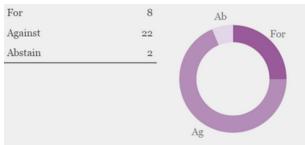
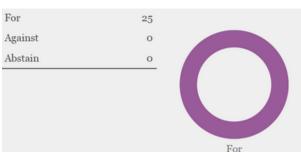


Epworth Voting Summary

Remuneration reports



Auditors appointment



Directors



Executive pay scheme





Epworth Investment Management adheres to the principle that one of the privileges of owning shares in a company is the right to vote on issues submitted to a shareholder vote. Voting is carried out at all UK and global company meetings, in which Epworth invests, in line with a collaborative Church Investors Group (CIG) policy which is reviewed annually. The voting template is implemented by the CIG's service provider, ISS (Institutional Shareholder Services). The latest policy for voting can be found <u>on the Epworth website</u>. The above charts detail the number of votes we have participated in during the last quarter as well as how we have voted.