



Iberclear Vote Connect

The Iberclear proxy voting solution, **Vote Connect**, is powered by Proximity's award-winning industry-backed digital communications platform enabling regulatory compliant meeting notifications, proxy voting and vote confirmation communications.

Iberclear Vote Connect provides a direct digital connection with the Central Securities Depository (CSD) and connected Issuers in the market. This enables you to send and receive **"Golden Source"** meeting announcements that investors will receive instantly, ensuring fidelity and reliability at every stage of the process. Votes are received the moment shareholders cast them, so you have full visibility of the process.

Make Iberclear Vote Connect the foundation of your SRD II compliance strategy, giving you the visibility and certainty that meeting notifications are transmitted with speed and unrivalled accuracy.

There's no better time to adopt Iberclear Vote Connect especially as meeting season approaches. Now is the perfect time to reach out to us and we will make the simple changes needed on your behalf.

Upgrade to SRD II compliance

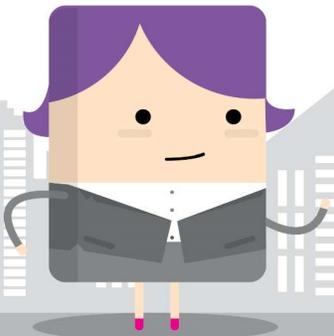
SRD II aims to make it easier for issuers to engage with shareholders, especially across different markets or countries, encouraging the use of modern technology to aid communication between companies, obligating intermediaries to relay meeting notifications and votes, in compliant formats within strict timeframes.

TRUSTED AND TRANSPARENT

- Digital first platform with unparalleled real-time transparency
- Secure and direct connection with the Central Securities Depository (CSD) and connected issuers
- A sustainable solution, backed and used by major industry partners

SPEED, ACCURACY & COMPLIANCE

- Notifications direct from source
- EU SRD II regulatory compliance
- Improved deadlines, adding up to 6 days research and decision time for clients
- Vote confirmations delivered with speed and accuracy
- No more paper-based processes or manual voting cards



Proximity

KEY FEATURES

- Vote Connect provides full intermediary client oversight of voting process via the dedicated Proximity intermediary web portal
- “Golden Source” meeting agendas are received within seconds, rather than days
- Full pre and post meeting vote confirmations provided
- Share position reconciliation between intermediaries in the custody chain, with identification of any reconciliation breaks
- Best in marketplace for notification time and vote deadlines
- Full SRD II compliant message suite, including vote confirmations

The European wide legislation impacts amongst others, companies with registered offices and shares trading in the EU. This suggests new platforms and technologies like Iberclear Vote Connect may not only help upgrade your existing processes to meet the SRD II demands but could also be the most efficient and effective means of complying with them.

Benefit from a connected world

We see the benefits of digitally connected platforms every day, and it can be a surprise that our industry still relies on analogue and paper-based processes. These existing processes bring with them unnecessary expense and inefficiency due to the amount of manual handling involved as well as the risks and the opacity that is inherent to the system.

The Iberclear solution, powered by Proximity's digital communications platform is a complete proxy voting solution for intermediaries, removing

operational and technological costs associated with processing relaying compliant communications.

Enjoy peace of mind

By signing up today, you'll be one step ahead in time for the 2022 voting season, but you'll also have complete peace of mind knowing that all announcement, notification and voting data is captured immediately, accurately, and transparently, every time.

Contact your Iberclear relationship manager or visit [Proximity.io](https://proximity.io) today to find out more.

