

## FIDUCIAN PORTFOLIO SERVICES LIMITED – PROXY VOTING POLICY AND HISTORY

<b>Proxy Voting Policy</b>	<p>It is the current policy of Fiducian Portfolio Services Limited (the Trustee), that it will not vote on any resolutions put to shareholders or members of underlying investments of the Fiducian Superannuation Service (the Fund). This policy can be changed at any time.</p> <p>With the exception of the Fiducian Managed Portfolios, Fund investments are predominantly in multi manager funds and are managed using Fiducian’s Manage the Manager system (MTM). Under the MTM system different investment managers are selected on the basis of their process, investment philosophy and/or style of funds management. These are then blended together in a Fiducian Fund. The MTM process is primarily focussed on investment within particular asset sectors and the underlying managers are responsible for the performance of their investment mandate. The Trustee does not have any direct involvement in the selection of underlying investments.</p>
<b>Summary of Exercised Voting Rights in Relation to Shares Held in Listed Companies</b>	<p>Fiducian Portfolios Services Limited has not, during the past financial year, exercised any voting right in relation to shares held in listed companies.</p>