

Date Printed: 11-Mar-21

Last Date Votes were Submitted for the Meeting: 09-Mar-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 1,129

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Blue Prism Group Plc

PRSM

Primary CUSIP: G1193C101

Primary ISIN: GB00BYQ0HV16

Primary SEDOL: BYQ0HV1

Country: United Kingdom

Country of Operation: United Kingdom

ISS Country of Coverage: United Kingdom

Industry Sector: Software

Market Cap (USD): 2,034,600,000.00

ISS Governance QualityScore:

Meeting Date: 16-Mar-21

Record Date: 12-Mar-21

Meeting Type: Annual

Meeting ID: 1505396

Percentage Votable Shares: 0.00118

Workflow Tag:

Location ID: 11921

Location Name: GPD - TRECENTO AM

\*\*Earliest Cutoff Date: 11-Mar-21

Total Ballots: 1

Votable Shares: 1,129

\*Shares on Loan: 0

Shares Instructed: 1,129

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Appoint Grant Thornton UK LLP as Auditors	Management	For	For
3	Authorise Board to Fix Remuneration of Auditors	Management	For	For
4	Approve Remuneration Report	Management	For	For
5	Re-elect Jason Kingdon as Director	Management	For	Against
6	Re-elect Ijoma Maluza as Director	Management	For	For
7	Re-elect Christopher Batterham as Director	Management	For	For
8	Re-elect Kenneth Lever as Director	Management	For	For
9	Elect Rachel Mooney as Director	Management	For	For
10	Elect Maurizio Carli as Director	Management	For	For
11	Elect Murray Rode as Director	Management	For	For
12	Authorise Issue of Equity	Management	For	Against
13	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
15	Authorise Market Purchase of Ordinary Shares	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	123728427	700120979735	22-Feb-21	No	11-Mar-21	Confirmed	sngauv 09-Mar-21	sngauv 09-Mar-21	1,129	1,129
<b>Total Shares:</b>											<b>1,129</b>	<b>1,129</b>

\*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

\*\*The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.