

ProxyExchange™

A New Standard for Proxy Research and Voting

Drawing on more than 20 years of experience in proxy voting, RiskMetrics Group's ProxyExchange delivers transparency and ease of use at a time when proxy voting is more important than ever. Leveraging an all-new new technology infrastructure, ProxyExchange enables efficient and informed proxy voting for institutional investors.

Streamlines and automates workflows, with:

- + real-time updates to research, meeting and account information
- + automation of routine tasks and simple approvals

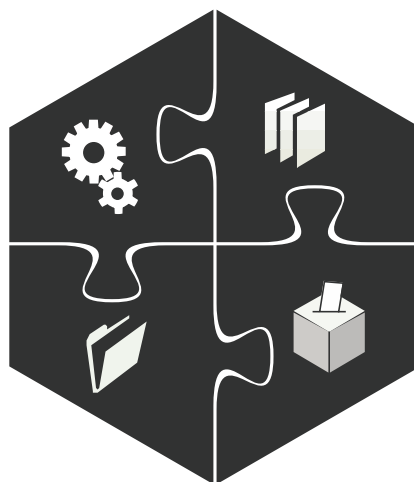
Making the voting process more efficient

Provides a complete research picture, with:

- + proxy research and recommendations available on the voting screen
- + additional resources, including regulatory filings and vote results

Transforming how you make voting decisions

ProxyExchange



Opens a window on the proxy voting process, with:

- + full visibility of ballots and accounts
- + auditable detail on every transaction
- + custom management of your account environment

Enabling seamless proxy management

Is configurable to your organization's needs, with:

- + an easy-to-manage and user-customizable interface
- + simple and flexible reporting

Supporting investors of all sizes and voting styles

RiskMetrics Group Addresses a Broad Spectrum of Risk



Client Benefits:

- + Enhance transparency, timeliness and accuracy
- + Provides centralized content to support all governance decisions
- + Daily email digest regarding crucial issues
- + Comprehensive views of meetings, ballots and accounts
- + Automated instruction and approval of routine meetings and proposals
- + Unmatched reporting on all client information, with flexible delivery and customization options.

Features of ProxyExchange

Our all-new proxy voting and research delivery platform offers unmatched capabilities for investors seeking to manage their proxy voting processes in an efficient manner.

Automation and Vote Execution

Configurable approach to applying proxy voting policies

- + Simple configurable automation can be applied at multiple levels of account hierarchy.
- + A full complement of sophisticated voting capabilities, including split and partial voting.
- + Automated strategies to handle complex markets (e.g., share-blocking and powers of attorney countries).
- + Fully customizable inclusion and exclusion lists of issuers, countries or accounts for mandatory sign-off, conflict-of-interest policies or other special exception handling.

Transparency

Extensive life-cycle tracking of meetings, ballots, accounts, users and reconciliation issues

- + Comprehensive auditing of all key actions in system including actions performed by automated processes.
- + Account setup and management process provides simple navigation and complete data transparency.
- + Transparent ballot reconciliation process with automatic resolutions and resolution log.
- + Complete history of notes and attachments is maintained on the corresponding record.

Alerts

Notifications on exceptions, key issues and other items requiring attention

- + Fully configurable to match user information needs.
- + Concise daily digest of alerts delivered to your email.
- + 30+ alert types pertaining to accounts, ballots, meetings, research and reconciliation.
- + Detailed alert listing provides easy navigation to items requiring your attention.

Powerful Workflow Tools

Tools to ensure consistent voting practices across multiple offices and groups of accounts

- + Flexible role management allows you to work on issues by market or account and tailor the flow of information based on size and types of specialization within your proxy group.
- + Highly flexible filters and configurable watchlists help you to quickly zero in on areas that require attention.
- + Aggregate views of key information, with multiple drill down paths to navigate to specific details.
- + Context rich voting decision screens include all relevant content, including meeting filings, research, recommendations, notes and attachments, and a policy library.

Reporting

Flexible reporting of all available information in the system

- + Rich data points comprise a comprehensive set of attributes related to meetings, ballots and accounts.
- + Extensive self-service capabilities draw on a library of clean, professionally designed templates to meet a broad range of reporting needs.
- + Flexible scheduling and delivery options enable easy access.
- + Robust data warehouse architecture ensures availability and consistency of data.

For more information on this and other solutions from RiskMetrics Group, please email marketing@riskmetrics.com, visit www.riskmetrics.com, or call:

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RiskMetrics Group's **ProxyExchange** delivers a powerful set of proxy voting capabilities through an intuitive and configurable interface.

About RiskMetrics Group:

RiskMetrics Group (NYSE: RMG) is a leading provider of risk management and corporate governance products and services to financial market participants. By bringing transparency, expertise and access to the financial markets, RiskMetrics Group helps investors better understand and manage the risks inherent in their financial portfolios. Our solutions address a broad spectrum of risk across our clients' financial assets. Headquartered in New York with offices in major global financial centers, RiskMetrics Group serves some of the most prestigious institutions and corporations worldwide. For more information, please visit: www.riskmetrics.com.



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