

MEETING DATE	Wed, 25 May 2016 13:00 pm	TYPE	AGM	ISSUE DATE	Mon, 16 May 2016
MEETING LOCATION	1515 N. Courthouse Road, 8th Floor, Arlington, VA 22201				
CURRENT INDICES	PIRC Global				
SECTOR	Prepackaged software				

PROPOSALS

ADVICE

- | | |
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| <p>1a Elect Marcus Ryu
Senior Independent Director.
He is chair of the Nomination committee and less than 20% of the Board are women which Triodos does not support.</p> <p>2 Appoint the auditors
PwC proposed. Non-audit fees represented 0.02% of audit fees during the year under review and 0.84% on a three-year aggregate basis. This level of non-audit fees does not raise serious concerns about the independence of the statutory auditor.</p> | <p>Withhold</p> <p>For</p> |
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Researcher: Immad Riaz
Email: pircresearch@pirc.co.uk

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PIRC



Pensions & Investment Research Consultants Limited
8th Floor, Suite 8.02, Exchange Tower
2 Harbour Exchange Square
E14 9GE

Tel: 020 7247 2323
Fax: 020 7247 2457
<http://www.pirc.co.uk>

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