

This policy sets out how ClearView Life Nominees Pty Limited ABN 37 003 682 175 (CLN), will exercise its voting power in relation to assets for which the ownership provides a voting right.

CLN as the trustee of the ClearView Retirement Plan, and issuer of the following products:

- ClearView WealthSolutions Superannuation and Retirement Income,
- ClearView WealthFoundations Super and Pension,
- ClearView LifeSolutions Super Rollover,
- ClearView Superannuation and Roll-overs, and
- ClearView Pension Plan

does not have direct voting rights as investments are made via underlying managed funds and instead these investment managers are empowered to take responsibility for all aspects of corporate governance in relation to the assets held by our fund.

In relation to all securities held by these funds, the investment managers are free to exercise or refrain from exercising any voting rights (or direct the relevant custodian to do so) as they see fit. The investment managers also take responsibility for engagement with the management of the companies they invest in on behalf of our members.

In relation to WealthSolutions Superannuation and Retirement Income, members may choose to directly invest in listed securities. In these situations where the member has the responsibility for investment selection, the member may be able to exercise their voting rights via their financial adviser. Note that as trustee, we hold the ultimate discretion on decisions relating to corporate actions and may act on behalf of all members. We may not necessarily be able to treat all members differently for corporate actions.