

PROXY Governance's Allied Services

In addition to providing its own company-specific and conflict-free research and voting agency services, PROXY *Governance* works with multiple independent sources of proxy analysis and other services important to fiduciaries. PROXY *Governance* is unique among proxy services firms in providing its clients a complete set of turnkey offerings that represent best of breed providers and easy access to independent, highly-focused sources of expertise – all available directly through PROXY *Governance*.

Manifest Information Services, Ltd.

Manifest is a UK-based provider of timely, insightful and trustworthy proxy research, as well as automated voting solutions. It offers PROXY *Governance's* clients research coverage of corporations in Europe, Australia, New Zealand and other global markets. Clients will access the research and vote their shares on PROXY *Governance's* web-based, automated voting platform. Manifest also is making PROXY *Governance's* North American research coverage available on the Manifest voting platform for its clients.

Manifest has served clients including the UK government, European private and public pension funds, and leading European fund management groups for the past decade. It was the UK's first fully online proxy voting agency. The firm has established an ISO9001 Quality Management System for its services.

Japan PROXY Governance

Japan PROXY *Governance* provides PROXY *Governance* with in-depth research coverage of Japanese stocks. PROXY *Governance's* own research staff analyzes the research, adds voting recommendations and makes the research reports available on PROXY *Governance's* automated voting platform, where the shares can be voted.

Japan PROXY *Governance* is a wholly-owned, but separately managed, subsidiary of General Solutions, Inc., one of Japan's leading investor relations consulting firms and a distributor of corporate information to Reuters, Bloomberg and other financial news and data vendors. Japan PROXY *Governance* maintains its own board of directors and operating staff separate from General Solutions.

Class Action Claims Management, LLC

Class Action Claims Management (CACM) provides securities class action research and claims filing services for institutional investors to help them ensure they obtain their share of class action settlements pertaining to securities in their portfolios. Through CACM, PROXY *Governance's* clients can access a proprietary database containing information on hundreds of pending settlements and over 1,000 active cases. CACM also can analyze clients' trading records to determine which settlements clients are eligible to participate in, as well as the most advantageous methods of preparing their claims. The firm also will calculate and file for claims on behalf of clients, as well as handle all correspondence with claims administrators and provide quarterly status reports to clients.

The Association of British Insurers

The Association of British Insurers (ABI) operates an online corporate governance advisory service called the Institutional Voting Information Service (IVIS), which provides PROXY *Governance* clients with access to proxy research of the companies that make up the FTSE All-Share Index – approximately 700 large, medium and small cap stocks that represent 99% of the UK's market capitalization.

ABI represents the interests of the UK's insurance industry, with more than 400 member companies that collectively provide more than 94% of domestic insurance services sold in the UK and hold nearly 25% of its equity market.

For more information, please contact (703) 245-5800 or sales@proxygovernance.com