

# Proxy Tabulation Agent and Inspector of Elections

## *Validating Ballots and Certifying Accuracy*

There is no margin for error in proxy tabulation. Crucial compliance issues require the professional expertise and technological capabilities of an experienced transfer agent to facilitate the accurate, secure and timely collection, validation and tabulation of proxy votes. Mellon Investor Services is the industry-recognized leader in proxy services, consistently voted **Best Transfer Agent** and **#1 Proxy Solicitor** by independent shareholder surveys and is one of only two agents capable of processing North American global share registers.

### **Proxy Tabulation Agent**

Recognizing the importance of flawless service, Mellon Investor Services offers a comprehensive program that identifies and addresses your specific tabulation needs. Integrated solutions are specifically designed to capture and validate shareholder proxy votes by incorporating one or more of our shareholder proxy voting options. Whether your investors respond by paper proxy, telephone, Internet or VoteDirect (Mellon's customized client interface), Mellon Investor Services is equipped to process any shareholder base. Small, middle-market or *Fortune 500* companies at any stage of maturity can share the benefits of **enhanced technological resources and personalized service**.

Mellon's systems effortlessly collect, validate and tabulate confidential and weighted votes as well as integrate consolidated files. Mellon's tabulation programs are customized for each client's specifications, reflecting individual proxy issues and shareholder base – **from institutional clients to universities**.

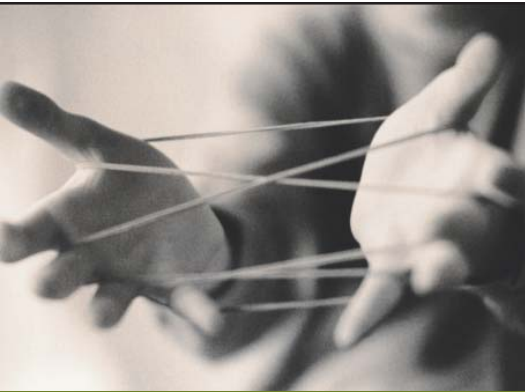
To meet the demand for timely results, **Client ServiceDirect®** is an invaluable online information tool, offering secure online access to daily reports, detailing accurate vote tabulations and providing proposal statistics and voting patterns. Respond to shareholder inquiries, monitor stock ownership levels, and track proxy voting as it happens. It's easy to set up and use, requiring just an Internet connection and Web browser.

Links with important intermediaries and advisors, including the influential proxy advisory firm Institutional Shareholder Services (ISS), and street-name proxy intermediary, ADP Investor Communication Services, enables secure, accurate and timely proxy certification and tabulation.

### **Inspector of Elections**

As the Inspector of Election, an independent and certified professional, who is familiar with the client company, is on site at the annual meeting to answer any transfer-agent questions as well as to certify any last-minute proxies, accept and validate same-day ballots and finalize the preliminary or actual vote totals.

Mellon Investor Services' membership in respected industry associations include the National Association of Stock Plan Professionals (NASPP), Securities Industry Association (SIA), American Society of Corporate Secretaries (ASCS), National Investor Relations Institute (NIRI) and the Stock Transfer Association (STA).



### **Proxy Tabulation Agent**

Mellon Investor Services provides the accurate and timely proxy tabulation essential for critical shareholder voting, complemented by Inspector of Election services to finalize and validate vote results.

### **Related Services**

- Electronic Voting
- Electronic Distribution
- Householding
- Inspector of Elections
- Interactive Online Meeting Presentation
- Proxy Tabulation Agent
- Other Tabulation Services
- VoteDirect

### **Related Investor Relations Services**

- Proxy Solicitation Agent
- StockWatch Market Activity Surveillance
- Statement Price Performance Graphs
- Information Agent Services
- Investor Targeting Service
- Tombstone and Media Placement

### **Related Employee Services**

- Employee Plan Distribution and Tabulation



**Mellon**

*A Wealth of Solutions™*

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