

VOTE SUMMARY REPORT

Date range covered : 01/07/2023 to 30/09/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): STICHTING
PENSIOENFONDS STAPLES

Land Securities Group Plc

Meeting Date: 06/07/2023

Country: United Kingdom

Ticker: LAND

Record Date: 04/07/2023

Meeting Type: Annual

Primary Security ID: G5375M142

Shares Voted: 0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For | |
| 2 | Approve Remuneration Report | Mgmt | For | For | |
| 3 | Approve Final Dividend | Mgmt | For | For | |
| 4 | Elect Sir Ian Cheshire as Director | Mgmt | For | For | |
| 5 | Elect Miles Roberts as Director | Mgmt | For | For | |
| 6 | Re-elect Mark Allan as Director | Mgmt | For | For | |
| 7 | Re-elect Vanessa Simms as Director | Mgmt | For | For | |
| 8 | Re-elect Edward Bonham Carter as Director | Mgmt | For | For | |
| 9 | Re-elect Nicholas Cadbury as Director | Mgmt | For | For | |
| 10 | Re-elect Madeleine Cosgrave as Director | Mgmt | For | For | |
| 11 | Re-elect Christophe Evain as Director | Mgmt | For | For | |
| 12 | Re-elect Manjiry Tamhane as Director | Mgmt | For | For | |
| 13 | Reappoint Ernst & Young LLP as Auditors | Mgmt | For | For | |
| 14 | Authorise the Audit Committee to Fix Remuneration of Auditors | Mgmt | For | For | |
| 15 | Authorise UK Political Donations and Expenditure | Mgmt | For | For | |
| 16 | Authorise Issue of Equity | Mgmt | For | For | |
| 17 | Approve Share Incentive Plan | Mgmt | For | For | |
| 18 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | For | |
| 19 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | For | For | |
| 20 | Authorise Market Purchase of Ordinary Shares | Mgmt | For | For | |

Castellum AB

Meeting Date: 13/07/2023

Country: Sweden

Ticker: CAST

Record Date: 05/07/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: W2084X107

Shares Voted: 0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1 | Elect Erik Persson as Chair of Meeting | Mgmt | For | For | |
| 2 | Prepare and Approve List of Shareholders | Mgmt | | | |
| 3 | Approve Agenda of Meeting | Mgmt | For | For | |
| 4 | Designate Johan Henriks as Inspector of Minutes of Meeting | Mgmt | For | For | |
| 5 | Acknowledge Proper Convening of Meeting | Mgmt | For | For | |
| 6 | Determine Number of Members (6) and Deputy Members (0) of Board | Mgmt | For | For | |
| 7 | Approve Remuneration of Directors | Mgmt | For | For | |
| 8 | Elect Pal Ahlsen as New Director | Mgmt | For | For | |
| 9 | Close Meeting | Mgmt | | | |

Extra Space Storage Inc.

Meeting Date: 18/07/2023

Country: USA

Ticker: EXR

Record Date: 23/05/2023

Meeting Type: Special

Primary Security ID: 30225T102

Shares Voted: 6,190

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1 | Issue Shares in Connection with Merger | Mgmt | For | For | For |
| 2 | Adjourn Meeting | Mgmt | For | For | For |

Life Storage, Inc.

Meeting Date: 18/07/2023

Country: USA

Ticker: LSI

Record Date: 23/05/2023

Meeting Type: Special

Primary Security ID: 53223X107

Shares Voted: 5,934

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--------------------------|-----------|----------|-------------------|------------------|
| 1 | Approve Merger Agreement | Mgmt | For | For | For |

Life Storage, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|-------------------|------------------|
| 2 | Advisory Vote on Golden Parachutes | Mgmt | For | Against | Against |
| 3 | Adjourn Meeting | Mgmt | For | For | For |

Link Real Estate Investment Trust

Meeting Date: 19/07/2023 **Country:** Hong Kong **Ticker:** 823
Record Date: 13/07/2023 **Meeting Type:** Annual
Primary Security ID: Y5281M111

Shares Voted: 0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 3.1 | Elect Nicholas Charles Allen as Director | Mgmt | For | For | |
| 3.2 | Elect Christopher John Brooke as Director | Mgmt | For | For | |
| 3.3 | Elect Poh Lee Tan as Director | Mgmt | For | For | |
| 4 | Elect Melissa Wu Mao Chin as Director | Mgmt | For | For | |
| 5 | Authorize Repurchase of Issued Units | Mgmt | For | For | |

Big Yellow Group Plc

Meeting Date: 20/07/2023 **Country:** United Kingdom **Ticker:** BYG
Record Date: 18/07/2023 **Meeting Type:** Annual
Primary Security ID: G1093E108

Shares Voted: 0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For | |
| 2 | Approve Remuneration Report | Mgmt | For | For | |
| 3 | Approve Final Dividend | Mgmt | For | For | |
| 4 | Re-elect Jim Gibson as Director | Mgmt | For | For | |
| 5 | Re-elect Anna Keay as Director | Mgmt | For | For | |
| 6 | Re-elect Vince Niblett as Director | Mgmt | For | For | |
| 7 | Re-elect John Trotman as Director | Mgmt | For | For | |
| 8 | Re-elect Nicholas Vetch as Director | Mgmt | For | For | |
| 9 | Re-elect Laela Pakpour Tabrizi as Director | Mgmt | For | For | |
| 10 | Re-elect Heather Savory as Director | Mgmt | For | For | |
| 11 | Re-elect Michael O'Donnell as Director | Mgmt | For | For | |

Big Yellow Group Plc

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 12 | Reappoint KPMG LLP as Auditors | Mgmt | For | For | |
| 13 | Authorise Board to Fix Remuneration of Auditors | Mgmt | For | For | |
| 14 | Authorise Issue of Equity | Mgmt | For | For | |
| 15 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | For | |
| 16 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | For | For | |
| 17 | Authorise Market Purchase of Ordinary Shares | Mgmt | For | For | |
| 18 | Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt | For | For | |

Mapletree Logistics Trust

Meeting Date: 20/07/2023

Country: Singapore

Ticker: M44U

Record Date:

Meeting Type: Annual

Primary Security ID: Y5759Q107

Shares Voted: 0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1 | Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report | Mgmt | For | For | |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration | Mgmt | For | For | |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | Mgmt | For | For | |

HealthCo Healthcare & Wellness REIT

Meeting Date: 24/07/2023

Country: Australia

Ticker: HCW

Record Date: 22/07/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: Q4R10W102

Shares Voted: 107,982

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|----------------------------|-----------|----------|-------------------|------------------|
| 1 | Approve Selective Buy-Back | Mgmt | For | For | For |

HealthCo Healthcare & Wellness REIT

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 2 | Approve Amendments to Investment Management Agreement to Permit the Issue of Units to the Investment Manager in Lieu of Cash Payments for Fees | Mgmt | For | For | For |
| 3 | Approve Acquisition of Relevant Interest by the HMC Affiliates | Mgmt | For | For | For |

Mapletree Pan Asia Commercial Trust

Meeting Date: 28/07/2023 **Country:** Singapore **Ticker:** N2IU
Record Date: **Meeting Type:** Annual
Primary Security ID: Y5759T101

Shares Voted: 0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1 | Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report | Mgmt | For | For | |
| 2 | Approve PricewaterhouseCoopers LLP as Auditor and Authorize Manager to Fix Their Remuneration | Mgmt | For | For | |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | Mgmt | For | For | |

United Urban Investment Corp.

Meeting Date: 29/08/2023 **Country:** Japan **Ticker:** 8960
Record Date: 31/05/2023 **Meeting Type:** Special
Primary Security ID: J9427E105

Shares Voted: 0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1 | Amend Articles to Disclose Unitholder Meeting Materials on Internet | Mgmt | For | For | |
| 2 | Elect Executive Director Asatani, Kemmin | Mgmt | For | For | |
| 3 | Elect Alternate Executive Director Batai, Junichi | Mgmt | For | For | |
| 4.1 | Elect Supervisory Director Okamura, Kenichiro | Mgmt | For | For | |
| 4.2 | Elect Supervisory Director Sekine, Kumiko | Mgmt | For | For | |
| 5 | Elect Alternate Supervisory Director Shimizu, Fumi | Mgmt | For | For | |

