

Vote Summary

3I INFRASTRUCTURE PLC, ST. HELIER

Security	G8873L103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jul-2013
ISIN	JE00B1RJLF86	Agenda	704572862 - Management
Record Date		Holding Recon Date	05-Jul-2013
City / Country	LONDON / Jersey	Vote Deadline Date	03-Jul-2013
SEDOL(s)	B1RJLF8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To receive and consider the Company's accounts for the year to 31 March 2013 and the auditors' report on those accounts	Management	For	For
2	To approve the Directors' remuneration report for the year to 31 March 2013	Management	For	For
3	To declare a final dividend of 3.52p per Ordinary Share	Management	For	For
4	To re-elect Peter Sedgwick as a Director	Management	For	For
5	To re-elect Philip Austin as a Director	Management	For	For
6	To re-elect Sir John Collins as a director	Management	For	For
7	To re-elect Steven Wilderspin as a Director	Management	For	For
8	To re-elect Paul Masterton as a Director	Management	For	For
9	To elect Ben Loomes as a Director	Management	For	For
10	To re-appoint Ernst & Young LLP as independent auditors of the Company, to hold office until the conclusion of the next annual general meeting	Management	For	For
11	To authorise the Directors to determine the remuneration of the independent auditors	Management	For	For
12	To authorise the Directors to offer shareholders the right to elect to receive new ordinary shares in the Company(credited as fully paid) instead of cash, in respect of all or part of any dividend declared or paid in the period between the passing of this resolution and conclusion of the Annual General Meeting of the Company to be held in 2014 (the Scrip Dividend Scheme)	Management	For	For
13	To authorise the Directors to capitalize the appropriate nominal amounts of new ordinary shares of the Company to be allotted pursuant to any elections under the Scrip Dividend Scheme	Management	For	For
14	To authorise the Directors to allot shares in the Company for cash up to an amount equal to five per cent of the Company's issued ordinary share capital (as at the date of the notice) as if pre-emption rights did not apply to the allotment	Management	For	For
15	To amend Article 14.3of the Company's Articles of Association in the manner set out in the notice of the Meeting dated 30 May 2013	Management	For	For
16	To amend the Company's Articles of Association by inserting a new Article as set out in the notice of the meeting dated 30 May 2013	Management	For	For
17	To authorise the Company to make market purchases of ordinary shares in the capital of the Company	Management	For	For

Vote Summary

PLEASE NOTE THAT THIS IS A REVISION
DUE TO MODIFICATION OF TEXT IN
RESOLUTION-11. IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
RETURN THIS PROXY FORM UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

Non-Voting

Vote Summary

EXPERIAN PLC, ST HELLIER

Security	G32655105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jul-2013
ISIN	GB00B19NLV48	Agenda	704605178 - Management
Record Date		Holding Recon Date	15-Jul-2013
City / Country	DUBLIN 2 / Jersey	Vote Deadline Date	11-Jul-2013
SEDOL(s)	B19NLV4 - B1FW6T8 - B1FWD20	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	Receipt of the report and financial statements	Management	For	For
2	Approval of the report on directors' remuneration	Management	For	For
3	To elect Deirdre Mahlan as a director of the Company	Management	For	For
4	To elect George Rose as a director of the Company	Management	For	For
5	To re-elect Fabiola Arredondo as a director of the Company	Management	For	For
6	To re-elect Chris Callero as a director of the Company	Management	For	For
7	To re-elect Brian Cassin as a director of the Company	Management	For	For
8	To re-elect Roger Davis as a director of the Company	Management	For	For
9	To re-elect Alan Jebson as a director of the Company	Management	For	For
10	To re-elect Sir John Peace as a director of the Company	Management	For	For
11	To re-elect Don Robert as a director of the Company	Management	For	For
12	To re-elect Sir Alan Rudge as a director of the Company	Management	For	For
13	To re-elect Judith Sprieser as a director of the Company	Management	For	For
14	To re-elect Paul Walker as a director of the Company	Management	For	For
15	Re-appointment of auditors	Management	For	For
16	Directors' authority to determine the auditors' remuneration	Management	For	For
17	Directors' authority to allot relevant securities	Management	For	For
18	Directors' authority to disapply pre-emption rights	Management	For	For
19	Directors' authority to purchase the Company's own shares	Management	For	For

Vote Summary

MAX PROPERTY GROUP PLC			
Security	G5924R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Sep-2013
ISIN	JE00B3CX6J86	Agenda	704630311 - Management
Record Date		Holding Recon Date	02-Sep-2013
City / Country	ST / Jersey HELIER	Vote Deadline Date	29-Aug-2013
SEDOL(s)	B3CX6J8 - B4P1B79 - B4ZKQJ3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To receive and approve the Report of the Directors and the Financial Statements of the Company for the year ended 31 March 2013 together with the report of the Auditors thereon	Management	For	For
2	To consider and if thought fit reappoint Nick Leslau as a Director of the Company until the conclusion of the next Annual General Meeting at which he is elected to retire by rotation	Management	For	For
3	To consider and if thought fit reappoint Alex Ohlsson as a Director of the Company until the conclusion of the next Annual General Meeting at which he is elected to retire by rotation	Management	For	For
4	To reappoint BDO LLP as the Auditors until the conclusion of the next Annual General Meeting	Management	For	For
5	That the Directors be authorised to fix the remuneration of the Auditors	Management	For	For
6	That the Directors' fees be approved	Management	For	For
7	To grant standing authority to expire at the earlier of the date of the 2014 Annual General Meeting and 18 months from the date of passing the resolution, such that the Company be authorised generally and without conditions to make market purchases of its Ordinary Shares up to a maximum of 14.99% of the total shares in issue as at the date of the resolution at a minimum price of GBP 0.01 per share and a maximum price that is not more than 5% above the average middle market share price for the five business days immediately preceding the date of purchase, such price being exclusive of costs PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	For	For