Morris Capital Advisors, LLC and
Manor Investment Funds
Proxy Voting History

Votes Cast for the Manor Growth Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
MICROSOFT CORPORATION 594918104	1A. ELECTION OF DIRECTOR: REID G. HOFFMAN	For	For	Management
	1B. ELECTION OF DIRECTOR: HUGH F. JOHNSTON	For	For	Management
	1C. ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	For	Management
	1D. ELECTION OF DIRECTOR: SATYA NADELLA	For	For	Management
DECEMBER 2, 2020	1E. ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	For	Management
	1F. ELECTION OF DIRECTOR: PENNY S. PRITZKER	For	For	Management
	1G. ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	For	Management
	1H. ELECTION OF DIRECTOR: ARNE M. SORENSON	For	For	Management
	1I. ELECTION OF DIRECTOR: JOHN W. STANTON	For	For	Management
	1J. ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	For	Management
	1K. ELECTION OF DIRECTOR: EMMA N. WALMSLEY	For	For	Management
	1L. ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2021.	For	For	Management
	4. SHAREHOLDER PROPOSAL - REPORT ON EMPLOYEE REPRESENTAITON ON BOARD OF DIRECTORS.	Against	Against	Shareholder
APPLE, INC. 037833100	1A. ELECTION OF DIRECTOR: JAMES BELL	For	For	Management
	1B. ELECTION OF DIRECTOR: TIM COOK	For	For	Management
	1C. ELECTION OF DIRECTOR: AL GORE	For	For	Management
FEBRUARY 23, 2021	1D. ELECTION OF DIRECTOR: ANDREA JUNG	For	For	Management
	1E. ELECTION OF DIRECTOR: ART LEVINSON	For	For	Management
	1F. ELECTION OF DIRECTOR: MONICA LOZANO	For	For	Management
	1G. ELECTION OF DIRECTOR: RON SUGAR	For	For	Management
	1H. ELECTION OF DIRECTOR: SUE WAGNER	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERRED PUBLIC ACCOUNTING FIRM FOR FISCAL 2021.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	4. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS".	Against	Against	Shareholder
	5. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROPOSAL TO IMPROVE EXECUTIVE COMPENSATION PROGRAM".	Against	Against	Shareholder
QUALCOMM INCORPORATED 747525103	1A. ELECTION OF DIRECTOR: SYLVIA ACEVEDO	For	For	Management
	1B. ELECTION OF DIRECTOR: MARK FIELDS	For	For	Management
	1C. ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	For	For	Management
	1D. ELECTION OF DIRECTOR: GREGORY N. JOHNSON	For	For	Management
MARCH 10, 2021	1E. ELECTION OF DIRECTOR: ANN M. LIVERMORE	For	For	Management
	1F. ELECTION OF DIRECTOR: HARISH MANWANI	For	For	Management
	1G. ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	For	For	Management
	1H. ELECTION OF DIRECTOR: JAMIE S. MILLER	For	For	Management
	1I. ELECTION OF DIRECTOR: STEVE MOLLENKOPF	For	For	Management
	1J. ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	For	For	Management
	1K. ELECTION OF DIRECTOR: IRENE B. ROSENFELD	For	For	Management
	1L. ELECTION OF DIRECTOR: KORNELIS "NEIL" SMIT	For	For	Management
	1M. ELECTION OF DIRECTOR: JENA-PASCAL TRICOIRE	For	For	Management
	1N. ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	For	For	Management
	2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PPUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 26, 2021.	For	For	Management
	3. TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	For	For	Management
SHERWIN-WILLIAMS COMPANY	1A. ELECTION OF DIRECTOR: KERRII B. ANDERSON	For	For	Management
	1B. ELECTION OF DIRECTOR: ARTHUR F. ANTON	For	For	Management

824348106 APRIL 21, 2021	1C. ELECTION OF DIRECTOR: JEFF M. FETTIG	For	For	Management
	1D. ELECTION OF DIRECTOR: RICHARD J. KRAMER	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN G. MORIKIS	For	For	Management
	1F. ELECTION OF DIRECTOR: CHRISTINE A. POON	For	For	Management
	1G. ELECTION OF DIRECTOR: AARON M. POWELL	For	For	Management
	1H. ELECTION OF DIRECTOR: MICHAEL H. THAMAN	For	For	Management
	1I. ELECTION OF DIRECTOR: MATTHEW THORNTON III	For	For	Management
	1J. ELECTION OF DIRECTOR: STEVEN H. WUNNING	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVES.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
CHARTER COMMUNICATIONS, INC. 16119P108 APRIL 27, 2021	1A. ELECTION OF DIRECTOR: W. LANCE CONN	For	For	Management
	1B. ELECTION OF DIRECTOR: KIM C. GOODMAN	For	For	Management
	1C. ELECTION OF DIRECTOR: CRAIG A. JACOBSON	For	For	Management
	1D. ELECTION OF DIRECTOR: GREGORY B. MAFFEI	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	For	For	Management
	1F. ELECTION OF DIRECTOR: DAVID C. MERRITT	For	For	Management
	1G. ELECTION OF DIRECTOR: JAMES E. MEYER	For	For	Management
	1H. ELECTION OF DIRECTOR: STEVEN A. MIRON	For	For	Management
	1I. ELECTION OF DIRECTOR: BALAN NAIR	For	For	Management
	1J. ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	For	For	Management
	1K. ELECTION OF DIRECTOR: MAURICIO RAMOS	For	For	Management
	1L. ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	For	For	Management
	1M. ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	For	For	Management
	2. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2021.	For	For	Management
	3. STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Against	Against	Stockholder
	4. STOCKHOLDER PROPOSAL REGARDING CHAIRMAN OF THE BOARD AND CEO ROLES.	Against	For	Stockholder
	5. STOCKHOLDER PROPOSAL REGARDING DIVERSITY AND INCLUSION EFFORTS.	Against	Against	Stockholder
	6. STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF GREENHOUSE GAS EMISSIONS.	Against	Against	Stockholder
	7. STOCKHOLDER PROPOSAL REGARDING EEO-1 REPORTS.	Against	Against	Stockholder
ELI LILLY AND COMPANY 532457108 MAY 3, 2021	1A. ELECTION OF DIRECTOR: K. BAICKER, PH.D.	For	For	Management
	1B. ELECTION OF DIRECTOR: J.E. FYRWALD	For	For	Management
	1C. ELECTION OF DIRECTOR: J. JACKSON	For	For	Management
	1D. ELECTION OF DIRECTOR: G. SULZBERGER	For	For	Management
	1E. ELECTION OF DIRECTOR: J.P. TAI	For	For	Management
	2. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR 2021.	For	For	Management
	4. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD STRUCTURE.	For	For	Management
	5. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	For	For	Management
	6. SHAREHOLDER PROPOSAL TO DISCLOSE DIRECT AND INDIRECT LOBBYING ACTIVITIES AND EXPENDITURES.	Against	For	Shareholder
	7. SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS TO REQUIRE AN INDEPENDENT BOARD CHAIR.	Against	For	Shareholder
	8. SHAREHOLDER PROPOSAL TO IMPLEMENT A BONUS DEFERRAL POLICY.	Against	Against	Shareholder
	9. SHAREHOLDER PROPOSAL TO DISCLOSE CLAWBACKS ON EXECUTIVE INCENTIVE COMPENSATION DUE TO MISCONDUCT.	Against	Against	Shareholder
BRISTOL-MYERS SQUIBB COMPANY 110122108 MAY 4, 2021	1A. ELECTION OF DIRECTOR: PETER J. ARDUINI	For	For	Management
	1B. ELECTION OF DIRECTOR: MICHAEL W. BONNEY	For	For	Management
	1C. ELECTION OF DIRECTOR: GIOVANNI CAFORIO, M.D.	For	For	Management
	1D. ELECTION OF DIRECTOR: JULIA A. HALLER, M.D.	For	For	Management
	1E. ELECTION OF DIRECTOR: PAULA A. PRICE	For	For	Management
	1F. ELECTION OF DIRECTOR: DERICA W. RICE	For	For	Management
	1G. ELECTION OF DIRECTOR: THEODORE R. SAMUELS	For	For	Management
	1H. ELECTION OF DIRECTOR: GERALD L. STORCH	For	For	Management
	1I. ELECTION OF DIRECTOR: KAREN VOUSDEN, PH.D.	For	For	Management

	1J. ELECTION OF DIRECTOR: PHYLLIS R. YALE	For	For	Management
	2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. APPROVAL OF THE COMPANY'S 2021 STOCK AWARD AND INCENTIVE PLAN.	For	For	Management
	4. RATIFICATION OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	5. APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO LOWER THE OWNERSHIP THRESHOLD FOR SPECIAL SHAREHOLDER MEETINGS TO 15%	For	For	Management
	6. SHAREHOLDER PROPOSAL ON ADOPTION OF A BOARD POLICY THAT THE CHAIRPERSON OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Against	For	Shareholder
	7. SHAREHOLDER PROPOSAL ON SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	Against	Against	Shareholder
	8. SHAREHOLDER PROPOSAL TO LOWER THE OWNERSHIP THRESHOLD FOR SPECIAL SHAREHOLDER MEETINGS TO 10%.	Against	Against	Shareholder
UNITED RENTALS, INC.	1A. ELECTION OF DIRECTOR: JOSÉ B. ALVAREZ	For	For	Management
911363109	1B. ELECTION OF DIRECTOR: MARC A. BRUNO	For	For	Management
	1C. ELECTION OF DIRECTOR: MATTHEW J. FLANNERY	For	For	Management
	1D. ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	For	For	Management
MAY 6, 2021	1E. ELECTION OF DIRECTOR: KIM HARRIS JONES	For	For	Management
	1F. ELECTION OF DIRECTOR: TERRI L. KELLY	For	For	Management
	1G. ELECTION OF DIRECTOR: MICHAEL J. KNEELAND	For	For	Management
	1H. ELECTION OF DIRECTOR: GRACIA C. MARTORE	For	For	Management
	1I. ELECTION OF DIRECTOR: FILIPPO PASSERINI	For	For	Management
	1J. ELECTION OF DIRECTOR: DONALD C. ROOF	For	For	Management
	1K. ELECTION OF DIRECTOR:SHIV SINGH	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF PUBLIC ACCOUNTING FIRM.	For	For	Management
	3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	For	For	Management
	4. STOCKHOLDER PROPOSAL TO IMPROVE SHAREHOLDER WRITTEN CONSENT.	Against	Against	Stockholder
LKQ CORPORATION	1A. ELECTION OF DIRECTOR: PATRICK BERARD	For	For	Management
501889208	1B. ELECTION OF DIRECTOR: MEG A. DIVITTO	For	For	Management
	1C. ELECTION OF DIRECTOR: ROBERT M. HANSER	For	For	Management
MAY 11, 2021	1D. ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	For	For	Management
	1E. ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	For	For	Management
	1F. ELECTION OF DIRECTOR: JOHN W. MENDEL	For	For	Management
	1G. ELECTION OF DIRECTOR: JODY G. MILLER	For	For	Management
	1H. ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	For	For	Management
	1I. ELECTION OF DIRECTOR: XAVIER URBAIN	For	For	Management
	1J. ELECTION OF DIRECTOR: JACOB H. WELCH	For	For	Management
	1K. ELECTION OF DIRECTOR: DOMINICK ZARCONE	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2021.	For	For	Management
	3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
MKS INSTRUMENTS, INC.	1. VOTE BOARD OF DIRECTORS:	For All	For All	Management
55306N104	1.1. ELECTION OF DIRECTOR: RAJEEV BATRA			
	1.2. ELECTION OF DIRECTOR: GERALD G. COLELLA			
	1.3. ELECTION OF DIRECTOR: ELIZABETH A. MORA			
MAY 11, 2021	2. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	For	Management
	3. THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2021.	For	For	Management
LANDSTAR	1A. ELECTION OF DIRECTOR: JAMES B. GATTONI	For	For	Management
515098101	1B. ELECTION OF DIRECTOR: ANTHONY J. ORLANDO	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	For	For	Management
MAY 12, 2021	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
CVS HEALTH CORPORATION	1A. ELECTION OF DIRECTOR: FERNANDO AGUIRRE	For	For	Management
	1B. ELECTION OF DIRECTOR: C. DAVID BROWN II	For	For	Management

126650100 MAY 13, 2021	1C. ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX 1D. ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE 1E. ELECTION OF DIRECTOR: DAVID W. DORMAN 1F. ELECTION OF DIRECTOR: ROGER N. FARAH 1G. ELECTION OF DIRECTOR: ANNE M. FINUCANE 1H. ELECTION OF DIRECTOR: EDWARD J. LUDWIG 1I. ELECTION OF DIRECTOR: KAREN S. LYNCH 1J. ELECTION OF DIRECTOR: JEAN-PIERRE MILLON 1K. ELECTION OF DIRECTOR: MARY L. SCHAPIRO 1L. ELECTION OF DIRECTOR: WILLIAM C. WELDON 1M. ELECTION OF DIRECTOR: TONY L. WHITE 2. RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2021. 3. SAY ON PAY, A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL FOR REDUCING THE THRESHOLD FOR OUR STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT. 5. STOCKHOLDER PROPOSAL REGARDING OUR INDEPENDENT BOARD CHAIR.	For For For For For For For For For For For For For Against Against	For For For For For For For For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder
THERMO FISHER SCIENTIFIC, INC. 883556102 MAY 19, 2021	1A. ELECTION OF DIRECTOR: MARC N. CASPER 1B. ELECTION OF DIRECTOR: NELSON J. CHAI 1C. ELECTION OF DIRECTOR: C. MARTIN HARRIS 1D. ELECTION OF DIRECTOR: TYLER JACKS 1E. ELECTION OF DIRECTOR: R. ALEXANDRA KEITH 1F. ELECTION OF DIRECTOR: THOMAS J. LYNCH 1G. ELECTION OF DIRECTOR: JIM P. MANZI 1H. ELECTION OF DIRECTOR: JAMES C. MULLEN 1I. ELECTION OF DIRECTOR: LARS R. SØRENSEN 1J. ELECTION OF DIRECTOR: DEBORA L. SPAR 1K. ELECTION OF DIRECTOR: SCOTT M. SPERLING 1L. ELECTION OF DIRECTOR: DION J. WEISLER 2. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 3. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2021. 4. A SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	For For For For For For For For For For For For For For Against	For For For For For For For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
FIDELITY NAT'L INFORMATION SERVICES, INC. 31620M106 MAY 19, 2021	1A. ELECTION OF DIRECTOR: ELLEN R. ALEMANY 1B. ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN 1C. ELECTION OF DIRECTOR: LISA A. HOOK 1D. ELECTION OF DIRECTOR: KEITH W. HUGHES 1E. ELECTION OF DIRECTOR: GARY L. LAUER 1F. ELECTION OF DIRECTOR: GARY A. NORCROSS 1G. ELECTION OF DIRECTOR: LOUISE M. PARENT 1H. ELECTION OF DIRECTOR: BRIAN T. SHEA 1I. ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. 1J. ELECTION OF DIRECTOR:JEFFREY E. STIEFLER 2. ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. 3. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2021.	For For For For For For For For For For For For	For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
CHUBB LIMITED H1467J104 MAY 20, 2021	1.APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2020. 2A. ALLOCATION OF DISPOSABLE PROFIT. 2B. DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE). 3. DISCHARGE OF THE BOARD OF DIRECTORS. 4A. ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR. 4B. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTIING. 4C. ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM. 5A. ELECTION OF DIRECTOR: EVAN G. GREENBERG	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management

	5B. ELECTION OF DIRECTOR: MICHAEL P. CONNORS	For	For	Management
	5C. ELECTION OF DIRECTOR: MICHAEL G. ATIEH	For	For	Management
	5D. ELECTION OF DIRECTOR: SHEILA P. BURKE	For	For	Management
	5E. ELECTION OF DIRECTOR: MARY CIRILLO	For	For	Management
	5F. ELECTION OF DIRECTOR: ROBERT J. HUGIN	For	For	Management
	5G. ELECTION OF DIRECTOR: ROBERT W. SCULLY	For	For	Management
	5H. ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	For	For	Management
	5I. ELECTION OF DIRECTOR: THEODORE E. SHASTA	For	For	Management
	5J. ELECTION OF DIRECTOR: DAVID H. SIDWELL	For	For	Management
	5K. ELECTION OF DIRECTOR: OLIVIER STEIMER	For	For	Management
	5L. ELECTION OF DIRECTOR: LUIS TÉLLEZ	For	For	Management
	5M. ELECTION OF DIRECTOR: FRANCES F. TOWNSEND	For	For	Management
	6. ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF	For	For	Management
	DIRECTORS.	For	For	Management
	7A. ELECTION OF DIRECTOR OF THE COMPENSATION COMMITTEE:	For	For	Management
	MICHAEL P. CONNORS			
	7B. ELECTION OF DIRECTOR OF THE COMPENSATION COMMITTEE:	For	For	Management
	MARY CIRILLO			
	7C. ELECTION OF DIRECTOR OF THE COMPENSATION COMMITTEE:	For	For	Management
	FRANCES F. TOWNSEND			
	8. ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY.	For	For	Management
	9. APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM INCENTIVE			
	PLAN, AS AMENDED AND RESTATED.	For	For	Management
	10. REDUCTION OF SHARE CAPITAL.	For	For	Management
	11A. COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT			
	ANNUAL GENERAL MEETING.	For	For	Management
	11B. COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT	For	For	Management
	CALENDAR YEAR.			
	12. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER	For	For	Management
	U.S. SECURITIES LAW REQUIREMENTS.			
	A. IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING	For	For	Management
	AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY			
	AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS	For	For	Management
	FOLLOWS.			
ON SEMICONDUCTOR CORPORATION 682189105	1A. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	ATSUSHI ABE			
	1B. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	ALAN CAMPBELL			
MAY 20, 2021	1C. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	SUSAN K. CARTER			
	1D. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	THOMAS L. DEITRICH			
	1E. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	GILLES DELFASSY			
	1F. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	HASSANE S. EL-KHOURY			
	1G. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	BRUCE E. KIDDOO			
	1H. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	PAUL A. MASCARENAS			
	1I. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	GREGORY L. WATERS			
	1J. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:	For	For	Management
	CHRISTINE Y. YAN			
	2. ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE	For	For	Management
	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
	3. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS	For	For	Management
	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR THE YEAR ENDING DECEMBER 31, 2021.			
	4. APPROVAL OF AN AMENDMENT TO THE ON SEMICONDUCTOR	For	For	Management
	CORPORATION 2000 EMPLOYEE STOCK PURCHASE PLAN.			
	5. APPROVAL OF AMENDMENTS TO THE ON SEMICONDUCTOR	For	For	Management
	CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN.			
AMAZON.COM, INC. 023135106	1A. ELECTION OF DIRECTOR: JEFFREY P. BEZOS	For	For	Management
	1B. ELECTION OF DIRECTOR: KEITH B. ALEXANDER	For	For	Management
	1C. ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	For	Management

MAY 26, 2021	1D. ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	For	For	Management
	1E. ELECTION OF DIRECTOR: JUDITH A. MCGRATH	For	For	Management
	1F. ELECTION OF DIRECTOR: INDRA K. NOOYI	For	For	Management
	1G. ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	For	For	Management
	1H. ELECTION OF DIRECTOR: THOMAS O. RYDER	For	For	Management
	1I. ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	For	For	Management
	1J. ELECTION OF DIRECTOR: WENDELL P. WEEKS	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	4. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE.	Against	Against	Shareholder
	5. SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY.	Against	For	Shareholder
	6. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY.	Against	Against	Shareholder
	7. SHAREHOLDER PROPOSAL REQEUSTING A REPORT ON PROMOTION DATA.	Against	Against	Shareholder
	8. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS.	Against	Against	Shareholder
	9. SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY AND EQUITY AUDIT REPORT.	Against	Against	Shareholder
	10. SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY.	Against	Against	Shareholder
	11. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON COMPETITION STRATEGY AND RISK.	Against	Against	Shareholder
	12. SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL REDUCTION IN THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	Against	Against	Shareholder
	13. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING.	Against	Against	Shareholder
	14. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES.	Against	Against	Shareholder
COGNIZANT TECHNOLOGY SOLUTIONS CORP. 192446102	1A. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: ZEIN ABDALLA	For	For	Management
	1B. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: VINITA BALI	For	For	Management
JUNE 1, 2021	1C. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: MAUREEN BREAKIRON-EVANS	For	For	Management
	1D. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: ARCHANA DESKUS	For	For	Management
	1E. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: JOHN M. DINEEN	For	For	Management
	1F. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: BRIAN HUMPHRIES	For	For	Management
	1G. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: LEO S. MACKAY, JR.	For	For	Management
	1H. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING:MICHAEL PATSALOS-FOX	For	For	Management
	1I. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: JOSEPH M. VELLI	For	For	Management
	1J. ELECTION OF DIRECTOR TO SERVE UNTIL 2022 ANNUAL MEETING: SANDRA S. WIJNBERG	For	For	Management
	2. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2021.	For	For	Management
	4. SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION AS NECESSARY TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	Against	Against	Shareholder
ALPHABET, INC. 02079K305	1A. ELECTION OF DIRECTOR: LARRY PAGE	For	For	Management
	1B. ELECTION OF DIRECTOR: SERGEY BRIN	For	For	Management
	1C. ELECTION OF DIRECTOR: SUNDAR PICHAI	For	For	Management
JUNE 2, 2021	1D. ELECTION OF DIRECTOR: JOHN L. HENNESSY	For	For	Management
	1E. ELECTION OF DIRECTOR: FRANCES H. ARNOLD	For	For	Management
	1F. ELECTION OF DIRECTOR: L. JOHN DOERR	For	For	Management

	1G. ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	For	For	Management
	1H. ELECTION OF DIRECTOR: ANN MATHER	For	For	Management
	1I. ELECTION OF DIRECTOR: ALAN R. MULALLY	For	For	Management
	1J. ELECTION OF DIRECTOR: K. RAM SHRIRAM	For	For	Management
	1K. ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.	For	For	Management
	3. APPROVAL OF ALPHABET'S 2021 STOCK PLAN.	For	For	Management
	4. A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	5. A STOCKHOLDER PROPOSAL REGARDING THE NOMINATIN OF HUMAN RIGHTS AND/OR CIVIL RIGHTS EXPERT TO THE BOARD, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	6. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON SUSTAINABILITY METRICS, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	7. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON TAKEDOWN REQUESTS, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	8. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON WHISTLEBLOWER POLICIES AND PRACTICES, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	9. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	10. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RISKS RELATED TO ANTICOMPETITIVE PRACTICES, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	11. A STOCKHOLDER PROPOSAL REGARDING A TRANSITION TO A PUBLIC BENEFIT CORPORATION, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
AKAMAI TECHNOLOGIES, INC. 00971T101 JUNE 3, 2021	1A. ELECTION OF DIRECTOR: SHARON BOWEN	For	For	Management
	1B. ELECTION OF DIRECTOR: MARIANNE BROWN	For	For	Management
	1C. ELECTION OF DIRECTOR: MONTE FORD	For	For	Management
	1D. ELECTION OF DIRECTOR: JILL GREENTHAL	For	For	Management
	1E. ELECTION OF DIRECTOR: DAN HESSE	For	For	Management
	1F. ELECTION OF DIRECTOR: TOM KILLALEA	For	For	Management
	1G. ELECTION OF DIRECTOR: TOM LEIGHTON	For	For	Management
	1H. ELECTION OF DIRECTOR: JONATHAN MILLER	For	For	Management
	1I. ELECTION OF DIRECTOR: MADHU RANGANATHAN	For	For	Management
	1J. ELECTION OF DIRECTOR: BEN VERWAAYEN	For	For	Management
	1K. ELECTION OF DIRECTOR: BILL WAGNER	For	For	Management
	2. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AKAMAI TECHNOLOGIES, INC. 2013 STOCK INCENTIVE PLAN.	For	For	Management
	3. TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	4. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.	For	For	Management
UNITEDHEALTH GROUP, INC. 91324P102 JUNE 7, 2021	1A. ELECTION OF DIRECTOR: RICHARD T. BURKE	For	For	Management
	1B. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	For	Management
	1C. ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	For	For	Management
	1D. ELECTION OF DIRECTOR: MICHELE J. HOOPER	For	For	Management
	1E. ELECTION OF DIRECTOR: F. WILLIAM MCNABB III	For	For	Management
	1F. ELECTION OF DIRECTOR: VALERIE C. MONTGOMERY RICE, M.D.	For	For	Management
	1G. ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY, M.D.	For	For	Management
	1H. ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	For	For	Management
	1I. ELECTION OF DIRECTOR: ANDREW WITTY	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2021.	For	For	Management
	4. APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
	5. IF PROPERLY PRESENTED AT THE 2021 ANNUAL MEETING OF SHAREHOLDERS, THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A REDUCTION OF THE SHARE OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF	Against	Against	Shareholder

	SHAREHOLDERS.			
DOLLAR TREE, INC. 256746108 JUNE 10, 2021	1A. ELECTION OF DIRECTOR: ARNOLD S. BARRON 1B. ELECTION OF DIRECTOR: GREGORY M. BRIDGEFORD 1C. ELECTION OF DIRECTOR: THOMAS W. DICKSON 1D. ELECTION OF DIRECTOR: LEMUEL E. LEWIS 1E. ELECTION OF DIRECTOR: JEFFREY G. NAYLOR 1F. ELECTION OF DIRECTOR: WINNIE Y. PARK 1G. ELECTION OF DIRECTOR: BOB SASSER 1H. ELECTION OF DIRECTOR: STEPHANIE P. STAHL 1I. ELECTION OF DIRECTOR: CARRIE A. WHEELER 1J. ELECTION OF DIRECTOR: THOMAS E. WHIDDON 1K. ELECTION OF DIRECTOR: MICHAEL Q. WITYNSKI 2. TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 3. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2021. 4. TO APPROVE THE COMPANY'S 2021 OMNIBUS INCENTIVE PLAN.	For For For For For For For For For For For For For For	For For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
REGENERON PHARMACEUTICAL, INC. 75886F107 JUNE 11, 2021	1A. ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. 1B. ELECTION OF DIRECTOR: ARTHUR F. RYAN 1C. ELECTION OF DIRECTOR: GEORGE L. SING 1D. ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE, PH.D. 2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.	For For For For For	For For For For For	Management Management Management Management Management
ACTIVISION BLIZZARD, INC. 00507V109 JUNE 14, 2021	1A. ELECTION OF DIRECTOR: REVETA BOWERS 1B. ELECTION OF DIRECTOR: ROBERT CORTI 1C. ELECTION OF DIRECTOR: HENDRIK HARTONG III 1D. ELECTION OF DIRECTOR: BRIAN KELLY 1E. ELECTION OF DIRECTOR: ROBERT KOTICK 1F. ELECTION OF DIRECTOR: BARRY MEYER 1G. ELECTION OF DIRECTOR: ROBERT MORGADO 1H. ELECTION OF DIRECTOR: PETER NOLAN 1I. ELECTION OF DIRECTOR: DAWN OSTROFF 1J. ELECTION OF DIRECTOR: CASEY WASSERMAN 2. TO PROVIDE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. 3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2021.	For For For For For For For For For For For For	For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
MASTERCARD, INC. 57636Q104 JUNE 22, 2021	1A. ELECTION OF DIRECTOR: AJAY BANGA 1B. ELECTION OF DIRECTOR: MERIT E. JANOW 1C. ELECTION OF DIRECTOR: RICHARD K. DAVIS 1D. ELECTION OF DIRECTOR: STEVEN J. FREIBERG 1E. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI 1F. ELECTION OF DIRECTOR: CHOON PHONG GOH 1G. ELECTION OF DIRECTOR: OKI MATSUMOTO 1H. ELECTION OF DIRECTOR: MICHAEL MIEBACH 1I. ELECTION OF DIRECTOR: YOUNGME MOON 1J. ELECTION OF DIRECTOR: RIMA QURESHI 1K. ELECTION OF DIRECTOR: JOSÉ OCTAVIO REYES LAGUNES 1L. ELECTION OF DIRECTOR: GABRIELLE SULZBERGER 1M. ELECTION OF DIRECTOR: JACKSON TAI 1N. ELECTION OF DIRECTOR: LANCE UGGLA 2. ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2021. 4. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE MASTERCARD INCORPORATED 2006 LONG TERM INCENTIVE PLAN. 5. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE MASTERCARD INCORPORATED 2006 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN.	For For For For For For For For For For For For For For For For For For	For For For For For For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management

	6. APPROVAL OF AMENDMENTS TO MASTERCARD'S CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING REQUIREMENTS.	For	For	Management