

## Meeting Overview

Category	Number	Percentage
Number of votable meetings	20	
Number of meetings voted	19	95.00%
Number of meetings with at least 1 vote Against, Withhold or Abstain	6	30.00%

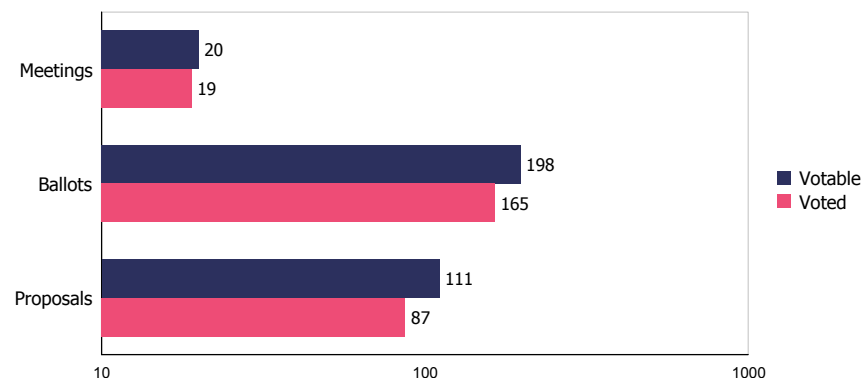
## Ballot Overview

Category	Number	Percentage
Number of votable ballots	198	
Number of ballots voted	165	83.33%

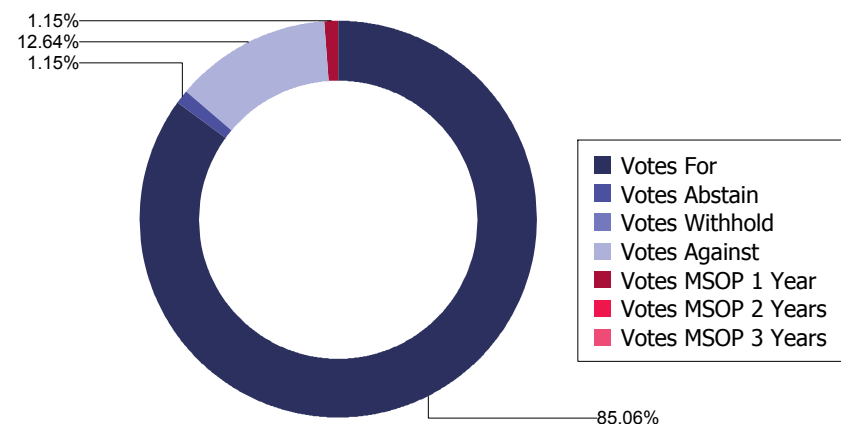
## Proposal Overview

Category	Number	Percentage
Number of votable items	111	
Number of items voted	87	78.38%
Number of votes FOR	74	85.06%
Number of votes AGAINST	11	12.64%
Number of votes ABSTAIN	1	1.15%
Number of votes WITHHOLD	0	0.00%
Number of votes on MSOP Frequency 1 Year	1	1.15%
Number of votes on MSOP Frequency 2 Years	0	0.00%
Number of votes on MSOP Frequency 3 Years	0	0.00%
Number of votes With Policy	86	98.85%
Number of votes Against Policy	1	1.15%
Number of votes With Mgmt	76	87.36%
Number of votes Against Mgmt	11	12.64%
Number of votes on MSOP (exclude frequency)	2	2.30%
Number of votes on Shareholder Proposals	0	0.00%

## Voting Statistics

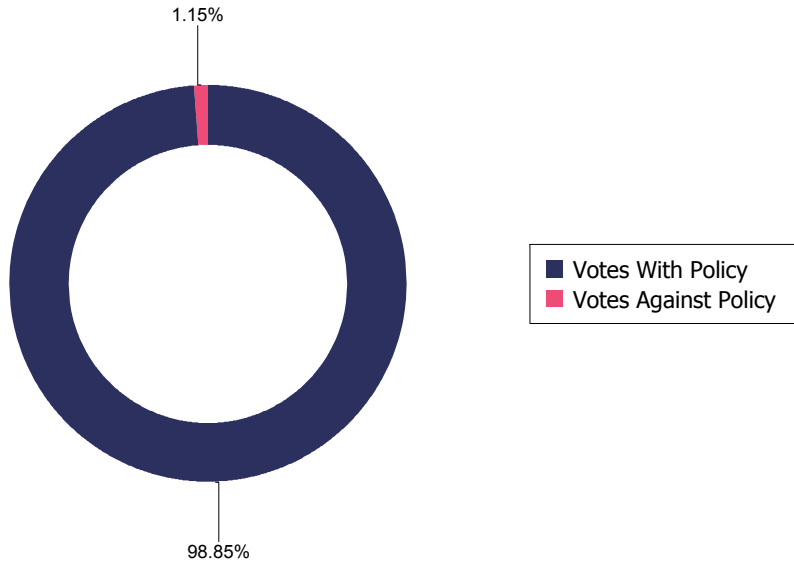


## Vote Cast Statistics

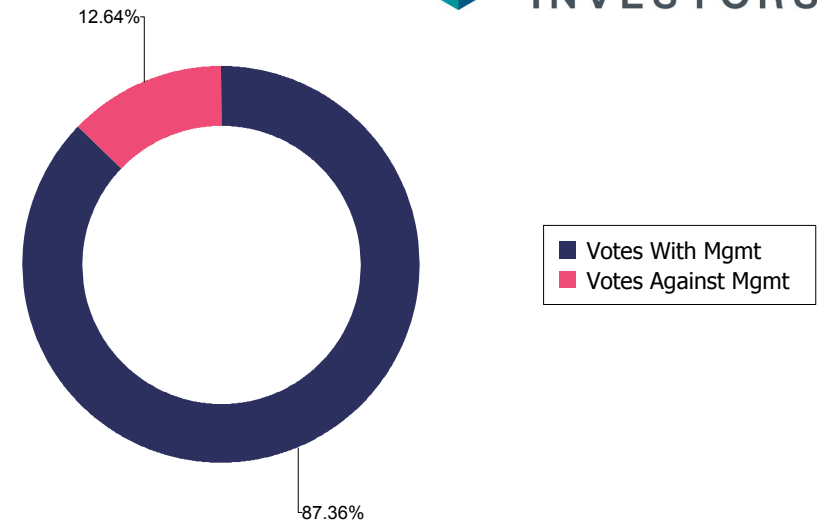


*Note: "MSOP" frequency = Management Say On Pay frequency proposal votes allow shareholders to determine whether, going forward, the "say-on-pay" vote to approve compensation should occur every one, two, or three years. For all calculations in this report, only ballots in status Confirmed or Sent are considered voted. All other ballot statuses are considered unvoted. Do Not Vote instructions are not considered voted and re-registration events are not included. Notwithstanding the above, each unique vote cast is counted within all calculations. In cases of different votes submitted for an individual agenda item, votes cast are discretely counted by vote cast (For, Against, etc.) per proposal. This may result in voting totals exceeding the number of votable items. Withhold vote instructions, predominantly seen in the US market for companies using a plurality vote standard, denote a contrary vote opinion on director elections; for further information, please review ISS' policy guidelines : <https://www.issgovernance.com/policy-gateway/voting-policies>*

### Vote Alignment with Policy



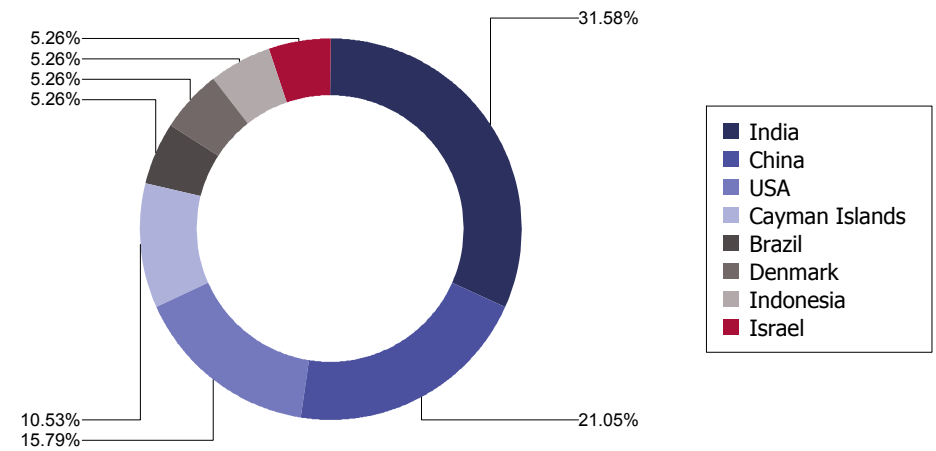
### Vote Alignment with Management

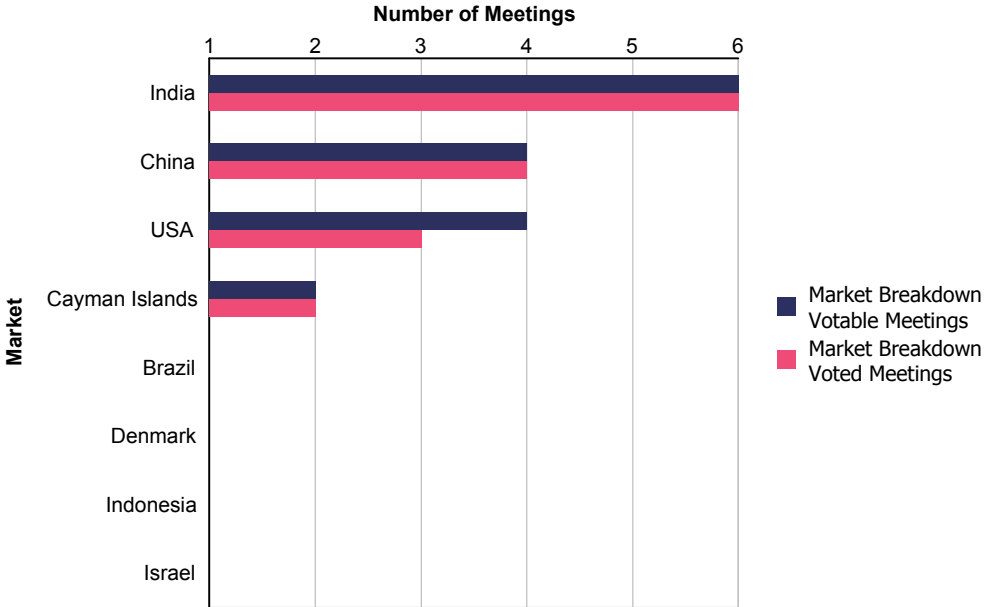


### Market Breakdown

Market	Votable Meetings	Voted Meetings	Percentage
India	6	6	100.00%
China	4	4	100.00%
USA	4	3	75.00%
Cayman Islands	2	2	100.00%
Brazil	1	1	100.00%
Denmark	1	1	100.00%
Indonesia	1	1	100.00%
Israel	1	1	100.00%

### Meetings Voted by Market





# Axiom Investors - December 2023

Company Name	Meeting Type	Meeting Date	Proposal Text	Vote Instruction	Voting Policy Rationale
Axis Bank Limited	Special	01-Dec-23	Elect Munish Sharda as Director and Approve Appointment and Remuneration of Munish Sharc	For	A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * The number of stock options that will be granted to him have
Axis Bank Limited	Special	01-Dec-23	Amend Articles of Association - Board Related	For	A vote FOR this resolution is warranted in absence of any material concerns.
Axis Bank Limited	Special	01-Dec-23	Elect Munish Sharda as Director and Approve Appointment and Remuneration of Munish Sharc	For	A vote FOR this resolution is warranted, although it is not without concerns for shareholders: * The number of stock options that will be granted to him have
Axis Bank Limited	Special	01-Dec-23	Amend Articles of Association - Board Related	For	A vote FOR this resolution is warranted in absence of any material concerns.
Jyske Bank A/S	Extraordinary Shareholders	01-Dec-23	Authorize Board to Decide on the Distribution of Extraordinary Dividends of DKK 7.78 Per Share	For	A vote FOR this income allocation proposal is warranted due to a lack of controversy surrounding the proposed dividend.
Jyske Bank A/S	Extraordinary Shareholders	01-Dec-23	Other Business	For	This is a routine, non-voting item.
The Indian Hotels Company	Special	02-Dec-23	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	A vote FOR this resolution is warranted given that the dilution is reasonable, and the valuation provided to the subsidiary is in line with industry peers.
The Indian Hotels Company	Special	02-Dec-23	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	A vote FOR this resolution is warranted given that the dilution is reasonable, and the valuation provided to the subsidiary is in line with industry peers.
PT Vale Indonesia Tbk	Extraordinary Shareholders	06-Dec-23	Approve Changes in the Board of Directors	For	A vote FOR this resolution is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Reid G. Hoffman	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Hugh F. Johnston	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Teri L. List	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Catherine MacGregor	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Mark A. L. Mason	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Satya Nadella	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Sandra E. Peterson	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Penny S. Pritzker	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Carlos A. Rodriguez	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Charles W. Scharf	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director John W. Stanton	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Elect Director Emma N. Walmsley	For	A vote FOR the director nominees is warranted.
Microsoft Corporation	Annual	07-Dec-23	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are aligned for the year in review. Annual incentives were primarily based on objective criteria
Microsoft Corporation	Annual	07-Dec-23	Advisory Vote on Say on Pay Frequency	One Year	A vote for the adoption of an ANNUAL say-on-pay frequency is warranted. Annual say-on-pay votes are considered a best practice as they give shareholders
Microsoft Corporation	Annual	07-Dec-23	Ratify Deloitte and & Touche as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Microsoft Corporation	Annual	07-Dec-23	Report on Gender-Based Compensation and Benefits Inequities	Against	A vote AGAINST this proposal is warranted, as the company appears to provide sufficient information for investors to be able to determine how the company
Microsoft Corporation	Annual	07-Dec-23	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	Against	A vote AGAINST this proposal is warranted, as the company appears to be taking appropriate steps to protect itself against risks related to discrimination
Microsoft Corporation	Annual	07-Dec-23	Report on Government Take Down Requests	Against	A vote AGAINST this proposal is warranted, as the company provides sufficient information regarding its policies and processes for removing content.
Microsoft Corporation	Annual	07-Dec-23	Report on Risks of Weapons Development	Against	A vote FOR this resolution is warranted as shareholders would benefit from the requested report by allowing them to better understand Microsoft's
Microsoft Corporation	Annual	07-Dec-23	Report on Climate Risk in Retirement Plan Options	Abstain	A vote FOR this resolution is warranted. While the company offers an option to employees that want to invest more responsibly, it is unclear how well
Microsoft Corporation	Annual	07-Dec-23	Publish a Tax Transparency Report	Against	A vote FOR this proposal is warranted as the proposed GRI Tax Standard would enhance the company's transparency in communicating its tax practices to
Microsoft Corporation	Annual	07-Dec-23	Report on Risks of Operating in Countries with Significant Human Rights Concerns	For	A vote FOR this proposal is warranted. Shareholders would benefit from increased disclosure regarding how the company is managing human rights-related
Microsoft Corporation	Annual	07-Dec-23	Adopt a Policy Requiring Third Party Groups to Report Their Political Expenditures	Against	A vote AGAINST this proposal is warranted, as it should be the ultimate decision of the board to oversee and manage any potential risks related to the
Microsoft Corporation	Annual	07-Dec-23	Report on Risks Related to AI Generated Misinformation and Disinformation	For	A vote FOR this proposal is warranted. Increased disclosure and greater transparency regarding risks related to misinformation and disinformation, including
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Copart, Inc.	Annual	08-Dec-23	Elect Director Willis J. Johnson	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director A. Jayson Adair	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Matt Blunt	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Steven D. Cohan	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Daniel J. Englander	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director James E. Meeks	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Thomas N. Tryforos	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Diane M. Morefield	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Stephen Fisher	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Cherylyn Harley LeBon	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Elect Director Carl D. Sparks	For	A vote FOR the director nominees is warranted.
Copart, Inc.	Annual	08-Dec-23	Advisory Vote to Ratify Named Executive Officers' Compensation	Abstain	A vote AGAINST this proposal is warranted. Following last year's relatively low say-on-pay vote result, the compensation committee demonstrated only
Copart, Inc.	Annual	08-Dec-23	Advisory Vote on Say on Pay Frequency	One Year	A vote for the adoption of an ANNUAL say-on-pay frequency is warranted. Annual say-on-pay votes are considered a best practice as they give shareholders
Copart, Inc.	Annual	08-Dec-23	Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
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PRIO SA	Extraordinary Shareholders	08-Dec-23	Amend Articles	For	A vote FOR this item is recommended because the proposed terms are non-contentious and in line with the terms included in the new stock option plan, as
PRIO SA	Extraordinary Shareholders	08-Dec-23	Consolidate Bylaws	For	A vote FOR these requests is warranted because: * The company has provided the full text of the proposed amendments; and * The company has presented
PRIO SA	Extraordinary Shareholders	08-Dec-23	Approve Stock Option Plan	For	A vote FOR this item is warranted because the proposed plan appears to adequately align the interests of its beneficiaries and those of the shareholders.
PRIO SA	Extraordinary Shareholders	08-Dec-23	Authorize Board to Adopt the Necessary Measures so that Some Items of the New Company's	For	A vote FOR this item is recommended because the proposed terms are non-contentious and in line with the terms included in the new stock option plan, as
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PRIO SA	Extraordinary Shareholders	08-Dec-23	Authorize Board to Adopt the Necessary Measures so that Some Items of the New Company's	For	A vote FOR this item is recommended because the proposed terms are non-contentious and in line with the terms included in the new stock option plan, as
Palo Alto Networks, Inc.	Annual	12-Dec-23	Elect Director Nikesh Arora	For	A vote FOR the director nominees is warranted.
Palo Alto Networks, Inc.	Annual	12-Dec-23	Elect Director Aparna Bawa	For	A vote FOR the director nominees is warranted.
Palo Alto Networks, Inc.	Annual	12-Dec-23	Elect Director Carl Eschenbach	For	A vote FOR the director nominees is warranted.
Palo Alto Networks, Inc.	Annual	12-Dec-23	Elect Director Lorraine Twohill	For	A vote FOR the director nominees is warranted.
Palo Alto Networks, Inc.	Annual	12-Dec-23	Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Palo Alto Networks, Inc.	Annual	12-Dec-23	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	There are significant concerns regarding incentive pay design and magnitude. While the STIP is based primarily on objective financial metrics, the matrix
Palo Alto Networks, Inc.	Annual	12-Dec-23	Amend Omnibus Stock Plan	Against	Based on an evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is
Palo Alto Networks, Inc.	Annual	12-Dec-23	Elect Director Nikesh Arora	For	A vote FOR the director nominees is warranted.
Palo Alto Networks, Inc.	Annual	12-Dec-23	Elect Director Aparna Bawa	For	A vote FOR the director nominees is warranted.
Palo Alto Networks, Inc.	Annual	12-Dec-23	Elect Director Carl Eschenbach	For	A vote FOR the director nominees is warranted.
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China Construction Bank Co	Extraordinary Shareholders	19-Dec-23	Approve Remuneration Distribution and Settlement Plan for Directors	For	Director and supervisor remuneration at Hong Kong-listed companies are usually reasonable. In the absence of known concerns over director and supervisor
China Construction Bank Co	Extraordinary Shareholders	19-Dec-23	Approve Remuneration Distribution and Settlement Plan for Supervisors	For	Director and supervisor remuneration at Hong Kong-listed companies are usually reasonable. In the absence of known concerns over director and supervisor
China Construction Bank Co	Extraordinary Shareholders	19-Dec-23	Approve Quota for Charitable Donations	For	A vote FOR this proposal is warranted given that the provision of external donations would allow the bank to fulfill its corporate social responsibility.
China Construction Bank Co	Extraordinary Shareholders	19-Dec-23	Amend Plan on Authorization of Shareholders' General Meeting to the Board of Directors	Against	A vote AGAINST this resolution is warranted given the company has not specified the details and the provisions covered under the proposed amendments.
Alchip Technologies Ltd.	Special	20-Dec-23	Approve Issuance of Shares by Cash Capital Increase for Sponsoring GDR Issuance	For	A vote FOR is warranted given that the company has well demonstrated its need for funds.
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	Annual	21-Dec-23	Reelect Rafi Amit as Director	For	As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and
Camtek Ltd.	Annual	21-Dec-23	Reelect Yotam Stern as Director	For	As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and
Camtek Ltd.	Annual	21-Dec-23	Reelect Moty Ben-Arie as Director	For	As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and
Camtek Ltd.	Annual	21-Dec-23	Reelect Orit Stav as Director	For	As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and
Camtek Ltd.	Annual	21-Dec-23	Reelect Leo Huang as Director	For	As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and
Camtek Ltd.	Annual	21-Dec-23	Reelect I-Shih Tseng as Director	For	As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and
Camtek Ltd.	Annual	21-Dec-23	Issue Exemption and Indemnification Agreements to Rafi Amit	For	A vote FOR these items is warranted, as the company discloses sufficient information and as there are no apparent concerns with the proposed terms.
Camtek Ltd.	Annual	21-Dec-23	Issue Exemption and Indemnification Agreements to Yotam Stern	For	A vote FOR these items is warranted, as the company discloses sufficient information and as there are no apparent concerns with the proposed terms.
Camtek Ltd.	Annual	21-Dec-23	Issue Exemption and Indemnification Agreements to Leo Huang	For	A vote FOR these items is warranted, as the company discloses sufficient information and as there are no apparent concerns with the proposed terms.
Camtek Ltd.	Annual	21-Dec-23	Approve Amendments to Compensation Policy for the Directors and Officers of the Company	For	A vote FOR this item is warranted because the company discloses sufficient information on its compensation policy and there are no known concerns with
Camtek Ltd.	Annual	21-Dec-23	Reappoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal to ratify the audit firm and fix their remuneration is warranted.
Camtek Ltd.	Annual	21-Dec-23	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolu	Against	Shareholders must indicate whether they are controlling shareholders or have a personal interest related to these agenda items, or else their ballots will not
MINISO Group Holding Limits	Annual	21-Dec-23	Accept Financial Statements and Statutory Reports	For	In the absence of any specific concerns regarding the company's financial statements, a vote FOR this resolution is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Elect Director Xu Lili	For	A vote FOR the director nominee is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Elect Director Zhu Yonghua	For	A vote FOR the director nominee is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Approve Remuneration of Directors	For	Director fees at Hong Kong-listed companies are usually reasonable. In the absence of known concerns over director remuneration at the company, a vote
MINISO Group Holding Limits	Annual	21-Dec-23	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal to ratify the auditor is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent of the relevant class of
MINISO Group Holding Limits	Annual	21-Dec-23	Authorize Repurchase of Issued Share Capital	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
MINISO Group Holding Limits	Annual	21-Dec-23	Authorize Reissuance of Repurchased Shares	Against	A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent of the relevant class of
MINISO Group Holding Limits	Annual	21-Dec-23	Accept Financial Statements and Statutory Reports	For	In the absence of any specific concerns regarding the company's financial statements, a vote FOR this resolution is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Elect Director Xu Lili	For	A vote FOR the director nominee is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Elect Director Zhu Yonghua	For	A vote FOR the director nominee is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Approve Remuneration of Directors	For	Director fees at Hong Kong-listed companies are usually reasonable. In the absence of known concerns over director remuneration at the company, a vote
MINISO Group Holding Limits	Annual	21-Dec-23	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal to ratify the auditor is warranted.
MINISO Group Holding Limits	Annual	21-Dec-23	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent of the relevant class of
MINISO Group Holding Limits	Annual	21-Dec-23	Authorize Repurchase of Issued Share Capital	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
MINISO Group Holding Limits	Annual	21-Dec-23	Authorize Reissuance of Repurchased Shares	Against	A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent of the relevant class of
Asian Paints Limited	Special	22-Dec-23	Elect Soumitra Bhattacharya as Director	For	A vote FOR nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
Asian Paints Limited	Special	22-Dec-23	Elect Soumitra Bhattacharya as Director	For	A vote FOR nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
Titan Company Limited	Special	28-Dec-23	Elect Arun Roy as Director	For	A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees and the company's board and committee
Titan Company Limited	Special	28-Dec-23	Elect Sandeep Nanduri as Director	For	A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees and the company's board and committee
Titan Company Limited	Special	28-Dec-23	Elect Arun Roy as Director	For	A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees and the company's board and committee
Titan Company Limited	Special	28-Dec-23	Elect Sandeep Nanduri as Director	For	A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees and the company's board and committee
Siemens Limited	Special	29-Dec-23	Approve Material Related Party Transactions with Siemens Aktiengesellschaft, Germany	For	A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be
Siemens Limited	Special	29-Dec-23	Approve Material Related Party Transactions with Siemens Energy Global GmbH & Co. KG, Ger	For	A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Utility Services Purchase Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Weichai Sale and Processing Services Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Weichai Yangzhou Supply Framework Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Transmissions Supply Framework Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Axles Supply Framework Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Weichai Westport Supply Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Weichai Westport Purchase Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Weichai Westport Logistics Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
Weichai Power Co., Ltd.	Extraordinary Shareholders	29-Dec-23	Approve New Weichai Westport Leasing Agreement and Relevant New Caps	For	A vote FOR these proposals is warranted given: * the transactions to be contemplated under these proposals are within the ordinary and usual course of the
The Phoenix Mills Limited	Special	30-Dec-23	Elect Sumanta Datta as Director	For	A vote FOR election of Sumanta Datta is warranted given the absence of any known issues concerning the nominee.