



Stemgedrag 01-01-2024 t/m 31-03-2024
DD Alternative Fund N.V.



Amsterdam, april 2024

Stemgedrag DD Alternative Fund N.V. 01-01-2024 t/m 31-03-2024

Het DD Alternative Fund N.V. is een wereldwijd aandelenfonds dat belegt in alternatieve beleggingscategorieën, waaronder in het bijzonder ondernemingen die beleggen in vastgoed en infrastructuur.

Uitgangspunten

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire plicht de belangen van de aandeelhouders van DD Alternative Fund N.V. te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Alternative Fund N.V. de zeggenschapsrechten en andere aan de aandelen verbonden rechten op een geïnformeerde manier uit en heeft hiertoe dit stembeleid opgesteld.

- Het stemrecht is een belangrijk onderdeel van een goed werkend corporate governance systeem. Daarom gebruikt DD Alternative Fund N.V. dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- DD Alternative Fund N.V. leent geen aandelen uit, waardoor het te allen tijde over haar stemrecht beschikt.
- De manier waarop wordt gestemd hangt samen met de kosten, die per land sterk verschillen, en het belang van fysieke aanwezigheid. Afhankelijk van de gemaakte afweging kan een steminstructie worden gegeven aan een derde partij, wordt op afstand gestemd (zelf op via elektronisch platform) of is DoubleDividend zelf aanwezig bij de algemene vergadering van de onderneming om het stemrecht uit te oefenen.
- In het algemeen worden alle agendapunten beoordeeld in het licht van het belang van DD Alternative Fund N.V. en haar aandeelhouders en in lijn met de beleggingsfilosofie.
- DoubleDividend heeft haar stembeleid gepubliceerd op haar website.

In de bijlage van deze rapportage is het feitelijk stemgedrag per agendapunt van elke aandeelhoudersvergadering waarin DoubleDividend namens DD Alternative Fund N.V. haar stem uitbrengt opgenomen.

Vergaderingen van ondernemingen in DD Alternative Fund N.V. in de periode 01-01-2024 t/m 31-03-2024

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
IRISH RESIDENTIAL PROPERTIES REIT PLC (IRES)	16-2-2024	5	TO REMOVE DECLAN MOYLAN AS A DIRECTOR	Against	With	Rejected	All agenda numbers are shareholder proposals, we voted with management against these proposals. To our view IRES is being besieged by a shareholder with a 5% stake. The latter wants to dismiss all directors and appoint 5 new directors itself. The arguments that IRES is not performing well are incorrect. In our opinion, the management is making the right decisions. You cannot blame the management for difficult market conditions
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	6	TO REMOVE MARGARET SWEENEY AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	7	TO REMOVE BRIAN FAGAN AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	8	TO REMOVE JOAN GARAHY AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	9	TO REMOVE TOM KAVANAGH AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	10	TO APPOINT AMY FREEDMAN AS A DIRECTOR	Against	With	Rejected	

IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	11	TO APPOINT RICHARD NESBITT AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	12	TO APPOINT COLM LAUDER AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	13	TO APPOINT MARK BARR AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	14	TO APPOINT SHARON STERN AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	15	TO AMEND ARTICLE 86(A) OF THE ARTICLES OF ASSOCIATION	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	16	TO DIRECT THE DIRECTORS TO APPOINT AN ADVISER TO ADVISE THE COMPANY IN UNDERTAKING A REVIEW	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	5	TO REMOVE DECLAN MOYLAN AS A DIRECTOR	Against	With	Rejected	
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IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	10	TO APPOINT AMY FREEDMAN AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	11	TO APPOINT RICHARD NESBITT AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	12	TO APPOINT COLM LAUDER AS A DIRECTOR	Against	With	Rejected	
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XIOR STUDENT HOUSING N.V.	19-2-2024	5	AMENDMENT OF THE DATE OF THE ORDINARY GENERAL MEETING	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-2-2024	7	TO RENEW THE AUTHORISATION FOR CAPITAL INCREASES: (I) BY WAY OF CONTRIBUTION IN CASH WHERE THE POSSIBILITY OF EXERCISE OF THE STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY IS PROVIDED, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (II) IN CONNECTION WITH THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (III) THROUGH CONTRIBUTIONS IN CASH THAT DO NOT PROVIDE THE POSSIBILITY FOR THE COMPANYS SHAREHOLDERS TO EXERCISE THEIR STATUTORY PRE-EMPTIVE RIGHT OR IRREDUCIBLE RIGHT OF ALLOTMENT, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING (IV) THROUGH CONTRIBUTIONS IN KIND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10% OF THE CAPITAL ON THE DATE OF THE	For	With	Approved	

			EXTRAORDINARY GENERAL MEETING; PROVIDED THAT THE CAPITAL IN THE CONTEXT OF THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION)				
XIOR STUDENT HOUSING N.V.	19-2-2024	8	IF THE PROPOSAL UNDER AGENDA ITEM 2.2 (A) IS NOT APPROVED, PROPOSAL FOR RESOLUTION TO RENEW THE AUTHORISATION FOR CAPITAL INCREASES: (I) BY WAY OF CONTRIBUTION IN CASH WHERE THE POSSIBILITY OF EXERCISE OF THE STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY IS PROVIDED, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (II) IN CONNECTION WITH THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING. (III) THROUGH (I)	For	With	Approved	

			CONTRIBUTIONS IN CASH THAT DO NOT PROVIDE FOR THE POSSIBILITY OF THE COMPANYS SHAREHOLDERS TO EXERCISE THEIR STATUTORY PREFERENTIAL RIGHT OR IRREDUCIBLE RIGHT OF ALLOTMENT AND (II) CONTRIBUTIONS IN KIND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING FOR SUCH CONTRIBUTIONS IN TOTAL, PROVIDED THAT THE CAPITAL UNDER THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION) THE AFORESAID AUTHORISATIONS ARE A COMPLETE RENEWAL AND EXTENSION OF THE EXISTING AUTHORISATIONS PROVIDED FOR IN ARTICLE 7, PARAGRAPH 1, SUBSECTION (A), (B) AND (C) OF THE COMPANYS ARTICLES OF ASSOCIATION WHICH WILL BE FULLY REPLACED BY THE AFORESAID RENEWED AND EXTENDED AUTHORISATIONS				
XIOR STUDENT HOUSING N.V.	19-2-2024	9	MAKING UNAVAILABLE ISSUE PREMIUMS AVAILABLE	For	With	Approved	

XIOR STUDENT HOUSING N.V.	19-2-2024	10	TO GRANT POWER OF ATTORNEY TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING ALONE AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-2-2024	11	TO AUTHORISE MICHAEL TRUYEN, JULIE VUYLSTEKE, ANDRIES DE SMET, SOFIE ROBBERECHTS ROBBERECHTS AND KATRIEN VAN DEN BERGH, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO CARRY OUT ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO THE DRAFTING AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THESE MINUTES WITH THE REGISTRY OF THE COMPETENT CORPORATE COURT, (II) THE PUBLICATION THEREOF IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-2-2024	12	TO AUTHORISE THE CIVIL-LAW NOTARY AND ALL HIS ASSOCIATES, EACH OF THEM ACTING INDIVIDUALLY, TO CARRY OUT THE FORMALITIES OF PUBLICATION AND TO ENSURE THE FILING OF THE NEW TEXT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	With	Approved	