

LF Access Long Term Global Growth Fund - Baillie Gifford									
Company Name	Country	Meeting Date	Meeting Type	Proposal Label	Proposal Text	Proposed By	Vote Instruction	Voter Rationale	Rationale for difference from ACCESS Guidelines
Amazon.com	United States	22-May-19	Annual General Meeting	4.	Shareholder Resolution - Environmental	Shareholder	Against	We opposed a shareholder proposal requesting a report on the management of food waste which we believed was too prescriptive.	
Amazon.com	United States	22-May-19	Annual General Meeting	5.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder proposal requesting a reduction in the ownership threshold to call a special meeting as we are comfortable with the current approach at the company.	
Amazon.com	United States	22-May-19	Annual General Meeting	6.	Shareholder Resolution - Social	Shareholder	Against	We opposed a shareholder proposal requesting to prohibit sales of facial recognition technologies to government agencies which we believed was too prescriptive.	
Amazon.com	United States	22-May-19	Annual General Meeting	7.	Shareholder Resolution - Social	Shareholder	Against	We opposed a shareholder proposal requesting a report on the impact of the government use of facial recognition technology which we believed was too prescriptive.	
Amazon.com	United States	22-May-19	Annual General Meeting	8.	Shareholder Resolution - Social	Shareholder	Against	We opposed a shareholder proposal requesting a report on products which promote hate speech which we believed was too prescriptive.	
Amazon.com	United States	22-May-19	Annual General Meeting	9.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder proposal requesting an independent board chairman as we are comfortable with the current approach at the company.	
Amazon.com	United States	22-May-19	Annual General Meeting	10.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder proposal requesting a report on sexual harassment which we believed was too prescriptive.	

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Amazon.com	United States	22-May-19	Annual General Meeting	12.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder proposal which requested a directors' qualification matrix which we believed was too prescriptive.	
Amazon.com	United States	22-May-19	Annual General Meeting	14.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder proposal to assess the feasibility of including sustainability as a performance measure within executive compensation which we believed was too prescriptive.	
Amazon.com	United States	22-May-19	Annual General Meeting	15.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder proposal which requested vote counting to exclude abstentions which we believed was too prescriptive.	
Facebook	United States	30-May-19	Annual General Meeting	5.	Shareholder Resolution - Governance	Shareholder	Against	We opposed six shareholder resolutions regarding changes to the dual-class share structure, an independent board chairman, diversity reporting and long-term strategy. We did not consider these proposals to be in shareholders' best interests.	
Facebook	United States	30-May-19	Annual General Meeting	6.	Shareholder Resolution - Governance	Shareholder	Against	We opposed six shareholder resolutions regarding changes to the dual-class share structure, an independent board chairman, diversity reporting and long-term strategy. We did not consider these proposals to be in shareholders' best interests.	
Facebook	United States	30-May-19	Annual General Meeting	8.	Shareholder Resolution - Governance	Shareholder	Against	We opposed six shareholder resolutions regarding changes to the dual-class share structure, an independent board chairman, diversity reporting and long-term strategy. We did not consider these proposals to be in shareholders' best interests.	

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Facebook	United States	30-May-19	Annual General Meeting	9.	Shareholder Resolution - Governance	Shareholder	Against	We opposed six shareholder resolutions regarding changes to the dual-class share structure, an independent board chairman, diversity reporting and long-term strategy. We did not consider these proposals to be in shareholders' best interests.	
Facebook	United States	30-May-19	Annual General Meeting	11.	Shareholder Resolution - Social	Shareholder	Against	We opposed six shareholder resolutions regarding changes to the dual-class share structure, an independent board chairman, diversity reporting and long-term strategy. We did not consider these proposals to be in shareholders' best interests.	
Facebook	United States	30-May-19	Annual General Meeting	12.	Shareholder Resolution - Governance	Shareholder	Against	We opposed six shareholder resolutions regarding changes to the dual-class share structure, an independent board chairman, diversity reporting and long-term strategy. We did not consider these proposals to be in shareholders' best interests.	
Illumina	United States	29-May-19	Annual General Meeting	5.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder resolution requesting the company produce a report on its political contributions as we believe current disclosure and practices are appropriate.	
Kering	France	24-Apr-19	AGM/EGM	0.6	Directors Remuneration	Management	Against	We opposed three resolutions regarding remuneration due to concerns regarding pay and performance. We have been engaging with the company and have seen some progress which led us to support a separate resolution on pay.	

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Kering	France	24-Apr-19	AGM/EGM	O.7	Directors Remuneration	Management	Against	We opposed three resolutions regarding remuneration due to concerns regarding pay and performance. We have been engaging with the company and have seen some progress which led us to support a separate resolution on pay.	
Kering	France	24-Apr-19	AGM/EGM	O.9	Directors Remuneration	Management	Against	We opposed three resolutions regarding remuneration due to concerns regarding pay and performance. We have been engaging with the company and have seen some progress which led us to support a separate resolution on pay.	
Kering	France	24-Apr-19	AGM/EGM	E.12	Issue Equity without Pre-emption Rights	Management	Abstain	We abstained on a resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.	
Kering	France	24-Apr-19	AGM/EGM	E.15	Issue Equity without Pre-emption Rights	Management	Against	We opposed a resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.	
L'Oreal	France	18-Apr-19	AGM/EGM	E.9	Issue Equity without Pre-emption Rights	Management	Abstain	We abstained on a resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.	
Netflix Inc	United States	06-Jun-19	Annual General Meeting	4.	Shareholder Resolution - Governance	Shareholder	Against	We opposed two shareholder resolutions requesting a report on political contributions and elimination of supermajority voting requirements as we believe the company's current provisions are appropriate.	

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Netflix Inc	United States	06-Jun-19	Annual General Meeting	5.	Shareholder Resolution - Governance	Shareholder	Against	We opposed two shareholder resolutions requesting a report on political contributions and elimination of supermajority voting requirements as we believe the company's current provisions are appropriate.	
Rocket Internet SE	Germany	06-Jun-19	Annual General Meeting	9	Remuneration - Other	Management	Against	We opposed a resolution which sought to disclose remuneration as an aggregate figure for management rather than provide details for each individual. The latter is common practice and we do not believe sufficient rationale has been provided for a more limited form of disclosure.	
Salesforce.com	United States	06-Jun-19	Annual General Meeting	6.	Shareholder Resolution - Governance	Shareholder	Against	We opposed a shareholder resolution regarding disclosure of board qualifications as we believe the company already provides such disclosure.	