

Smithbridge Asset Management and
Manor Investment Funds
Proxy Voting History

Votes Cast for the Manor Growth Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
MICROSOFT CORP. 594918104 DECEMBER 13, 2022	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	For	For	Management
	1D. ELECTION OF DIRECTOR: SATYA NADELLA	For	For	Management
	1E. ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	For	Management
	1F. ELECTION OF DIRECTOR: PENNY S. PRITZKER	For	For	Management
	1G. ELECTION OF DIRECTOR: CARLOS A. RODRIGUEZ	For	For	Management
	1H. ELECTION OF DIRECTOR: CHARLES W. SCHARF	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 THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2023.	For	For	Management
	4. SHAREHOLDER PROPOSAL – COST/BENEFIT ANALYSIS OF DIVERSITY AND INCLUSION.	Against	Against	Shareholder
	5. SHAREHOLDER PROPOSAL - REPORT ON HIRING OF PERSONS WITH ARREST OR INCARCERATION RECORDS.	Against	Against	Shareholder
	6. SHAREHOLDER PROPOSAL – REPORT ON INVESTMENT OF RETIREMENT FUNDS IN COMPANIES CONTRIBUTING TO CLIMATE CHANGE.	Against	Against	Shareholder
7. SHAREHOLDER PROPOSAL - REPORT ON GOVERNMENT USE OF MICROSOFT TECHNOLOGY	Against	Against	Shareholder	
8. SHAREHOLDER PROPOSAL – REPORT ON DEVELOPMENT OF PRODUCTS FOR MILITARY.	Against	Against	Shareholder	
9. SHAREHOLDER PROPOSAL - REPORT ON TAX TRANSPARENCY.	Against	Against	Shareholder	
QUALCOMM INCORPORATED 747525103 MARCH 8, 2023	1A. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: SYLVIA ACEVEDO	For	For	Management
	1B. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: CRISTIANO R. AMON	For	For	Management
	1C. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: MARK FIELDS	For	For	Management
	1D. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: JEFFREY W. HENDERSON	For	For	Management
	1E. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: GREGORY N. JOHNSON	For	For	Management
	1F. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: ANN M. LIVERMORE	For	For	Management
	1G. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: MARK D. MCLAUGHLIN	For	For	Management
	1H. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: JAMIE S. MILLER	For	For	Management
	1I. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: IRENE B. ROSENFELD	For	For	Management
	1J. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: KORNELIS (NEIL) SMIT	For	For	Management
	1K. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: JEAN-PASCALTRICOIRE	For	For	Management
	1L. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS: ANTHONY J. VINCIQUERRA	For	For	Management
	2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2023.	For	For	Management
3. APPROVAL OF THE QUALCOMM INCORPORATED 2023 LONG-TERM INCENTIVE PLAN.	For	For	Management	

	<p>2. RATIFICATION OF APPOINTMENT OF PUBLIC ACCOUNTING FIRM.</p> <p>3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.</p> <p>4. ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.</p> <p>5. COMPANY PROPOSAL TO IMPROVE SHAREHOLDER WRITTEN CONSENT (AMEND CERTIFICATE OF INCORPORATION TO REDUCE THRESHOLD TO 15%).</p> <p>6. STOCKHOLDER PROPOSAL TO IMPROVE SHAREHOLDER WRITTEN CONSENT.</p>	For For 1 Year	For For 1 Year	Management Management Management
<p>ABBVIE, INC. 00287Y109</p> <p>MAY 5, 2023</p>	<p>1. ELECTION OF CLASS II DIRECTORS: 01) ROBERT J. ALPERN 02) MELODY B. MEYER 03) FREDERICK H. WADDELL</p> <p>2. RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2023.</p> <p>3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.</p> <p>4. APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING.</p> <p>5. STOCKHOLDER PROPOSAL - TO IMPLEMENT SIMPLE MAJORITY VOTE.</p> <p>6. STOCKHOLDER PROPOSAL - TO ISSUE AN ANNUAL REPORT ON POLITICAL SPENDING.</p> <p>7. STOCKHOLDER PROPOSAL - TO ISSUE AN ANNUAL REPORT ON LOBBYING.</p> <p>8. STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON PATENT PROCESS.</p>	For All For For For Against Against Against Against	For All For For For Against Against Against Against	Management Management Management Management Stockholder Stockholder Stockholder Stockholder
<p>OCCIDENTAL PETROLEUM CORP. 674599105</p> <p>MAY 5, 2023</p>	<p>1A. ELECTION OF DIRECTOR: VICKY A. BAILEY</p> <p>1B. ELECTION OF DIRECTOR: ANDREW GOULD</p> <p>1C. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ</p> <p>1D. ELECTION OF DIRECTOR: VICKI HOLLUB</p> <p>1E. ELECTION OF DIRECTOR: WILLIAM R. KLESSE</p> <p>1F. ELECTION OF DIRECTOR: JACK B. MOORE</p> <p>1G. ELECTION OF DIRECTOR: CLAIRE O'NEILL</p> <p>1H. ELECTION OF DIRECTOR: AVEDICK B. POLADIAN</p> <p>1I. ELECTION OF DIRECTOR: KEN ROBINSON</p> <p>1J. ELECTION OF DIRECTOR: ROBERT M. SHEARER</p> <p>2. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.</p> <p>3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.</p> <p>4. RATIFICATION OF SELECTION OF KPMG AS OCCIDENTAL'S INDEPENDENT AUDITOR.</p> <p>5. SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN POLICY.</p>	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
<p>LKQ CORPORATION 501889208</p> <p>MAY 9, 2023</p>	<p>1A. ELECTION OF DIRECTOR: PATRICK BERARD</p> <p>1B. ELECTION OF DIRECTOR: MEG A. DIVITTO</p> <p>1C. ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN</p> <p>1D. ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE</p> <p>1E. ELECTION OF DIRECTOR: JOHN W. MENDEL</p> <p>1F. ELECTION OF DIRECTOR: JODY G. MILLER</p> <p>1G. ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN</p> <p>1H. ELECTION OF DIRECTOR: XAVIER URBAIN</p> <p>1I. ELECTION OF DIRECTOR: DOMINICK ZARCONI</p> <p>2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2023.</p> <p>3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.</p> <p>4. ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.</p>	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
<p>LANDSTAR SYSTEM, INC. 515098101</p> <p>MAY 10, 2023</p>	<p>1A. ELECTION OF DIRECTOR: DAVID G. BANNISTER</p> <p>1B. ELECTION OF DIRECTOR: JAMES L. LIANG</p> <p>1C. ELECTION OF DIRECTOR: GEORGE P. SCANLON</p> <p>2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 20223.</p> <p>3. APPROVAL OF BOARD DECLASSIFICATION AMENDMENT TO THE</p>	For For For For For	For For For For For	Management Management Management Management Management

	7B. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: DAVID H. SIDWELL	For	For	Management
	7C. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: FRANCES F. TOWNSEND	For	For	Management
	8. ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY.	For	For	Management
	9A. AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENTS RELATING TO SWISS CORPORATE LAW UPDATES.	For	For	Management
	9B. AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENT TO ADVANCE NOTICE PERIOD.	For	For	Management
	10A. REDUCTION OF SHARE CAPITAL: CANCELLATION OF REPURCHASED SHARES.	For	For	Management
	10B. REDUCTION OF SHARE CAPITAL: PAR VALUE REDUCTION.	For	For	Management
	11A. APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT UNDER SWISS LAW REQUIREMENTS: MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	For	For	Management
	11B. APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT UNDER SWISS LAW REQUIREMENTS: MAXIMUM COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE 2024 CALENDAR YEAR.	For	For	Management
	11C. APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT UNDER SWISS LAW REQUIREMENTS: ADVISORY VOTE TO APPROVE THE SWISS COMPENSATION REPORT.	For	For	Management
	12. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS.	For	For	Management
	13. ADVISORY VOTE ON THE FREQUENCY OF THE US SECURITIES LAW ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	14. SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS TARGETS, IF PROPERLY PRESENTED.	Against	Against	Shareholder
	15. SHAREHOLDER PROPOSAL ON HUMAN RIGHTS AND UNDERWRITING, IF PROPERLY PRESENTED.	Against	Against	Shareholder
	A. IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS.	For	For	Management
ENPHASE ENERGY, INC. 29355A107 MAY 17, 2023	1. VOTE BOARD OF DIRECTORS: ELECTION OF DIRECTOR: JAMIE HAENGGI ELECTION OF DIRECTOR: BENJAMIN KORTLANG ELECTION OF DIRECTOR: RICHARD MORA	For All	For All	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	For	For	Management
	3. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.	For	For	Management
CVS HEALTH CORPORATION 126650100 MAY 18, 2023	1A. ELECTION OF DIRECTOR: FERNANDO AGUIRRE	For	For	Management
	1B. ELECTION OF DIRECTOR: JEFFREY R. BALSER, M.D., PH.D.	For	For	Management
	1C. ELECTION OF DIRECTOR: C. DAVID BROWN II	For	For	Management
	1D. ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	For	For	Management
	1E. ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	For	For	Management
	1F. ELECTION OF DIRECTOR: ROGER N. FARAH	For	For	Management
	1G. ELECTION OF DIRECTOR: ANNE M. FINUCANE	For	For	Management
	1H. ELECTION OF DIRECTOR: EDWARD J. LUDWIG	For	For	Management
	1I. ELECTION OF DIRECTOR: KAREN S. LYNCH	For	For	Management
	1J. ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	For	For	Management
	1K. ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2023.	For	For	Management
	3. SAY ON PAY, A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	4. PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION VOTES.	1 Year	1 Year	Management
	5. STOCKHOLDER PROPOSAL REQUESTING PAID SICK LEAVE FOR ALL EMPLOYEES.	Against	Against	Stockholder
	6. STOCKHOLDER PROPOSAL FOR REDUCING OUR OWNERSHIP THRESHOLD TO REQUEST A SPECIAL STOCKHOLDER MEETING.	Against	Against	Stockholder

	<p>3. ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.</p> <p>4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2023.</p> <p>5. IF PROPERLY PRESENTED AT THE 2023 ANNUAL MEETING OF SHAREHOLDERS, THE SHAREHOLDER PROPOSAL SEEKING A THIRD-PARTY RACIAL EQUITY AUDIT.</p> <p>6. IF PROPERLY PRESENTED AT THE 2023 ANNUAL MEETING OF SHAREHOLDERS, THE SHAREHOLDER PROPOSAL REQUIRING A POLITICAL CONTRIBUTIONS CONGRUENCY REPORT.</p> <p>7. IF PROPERLY PRESENTED AT THE 2023 ANNUAL MEETING OF SHAREHOLDERS, THE SHAREHOLDER PROPOSAL SEEKING SHAREHOLDER RATIFICATION OF TERMINATION PAY.</p>	1 Year	1 Year	Management
		For	For	Management
		Against	Against	Shareholder
		Against	Against	Shareholder
		Against	Against	Shareholder
<p>REGENERON PHARMACEUTICALS 75886F107</p> <p>JUNE 9, 2023</p>	<p>1A. ELECTION OF DIRECTOR: JOSEPH L. GOLDSTEIN, M.D.</p> <p>1B. ELECTION OF DIRECTOR: CHRISTINE A. POON</p> <p>1C. ELECTION OF DIRECTOR: CRAIG B. THOMPSON, M.D.</p> <p>1D. ELECTION OF DIRECTOR: HUDA Y. ZOGHBI, M.D.</p> <p>2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.</p> <p>3. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.</p> <p>4. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.</p> <p>5. NON-BINDING SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, REQUESTING REPORT ON A PROCESS BY WHICH ACCESS TO MEDICINE IS CONSIDERED IN MATTERS RELATED TO PROTECTING INTELLECTUAL PROPERTY.</p>	For For For For	For For For For	Management Management Management Management
		For	For	Management
		1 Year	1 Year	Management
		Against	Against	Shareholder
<p>DOLLAR TREE, INC. 256746108</p> <p>JUNE 13, 2023</p>	<p>1A. ELECTION OF DIRECTOR: RICHARD W. DREILING</p> <p>1B. ELECTION OF DIRECTOR: CHERYL W. GRISÉ</p> <p>1C. ELECTION OF DIRECTOR: DANIEL J. HEINRICH</p> <p>1D. ELECTION OF DIRECTOR: PAUL C. HILAL</p> <p>1E. ELECTION OF DIRECTOR: EDWARD J. KELLY, III</p> <p>1F. ELECTION OF DIRECTOR: MARY A. LASCHINGER</p> <p>1G. ELECTION OF DIRECTOR: JEFFREY G. NAYLOR</p> <p>1H. ELECTION OF DIRECTOR: WINNIE Y. PARK</p> <p>1I. ELECTION OF DIRECTOR: BERTRAM L. SCOTT</p> <p>1J. ELECTION OF DIRECTOR: STEPHANIE P. STAHL</p> <p>2. TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.</p> <p>3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.</p> <p>4. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2023.</p> <p>5. SHAREHOLDER PROPOSAL REGARDING A REPORT ON ECONOMIC AND SOCIAL RISKS OF COMPANY COMPENSATION AND WORKFORCE PRACTICES AND ANY IMPACT ON DIVERSIFIED SHAREHOLDERS.</p>	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
		For	For	Management
		1 Year	1 Year	Management
		For	For	Management
		Against	For	Shareholder
<p>MASTERCARD, INC. 57636Q104</p> <p>JUNE 27, 2023</p>	<p>1A. ELECTION OF DIRECTOR: MERIT E. JANOW</p> <p>1B. ELECTION OF DIRECTOR: CANDIDO BRACHER</p> <p>1C. ELECTION OF DIRECTOR: RICHARD K. DAVIS</p> <p>1D. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI</p> <p>1E. ELECTION OF DIRECTOR: CHOON PHONG GOH</p> <p>1F. ELECTION OF DIRECTOR: OKI MATSUMOTO</p> <p>1G. ELECTION OF DIRECTOR: MICHAEL MIEBACH</p> <p>1H. ELECTION OF DIRECTOR: YOUNGME MOON</p> <p>1I. ELECTION OF DIRECTOR: RIMA QURESHI</p> <p>1J. ELECTION OF DIRECTOR: GABRIELLE SULZBERGER</p> <p>1K. ELECTION OF DIRECTOR: HARIT TALWAR</p> <p>1L. ELECTION OF DIRECTOR: LANCE UGGLA</p> <p>2. ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION.</p> <p>3. ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.</p> <p>4. APPROVAL OF MASTERCARD INCORPORATED EMPLOYEE STOCK</p>	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
		For	For	Management
		1 Year	1 Year	Management
		For	For	Management

	<p>PURCHASE PLAN.</p> <p>5. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2023.</p> <p>6. CONSIDERATION OF A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON ENSURING RESPECT FOR CIVIL LIBERTIES.</p> <p>7. CONSIDERATION OF A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON MASTERCARD'S STANCE ON NEW MERCHANT CATEGORY CODE.</p> <p>8. CONSIDERATION OF A STOCKHOLDER PROPOSAL REQUESTING LOBBYING DISCLOSURE.</p> <p>9. CONSIDERATION OF A STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDERS APPROVE ADVANCE NOTICE BYLAW AMENDMENTS.</p> <p>10. CONSIDERATION OF A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COST-BENEFIT ANALYSIS OF DIVERSITY AND INCLUSION EFFORTS.</p>	<p>For</p> <p>Against</p> <p>Against</p> <p>Against</p> <p>Against</p> <p>Against</p> <p>Against</p>	<p>For</p> <p>Against</p> <p>Against</p> <p>Against</p> <p>Against</p> <p>Against</p> <p>Against</p>	<p>Management</p> <p>Stockholder</p> <p>Stockholder</p> <p>Stockholder</p> <p>Stockholder</p> <p>Stockholder</p>
--	---	--	--	--