

Amendment to Form Request for Competitive Proposal: Proxy Voting Provider

Additional Competitive Proposal Requirements

Requirement #1:

A. Provide a fee quote based upon the estimates provided below with (i) the use of custom policy/guidelines and (ii) non-use of custom policy/guidelines. Please evaluate on a two-year duration basis.

U.S. Analyses: 1,600
Global Analyses: 1900
U.S. Ballots: 2,700
Global Ballots: 2900
Accounts: 45
Global Accounts:
of Authorized Users: 5