



COIF CHARITIES INVESTMENT FUND

CORPORATE GOVERNANCE STATISTICS

2008

Action:	For	Oppose	Abstain	Total Resolutions
Resolutions	1,561	51	42	1,654
%	94	3	3	100
Number of meetings voted during the calendar year:				138

Reason for concern	Oppose	Abstain
Remuneration Report	24	23
Individual Incentive Schemes	6	7
Board Balance Issues	19	11
Service Contract Issues	0	0
Other	2	1

For further information please contact the Corporate Governance Team at CCLA Investment Management Limited:

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