Triodos @ Investment Management

SOLARCITY CORPORATION

Meeting Date:	Wed, 04 Jun 2014 13:00pm	Type:	AGM	Issue date:	Fri, 06 Jun 2014
Meeting Location:	Crowne Plaza Hotel, located at 1221 Chess California 94404				
Current Indices:	PIRC Global				
Sector:	Fruits and tree nuts				

	PROPOSALS	ADVICE
1a	Elect Antonio J. Gracias Independent Non-Executive Director.	For
1b	Elect Nancy E. Pfund Non-Executive Director. Not independent as she holds 4.6% of the issued share capital. There are insufficient independent non-executive directors.	Oppose
1c	Elect Peter J. Rive Executive Director.	For
2	Appoint the auditors Ernst & Young LLP are proposed. Both in the year under review and the previous year, the non-audit fees do not raise concerns over the independence of the external audit. Acceptable proposal. * = Special resolution	For

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