

PENDER ALTERNATIVE ARBITRAGE PLUS FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
DECISIONPOINT SYSTEMS, INC.	1-Jul-24	DPSI	24345A507	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED APRIL 30, 2024 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DECISIONPOINT SYSTEMS, INC. (THE "COMPANY"), BARCODING DERBY BUYER, INC. ("PARENT"), AND DERBY MERGER SUB, INC. ("MERGERCO"), WHICH PROVIDES FOR THE MERGER OF MERGERCO WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
DECISIONPOINT SYSTEMS, INC.	1-Jul-24	DPSI	24345A507	THE APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
DECISIONPOINT SYSTEMS, INC.	1-Jul-24	DPSI	24345A507	THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
OLINK HOLDING AB	5-Jul-24	OLK	680710100	ELECTION OF CHAIRMAN TO PRESIDE OVER THE MEETING.	MANAGEMENT	FOR	FOR
OLINK HOLDING AB	5-Jul-24	OLK	680710100	PREPARATION AND APPROVAL OF ELECTORAL REGISTER.	MANAGEMENT	FOR	FOR
OLINK HOLDING AB	5-Jul-24	OLK	680710100	APPROVAL OF THE AGENDA PROPOSED BY THE BOARD.	MANAGEMENT	FOR	FOR
OLINK HOLDING AB	5-Jul-24	OLK	680710100	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES.	MANAGEMENT	FOR	FOR
OLINK HOLDING AB	5-Jul-24	OLK	680710100	DETERMINATION OF WHETHER THE MEETING HAS BEEN PROPERLY CONVENED.	MANAGEMENT	FOR	FOR
OLINK HOLDING AB	5-Jul-24	OLK	680710100	RESOLUTION OF FEES FOR THE BOARD OF DIRECTORS	MANAGEMENT	FOR	FOR
MCGRATH RENTCORP	11-Jul-24	MGRC	580589109	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 28, 2024 (THE "MERGER AGREEMENT") BY AND AMONG MCGRATH RENTCORP, WILLSCOT MOBILE MINI HOLDINGS CORP., BRUNELLO MERGER SUB I, INC. AND BRUNELLO MERGER SUB II, LLC, AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
MCGRATH RENTCORP	11-Jul-24	MGRC	580589109	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY MCGRATH RENTCORP TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER PROPOSAL (THE "MERGER-RELATED COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
MCGRATH RENTCORP	11-Jul-24	MGRC	580589109	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
HASHICORP, INC.	15-Jul-24	HCP	418100103	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, MODIFIED, SUPPLEMENTED OR WAIVED FROM TIME TO TIME), DATED AS OF APRIL 24, 2024, BY AND AMONG INTERNATIONAL BUSINESS MACHINES CORPORATION, MCCLOUD MERGER SUB, INC. AND HASHICORP (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
HASHICORP, INC.	15-Jul-24	HCP	418100103	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY HASHICORP TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
HASHICORP, INC.	15-Jul-24	HCP	418100103	TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
CALIFORNIA BANCORP	17-Jul-24	CALB	13005U101	APPROVAL OF MERGER AND MERGER AGREEMENT. TO APPROVE PRINCIPAL TERMS OF AGREEMENT & PLAN OF MERGER & REORGANIZATION DATED AS OF 1/30/24, BY AND BETWEEN CALIFORNIA BANCORP AND SOUTHERN CALIFORNIA BANCORP, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER OF CALIFORNIA BANCORP WITH AND INTO SOUTHERN CALIFORNIA BANCORP, WITH SOUTHERN CALIFORNIA BANCORP SURVIVING (THE "MERGER").	MANAGEMENT	FOR	FOR
CALIFORNIA BANCORP	17-Jul-24	CALB	13005U101	ADJOURNMENT: TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE MERGER AND MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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CLOVER LEAF CAPITAL CORP.	18-Jul-24	CLOE	18915E105	EXTENSION AMENDMENT PROPOSAL: AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE BY WHICH THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION FROM JULY 22, 2024 TO OCTOBER 22, 2024 OR SUCH EARLIER DATE AS DETERMINED BY THE BOARD OF DIRECTORS.	MANAGEMENT	AGAINST	AGAINST
CLOVER LEAF CAPITAL CORP.	18-Jul-24	CLOE	18915E105	ADJOURNMENT PROPOSAL: ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF PROPOSAL 1.	MANAGEMENT	AGAINST	AGAINST
HIBBETT, INC.	19-Jul-24	HIBB	428567101	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG HIBBETT, INC. ("HIBBETT"), GENESIS HOLDINGS, INC., STEPS MERGER SUB, INC., AND, SOLELY FOR PURPOSES OF CERTAIN PROVISIONS SPECIFIED WITHIN THE MERGER AGREEMENT, JD SPORTS FASHION PLC, THE ULTIMATE PARENT COMPANY OF GENESIS HOLDINGS, INC. AND STEPS MERGER SUB, INC.	MANAGEMENT	FOR	FOR
HIBBETT, INC.	19-Jul-24	HIBB	428567101	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO HIBBETT'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
HIBBETT, INC.	19-Jul-24	HIBB	428567101	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR TO SEEK A QUORUM IF ONE IS NOT INITIALLY OBTAINED.	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE DATED JUNE 14, 2024, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, TO APPROVE A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT (THE "ARRANGEMENT"), SUBJECT TO THE TERMS AND CONDITIONS OF AN ARRANGEMENT AGREEMENT DATED APRIL 8, 2024 AMONG, INTER ALIOS, THE CORPORATION AND WESTGOLD RESOURCES LIMITED.	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, APPROVING AN OMNIBUS SHARE INCENTIVE PLAN FOR SPINCO, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, PROVIDED THAT SUCH RESOLUTION SHALL NOT BECOME EFFECTIVE UNLESS THE ARRANGEMENT BECOMES EFFECTIVE.	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	ELECTION OF DIRECTOR: PETER GOUDIE	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	ELECTION OF DIRECTOR: SCOTT M. HAND	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	ELECTION OF DIRECTOR: PAUL HUET	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	ELECTION OF DIRECTOR: SHIRLEY INT VELD	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	ELECTION OF DIRECTOR: TONY MAKUCH	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	ELECTION OF DIRECTOR: MERI VERLI	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	ELECTION OF DIRECTOR: CHAD WILLIAMS	MANAGEMENT	FOR	FOR
KARORA RESOURCES INC.	19-Jul-24	KRRGF	48575L206	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	MANAGEMENT	FOR	FOR
FG ACQUISITION CORP.	26-Jul-24	FGAA.U	30327L106	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED JUNE 21, 2024, TO EXTEND THE DATE BY WHICH THE COMPANY HAS TO CONSUMMATE A QUALIFYING TRANSACTION FROM NOVEMBER 5, 2024 TO APRIL 4, 2025, IF NECESSARY.	MANAGEMENT	AGAINST	AGAINST

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MATTERPORT, INC.	26-Jul-24	MTTR	577096100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF APRIL 21, 2024, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG COSTAR GROUP, INC., ("COSTAR"), MATRIX MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF COSTAR ("MERGER SUB I"), MATRIX MERGER SUB II LLC, A WHOLLY OWNED SUBSIDIARY OF COSTAR ("MERGER SUB II"), AND MATTERPORT, INC., A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT/PROSPECTUS OF WHICH THIS NOTICE IS A PART, AND WHICH IS FURTHER DESCRIBED IN THE SECTIONS TITLED "THE MERGERS" AND "THE MERGER AGREEMENT".	MANAGEMENT	FOR	FOR
MATTERPORT, INC.	26-Jul-24	MTTR	577096100	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MATTERPORT'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "TRANSACTION RELATED COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
MATTERPORT, INC.	26-Jul-24	MTTR	577096100	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE TIME OF THE SPECIAL MEETING (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
PARK LAWN CORPORATION	29-Jul-24	PRRWF	700563208	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED JUNE 26, 2024, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED JUNE 27, 2024 (THE "CIRCULAR"), APPROVING A PROPOSED ARRANGEMENT OF PARK LAWN CORPORATION ("PARK LAWN") PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING PARK LAWN AND VIRIDIAN ACQUISITION INC. (THE "PURCHASER"), IN ACCORDANCE WITH THE TERMS OF AN ARRANGEMENT AGREEMENT DATED JUNE 3, 2024 BETWEEN PARK LAWN, VIRIDIAN HOLDINGS LP AND THE PURCHASER, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
SUPERIOR DRILLING PRODUCTS, INC.	29-Jul-24	SDPI	868153107	TO VOTE ON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 6, 2024, BY AND AMONG DRILLING TOOLS INTERNATIONAL CORPORATION, A DELAWARE CORPORATION, DTI MERGER SUB I, INC., A DELAWARE CORPORATION AND A DIRECT, WHOLLY OWNED SUBSIDIARY OF DTI, AND DTI MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A DIRECT, WHOLLY OWNED SUBSIDIARY OF DTI AND SDPI, AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGERS (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
SUPERIOR DRILLING PRODUCTS, INC.	29-Jul-24	SDPI	868153107	TO VOTE ON A NON-BINDING ADVISORY PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY SDPI TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS (THE "MERGER COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
SUPERIOR DRILLING PRODUCTS, INC.	29-Jul-24	SDPI	868153107	TO VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SDPI SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SDPI SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL (THE "SDPI ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
PERFICIENT, INC.	30-Jul-24	PRFT	71375U101	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 5, 2024, BY AND AMONG PERFICIENT, INC. ("PERFICIENT"), PLANO HOLDCO, INC., AND PLANO BIDCO, INC. (THE "MERGER AGREEMENT").	MANAGEMENT	N/A	N/A
PERFICIENT, INC.	30-Jul-24	PRFT	71375U101	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT WILL OR MAY BE PAID OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVES OFFICERS OF PERFICIENT IN CONNECTION WITH THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	N/A	N/A
PERFICIENT, INC.	30-Jul-24	PRFT	71375U101	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF PERFICIENT (THE "SPECIAL MEETING") TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	N/A	N/A

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FOCUS IMPACT BH3 ACQUISITION CO.	31-Jul-24	BHAC	22677T102	EXTENSION AMENDMENT PROPOSAL - TO AMEND BHAC'S AMENDED AND RESTATED CERTIFICATE OF INC TO EXTEND THE DATE BY WHICH BHAC HAS TO CONSUMMATE A BUSINESS COMBINATION ("TERMINATION DATE") FROM 7/31/24 TO 2/7/25 ("CHARTER EXTENSION DATE") AND TO ALLOW BHAC, WITHOUT ANOTHER STOCKHOLDER VOTE, TO ELECT TO EXTEND TERMINATION DATE TO CONSUMMATE A BUSINESS COMBINATION ON A MONTHLY BASIS FOR UP TO TWO TIMES BY AN ADDITIONAL ONE MONTH EACH TIME AFTER THE CHARTER EXTENSION DATE. A COPY OF THE PROPOSED AMENDMENTS IS SET FORTH IN ANNEX A TO THE ACCOMPANYING PROXY STATEMENT.	MANAGEMENT	AGAINST	AGAINST
FOCUS IMPACT BH3 ACQUISITION CO.	31-Jul-24	BHAC	22677T102	REDEMPTION LIMIT AMENDMENT PROPOSAL - TO AMEND BHAC'S AMENDED AND RESTATED CERTIFICATE OF INC TO ELIMINATE THE LIMITATION THAT BHAC MAY NOT REDEEM PUBLIC STOCK TO EXTENT THAT SUCH REDEMPTION WOULD RESULT IN BHAC HAVING NET TANGIBLE ASSETS OF LESS THAN \$5,000,001 (THE "REDEMPTION LIMITATION") IN ORDER TO ALLOW BHAC TO REDEEM PUBLIC STOCK IRRESPECTIVE OF WHETHER SUCH REDEMPTION WOULD EXCEED THE REDEMPTION LIMITATION ("REDEMPTION LIMITATION AMENDMENT PROPOSAL"). A COPY OF THE PROPOSED AMENDMENTS IS SET FORTH IN ANNEX B TO THE ACCOMPANYING PROXY STATEMENT.	MANAGEMENT	AGAINST	AGAINST
FOCUS IMPACT BH3 ACQUISITION CO.	31-Jul-24	BHAC	22677T102	ADJOURNMENT PROPOSAL - TO ADJOURN THE STOCKHOLDER MEETING TO A LATER DATE OR DATES, IF NECESSARY, (I) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE STOCKHOLDER MEETING, THERE ARE INSUFFICIENT SHARES OF CLASS A COMMON STOCK, PAR VALUE \$0.0001 PER SHARE AND SHARES OF CLASS B COMMON STOCK, PAR VALUE \$0.0001 PER SHARE, IN THE CAPITAL OF BHAC REPRESENTED AT THE TIME OF THE STOCKHOLDER MEETING TO APPROVE THE EXTENSION AMENDMENT PROPOSAL OR THE REDEMPTION LIMITATION AMENDMENT PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	DIRECTOR STEPHEN BLUM	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	DIRECTOR JIAN YANG	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	DIRECTOR NICOLAS BLITTERSWYK	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	DIRECTOR YUN ("WENDY") LIU	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	DIRECTOR SCOT MELLAND	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	DIRECTOR CHRIS ASIMAKIS	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	DIRECTOR XIANGRONG XIE	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	THE CORPORATION'S OMNIBUS EQUITY INCENTIVE PLAN, INCLUDING THE UNITED STATES SUBPLAN, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX I TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 28, 2024 IS HEREBY APPROVED.	MANAGEMENT	FOR	FOR
UGE INTERNATIONAL LTD.	31-Jul-24	UGEIF	903510402	TO VOTE UPON A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 28, 2024 TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE CORPORATION, 1000896425 ONTARIO LTD., AND THE SECURITYHOLDERS OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED JUNE 28, 2024.	MANAGEMENT	FOR	FOR
WHOLE EARTH BRANDS, INC.	31-Jul-24	FREE	96684W100	TO CONSIDER AND VOTE ON THE PROPOSAL TO ADOPT THAT CERTAIN AGREEMENT OF MERGER, DATED AS OF 2/12/24, (AS IT MAY BE AMENDED, SUPPLEMENTED, OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG OZARK HOLDINGS, LLC, A DELAWARE LLC ("PARENT"), SWEET OAK MERGER SUB, LLC, A DELAWARE LLC AND WHOLLY OWNED SUBSIDIARY OF PARENT, AND WHOLE EARTH BRANDS, INC., UNDER WHICH MERGER SUB WILL MERGE WITH AND INTO WHOLE EARTH BRANDS, INC., WITH WHOLE EARTH BRANDS, INC. SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
WHOLE EARTH BRANDS, INC.	31-Jul-24	FREE	96684W100	TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR

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WHOLE EARTH BRANDS, INC.	31-Jul-24	FREE	96684W100	TO CONSIDER AND VOTE ON THE PROPOSAL TO ADOPT THAT CERTAIN AGREEMENT OF MERGER, DATED AS OF 2/12/24, (AS IT MAY BE AMENDED, SUPPLEMENTED, OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG OZARK HOLDINGS, LLC, A DELAWARE LLC ("PARENT"), SWEET OAK MERGER SUB, LLC, A DELAWARE LLC AND WHOLLY OWNED SUBSIDIARY OF PARENT, AND WHOLE EARTH BRANDS, INC., UNDER WHICH MERGER SUB WILL MERGE WITH AND INTO WHOLE EARTH BRANDS, INC., WITH WHOLE EARTH BRANDS, INC. SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
WHOLE EARTH BRANDS, INC.	31-Jul-24	FREE	96684W100	TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	2-Aug-24	CPLFF	21766N109	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED JUNE 28, 2024, TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COPPERLEAF TECHNOLOGIES INC., INDUSTRIAL AND FINANCIAL SYSTEMS, IFS AB ("IFS") AND 16091857 CANADA INC., A WHOLLY-OWNED SUBSIDIARY OF IFS.	MANAGEMENT	FOR	FOR
QOMOLANGMA ACQUISITION CORP.	2-Aug-24	QOMO	74738V105	EXTENSION AMENDMENT - TO EXTEND THE DATE BY WHICH THE COMPANY MUST CONSUMMATE A BUSINESS COMBINATION FROM AUGUST 4, 2024 (THE DATE THAT IS 22 MONTHS FROM THE CLOSING DATE OF THE IPO) TO SEPTEMBER 29, 2025 (THE DATE THAT IS 36 MONTHS FROM THE EFFECTIVENESS OF THE IPO REGISTRATION STATEMENT) AND ON A MONTHLY BASIS UP TO FOURTEEN TIMES FROM AUGUST 4, 2024 TO SEPTEMBER 29, 2025 (THE "EXTENSION AMENDMENT PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
QOMOLANGMA ACQUISITION CORP.	2-Aug-24	QOMO	74738V105	TRUST AMENDMENT - TO AMEND THE INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED SEPTEMBER 29, 2022, AS AMENDED ON JUNE 30, 2023 (THE "TRUST AGREEMENT"), BY AND BETWEEN THE COMPANY AND AMERICAN STOCK TRANSFER & TRUST COMPANY (THE "TRUSTEE") TO EXTEND THE LIQUIDATION DATE FROM AUGUST 4, 2024 TO SEPTEMBER 29, 2025 AND ON A MONTHLY BASIS UP TO FOURTEEN TIMES FROM AUGUST 4, 2024 TO SEPTEMBER 29, 2025 (THE "TRUST AMENDMENT PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
QOMOLANGMA ACQUISITION CORP.	2-Aug-24	QOMO	74738V105	ADJOURNMENT - TO APPROVE ADJOURNMENT OF SPECIAL MEETING TO LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION & VOTE OF PROXIES IN EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE EXTENSION AMENDMENT PROPOSAL & TRUST AMENDMENT PROPOSAL, OR IF WE DETERMINE THAT ADDITIONAL TIME IS NECESSARY TO EFFECTUATE THE EXTENSION, THE ADJOURNMENT PROPOSAL WILL ONLY BE PRESENTED AT THE SPECIAL MEETING IF THERE ARE NOT SUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE EXTENSION AMENDMENT PROPOSAL & TRUST AMENDMENT PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
HEARTLAND FINANCIAL USA, INC.	6-Aug-24	HTLF	42234Q102	HTLF MERGER PROPOSAL: PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2024, BY AND AMONG UMB FINANCIAL CORPORATION, HEARTLAND FINANCIAL USA, INC. ("HTLF") AND BLUE SKY MERGER SUB INC. AND THE TRANSACTIONS CONTEMPLATED THEREBY.	MANAGEMENT	FOR	FOR
HEARTLAND FINANCIAL USA, INC.	6-Aug-24	HTLF	42234Q102	HTLF COMPENSATION PROPOSAL: PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO HTLF'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS.	MANAGEMENT	FOR	FOR
HEARTLAND FINANCIAL USA, INC.	6-Aug-24	HTLF	42234Q102	HTLF ADJOURNMENT PROPOSAL: PROPOSAL TO ADJOURN OR POSTPONE THE HTLF SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT OR POSTPONEMENT, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE HTLF MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO HOLDERS OF HTLF COMMON STOCK.	MANAGEMENT	FOR	FOR

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PLAYAGS, INC.	6-Aug-24	AGS	72814N104	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MAY 8, 2024, BY AND AMONG THE PLAYAGS, INC., A NEVADA CORPORATION; BINGO HOLDINGS I, LLC, A DELAWARE LIMITED LIABILITY COMPANY; AND BINGO MERGER SUB, INC., A NEVADA CORPORATION (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
PLAYAGS, INC.	6-Aug-24	AGS	72814N104	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PLAYAGS'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
PLAYAGS, INC.	6-Aug-24	AGS	72814N104	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF THE PLAYAGS STOCKHOLDERS (THE "SPECIAL MEETING") TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	EXTENSION AMENDMENT PROPOSAL - TO AMEND THE CERTIFICATE OF INCORPORATION TO EXTEND THE DATE (THE "TERMINATION DATE") BY WHICH THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION (AS DEFINED BELOW) (THE "CHARTER EXTENSION") FROM AUGUST 12, 2024 TO AUGUST 12, 2025 (THE "CHARTER EXTENSION DATE"), OR SUCH EARLIER DATE AS DETERMINED BY THE COMPANY'S BOARD OF DIRECTORS (THE "BOARD"), IN ITS SOLE DISCRETION, UNLESS THE CLOSING OF A BUSINESS COMBINATION SHALL HAVE OCCURRED PRIOR THERETO (THE "... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)).	MANAGEMENT	AGAINST	AGAINST
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	RE-ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: JONAS OLSSON	MANAGEMENT	WITHHOLD	AGAINST
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	RE-ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: ANNA YUKIKO BICKENBACH	MANAGEMENT	WITHHOLD	AGAINST
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	RE-ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: ANDERS NORLIN	MANAGEMENT	WITHHOLD	AGAINST
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	RE-ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: FREDRIK ELMBERG	MANAGEMENT	WITHHOLD	AGAINST
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	RE-ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: STEVEN WASSERMAN	MANAGEMENT	WITHHOLD	AGAINST
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	FOUNDER SHARE AMENDMENT PROPOSAL - TO AMEND THE COMPANY'S CHARTER TO PROVIDE FOR THE RIGHT OF A HOLDER OF THE COMPANY'S CLASS B COMMON STOCK, PAR VALUE \$0.0001 PER SHARE (THE "CLASS B COMMON STOCK" OR THE "FOUNDER SHARES"), TO CONVERT INTO SHARES OF THE COMPANY'S CLASS A COMMON STOCK, PAR VALUE \$0.0001 PER SHARE (THE "CLASS A COMMON STOCK" OR "PUBLIC SHARES") ON A ONE- FOR-ONE BASIS AT ANY TIME, AND FROM TIME TO TIME, PRIOR TO THE CLOSING OF A BUSINESS COMBINATION AT THE ELECTION OF THE HOLDER.	MANAGEMENT	AGAINST	AGAINST
BYNORDIC ACQUISITION CORP.	7-Aug-24	BYNO	124420100	ADJOURNMENT PROPOSAL - TO ADJOURN THE ANNUAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE ANNUAL MEETING, THERE ARE INSUFFICIENT SHARES OF CLASS A COMMON STOCK, PAR VALUE \$0.0001 PER SHARE, AND CLASS B COMMON STOCK, PAR VALUE \$0.0001 PER SHARE IN THE CAPITAL OF THE COMPANY REPRESENTED (EITHER THROUGH TELEPHONE OR BY PROXY) TO CONSTITUTE A QUORUM NECESSARY TO CONDUCT BUSINESS AT THE ANNUAL MEETING OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
WALKME LTD	7-Aug-24	WKME	M97628107	MERGER PROPOSAL: THE ACQUISITION OF WALKME LTD. BY SAP SE, A EUROPEAN STOCK CORP UNDER THE LAWS OF GERMANY & EUROPEAN UNION, INCLUDING THE APPROVAL OF (A) MERGER AGREEMENT DATED AS OF 6/4/24, BY AND AMONG COMPANY, PARENT AND HUMMINGBIRD ACQUISITION CORP LTD., A COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF ISRAEL AND A WHOLLY OWNED SUBSIDIARY OF PARENT, (B) THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY IN ACCORDANCE WITH SECTIONS 314-327 OF ISRAELI COMPANIES LAW, 5759 1999, FOLLOWING WHICH MERGER SUB WILL CEASE TO EXIST AS A SEPARATE LEGAL ENTITY.	MANAGEMENT	FOR	FOR

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WALKME LTD	7-Aug-24	WKME	M97628107	THE UNDERSIGNED CONFIRMS THAT HE, SHE OR IT IS NOT (A) PARENT, MERGER SUB OR ANY PERSON OR ENTITY HOLDING, DIRECTLY OR INDIRECTLY, 25% OR MORE OF THE TOTAL OUTSTANDING VOTING POWER OF PARENT OR MERGER SUB, OR THE RIGHT TO APPOINT 25% OR MORE OF THE DIRECTORS OF PARENT OR MERGER SUB;(B) A PERSON OR ENTITY ACTING ON BEHALF OF PARENT, MERGER SUB OR A PERSON OR ENTITY DESCRIBED IN CLAUSE (A) ABOVE; OR (C) A FAMILY MEMBER OF, OR AN ENTITY CONTROLLED BY, PARENT, MERGER SUB OR ANY OF THE FOREGOING MARK "FOR" = YES OR "AGAINST" = NO.	MANAGEMENT	FOR	N/A
WALKME LTD	7-Aug-24	WKME	M97628107	ADJOURNMENT PROPOSAL: TO APPROVE THE ADJOURNMENT OF THE MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE TIME OF THE MEETING.	MANAGEMENT	FOR	FOR
WALKME LTD	7-Aug-24	WKME	M97628107	DIRECTOR RE-ELECTION PROPOSAL: TO APPROVE THE RE-ELECTION OF JEFF HORING, AS CLASS III DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE COMPANY'S ANNUAL GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS IN 2027, AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN DULY ELECTED AND QUALIFIED, OR UNTIL THEIR RESPECTIVE OFFICES ARE VACATED IN ACCORDANCE WITH THE COMPANY'S AMENDED AND RESTATED ARTICLES OF ASSOCIATION OR THE ISRAELI COMPANIES LAW, 5759-1999.	MANAGEMENT	FOR	FOR
WALKME LTD	7-Aug-24	WKME	M97628107	DIRECTOR RE-ELECTION PROPOSAL: TO APPROVE THE RE-ELECTION OF RON GUTLER, AS CLASS III DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE COMPANY'S ANNUAL GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS IN 2027, AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN DULY ELECTED AND QUALIFIED, OR UNTIL THEIR RESPECTIVE OFFICES ARE VACATED IN ACCORDANCE WITH THE COMPANY'S AMENDED AND RESTATED ARTICLES OF ASSOCIATION OR THE ISRAELI COMPANIES LAW, 5759-1999.	MANAGEMENT	FOR	FOR
WALKME LTD	7-Aug-24	WKME	M97628107	DIRECTOR RE-ELECTION PROPOSAL: TO APPROVE THE RE-ELECTION OF HALELI BARATH, AS CLASS III DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE COMPANY'S ANNUAL GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS IN 2027, AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN DULY ELECTED AND QUALIFIED, OR UNTIL THEIR RESPECTIVE OFFICES ARE VACATED IN ACCORDANCE WITH THE COMPANY'S AMENDED AND RESTATED ARTICLES OF ASSOCIATION OR THE ISRAELI COMPANIES LAW, 5759-1999.	MANAGEMENT	FOR	FOR
WALKME LTD	7-Aug-24	WKME	M97628107	AUDITOR RE-APPOINTMENT PROPOSAL: TO APPROVE THE RE-APPOINTMENT OF KOST, FORER, GABBAY & KASIERER, A REGISTERED PUBLIC ACCOUNTING FIRM AND A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2024 AND UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS (WITH POWER OF DELEGATION TO ITS AUDIT COMMITTEE) TO SET THE FEES TO BE PAID TO SUCH AUDITORS.	MANAGEMENT	FOR	FOR
WALKME LTD	7-Aug-24	WKME	M97628107	CEO COMPENSATION PROPOSAL: TO APPROVE EQUITY AWARDS GRANTED TO MR. DAN ADIKA, THE COMPANY'S CHIEF EXECUTIVE OFFICER ON MAY 30, 2024, SUBJECT TO REQUISITE APPROVAL BY THE COMPANY'S SHAREHOLDERS.	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: SHARON ALLEN	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: JAMES DONALD	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: KIM FENNEBRESQUE	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: CHAN GALBATO	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: ALLEN GIBSON	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: LISA GRAY	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: SARAH MENSAH	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: VIVEK SANKARAN	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: ALAN SCHUMACHER	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: BRIAN KEVIN TURNER	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	ELECTION OF DIRECTOR: MARY ELIZABETH WEST	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 22, 2025.	MANAGEMENT	FOR	FOR
ALBERTSONS COMPANIES, INC.	8-Aug-24	ACI	013091103	HOLD THE ANNUAL, NON-BINDING, ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION PROGRAM.	MANAGEMENT	FOR	FOR

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ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	8-Aug-24	AY	G0751N103	TO IMPLEMENT THE SCHEME, AS SET OUT IN THE NOTICE OF THE GENERAL MEETING, INCLUDING AUTHORISING THE COMPANY'S DIRECTORS TO TAKE ALL SUCH ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT AND THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE NOTICE OF THE GENERAL MEETING.	MANAGEMENT	FOR	FOR
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	8-Aug-24	N/A	G0751N114	TO APPROVE (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PROPOSED TO BE MADE PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 BETWEEN ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE NOTICE OF COURT MEETING).	MANAGEMENT	FOR	FOR
CROWN PROPTech ACQUISITIONS	9-Aug-24	N/A	G25741102	THE EXTENSION PROPOSAL - AS A SPECIAL RESOLUTION, THAT THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF CROWN PROPTech ACQUISITIONS, IN THE FORM ATTACHED TO THE PROXY STATEMENT AS ANNEX A, BE ADOPTED IMMEDIATELY BY THE DELETION IN THEIR ENTIRETY OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF CROWN PROPTech ACQUISITIONS AND THE SUBSTITUTION IN THEIR PLACE OF THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION.	MANAGEMENT	AGAINST	AGAINST
CROWN PROPTech ACQUISITIONS	9-Aug-24	N/A	G25741102	THE ADJOURNMENT PROPOSAL - AS AN ORDINARY RESOLUTION, THAT THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A TIME AND PLACE TO BE CONFIRMED BY THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING BE RATIFIED, APPROVED AND CONFIRMED IN ALL RESPECTS.	MANAGEMENT	AGAINST	AGAINST
SURMODICS, INC.	13-Aug-24	SRDX	868873100	APPROVE THE MERGER AGREEMENT, DATED AS OF MAY 28, 2024, BY AND AMONG SURMODICS, INC., BCE PARENT, LLC, AND BCE MERGER SUB, INC., PURSUANT TO WHICH SURMODICS, INC. WOULD BE ACQUIRED BY WAY OF A MERGER AND BECOME A WHOLLY OWNED SUBSIDIARY OF BCE PARENT, LLC.	MANAGEMENT	FOR	FOR
SURMODICS, INC.	13-Aug-24	SRDX	868873100	APPROVE, IN A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
SURMODICS, INC.	13-Aug-24	SRDX	868873100	APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
STERICYCLE, INC.	14-Aug-24	SRCL	858912108	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 3, 2024 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG STERICYCLE, INC., A DELAWARE CORPORATION, WASTE MANAGEMENT, INC., A DELAWARE CORPORATION, AND STAG MERGER SUB INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF WASTE MANAGEMENT, INC.	MANAGEMENT	FOR	FOR
STERICYCLE, INC.	14-Aug-24	SRCL	858912108	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
STERICYCLE, INC.	14-Aug-24	SRCL	858912108	TO APPROVE ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO STERICYCLE, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
ATRION CORPORATION	19-Aug-24	ATRI	049904105	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED 05/28/2024 BY AND AMONG NORDSON CORPORATION, AN OHIO CORPORATION, ALPHA MEDICAL MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF NORDSON, AND ATRION. UPON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT, NORDSON WILL ACQUIRE ATRION VIA A MERGER OF MERGER SUB WITH AND INTO ATRION, WITH THE SEPARATE CORPORATE EXISTENCE OF MERGER SUB THEREUPON CEASING AND ATRION CONTINUING AS THE SURVIVING CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF NORDSON.	MANAGEMENT	FOR	FOR
ATRION CORPORATION	19-Aug-24	ATRI	049904105	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ATRION'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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ATRION CORPORATION	19-Aug-24	ATRI	049904105	TO ADJOURN THE SPECIAL MEETING OF THE ATRION STOCKHOLDERS (THE "SPECIAL MEETING") TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	THIRD EXTENSION AMENDMENT - APPROVAL OF A THIRD AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EXTEND THE DATE BY WHICH THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION FROM AUGUST 22, 2024 TO OCTOBER 22, 2025.	MANAGEMENT	AGAINST	AGAINST
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	THIRD TRUST AMENDMENT - APPROVAL TO AMEND THE COMPANY'S INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED AS OF 3/16/22, AS AMENDED, BY AND BETWEEN THE COMPANY AND CONTINENTAL STOCK TRANSFER & TRUST COMPANY, TO EXTEND THE DEADLINE FOR THE COMPANY TO COMPLETE ITS INITIAL BUSINESS COMBINATION FROM 8/22/24 TO 10/22/25 PROVIDED THAT THE COMPANY DEPOSITS INTO THE TRUST ACCOUNT AN AMOUNT EQUAL TO \$0.04 MULTIPLIED BY THE NUMBER OF PUBLIC SHARES THAT REMAIN OUTSTANDING AFTER REDEMPTIONS FOR EACH ONE MONTH EXTENDED.	MANAGEMENT	AGAINST	AGAINST
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: HUI CHEN	MANAGEMENT	WITHHOLD	AGAINST
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: ROBERT L. LABBE	MANAGEMENT	WITHHOLD	AGAINST
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: BRANDON MILLER	MANAGEMENT	WITHHOLD	AGAINST
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: DANIEL M. MCCABE	MANAGEMENT	WITHHOLD	AGAINST
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED: QI GONG	MANAGEMENT	WITHHOLD	AGAINST
YOTTA ACQUISITION CORP	20-Aug-24	YOTA	98741Y103	ADJOURNMENT - APPROVAL TO DIRECT THE CHAIRMAN OF THE ANNUAL MEETING TO ADJOURN THE ANNUAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	MANAGEMENT	AGAINST	AGAINST
ALLETE, INC.	21-Aug-24	ALE	018522300	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 5, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG ALLETE, INC. (THE "COMPANY"), ALLOY PARENT LLC ("PARENT") AND ALLOY MERGER SUB LLC, A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER").	MANAGEMENT	FOR	FOR
ALLETE, INC.	21-Aug-24	ALE	018522300	TO APPROVE, ON A NONBINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
ALLETE, INC.	21-Aug-24	ALE	018522300	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF PRESENTED, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE AND ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: MICHAEL CALLAHAN	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: GERARD GIBBONS	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: BRUCE E. GROOMS	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: GARY L. MCARTHUR	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: ERIC C. NYMAN	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: MICHAEL D. ROBINSON	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: ROBERT M. TAROLA	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: LYNN M. UTTER	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: JASON R. VANDERBRINK	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ADVISORY VOTE TO APPROVE COMPENSATION OF VISTA OUTDOOR'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	RATIFICATION OF THE APPOINTMENT OF VISTA OUTDOOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2025.	MANAGEMENT	FOR	FOR

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DOMA HOLDINGS, INC.	27-Aug-24	DOMA	25703A203	TO APPROVE & ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 3/28/24, BY AND AMONG DOMA HOLDINGS, INC., RE CLOSING BUYER CORP., A DELAWARE CORPORATION ("PARENT"), & RE CLOSING MERGER SUB INC., A DELAWARE CORPORATION & A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH & INTO THE COMPANY ("MERGER"), WITH THE COMPANY SURVIVING THE MERGER & BECOMING A WHOLLY OWNED SUBSIDIARY OF PARENT, & INCLUDING THE MERGER (THE "MERGER AGREEMENT PROPOSAL").	MANAGEMENT	FOR	FOR
DOMA HOLDINGS, INC.	27-Aug-24	DOMA	25703A203	TO APPROVE ONE OR MORE PROPOSALS TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL.	MANAGEMENT	FOR	FOR
SILVERBOX CORP III	27-Aug-24	SBXC	82836N107	THE "EXTENSION AMENDMENT PROPOSAL" - TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "CHARTER") PURSUANT TO AN AMENDMENT TO THE CHARTER IN THE FORM SET FORTH IN ANNEX A TO THE PROXY STATEMENT (THE "EXTENSION AMENDMENT" AND SUCH PROPOSAL, THE "EXTENSION AMENDMENT PROPOSAL") TO EXTEND THE DATE BY WHICH THE COMPANY MUST EFFECT A MERGER, CAPITAL STOCK EXCHANGE, ASSET ACQUISITION, STOCK PURCHASE, REORGANIZATION OR SIMILAR BUSINESS COMBINATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
SILVERBOX CORP III	27-Aug-24	SBXC	82836N107	THE "FOUNDER SHARE AMENDMENT PROPOSAL" - TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND (THE "FOUNDER SHARE AMENDMENT") THE CHARTER TO PROVIDE FOR THE RIGHT OF A HOLDER OF CLASS B COMMON STOCK OF THE COMPANY, PAR VALUE \$0.0001 PER SHARE (THE "FOUNDER SHARES" OR "CLASS B COMMON STOCK") TO CONVERT THEIR SHARES OF CLASS B COMMON STOCK INTO SHARES OF CLASS A COMMON STOCK OF THE COMPANY, PAR VALUE \$0.0001 PER SHARE (THE "CLASS A COMMON STOCK" AND, TOGETHER WITH THE CLASS B COMMON STOCK, THE "COMMON STOCK") ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
SILVERBOX CORP III	27-Aug-24	SBXC	82836N107	THE "REDEMPTION LIMITATION AMENDMENT PROPOSAL" - TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE CHARTER PURSUANT TO AN AMENDMENT TO THE CHARTER IN THE FORM SET FORTH IN ANNEX A TO THE PROXY STATEMENT (THE "REDEMPTION LIMITATION AMENDMENT" AND SUCH PROPOSAL, THE "REDEMPTION LIMITATION AMENDMENT PROPOSAL") TO ELIMINATE THE LIMITATION THAT THE COMPANY MAY NOT REDEEM THE CLASS A COMMON STOCK INCLUDED AS PART OF THE UNITS SOLD IN THE COMPANY'S INITIAL PUBLIC OFFERING (COLLECTIVELY, THE "PUBLIC ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
SILVERBOX CORP III	27-Aug-24	SBXC	82836N107	THE "ADJOURNMENT PROPOSAL" - TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO (I) PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE ONE OR MORE PROPOSALS PRESENTED TO STOCKHOLDERS FOR VOTE OR (II) IF STOCKHOLDERS HAVE ELECTED TO REDEEM AN AMOUNT OF SHARES IN CONNECTION WITH THE EXTENSION AMENDMENT SUCH THAT THE COMPANY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
ALIMERA SCIENCES, INC.	4-Sep-24	ALIM	016259202	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 21, 2024, AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, BY AND AMONG THE COMPANY, ANI PHARMACEUTICALS, INC., AND ANIP MERGER SUB INC., AND APPROVE THE MERGER.	MANAGEMENT	FOR	FOR
ALIMERA SCIENCES, INC.	4-Sep-24	ALIM	016259202	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, AND FOR A MINIMUM PERIOD OF TIME REASONABLE UNDER THE CIRCUMSTANCES, TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT IS PROVIDED TO COMPANY STOCKHOLDERS A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, OR TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR

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ALIMERA SCIENCES, INC.	4-Sep-24	ALIM	016259202	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
SILK ROAD MEDICAL, INC.	5-Sep-24	SILK	82710M100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 17, 2024 (AS IT MAY BE AMENDED, MODIFIED, SUPPLEMENTED OR WAIVED FROM TIME TO TIME), BY AND AMONG SILK ROAD, BOSTON SCIENTIFIC CORPORATION AND SEMINOLE MERGER SUB, INC. (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
SILK ROAD MEDICAL, INC.	5-Sep-24	SILK	82710M100	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY SILK ROAD TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
SILK ROAD MEDICAL, INC.	5-Sep-24	SILK	82710M100	TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
HEROUX-DEVTEK INC.	6-Sep-24	HERXF	42774L109	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUÉBEC) (THE "QBCA") INVOLVING THE CORPORATION AND HDI AEROSPACE HOLDING, INC. (F/K/A 9520-9557 QUÉBEC INC.), AN AFFILIATE OF PLATINUM EQUITY, LLC, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
STELCO HOLDINGS INC.	16-Sep-24	STZHF	858522105	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF THE COMPANY DATED AUGUST 16, 2024, TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COMPANY AND 13421422 CANADA INC., A WHOLLY-OWNED SUBSIDIARY OF CLEVELAND-CLIFFS INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
HAMILTON THORNE LTD.	17-Sep-24	HTLZF	407891100	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO HAMILTON THORNE LTD.'S MANAGEMENT INFORMATION CIRCULAR DATED AUGUST 16, 2024 (THE "CIRCULAR") TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) WHEREBY, AMONG OTHER THINGS, CRADLE ACQUISITION ULC (FORMERLY CRADLE ACQUISITION CORP.) WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES IN THE CAPITAL OF THE COMPANY, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
SLEEP COUNTRY CANADA HOLDINGS INC.	18-Sep-24	SCCAF	83125J104	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED AUGUST 15, 2024 AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE A PROPOSED PLAN OF ARRANGEMENT INVOLVING SLEEP COUNTRY CANADA HOLDINGS INC., ON THE ONE HAND, AND 16133258 CANADA INC., A WHOLLY-OWNED SUBSIDIARY OF FAIRFAX FINANCIAL HOLDINGS LIMITED, ON THE OTHER HAND, PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
VAPOTHERM, INC.	19-Sep-24	VAPO	922107305	TO CONSIDER AND VOTE ON THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 17, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG VERONICA HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("TOPCO"), VERONICA INTERMEDIATE HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF TOPCO ("PARENT"), VERONICA MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND VAPOTHERM, INC. ("VAPOTHERM"), PURSUANT TO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR

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VAPOTHERM, INC.	19-Sep-24	VAPO	922107305	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VAPOTHERM'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
VAPOTHERM, INC.	19-Sep-24	VAPO	922107305	TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE MERGER AGREEMENT PROPOSAL IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
ENVESTNET, INC.	24-Sep-24	ENV	29404K106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2024 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BCPE PEQUOD BUYER, INC. ("PARENT"), BCPE PEQUOD MERGER SUB, INC., A DIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND ENVESTNET, PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO ENVESTNET (THE "MERGER"), WITH ENVESTNET SURVIVING THE MERGER AND BECOMING A WHOLLY OWNED SUBSIDIARY OF PARENT, AND TO APPROVE THE MERGER (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
ENVESTNET, INC.	24-Sep-24	ENV	29404K106	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ENVESTNET TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
ENVESTNET, INC.	24-Sep-24	ENV	29404K106	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL OR IN THE ABSENCE OF A QUORUM.	MANAGEMENT	FOR	FOR
THE AARON'S COMPANY, INC.	25-Sep-24	AAN	00258W108	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 16, 2024 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG IQVENTURES HOLDINGS, LLC, POLO MERGER SUB, INC. AND THE AARON'S COMPANY, INC. (THE "COMPANY").	MANAGEMENT	FOR	FOR
THE AARON'S COMPANY, INC.	25-Sep-24	AAN	00258W108	TO APPROVE ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER OF POLO MERGER SUB, INC., A WHOLLY-OWNED DIRECT SUBSIDIARY OF IQVENTURES HOLDINGS, LLC, WITH AND INTO THE COMPANY.	MANAGEMENT	FOR	FOR
THE AARON'S COMPANY, INC.	25-Sep-24	AAN	00258W108	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	ADOPT AN AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 17, 2024, BY AND AMONG IBERDROLA, S.A., A CORPORATION ORGANIZED UNDER THE LAWS OF SPAIN ("PARENT"), ARIZONA MERGER SUB, INC., A NEW YORK CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND AVANGRID, INC., A NEW YORK CORPORATION ("AVANGRID"). THE MERGER AGREEMENT PROVIDES THAT, UPON THE TERMS AND SUBJECT TO THE SATISFACTION OR WAIVER OF THE CONDITIONS SET FORTH ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR IGNACIO S. GALÁN	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR JOHN BALDACCI	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR DANIEL ALCAIN LOPEZ	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR PEDRO AZAGRA BLÁZQUEZ	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR MARIA FÁTIMA B. GARCÍA	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR AGUSTÍN DELGADO MARTÍN	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR ROBERT DUFFY	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR TERESA HERBERT	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR PATRICIA JACOBS	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR JOHN LAHEY	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR SANTIAGO M. GARRIDO	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR JOSÉ SÁINZ ARMADA	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR ALAN SOLOMONT	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	DIRECTOR CAMILLE JOSEPH VARLACK	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	RATIFICATION OF THE SELECTION OF KPMG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2024.	MANAGEMENT	FOR	FOR
AVANGRID, INC.	26-Sep-24	AGR	05351W103	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICERS COMPENSATION.	MANAGEMENT	FOR	FOR

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AVANGRID, INC.	26-Sep-24	AGR	05351W103	ADJOURN THE ANNUAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE ANNUAL MEETING.	MANAGEMENT	FOR	FOR
FILO CORP.	26-Sep-24	FLMMF	31729R105	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING AN ARRANGEMENT INVOLVING, AMONG OTHERS, THE COMPANY, BHP INVESTMENTS CANADA INC. ("BHP"), A WHOLLY-OWNED SUBSIDIARY OF BHP GROUP LIMITED, AND LUNDIN MINING CORPORATION (TOGETHER WITH BHP, THE "PURCHASER PARTIES") PURSUANT TO A COURT-APPROVED PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, WHEREBY THE PURCHASER PARTIES WILL, AMONG OTHER THINGS, ACQUIRE ALL OF THE ISSUED AND OUTSTANDING SHARES OF THE COMPANY NOT ALREADY OWNED BY THE PURCHASER PARTIES AND THEIR RESPECTIVE AFFILIATES. THE FULL TEXT OF SUCH SPECIAL RESOLUTION IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
AUGMEDIX, INC	27-Sep-24	AUGX	05105P107	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JULY 19, 2024 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG AUGMEDIX, INC. ("AUGMEDIX"), COMMURE, INC. ("COMMURE"), AND ANDERSON MERGER SUB, INC. ("MERGER SUB") AND APPROVE THE MERGER OF MERGER SUB WITH AND INTO AUGMEDIX (THE "MERGER"), WITH AUGMEDIX CONTINUING AS THE SURVIVING CORPORATION AND A WHOLLY OWNED DIRECT SUBSIDIARY OF COMMURE.	MANAGEMENT	FOR	FOR
AUGMEDIX, INC	27-Sep-24	AUGX	05105P107	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
CREW ENERGY INC.	1-Oct-24	CWEGF	226533107	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE COURT OF KING'S BENCH OF ALBERTA AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION OF THE CREW SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE INFORMATION CIRCULAR AND PROXY STATEMENT OF CREW DATED AUGUST 29, 2024 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING CREW, TOURMALINE OIL CORP. AND THE CREW SHAREHOLDERS, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TELLURIAN INC.	4-Oct-24	TELL	87968A104	TO APPROVE AND ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
TELLURIAN INC.	4-Oct-24	TELL	87968A104	TO APPROVE, ON A NONBINDING ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
TELLURIAN INC.	4-Oct-24	TELL	87968A104	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
PROPERTYGURU GROUP LIMITED	9-Oct-24	PGRU	G7258M108	THE MERGER PROPOSAL - RESOLVED, AS A SPECIAL RESOLUTION THAT: (A) THE EXECUTION, DELIVERY AND PERFORMANCE BY PROPERTYGURU GROUP LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS (THE "COMPANY"), OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 16, 2024, BY AND AMONG HEDYCHUM GROUP LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT"), HEDYCHUM LIMITED, AN ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR

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PROPERTYGURU GROUP LIMITED	9-Oct-24	PGRU	G7258M108	THE ADJOURNMENT PROPOSAL - RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED TO A LATER DATE OR DATES TO BE DETERMINED BY THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING IF NECESSARY, (A) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING, THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL OR (B) TO THE EXTENT NECESSARY, TO ENSURE THAT ANY REQUIRED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	9-Oct-24	VSTO	928377100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2023, AMONG VISTA OUTDOOR INC. ("VISTA OUTDOOR"), REVELYST, INC. ("REVELYST"), CSG ELEVATE II INC. ("MERGER SUB PARENT"), CSG ELEVATE III INC., A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT ("MERGER SUB"), AND, SOLELY FOR THE PURPOSES OF SPECIFIC PROVISIONS THEREIN, CZECHOSLOVAK GROUP A.S. ("CSG"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO VISTA OUTDOOR WITH VISTA OUTDOOR SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT (THE "MERGER") (THE "MERGER PROPOSAL").	MANAGEMENT	N/A	N/A
VISTA OUTDOOR INC.	9-Oct-24	VSTO	928377100	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VISTA OUTDOOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	N/A	N/A
VISTA OUTDOOR INC.	9-Oct-24	VSTO	928377100	TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING (I) TO ENSURE THAT ANY REQUIRED SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/PROSPECTUS IS PROVIDED TO THE VISTA OUTDOOR STOCKHOLDERS WITHIN A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, (II) IF REQUIRED BY A COURT OF COMPETENT JURISDICTION, (III) IF THERE ARE INSUFFICIENT SHARES OF COMMON STOCK OF VISTA OUTDOOR TO CONSTITUTE A QUORUM OR (IV) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	N/A	N/A
CHUY'S HOLDINGS, INC.	10-Oct-24	CHUY	171604101	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 17, 2024, BY AND AMONG CHUY'S HOLDINGS, INC., DARDEN RESTAURANTS, INC., AND CHEETAH MERGER SUB INC., PURSUANT TO WHICH CHUY'S HOLDINGS, INC. WOULD BE ACQUIRED BY WAY OF A MERGER AND BECOME AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF DARDEN RESTAURANTS, INC.	MANAGEMENT	FOR	FOR
CHUY'S HOLDINGS, INC.	10-Oct-24	CHUY	171604101	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CHUY'S HOLDINGS, INC., IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
CHUY'S HOLDINGS, INC.	10-Oct-24	CHUY	171604101	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
RMG ACQUISITION CORP. III	15-Oct-24	RMGCF	G76088106	EXTENSION PROPOSAL - AS A SPECIAL RESOLUTION, TO AMEND & RESTATE COMPANY'S AMENDED & RESTATED MOA & AOA (THE "CHARTER") PURSUANT TO AN AMENDED & RESTATED CHARTER IN THE FORM SET FORTH IN ANNEX A OF ACCOMPANYING PROXY STATEMENT TO EXTEND DATE (1) CONSUMMATE A MERGER, SHARE EXCHANGE, ASSET ACQUISITION, SHARE PURCHASE, REORGANIZATION OR SIMILAR BUSINESS COMBINATION (2) CEASE ITS OPERATIONS EXCEPT FOR THE PURPOSE OF WINDING UP IF IT FAILS TO COMPLETE SUCH INITIAL BUSINESS COMBINATION, & (3) REDEEM ALL OF CLASS A ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE.	MANAGEMENT	AGAINST	AGAINST
RMG ACQUISITION CORP. III	15-Oct-24	RMGCF	G76088106	THE ADJOURNMENT PROPOSAL - AS AN ORDINARY RESOLUTION, TO APPROVE THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR CONVENIENT, (I) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE EXTENSION PROPOSAL OR (II) IF THE BOARD DETERMINES BEFORE THE EXTRAORDINARY GENERAL MEETING THAT IS IT NOT NECESSARY OR NO LONGER DESIRABLE TO PROCEED WITH THE EXTENSION PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	AGAINST	AGAINST

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OSISKO MINING INC.	17-Oct-24	OBNMF	688281104	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED AUGUST 30, 2024, AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 6, 2024 (THE "CIRCULAR"), APPROVING A PROPOSED ARRANGEMENT OF THE COMPANY, PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE COMPANY AND GOLD FIELDS WINDFALL HOLDINGS INC. (THE "PURCHASER") IN ACCORDANCE WITH THE TERMS OF AN ARRANGEMENT AGREEMENT DATED AUGUST 12, 2024 AMONG THE COMPANY, GOLD FIELDS HOLDINGS COMPANY LIMITED AND THE PURCHASER, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
SHARECARE INC	17-Oct-24	SHCR	81948W104	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED JUNE 21, 2024, BY AND AMONG SHARECARE, INC. ("SHARECARE"), IMPACT ACQUIROR INC. AND IMPACT MERGER SUB INC., A WHOLLY OWNED SUBSIDIARY OF IMPACT ACQUIROR INC., PURSUANT TO WHICH IMPACT MERGER SUB INC. WILL MERGE WITH AND INTO SHARECARE (THE "MERGER").	MANAGEMENT	FOR	FOR
SHARECARE INC	17-Oct-24	SHCR	81948W104	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY SHARECARE TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
SHARECARE INC	17-Oct-24	SHCR	81948W104	TO ADJOURN THE SPECIAL MEETING OF THE STOCKHOLDERS OF SHARECARE (THE "SPECIAL MEETING"), FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
ITERIS, INC.	22-Oct-24	ITI	46564T107	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 8, 2024 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG ALMAVIVA S.P.A., AN ITALIAN SOCIETA PER AZIONI ("PARENT"), PANTHEON MERGER SUB INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF PARENT AND ITERIS, INC.	MANAGEMENT	FOR	FOR
ITERIS, INC.	22-Oct-24	ITI	46564T107	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
ITERIS, INC.	22-Oct-24	ITI	46564T107	TO APPROVE, ON A NON BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO ITERIS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
PETIQ, INC.	22-Oct-24	PETQ	71639T106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AUGUST 7, 2024, AMONG GULA BUYER INC., GULA MERGER SUB, INC. AND PETIQ, INC. (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
PETIQ, INC.	22-Oct-24	PETQ	71639T106	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY PETIQ, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
PETIQ, INC.	22-Oct-24	PETQ	71639T106	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATE DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR

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ONESOFT SOLUTIONS INC.	24-Oct-24	OSSIF	68276J102	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE COURT OF KING'S BENCH OF ALBERTA DATED SEPTEMBER 16, 2024, AND IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, IRTH ACQUISITION CORP. AND IRTH SOLUTIONS LLC, AND THE SHAREHOLDERS OF THE CORPORATION WHEREBY, AMONG OTHER THINGS, IRTH ACQUISITION CORP. WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
FLORIDA CANYON GOLD INC.	25-Oct-24	FCGVF	34057M102	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED SEPTEMBER 13, 2024, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION OF THE HOLDERS OF COMMON SHARES OF FLORIDA CANYON GOLD INC. (THE "CORPORATION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED AS OF SEPTEMBER 19, 2024 (THE "CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, SUBJECT TO THE TERMS AND CONDITIONS OF AN ARRANGEMENT AGREEMENT DATED JULY 28, 2024, AS AMENDED, ENTERED INTO BETWEEN THE CORPORATION AND INTEGRA RESOURCES CORP., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	DIRECTOR WONG, KENNETH KA CHUN	MANAGEMENT	WITHHOLD	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	DIRECTOR DAVIDKHANIAN, ALEX	MANAGEMENT	WITHHOLD	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	DIRECTOR DING, YIBING PETER	MANAGEMENT	WITHHOLD	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	DIRECTOR CHU, WILLIAM	MANAGEMENT	WITHHOLD	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	DIRECTOR YU, ALBERT CHEUNG-HOI	MANAGEMENT	WITHHOLD	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR: AS A RESOLUTION OF MEMBERS, TO RATIFY THE APPOINTMENT OF ADEPTUS PARTNERS, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNT FIRM FOR THE 2024 FISCAL YEAR.	MANAGEMENT	AGAINST	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	TRUST AMENDMENT PROPOSAL: TO AMEND THE COMPANY'S INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED 7/24/2023 ENTERED INTO BY THE COMPANY & CONTINENTAL STOCK TRANSFER & TRUST COMPANY, TO PROVIDE THE COMPANY WITH THE DISCRETION TO EXTEND THE DATE ON WHICH TO COMMENCE LIQUIDATING THE TRUST ACCOUNT UP TO NINE ADDITIONAL TIMES, EACH BY A PERIOD OF ONE MONTH, FROM OCTOBER 27 2024 TO JULY 27, 2025, BY DEPOSITING INTO THE TRUST ACCOUNT THE LESSER OF (I) \$150,000 OR (II) \$0.03 FOR EACH REMAINING PUBLIC SHARE FOR EACH ONE-MONTH EXTENSION.	MANAGEMENT	AGAINST	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	CHARTER AMENDMENT PROPOSAL: AS A RESOLUTION OF MEMBERS, TO AMEND THE COMPANY'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION, TO EXTEND THE DATE BY WHICH THE COMPANY MUST CONSUMMATE A BUSINESS COMBINATION TO JULY 27, 2025, BY ADOPTING THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION (THE "SECOND RESTATED MEMORANDUM AND ARTICLES") IN THEIR ENTIRETY IN PLACE OF THE COMPANY'S CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES), THE FORM OF WHICH IS SET FORTH IN ANNEX B OF THE ACCOMPANYING PROXY STATEMENT.	MANAGEMENT	AGAINST	AGAINST
KEEN VISION ACQUISITION CORPORATION	25-Oct-24	KVAC	G52443119	ADJOURNMENT PROPOSAL: AS A RESOLUTION OF MEMBERS, TO DIRECT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING TO ADJOURN THE ANNUAL GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE ANNUAL GENERAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSALS 1, 2, 3 AND 4.	MANAGEMENT	AGAINST	AGAINST
SPAR GROUP, INC.	25-Oct-24	SGRP	784933103	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER BY AND AMONG HIGHWIRE CAPITAL, LLC, HIGHWIRE MERGER CO. I, INC. ("MERGER SUB") AND SGRP, AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF MERGER SUB AND SGRP (THE "MERGER"), EACH AS DESCRIBED IN THE PROXY STATEMENT.	MANAGEMENT	FOR	FOR

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SPAR GROUP, INC.	25-Oct-24	SGRP	784933103	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT AND APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER, AT THE TIME OF THE SPECIAL MEETING, EACH AS DESCRIBED IN THE PROXY STATEMENT.	MANAGEMENT	FOR	FOR
SPAR GROUP, INC.	25-Oct-24	SGRP	784933103	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, WHEN APPROVED BY SGRP'S STOCKHOLDERS, AS DESCRIBED IN THE PROXY STATEMENT.	MANAGEMENT	FOR	FOR
GIVEX CORP.	1-Nov-24	GIVXF	37638G106	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED OCTOBER 1, 2024, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED OCTOBER 1, 2024 (THE "CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), INVOLVING THE CORPORATION, SHIFT4 PAYMENTS, INC. AND 1000986880 ONTARIO INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	MANAGEMENT	FOR	FOR
AFFINITY BANCSHARES, INC.	4-Nov-24	AFBI	00832E103	THE APPROVAL OF THE PURCHASE AND ASSUMPTION AGREEMENT, DATED AS OF MAY 30, 2024, BY AND AMONG AFFINITY BANCSHARES, INC., OR THE COMPANY, AFFINITY BANK, NATIONAL ASSOCIATION, OR THE BANK, AND ATLANTA POSTAL CREDIT UNION, OR ATLANTA POSTAL, PURSUANT TO WHICH ATLANTA POSTAL WILL PURCHASE SUBSTANTIALLY ALL OF THE ASSETS AND ASSUME SUBSTANTIALLY ALL OF THE LIABILITIES OF THE BANK, ALL ON AND SUBJECT TO THE TERMS AND CONDITIONS CONTAINED THEREIN, WHICH IS REFERRED TO AS THE ASSET SALE, AND WHICH PROPOSAL IS REFERRED TO AS THE ASSET SALE PROPOSAL.	MANAGEMENT	FOR	FOR
AFFINITY BANCSHARES, INC.	4-Nov-24	AFBI	00832E103	THE APPROVAL OF VOLUNTARY DISSOLUTION OF THE COMPANY PURSUANT TO A PLAN OF DISSOLUTION & COMPLETE LIQUIDATION WHEREBY, FOLLOWING THE COMPLETION OF THE ASSET SALE, THE COMPANY WILL TAKE ALL NECESSARY ACTION UNDER APPLICABLE MARYLAND LAW TO DISSOLVE, MAKE PROVISION FOR ITS LIABILITIES, WIND UP ITS AFFAIRS & DISTRIBUTE ITS REMAINING NET ASSETS, INCLUDING THE REMAINING NET CASH PROCEEDS FROM THE PURCHASE PRICE PAID BY ATLANTA POSTAL IN THE ASSET SALE, TO THE STOCKHOLDERS OF THE COMPANY, WHICH PROPOSAL IS REFERRED TO AS THE COMPANY DISSOLUTION PROPOSAL.	MANAGEMENT	FOR	FOR
AFFINITY BANCSHARES, INC.	4-Nov-24	AFBI	00832E103	THE APPROVAL OF ON AN ADVISORY (NON-BINDING) BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE ASSET SALE.	MANAGEMENT	FOR	FOR
AFFINITY BANCSHARES, INC.	4-Nov-24	AFBI	00832E103	THE ADJOURNMENT, OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ASSET SALE PROPOSAL OR THE COMPANY DISSOLUTION PROPOSAL, OR BOTH.	MANAGEMENT	FOR	FOR
ENSTAR GROUP LIMITED	6-Nov-24	ESGR	G3075P101	TO APPROVE, WITH IMMEDIATE EFFECT, AN AMENDMENT TO ENSTAR'S BYE- LAWS, BY INSERTING A NEW BYE-LAW 78 AS SET FORTH IN THE PROXY STATEMENT, WHICH WOULD REQUIRE ANY RESOLUTION PROPOSED AT A GENERAL MEETING TO APPROVE THE MERGER OR AMALGAMATION OF ENSTAR WITH ANY OTHER COMPANY TO BE APPROVED BY THE AFFIRMATIVE VOTE OF A MAJORITY OF THE VOTES CAST BY ENSTAR SHAREHOLDERS THAT ARE PRESENT (IN PERSON OR BY PROXY) AND VOTING AT SUCH GENERAL MEETING.	MANAGEMENT	FOR	FOR
ENSTAR GROUP LIMITED	6-Nov-24	ESGR	G3075P101	TO APPROVE, WITH IMMEDIATE EFFECT, AN AMENDMENT TO ENSTAR'S BYE- LAWS, BY INSERTING A NEW BYE-LAW 79 AS SET FORTH IN THE PROXY STATEMENT, WHICH WOULD GRANT EXCLUSIVE JURISDICTION TO THE SUPREME COURT OF BERMUDA FOR ANY DISPUTE ARISING OUT OF OR IN CONNECTION WITH ENSTAR'S BYE-LAWS.	MANAGEMENT	FOR	FOR

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ENSTAR GROUP LIMITED	6-Nov-24	ESGR	G3075P101	TO APPROVE (A) THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 29, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG ENSTAR, ELK BIDCO LIMITED ("PARENT"), ELK MERGER SUB LIMITED ("PARENT MERGER SUB"), DEER LTD. ("NEW COMPANY HOLDCO") AND DEER MERGER SUB LTD. ("COMPANY MERGER SUB"), PURSUANT TO WHICH (I) COMPANY MERGER SUB WILL MERGE WITH AND INTO ENSTAR, WITH ENSTAR SURVIVING THE MERGER (THE "FIRST MERGER"), IN ACCORDANCE WITH THE TERMS OF THE MERGER AGREEMENT AND THE TERMS OF THE FIRST STATUTORY MERGER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
ENSTAR GROUP LIMITED	6-Nov-24	ESGR	G3075P101	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ENSTAR TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	MANAGEMENT	FOR	FOR
ENSTAR GROUP LIMITED	6-Nov-24	ESGR	G3075P101	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT AND THE MERGERS.	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE BUSINESS COMBINATION AGREEMENT, DATED AS OF DECEMBER 11, 2023 (AS IT MAY BE AMENDED AND/OR RESTATED FROM TIME TO TIME, THE "BUSINESS COMBINATION AGREEMENT"), BY AND AMONG ACAB, ABPRO MERGER SUB CORP. ("MERGER SUB") AND ABPRO CORPORATION ("ABPRO") AND THE TRANSACTIONS CONTEMPLATED THEREBY, PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO ABPRO WITH ABPRO SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF ACAB ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE NTA PROPOSAL - TO CONSIDER AND VOTE ON THE APPROVAL AND ADOPTION OF THE AMENDMENTS TO THE CURRENT AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF ACAB (AS AMENDED FROM TIME TO TIME, THE "CURRENT CHARTER"), WHICH AMENDMENTS (THE "NTA AMENDMENTS") SHALL BE EFFECTIVE, IF ADOPTED, AND IMPLEMENTED BY ACAB, PRIOR TO THE CONSUMMATION OF THE PROPOSED BUSINESS COMBINATION, TO REMOVE FROM THE CURRENT CHARTER REQUIREMENTS LIMITING ACAB'S ABILITY TO REDEEM SHARES OF ACAB SERIES A ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE CHARTER APPROVAL PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "PROPOSED CHARTER") IN THE FORM ATTACHED HERETO AS ANNEX B (PROPOSAL NO. 3).	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE GOVERNANCE PROPOSAL - TO CONSIDER AND ACT UPON, ON A NON-BINDING ADVISORY BASIS, A SEPARATE PROPOSAL WITH RESPECT TO CERTAIN GOVERNANCE PROVISIONS IN THE PROPOSED CHARTER IN ORDER TO GIVE HOLDERS OF ACAB'S COMMON STOCK THE OPPORTUNITY TO PRESENT THEIR SEPARATE VIEWS ON IMPORTANT CORPORATE GOVERNANCE PROCEDURES (PROPOSAL NO. 4).	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE DIRECTOR ELECTION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO ELECT FIVE DIRECTORS TO SERVE ON THE BOARD OF DIRECTORS OF THE POST-COMBINATION COMPANY (THE "BOARD") UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS, IN THE CASE OF CLASS I DIRECTORS, THE 2026 ANNUAL MEETING OF STOCKHOLDERS, IN THE CASE OF CLASS II DIRECTORS, AND THE 2027 ANNUAL MEETING OF STOCKHOLDERS, IN THE CASE OF CLASS III DIRECTORS, AND, IN EACH CASE, UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED (PROPOSAL NO. 5).	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE MERGER ISSUANCE PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE LISTING RULES OF THE NASDAQ GLOBAL MARKET ("NASDAQ"), THE ISSUANCE OF SHARES OF SERIES A COMMON STOCK PURSUANT TO THE BUSINESS COMBINATION (PROPOSAL NO. 6).	MANAGEMENT	FOR	FOR

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ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE SUBSCRIPTION AGREEMENTS PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE LISTING RULES OF NASDAQ, THE ISSUANCE OF SHARES OF SERIES A COMMON STOCK PURSUANT TO THE SUBSCRIPTION AGREEMENTS (PROPOSAL NO. 7).	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE INCENTIVE PLAN PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE INCENTIVE PLAN (AS DEFINED HEREIN) (PROPOSAL NO. 8).	MANAGEMENT	FOR	FOR
ATLANTIC COASTAL ACQUISITION CORP. II	7-Nov-24	ACAB	04845A108	THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE BUSINESS COMBINATION PROPOSAL, THE CHARTER APPROVAL PROPOSAL, THE GOVERNANCE PROPOSAL, THE DIRECTOR ELECTION PROPOSAL, THE MERGER ISSUANCE PROPOSAL OR THE INCENTIVE PLAN PROPOSAL, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: S. SCOTT CRUMP	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: ARIS KEKEDJIAN	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: JOHN J. MCELENEY	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: DOV OFER	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: DAVID REIS	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: YAIR SEROUSSI	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: ADINA SHORR	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: YOAV ZEIF	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RENEWAL OF THE COMPANY'S COMPENSATION POLICY FOR EXECUTIVE OFFICERS AND DIRECTORS FOR A 3-YEAR PERIOD, AS REQUIRED UNDER THE ISRAELI COMPANIES LAW, 5759-1999 (THE "COMPANIES LAW").	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	APPROVAL OF A CLARIFICATION TO THE DEFINITION OF CHANGE OF CONTROL THAT WILL ALIGN THE "DOUBLE TRIGGER" FOR SEVERANCE BENEFITS UNDER THE EMPLOYMENT AGREEMENT OF THE COMPANY'S CHIEF EXECUTIVE OFFICER, YOAV ZEIF, WITH THAT OF THE COMPANY'S OTHER SENIOR EXECUTIVES.	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2024 AND ADDITIONAL PERIOD UNTIL NEXT ANNUAL MEETING, AND AUTHORIZATION OF THE COMPANY'S BOARD TO SET THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GALAXY GAMING, INC.	12-Nov-24	GLXZ	36318P105	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JULY 18, 2024, BY AND AMONG EVOLUTION MALTA HOLDING LIMITED, A COMPANY REGISTERED IN MALTA ("PARENT"), GALAGA MERGER SUB, INC., A NEVADA CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND GALAXY GAMING, INC., A NEVADA CORPORATION ("GALAXY"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO GALAXY, WITH GALAXY SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
GALAXY GAMING, INC.	12-Nov-24	GLXZ	36318P105	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO GALAXY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR

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GALAXY GAMING, INC.	12-Nov-24	GLXZ	36318P105	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES IN PERSON OR BY PROXY TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
METAL SKY STAR ACQUISITION CORP.	12-Nov-24	MSSA	G6053N105	EXTENSION PROPOSAL: AMEND, BY A SPECIAL RESOLUTION, METAL SKY STAR'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXTEND THE DATE BY WHICH METAL SKY STAR MUST CONSUMMATE ITS INITIAL BUSINESS COMBINATION TO APRIL 5, 2025, BY AMENDING THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO DELETE THE EXISTING ARTICLE 36.2 THEREOF AND REPLACING IT WITH THE NEW ARTICLE 36.2 IN THE FORM SET FORTH IN ANNEX A OF THE ACCOMPANYING PROXY STATEMENT.	MANAGEMENT	AGAINST	AGAINST
METAL SKY STAR ACQUISITION CORP.	12-Nov-24	MSSA	G6053N105	TRUST AMENDMENT PROPOSAL: AMEND, BY A SPECIAL RESOLUTION, THE INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED MARCH 30, 2022, AS AMENDED ON OCTOBER 31, 2023, (THE "TRUST AGREEMENT"), BY AND BETWEEN THE METAL SKY STAR, WILMINGTON TRUST, N.A., AS TRUSTEE, AND VSTOCK TRANSFER LLC, TO REFLECT THE EXTENSION PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
METAL SKY STAR ACQUISITION CORP.	12-Nov-24	MSSA	G6053N105	TO DIRECT, BY AN ORDINARY RESOLUTION, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING TO ADJOURN THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSALS 1 AND 2.	MANAGEMENT	AGAINST	AGAINST
CHAIN BRIDGE I	14-Nov-24	CBRG	G2061X102	AMENDMENT PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL BY SPECIAL RESOLUTION TO AMEND AND RESTATE THE 2ND AMENDED & RESTATED MOA & AOA TO EXTEND FROM NOVEMBER 15, 2024 (THE "EXISTING TERMINATION DATE") TO NOVEMBER 15, 2025 ("EXTENDED TERMINATION DATE"), THE DATE ("TERMINATION DATE") BY WHICH, IF THE COMPANY HAS NOT CONSUMMATED A MERGER, SHARE EXCHANGE, ASSET ACQUISITION, SHARE PURCHASE, REORGANIZATION OR SIMILAR BUSINESS COMBINATION INVOLVING THE COMPANY, WITH ONE OR MORE BUSINESSES OR ENTITIES (A "BUSINESS COMBINATION").	MANAGEMENT	AGAINST	AGAINST
CHAIN BRIDGE I	14-Nov-24	CBRG	G2061X102	ADJOURNMENT PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL (THE "ADJOURNMENT PROPOSAL") BY ORDINARY RESOLUTION TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE, ONLY TO BE PRESENTED AT THE GENERAL MEETING IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE AMENDMENT PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
EVERI HOLDINGS INC.	14-Nov-24	EVRI	30034T103	APPROVAL OF THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG EVERI HOLDINGS INC. (THE "COMPANY"), INTERNATIONAL GAME TECHNOLOGY PLC, IGNITE ROTATE LLC, VOYAGER PARENT, LLC, AND VOYAGER MERGER SUB, INC. ("BUYER SUB"), DATED AS OF JULY 26, 2024 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF BUYER SUB WITH AND INTO THE COMPANY (THE "MERGER").	MANAGEMENT	FOR	FOR
EVERI HOLDINGS INC.	14-Nov-24	EVRI	30034T103	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	ABSTAIN	AGAINST
EVERI HOLDINGS INC.	14-Nov-24	EVRI	30034T103	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH SPECIAL MEETING OF STOCKHOLDERS TO APPROVE PROPOSAL 1.	MANAGEMENT	FOR	FOR

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R1 RCM INC.	14-Nov-24	RCM	77634L105	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2024, BY AND AMONG R1 RCM INC. (THE "COMPANY"), RAVEN ACQUISITION HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), AND PROJECT RAVEN MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION AS A WHOLLY OWNED SUBSIDIARY OF PARENT AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY (THE "MERGER").	MANAGEMENT	FOR	FOR
R1 RCM INC.	14-Nov-24	RCM	77634L105	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
INFLECTION POINT ACQUISITION CORP. II	18-Nov-24	IPXX	G4790U102	EXTENSION PROPOSAL - TO APPROVE, AS A SPECIAL RESOLUTION, AN AMENDMENT TO THE COMPANY'S CURRENT AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION (THE "ARTICLES") IN THE FORM SET FORTH IN ANNEX A TO THE ACCOMPANYING PROXY STATEMENT, TO EXTEND THE DATE BY WHICH THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION (AS DEFINED IN THE ARTICLES) (THE "EXTENSION") FROM NOVEMBER 30, 2024 (THE "TERMINATION DATE") TO AUGUST 21, 2025 (AS EXTENDED, THE "EXTENDED DATE" AND SUCH PROPOSAL, THE "EXTENSION PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
INFLECTION POINT ACQUISITION CORP. II	18-Nov-24	IPXX	G4790U102	DIRECTOR ELECTION PROPOSAL - TO APPROVE, AS AN ORDINARY RESOLUTION, THE ELECTION OF EACH OF ERICA DORFMAN AND ELLIOT RICHMOND AS CLASS I DIRECTORS OF THE COMPANY'S BOARD OF DIRECTORS (THE "BOARD"), FOR A FULL TERM OF THREE YEARS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED OR THEIR EARLIER RESIGNATION OR REMOVAL IN ACCORDANCE WITH AND SUBJECT TO THE ARTICLES (THE "DIRECTOR ELECTION PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
INFLECTION POINT ACQUISITION CORP. II	18-Nov-24	IPXX	G4790U102	ADJOURNMENT PROPOSAL - TO APPROVE, AS AN ORDINARY RESOLUTION, THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, OR INDEFINITELY, IF NECESSARY OR CONVENIENT, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE EXTENSION PROPOSAL OR IF THE BOARD DETERMINES THAT ADDITIONAL TIME IS NECESSARY TO EFFECTUATE THE EXTENSION (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
ALTUS RENEWABLE ROYALTIES CORP.	19-Nov-24	ATWRF	02156G102	TO CONSIDER, AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF ALTUS RENEWABLE ROYALTIES CORP. (THE "COMPANY") DATED OCTOBER 18, 2024, APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE COMPANY AND ROYAL AGGREGATOR LP, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	AGAINST	AGAINST
BALLY'S CORPORATION	19-Nov-24	BALY	05875B106	TO ADOPT THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2024, (AS IT HAS BEEN OR MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG SG PARENT LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), THE QUEEN CASINO & ENTERTAINMENT, INC., A DELAWARE CORPORATION AND AFFILIATE OF PARENT, BALLY'S CORPORATION, A DELAWARE CORPORATION (THE "COMPANY"), EPSILON SUB I, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF THE COMPANY, EPSILON SUB II, INC.	MANAGEMENT	N/A	N/A
BALLY'S CORPORATION	19-Nov-24	BALY	05875B106	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	N/A	N/A
BALLY'S CORPORATION	19-Nov-24	BALY	05875B106	TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	N/A	N/A

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HEARTLAND BANCORP	19-Nov-24	HLAN	421962101	TO ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JULY 29, 2024 BY AND AMONG GERMAN AMERICAN BANCORP, INC., AN INDIANA CORPORATION ("GABC"), HEARTLAND BANCORP ("HLAN"), HEARTLAND BANK, AND GERMAN AMERICAN BANK PURSUANT TO WHICH HLAN WILL MERGE WITH AND INTO GABC (THE "HLAN MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
HEARTLAND BANCORP	19-Nov-24	HLAN	421962101	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE HLAN MERGER PROPOSAL, OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO HOLDERS OF HLAN AND GABC COMMON STOCK (THE "HLAN ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
ARC DOCUMENT SOLUTIONS, INC.	21-Nov-24	ARC	00191G103	A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME), DATED AS OF AUGUST 27, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG TECHPRINT HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY ("PARENT"), TECHPRINT MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB," AND TOGETHER WITH PARENT, THE "BUYER PARTIES") AND ARC, PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO ARC WITH ARC SURVIVING THE MERGER AS THE SURVIVING CORPORATION.	MANAGEMENT	FOR	FOR
ARC DOCUMENT SOLUTIONS, INC.	21-Nov-24	ARC	00191G103	A PROPOSAL TO APPROVE, BY NONBINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR ARC'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
ARC DOCUMENT SOLUTIONS, INC.	21-Nov-24	ARC	00191G103	A PROPOSAL TO APPROVE ONE OR MORE PROPOSALS TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL.	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	25-Nov-24	VSTO	928377100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2023, AMONG VISTA OUTDOOR INC. ("VISTA OUTDOOR"), REVELYST, INC. ("REVELYST"), CSG ELEVATE II INC. ("MERGER SUB PARENT"), CSG ELEVATE III INC., A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT ("MERGER SUB"), AND, SOLELY FOR THE PURPOSES OF SPECIFIC PROVISIONS THEREIN, CZECHOSLOVAK GROUP A.S. ("CSG"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO VISTA OUTDOOR WITH VISTA OUTDOOR SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT (THE "MERGER") (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	25-Nov-24	VSTO	928377100	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VISTA OUTDOOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	25-Nov-24	VSTO	928377100	TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING (I) TO ENSURE THAT ANY REQUIRED SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/PROSPECTUS IS PROVIDED TO THE VISTA OUTDOOR STOCKHOLDERS WITHIN A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, (II) IF REQUIRED BY A COURT OF COMPETENT JURISDICTION, (III) IF THERE ARE INSUFFICIENT SHARES OF COMMON STOCK OF VISTA OUTDOOR TO CONSTITUTE A QUORUM OR (IV) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
MELCOR REAL ESTATE INVESTMENT TRUST	26-Nov-24	N/A	58546R109	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE COURT OF KING'S BENCH OF ALBERTA DATED OCTOBER 24, 2024, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING, AMONG OTHER THINGS, AN ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING MELCOR REAL ESTATE INVESTMENT TRUST, MELCOR REIT GP INC. AND MELCOR DEVELOPMENTS LTD., THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

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ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	REDOMESTICATION MERGER - APPROVAL OF A PROPOSAL TO APPROVE THE MERGER OF ROCL WITH AND INTO ROTH CH V HOLDINGS, INC., ITS WHOLLY OWNED NEVADA SUBSIDIARY ("HOLDINGS"), WITH ROCL SURVIVING THE MERGER. THE MERGER WILL CHANGE ROCL'S PLACE OF INCORPORATION FROM DELAWARE TO NEVADA. WE REFER TO THIS AS THE "REDOMESTICATION MERGER." THIS PROPOSAL IS REFERRED TO AS THE "REDOMESTICATION MERGER PROPOSAL".	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	BUSINESS COMBINATION - APPROVAL OF A PROPOSAL TO ADOPT & APPROVE THE BUSINESS COMBINATION AGREEMENT BY & AMONG ROCL, ROTH CH V MERGER SUB CORP., A DELAWARE CORPORATION & A WHOLLY-OWNED SUBSIDIARY OF ROCL, AND NEW ERA HELIUM CORP., A NEVADA CORPORATION, PURSUANT TO WHICH, AMONG OTHER THINGS (I) HOLDINGS SHALL SIGN A JOINDER & BECOME A PARTY TO THE MERGER AGREEMENT; & (II) IMMEDIATELY SUBSEQUENT TO THE EDOMESTICATION MERGER, ROTH CH V MERGER SUB CORP. SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF HOLDINGS.	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	CHARTER AMENDMENT - APPROVAL OF A PROPOSAL TO ADOPT THE PROPOSED ARTICLES OF INCORPORATION OF THE COMBINED COMPANY. WE REFER TO THIS AS THE "PROPOSED CERTIFICATE OF INCORPORATION." THIS PROPOSAL IS REFERRED TO AS THE "CHARTER AMENDMENT PROPOSAL".	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	GOVERNANCE PROPOSAL A: TO CHANGE THE NAME OF THE COMBINED COMPANY TO "NEW ERA HELIUM INC.".	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	GOVERNANCE PROPOSAL B: TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK BY 25,000,000 SHARES, TO AN AGGREGATE OF 75,000,000 SHARES, CONSISTING OF 70,000,000 SHARES OF COMMON STOCK AND 5,000,000 SHARES OF PREFERRED STOCK.	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	GOVERNANCE PROPOSAL C: TO CREATE A CLASS OF PREFERRED STOCK AND FIX THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK AT 5,000,000 SHARES.	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	GOVERNANCE PROPOSAL D: TO REMOVE PROVISIONS THAT RELATE TO THE OPERATION OF ROCL AS A SPECIAL PURPOSE ACQUISITION CORPORATION PRIOR TO THE CONSUMMATION OF ITS INITIAL BUSINESS COMBINATION.	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	NASDAQ - APPROVAL OF A PROPOSAL, FOR PURPOSES OF COMPLYING WITH NASDAQ LISTING RULES 5635(A) AND (B), THE ISSUANCE OF MORE THAN 20% OF THE ISSUED AND OUTSTANDING SHARES OF HOLDING'S COMMON STOCK (OR SECURITIES CONVERTIBLE INTO OR EXERCISABLE FOR HOLDING'S COMMON STOCK) AND THE RESULTING CHANGE IN CONTROL IN CONNECTION WITH THE BUSINESS COMBINATION. THIS PROPOSAL IS REFERRED TO AS THE "FIRST NASDAQ PROPOSAL".	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	DIRECTORS ELECTION - APPROVAL OF A PROPOSAL TO ELECT, EFFECTIVE AS OF THE CONSUMMATION OF THE BUSINESS COMBINATION TO SERVE ON THE COMBINED COMPANY BOARD OF DIRECTORS, E. WILL GRAY II (CHAIRMAN), PHIL KORNBLUTH (INDEPENDENT DIRECTOR) WILLIAM H. FLORES (INDEPENDENT DIRECTOR), CHARLES NELSON (INDEPENDENT DIRECTOR) AND STAN BOROWEIC (INDEPENDENT DIRECTOR). THIS PROPOSAL IS REFERRED TO AS THE "DIRECTORS ELECTION PROPOSAL".	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	MANAGEMENT EQUITY INCENTIVE PLAN - APPROVAL OF A PROPOSAL TO APPROVE THE MANAGEMENT EQUITY INCENTIVE PLAN, IN CONNECTION WITH THE BUSINESS COMBINATION. THIS PROPOSAL IS REFERRED TO AS THE "MANAGEMENT EQUITY PLAN PROPOSAL".	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	26-Nov-24	ROCL	77867R100	ADJOURNMENT - APPROVAL OF A PROPOSAL TO ADJOURN THE ROCL SPECIAL MEETING TO A LATER DATE OR DATES IF MORE TIME IS NECESSARY TO CONSUMMATE THE BUSINESS COMBINATION FOR ANY REASON. THIS PROPOSAL IS REFERRED TO AS THE "ADJOURNMENT PROPOSAL".	MANAGEMENT	AGAINST	AGAINST
ROTH CH ACQUISITION V CO.	29-Nov-24	ROCL	77867R100	EXTENSION AMENDMENT - APPROVAL OF A PROPOSAL TO ALLOW THE COMPANY, IN ITS SOLE DISCRETION AND WITHOUT FURTHER STOCKHOLDER APPROVAL, TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ALLOW THE COMPANY TO EXTEND THE DATE BY WHICH THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION UP TO SIX (6) TIMES, EACH SUCH EXTENSION FOR AN ADDITIONAL ONE (1) MONTH PERIOD, FROM DECEMBER 3, 2024 TO JUNE 4, 2025.	MANAGEMENT	AGAINST	AGAINST

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ROTH CH ACQUISITION V CO.	29-Nov-24	ROCL	77867R100	ADJOURNMENT - APPROVAL TO DIRECT THE CHAIRPERSON OF THE SPECIAL MEETING TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES.	MANAGEMENT	AGAINST	AGAINST
SMARTSHEET INC.	9-Dec-24	SMAR	83200N103	TO ADOPT THE AGREEMENT & PLAN OF MERGER, DATED SEPTEMBER 24, 2024 ("MERGER AGREEMENT"), BY & AMONG SMARTSHEET INC., EINSTEIN PARENT, INC., A DELAWARE CORPORATION ("PARENT"), AND EINSTEIN MERGER SUB, INC., A WASHINGTON CORPORATION & A WHOLLY OWNED SUBSIDIARY OF PARENT (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, MERGER SUB WILL MERGE WITH & INTO SMARTSHEET (WHICH WE REFER TO AS THE "MERGER"), WHEREUPON THE SEPARATE CORPORATE EXISTENCE OF MERGER SUB SHALL CEASE, WITH SMARTSHEET SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
SMARTSHEET INC.	9-Dec-24	SMAR	83200N103	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SMARTSHEET'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
SMARTSHEET INC.	9-Dec-24	SMAR	83200N103	IF NECESSARY OR APPROPRIATE, TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS TO A LATER DATE OR DATES AS PROVIDED IN THE MERGER AGREEMENT, INCLUDING TO SOLICIT ADDITIONAL VOTES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF THE SHAREHOLDERS.	MANAGEMENT	FOR	FOR
PEARL HOLDINGS ACQUISITION CORP	10-Dec-24	PRLH	G44525106	THE EXTENSION PROPOSAL - AS A SPECIAL RESOLUTION, TO AMEND THE COMPANY'S AMENDED AND RESTATED MOA & AOA AS SET FORTH IN ANNEX A OF THE ACCOMPANYING PROXY STATEMENT TO EXTEND THE DATE BY WHICH THE COMPANY MUST EITHER (I) CONSUMMATE A MERGER, SHARE EXCHANGE, ASSET ACQUISITION, SHARE PURCHASE, REORGANISATION OR SIMILAR BUSINESS COMBINATION, AS FURTHER DESCRIBED IN THE CHARTER, OR (II) CEASE ITS OPERATIONS EXCEPT FOR THE PURPOSE OF WINDING UP IF IT FAILS TO COMPLETE SUCH BUSINESS COMBINATION AND (III) REDEEM ALL OF THE CLASS A SHARES, PAR VALUE \$0.0001 PER SHARE.	MANAGEMENT	AGAINST	AGAINST
PEARL HOLDINGS ACQUISITION CORP	10-Dec-24	PRLH	G44525106	THE TRUST AMENDMENT PROPOSAL - A PROPOSAL TO AMEND THE COMPANY'S INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED AS OF 12/14/2021, AND BETWEEN CONTINENTAL STOCK TRANSFER & TRUST COMPANY ("CONTINENTAL") AND THE COMPANY (THE "TRUST AGREEMENT") PURSUANT TO AN AMENDMENT TO THE TRUST AGREEMENT IN THE FORM SET FORTH IN ANNEX B OF THE ACCOMPANYING PROXY STATEMENT TO EXTEND THE DATE BY WHICH THE COMPANY WOULD BE REQUIRED TO CONSUMMATE OUR INITIAL BUSINESS COMBINATION FROM THE ORIGINAL EXPIRATION DATE, TO THE EXTENDED DATE DETERMINED BY THE BOARD IN ITS SOLE DISCRETION.	MANAGEMENT	AGAINST	AGAINST
PEARL HOLDINGS ACQUISITION CORP	10-Dec-24	PRLH	G44525106	THE ADJOURNMENT PROPOSAL - AS AN ORDINARY RESOLUTION, TO APPROVE THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR CONVENIENT, EITHER (I) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF ANY OF THE CHARTER AMENDMENT PROPOSALS OR THE TRUST AMENDMENT PROPOSAL, WHICH WILL ONLY BE PRESENTED AT THE EXTRAORDINARY GENERAL MEETING IF, BASED ON THE TABULATED VOTES.	MANAGEMENT	AGAINST	AGAINST
CEPTON, INC.	20-Dec-24	CPTN	15673X200	ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED JULY 29, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, KOITO MANUFACTURING CO., LTD., A CORPORATION ORGANIZED UNDER THE LAWS OF JAPAN ("PARENT" OR "KOITO"), AND PROJECT CAMARO MERGER SUB, INC. ("MERGER SUB"), A DELAWARE CORPORATION AND AN INDIRECTLY WHOLLY OWNED SUBSIDIARY OF PARENT (THE "TRANSACTION PROPOSAL").	MANAGEMENT	FOR	FOR
CEPTON, INC.	20-Dec-24	CPTN	15673X200	ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE TRANSACTION PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
MANITEX INTERNATIONAL, INC.	20-Dec-24	MNTX	563420108	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 12, 2024, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG MANITEX INTERNATIONAL, INC. (THE "COMPANY"), TADANO LTD., AND LIFT SPC INC.	MANAGEMENT	FOR	FOR

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MANITEX INTERNATIONAL, INC.	20-Dec-24	MNTX	563420108	A PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
MANITEX INTERNATIONAL, INC.	20-Dec-24	MNTX	563420108	A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING IF THERE ARE NOT HOLDERS OF A SUFFICIENT NUMBER OF SHARES OF OUR COMMON STOCK, NO PAR VALUE PER SHARE, PRESENT OR REPRESENTED BY PROXY AT THE SPECIAL MEETING TO CONSTITUTE A QUORUM.	MANAGEMENT	FOR	FOR
THE DUCKHORN PORTFOLIO, INC.	23-Dec-24	NAPA	26414D106	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 6, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG THE DUCKHORN PORTFOLIO, INC. ("DUCKHORN"), MARLEE BUYER, INC. ("PARENT"), AND MARLEE MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"). UPON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT, MERGER SUB WILL MERGE WITH AND INTO DUCKHORN, WITH DUCKHORN CONTINUING AS THE SURVIVING CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
THE DUCKHORN PORTFOLIO, INC.	23-Dec-24	NAPA	26414D106	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DUCKHORN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
THE DUCKHORN PORTFOLIO, INC.	23-Dec-24	NAPA	26414D106	A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
AROGO CAPITAL ACQUISITION CORP.	28-Dec-24	AOGO	042644104	EXTENSION AMENDMENT PROPOSAL: TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE BY WHICH THE COMPANY MUST (1) CONSUMMATE AN INITIAL MERGER, CAPITAL STOCK EXCHANGE, ASSET ACQUISITION, STOCK PURCHASE, REORGANIZATION OR SIMILAR BUSINESS COMBINATION WITH ONE OR MORE BUSINESSES, (2) CEASE ITS OPERATIONS EXCEPT FOR THE PURPOSE OF WINDING UP IF IT FAILS TO COMPLETE SUCH BUSINESS COMBINATION, AND (3) REDEEM ALL SHARES OF THE COMPANY'S CLASS A COMMON STOCK, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
AROGO CAPITAL ACQUISITION CORP.	28-Dec-24	AOGO	042644104	REDEMPTION LIMITATION AMENDMENT PROPOSAL: TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE FROM THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THE LIMITATION THAT THE COMPANY MAY NOT REDEEM PUBLIC SHARES TO THE EXTENT THAT SUCH REDEMPTION WOULD RESULT IN THE COMPANY HAVING NET TANGIBLE ASSETS (AS DETERMINED IN ACCORDANCE WITH RULE 3A51-1(G)(1) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED (OR ANY SUCCESSOR RULE)) OF LESS THAN \$5,000,001 ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
AROGO CAPITAL ACQUISITION CORP.	28-Dec-24	AOGO	042644104	TRUST AGREEMENT AMENDMENT PROPOSAL: TO AMEND THE INVESTMENT MANAGEMENT TRUST AGREEMENT (AS PREVIOUSLY AMENDED, THE "TRUST AGREEMENT"), DATED DECEMBER 23, 2021, BY AND BETWEEN THE COMPANY AND CONTINENTAL STOCK TRANSFER & TRUST COMPANY, AS TRUSTEE, TO REMOVE THE PAYMENTS REQUIRED UNDER THE CURRENT AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND TRUST AGREEMENT FOR MONTHLY EXTENSIONS THAT REQUIRE THE DEPOSIT BY THE SPONSOR, SINGTO, LLC, F/K/A KOO DOM INVESTMENT, LLC ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
AROGO CAPITAL ACQUISITION CORP.	28-Dec-24	AOGO	042644104	ADJOURNMENT PROPOSAL: TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE PROPOSALS.	MANAGEMENT	AGAINST	AGAINST

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INTERNATIONAL MEDIA ACQUISITION CORP.	30-Dec-24	IMAQ	459867107	CHARTER AMENDMENT - APPROVAL OF AN AMENDMENT TO THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION (THE "CURRENT CHARTER") TO EXTEND THE DATE BY WHICH IT HAS TO CONSUMMATE A BUSINESS COMBINATION (THE "COMBINATION PERIOD") FOR TWENTY-FOUR (24) ADDITIONAL ONE (1) MONTH PERIODS FROM JANUARY 2, 2025 TO JANUARY 2, 2027 BY DELETING THE CURRENT CHARTER IN ITS ENTIRETY AND SUBSTITUTING IT WITH THE NEW AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "NEW CHARTER") TO THE ACCOMPANYING PROXY STATEMENT (THE "CHARTER AMENDMENT PROPOSAL")	MANAGEMENT	AGAINST	AGAINST
INTERNATIONAL MEDIA ACQUISITION CORP.	30-Dec-24	IMAQ	459867107	TRUST AMENDMENT - THE COMPANY SEEKS APPROVAL TO AMEND ITS INVESTMENT MANAGEMENT TRUST AGREEMENT, INITIALLY DATED JULY 28, 2021, AND SUBSEQUENTLY AMENDED ON MULTIPLE OCCASIONS, MOST RECENTLY ON JANUARY 2, 2024. THIS AMENDMENT WOULD ALLOW THE COMPANY TO EXTEND THE COMBINATION PERIOD FOR UP TO 24 ADDITIONAL ONE-MONTH INCREMENTS, FROM JANUARY 2, 2025, TO JANUARY 2, 2027- RESULTING IN A TOTAL OF 65 MONTHS SINCE THE IPO. FOR EACH ONE- MONTH EXTENSION, THE COMPANY WOULD DEPOSIT \$2,000 INTO THE TRUST ACCOUNT.	MANAGEMENT	AGAINST	AGAINST
INTERNATIONAL MEDIA ACQUISITION CORP.	30-Dec-24	IMAQ	459867107	TARGET AMENDMENT - APPROVAL OF AN AMENDMENT TO ALLOW THE COMPANY TO UNDERTAKE AN INITIAL BUSINESS COMBINATION WITH ANY ENTITY WITH ITS PRINCIPAL BUSINESS OPERATIONS IN CHINA (INCLUDING HONG KONG AND MACAU) (THE "TARGET AMENDMENT PROPOSAL")	MANAGEMENT	AGAINST	AGAINST
INTERNATIONAL MEDIA ACQUISITION CORP.	30-Dec-24	IMAQ	459867107	DIRECTOR SHIBASISH SARKAR	MANAGEMENT	WITHHOLD	AGAINST
INTERNATIONAL MEDIA ACQUISITION CORP.	30-Dec-24	IMAQ	459867107	ADJOURNMENT - TO DIRECT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING TO ADJOURN THE ANNUAL GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSALS 1 ,2, 3 AND 4.	MANAGEMENT	AGAINST	AGAINST
QUETTA ACQUISITION CORP	8-Jan-25	QETA	74841A105	EXTENSION AMENDMENT PROPOSAL: TO AMEND THE COMPANY'S AMENDED & RESTATED CERTIFICATE OF INCORPORATION IN THEIR ENTIRETY & THE SUBSTITUTION IN THEIR PLACE OF THE THIRD AMENDED & RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO PROVIDE THAT BEGINNING ON 01/10/25 UNTIL 10/10/26 (THIRTY SIX (36) MONTHS FROM THE CONSUMMATION OF THE COMPANY'S INITIAL PUBLIC OFFERING), THE COMPANY MAY ELECT TO EXTEND THE DATE BY WHICH HAS TO CONSUMMATE A BUSINESS COMBINATION MONTH-BY-MONTH EACH TIME FOR A TOTAL OF UP TO TWENTY-ONE (21) TIMES BY DEPOSITING \$60,000.	MANAGEMENT	AGAINST	AGAINST
QUETTA ACQUISITION CORP	8-Jan-25	QETA	74841A105	ACQUISITION CRITERIA FOR BUSINESS COMBINATION: TO INCLUDE ANY ENTITY WITH ITS PRINCIPAL BUSINESS OPERATIONS IN THE GEOGRAPHICAL REGIONS OF CHINA, HONG KONG, AND MACAU IN THE COMPANY'S ACQUISITION CRITERIA IN ITS SEARCH FOR A PROSPECTIVE TARGET BUSINESS FOR ITS BUSINESS COMBINATION.	MANAGEMENT	AGAINST	AGAINST
QUETTA ACQUISITION CORP	8-Jan-25	QETA	74841A105	TRUST AGREEMENT AMENDMENT PROPOSAL: SUBJECT TO AND CONDITIONAL UPON THE EFFECTIVENESS OF THE RESOLUTION TO AMEND AND RESTATE THE AMENDED AND RESTATED THE CERTIFICATE OF INCORPORATION OF THE COMPANY WITH RESPECT TO THE EXTENSION AMENDMENT AS SET FORTH IN ANNEX A OF THE PROXY STATEMENT ("PROXY STATEMENT") FILED WITH THE SECURITIES AND EXCHANGE COMMISSION (SEC") ON 12/23/24, THE INVESTMENT MANAGEMENT TRUST AGREEMENT BE AMENDED IN THE FORM SET FORTH IN ANNEX A OF THE SUPPLEMENT TO THE PROXY STATEMENT FILED WITH THE SEC ON 12/26/24.	MANAGEMENT	AGAINST	AGAINST
BARNES GROUP INC.	9-Jan-25	B	067806109	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 6, 2024, BY AND AMONG BARNES GROUP INC., GOAT HOLDCO, LLC, AND GOAT MERGER SUB, INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
BARNES GROUP INC.	9-Jan-25	B	067806109	TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF BARNES GROUP INC. THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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BARNES GROUP INC.	9-Jan-25	B	067806109	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
UNIVERSAL STAINLESS & ALLOY PRODS., INC.	15-Jan-25	USAP	913837100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 16, 2024, BY AND AMONG UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC., A DELAWARE CORPORATION ("UNIVERSAL"), APERAM US HOLDCO LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), AND APERAM US ABSOLUTE LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF PARENT (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
UNIVERSAL STAINLESS & ALLOY PRODS., INC.	15-Jan-25	USAP	913837100	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO UNIVERSAL'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
UNIVERSAL STAINLESS & ALLOY PRODS., INC.	15-Jan-25	USAP	913837100	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF UNIVERSAL'S STOCKHOLDERS (THE "SPECIAL MEETING") TO A LATER DATE OR DATES, IF DETERMINED TO BE NECESSARY OR APPROPRIATE BY THE CHAIRMAN OF THE SPECIAL MEETING, INCLUDING, WITHOUT LIMITATION, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	24-Jan-25	RDCPF	757489406	TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 20, 2024, INVOLVING A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION AND 1512334 B.C. UNLIMITED LIABILITY COMPANY (THE "PURCHASER"), AN INDIRECT SUBSIDIARY OF VRC COMPANIES, LLC, PURSUANT TO WHICH THE PURCHASER WILL, AMONG OTHER THINGS, ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION.	MANAGEMENT	FOR	FOR
CONSTELLATION ACQUISITION CORP I	27-Jan-25	CSTAF	G2R18K105	THE EXTENSION AMENDMENT PROPOSAL - RESOLVED, AS A SPECIAL RESOLUTION: A) ARTICLE 49.7 OF CONSTELLATION'S MEMORANDUM AND ARTICLES OF ASSOCIATION BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING NEW ARTICLE 49.7: "IN THE EVENT THAT THE COMPANY DOES NOT CONSUMMATE A BUSINESS COMBINATION UPON THE DATE WHICH IS THE LATER OF (I) FEBRUARY 29, 2025 (OR JANUARY 29, 2026, IF APPLICABLE UNDER THE PROVISIONS OF THIS ARTICLE 49.7) AND (II) SUCH LATER DATE AS MAY BE APPROVED BY THE MEMBERS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
CONSTELLATION ACQUISITION CORP I	27-Jan-25	CSTAF	G2R18K105	FOUNDER SHARE AMENDMENT PROPOSAL - RESOLVED, AS A SPECIAL RESOLUTION THAT ARTICLE 49.10 OF CONSTELLATION'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING NEW ARTICLE 49.10: "EXCEPT IN CONNECTION WITH THE CONVERSION OF CLASS B SHARES INTO CLASS A SHARES PURSUANT TO THE CLASS B ORDINARY SHARE CONVERSION ARTICLE 17 HEREOF WHERE THE HOLDERS OF SUCH SHARES ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST
CONSTELLATION ACQUISITION CORP I	27-Jan-25	CSTAF	G2R18K105	THE ADJOURNMENT PROPOSAL - RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE ADJOURNMENT OF THE SHAREHOLDER MEETING TO A LATER DATE OR DATES IF NECESSARY, (I) TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SHAREHOLDER MEETING, THERE ARE INSUFFICIENT CLASS A ORDINARY SHARES AND CLASS B ORDINARY SHARES IN THE CAPITAL OF CONSTELLATION REPRESENTED (EITHER IN PERSON OR BY PROXY) ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	AGAINST	AGAINST

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ADAMS RESOURCES & ENERGY, INC.	29-Jan-25	AE	006351308	A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 11, 2024, BY AND AMONG ADAMS RESOURCES & ENERGY, INC. ("ADAMS"), TRES ENERGY LLC ("PARENT"), AND ARE ACQUISITION CORPORATION, A DELAWARE CORPORATION AND A DIRECT, WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO ADAMS, WITH ADAMS SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
ADAMS RESOURCES & ENERGY, INC.	29-Jan-25	AE	006351308	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY ADAMS TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
ADAMS RESOURCES & ENERGY, INC.	29-Jan-25	AE	006351308	A PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
AVID BIOSERVICES, INC.	30-Jan-25	CDMO	05368M106	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED 11/6/24 (THE "MERGER AGREEMENT"), BY AND AMONG AVID BIOSERVICES, INC., A DELAWARE CORPORATION ("AVID"), SPACE FINCO, INC., A DELAWARE CORPORATION ("PARENT"), AND SPACE MERGERCO, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO AVID, AND AVID WILL CONTINUE AS THE SURVIVING CORPORATION (THE "MERGER"), AND APPROVE THE MERGER (THE "MERGER AGREEMENT PROPOSAL").	MANAGEMENT	FOR	FOR
AVID BIOSERVICES, INC.	30-Jan-25	CDMO	05368M106	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO AVID'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
AVID BIOSERVICES, INC.	30-Jan-25	CDMO	05368M106	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF AVID STOCKHOLDERS (THE "SPECIAL MEETING") TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE MERGER AGREEMENT PROPOSAL IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
BRIGHTCOVE INC.	30-Jan-25	BCOV	10921T101	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 24, 2024, BY AND AMONG BENDING SPOONS US INC., A DELAWARE CORPORATION, BENDING SPOONS S.P.A., AN ITALIAN SOCIETÀ PER AZIONI (SOLELY FOR THE PURPOSES OF SECTION 6.11, SECTION 6.13 AND SECTION 9.15), BLOSSOM MERGER SUB INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BENDING SPOONS US INC., AND BRIGHTCOVE INC. ("BRIGHTCOVE").	MANAGEMENT	FOR	FOR
BRIGHTCOVE INC.	30-Jan-25	BCOV	10921T101	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BRIGHTCOVE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
BRIGHTCOVE INC.	30-Jan-25	BCOV	10921T101	APPROVAL OF A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
SUMMIT MATERIALS, INC.	5-Feb-25	SUM	86614U100	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 24, 2024, WHICH OUTLINES THE TERMS OF A MERGER INVOLVING SUMMIT MATERIALS, INC. ("SUMMIT"), QUIKRETE HOLDINGS, INC. ("QUIKRETE"), AND SOAR SUBSIDIARY, INC. ("MERGER SUB"), A WHOLLY OWNED SUBSIDIARY OF QUIKRETE. UNDER THE AGREEMENT, MERGER SUB WILL MERGE WITH AND INTO SUMMIT, WITH SUMMIT SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF QUIKRETE. THE MERGER IS SUBJECT TO THE TERMS AND CONDITIONS SPECIFIED IN THE AGREEMENT.	MANAGEMENT	FOR	FOR

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SUMMIT MATERIALS, INC.	5-Feb-25	SUM	86614U100	APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SUMMIT'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (REFERRED TO AS THE "MERGER-RELATED COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
SUMMIT MATERIALS, INC.	5-Feb-25	SUM	86614U100	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL (REFERRED TO AS THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
SILVERCREST METALS INC.	6-Feb-25	SILV	828363101	TO CONSIDER AND, IF DEEMED ACCEPTABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) PURSUANT TO WHICH COEUR MINING, INC. WILL, INDIRECTLY AMONG OTHER THINGS, ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF SILVERCREST METALS INC., THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF SILVERCREST METALS INC.	MANAGEMENT	FOR	FOR
RETAIL OPPORTUNITY INVESTMENTS CORP.	7-Feb-25	ROIC	76131N101	PROPOSAL TO APPROVE THE MERGER OF MONTANA MERGER SUB INC. WITH & INTO RETAIL OPPORTUNITY INVESTMENTS CORP. PURSUANT TO TERMS OF AGREEMENT & PLAN OF MERGER, DATED AS OF 11/6/2024, AS IT MAY BE AMENDED FROM TIME TO TIME, BY & AMONG RETAIL OPPORTUNITY INVESTMENTS CORP., RETAIL OPPORTUNITY INVESTMENTS PARTNERSHIP, LP, MOUNTAIN PURCHASER LLC, MONTANA PURCHASER LLC, BIG SKY PURCHASER LLC, MONTANA MERGER SUB INC. & MONTANA MERGER SUB II LLC, THE MERGER AGREEMENT & OTHER TRANSACTIONS CONTEMPLATED BY MERGER AGREEMENT, AS MORE FULLY DESCRIBED IN PROXY STATEMENT.	MANAGEMENT	FOR	FOR
RETAIL OPPORTUNITY INVESTMENTS CORP.	7-Feb-25	ROIC	76131N101	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER, AND THE THREE OTHER MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE COMPANY MERGER AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	MANAGEMENT	FOR	FOR
RETAIL OPPORTUNITY INVESTMENTS CORP.	7-Feb-25	ROIC	76131N101	PROPOSAL TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
AIR TRANSPORT SERVICES GROUP, INC.	10-Feb-25	ATSG	00922R105	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 11/3/2024 ("MERGER AGREEMENT"), BY AND AMONG AIR TRANSPORT SERVICES GROUP, INC., A DELAWARE CORP. ("COMPANY"), STONEPEAK NILE PARENT LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), & STONEPEAK NILE MERGERCO INC., A DELAWARE CORP. AND A WHOLLY-OWNED SUBSIDIARY OF PARENT, PURSUANT TO WHICH & SUBJECT TO THE TERMS & CONDITIONS THEREOF, MERGERCO WILL BE MERGED WITH & INTO THE COMPANY, WITH COMPANY SURVIVING MERGER AS A WHOLLY-OWNED SUBSIDIARY OF PARENT, AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
AIR TRANSPORT SERVICES GROUP, INC.	10-Feb-25	ATSG	00922R105	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
AIR TRANSPORT SERVICES GROUP, INC.	10-Feb-25	ATSG	00922R105	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
INNOVID CORP.	11-Feb-25	CTV	457679108	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 21, 2024 (AS MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME THE "MERGER AGREEMENT"), BY AND AMONG MEDIAOCEAN LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT"), IGNITE MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB") AND INNOVID CORP., A DELAWARE CORPORATION ("INNOVID"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO INNOVID, WITH INNOVID SURVIVING SUCH MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR

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INNOVID CORP.	11-Feb-25	CTV	457679108	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
CI FINANCIAL CORP.	12-Feb-25	CIXXF	125491100	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO CI FINANCIAL CORP.'S (THE "COMPANY") MANAGEMENT INFORMATION CIRCULAR DATED JANUARY 7, 2025 (THE "CIRCULAR") TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) WHEREBY, AMONG OTHER THINGS, ACCELERATE HOLDINGS CORP. WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES IN THE CAPITAL OF THE COMPANY, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
ZUORA, INC.	13-Feb-25	ZUO	98983V106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF OCTOBER 17, 2024, BY AND AMONG ZODIAC PURCHASER, L.L.C., ZODIAC ACQUISITION SUB, INC. AND ZUORA.	MANAGEMENT	FOR	FOR
ZUORA, INC.	13-Feb-25	ZUO	98983V106	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ZUORA TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF ZODIAC ACQUISITION SUB, INC., A WHOLLY OWNED SUBSIDIARY OF ZODIAC PURCHASER, L.L.C., WITH AND INTO ZUORA.	MANAGEMENT	FOR	FOR
ZUORA, INC.	13-Feb-25	ZUO	98983V106	TO ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
SINGULAR GENOMICS SYSTEMS, INC.	19-Feb-25	OMIC	82933R308	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 22, 2024, BY AND AMONG SINGULAR GENOMICS SYSTEMS, INC., SINGULAR GENOMICS PARENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PARENT") AND SATURN MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY-OWNED SUBSIDIARY OF PARENT, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER.	MANAGEMENT	FOR	FOR
SINGULAR GENOMICS SYSTEMS, INC.	19-Feb-25	OMIC	82933R308	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
PAYFARE INC.	21-Feb-25	PYFRF	70437C109	IN ACCORDANCE WITH THE INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA DATED JANUARY 20, 2025, TO CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF PAYFARE DATED JANUARY 21, 2025 (THE "INFORMATION CIRCULAR"), APPROVING, AMONG OTHER THINGS, A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING PAYFARE, FISERV, INC. AND 1517452 B.C. LTD. (THE "PURCHASER"), PURSUANT TO WHICH THE PURCHASER WILL, AMONG OTHER THINGS, ACQUIRE ALL OF THE ISSUED AND OUTSTANDING CLASS A COMMON SHARES OF PAYFARE ("PAYFARE SHARES") FOR CASH CONSIDERATION OF \$4.00 PER PAYFARE SHARE, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
EMCORE CORPORATION	27-Feb-25	EMKR	290846401	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 7, 2024, BY AND AMONG EMCORE CORPORATION ("EMCORE"), VELOCITY ONE HOLDINGS, LP, AEROSPHERE POWER INC., AND VELOCITY MERGER SUB, INC. ("MERGER SUB") (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER OF MERGER SUB WITH AND INTO EMCORE.	MANAGEMENT	FOR	FOR
EMCORE CORPORATION	27-Feb-25	EMKR	290846401	APPROVAL OF, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO EMCORE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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EMCORE CORPORATION	27-Feb-25	EMKR	290846401	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF SUCH SPECIAL MEETING.	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	28-Feb-25	CCRN	227483104	TO ADOPT THE AGREEMENT & PLAN OF MERGER, DATED AS OF 12/3/2024, AMONG CROSS COUNTRY HEALTHCARE, INC., A DELAWARE CORPORATION, AYA HOLDINGS II INC., A DELAWARE CORPORATION, SPARK MERGER SUB ONE INC., A DELAWARE CORPORATION & A WHOLLY OWNED SUBSIDIARY OF PARENT, & SOLELY FOR PURPOSES OF SECTION 11.14 THERETO, AYA HEALTHCARE, INC., A DELAWARE CORPORATION, PURSUANT TO WHICH, UPON TERMS & SUBJECT TO CONDITIONS OF MERGER AGREEMENT, MERGER SUB WILL MERGE WITH & INTO CROSS COUNTRY, WITH CROSS COUNTRY SURVIVING MERGER & BECOMING A WHOLLY OWNED INDIRECT SUBSIDIARY.	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	28-Feb-25	CCRN	227483104	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CROSS COUNTRY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
CROSS COUNTRY HEALTHCARE, INC.	28-Feb-25	CCRN	227483104	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL.	MANAGEMENT	FOR	FOR
QUISITIVE TECHNOLOGY SOLUTIONS, INC.	28-Feb-25	QUISF	74881G103	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING QUISITIVE TECHNOLOGY SOLUTIONS, INC. AND IRVING PARENT, CORP. (THE "PURCHASER") PURSUANT TO AN ARRANGEMENT AGREEMENT DATED DECEMBER 31, 2024 BETWEEN QUISITIVE AND 1517079 B.C. UNLIMITED LIABILITY COMPANY, WHICH WAS ASSIGNED TO THE PURCHASER AND SUBSEQUENTLY AMENDED PURSUANT TO AN AMENDING AGREEMENT, AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME. THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED JANUARY 28, 2025.	MANAGEMENT	FOR	FOR
SOFTCHOICE CORPORATION	4-Mar-25	SFTCF	83405M108	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT INVOLVING SOFTCHOICE CORPORATION, 2672989 ALBERTA ULC AND WORLD WIDE TECHNOLOGY HOLDING CO., LLC, PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT THE WHOLE AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
LUCERO ENERGY CORP.	6-Mar-25	PSHIF	54947L106	TO CONSIDER, AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED FEBRUARY 7, 2025 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, VITESSE ENERGY, INC. AND THE SHAREHOLDERS OF THE CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
NORTHVIEW ACQUISITION CORPORATION	18-Mar-25	NVAC	66718N103	EXTENSION PROPOSAL: THE PROPOSAL SEEKS TO AMEND THE COMPANY'S CERTIFICATE OF INCORP. BY EXTENDING THE DEADLINE FOR COMPLETING A BUSINESS COMBINATION WITH THE ALTERNATIVE TO CEASE OPERATIONS & REPURCHASE ALL PUBLIC SHARES INCREASING THE ORIGINAL DEADLINE OF 3/22/25, TO POSSIBLE EXTENSION UNTIL 6/22/25. THIS EXTENSION MAY BE ELECTED ON A MONTHLY BASIS FOR UP TO THREE ADDITIONAL MONTHS, PROVIDED COMPANY PAYS THE LESSER OF \$10,000 OR \$0.04 PER MONTH PER OUTSTANDING PUBLIC SHARE. DETAILED PROVISIONS OF THIS "EXTENSION AMENDMENT" ARE OUTLINED IN ANNEX A.	MANAGEMENT	AGAINST	AGAINST

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NORTHVIEW ACQUISITION CORPORATION	18-Mar-25	NVAC	66718N103	TRUST AMENDMENT PROPOSAL: A PROPOSAL TO ALLOW AN AMENDMENT OF THE INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED DECEMBER 20, 2021, (THE "TRUST AGREEMENT"), BY AND BETWEEN THE COMPANY AND CONTINENTAL STOCK TRANSFER & COMPANY (THE "TRUSTEE"), PURSUANT TO AN AMENDMENT TO THE TRUST AGREEMENT IN THE FORM SET FORTH IN ANNEX B OF THE ACCOMPANYING PROXY STATEMENT, TO AUTHORIZE THE EXTENSION AND ITS IMPLEMENTATION BY THE COMPANY.	MANAGEMENT	AGAINST	AGAINST
NORTHVIEW ACQUISITION CORPORATION	18-Mar-25	NVAC	66718N103	NTA AMENDMENT PROPOSAL: A PROPOSAL TO AMEND NORTHVIEW'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE LIMITATION THAT WOULD PREVENT NORTHVIEW FROM REDEEMING PUBLIC SHARES THAT WOULD CAUSE NORTHVIEW TO HAVE NET TANGIBLE ASSETS OF LESS THAN \$5,000,001 (THE "NTA AMENDMENT" AND SUCH PROPOSAL, THE "NTA AMENDMENT PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
NORTHVIEW ACQUISITION CORPORATION	18-Mar-25	NVAC	66718N103	ADJOURNMENT PROPOSAL: A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE FORGOING PROPOSALS. THIS PROPOSAL WILL ONLY BE PRESENTED AT THE SPECIAL MEETING IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE EXTENSION PROPOSAL AND THE TRUST AMENDMENT PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
ACCOLADE, INC.	27-Mar-25	ACCD	00437E102	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED JANUARY 8, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG ACCOLADE, INC., A DELAWARE CORPORATION ("ACCOLADE"), TRANSCARENT, INC., A DELAWARE CORPORATION ("PARENT"), AND ACORN MERGER SUB, INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO ACCOLADE (THE "MERGER"), AND APPROVE THE MERGER AND THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
ACCOLADE, INC.	27-Mar-25	ACCD	00437E102	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ACCOLADE TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
ACCOLADE, INC.	27-Mar-25	ACCD	00437E102	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF ACCOLADE (THE "SPECIAL MEETING"), FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
INTRA-CELLULAR THERAPIES, INC.	27-Mar-25	ITCI	46116X101	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED JANUARY 10, 2025, BY AND AMONG INTRA-CELLULAR THERAPIES, INC. ("ITI"), JOHNSON & JOHNSON, A NEW JERSEY CORPORATION ("JOHNSON & JOHNSON"), AND FLEMING MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF JOHNSON & JOHNSON ("MERGER SUB"), PURSUANT TO THE TERMS OF THE MERGER AGREEMENT, MERGER SUB WILL MERGE WITH AND INTO ITI (THE "MERGER"), WITH ITI SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF JOHNSON & JOHNSON.	MANAGEMENT	FOR	FOR
INTRA-CELLULAR THERAPIES, INC.	27-Mar-25	ITCI	46116X101	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ITI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
INTRA-CELLULAR THERAPIES, INC.	27-Mar-25	ITCI	46116X101	TO ADJOURN THE COMPANY STOCKHOLDERS' MEETING TO A LATER DATE OR DATES AS PROVIDED IN THE MERGER AGREEMENT, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL VOTES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.	MANAGEMENT	FOR	FOR

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VOXX INTERNATIONAL CORPORATION	31-Mar-25	VOXX	91829F104	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 17, 2024 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") BY AND AMONG VOXX INTERNATIONAL CORPORATION (THE "COMPANY"), GENTEX CORPORATION, ("GENTEX"), AND INSTRUMENT MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF GENTEX ("MERGER SUB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY, WITH THE COMPANY SURVIVING SUCH MERGER AS THE SURVIVING CORPORATION ("MERGER") AND A WHOLLY OWNED SUBSIDIARY OF GENTEX.	MANAGEMENT	FOR	FOR
VOXX INTERNATIONAL CORPORATION	31-Mar-25	VOXX	91829F104	TO APPROVE BY A NON-BINDING, ADVISORY VOTE CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
VOXX INTERNATIONAL CORPORATION	31-Mar-25	VOXX	91829F104	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL.	MANAGEMENT	FOR	FOR
PATTERSON COMPANIES, INC.	1-Apr-25	PDCO	703395103	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER INCLUDING THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER.	MANAGEMENT	FOR	FOR
PATTERSON COMPANIES, INC.	1-Apr-25	PDCO	703395103	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT AND APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER, AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
PATTERSON COMPANIES, INC.	1-Apr-25	PDCO	703395103	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
NEVRO CORP.	2-Apr-25	NVRO	64157F103	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF FEBRUARY 6, 2025, BY AND AMONG GLOBUS MEDICAL, INC., A DELAWARE CORPORATION ("GLOBUS"), PALMER MERGER SUB INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF GLOBUS ("MERGER SUB"), AND NEVRO CORP., A DELAWARE CORPORATION ("NEVRO"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO NEVRO, WITH NEVRO SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF GLOBUS (THE "MERGER").	MANAGEMENT	FOR	FOR
NEVRO CORP.	2-Apr-25	NVRO	64157F103	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO NEVRO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
NEVRO CORP.	2-Apr-25	NVRO	64157F103	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES IN PERSON OR BY PROXY TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
LOGILITY SUPPLY CHAIN SOLUTIONS, INC.	3-Apr-25	LGTY	029683109	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 24, 2025 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG APTEAN, INC., UPDATE MERGER SUB, INC. AND LOGILITY SUPPLY CHAIN SOLUTIONS, INC. (THE "COMPANY").	MANAGEMENT	FOR	FOR
LOGILITY SUPPLY CHAIN SOLUTIONS, INC.	3-Apr-25	LGTY	029683109	TO APPROVE ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER OF UPDATE MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF APTEAN, INC., WITH AND INTO THE COMPANY.	MANAGEMENT	FOR	FOR
LOGILITY SUPPLY CHAIN SOLUTIONS, INC.	3-Apr-25	LGTY	029683109	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR

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NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
ALTUS POWER, INC.	9-Apr-25	AMPS	02217A102	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF 2/5/25, BY AND AMONG ALTUS POWER, INC., A DELAWARE CORPORATION (THE "COMPANY"), AVENGER PARENT, INC. ("PARENT"), AND AVENGER MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
ALTUS POWER, INC.	9-Apr-25	AMPS	02217A102	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
CONVERGE TECHNOLOGY SOLUTIONS CORP.	10-Apr-25	CTSDF	21250C106	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "C" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT INVOLVING CONVERGE TECHNOLOGY SOLUTIONS CORP. AND 16728421 CANADA INC. PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
MONEYLION INC	10-Apr-25	ML	60938K304	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 10, 2024 (THE "MERGER AGREEMENT"), BY AND AMONG MONEYLION INC. (REFERRED TO AS "MONEYLION"), GEN DIGITAL INC. (REFERRED TO AS "GEN DIGITAL") AND MAVERICK GROUP HOLDINGS, INC., A WHOLLY-OWNED SUBSIDIARY OF GEN DIGITAL (REFERRED TO AS "MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO MONEYLION (REFERRED TO AS THE "MERGER"), WITH MONEYLION SURVIVING THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF GEN DIGITAL (REFERRED TO AS THE "MERGER AGREEMENT PROPOSAL")	MANAGEMENT	FOR	FOR
MONEYLION INC	10-Apr-25	ML	60938K304	TO APPROVE THE ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING OF STOCKHOLDERS OF MONEYLION (REFERRED TO AS THE "MONEYLION SPECIAL MEETING"), IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL AT THE TIME OF THE MONEYLION SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF (REFERRED TO AS THE "ADJOURNMENT PROPOSAL")	MANAGEMENT	FOR	FOR
MELCOR REAL ESTATE INVESTMENT TRUST	11-Apr-25	N/A	58546R109	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE COURT OF KING'S BENCH OF ALBERTA DATED MARCH 10, 2025, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING, AMONG OTHER THINGS, AN ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING MELCOR REAL ESTATE INVESTMENT TRUST, MELCOR REIT GP INC. AND MELCOR DEVELOPMENTS LTD., THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TLGY ACQUISITION CORP	15-Apr-25	TLGYF	G8656T109	TO AMEND THE CHARTER, THROUGH A SPECIAL RESOLUTION, TO EXTEND THE TIME THE COMPANY HAS TO COMPLETE A BUSINESS COMBINATION ON A MONTHLY BASIS, UP TO 12 MONTHS, SUBJECT TO SPONSOR REQUESTS AND COMPANY APPROVAL, FOR WHICH THE SPONSORS WILL MAKE MONTHLY DEPOSITS INTO THE TRUST ACCOUNT IN AN AMOUNT EQUAL TO THE LOWER OF \$0.05 PER SHARE OR \$25,000; ANY UNUSED FUNDS FROM PRIOR EXTENSION PAYMENTS DUE THROUGH APRIL 16, 2025 WILL BE DEDUCTED PROPORTIONATELY FROM FUTURE PAYMENTS.	MANAGEMENT	AGAINST	AGAINST
TLGY ACQUISITION CORP	15-Apr-25	TLGYF	G8656T109	TO AMEND THE CHARTER, THROUGH A SPECIAL RESOLUTION, TO REMOVE THE EXISTING LIMITATION THAT PREVENTS THE COMPANY FROM REDEMING ITS PUBLIC SHARES AND COMPLETING A BUSINESS COMBINATION IF IT WOULD CAUSE ITS NET TANGIBLE ASSETS TO FALL BELOW \$5,000,001.	MANAGEMENT	AGAINST	AGAINST
TLGY ACQUISITION CORP	15-Apr-25	TLGYF	G8656T109	TO AMEND THE CHARTER, THROUGH A SPECIAL RESOLUTION, TO GRANT HOLDERS OF CLASS B ORDINARY SHARES (FOUNDER SHARES) THE RIGHT TO CONVERT THEIR SHARES INTO CLASS A ORDINARY SHARES ON A ONE-FOR-ONE BASIS AT THE HOLDER'S DISCRETION AND AT ANY TIME.	MANAGEMENT	AGAINST	AGAINST

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TLGY ACQUISITION CORP	15-Apr-25	TLGYF	G8656T109	APPROVE, BY WAY OF SPECIAL RESOLUTION, THE DETACHMENT AND CANCELLATION OF THE CONTINGENT RIGHT ATTACHED TO EACH NON-REDEEMED CLASS A ORDINARY SHARE SOLD IN OUR INITIAL PUBLIC OFFERING (OUR "IPO"), WHICH RIGHT ENTITLES THE HOLDER OF SUCH CLASS A ORDINARY SHARE TO RECEIVE AT LEAST ONE-FOURTH OF ONE REDEEMABLE WARRANT FOLLOWING THE BUSINESS COMBINATION REDEMPTION TIME (THE "DISTRIBUTABLE REDEEMABLE WARRANTS").	MANAGEMENT	AGAINST	AGAINST
TLGY ACQUISITION CORP	15-Apr-25	TLGYF	G8656T109	APPROVE, BY WAY OF ORDINARY RESOLUTION, THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE CHARTER AMENDMENT PROPOSALS OR THE CONTINGENT RIGHT PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
TRIUMPH GROUP, INC.	16-Apr-25	TGI	896818101	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 2, 2025, BY AND AMONG TRIUMPH GROUP, INC., A DELAWARE CORPORATION (THE "COMPANY"), TITAN BW ACQUISITION HOLDCO INC., A DELAWARE CORPORATION ("PARENT"), AND TITAN BW ACQUISITION MERGER SUB INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB") (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
TRIUMPH GROUP, INC.	16-Apr-25	TGI	896818101	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY PURSUANT TO THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
TRIUMPH GROUP, INC.	16-Apr-25	TGI	896818101	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS (THE "SPECIAL MEETING") TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
ENFUSION, INC.	17-Apr-25	ENFN	292812104	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 10, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG ENFUSION, ENFUSION LTD. LLC ("ENFUSION OPCO"), CLEARWATER ANALYTICS HOLDINGS, INC. ("CLEARWATER"), POSEIDON ACQUIRER, INC. ("ACQUIRER"), POSEIDON MERGER SUB I, INC. ("MERGER SUB") AND POSEIDON MERGER SUB II, LLC ("MERGER SUB II"), PURSUANT TO WHICH (I) MERGER SUB II WILL MERGE WITH AND INTO ENFUSION OPCO (THE "LLC MERGER"), WITH ENFUSION OPCO SURVIVING THE LLC MERGER AS AN ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
ENFUSION, INC.	17-Apr-25	ENFN	292812104	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT PROPOSAL (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
PARAGON 28, INC	17-Apr-25	FNA	69913P105	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 28, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG PARAGON 28, INC. (THE "COMPANY"), ZIMMER, INC. ("ZIMMER"), GAZELLE MERGER SUB I, INC. ("MERGER SUB"), AND, FOR CERTAIN PROVISIONS OF THE MERGER AGREEMENT, ZIMMER BIOMET HOLDINGS, INC., PURSUANT TO WHICH AND SUBJECT TO THE TERMS AND CONDITIONS THEREOF, MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION IN THE MERGER AND A WHOLLY OWNED SUBSIDIARY OF ZIMMER.	MANAGEMENT	FOR	FOR
PARAGON 28, INC	17-Apr-25	FNA	69913P105	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
PARAGON 28, INC	17-Apr-25	FNA	69913P105	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
PLAYA HOTELS & RESORTS N V	17-Apr-25	PLYA	N70544106	APPOINTMENT OF DIRECTOR: CONDITIONAL APPOINTMENT OF FELICITY BLACK-ROBERTS AS EXECUTIVE DIRECTOR OF THE COMPANY	MANAGEMENT	FOR	FOR
PLAYA HOTELS & RESORTS N V	17-Apr-25	PLYA	N70544106	APPOINTMENT OF DIRECTOR: CONDITIONAL APPOINTMENT OF NOAH HOPPE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	MANAGEMENT	FOR	FOR

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PLAYA HOTELS & RESORTS N V	17-Apr-25	PLYA	N70544106	APPOINTMENT OF DIRECTOR: CONDITIONAL APPOINTMENT OF JAMES FRANQUE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	MANAGEMENT	FOR	FOR
PLAYA HOTELS & RESORTS N V	17-Apr-25	PLYA	N70544106	CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE TO EACH MEMBER OF THE COMPANY'S BOARD OF DIRECTORS FOR HIS OR HER ACTS OF MANAGEMENT OR SUPERVISION, AS APPLICABLE, UP TO AND INCLUDING THE DATE OF THE EXTRAORDINARY GENERAL MEETING	MANAGEMENT	FOR	FOR
PLAYA HOTELS & RESORTS N V	17-Apr-25	PLYA	N70544106	ENTERING INTO OF A TRIANGULAR MERGER & APPROVAL OF CANCELLATION: CONDITIONAL RESOLUTION TO ENTER INTO A STATUTORY TRIANGULAR MERGER OF THE COMPANY (AS DISAPPEARING COMPANY) WITH AND INTO PLAYA HOTELS & RESORTS MERGER SUB B.V. (AS ACQUIRING COMPANY), WITH PLAYA HOTELS & RESORTS NEW TOPCO B.V. ALLOTING CLASS A SHARES OF NEW TOPCO TO PLAYA'S SHAREHOLDERS (OTHER THAN HI HOLDINGS PLAYA B.V.) AND CLASS B SHARES OF NEW TOPCO TO HI HOLDINGS PLAYA B.V. IN ACCORDANCE WITH SECTIONS 2:309 ET SEQ. AND 2:333A OF THE DUTCH CIVIL CODE (THE "TRIANGULAR MERGER").	MANAGEMENT	FOR	FOR
PLAYA HOTELS & RESORTS N V	17-Apr-25	PLYA	N70544106	ENTERING INTO OF A TRIANGULAR MERGER AND APPROVAL OF CANCELLATION: CONDITIONAL APPROVAL, TO THE EXTENT REQUIRED UNDER APPLICABLE LAW, ALSO WITHIN THE MEANING OF SECTION 2:107A OF THE DUTCH CIVIL CODE, THE CANCELLATION OF ALL OUTSTANDING CLASS A SHARES OF NEW TOPCO FOLLOWING THE EFFECTIVE TIME OF THE TRIANGULAR MERGER	MANAGEMENT	FOR	FOR
PLAYA HOTELS & RESORTS N V	17-Apr-25	PLYA	N70544106	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE OFFER	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR PIERRE BLOUIN	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR PIERRE BOIVIN	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR SCOTT BURROWS	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR YVON CHAREST	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR PATRICIA CURADEAU-GROU	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR LAURENT FERREIRA	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR ANNICK GUÉRARD	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR KAREN KINSLEY	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR LYNN LOEWEN	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR REBECCA MCKILLICAN	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR ARIELLE MELOUL-WECHSLER	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR SARAH MORGAN-SILVESTER	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR ROBERT PARÉ	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR PIERRE POMERLEAU	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR IRFHAN RAWJI	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	DIRECTOR MACKY TALL	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TAKEN BY THE BANK'S BOARD OF DIRECTORS WITH RESPECT TO EXECUTIVE COMPENSATION. THE TEXT OF THE RESOLUTION IS SET OUT IN SECTION 1 OF THE MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	APPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR.	MANAGEMENT	FOR	FOR
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	SHAREHOLDER PROPOSAL NO. 1: THE TEXT OF THE SHAREHOLDER PROPOSALS IS SET OUT IN SECTION 7 OF THE MANAGEMENT PROXY CIRCULAR.	SHAREHOLDER	FOR	AGAINST
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	SHAREHOLDER PROPOSAL NO. 2: THE TEXT OF THE SHAREHOLDER PROPOSALS IS SET OUT IN SECTION 7 OF THE MANAGEMENT PROXY CIRCULAR.	SHAREHOLDER	FOR	AGAINST
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	SHAREHOLDER PROPOSAL NO. 3: THE TEXT OF THE SHAREHOLDER PROPOSALS IS SET OUT IN SECTION 7 OF THE MANAGEMENT PROXY CIRCULAR.	SHAREHOLDER	FOR	AGAINST
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	SHAREHOLDER PROPOSAL NO. 4: THE TEXT OF THE SHAREHOLDER PROPOSALS IS SET OUT IN SECTION 7 OF THE MANAGEMENT PROXY CIRCULAR.	SHAREHOLDER	FOR	AGAINST
NATIONAL BANK OF CANADA	24-Apr-25	NTIOF	633067103	SHAREHOLDER PROPOSAL NO. 5: THE TEXT OF THE SHAREHOLDER PROPOSALS IS SET OUT IN SECTION 7 OF THE MANAGEMENT PROXY CIRCULAR.	SHAREHOLDER	FOR	AGAINST
VACASA, INC.	29-Apr-25	VCSA	91854V206	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 30, 2024, BY AND AMONG VACASA, INC. (THE "COMPANY"), VACASA HOLDINGS LLC, CASAGO HOLDINGS, LLC, VISTA MERGER SUB II INC. AND VISTA MERGER SUB LLC, AS AMENDED BY AMENDMENT NO. 1 THERETO DATED AS OF MARCH 17, 2025, AMENDMENT NO. 2 THERETO DATED AS OF MARCH 28, 2025, AND AS MAY BE FURTHER AMENDED, MODIFIED OR SUPPLEMENTED FROM TIME TO TIME (THE "MERGER AGREEMENT"), AND TO WAIVE ANY APPLICABLE PROVISION OF SECTION 5.1(D) OF THE COMPANY'S CERTIFICATE OF INCORPORATION	MANAGEMENT	N/A	N/A
VACASA, INC.	29-Apr-25	VCSA	91854V206	ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING	MANAGEMENT	N/A	N/A

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CALIBRE MINING CORP.	1-May-25	CXBMF	13000C205	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF CALIBRE MINING CORP. DATED MARCH 24, 2025, TO APPROVE A PLAN OF ARRANGEMENT UNDER THE PROVISIONS OF DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING CALIBRE MINING CORP. AND EQUINOX GOLD CORP.	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	CONSIDER AND IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX C ATTACHED TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION AND CAISSE DE DÉPÔT ET PLACEMENT DU QUÉBEC, AS FURTHER DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - MARC-ANDRÉ AUBÉ	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - PIERRE G. BRODEUR	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - RADHA D. CURPEN	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - NATHALIE FRANCISCI	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - RICHARD GAGNON	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - JEAN-HUGUES LAFLEUR	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - MICHEL LETELLIER	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - PATRICK LOULOU	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - MONIQUE MERCIER	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	ELECTION OF DIRECTOR - OUMA SANANIKONE	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	CONSIDER AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
INNERGEX RENEWABLE ENERGY INC.	1-May-25	INGXF	45790B104	THE APPOINTMENT OF KPMG LLP, AS AUDITOR OF THE CORPORATION AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX ITS REMUNERATION.	MANAGEMENT	FOR	FOR
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	A PROPOSAL TO AMEND (THE "EXTENSION AMENDMENT") THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (OUR "CHARTER") TO ALLOW THE COMPANY TO EXTEND THE DATE BY WHICH THE COMPANY MUST CONSUMMATE A BUSINESS COMBINATION (THE "EXTENSION") ON A MONTHLY BASIS UP TO TWELVE TIMES FROM MAY 6, 2025 TO MAY 6, 2026 (THE LATER SUCH DATE ACTUALLY EXTENDED BEING REFERRED TO AS THE "EXTENDED DATE") (THE "EXTENSION AMENDMENT PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	A PROPOSAL HAS BEEN MADE TO AMEND THE INVESTMENT MANAGEMENT TRUST AGREEMENT BETWEEN THE COMPANY AND CONTINENTAL STOCK TRANSFER & TRUST COMPANY. THIS AMENDMENT WOULD ALLOW THE COMPANY TO EXTEND THE DEADLINE FOR LIQUIDATING ITS IPO-RELATED TRUST ACCOUNT ON A MONTHLY BASIS, UP TO TWELVE TIMES, FROM MAY 6, 2025, TO MAY 6, 2026. FOR EACH ONE-MONTH EXTENSION, THE COMPANY MUST DEPOSIT THE LESSER OF \$20,000 OR \$0.033 PER PUBLIC SHARE INTO THE TRUST ACCOUNT.	MANAGEMENT	AGAINST	AGAINST
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS THIS ANNUAL MEETING OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED AND QUALIFIED: YI ZHOU	MANAGEMENT	AGAINST	AGAINST
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS THIS ANNUAL MEETING OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED AND QUALIFIED: QINGZE ZHAO	MANAGEMENT	AGAINST	AGAINST
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS THIS ANNUAL MEETING OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED AND QUALIFIED: YANYAN LIN	MANAGEMENT	AGAINST	AGAINST
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS THIS ANNUAL MEETING OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED AND QUALIFIED: YANG WANG	MANAGEMENT	AGAINST	AGAINST
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS THIS ANNUAL MEETING OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED AND QUALIFIED: XIAOMING MA	MANAGEMENT	AGAINST	AGAINST
AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	A PROPOSAL TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF UHY LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024 (THE "AUDITOR PROPOSAL").	MANAGEMENT	AGAINST	AGAINST

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AQUARON ACQUISITION CORP.	2-May-25	AQUC	03842W105	THE PROPOSAL SEEKS APPROVAL TO ADJOURN THE ANNUAL MEETING TO A LATER DATE IF THERE ARE NOT ENOUGH VOTES TO PASS THE EXTENSION AMENDMENT, TRUST AMENDMENT, DIRECTOR, OR AUDITOR PROPOSALS (COLLECTIVELY, THE "PROPOSALS"), OR IF MORE TIME IS NEEDED TO IMPLEMENT THE EXTENSION. THIS "ADJOURNMENT PROPOSAL" WOULD ONLY BE PRESENTED IF REQUIRED DUE TO INSUFFICIENT VOTES OR RELATED CIRCUMSTANCES.	MANAGEMENT	AGAINST	AGAINST
GLOBAL BLUE GROUP HOLDING AG	6-May-25	GB	H33700107	ELECTION OF JORDAN FRANKEL AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS	MANAGEMENT	FOR	FOR
GLOBAL BLUE GROUP HOLDING AG	6-May-25	GB	H33700107	ELECTION OF JEREMY HENDERSON-ROSS AS MEMBER OF THE BOARD OF DIRECTORS	MANAGEMENT	FOR	FOR
GLOBAL BLUE GROUP HOLDING AG	6-May-25	GB	H33700107	ELECTION OF NOMINATION AND COMPENSATION COMMITTEE: JORDAN FRANKEL.	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	7-May-25	NEUE	10920V404	TO APPROVE THE PROPOSAL TO ADOPT AGREEMENT AND PLAN OF MERGER, DATED AS OF 12/23/2024, BY AND AMONG NEUEHEALTH, INC., DELAWARE CORPORATION ("COMPANY"), NH HOLDINGS 2025, INC., A DELAWARE CORPORATION ("PARENT"), AND NH HOLDINGS ACQUISITION 2025, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER THINGS AND ON THE TERMS AND SUBJECT TO CONDITIONS SET FORTH THEREIN, MERGER SUB WILL MERGE WITH AND INTO THE COMPANY ("MERGER"), WITH COMPANY SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	7-May-25	NEUE	10920V404	TO APPROVE ON ONE OR MORE PROPOSALS TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT PROPOSAL.	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	7-May-25	NEUE	10920V404	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: BETHANY M. OWEN	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: SUSAN K. NESTEGARD	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: CHARLES R. MATTHEWS	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: BARBARA A. NICK	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: ROBERT P. POWERS	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ELECTION OF DIRECTOR: CHARLENE A. THOMAS	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	APPROVAL OF THE ALLETE LONG-TERM INCENTIVE COMPENSATION PLAN.	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	APPROVAL OF AN AMENDMENT TO ALLETE'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO MODIFY CERTAIN TERMS RELATING TO THE SERIAL PREFERRED STOCK A AS CONTEMPLATED BY THE TERMS AGREED UPON IN THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
ALLETE, INC.	13-May-25	ALE	018522300	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025.	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	DIRECTOR JAMES O'LEARY	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	DIRECTOR DIRECTOR WITHDRAWN	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	DIRECTOR RUTH I. DREESSEN	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	DIRECTOR MICHAEL A. KELLY	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	DIRECTOR OUMA SANANIKONE	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	APPROVAL OF THE DMC GLOBAL INC. 2025 OMNIBUS INCENTIVE PLAN.	MANAGEMENT	ABSTAIN	AGAINST
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR FOR 2025.	MANAGEMENT	FOR	FOR
DMC GLOBAL INC.	14-May-25	BOOM	23291C103	ELECTION OF CLIFTON PETER ROSE AS A DIRECTOR.	MANAGEMENT	N/A	N/A
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: T.J. CHECKI	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: L.S. COLEMAN, JR.	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: L. GLATCH	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: J.B. HESS	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: E.E. HOLIDAY	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: M.S. LIPSCHULTZ	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: R.J. MCGUIRE	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: D. MCMANUS	MANAGEMENT	FOR	FOR

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HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: K.O. MEYERS	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: K.F. OVELMEN	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: J.H. QUIGLEY	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM EXPIRING IN 2026: W.G. SCHRADER	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
HESS CORPORATION	14-May-25	HES	42809H107	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
NORDSTROM, INC.	16-May-25	JWN	655664100	TO APPROVE THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF DECEMBER 22, 2024, BY AND AMONG NORDSTROM, NORSE HOLDINGS, INC., AND NAVY ACQUISITION CO. INC.	MANAGEMENT	N/A	N/A
NORDSTROM, INC.	16-May-25	JWN	655664100	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY NORDSTROM TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF NAVY ACQUISITION CO. INC., A WHOLLY OWNED SUBSIDIARY OF NORSE HOLDINGS, INC., WITH AND INTO NORDSTROM.	MANAGEMENT	N/A	N/A
NORDSTROM, INC.	16-May-25	JWN	655664100	TO ADJOURN THE SPECIAL MEETING FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	N/A	N/A
OPTINOSE, INC.	16-May-25	OPTN	68404V209	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 19, 2025, AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG OPTINOSE, INC. (THE "COMPANY"), PARATEK PHARMACEUTICALS, INC. ("PARATEK"), AND ORCA MERGER SUB, INC. ("MERGER SUB"), PURSUANT TO WHICH AND SUBJECT TO THE TERMS AND CONDITIONS THEREOF, MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION IN THE MERGER AND A WHOLLY OWNED SUBSIDIARY OF PARATEK (THE "MERGER AGREEMENT PROPOSAL").	MANAGEMENT	FOR	FOR
OPTINOSE, INC.	16-May-25	OPTN	68404V209	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
OPTINOSE, INC.	16-May-25	OPTN	68404V209	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER AGREEMENT PROPOSAL.	MANAGEMENT	FOR	FOR
EVERI HOLDINGS INC.	21-May-25	EVRI	30034T103	DIRECTOR GEOFFREY P. JUDGE	MANAGEMENT	FOR	FOR
EVERI HOLDINGS INC.	21-May-25	EVRI	30034T103	DIRECTOR MICHAEL D. RUMBOLZ	MANAGEMENT	FOR	FOR
EVERI HOLDINGS INC.	21-May-25	EVRI	30034T103	DIRECTOR DEBRA L. NUTTON	MANAGEMENT	FOR	FOR
EVERI HOLDINGS INC.	21-May-25	EVRI	30034T103	ADVISORY APPROVAL, ON A NON-BINDING BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
EVERI HOLDINGS INC.	21-May-25	EVRI	30034T103	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
PROASSURANCE CORPORATION	21-May-25	PRA	74267C106	DIRECTOR SAMUEL A DI P. JR C.P.A	MANAGEMENT	FOR	FOR
PROASSURANCE CORPORATION	21-May-25	PRA	74267C106	DIRECTOR MAYE HEAD FREI	MANAGEMENT	FOR	FOR
PROASSURANCE CORPORATION	21-May-25	PRA	74267C106	DIRECTOR SCOTT C. SYPHAX	MANAGEMENT	FOR	FOR
PROASSURANCE CORPORATION	21-May-25	PRA	74267C106	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	MANAGEMENT	FOR	FOR
PROASSURANCE CORPORATION	21-May-25	PRA	74267C106	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
SATIFY COMMUNICATIONS LTD.	23-May-25	SATX	M82363124	TO APPROVE (I) THE MERGER TRANSACTIONS UNDER THE MERGER AGREEMENT, DATED 4/1/25, AMONG THE COMPANY, MDA SPACE LTD, MANTISRAEL OPERATIONS 1 LTD & MANTISRAEL OPERATIONS 2 LTD; (II) THE MERGER AGREEMENT; (III) THE MERGER CONSIDERATION TO BE RECEIVED BY OUR SHAREHOLDERS; (IV) THE ACCELERATION & CONVERSION OF ANY OUTSTANDING IN-THE-MONEY OPTIONS & OUTSTANDING RSUS INTO A LUMP-SUM CASH PAYMENT; (V) PURCHASE OF A LIABILITY INSURANCE POLICY FOR OUR DIRECTORS & OFFICERS FOR 7 YEARS; AND (VI) ALL OTHER TRANSACTIONS UNDER THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
SATIFY COMMUNICATIONS LTD.	23-May-25	SATX	M82363124	THE ADJOURNMENT PROPOSAL: TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, IN ORDER TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR

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CHECKPOINT THERAPEUTICS, INC.	28-May-25	CKPT	162828206	TO CONSIDER AND VOTE ON THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 9, 2025, AS AMENDED ON APRIL 14, 2025 (AS IT MAY BE FURTHER AMENDED OR OTHERWISE MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG SUN PHARMACEUTICAL INDUSTRIES, INC., A DELAWARE CORPORATION ("PARENT"), SNOOPY MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND CHECKPOINT (THE "MERGER PROPOSAL"), PURSUANT TO THE MERGER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
CHECKPOINT THERAPEUTICS, INC.	28-May-25	CKPT	162828206	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY CHECKPOINT TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER (THE "COMPENSATION PROPOSAL").	MANAGEMENT	FOR	FOR
CHECKPOINT THERAPEUTICS, INC.	28-May-25	CKPT	162828206	TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING FROM TIME TO TIME, TO A LATER DATE OR DATES, IF DETERMINED BY CHECKPOINT'S BOARD OF DIRECTORS (THE "CHECKPOINT BOARD") OR THE CHAIRPERSON OF THE SPECIAL MEETING TO BE NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE TIME OF THE SPECIAL MEETING (THE "ADJOURNMENT PROPOSAL").	MANAGEMENT	FOR	FOR
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: ANNE DELSANTO	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: KEVIN DENUCCIO	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: JAMES DOLCE	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: STEVEN FERNANDEZ	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: CHRISTINE GORJANC	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: JANET HAUGEN	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: SCOTT KRIENS	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: RAHUL MERCHANT	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: RAMI RAHIM	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	ELECTION OF DIRECTOR: WILLIAM STENSURUD	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE JUNIPER NETWORKS, INC. 2015 EQUITY INCENTIVE PLAN.	MANAGEMENT	N/A	N/A
JUNIPER NETWORKS, INC.	28-May-25	JNPR	48203R104	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE COMPANY REFORM THE ELECTION OF ITS DIRECTORS TO LIST MORE CANDIDATES THAN THE NUMBER OF DIRECTORS TO BE ELECTED TO THE BOARD.	SHAREHOLDER	N/A	N/A
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: KEDRICK D. ADKINS JR.	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: LINDA GOODEN	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: MANUEL KADRE	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: STEPHEN KRAUS	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: MOHAMAD MAKHZOUMI	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: MATTHEW G. MANDERS	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: G. MIKE MIKAN	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: ROBERT J. SHEEHY	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	ELECTION OF DIRECTOR: ANDREW SLAVITT	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
NEUEHEALTH, INC	29-May-25	NEUE	10920V404	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2024.	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR JOSEPH ARENA	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR FRANK HOLLER	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR PAUL LÉVESQUE	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR ANDREW MOLSON	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR DAWN SVORONOS	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR ELINA TEA	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR DALE WEIL	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	DIRECTOR JORDAN ZWICK	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
THERATECHNOLOGIES INC.	29-May-25	THTX	88338H704	RESOLUTION 2025-1 APPROVING THE OMNIBUS INCENTIVE PLAN.	MANAGEMENT	FOR	FOR

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REDFIN CORPORATION	4-Jun-25	RDFN	75737F108	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 9, 2025, AMONG ROCKET COMPANIES, INC. ("ROCKET"), NEPTUNE MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF ROCKET ("MERGER SUB"), AND REDFIN CORPORATION ("REDFIN"), AS MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO REDFIN (THE "MERGER"), WITH REDFIN SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF ROCKET.	MANAGEMENT	FOR	FOR
REDFIN CORPORATION	4-Jun-25	RDFN	75737F108	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO REDFIN'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE PROPOSED MERGER.	MANAGEMENT	FOR	FOR
DUN & BRADSTREET HOLDINGS, INC.	12-Jun-25	DNB	26484T106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 23, 2025 (AS THE SAME MAY BE AMENDED, MODIFIED OR SUPPLEMENTED FROM TIME TO TIME IN ACCORDANCE WITH ITS TERMS, THE "MERGER AGREEMENT"), BY AND AMONG DUN & BRADSTREET HOLDINGS, INC., A DELAWARE CORPORATION (THE "COMPANY"), DENALI INTERMEDIATE HOLDINGS, INC., A DELAWARE CORPORATION ("PARENT"), AND DENALI BUYER, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), A COPY OF WHICH IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	FOR
DUN & BRADSTREET HOLDINGS, INC.	12-Jun-25	DNB	26484T106	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS, INCLUDING THE MERGER.	MANAGEMENT	FOR	FOR
DUN & BRADSTREET HOLDINGS, INC.	12-Jun-25	DNB	26484T106	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING PROXY STATEMENT IS PROVIDED TO COMPANY STOCKHOLDERS A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING OR TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER AGREEMENT PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE SUCH PROPOSAL.	MANAGEMENT	FOR	FOR
LUMINA GOLD CORP.	16-Jun-25	LMGDF	55026L305	TO CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF LUMINA DATED MAY 14, 2025 (THE "INFORMATION CIRCULAR"), APPROVING, AMONG OTHER THINGS, A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING LUMINA, CMOC SINGAPORE PTE. LTD. AND 1536188 B.C. LTD. ("ACQUIRECO") AND, PURSUANT TO WHICH ACQUIRECO WILL, AMONG OTHER THINGS, ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF LUMINA ("LUMINA SHARES") FOR CASH CONSIDERATION OF \$1.27 PER LUMINA SHARE, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BRIDGE INVESTMENT GROUP HOLDINGS INC.	17-Jun-25	BRDG	10806B100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 23, 2025, BY AND AMONG BRIDGE INVESTMENT GROUP HOLDINGS INC., BRIDGE INVESTMENT GROUP HOLDINGS LLC ("BRIDGE LLC"), APOLLO GLOBAL MANAGEMENT, INC., ASPEN PUBCO MERGER SUB 1, INC., ASPEN SECOND MERGER SUB, LLC, AND, SOLELY FOR PURPOSES OF SECTION 6.16 THEREOF, ADAM O'FARRELL AS REPRESENTATIVE OF BRIDGE LLC (THE "MERGER AGREEMENT").	MANAGEMENT	FOR	FOR
BRIDGE INVESTMENT GROUP HOLDINGS INC.	17-Jun-25	BRDG	10806B100	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
CLEARWATER ANALYTICS HOLDINGS, INC.	23-Jun-25	CWAN	185123106	ELECTION OF DIRECTOR: MUKESH AGHI	MANAGEMENT	FOR	FOR
CLEARWATER ANALYTICS HOLDINGS, INC.	23-Jun-25	CWAN	185123106	ELECTION OF DIRECTOR: JACQUES AIGRAIN	MANAGEMENT	FOR	FOR
CLEARWATER ANALYTICS HOLDINGS, INC.	23-Jun-25	CWAN	185123106	ELECTION OF DIRECTOR: LISA JONES	MANAGEMENT	FOR	FOR
CLEARWATER ANALYTICS HOLDINGS, INC.	23-Jun-25	CWAN	185123106	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025.	MANAGEMENT	FOR	FOR

PENDER ALTERNATIVE ARBITRAGE PLUS FUND
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PROASSURANCE CORPORATION	24-Jun-25	PRA	74267C106	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 3/19/25 (AS AMENDED OR MODIFIED FROM TIME TO TIME, "MERGER AGREEMENT"), AMONG PROASSURANCE, THE DOCTORS COMPANY AND JACKSON ACQUISITION CORP, A WHOLLY OWNED SUBSIDIARY OF THE DOCTORS COMPANY ("MERGER SUB") ("MERGER PROPOSAL"), PURSUANT TO WHICH, SUBJECT TO TERMS AND CONDITIONS SET FORTH THEREIN, MERGER SUB WILL BE MERGED WITH AND INTO PROASSURANCE, THE SEPARATE CORPORATE EXISTENCE OF MERGER SUB WILL CEASE, AND PROASSURANCE WILL SURVIVE MERGER AS A WHOLLY OWNED SUBSIDIARY OF THE DOCTORS COMPANY (THE "MERGER").	MANAGEMENT	FOR	FOR
PROASSURANCE CORPORATION	24-Jun-25	PRA	74267C106	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY PROASSURANCE TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	MANAGEMENT	FOR	FOR
PROASSURANCE CORPORATION	24-Jun-25	PRA	74267C106	TO ADJOURN THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY, AS DETERMINED IN GOOD FAITH BY THE PROASSURANCE BOARD OF DIRECTORS, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
SPRINGWORKS THERAPEUTICS INC	26-Jun-25	SWTX	85205L107	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2025 (THE "MERGER AGREEMENT"), BY AND AMONG MERCK KGAA, DARMSTADT, GERMANY, A GERMAN CORPORATION WITH GENERAL PARTNERS ("PARENT"), EMD HOLDINGS MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND SPRINGWORKS THERAPEUTICS, INC. (THE "COMPANY"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY, WITH THE COMPANY SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF PARENT (THE "MERGER").	MANAGEMENT	FOR	FOR
SPRINGWORKS THERAPEUTICS INC	26-Jun-25	SWTX	85205L107	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES IN PERSON OR BY PROXY TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
SPRINGWORKS THERAPEUTICS INC	26-Jun-25	SWTX	85205L107	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	DIRECTOR J. PATRICK NICOL	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	DIRECTOR JUSTIN J. QUIGLEY	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	DIRECTOR ROLAND BUTLER	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	DIRECTOR SAMANTHA SHORTER	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	DIRECTOR TIMOTHY M. JANKE	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	APPOINTMENT OF SMYTHE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	TO CONSIDER, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT AMONG THE COMPANY, TRIPLE FLAG PRECIOUS METALS CORP. AND 1537944 B.C. LTD. ("SPINCO") PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	MANAGEMENT	FOR	FOR
OROGEN ROYALTIES INC.	27-Jun-25	OGNRF	68707R103	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE OMNIBUS EQUITY INCENTIVE PLAN OF SPINCO, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "I" OF THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	MANAGEMENT	FOR	FOR



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CERES GLOBAL AG CORP.	30-Jun-25	CERGF	156770109	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS OUTLINED IN APPENDIX "C" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF CERES GLOBAL AG CORP. (THE "CORPORATION"), TO APPROVE AN ARRANGEMENT INVOLVING THE CORPORATION, 1001239530 ONTARIO INC. AND BARTLETT GRAIN COMPANY, LLC, PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), THE WHOLE AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR