



COIF CHARITIES INVESTMENT FUND

CORPORATE GOVERNANCE STATISTICS

Calendar 2009

Action:	For	Oppose	Abstain	Total Resolutions
Resolutions	1,207	20	17	1,244
%	97	2	1	100
Number of meetings voted during the calendar year:				103

Reason for concern	Oppose	Abstain
Remuneration Report	17	6
Individual Incentive Schemes	2	3
Board Balance Issues	0	6
Other	1	2

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

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