



	SPECIAL RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR^(N. 6)	AGAINST^(N. 6)	ABSTAIN^(N. 6)
9.00	A			
	ORDINARY RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR^(N. 6)	AGAINST^(N. 6)	ABSTAIN^(N. 6)
10.00				
	ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)	FOR^(N. 6)	AGAINST^(N. 6)	ABSTAIN^(N. 6)
11.00		/		
11.01				
11.02				
11.03				
11.04				
12.00		/		
12.01				
12.02				
12.03				
13.00		/		
13.01				
13.02				

_____ (N. 7): _____

7. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".**
8. **Resolution 17/16** (2017/16) FOR AGAINST ABSTAIN
9. **Resolution 17/24** (2017/24) FOR AGAINST ABSTAIN
10. **Resolution 17/25** (2017/25) FOR AGAINST ABSTAIN
11. **Resolution 17/26** (2017/26) FOR AGAINST ABSTAIN

PERSONAL INFORMATION COLLECTION STATEMENT

The Department of Public Safety (DPS) is a government agency that is responsible for the collection, use and disclosure of personal information. The Department is committed to protecting the privacy of the personal information it collects and uses. The Department is required to provide you with this statement of its privacy practices. This statement describes the types of personal information that the Department collects, uses and discloses, and the reasons for doing so. It also describes the ways in which you can access and correct your personal information. For more information, please visit the Department's website at www.dps.gov.