

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

DXC Technology Company

Meeting Date: 08/15/2018

Country: USA

Primary Security ID: 23355L106

Record Date: 06/18/2018

Meeting Type: Annual

Ticker: DXC

Primary CUSIP: 23355L106

Primary ISIN: US23355L1061

Primary SEDOL: BYXD7B3

Shares Voted: 6,000

Votable Shares: 6,000

Shares Instructed: 6,000

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mukesh Aghi	Mgmt	For	For	For	For
1b	Elect Director Amy E. Alving	Mgmt	For	For	For	For
1c	Elect Director David L. Herzog	Mgmt	For	For	For	For
1d	Elect Director Sachin Lawande	Mgmt	For	For	For	For
1e	Elect Director J. Michael Lawrie	Mgmt	For	For	For	For
1f	Elect Director Mary L. Krakauer	Mgmt	For	For	For	For
1g	Elect Director Julio A. Portalatin	Mgmt	For	For	For	For
1h	Elect Director Peter Rutland	Mgmt	For	For	For	For
1i	Elect Director Manoj P. Singh	Mgmt	For	For	For	For
1j	Elect Director Robert F. Woods	Mgmt	For	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	07/25/2018	Minh-LocT	07/25/2018	6,000	6,000
Total Shares:							6,000	6,000

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Oracle Corp.

Meeting Date: 11/14/2018 **Country:** USA **Primary Security ID:** 68389X105

Record Date: 09/17/2018 **Meeting Type:** Annual **Ticker:** ORCL

Primary CUSIP: 68389X105 **Primary ISIN:** US68389X1054 **Primary SEDOL:** 2661568

Shares Voted: 111,800

Votable Shares: 111,800

Shares Instructed: 111,800

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Mgmt	For	Withhold	For	Withhold
1.2	Elect Director Michael J. Boskin	Mgmt	For	For	For	Withhold
1.3	Elect Director Safra A. Catz	Mgmt	For	For	For	Withhold
1.4	Elect Director Bruce R. Chizen	Mgmt	For	Withhold	For	For
1.5	Elect Director George H. Conrades	Mgmt	For	Withhold	For	For
1.6	Elect Director Lawrence J. Ellison	Mgmt	For	For	For	For
1.7	Elect Director Hector Garcia-Molina	Mgmt	For	For	For	For
1.8	Elect Director Jeffrey O. Henley	Mgmt	For	For	For	Withhold
1.9	Elect Director Mark V. Hurd	Mgmt	For	For	For	Withhold
1.10	Elect Director Renee J. James	Mgmt	For	For	For	For
1.11	Elect Director Charles W. Moorman, IV	Mgmt	For	For	For	For
1.12	Elect Director Leon E. Panetta	Mgmt	For	Withhold	For	For
1.13	Elect Director William G. Parrett	Mgmt	For	For	For	For
1.14	Elect Director Naomi O. Seligman	Mgmt	For	Withhold	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Item	Description	Category	For	Against	Refer	Other
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	Refer	Against
5	Report on Political Contributions	SH	Against	For	For	Against
6	Report on Lobbying Payments and Policy	SH	Against	For	For	Against
7	Require Independent Board Chairman	SH	Against	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	11/12/2018	Minh-LocT	11/12/2018	111,800	111,800
Total Shares:							111,800	111,800

Microsoft Corp.

Meeting Date: 11/28/2018	Country: USA	Primary Security ID: 594918104
Record Date: 09/26/2018	Meeting Type: Annual	Ticker: MSFT
Primary CUSIP: 594918104	Primary ISIN: US5949181045	Primary SEDOL: 2588173
Shares Voted: 18,900	Votable Shares: 18,900	Shares Instructed: 18,900
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	Mgmt	For	For	For	For
1.2	Elect Director Reid G. Hoffman	Mgmt	For	For	For	For
1.3	Elect Director Hugh F. Johnston	Mgmt	For	For	For	For
1.4	Elect Director Teri L. List-Stoll	Mgmt	For	For	For	For
1.5	Elect Director Satya Nadella	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1.6	Elect Director Charles H. Noski	Mgmt	For	For	For	For
1.7	Elect Director Helmut Panke	Mgmt	For	For	For	For
1.8	Elect Director Sandra E. Peterson	Mgmt	For	For	For	For
1.9	Elect Director Penny S. Pritzker	Mgmt	For	For	For	For
1.10	Elect Director Charles W. Scharf	Mgmt	For	For	For	For
1.11	Elect Director Arne M. Sorenson	Mgmt	For	For	For	For
1.12	Elect Director John W. Stanton	Mgmt	For	For	For	For
1.13	Elect Director John W. Thompson	Mgmt	For	For	For	For
1.14	Elect Director Padmasree Warrior	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	11/05/2018	Minh-LocT	11/05/2018	18,900	18,900
Total Shares:							18,900	18,900

EssilorLuxottica SA

Meeting Date: 11/29/2018

Country: France

Primary Security ID: F31665106

Record Date: 11/26/2018

Meeting Type: Annual/Special

Ticker: EL

Primary CUSIP: F31665106

Primary ISIN: FR0000121667

Primary SEDOL: 7212477

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Shares Voted: 2,900

Votable Shares: 2,900

Shares Instructed: 2,900

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt				
1	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	Against	Refer	Against
2	Approve Remuneration of Directors in the Aggregate Amount of EUR 2 Million	Mgmt	For	For	For	For
3	Ratify Appointment of Sabrina Pucci as Director	Mgmt	For	For	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For	For
	Extraordinary Business	Mgmt				
5	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For	For
6	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For	For
7	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	Against	Refer	Against
8	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	Against	Refer	Against
9	Authorize Restricted Stock Plans in Favor of Luxottica Employees	Mgmt	For	For	Refer	For
	Ordinary Business	Mgmt				
10	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	07305354	Confirmed	Minh-LocT	11/14/2018	Minh-LocT	11/14/2018	2,900	2,900
Total Shares:							2,900	2,900

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Intuit, Inc.

Meeting Date: 01/17/2019 **Country:** USA **Primary Security ID:** 461202103
Record Date: 11/19/2018 **Meeting Type:** Annual **Ticker:** INTU
Primary CUSIP: 461202103 **Primary ISIN:** US4612021034 **Primary SEDOL:** 2459020

Shares Voted: 2,900 **Votable Shares:** 2,900 **Shares Instructed:** 2,900
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Eve Burton	Mgmt	For	For	For	For
1b	Elect Director Scott D. Cook	Mgmt	For	For	For	For
1c	Elect Director Richard L. Dalzell	Mgmt	For	For	For	For
1d	Elect Director Sasan Goodarzi	Mgmt	For	For	For	For
1e	Elect Director Deborah Liu	Mgmt	For	For	For	For
1f	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For	For
1g	Elect Director Dennis D. Powell	Mgmt	For	For	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For	For	For
1i	Elect Director Thomas Szkutak	Mgmt	For	For	For	For
1j	Elect Director Raul Vazquez	Mgmt	For	For	For	For
1k	Elect Director Jeff Weiner	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	12/19/2018	Minh-LocT	12/19/2018	2,900	2,900

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Total Shares: 2,900 2,900

Becton, Dickinson & Co.

Meeting Date: 01/22/2019

Country: USA

Primary Security ID: 075887109

Record Date: 12/07/2018

Meeting Type: Annual

Ticker: BDX

Primary CUSIP: 075887109

Primary ISIN: US0758871091

Primary SEDOL: 2087807

Shares Voted: 3,600

Votable Shares: 3,600

Shares Instructed: 3,600

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine M. Burzik	Mgmt	For	For	For	For
1.2	Elect Director R. Andrew Eckert	Mgmt	For	For	For	For
1.3	Elect Director Vincent A. Forlenza	Mgmt	For	For	For	Against
1.4	Elect Director Claire M. Fraser	Mgmt	For	For	For	For
1.5	Elect Director Jeffrey W. Henderson	Mgmt	For	For	For	For
1.6	Elect Director Christopher Jones	Mgmt	For	For	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For	For	For
1.8	Elect Director David F. Melcher	Mgmt	For	For	For	For
1.9	Elect Director Claire Pomeroy	Mgmt	For	For	For	For
1.10	Elect Director Rebecca W. Rimel	Mgmt	For	For	For	For
1.11	Elect Director Timothy M. Ring	Mgmt	For	For	For	For
1.12	Elect Director Bertram L. Scott	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	01/15/2019	Minh-LocT	01/15/2019	3,600	3,600
Total Shares:							3,600	3,600

Varian Medical Systems, Inc.

Meeting Date: 02/14/2019 **Country:** USA **Primary Security ID:** 92220P105
Record Date: 12/17/2018 **Meeting Type:** Annual **Ticker:** VAR

Primary CUSIP: 92220P105 **Primary ISIN:** US92220P1057 **Primary SEDOL:** 2927516

Shares Voted: 9,200 **Votable Shares:** 9,200 **Shares Instructed:** 9,200
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anat Ashkenazi	Mgmt	For	For	For	For
1b	Elect Director Jeffrey R. Balsler	Mgmt	For	For	For	For
1c	Elect Director Judy Bruner	Mgmt	For	For	For	For
1d	Elect Director Jean-Luc Butel	Mgmt	For	For	For	For
1e	Elect Director Regina E. Dugan	Mgmt	For	For	For	For
1f	Elect Director R. Andrew Eckert	Mgmt	For	For	For	For
1g	Elect Director Timothy E. Guertin	Mgmt	For	For	For	For
1h	Elect Director David J. Illingworth	Mgmt	For	For	For	For
1i	Elect Director Dow R. Wilson	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	02/11/2019	Minh-LocT	02/11/2019	9,200	9,200
Total Shares:							9,200	9,200

Apple, Inc.

Meeting Date: 03/01/2019	Country: USA	Primary Security ID: 037833100
Record Date: 01/02/2019	Meeting Type: Annual	Ticker: AAPL
Primary CUSIP: 037833100	Primary ISIN: US0378331005	Primary SEDOL: 2046251
Shares Voted: 43,700	Votable Shares: 43,700	Shares Instructed: 43,700
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James Bell	Mgmt	For	For	For	For
1b	Elect Director Tim Cook	Mgmt	For	For	For	For
1c	Elect Director Al Gore	Mgmt	For	For	For	For
1d	Elect Director Bob Iger	Mgmt	For	For	For	For
1e	Elect Director Andrea Jung	Mgmt	For	For	For	For
1f	Elect Director Art Levinson	Mgmt	For	For	For	For
1g	Elect Director Ron Sugar	Mgmt	For	For	For	For
1h	Elect Director Sue Wagner	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Proxy Access Amendments	SH	Against	For	Refer	For
5	Disclose Board Diversity and Qualifications	SH	Against	Against	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	02/05/2019	Minh-LocT	02/05/2019	43,700	43,700
Total Shares:							43,700	43,700

Analog Devices, Inc.

Meeting Date: 03/13/2019 **Country:** USA **Primary Security ID:** 032654105
Record Date: 01/07/2019 **Meeting Type:** Annual **Ticker:** ADI

Primary CUSIP: 032654105 **Primary ISIN:** US0326541051 **Primary SEDOL:** 2032067

Shares Voted: 55,100 **Votable Shares:** 55,100 **Shares Instructed:** 55,100
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ray Stata	Mgmt	For	For	For	For
1b	Elect Director Vincent Roche	Mgmt	For	For	For	For
1c	Elect Director James A. Champy	Mgmt	For	For	For	For
1d	Elect Director Anantha P. Chandrakasan	Mgmt	For	For	For	For
1e	Elect Director Bruce R. Evans	Mgmt	For	For	For	For
1f	Elect Director Edward H. Frank	Mgmt	For	For	For	For
1g	Elect Director Karen M. Golz	Mgmt	For	For	For	For
1h	Elect Director Mark M. Little	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1i	Elect Director Neil Novich	Mgmt	For	For	For	For
1j	Elect Director Kenton J. Sicchitano	Mgmt	For	For	For	For
1k	Elect Director Lisa T. Su	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	For	For	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	03/04/2019	Minh-LocT	03/04/2019	55,100	55,100
Total Shares:							55,100	55,100

Novo Nordisk A/S

Meeting Date: 03/21/2019

Country: Denmark

Primary Security ID: K72807132

Record Date: 03/14/2019

Meeting Type: Annual

Ticker: NOVO.B

Primary CUSIP: K72807132

Primary ISIN: DK0060534915

Primary SEDOL: BHC8X90

Shares Voted: 8,700

Votable Shares: 8,700

Shares Instructed: 8,700

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Receive Report of Board	Mgmt				
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	For
3.1	Approve Remuneration of Directors for 2018	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

3.2	Approve Remuneration of Directors for 2019 in the Amount of DKK 2.1 Million for the Chairman, DKK 1.4 Million for the Vice Chairman, and DKK 700,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For	For	For
5.1	Reelect Helge Lund as Director and Chairman	Mgmt	For	For	For	For
5.2	Reelect Jeppe Christiansen as Director and Deputy Chairman	Mgmt	For	For	Abstain	For
5.3a	Reelect Brian Daniels as Director	Mgmt	For	For	For	For
5.3b	Elect Laurence Debroux as New Director	Mgmt	For	For	For	For
5.3c	Reelect Andreas Fibig as Director	Mgmt	For	For	For	For
5.3d	Reelect Sylvie Gregoire as Director	Mgmt	For	For	For	For
5.3e	Reelect Liz Hewitt as Director	Mgmt	For	For	For	For
5.3f	Reelect Kasim Kutay as Director	Mgmt	For	For	Abstain	For
5.3g	Reelect Martin Mackay as Director	Mgmt	For	For	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For	For
7.1	Approve DKK 10 Million Reduction in Share Capital via B Share Cancellation	Mgmt	For	For	For	For
7.2	Authorize Share Repurchase Program	Mgmt	For	For	For	For
7.3a	Approve Creation of Pool of Capital for the Benefit of Employees	Mgmt	For	Against	Refer	Against
7.3b	Approve Creation of Pool of Capital with Preemptive Rights	Mgmt	For	For	For	For
7.3c	Approve Creation of Pool of Capital without Preemptive Rights	Mgmt	For	For	For	For
7.4	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For	Refer	For
	Shareholder Proposals Submitted by Frank Aaen	Mgmt				
8	Reduction of Price of Insulin and Other Products if Return on Equity Exceeds 7 Per Cent	SH	Against	Against	Refer	Against

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

9 Other Business

Mgmt

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	07305354	Confirmed	Minh-LocT	03/12/2019	Minh-LocT	03/12/2019	8,700	8,700
Total Shares:							8,700	8,700

Adobe Inc.

Meeting Date: 04/11/2019

Country: USA

Primary Security ID: 00724F101

Record Date: 02/13/2019

Meeting Type: Annual

Ticker: ADBE

Primary CUSIP: 00724F101

Primary ISIN: US00724F1012

Primary SEDOL: 2008154

Shares Voted: 2,400

Votable Shares: 2,400

Shares Instructed: 2,400

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For	For	For
1b	Elect Director Frank A. Calderoni	Mgmt	For	For	For	For
1c	Elect Director James E. Daley	Mgmt	For	For	For	For
1d	Elect Director Laura B. Desmond	Mgmt	For	For	For	For
1e	Elect Director Charles M. Geschke	Mgmt	For	For	For	For
1f	Elect Director Shantanu Narayen	Mgmt	For	For	For	For
1g	Elect Director Kathleen Oberg	Mgmt	For	For	For	For
1h	Elect Director Dheeraj Pandey	Mgmt	For	For	For	For
1i	Elect Director David A. Ricks	Mgmt	For	For	For	For
1j	Elect Director Daniel L. Rosensweig	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1k	Elect Director John E. Warnock	Mgmt	For	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	Refer	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
5	Report on Gender Pay Gap	SH	Against	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	03/13/2019	Minh-LocT	03/13/2019	2,400	2,400
Total Shares:							2,400	2,400

Johnson & Johnson

Meeting Date: 04/25/2019 **Country:** USA **Primary Security ID:** 478160104
Record Date: 02/26/2019 **Meeting Type:** Annual **Ticker:** JNJ

Primary CUSIP: 478160104 **Primary ISIN:** US4781601046 **Primary SEDOL:** 2475833

Shares Voted: 6,900 **Votable Shares:** 6,900 **Shares Instructed:** 6,900
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For	For	For
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For	For	For
1e	Elect Director Alex Gorsky	Mgmt	For	For	For	Against
1f	Elect Director Marillyn A. Hewson	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1g	Elect Director Mark B. McClellan	Mgmt	For	For	For	For
1h	Elect Director Anne M. Mulcahy	Mgmt	For	For	For	For
1i	Elect Director William D. Perez	Mgmt	For	For	For	For
1j	Elect Director Charles Prince	Mgmt	For	For	For	For
1k	Elect Director A. Eugene Washington	Mgmt	For	For	For	For
1l	Elect Director Ronald A. Williams	Mgmt	For	For	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For	For
4	Clawback Disclosure of Recoupment Activity from Senior Officers	SH	Against	For	Refer	For
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	04/15/2019	Minh-LocT	04/15/2019	6,900	6,900
Total Shares:							6,900	6,900

Mettler-Toledo International Inc.

Meeting Date: 05/09/2019

Country: USA

Primary Security ID: 592688105

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: MTD

Primary CUSIP: 592688105

Primary ISIN: US5926881054

Primary SEDOL: 2126249

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Shares Voted: 1,500

Votable Shares: 1,500

Shares Instructed: 1,500

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For	For	For
1.2	Elect Director Wah-Hui Chu	Mgmt	For	For	For	For
1.3	Elect Director Olivier A. Filliol	Mgmt	For	For	For	For
1.4	Elect Director Elisha W. Finney	Mgmt	For	For	For	For
1.5	Elect Director Richard Francis	Mgmt	For	For	For	For
1.6	Elect Director Marco Gadola	Mgmt	For	For	Against	For
1.7	Elect Director Michael A. Kelly	Mgmt	For	For	For	For
1.8	Elect Director Thomas P. Salice	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	04/11/2019	Minh-LocT	04/11/2019	1,500	1,500
Total Shares:							1,500	1,500

SAP SE

Meeting Date: 05/15/2019

Country: Germany

Primary Security ID: D66992104

Record Date: 04/23/2019

Meeting Type: Annual

Ticker: SAP

Primary CUSIP: D66992104

Primary ISIN: DE0007164600

Primary SEDOL: 4846288

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Shares Voted: 43,100

Votable Shares: 43,100

Shares Instructed: 43,100

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt				
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	Mgmt	For	For	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For	Refer	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For	Refer	For
5	Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt	For	For	For	For
6.1	Elect Hasso Plattner to the Supervisory Board	Mgmt	For	For	Against	For
6.2	Elect Pekka Ala-Pietila to the Supervisory Board	Mgmt	For	For	Against	For
6.3	Elect Aicha Evans to the Supervisory Board	Mgmt	For	For	Against	For
6.4	Elect Diane Greene to the Supervisory Board	Mgmt	For	For	Against	For
6.5	Elect Gesche Joost to the Supervisory Board	Mgmt	For	For	For	For
6.6	Elect Bernard Liautaud to the Supervisory Board	Mgmt	For	For	For	For
6.7	Elect Gerhard Oswald to the Supervisory Board	Mgmt	For	For	Against	Against
6.8	Elect Friederike Rotsch to the Supervisory Board	Mgmt	For	For	For	For
6.9	Elect Gunnar Wiedenfels to the Supervisory Board	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	07305354	Confirmed	Minh-LocT	05/03/2019	Minh-LocT	05/03/2019	43,100	43,100
Total Shares:							43,100	43,100

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Xerox Corporation

Meeting Date: 05/21/2019 **Country:** USA **Primary Security ID:** 984121608
Record Date: 03/25/2019 **Meeting Type:** Annual **Ticker:** XRX
Primary CUSIP: 984121608 **Primary ISIN:** US9841216081 **Primary SEDOL:** BYWTW73

Shares Voted: 26,800 **Votable Shares:** 26,800 **Shares Instructed:** 26,800
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Reorganization	Mgmt	For	For	For	For
2.1	Elect Director Keith Cozza	Mgmt	For	For	Against	Against
2.2	Elect Director Jonathan Christodoro	Mgmt	For	For	For	For
2.3	Elect Director Joseph J. Echevarria	Mgmt	For	For	For	For
2.4	Elect Director Nicholas Graziano	Mgmt	For	For	For	For
2.5	Elect Director Cheryl Gordon Krongard	Mgmt	For	For	For	For
2.6	Elect Director Scott Letier	Mgmt	For	For	For	For
2.7	Elect Director Giovanni "John" Visentin	Mgmt	For	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
5	Adopt Majority Voting Standard for Certain Corporate Actions	Mgmt	For	For	Refer	For
6	Adjourn Meeting	Mgmt	For	Against	For	For
7	Reduce Supermajority Vote Requirement	SH	None	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	05/13/2019	Minh-LocT	05/13/2019	26,800	26,800

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Total Shares: 26,800 26,800

NVIDIA Corporation

Meeting Date: 05/22/2019

Country: USA

Primary Security ID: 67066G104

Record Date: 03/25/2019

Meeting Type: Annual

Ticker: NVDA

Primary CUSIP: 67066G104

Primary ISIN: US67066G1040

Primary SEDOL: 2379504

Shares Voted: 5,600

Votable Shares: 5,600

Shares Instructed: 5,600

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert K. Burgess	Mgmt	For	For	For	For
1b	Elect Director Tench Coxe	Mgmt	For	For	For	For
1c	Elect Director Persis S. Drell	Mgmt	For	For	For	For
1d	Elect Director James C. Gaither	Mgmt	For	For	For	For
1e	Elect Director Jen-Hsun Huang	Mgmt	For	For	For	For
1f	Elect Director Dawn Hudson	Mgmt	For	For	For	For
1g	Elect Director Harvey C. Jones	Mgmt	For	For	For	For
1h	Elect Director Michael G. McCaffery	Mgmt	For	For	For	For
1i	Elect Director Stephen C. Neal	Mgmt	For	For	For	For
1j	Elect Director Mark L. Perry	Mgmt	For	For	For	For
1k	Elect Director A. Brooke Seawell	Mgmt	For	For	For	For
1l	Elect Director Mark A. Stevens	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
4	Eliminate Supermajority Vote Requirement to Remove Director Without Cause	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	05/01/2019	Minh-LocT	05/01/2019	5,600	5,600
Total Shares:							5,600	5,600

Shopify Inc.

Meeting Date: 05/29/2019 **Country:** Canada **Primary Security ID:** 82509L107
Record Date: 04/12/2019 **Meeting Type:** Annual **Ticker:** SHOP

Primary CUSIP: 82509L107 **Primary ISIN:** CA82509L1076 **Primary SEDOL:** BXDZ9Z0

Shares Voted: 4,900 **Votable Shares:** 4,900 **Shares Instructed:** 4,900
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt				
1.1	Elect Director Tobias Luetke	Mgmt	For	For	For	For
1.2	Elect Director Robert Ashe	Mgmt	For	For	For	For
1.3	Elect Director Gail Goodman	Mgmt	For	For	For	For
1.4	Elect Director Colleen Johnston	Mgmt	For	For	For	For
1.5	Elect Director Jeremy Levine	Mgmt	For	For	For	For
1.6	Elect Director John Phillips	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305354	Confirmed	Minh-LocT	05/14/2019	Minh-LocT	05/14/2019	4,900	4,900
Total Shares:							4,900	4,900

UnitedHealth Group Incorporated

Meeting Date: 06/03/2019 **Country:** USA **Primary Security ID:** 91324P102
Record Date: 04/09/2019 **Meeting Type:** Annual **Ticker:** UNH

Primary CUSIP: 91324P102 **Primary ISIN:** US91324P1021 **Primary SEDOL:** 2917766

Shares Voted: 2,000 **Votable Shares:** 2,000 **Shares Instructed:** 2,000
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For	For	For
1b	Elect Director Richard T. Burke	Mgmt	For	For	For	For
1c	Elect Director Timothy P. Flynn	Mgmt	For	For	For	For
1d	Elect Director Stephen J. Hemsley	Mgmt	For	For	For	For
1e	Elect Director Michele J. Hooper	Mgmt	For	For	For	For
1f	Elect Director F. William McNabb, III	Mgmt	For	For	For	For
1g	Elect Director Valerie C. Montgomery Rice	Mgmt	For	For	For	For
1h	Elect Director John H. Noseworthy	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1i	Elect Director Glenn M. Renwick	Mgmt	For	For	For	For
1j	Elect Director David S. Wichmann	Mgmt	For	For	For	For
1k	Elect Director Gail R. Wilensky	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For
4	Amend Proxy Access Right	SH	Against	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	05/16/2019	Minh-LocT	05/16/2019	2,000	2,000
Total Shares:							2,000	2,000

Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/05/2019

Country: Taiwan

Primary Security ID: Y84629107

Record Date: 04/05/2019

Meeting Type: Annual

Ticker: 2330

Primary CUSIP: Y84629107

Primary ISIN: TW0002330008

Primary SEDOL: 6889106

Shares Voted: 71,400

Votable Shares: 71,400

Shares Instructed: 71,400

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt				
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For	For	For
3	Approve Amendments to Articles of Association	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

4	Approve Amendments to Trading Procedures Governing Derivatives Products and Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For	Refer	For
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt				
5.1	Elect Moshe N. Gavriellov with ID No. 505930XXX as Independent Director	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	05/21/2019	Minh-LocT	05/21/2019	71,400	71,400
Total Shares:							71,400	71,400

salesforce.com, inc.

Meeting Date: 06/06/2019	Country: USA	Primary Security ID: 79466L302
Record Date: 04/10/2019	Meeting Type: Annual	Ticker: CRM
Primary CUSIP: 79466L302	Primary ISIN: US79466L3024	Primary SEDOL: 2310525
Shares Voted: 5,700	Votable Shares: 5,700	Shares Instructed: 5,700
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marc Benioff	Mgmt	For	For	For	For
1b	Elect Director Keith Block	Mgmt	For	For	For	For
1c	Elect Director Parker Harris	Mgmt	For	For	For	For
1d	Elect Director Craig Conway	Mgmt	For	For	For	For
1e	Elect Director Alan Hassenfeld	Mgmt	For	For	For	For
1f	Elect Director Neelie Kroes	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1g	Elect Director Colin Powell	Mgmt	For	For	For	For
1h	Elect Director Sanford Robertson	Mgmt	For	For	For	For
1i	Elect Director John V. Roos	Mgmt	For	For	For	For
1j	Elect Director Bernard Tyson	Mgmt	For	For	For	For
1k	Elect Director Robin Washington	Mgmt	For	For	For	For
1l	Elect Director Maynard Webb	Mgmt	For	For	For	For
1m	Elect Director Susan Wojcicki	Mgmt	For	For	For	For
2a	Eliminate Supermajority Vote Requirement to Amend Certificate of Incorporation and Bylaws	Mgmt	For	For	Refer	For
2b	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For	Refer	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	Refer	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
6	Disclose Board Diversity and Qualifications Matrix	SH	Against	Against	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	05/23/2019	Minh-LocT	05/23/2019	5,700	5,700
Total Shares:							5,700	5,700

ServiceNow, Inc.

Meeting Date: 06/12/2019

Country: USA

Primary Security ID: 81762P102

Record Date: 04/15/2019

Meeting Type: Annual

Ticker: NOW

Primary CUSIP: 81762P102

Primary ISIN: US81762P1021

Primary SEDOL: B80NXX8

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Shares Voted: 3,300

Votable Shares: 3,300

Shares Instructed: 3,300

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Teresa Briggs	Mgmt	For	For	For	For
1b	Elect Director Paul E. Chamberlain	Mgmt	For	For	For	For
1c	Elect Director Tamar O. Yehoshua	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	05/30/2019	Minh-LocT	05/30/2019	3,300	3,300
Total Shares:							3,300	3,300

KEYENCE Corp.

Meeting Date: 06/14/2019

Country: Japan

Primary Security ID: J32491102

Record Date: 03/20/2019

Meeting Type: Annual

Ticker: 6861

Primary CUSIP: J32491102

Primary ISIN: JP3236200006

Primary SEDOL: 6490995

Shares Voted: 8,700

Votable Shares: 8,700

Shares Instructed: 8,700

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	Against	For	Against
2.1	Elect Director Takizaki, Takemitsu	Mgmt	For	Against	Against	Against

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

2.2	Elect Director Yamamoto, Akinori	Mgmt	For	For	Against	Against
2.3	Elect Director Kimura, Keiichi	Mgmt	For	For	Against	Against
2.4	Elect Director Yamaguchi, Akiji	Mgmt	For	For	Against	Against
2.5	Elect Director Miki, Masayuki	Mgmt	For	For	Against	Against
2.6	Elect Director Nakata, Yu	Mgmt	For	For	Against	Against
2.7	Elect Director Kanzawa, Akira	Mgmt	For	For	Against	Against
2.8	Elect Director Tanabe, Yoichi	Mgmt	For	For	For	For
2.9	Elect Director Taniguchi, Seiichi	Mgmt	For	For	For	For
3	Appoint Statutory Auditor Komura, Koichiro	Mgmt	For	Against	For	Against
4	Appoint Alternate Statutory Auditor Yamamoto, Masaharu	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	07305354	Confirmed	Minh-LocT	06/03/2019	Minh-LocT	06/03/2019	8,700	8,700
Total Shares:							8,700	8,700

Square, Inc.

Meeting Date: 06/18/2019

Country: USA

Primary Security ID: 852234103

Record Date: 04/23/2019

Meeting Type: Annual

Ticker: SQ

Primary CUSIP: 852234103

Primary ISIN: US8522341036

Primary SEDOL: BYNZGK1

Shares Voted: 8,600

Votable Shares: 8,600

Shares Instructed: 8,600

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jack Dorsey	Mgmt	For	Withhold	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1.2	Elect Director David Viniar	Mgmt	For	Withhold	For	For
1.3	Elect Director Paul Deighton	Mgmt	For	Withhold	For	For
1.4	Elect Director Anna Patterson	Mgmt	For	Withhold	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	06/04/2019	Minh-LocT	06/04/2019	8,600	8,600
Total Shares:							8,600	8,600

Alphabet Inc.

Meeting Date: 06/19/2019

Country: USA

Primary Security ID: 02079K305

Record Date: 04/22/2019

Meeting Type: Annual

Ticker: GOOGL

Primary CUSIP: 02079K305

Primary ISIN: US02079K3059

Primary SEDOL: BYVY8G0

Shares Voted: 5,000

Votable Shares: 5,000

Shares Instructed: 5,000

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For	For	For
1.3	Elect Director John L. Hennessy	Mgmt	For	For	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	Withhold	For	Withhold
1.5	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For	For
1.6	Elect Director Ann Mather	Mgmt	For	Withhold	Withhold	Withhold
1.7	Elect Director Alan R. Mulally	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

1.8	Elect Director Sundar Pichai	Mgmt	For	For	For	For
1.9	Elect Director K. Ram Shriram	Mgmt	For	Withhold	For	Withhold
1.10	Elect Director Robin L. Washington	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Refer	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	Refer	For
5	Adopt a Policy Prohibiting Inequitable Employment Practices	SH	Against	For	Refer	Against
6	Establish Societal Risk Oversight Committee	SH	Against	For	Refer	Against
7	Report on Sexual Harassment Policies	SH	Against	For	Refer	For
8	Require a Majority Vote for the Election of Directors	SH	Against	For	Refer	For
9	Report on Gender Pay Gap	SH	Against	For	For	Against
10	Employ Advisors to Explore Alternatives to Maximize Value	SH	Against	Against	For	Against
11	Approve Nomination of Employee Representative Director	SH	Against	Against	Refer	Against
12	Adopt Simple Majority Vote	SH	Against	Against	For	Against
13	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	For	Refer	Against
14	Report on Human Rights Risk Assessment	SH	Against	Against	For	Against
15	Adopt Compensation Clawback Policy	SH	Against	For	Refer	For
16	Report on Policies and Risks Related to Content Governance	SH	Against	Against	Refer	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LoCT	06/13/2019	Minh-LoCT	06/13/2019	5,000	5,000
Total Shares:							5,000	5,000

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

CommScope Holding Company, Inc.

Meeting Date: 06/21/2019 **Country:** USA **Primary Security ID:** 20337X109
Record Date: 05/15/2019 **Meeting Type:** Annual **Ticker:** COMM
Primary CUSIP: 20337X109 **Primary ISIN:** US20337X1090 **Primary SEDOL:** BFRBX34

Shares Voted: 26,200 **Votable Shares:** 26,200 **Shares Instructed:** 26,200
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marvin "Eddie" S. Edwards, Jr.	Mgmt	For	For	For	For
1b	Elect Director Claudius "Bud" E. Watts, IV	Mgmt	For	For	For	For
1c	Elect Director Timothy T. Yates	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	06/10/2019	Minh-LocT	06/10/2019	26,200	26,200
Total Shares:							26,200	26,200

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

Mastercard Incorporated

Meeting Date: 06/25/2019	Country: USA	Primary Security ID: 57636Q104
Record Date: 04/26/2019	Meeting Type: Annual	Ticker: MA
Primary CUSIP: 57636Q104	Primary ISIN: US57636Q1040	Primary SEDOL: B121557

Shares Voted: 27,500	Votable Shares: 27,500	Shares Instructed: 27,500
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For	For	For
1c	Elect Director David R. Carlucci	Mgmt	For	For	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For	For	For
1g	Elect Director Choon Phong Goh	Mgmt	For	For	Against	For
1h	Elect Director Merit E. Janow	Mgmt	For	For	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	For	Against	For
1j	Elect Director Youngme Moon	Mgmt	For	For	For	For
1k	Elect Director Rima Qureshi	Mgmt	For	For	For	For
1l	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For	For	For
1m	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For	For
1n	Elect Director Jackson Tai	Mgmt	For	For	For	For
1o	Elect Director Lance Uggla	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M2C10360-Altamira Science & Technology Fund

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	For	Against
5	Establish Human Rights Board Committee	SH	Against	Against	Refer	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M2C10360-Altamira Science & Technology Fund, M2C10360	000305355	Confirmed	Minh-LocT	06/21/2019	Minh-LocT	06/21/2019	27,500	27,500
Total Shares:							27,500	27,500