

# Sun Life Opportunistic Fixed Income Private Pool (formerly, Sun Life Opportunistic Fixed Income Fund)\*

## Proxy Voting Summary

Report Date Range: 01-Jul-19 to 30-Sep-19

### 93L5 - Sun Life

#### **MIRAI CORPORATION**

---

<b>ISIN</b>	JP3048370005	<b>Meeting Date</b>	24-Jul-19
<b>Ticker</b>		<b>Deadline Date</b>	15-Jul-19
<b>Country</b>	Japan	<b>Record Date</b>	30-Apr-19
<b>Blocking</b>	No	<b>Vote Date</b>	12-Jul-19

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Amendments to Articles	Management	For	For	For
2	Elect Michio Suganuma as Executive Director	Management	For	For	For
3	Elect Hiroki Wajima as Alternate Executive Director	Management	For	For	For
4.1	Elect Takehiko Negishi	Management	For	For	For
4.2	Elect Hidetomo Nishii	Management	For	For	For

\* Effective February 26, 2020, the Sun Life Opportunistic Fixed Income Fund has been renamed Sun Life Opportunistic Fixed Income Private Pool.

**Meeting Summary**

**Report Date Range:** 01-Oct-19 to 31-Dec-19

**SunLife Opp Fixed Income**

**Report Parameters:** All Proposals

***No Voting Activity***

---

# Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

## SAFRAN SA

<b>ISIN</b>	FR0013306479	<b>Meeting Date</b>	28-May-20
<b>Ticker</b>		<b>Deadline Date</b>	18-May-20
<b>Country</b>	France	<b>Record Date</b>	25-May-20
<b>Blocking</b>	No	<b>Vote Date</b>	15-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
O.1	Accounts and Reports; Non Tax-Deductible Expenses	Management	For	For	For
O.2	Consolidated Accounts and Reports	Management	For	For	For
O.3	Allocation of Profits/Dividends	Management	For	For	For
O.4	Elect Patricia Bellinger	Management	For	For	For
O.5	Ratification of the Co-option of Fernanda Saraiva	Management	For	For	For
O.6	Elect Marc Aubry as Employee Shareholders Representative	Management	For	For	For
O.7	Elect Anne Aubert as Employee Shareholders Representative	Management	For	For	For
A	Elect Fernanda Saraiva as Employee Shareholders Representative	Management	Against	Against	For
B	Elect Carlos Arvizu as Employee Shareholders Representative	Management	Against	Against	For
O.8	Remuneration of Ross McInnes, Chair	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

O.9	Remuneration of Philippe Petitcolin, CEO	Management	For	For	For
O.10	Remuneration Report	Management	For	For	For
O.11	Directors' Fees	Management	For	For	For
O.12	Remuneration Policy (Chair)	Management	For	For	For
O.13	Remuneration Policy (CEO)	Management	For	For	For
O.14	Remuneration Policy (Board of Directors)	Management	For	For	For
O.15	Authority to Repurchase and Reissue Shares	Management	For	For	For
E.16	Amendments to Articles Regarding Board Size	Management	For	For	For
E.17	Amendments to Articles	Management	For	For	For
E.18	Authorisation of Legal Formalities	Management	For	For	For