

## VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2024 to 06/30/2025

LOCATION(S): PINESTONE ASSET MANAGEMENT INC.

INSTITUTION ACCOUNT(S): NBI INTERNATIONAL EQUITY FUND

### Canadian National Railway Company

<b>Meeting Date:</b> 05/02/2025	<b>Country:</b> Canada	<b>Ticker:</b> CNR	<b>Proxy Level:</b> 3
<b>Record Date:</b> 03/07/2025	<b>Meeting Type:</b> Annual		
<b>Primary Security ID:</b> 136375102	<b>Primary CUSIP:</b> 136375102	<b>Primary ISIN:</b> CA1363751027	<b>Primary SEDOL:</b> 2180632
<b>Earliest Cutoff Date:</b> 04/29/2025	<b>Total Ballots:</b> 1		
<b>Votable Shares:</b> 71,400		<b>Shares Instructed:</b> 71,400	<b>Shares Voted:</b> 71,400

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	Yes	For	For	For
1.2	Elect Director Jo-ann dePass Olsovsky	Mgmt	Yes	For	For	For
1.3	Elect Director David Freeman	Mgmt	Yes	For	For	For
1.4	Elect Director Denise Gray	Mgmt	Yes	For	For	For
1.5	Elect Director Justin M. Howell	Mgmt	Yes	For	For	For
1.6	Elect Director Susan C. Jones	Mgmt	Yes	For	For	For
1.7	Elect Director Robert Knight	Mgmt	Yes	For	For	For
1.8	Elect Director Michel Letellier	Mgmt	Yes	For	For	For
1.9	Elect Director Margaret A. McKenzie	Mgmt	Yes	For	For	For
1.10	Elect Director Al Monaco	Mgmt	Yes	For	For	For
1.11	Elect Director Tracy Robinson	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For
4	Management Advisory Vote on Climate Change	Mgmt	Yes	For	For	For

#### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
NBI INTERNATIONAL EQUITY FUND, T1-000000646	T1-000000646.2	Confirmed	gtagliarini 04/21/2025	gtagliarini 04/21/2025		71,400	71,400
<b>Total Shares:</b>						<b>71,400</b>	<b>71,400</b>

### S&P Global Inc.

<b>Meeting Date:</b> 05/07/2025	<b>Country:</b> USA	<b>Ticker:</b> SPGI	<b>Proxy Level:</b> 3
<b>Record Date:</b> 03/17/2025	<b>Meeting Type:</b> Annual		
<b>Primary Security ID:</b> 78409V104	<b>Primary CUSIP:</b> 78409V104	<b>Primary ISIN:</b> US78409V1044	<b>Primary SEDOL:</b> BYV2325

## S&P Global Inc.

**Earliest Cutoff Date:** 05/06/2025

**Total Ballots:** 1

**Votable Shares:** 19,800

**Shares Instructed:** 19,800

**Shares Voted:** 19,800

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marco Alvera	Mgmt	Yes	For	For	For
1.2	Elect Director Martina L. Cheung	Mgmt	Yes	For	For	For
1.3	Elect Director Jacques Esculier	Mgmt	Yes	For	For	For
1.4	Elect Director William D. Green	Mgmt	Yes	For	For	For
1.5	Elect Director Stephanie C. Hill	Mgmt	Yes	For	For	For
1.6	Elect Director Rebecca Jacoby	Mgmt	Yes	For	For	For
1.7	Elect Director Ian Paul Livingston	Mgmt	Yes	For	For	For
1.8	Elect Director Maria R. Morris	Mgmt	Yes	For	For	For
1.9	Elect Director Gregory Washington	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
4	Amend Clawback Policy	SH	Yes	Against	Against	Against

### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
NBI INTERNATIONAL EQUITY FUND, T1-000000646	T1-00000646.2	Confirmed	gtagliarini 05/01/2025	gtagliarini 05/01/2025		19,800	19,800
<b>Total Shares:</b>						<b>19,800</b>	<b>19,800</b>

## Taiwan Semiconductor Manufacturing Co., Ltd.

**Meeting Date:** 06/03/2025

**Country:** Taiwan

**Ticker:** 2330

**Proxy Level:** N/A

**Record Date:** 04/04/2025

**Meeting Type:** Annual

**Primary Security ID:** Y84629107

**Primary CUSIP:** Y84629107

**Primary ISIN:** TW0002330008

**Primary SEDOL:** 6889106

**Earliest Cutoff Date:** 05/22/2025

**Total Ballots:** 1

**Votable Shares:** 115,272

**Shares Instructed:** 115,272

**Shares Voted:** 115,272

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt	No			
1	Approve Business Operations Report and Financial Statements	Mgmt	Yes	For	For	For
2	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For

# Taiwan Semiconductor Manufacturing Co., Ltd.

## Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
NBI INTERNATIONAL EQUITY FUND, T1-000000646	T1-000000646.2	Confirmed	gtagliarini 05/20/2025	gtagliarini 05/20/2025		115,272	115,272
<b>Total Shares:</b>						<b>115,272</b>	<b>115,272</b>

## Aon Plc

<b>Meeting Date:</b> 06/27/2025	<b>Country:</b> Ireland	<b>Ticker:</b> AON	<b>Proxy Level:</b> N/A
<b>Record Date:</b> 04/11/2025	<b>Meeting Type:</b> Annual		
<b>Primary Security ID:</b> G0403H108	<b>Primary CUSIP:</b> G0403H108	<b>Primary ISIN:</b> IE00BLP1HW54	<b>Primary SEDOL:</b> BLP1HW5
<b>Earliest Cutoff Date:</b> 06/26/2025	<b>Total Ballots:</b> 1		
<b>Votable Shares:</b> 18,400		<b>Shares Instructed:</b> 18,400	<b>Shares Voted:</b> 18,400

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lester B. Knight	Mgmt	Yes	For	For	For
1.2	Elect Director Gregory C. Case	Mgmt	Yes	For	For	For
1.3	Elect Director Jose Antonio Alvarez	Mgmt	Yes	For	For	For
1.4	Elect Director Jin-Yong Cai	Mgmt	Yes	For	For	For
1.5	Elect Director Jeffrey C. Campbell	Mgmt	Yes	For	For	For
1.6	Elect Director Cheryl A. Francis	Mgmt	Yes	For	For	For
1.7	Elect Director Adriana Karaboutis	Mgmt	Yes	For	For	For
1.8	Elect Director Richard C. Notebaert	Mgmt	Yes	For	For	For
1.9	Elect Director Gloria Santona	Mgmt	Yes	For	For	For
1.10	Elect Director Sarah E. Smith	Mgmt	Yes	For	For	For
1.11	Elect Director Byron O. Spruell	Mgmt	Yes	For	For	For
1.12	Elect Director James G. Stavridis	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
4	Ratify Ernst & Young Chartered Accountants as Statutory Auditor	Mgmt	Yes	For	For	For
5	Authorize the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Authorise Issue of Equity	Mgmt	Yes	For	For	For

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
8	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For

**Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
NBI INTERNATIONAL EQUITY FUND, T1-000000646	T1-000000646.2	Confirmed	gtagliarini 06/23/2025	gtagliarini 06/23/2025		18,400	18,400
<b>Total Shares:</b>						<b>18,400</b>	<b>18,400</b>