

Date Printed: 30-Nov-21

Last Date Votes were Submitted for the Meeting: 30-Nov-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 1,946

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): 1,595,500,000.00

ISS Governance QualityScore:

Meeting Date: 09-Dec-21

Record Date: 07-Dec-21

Meeting Type: Special

Meeting ID: 1586205

Percentage Votable Shares: 0.00200

Workflow Tag:

Meeting Alerts

Date Received

Please note that Blue Prism Group Plc has reconvened their shareholders meeting from 19 November 2021 to 09 December 2021.

24-Nov-21

Information regarding the postponement of this meeting has been obtained by ISS from our sources. We are currently seeking confirmation with regards to the veracity of this information. We will provide an update in due course.

21-Nov-21

Location ID: 11921

Location Name: GPD - TRECENTO AM

\*\*Earliest Cutoff Date: 06-Dec-21

Total Ballots: 1

Votable Shares: 1,946

\*Shares on Loan: 0

Shares Instructed: 1,946

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	This is a Second Call Meeting Originally Held on 19 November 2021 Approve Matters Relating to the Recommended Cash Acquisition of Blue Prism Group plc by Bali Bidco Limited	Management	For	Against

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	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	137771613	900132777123	22-Oct-21	No	06-Dec-21	Approved	sngauv 30-Nov-21	sngauv 30-Nov-21		1,946	1,946
<b>Total Shares:</b>											<b>1,946</b>	<b>1,946</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.