

ProxyExchange Feature Sheet

Voting

- + Simple and intuitive voting interface
- + Configurable meeting list view allows users to see their relevant information and hide non-pertinent information
- + All relevant meeting information available in one place (research, ballots, issuer documents, notes)
- + Filters and watchlists make it possible to focus in on the meetings you care about (Shareblocking, PoA, Partial Vote, etc.)

Research

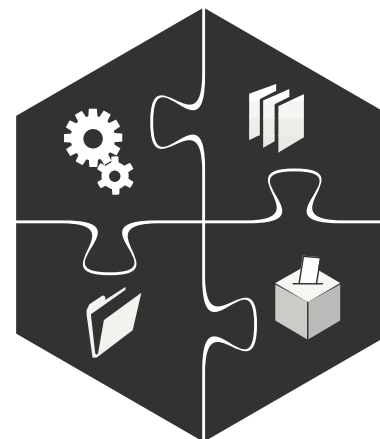
- + Research documents divided into key sections, making the report easier to read online
- + Archived research view makes it simple to retrieve reports published for past meetings
- + Quickly identify new research

Account Maintenance

- + System reflects your account environment – making it easy to see which accounts are receiving ballots
- + Set-up, Modify, and Close your own accounts
- + Account Groups allow you to easily change policies and vote strategies for several accounts at once

Audit

- + Reconciliation Module automatically reviews holdings and identifies any missing ballots
- + Complete visibility into lifecycle of ballots and accounts
- + Detailed audit trail of all actions related to a specific entity



Reporting

- + From Master Account List, Ballots Received, to Reconciliation – there is a report that provides a comprehensive listing of entities in every module (accounts, meetings, ballots, etc.)
- + New reporting engine allows flexibility and customization in the appearance of reports
- + Your reports are sent to your email inbox, saving the trouble of getting the report from the platform
- + Single source reporting to ensure accuracy of data

Automation

- + Alerts keep you in the loop about any significant changes to your environment
- + Unique User Profiles make it easy to manage all your system users and control system access by person

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.

