authorize Share Repurchase Program	For	For	Management
8	Approve Board Remuneration for 2020 and 2021	For	Against	Management
9	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For	For	Management
10	Approve Indemnification of Directors and Officers as of the 2020 Annual General Meeting until the 2021 Annual General Meeting	For	For	Management
11	Request Regarding Sustainability and Responsible Investments	Against	Against	Shareholder
12	Amend Articles Re: Allow Electronic General Meetings	Against	Against	Shareholder
13.1	Board of Directors' and Executive Leadership Team's Shareholdings in the Oil, Gas and Coal Industry Must be Divested	Against	Against	Shareholder
13.2	Investing in Oil, Gas and Coal Must Cease	Against	Against	Shareholder

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13.3	Investing and Lending Policy in Accordance with EIB ENERGY LENDING POLICY	Against	Against	Shareholder
13.4	Mistrust Towards the Chairman of the Board of Directors and the CEO	Against	Against	Shareholder
14.1	Legal Proceedings Against Auditors	Against	Against	Shareholder
14.2	Legal Proceedings Against Former Management	Against	Against	Shareholder
14.3	Forum for Shareholder Proceedings Against Auditors	Against	Against	Shareholder
15.1	Determination of Administration Margins and Interest Rates	Against	Against	Shareholder
15.2	Information Regarding Assessments and Calculations	Against	Against	Shareholder
15.3	Ceasing Advisory Services to Commercial Customers within Real Estate Mortgages	Against	Against	Shareholder
15.4	Confirm Receipt of Enquiries	Against	Against	Shareholder
15.5	Respondent to Enquiries	Against	Against	Shareholder
15.6	Deadline for Reply to Enquiries	Against	Against	Shareholder
15.7	Minutes of the Annual General Meeting	Against	Against	Shareholder
15.8	Researcher Tax Scheme	Against	Against	Shareholder
15.9	Reduction of Tax Rate under the Researcher Tax Scheme	Against	Against	Shareholder
15.10	No Increase in the Remuneration of the Board of Directors	Against	Against	Shareholder
16	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	For	Management
17	Other Business	None	None	Management

DBS GROUP HOLDINGS LTD.

Ticker: DBS SP Security ID:
 Meeting Date: APR 30, 2020 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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5	Elect Peter Seah Lim Huat as Director	For	For	Management
6	Elect Ho Tian Yee as Director	For	For	Management
7	Elect Olivier Lim Tse Ghow as Director	For	For	Management
8	Elect Ow Foong Pheng as Director	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	For	For	Management
10	Approve Grant of Awards and Issuance of Shares Under the California Sub-Plan to the DBSH Share Plan	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
12	Approve Issuance of Shares Pursuant to the DBSH Scrip Dividend Scheme	For	For	Management
13	Authorize Share Repurchase Program	For	For	Management

DNB ASA

Ticker: DNB NO Security ID:
 Meeting Date: JUN 30, 2020 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman of Meeting	None	None	Management
2	Approve Notice of Meeting and Agenda	For	For	Management
3	Designate Inspector(s) of Minutes of Meeting	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5a	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	For	For	Management
5b	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Binding)	For	For	Management
6	Approve Company's Corporate Governance Statement	For	For	Management
7	Approve Remuneration of Auditors	For	For	Management
8	Approve Reduction in Share Capital via Share Cancellation	For	For	Management
9	Amend Articles	For	For	Management
10	Authorize Board to Raise Subordinated Loan	For	For	Management
11	Elect Directors	For	For	Management
12	Elect Members of Nominating Committee	For	For	Management

13 Approve Remuneration of Directors and Nominating Committee For For Management

ENCANA CORPORATION

Ticker: ECA Security ID: 292505104
 Meeting Date: JAN 14, 2020 Meeting Type: Special
 Record Date: DEC 09, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization Plan	For	For	Management
2	Other Business	For	For	Management

FANG HOLDINGS LIMITED

Ticker: SFUN Security ID: 30711Y201
 Meeting Date: DEC 20, 2019 Meeting Type: Annual
 Record Date: NOV 21, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Howard Huyue Zhang	For	For	Management
2	Elect Director Hong Qin	For	For	Management

FERGUSON PLC

Ticker: FERG LN Security ID:
 Meeting Date: NOV 21, 2019 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Re-elect Tessa Bamford as Director	For	For	Management
6	Re-elect Gareth Davis as Director	For	For	Management
7	Elect Geoff Drabble as Director	For	For	Management
8	Elect Catherine Halligan as Director	For	For	Management

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9	Re-elect Kevin Murphy as Director	For	For	Management
10	Re-elect Alan Murray as Director	For	For	Management
11	Re-elect Michael Powell as Director	For	For	Management
12	Elect Tom Schmitt as Director	For	For	Management
13	Re-elect Dr Nadia Shouraboura as Director	For	For	Management
14	Re-elect Jacqueline Simmonds as Director	For	For	Management
15	Reappoint Deloitte LLP as Auditors	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Issue of Equity	For	For	Management
19	Amend Long Term Incentive Plan 2019	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
22	Authorise Market Purchase of Ordinary Shares	For	For	Management

HUNTER DOUGLAS NV

Ticker: HDG NA Security ID:
Meeting Date: JUN 03, 2020 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends	For	For	Management
2	Other Business (Voting)	For	For	Management

HUNTER DOUGLAS NV

Ticker: HDG NA Security ID:
Meeting Date: JUN 03, 2020 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report to the Shareholders	For	For	Management

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2	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4	Approve Dividends of EUR 2.10 per Common Share and EUR 0.0054 per Preferred Shares	For	For	Management
5	Reelect A. Nuhn, A. Ruys, J.T. Sherwin, R. Sonnenberg, F. Wagener as Directors and D.H. Sonnenberg, M.H. Sonnenberg as Substitutes	For	For	Management
6	Ratify Ernst & Young as Auditors	For	For	Management
7	Other Business (Voting)	For	For	Management

INTERGLOBE AVIATION LIMITED

Ticker: INDIGO IN Security ID:
 Meeting Date: AUG 27, 2019 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Rahul Bhatia as Director	For	For	Management
4	Approve S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Meleveetil Damodaran as Director	For	For	Management
6	Elect Anil Parashar as Director	For	For	Management
7	Approve Payment of Profit Related Commission to Independent Directors	For	For	Management
8	Approve Extension of Travel Benefits to Non-Executive Directors	For	For	Management
9	Amend Articles of Association - Board Related	For	Against	Management

INTERGLOBE AVIATION LIMITED

Ticker: INDIGO IN Security ID:
 Meeting Date: JAN 29, 2020 Meeting Type: Special
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	None	For	Shareholder

JULIUS BAER GRUPPE AG

Ticker: BAER SE Security ID:
 Meeting Date: MAY 18, 2020 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 0.75 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration of Board of Directors in the Amount of CHF 4 Million from 2020 AGM Until 2021 AGM	For	For	Management
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019	For	For	Management
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.7 Million for Fiscal 2020	For	For	Management
4.2.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 9.2 Million for Fiscal 2021	For	For	Management
5.1.1	Reelect Romeo Lacher as Director	For	For	Management
5.1.2	Reelect Gilbert Achermann as Director	For	For	Management
5.1.3	Reelect Heinrich Baumann as Director	For	For	Management
5.1.4	Reelect Richard Campbell-Breeden as Director	For	For	Management
5.1.5	Reelect Ivo Furrer as Director	For	For	Management
5.1.6	Reelect Claire Giraut as Director	For	For	Management
5.1.7	Reelect Charles Stonehill as Director	For	For	Management
5.1.8	Reelect Eunice Zehnder-Lai as Director	For	For	Management
5.1.9	Reelect Olga Zoutendijk as Director	For	For	Management
5.2.1	Elect Kathryn Shih as Director (as per Sep. 1, 2020)	For	For	Management
5.2.2	Elect Christian Meissner as Director	For	For	Management

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5.3	Elect Romeo Lacher as Board Chairman	For	For	Management
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	For	For	Management
5.4.2	Reappoint Richard Campbell-Breedon as Member of the Compensation Committee	For	For	Management
5.4.3	Appoint Kathryn Shih as Member of the Compensation Committee (as per Sep. 1, 2020)	For	For	Management
5.4.4	Reappoint Eunice Zehnder-Lai as Member of the Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	For	Management

MEITUAN DIANPING

Ticker: 3690 HK Security ID:
 Meeting Date: MAY 20, 2020 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Orr Gordon Robert Halyburton as Director	For	For	Management
3	Elect Leng Xuesong as Director	For	For	Management
4	Elect Shum Heung Yeung Harry as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Directors	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management
9	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management

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METRO BANK PLC

Ticker: MTR0 LN Security ID:
 Meeting Date: MAY 26, 2020 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Sir Michael Snyder as Director	For	For	Management
5	Elect Daniel Frumkin as Director	For	For	Management
6	Re-elect David Arden as Director	For	For	Management
7	Re-elect Monique Melis as Director	For	For	Management
8	Re-elect Catherine Brown as Director	For	For	Management
9	Re-elect Paul Thandi as Director	For	For	Management
10	Elect Sally Clark as Director	For	For	Management
11	Elect Michael Torpey as Director	For	For	Management
12	Elect Nicholas Winsor as Director	For	For	Management
13	Elect Anne Grim as Director	For	For	Management
14	Elect Ian Henderson as Director	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise Issue of Equity	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

 NASPERS LTD.

Ticker: NPN SJ Security ID:
 Meeting Date: AUG 23, 2019 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended	For	For	Management

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2	Approve Dividends for N Ordinary and A Ordinary Shares	For	For	Management
3	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with V Myburgh as the Individual Registered Auditor	For	For	Management
4	Re-elect Nolo Letele as Directors	For	For	Management
5.1	Re-elect Koos Bekker as Director	For	For	Management
5.2	Re-elect Steve Pacak as Director	For	For	Management
5.3	Re-elect Cobus Stofberg as Director	For	For	Management
5.4	Re-elect Ben van der Ross as Director	For	For	Management
5.5	Re-elect Debra Meyer as Director	For	For	Management
6.1	Re-elect Don Eriksson as Member of the Audit Committee	For	For	Management
6.2	Re-elect Ben van der Ross as Member of the Audit Committee	For	For	Management
6.3	Re-elect Rachel Jafta as Member of the Audit Committee	For	For	Management
7	Approve Remuneration Policy	For	For	Management
8	Approve Implementation of the Remuneration Policy	For	For	Management
9	Place Authorised but Unissued Shares under Control of Directors	For	Against	Management
10	Authorise Board to Issue Shares for Cash	For	Against	Management
11	Approve Amendments to the Trust Deed constituting the Naspers Restricted Stock Plan Trust and the Share Scheme envisaged by such Trust Deed	For	For	Management
12	Authorise Ratification of Approved Resolutions	For	For	Management
1.1	Approve Fees of the Board Chairman	For	For	Management
1.2	Approve Fees of the Board Member	For	For	Management
1.3	Approve Fees of the Audit Committee Chairman	For	For	Management
1.4	Approve Fees of the Audit Committee Member	For	For	Management
1.5	Approve Fees of the Risk Committee Chairman	For	For	Management
1.6	Approve Fees of the Risk Committee Member	For	For	Management
1.7	Approve Fees of the Human Resources and Remuneration Committee Chairman	For	For	Management
1.8	Approve Fees of the Human Resources and Remuneration Committee Member	For	For	Management
1.9	Approve Fees of the Nomination Committee Chairman	For	For	Management

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1.10	Approve Fees of the Nomination Committee Member	For	For	Management
1.11	Approve Fees of the Social and Ethics Committee Chairman	For	For	Management
1.12	Approve Fees of the Social and Ethics Committee Member	For	For	Management
1.13	Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds	For	For	Management
2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For	Management
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For	Management
4	Authorise Repurchase of N Ordinary Shares	For	For	Management
5	Authorise Repurchase of A Ordinary Shares	For	For	Management
6	Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary Shares	For	For	Management

NASPERS LTD.

Ticker: NPN SJ Security ID:
 Meeting Date: AUG 23, 2019 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Matters in Relation to the Implementation of the Proposed Transaction	For	For	Management

SCHNEIDER ELECTRIC SE

Ticker: SU FP Security ID:
 Meeting Date: APR 23, 2020 Meeting Type: Annual/Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management

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3	Approve Allocation of Income and Dividends of EUR 2.55 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Approve Termination Package of Emmanuel Babeau, Vice-CEO	For	For	Management
6	Approve Compensation Report	For	For	Management
7	Approve Compensation of Jean-Pascal Tricoire, Chairman and CEO	For	For	Management
8	Approve Compensation of Emmanuel Babeau, Vice-CEO	For	For	Management
9	Approve Remuneration Policy of Chairman and CEO	For	For	Management
10	Approve Remuneration Policy of Emmanuel Babeau, Vice-CEO	For	For	Management
11	Approve Remuneration Policy of Board Members	For	For	Management
12	Reelect Leo Apotheker as Director	For	For	Management
13	Reelect Cecile Cabanis as Director	For	For	Management
14	Reelect Fred Kindle as Director	For	For	Management
15	Reelect Willy Kissling as Director	For	For	Management
16	Elect Jill Lee as Director	For	For	Management
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Amend Article 11 of Bylaws to Comply with New Regulation Re: Employee Representatives	For	For	Management
19	Amend Articles 13 and 16 of Bylaws to Comply with New Regulation	For	For	Management
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For	For	Management
22	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SEVEN GENERATIONS ENERGY LTD.

Ticker: VII CN Security ID: 81783Q105
 Meeting Date: MAY 05, 2020 Meeting Type: Annual/Special
 Record Date: MAR 10, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Fix Number of Directors at Ten	For	For	Management
2.1	Elect Director Mark Monroe	For	For	Management
2.2	Elect Director Marty Proctor	For	For	Management
2.3	Elect Director Leontine Atkins	For	For	Management
2.4	Elect Director Avik Dey	For	For	Management
2.5	Elect Director Harvey Doerr	For	For	Management
2.6	Elect Director Paul Hand	For	For	Management
2.7	Elect Director Ronnie Irani	For	For	Management
2.8	Elect Director Susan Jones	For	For	Management
2.9	Elect Director Bill McAdam	For	For	Management
2.10	Elect Director Jackie Sheppard	For	For	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Performance and Restricted Share Unit Plan	For	For	Management
5	Advisory Vote on Executive Compensation Approach	For	For	Management

XIAOJU KUAIZHI INC.

Ticker: Security ID:
 Meeting Date: JUL 16, 2019 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	A special resolution approving the existing Ninth Amended and Restated Memorandum and Articles of Association of the Company be replaced by the Tenth Amended and Restated Memorandum and Articles of Association of the Company	For	For	Management

XIAOJU KUAIZHI INC.

Ticker: Security ID:
 Meeting Date: JAN 22, 2020 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of the execution of the Voyager Business Restructuring Plan	For	For	Management

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2	Approval of the amendment and restatement of the Voyager Existing M&AA by the deletion in its entirety an the substitution in its place by Voyager Amended M&AA	For	For	Management
3	Approval of the entry into Voyager ROFR Agreement	For	For	Management
4	Approval of the entry into and execution of agreements and documents required for the execution of the Voyager Transactions	For	For	Management
5	All other approval as required from the Existing Shareholders Agreement	For	For	Management
6	Approval of the execution of the Byke Business Restructuring Plan	For	For	Management
7	Approval of the amendment and restatement of the Byke Existing M&AA by the deletion in its entirety an the substitution in its place by Byke Amended M&AA	For	For	Management
8	Approval of the entry into Byke Shareholders Agreement by the Company, the Byke, the Byke Series A Investors and other parties thereto	For	For	Management
9	Approval of the entry into and execution of agreements and documents required for the execution of the Byke Transactions	For	For	Management
10	All other approval as required from the Existing Shareholders Agreement	For	For	Management

YIRENDAI LTD.

Ticker: YRD Security ID: 98585L100
Meeting Date: SEP 30, 2019 Meeting Type: Special
Record Date: AUG 16, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Yiren Digital Ltd.	For	For	Management

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