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MEXICO EQUITY & INCOME FUND INC
Form N-PX
August 14, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-06111

NAME OF REGISTRANT: The Mexico Equity and Income
Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 615 East Michigan Street
Milwaukee, WI 53202

NAME AND ADDRESS OF AGENT FOR SERVICE: Gerald Hellerman
c/o U.S. Bancorp Fund Services,
LLC
615 East Michigan Street
Milwaukee, WI 53202

REGISTRANT'S TELEPHONE NUMBER: 877-785-0367

DATE OF FISCAL YEAR END: 07/31

DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Mexico Equity & Income Fund

ALFA SAB DE CV

Agent

Security: P0156P117
Meeting Type: EGM
Meeting Date: 30-Aug-2012
Ticker:
ISIN: MXP000511016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| I | Presentation and, if deemed appropriate, | Non-Voting | |

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approval of a proposal to carry out a split of all of the shares representative of the share capital, through the issuance and delivery to the shareholders of 10 new shares for each one of the shares that they own, and to carry out an amendment of article 7 of the corporate by laws and to pass the resolutions for that

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| II | Designation of delegates | Non-Voting |
| III | Reading and, if deemed appropriate, approval of the general meeting minutes | Non-Voting |

ALFA SAB DE CV

Agen

Security: P0156P117
 Meeting Type: AGM
 Meeting Date: 28-Feb-2013
 Ticker:
 ISIN: MXP000511016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| I | Presentation and, if deemed appropriate, approval of the reports that are referred to in article 28, part IV, of the securities market law, in relation to the 2012 fiscal year | Non-Voting | |
| II.I | Proposal regarding the allocation of the results account from the 2012 fiscal year, in which are included: that relative to the declaration of a cash dividend | Non-Voting | |
| II.II | Proposal regarding the allocation of the results account from the 2012 fiscal year, in which are included: the determination of the maximum amount of funds that can be allocated to the purchase of shares of the company | Non-Voting | |
| III | Election of the members of the board of directors, as well as of the chairpersons of the audit and corporate practices committees, determination of their compensation and related resolutions | Non-Voting | |
| IV | Designation of delegates | Non-Voting | |

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V Reading and, if deemed appropriate, approval of the general meeting minutes Non-Voting

 ALPEK SAB DE CV, MONTERREY

 Agen

Security: P01703100
 Meeting Type: EGM
 Meeting Date: 30-Aug-2012
 Ticker:
 ISIN: MX01AL0C0004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 115543 DUE TO CHANGE IN VOTING STATUS. THANK YOU. | Non-Voting | |
| I | Presentation and, if deemed appropriate, approval of a proposal to cancel 500,000 shares, which are held in the treasury of the company, which were not subscribed for and paid in during the primary public offering carried out in april of this year and in this regard amend article 7 of the corporate bylaws and pass the resolutions that are appropriate for this | Mgmt | Take No Action |
| II | Designation of delegates | Mgmt | Take No Action |
| III | Reading and, if deemed appropriate, approval of the general meeting minutes | Mgmt | Take No Action |

 ALPEK SAB DE CV, MONTERREY

 Agen

Security: P01703100
 Meeting Type: OGM
 Meeting Date: 30-Aug-2012
 Ticker:
 ISIN: MX01AL0C0004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 115790 DUE TO CHANGE IN VOTING STATUS. THANK YOU. | Non-Voting | |
| I | Declaration of a dividend | Mgmt | Take No Action |
| II | Determination of the maximum amount of | Mgmt | Take No Action |

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funds that can be allocated to the purchase of shares of the company

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| III | Determination of the compensation of the members of the board of directors and related resolutions | Mgmt | Take No Action |
| IV | Designation of delegates | Mgmt | Take No Action |
| V | Reading and, if deemed appropriate, approval of the general meeting minutes | Mgmt | Take No Action |

 ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: EGM
 Meeting Date: 27-Aug-2012
 Ticker:
 ISIN: MXP001391012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I | Cancellation of shares held in treasury that have not been subscribed for or paid in and the consequent reduction of the authorized share capital of the company | Mgmt | Take No Action |
| II | Conversion of the variable share capital into fixed minimum share capital, with the consequent reduction of the share capital in its variable part and increase of share capital in its fixed minimum part and amendment of section 6 of the corporate bylaws of the company, as well as the restatement of the corporate by laws | Mgmt | Take No Action |
| III | Certification of the fully subscribed for and paid in share capital | Mgmt | Take No Action |
| IV | Designation of delegates who will formalize the resolutions that are passed | Mgmt | Take No Action |
| CMMT | IN RELATION TO ITEM (II) FOR THIS AGENDA, PLEASE SEE ADDITIONAL INFORMATION RECEIVED FROM THE COMPANY, FOR YOUR CONSIDERATION: THE NATIONAL BANKING AND SECURITIES COMMISSION (CNBV), WHICH IS THE AUTHORITY RESPONSIBLE FOR THE SUPERVISION OF PUBLICLY TRADED COMPANIES, RECENTLY ADOPTED A CRITERION WHEREBY STATES THAT ALL COMPANIES HAVING THEIR SHARES REGISTERED IN THE NATIONAL SECURITIES REGISTRY OF SUCH COMMISSION AND, CONSEQUENTLY, THEIR SHARES ARE LISTED ON THE MEXICAN STOCK MARKET, PREFERABLY WOULD BE REPRESENTATIVE OF THE MINIMUM FIXED CAPITAL, BELONGING ONLY TO | Non-Voting | |

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ONE CLASS OR SERIES OF SHARES IN ORDER THEM TO BE EQUAL. BEING SO, IN THE NEXT SHAREHOLDERS MEETING, ALSEA INTENDS TO TRANSFER ALL ITS VARIABLE SHARE CAPITAL TO MINIMUM FIXED SHARE CAPITAL IN ORDER TO OBEY THE NEW COMMISSION CRITERIA AND CONSEQUENTLY, BE IN A POSITION, IN THE FUTURE, TO CARRY OUT NEW ISSUES IT IS WORTH MENTIONING THAT ALSEA SHAREHOLDERS CURRENTLY HAVE THE SAME RIGHTS AND OBLIGATIONS, REGARDLESS WHETHER THEIR SHARES CORRESPOND TO THE MINIMUM FIXED OR VARIABLE SHARE CAPITAL, THEREFORE THE CONVERSION OF SHARES OF VARIABLE SHARE CAPITAL TO MINIMUM FIXED SHARE CAPITAL IN ANY WAY AFFECT THE RIGHTS CURRENTLY SHAREHOLDERS HAVE. MOREOVER, REGARDING THE REFORM OF THE SIXTH CLAUSE OF THE ALSEA BYLAWS, IT IS IMPORTANT TO NOTE THAT THIS REFORM WILL ATTEND TWO ISSUES.

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: EGM
 Meeting Date: 12-Nov-2012
 Ticker:
 ISIN: MXP001391012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Proposal, discussion and, if deemed appropriate, approval to carry out an increase in the share capital of the company in its fixed part through the issuance of common, nominative shares in a single series, Class I, not subscribed for and for public placement, in accordance with the terms of Article 53 of the Securities Market Law and subject to the approval by, and the conditions imposed by, the national banking and securities commission, as well as the authorization for the board of directors or certain of its members to carry out any amendment to the terms and conditions of the capital increase, as well as to conduct the corresponding public offering, and once the issuance is carried out to be able to | Mgmt | Against |

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determine the capital increase effectively subscribed for and paid in, as well as to cancel the shares that are not CONTD

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|------|--|------------|---------|
| CONT | CONTD paid in, as the case may be, in order to proceed with the steps for the appropriate cancellation before the national securities registry | Non-Voting | |
| II | Designation of delegates who will formalize the resolutions that are passed | Mgmt | Against |

 ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: AGM
 Meeting Date: 29-Apr-2013
 Ticker:
 ISIN: MXP001391012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Discussion, amendment or approval, if deemed appropriate, of the annual report that is referred to in the main part of article 172 of the general mercantile companies law, regarding the operations conducted by the company during the fiscal year that ran from January 1 to December 31, 2012 | Mgmt | For |
| II | Proposal for a declaration and form of payment of a dividend to the shareholders of the company | Mgmt | For |
| III | Discussion, amendment or approval, if deemed appropriate, of the annual report regarding the operations conducted by the intermediary management bodies of the company during the fiscal year that ran from January 1 to December 31, 2012 | Mgmt | For |
| IV | Appointment or ratification, if deemed appropriate, of the members of the board of directors, officers and members of the intermediary management bodies of the company | Mgmt | For |
| V | Determination of the compensation for the members of the board of directors and members of the intermediary management bodies of the company | Mgmt | For |
| VI | Report from the board of directors regarding the shares representative of the share capital of the company, repurchased | Mgmt | For |

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with a charge against the fund for the repurchase of shares of the company, as well as their placement, and determination of the maximum amount of funds that can be allocated to the repurchase of shares of the company

 ALSEA SAB DE CV, MEXICO

Agen

 Security: P0212A104
 Meeting Type: EGM
 Meeting Date: 29-Apr-2013
 Ticker:
 ISIN: MXP001391012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Cancellation of treasury shares that were neither subscribed for nor paid in and the consequent reduction of the authorized share capital of the company | Mgmt | For |
| II | Proposal for the amendment of article 6 of the corporate bylaws of the company and the restatement of the same | Mgmt | For |
| III | Designation of delegates who will formalize the resolutions that are passed | Mgmt | For |

 AMERICA MOVIL SAB DE CV, MEXICO

Agen

 Security: P0280A101
 Meeting Type: SGM
 Meeting Date: 22-Apr-2013
 Ticker:
 ISIN: MXP001691213

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| 1 | Appointment and or ratification, if deemed appropriate, of the members of the board of directors of the company that it is appropriate for the series L shareholders to designate. Resolutions in this regard | Mgmt | Take No Action |
| 2 | Designations of delegates who will carry out the resolutions passed by this general meeting and, if deemed appropriate, formalize them as appropriate. Resolutions in this regard | Mgmt | Take No Action |

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 AMERICA MOVIL SAB DE CV, MEXICO

Agen

Security: P0280A101
 Meeting Type: OGM
 Meeting Date: 22-Apr-2013
 Ticker:
 ISIN: MXP001691213

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 176531 DUE TO CHANGE IN VOTING MEETING TO INFORMATION MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| I | Appointment and as the case may be approval of the resolutions in such regard I.I. Report of the chief executive officer directors in terms of article 172 of the general corporations law article 44 subsection xi of the securities market law accompanied by the independent auditors report in connection with the operations and results for the fiscal year ended December 31 2012 as well as of the board of directors opinion of the content of such report I.II. Report of the board of directors in terms of Article 172 subsection B of the general Corporation's Law which contains the main policies as well as the accounting and information criteria followed in the preparation of the financial information of the company. I.III. report of the activities and operations in which the board of directors was involved in during the fiscal year 2012 in terms of Article 28 fraction IV paragraph E of the Securities Market Law. I.IV Annual report on the activities carried out by the audit committee and corporate practices committee of the company in accordance with Article 43 of the Securities Market Law and the report on the company's subsidiaries. I.V. Consolidated the financial statements of the company at December 31 2012 including a proposal regarding the application of the company's results may also include a | Non-Voting | |

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proposal to pay a dividend in cash. I.VI. Annual report regarding to the repurchase shares program corresponding to the financial year ended 2012. I.VII Report on compliance by tax obligations of the company for the fiscal year 2011, in accordance with the provisions of Article 86, section XX of the Income Tax Law and Article 93-A of the regulations the Income Tax Law

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| II | Ratification of the administration by the board of directors and the chief executive officer of the management for the fiscal year of 2012 and appointment or ratification of the persons who will integrate the board of directors of the company the secretary and alternate secretary, as well as the president of the audit committee, corporate practices committee and the determination of their corresponding compensation. Resolutions thereof | Non-Voting |
| III | Ratification of the management the executive committee audit committee and the corporate practices committee and operations in Puerto Rico and the United States of America of the company for the fiscal year ended December 31 2012. Ratification of the members of the audit committee and the corporate practices committee of the company in Puerto Rico and the United states of America and the determination of their corresponding compensation resolution thereof | Non-Voting |
| IV | Appointment as the case maybe approval of a proposal to increase the resources to repurchase shares in terms of article 56 of the Mexican Securities Law. Resolutions thereof | Non-Voting |
| V | Appointment of special delegates to formalize and execute the resolutions adopted in this meeting resolutions thereof | Non-Voting |

ARCA CONTINENTAL SAB DE CV, MEXICO

Agen

Security: P0448R103
 Meeting Type: AGM
 Meeting Date: 18-Apr-2013
 Ticker:
 ISIN: MX01AC100006

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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| I | <p>Presentation and, if deemed appropriate, approval a. of the report from the general director prepared in accordance with article 44, part xi, of the securities market law, regarding the operations and results of the company for the fiscal year that ended on December 31, 2012, accompanied by the opinion of the outside auditor, as well as by the opinion of the board of directors regarding the mentioned report, b. of the report from the board of directors regarding the transactions and activities in which it has intervened in accordance with that which is provided for in the securities market law, as well as by that which is referred to in line b of article 172 CONTD</p> | Mgmt | For |
| CONT | <p>CONTD of the General Mercantile Companies Law, and c. of the annual report from the chairperson of the audit and corporate practices committee. Reading of the report regarding the fulfillment of the tax obligations</p> | Non-Voting | |
| II | <p>Proposal for the allocation of the results account from the 2012 fiscal year, in which is included the declaration and payment of a cash dividend, in MXN, in the amount of MXN 1.50 for each one of the shares in circulation</p> | Mgmt | For |
| III | <p>Proposal regarding the maximum amount of funds that can be allocated to the purchase of shares of the company</p> | Mgmt | For |
| IV | <p>Election of the members of the board of directors of the company, classification of their independence in accordance with the terms of article 26 of the securities market law, determination of their compensation and related resolutions. Election of secretaries</p> | Mgmt | For |
| V | <p>Determination of the compensation for the members who will make up the various committees of the board of directors, as well as the designation of the chairperson of the audit and corporate practices committee</p> | Mgmt | For |
| VI | <p>Appointment of delegates</p> | Mgmt | For |
| VII | <p>Reading and, if deemed appropriate, approval of the general meeting minutes</p> | Mgmt | For |

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 Security: P1610L106
 Meeting Type: AGM
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: MX01GFOX0008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I.a | Presentation and approval, if deemed appropriate, of the reports that are referred to in article 28, part iv, of the securities market law, in relation to the 2012 fiscal year, which include: the report from the general director that includes the financial statements of the company and the consolidated financial statements, accompanied by the opinion of the outside auditor | Mgmt | For |
| I.b | Presentation and approval, if deemed appropriate, of the reports that are referred to in article 28, part iv, of the securities market law, in relation to the 2012 fiscal year, which include: the opinion from the board of directors regarding the content of the report from the general director | Mgmt | For |
| I.c | Presentation and approval, if deemed appropriate, of the reports that are referred to in article 28, part iv, of the securities market law, in relation to the 2012 fiscal year, which include: the report from the board of directors regarding the main accounting and information policies and criteria followed in the preparation of the financial information | Mgmt | For |
| I.d | Presentation and approval, if deemed appropriate, of the reports that are referred to in article 28, part iv, of the securities market law, in relation to the 2012 fiscal year, which include: the report regarding the transactions and activities in which the board of directors has intervened | Mgmt | For |
| I.e | Presentation and approval, if deemed appropriate, of the reports that are referred to in article 28, part iv, of the securities market law, in relation to the 2012 fiscal year, which include: the annual report from the chairperson of the audit and corporate practices committee | Mgmt | For |
| II | The report regarding the fulfillment of the tax obligations of the company | Mgmt | For |
| III | Proposal for the allocation of the profit | Mgmt | For |

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from the 2012 fiscal year

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| IV | Presentation and approval, if deemed appropriate, of a proposal to pay a cash dividend | Mgmt | For |
| V | Report from the board of directors regarding the transactions carried out with shares of the company during the 2012 fiscal year, as well as the proposal to establish the maximum amount of funds that can be allocated to the acquisition of shares of the company for the 2013 fiscal year | Mgmt | For |
| VI | Approval, if deemed appropriate, of the ratification of acts and resolutions of the board of directors | Mgmt | For |
| VII | Appointment or ratification of the members of the board of directors, after classification of the independence of the independent members of the board of directors who are to be designated, election of the chairperson and secretary of the board of directors, and of the members of the audit and corporate practices committee, including the appointment of the chairperson of the mentioned committee, as well as of their compensation | Mgmt | For |
| VIII | Designation of special delegates to formalize and carry out the resolutions passed by the general meeting | Mgmt | For |
| IX | Reading and, if deemed appropriate, approval of the general meeting minutes | Mgmt | For |

CEMEX SAB DE CV, GARZA GARCIA

Agen

Security: P2253T133
 Meeting Type: OGM
 Meeting Date: 21-Mar-2013
 Ticker:
 ISIN: MXP225611567

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Presentation of the report by the chief executive officer, including the company's financial statements, report of changes in financial situation and variations of capital stock, and presentation of the report by the board of directors, for the fiscal year 2012, as required by the | Mgmt | For |

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Mexican securities market law (Ley Del Mercado de Valores); and discussion and approval of such reports, after hearing the opinion of the board of directors as to the reports by the chief executive officer and the audit and corporate practices committee, the report of accounting principles adopted, and the report on the review of the company's tax situation

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| II | Resolution on allocation of profits | Mgmt | For |
| III | Proposal to increase the capital stock of the company in its variable portion through: (A) capitalization of retained earnings; and (B) issuance of treasury shares in order to preserve the rights of current note holders pursuant to the company's issuance of convertible notes prior | Mgmt | For |
| IV | Appointment of directors, members and president of the audit, corporate practices and finance committees | Mgmt | For |
| V | Compensation of the members of the board of directors and of the audit, corporate practices and finance committee | Mgmt | For |
| VI | Appointment of delegates to formalize the resolutions adopted at the meeting | Mgmt | For |

 CEMEX SAB DE CV, GARZA GARCIA

 Agen

Security: P2253T133
 Meeting Type: EGM
 Meeting Date: 21-Mar-2013
 Ticker:
 ISIN: MXP225611567

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| 1 | Resolution on the proposal by the board of directors to issue convertible notes pursuant to article 210 BIS of the Mexican General Law of Credit Instruments and Operations (Ley General De Titulos Y Operaciones De Credito), which would be placed through (a) a tender and exchange offer for the convertible notes currently outstanding issued by the company that were offered outside of Mexico on March 2010 (due 2015), March 2011 (due 2016) and March 2011 (due 2018) and/or, if applicable (b) their placement among public investors, using the proceeds to pay and cancel the | Mgmt | Take No Action |

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corresponding currently outstanding convertible notes. The proposal includes the authorization to make use of all or part of the shares currently held in treasury underlying the conversion rights of the currently outstanding convertible notes, as these are CONTD

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| CONT | CONTD substituted or redeemed, with the purpose of holding the shares in treasury and using them to ensure the conversion of the new convertible notes, under article 210 BIS of the Mexican general law of credit instruments and operations, without the need to increase the capital stock nor issue additional common shares | Non-Voting | |
| 2 | Appointment of the delegate or delegates to formalize the approved resolutions | Mgmt | Take No Action |

CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

Security: P9781N108
 Meeting Type: EGM
 Meeting Date: 25-Sep-2012
 Ticker:
 ISIN: MX01VE0M0003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I | Proposal, discussion and, where appropriate approval the cancellation of 134138966 shares only series representative of the variable part of the capital stock of the company which not were subject of subscription and payment in the subscription initial public offering of shares carried out by the company of the last month of July with the consequent adjustment in the capital stock. Resolutions on such regards | Mgmt | Take No Action |
| II | Proposal, discussion and approval adjustments to the accounts of capital of the company as a result of the subscription initial public offering of shares carried out by the company the past month of July. Resolutions on such regards | Mgmt | Take No Action |
| III | Designation of special delegates | Mgmt | Take No Action |

CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

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 Security: P9781N108
 Meeting Type: OGM
 Meeting Date: 25-Sep-2012
 Ticker:
 ISIN: MX01VE0M0003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Proposal, discussion and, if deemed appropriate, approval regarding the compensation for the members of the board of directors and the committees of the board of directors. Resolutions in this regard | Mgmt | For |
| II | Proposal, discussion and, if deemed appropriate, declaration of the payment of dividends coming from the results of the company for the fiscal year that ended on December 31, 2011. Resolutions in this regard | Mgmt | For |
| III | Proposal, discussion and, if deemed appropriate, approval of the dividend policy of the company. Resolutions in this regard | Mgmt | For |
| IV | Designation of special delegates from the general meeting | Mgmt | For |

 CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

 Security: P9781N108
 Meeting Type: AGM
 Meeting Date: 19-Mar-2013
 Ticker:
 ISIN: MX01VE0M0003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Presentation and, if deemed appropriate, approval of the audited and consolidated financial statements of the company prepared based on the fiscal year that ended on December 31, 2012 | Mgmt | For |
| II | Presentation and, if deemed appropriate, approval of the report from the audit committee for the fiscal year that ended on December 31, 2012 | Mgmt | For |
| III | Presentation and, if deemed appropriate, approval of the report from the corporate | Mgmt | For |

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practices committee for the fiscal year that ended on December 31, 2012

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| IV | Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the general mercantile companies law and article 44, part xi, of the securities market law | Mgmt | For |
| V | Presentation and, if deemed appropriate, approval of the opinion from the board of directors regarding the content of the report from the general director | Mgmt | For |
| VI | Presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in line e of part iv of article 28 of the securities market law and article 172, line b, of the general commercial companies law in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information of the company, as well as regarding the transactions and activities in which the board of directors has intervened in accordance with the securities market law | Mgmt | For |
| VII | Report regarding the fulfillment of tax obligations of the company | Mgmt | For |
| VIII | Presentation and, if deemed appropriate, approval of the declaration and payment of a cash dividend in the amount and under the terms and conditions that are decided by the general meeting of shareholders, taking into account the current dividend policy | Mgmt | For |
| IX | Report regarding the membership of the board of directors, audit committee, corporate practices committee and investment committee of the company, and regarding the compensation of the persons who will be members of those bodies | Mgmt | For |
| X | Report regarding the social responsibility policy of the company | Mgmt | For |
| XI | Designation of special delegates of the general meeting | Mgmt | For |

CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

Security: P9781N108
 Meeting Type: OGM
 Meeting Date: 30-May-2013

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Ticker:
ISIN: MX01VE0M0003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Proposal, discussion and resolution regarding a primary and secondary public offering of shares representative of the capital of the company in Mexico, in the united states of America and in other foreign markets, on the basis of the applicable legislation | Mgmt | No vote |
| II | Proposal, discussion and resolution regarding the increase of the capital of the company, through the corresponding issuance of shares in a single series that are common, nominative, without a stated par value, representative of the variable part of the share capital, for placement through a public offering, without the preemptive subscription rights being applicable, in accordance with the terms of article 53 of the securities market law | Mgmt | No vote |
| III | Proposal, discussion and resolution regarding the granting of special powers to formalize the resolutions that are passed at this general meeting | Mgmt | No vote |
| IV | Designation of special delegates of the general meeting | Mgmt | No vote |

CORPORATIVO FRAGUA SAB DE CV, MEXICO

Agen

Security: P31444105
Meeting Type: AGM
Meeting Date: 19-Mar-2013
Ticker:
ISIN: MXP321131015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Appointment of the chairperson, secretary, officers to count the votes, attendance list and, if deemed appropriate, a declaration that the meeting is legally instated | Mgmt | For |
| II | Report from the board of directors for the fiscal year that ended on December 31, 2012, which includes the report regarding the purchase and placement of shares of the company, as well as the other applicable | Mgmt | For |

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reports in accordance with that which is provided for in the securities market law

| | | | |
|------|--|------------|-----|
| III | Resolution regarding item II, above | Mgmt | For |
| IV | Resolution regarding the allocation of profit from the 2012 fiscal year and, if deemed appropriate, the payment of a dividend in the amount of MXN 1.10 per share and the procedure for its payment. Resolution regarding the ratification or increase of the fund for the repurchase of shares of the Company | Mgmt | For |
| V | Appointment or ratification of the members of the board of directors, executive committee, audit and corporate practices committee, granting of power and authorities, if deemed appropriate, as well as the determination of compensation | Mgmt | For |
| VI | Designation of special delegates to appear before a notary public and file and record the resolutions passed at this general meeting | Mgmt | For |
| VII | Preparation of the minutes, reading and, if deemed appropriate, approval | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 DEUTSCHE BANK MEXICO SA INSTITUCION DE BANCA MULTI

Agenc

 Security: P3515D155
 Meeting Type: SGM
 Meeting Date: 28-Jan-2013
 Ticker:
 ISIN: MXCFFI0U0002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Proposal, discussion and, if deemed appropriate approval of the designation of the members of the technical committee of the trust and their respective alternates in accordance with the terms established in section 5.2, part B, line I, of the trust | Mgmt | For |
| II | Classification of the independence of the independent members of the technical committee of the trust | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| III | Designation of a delegate or delegates to carry out the resolutions that the general meeting passes | Mgmt | For |
|-----|---|------|-----|

DEUTSCHE BANK MEXICO SA INSTITUCION DE BANCA MULTI

Agen

Security: P40612106
 Meeting Type: AGM
 Meeting Date: 23-Apr-2013
 Ticker:
 ISIN: MXCFFU000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| I | Reading, discussion and, if deemed appropriate, approval of the report from the manager of the trust regarding the activities carried out during the fiscal year that ended on December 31, 2012, including the reading and, if deemed appropriate, approval of the report from the technical committee of the trust, in accordance with that which is established in article 28, part iv, line E of the securities market law | Mgmt | Take No Action |
| II | Presentation, discussion and, if deemed appropriate, approval of the annual report on the activities carried out by the audit committee and the practices committee, in accordance with article 43, parts I and II, of the securities market law, as well as of the report from the nominations committee | Mgmt | Take No Action |
| III | Reading, discussion and, if deemed appropriate, approval of the report from the administrator of the trust regarding the obligation contained in article 44, part XI, of the securities market law and article 172 of the general mercantile companies law, except for line B, of the mentioned article | Mgmt | Take No Action |
| IV | Reading, discussion and, if deemed appropriate, approval of the report from the manager of the trust regarding the obligation contained in article 172, line B, of the general mercantile companies law, in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information, in relation to the reports from the outside auditor of the trust regarding the mentioned fiscal year, as well as the opinion of the technical committee regarding the content of that | Mgmt | Take No Action |

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| | | | |
|------|--|------|----------------|
| | report | | |
| V | Presentation, discussion and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations during the fiscal year that ended on December 31, 2012, in accordance with article 86, part XX, of the income tax law | Mgmt | Take No Action |
| VI | Presentation, discussion and, if deemed appropriate, approval of the financial statements of the trust for the fiscal year that ended on December 31, 2012, and allocation of the results in the mentioned fiscal year | Mgmt | Take No Action |
| VII | Proposal, discussion and, if deemed appropriate, resignation, appointment and or ratification of the members of the technical committee, after classification, if deemed appropriate, of the independence of the independent members | Mgmt | Take No Action |
| VIII | Proposal, discussion and, if deemed appropriate, approval of the compensation for the independent members of the technical committee | Mgmt | Take No Action |
| IX | Proposal, discussion and, if deemed appropriate, resignation, appointment and or ratification of the members of the practices committee, audit committee and of the nominations committee of the trust | Mgmt | Take No Action |
| X | If deemed appropriate, designation of special delegates from the annual general meeting of holders | Mgmt | Take No Action |
| XI | Drafting, reading and approval of the minutes of the annual general meeting of holders | Mgmt | Take No Action |

 DEUTSCHE BANK MEXICO SA INSTITUCION DE BANCA MULTI

 Agen

Security: P40612106
 Meeting Type: EGM
 Meeting Date: 23-Apr-2013
 Ticker:
 ISIN: MXCFFU000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I.A | Presentation, discussion and, if deemed appropriate, approval of the plan to amend section 9, 10, 11 and 13 of the trust and | Mgmt | Take No Action |

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any other applicable term, in order that the investments of the trust can be approved by: the administrator of the trust up to the amount of USD 250 million per real property

| | | | |
|-----|---|------|----------------|
| I.B | Presentation, discussion and, if deemed appropriate, approval of the plan to amend section 9, 10, 11 and 13 of the trust and any other applicable term, in order that the investments of the trust can be approved by: the technical committee for investments from USD 250 million per real property up to 20 percent of the equity value of the trust | Mgmt | Take No Action |
| I.C | Presentation, discussion and, if deemed appropriate, approval of the plan to amend section 9, 10, 11 and 13 of the trust and any other applicable term, in order that the investments of the trust can be approved by: the general meeting of holders for investments of greater than 20 percent of the equity value of the trust | Mgmt | Take No Action |
| II | Presentation, discussion and, if deemed appropriate, approval of the plan for the amendment of the sections of the trust that are applicable, in order that the trust of control that represents 10 percent of the CBFIS in circulation can have a significant influence in the decision making of the trust | Mgmt | Take No Action |
| III | Drafting, reading and approval of the minutes of the extraordinary general meeting of holders | Mgmt | Take No Action |
| IV | If deemed appropriate, designation of special delegates from the extraordinary general meeting of holders | Mgmt | Take No Action |

 DEUTSCHE BANK MEXICO SA INSTITUCION DE BANCA MULTI

 Agen

Security: P40612106
 Meeting Type: OGM
 Meeting Date: 23-Apr-2013
 Ticker:
 ISIN: MXCFFU000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| I | Presentation of the report on the activities related to the acquisition of the real estate portfolio called G30 | Mgmt | Take No Action |

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| | | | |
|------|--|------|----------------|
| II | Approval for the allocation of the CBFIS issued due to the acquisition of the G30 portfolio, for the payment of the real property called Tepetzotlan | Mgmt | Take No Action |
| III | Analysis, discussion and, if deemed appropriate, approval of the proposal to carry out the acquisition of a real estate portfolio consisting of 49 commercial properties, so that they become part of the assets of the trust and, if deemed appropriate, approval for the issuance of CBFIS that would give an as consideration for the acquisition of the mentioned portfolio, in accordance with the terms of that which is provided for in the trust, as well as in the applicable legislation | Mgmt | Take No Action |
| IV | Analysis, discussion and, if deemed appropriate, approval to carry out the issuance of CBFIS that would be held in the treasury of the trust, in accordance with the terms of that which is provided for in the trust, as well as in the applicable law | Mgmt | Take No Action |
| V | Presentation, discussion and, if deemed appropriate, approval of the proposal to establish a social assistance foundation, under the name of Fundacion Fibra Uno, or any other | Mgmt | Take No Action |
| VI | Presentation, discussion and, if deemed appropriate, approval of the program of incentives for results obtained, in favor of the trust advisor | Mgmt | Take No Action |
| VII | Drafting, reading and approval of the minutes of the annual general meeting of holders | Mgmt | Take No Action |
| VIII | If deemed appropriate, designation of special delegates from the annual general meeting of holders | Mgmt | Take No Action |

 DEUTSCHE BANK MEXICO SA INSTITUCION DE BANCA MULTI

Agen

Security: P40612106
 Meeting Type: EGM
 Meeting Date: 20-May-2013
 Ticker:
 ISIN: MXCFU000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 190396 DUE TO POSTPONEMENT OF | Non-Voting | |

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MEETING DATE FROM 23 APR 2013 TO 20 MAY 2013 AND CHANGE IN RECORD DATE FROM 15 APR 2013 TO 10 MAY 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

| | | | |
|-------|--|------|----------------|
| I.i | Presentation, discussion, and as the case may be, approval of the draft of amendment to clauses ninth, tenth, eleventh and thirtieth of the trust and any other applicable term, so the trust's investments are approved by: the trust's administrator up to an amount not exceeding USD 250,000,000.00 (two hundred fifty million dollars), or 5% (five percent) of the value of the trust property, for the real estate property, whichever the lesser is | Mgmt | Take No Action |
| I.ii | Presentation, discussion, and as the case may be, approval of the draft of amendment to clauses ninth, tenth, eleventh and thirtieth of the trust and any other applicable term, so the trust's investments are approved by: the technical committee for investments exceeding USD 250,000,000.00 (two hundred fifty million dollars) or 5% (five percent) of the value of the trust property, for the real estate property, whichever the lesser is and up to 20% (twenty percent) of the value of the trust property | Mgmt | Take No Action |
| I.iii | Presentation, discussion, and as the case may be, approval of the draft of amendment to clauses ninth, tenth, eleventh and thirtieth of the trust and any other applicable term, so the trust's investments are approved by: the holders' meeting for investments exceeding 20% (twenty percent) of the value of the trust property | Mgmt | Take No Action |
| II | Presentation, discussion, and as the case may be, approval of the draft to amend the applicable clauses of the trust, so the control trust holds 10% (ten percent) of the CBFIS outstanding, may have a significant influence in the trust's decision making | Mgmt | Take No Action |
| III | Designation of special delegates to the holders' general extraordinary meeting | Mgmt | Take No Action |

EL PUERTO DE LIVERPOOL SAB DE CV

Agen

Security: P36918137
 Meeting Type: OGM
 Meeting Date: 07-Mar-2013

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Ticker:
ISIN: MXP369181377

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING THEREFORE THESE SHARES HAVE NO VOTING RIGHTS | Non-Voting | |
| I | Lecture in accordance the reports of board of directors as well as the reports of the chief executive officer | Non-Voting | |
| II | Report on the fulfillment of fiscal obligations | Non-Voting | |
| III | Presentation of the financial statements for the year ended on December 31 2012. and the reports of the audit committee and corporate practices committee | Non-Voting | |
| IV | Resolutions regarding point iii, as well as the project on implementation of income statements | Non-Voting | |
| V | Resolutions regarding of the board of directors compensations for the fiscal year 2013 as well as the members of the council property | Non-Voting | |
| VI | Election of the members of the board of directors for fiscal year 2013 | Non-Voting | |
| VII | Election of the members of the council property as well as the members of the operation year 2013 | Non-Voting | |
| VIII | Designation of the special delegates to carry out the agreements to this meeting | Non-Voting | |
| IX | Act of the meeting | Non-Voting | |

EMPRESAS ICA SAB DE CV

Agen

Security: P37149104
Meeting Type: AGM
Meeting Date: 16-Apr-2013
Ticker:
ISIN: MXP371491046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Presentation of the reports from the board of directors that are referred to in lines | Mgmt | For |

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d and e of article 28, part iv, and article 56 of the securities market law, with relation to the fiscal year that ended on December 31, 2012

| | | | |
|------|---|------|-----|
| II | Presentation of the report from the general director and opinion of the outside auditor | Mgmt | For |
| III | Presentation of the reports and opinion that are referred to in lines a and c of article 28, part iv, of the securities market law, with the inclusion of the tax report | Mgmt | For |
| IV | Discussion, approval and, if deemed appropriate, amendment of the reports that are referred to in items i and ii above. resolutions in this regard | Mgmt | For |
| V | Allocation of results, increase of the reserves, approval of the maximum amount of funds allocated to the acquisition of shares of the company and, if deemed appropriate, declaration of dividends | Mgmt | For |
| VI | Designation or ratification, if deemed appropriate, of the members of the board of directors and chairpersons of the special committees. resolutions in this regard | Mgmt | For |
| VII | Discussion, approval or ratification, if deemed appropriate, of the proposal for the payment of compensation to members of the board of directors and of special committees. resolutions in this regard | Mgmt | For |
| VIII | Designation of special delegates | Mgmt | For |

 FIBRA UNO ADMINISTRACION SA DE CV

 Agen

Security: P40612106
 Meeting Type: SGM
 Meeting Date: 17-Jul-2012
 Ticker:
 ISIN: MXCFFU000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I.I | Presentation, discussion and, if deemed appropriate, approval of : the acquisition of a real estate portfolio made up of 15 properties and the concession for commercial use and operation of a maritime terminal and port area, through its contribution to the assets of the trust by its current owners | Mgmt | For |

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| | | | |
|------|---|------|-----|
| I.II | Presentation, discussion and, if deemed appropriate, approval of : the issuance of the real estate trust exchange certificates that, if deemed appropriate, would be delivered as consideration for the acquisition of the mentioned real estate portfolio, in accordance with the terms of that which is provided for in the trust, as well as in the applicable legislation | Mgmt | For |
| II | Designation of special delegates from the annual general meeting of holders | Mgmt | For |

 FIBRA UNO ADMINISTRACION SA DE CV

 Agen

Security: P40612106
 Meeting Type: OGM
 Meeting Date: 18-Dec-2012
 Ticker:
 ISIN: MXCFFU000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I | Presentation of the report from the delegates for the offering, Messrs. Andre and Moses El Mann Arazi and from the administrator of the trust, F1 management, S.C., of the activities related to the issuance of the CBFIS dated march 22, 2012, under clause 9, section 9.1.24 of the trust and its public and or private offering on the domestic and/or foreign securities markets, as well as the ratification of each and every one of the mentioned activities | Mgmt | Take No Action |
| II | Presentation, discussion and, if deemed appropriate, in accordance with the resolution of the technical committee of the trust for the issuance of real estate trust exchange certificates, from here onwards CBFIS, clause 9, section 9.1.24 of the trust and its public and/or private offering on the domestic and or foreign securities markets | Mgmt | Take No Action |
| III | Presentation, discussion and, if deemed appropriate, approval of i. the acquisition of a real estate portfolio made up of approximately 30 properties, through their contribution to the assets of the trust by their current owners, and ii. the issuance of real estate trust exchange certificates, from here onwards CBFIS, that, if deemed appropriate, will be delivered as | Mgmt | Take No Action |

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consideration for the acquisition of the mentioned real estate portfolio, in accordance with the terms of that which is provided for in the trust, as well as in the applicable legislation

| | | | |
|----|---|------|----------------|
| IV | Designation of special delegates from the annual general meeting of holders | Mgmt | Take No Action |
|----|---|------|----------------|

FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

Agen

Security: P4182H115
 Meeting Type: AGM
 Meeting Date: 15-Mar-2013
 Ticker:
 ISIN: MXP320321310

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Report from the general director of Fomento Economico Mexicano, S.A.B. De C.V., opinion of the board of directors regarding the content of the report from the general director and reports from the board of directors itself with regard to the main accounting and information policies and criteria followed in the preparation of the financial information, as well as regarding the transactions and activities in which it has intervened, reports from the chairpersons of the audit and corporate practices committees, presentation of the financial statements for the 2012 fiscal year, in accordance with the terms of article 172 of the general mercantile companies law and of the applicable provisions of the securities market law | Mgmt | For |
| II | Report regarding the fulfillment of the tax obligations | Mgmt | For |
| III | Allocation of the results account from the 2012 fiscal year, in which are included the declaration and payment of a cash dividend, in MXN | Mgmt | For |
| IV | Proposal to establish as the maximum amount of funds that can be allocated to the purchase of shares of the company, the amount of MXN 3 billion | Mgmt | For |
| V | Election of the members of the board of directors and secretaries, classification of their independence, in accordance with the terms of the securities market law, and determination of their compensation | Mgmt | For |

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| | | | |
|------|--|------|-----|
| VI | Election of members of the finance and planning committee, audit committee and corporate practices committee, designation of the chairperson of each one of them and determination of their compensation | Mgmt | For |
| VII | Appointment of delegates to formalize the resolutions of the general meeting | Mgmt | For |
| VIII | Reading and, if deemed appropriate, approval of the general meeting minutes | Mgmt | For |

GRUMA SAB DE CV

Agen

Security: P4948K121
Meeting Type: EGM
Meeting Date: 15-May-2013
Ticker:
ISIN: MXP4948K1056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 MAY 2013 AT 11:00 AM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Presentation and, if deemed appropriate, approval of a plan for Gruma, Sociedad Anonima Bursatil De capital variable to sign an agreement for merger by absorption with Valores Azteca, Sociedad Anonima de capital variable, under which the latter would be the merged company and the former would be the company conducting the merger or surviving company, and for the cancellation of 24,566,561 common, nominative shares, with no stated par value, series b, class I, from the same the issuer when the merger takes effect, with the consequent amendment of article 6 of the corporate bylaws relative to the share capital and to the number of shares that represent it | Mgmt | For |
| 2 | Analysis, discussion and, if deemed appropriate, approval of a proposal to cancel 107,858,969 common, nominative shares, with no stated par value, series b, class I, issued by the company and that have been repurchased by the same and as a consequence of the foregoing a reduction of the fixed portion of the share capital and | Mgmt | For |

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| | | | |
|---|--|------|-----|
| | amendment of article 6 of the corporate bylaws | | |
| 3 | Analysis, discussion and, if deemed appropriate, approval of a proposal to amend article 3, domicile, article 10, transactions with shares of the company, article 16, chairperson of the board of directors, article 17, meetings of the board of directors, article 32, call notices, article 33, publication of the call notices, and article 35, conducting the general meetings, of the corporate bylaws of the company | Mgmt | For |
| 4 | Designation of special delegates who will carry out and formalize the resolutions passed by the general meeting | Mgmt | For |
| 5 | Preparation, reading and, if deemed appropriate, approval of the meeting minutes that are prepared | Mgmt | For |

 GRUPE SAB DE CV, MEXICO

Agen

Security: P4948T122
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: MX01CI030007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 181803 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| I | List of those present and declaration that the general meeting is legally instated | Mgmt | No vote |
| II | Report and opinion from the chairperson of the board of directors. 1. Report from the general director and results of operations. 2. Report presented to the board of directors by the audit and corporate practices committee | Mgmt | No vote |
| III | Presentation, discussion and, if deemed appropriate, approval of the financial statements for the years that ended on December 31, 2012, and 2011, and the opinion of the independent auditors | Mgmt | No vote |

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| | | | |
|------|---|------|---------|
| IV | Report regarding the fulfillment of the tax obligations for the fiscal year that ended on December 31, 2011 | Mgmt | No vote |
| V | Presentation, discussion and, if deemed appropriate, approval to appoint and or ratify the members of the board of directors and the secretary | Mgmt | No vote |
| VI | Presentation, discussion and, if deemed appropriate, approval to appoint and or ratify the members of the audit and corporate practices committee | Mgmt | No vote |
| VII | Presentation, discussion and, if deemed appropriate, approval to maintain the amount of the reserve fund for the purchase of shares of the company, for the fiscal year that runs from January 1 to December 31, 2013 | Mgmt | No vote |
| VIII | Designation of special delegates who will carry out the resolutions passed at this general meeting | Mgmt | No vote |
| IX | Closing of the general meeting | Mgmt | No vote |

 GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV

 Agen

 Security: P49530101
 Meeting Type: MIX
 Meeting Date: 16-Apr-2013
 Ticker:
 ISIN: MX010M000018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Report of the Board of Directors in accordance with Article 28, section IV, paragraphs (d) and (e) of the Mexican Securities Law, regarding the fiscal year ended as of December 31, 2012 | Non-Voting | |
| II | Reports of the Chief Executive Officer and External Auditor in accordance with Article 28, section IV, paragraph (b) of the Mexican Securities Law, regarding the fiscal year ended as of December 31, 2012 | Non-Voting | |
| III | Reports and opinion referred to in Article 28, section IV, paragraphs (a) and (c) of the Mexican Securities Law, including the Fiscal Report referred to in article 86, section XX of the Income Tax Law | Non-Voting | |
| IV | Discussion, approval, and amendment, if | Mgmt | For |

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any, of the Reports mentioned in items I and II above. Resolutions in this regard

| | | | |
|------|---|------|-----|
| V | Allocation of net income, increase in reserves, and approval of the amounts for share repurchases. Resolutions in this regard | Mgmt | For |
| VI | Discussion and, in the event, approval of a proposal to nominate and ratify members of the Board of Directors and the Chairman of the Audit, Corporate Practices, Finance and Planning Committee, and the Secretary and Alternate Secretary of the Board of Directors. Resolutions in this regard | Mgmt | For |
| VII | Discussion and, in the event, approval, of a proposal to pay emoluments to members of the Board of Directors and the board Committees. Resolutions in this regard | Mgmt | For |
| VIII | Discussion and, in the event, approval of a proposal of the Board of Directors to reduce the minimum fixed capital by means of a reimbursement to shareholders, without reducing the number of shares representing social capital, and, in the event, amend Article Six of the Company's Bylaws accordingly. Resolutions in this regard | Mgmt | For |
| IX | Appointment of Special Delegates. Resolutions in this regard | Mgmt | For |

GRUPO CARSO SAB DE CV

Agen

Security: P46118108
Meeting Type: AGM
Meeting Date: 25-Apr-2013
Ticker:
ISIN: MXP461181085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| I | Presentation, for the following purposes, of the report from the general director regarding the progress of the operations of the company for the fiscal year that ended on December 31, 2012, which includes the financial statements to that date and the | Mgmt | Take No Action |

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opinion of the outside auditor, of the opinion and of the reports from the board of directors that are referred to in lines C, D and e of part IV of article 28 of the securities market law, of the report from the corporate practices and audit committee, and of the report regarding the fulfillment of the tax obligations. Resolutions in this regard

| | | | |
|-----|---|------|----------------|
| II | Presentation and, if deemed appropriate, approval of a proposal in regard to the allocation of profit, which includes the payment to the shareholders of a cash dividend of MXN 0.70 per share, coming from the balance of the net fiscal profit account, divided into two equal installments of MXN 0.35 per share each. Resolutions in this regard | Mgmt | Take No Action |
| III | If deemed appropriate, ratification of the term in office of the board of directors and of the general director for the 2012 fiscal year .Resolutions in this regard | Mgmt | Take No Action |
| IV | Designation or ratification, as the case may be, of the members and officers of the board of directors, as well as of the members and of the chairperson of the corporate practices and audit committee. passage of the resolutions relative to the classification of the independence of the members of the board of directors and their compensation, and of others that derive from all of the foregoing. Resolutions in this regard | Mgmt | Take No Action |
| V | Designation of special delegates who will formalize and carry out the resolutions that the general meeting passes. Resolutions in this regard | Mgmt | Take No Action |

 GRUPO FINANCIERO BANORTE SAB DE CV

 Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 11-Oct-2012
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 1 | Discussion and if the case, approval of a proposed cash dividend payment equivalent to MXN 0.183 per share | Mgmt | Take No Action |

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| | | | |
|---|---|------------|----------------|
| 2 | External Auditor's Report regarding the Company's tax status | Non-Voting | |
| 3 | Designate the delegate(s) to formalize and execute the resolutions passed by the Assembly | Mgmt | Take No Action |
| 4 | Drafting, reading and approval of the Assembly's minutes | Mgmt | Take No Action |

 GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

Agen

 Security: P49501201
 Meeting Type: EGM
 Meeting Date: 22-Jan-2013
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | It is proposed to modify Article Second of the Corporate By-laws of the Company, in order to exclude Ixe Automotriz, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte, as an integrated entity of Grupo Financiero Banorte, S.A.B. de C.V., as a result of its merger with Arrendadora y Factor Banorte, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte; and modify the legal denomination of Ixe Casa de Bolsa, S.A. de C.V., Grupo Financiero Banorte, to Casa de Bolsa Banorte Ixe, S.A. de C.V., Grupo Financiero Banorte. Given the merger of Arrendadora y Factor Banorte, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte ("Arrendadora y Factor Banorte"), as the merging entity, CONTD | Mgmt | For |
| CONT | CONTD with Ixe Automotriz, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte ("Ixe Automotriz"), as the merged entity, and the change of the legal denomination of Ixe Casa de Bolsa, S.A. de C.V., Grupo Financiero Banorte to Casa de Bolsa Banorte Ixe, S.A. de C.V., Grupo Financiero Banorte it is proposed to modify Article Second of the Corporate By-laws in order to exclude the first as an integrated entity of Grupo Financiero Banorte, S.A.B. de C.V. and modify the legal denomination of the second | Non-Voting | |

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|---|---|------|-----|
| 2 | It is proposed to approve the text and to subscribe the new Agreement of Shared Responsibilities including all of Grupo Financiero Banorte, S.A.B. de C.V.'s entities | Mgmt | For |
| 3 | It is proposed to designate delegate(s) to formalize and execute, if the case, the resolutions passed by the Assembly | Mgmt | For |
| 4 | It is proposed to draft, read and approve the Assembly's minutes | Mgmt | For |

 GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 22-Jan-2013
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 1 | Approval of a proposed cash dividend payment equivalent to Ps. MXN0.549 per share. It is proposed to distribute a cash dividend of Ps. MXN0.549 per share, derived from the retained earnings of previous years, which will be covered in three installments of Ps. MXN 0.183 per share, respectively, in January 31st, April 23rd and July 23rd, 2013 against delivery of coupons number 6, 7 and 8, respectively. The total dividend to be paid against the 2011 profits amounts to Ps. MXN0.732 per share, approved by the Group's Board of Directors last July 26th , 2012, of which the first disbursement of Ps. MXN0.183 per share was made on October 24th , 2012. The total amount of the dividend to be paid represents 20% of the recurring profits of 2011 | Mgmt | Take No Action |
| 2 | It is proposed to designate delegate(s) to formalize and execute, if the case, the resolutions passed by the assembly | Mgmt | Take No Action |
| 3 | It is proposed to draft, read and approve the assembly's minutes | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

Agen

Security: P49501201
 Meeting Type: EGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.i | It is proposed to modify Article Second of the Corporate By-Laws of GFNorte, in order to exclude Ixe Banco and Fincasa Hipotecaria, given their merger with Banco Mercantil del Norte; and modify the legal denomination of Ixe Soluciones, to S lida Administradora de Portafolios SOFOM and of Ixe Fondos, to Operadora de Fondos Banorte Ixe | Mgmt | For |
| 1.ii | It is proposed to approve the text and to subscribe the new Agreement of Shared Responsibilities including all of Grupo Financiero Banorte's entities | Mgmt | For |
| 2 | It is proposed to designate delegate(s) to formalize and execute, if the case, the resolutions passed by the Assembly | Mgmt | For |
| 3 | It is proposed to draft, read and approve the Assembly's minutes | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

Agen

Security: P49501201
 Meeting Type: AGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 181804 DUE TO SPLITTING OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | Approval of the reports referred in section IV, Article 28 of the Securities Market Law, corresponding to the year ended December 31st, 2012 | Mgmt | Take No Action |
| 2 | Distribution of profits | Mgmt | Take No Action |
| 3.a.1 | Appointment of the member of the Company's Board of Directors and qualify their independence: Proprietary Member: Guillermo Ortiz Martinez, Chairman, Related | Mgmt | Take No Action |
| 3.a.2 | Appointment of the member of the Company's Board of Directors and qualify their independence: Bertha Gonzalez Moreno, Patrimonial | Mgmt | Take No Action |
| 3.a.3 | Appointment of the member of the Company's Board of Directors and qualify their independence: David Villarreal Montemayor, Patrimonial | Mgmt | Take No Action |
| 3.a.4 | Appointment of the member of the Company's Board of Directors and qualify their independence: Manuel Saba Ades, Independent | Mgmt | Take No Action |
| 3.a.5 | Appointment of the member of the Company's Board of Directors and qualify their independence: Alfredo Elias Ayub, Independent | Mgmt | Take No Action |
| 3.a.6 | Appointment of the member of the Company's Board of Directors and qualify their independence: Herminio Blanco Mendoza, Independent | Mgmt | Take No Action |
| 3.a.7 | Appointment of the member of the Company's Board of Directors and qualify their independence: Everardo Elizondo Almaguer, Independent | Mgmt | Take No Action |
| 3.a.8 | Appointment of the member of the Company's Board of Directors and qualify their independence: Patricia Armendariz Guerra, Independent | Mgmt | Take No Action |
| 3.a.9 | Appointment of the member of the Company's Board of Directors and qualify their independence: Armando Garza Sada, Independent | Mgmt | Take No Action |
| 3a.10 | Appointment of the member of the Company's Board of Directors and qualify their independence: Hector Reyes Retana, Independent | Mgmt | Take No Action |

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|-------|---|------|----------------|
| 3a.11 | Appointment of the member of the Company's Board of Directors and qualify their independence: Juan Carlos Braniff Hierro, Independent | Mgmt | Take No Action |
| 3a.12 | Appointment of the member of the Company's Board of Directors and qualify their independence: Alejandro Burillo Azcarraga, Independent | Mgmt | Take No Action |
| 3a.13 | Appointment of the member of the Company's Board of Directors and qualify their independence: Miguel Aleman Magnani, Independent | Mgmt | Take No Action |
| 3a.14 | Appointment of the member of the Company's Board of Directors and qualify their independence: Enrique Castillo Sanchez Mejorada, Related | Mgmt | Take No Action |
| 3a.15 | Appointment of the member of the Company's Board of Directors and qualify their independence: Alejandro Valenzuela del Rio, Related | Mgmt | Take No Action |
| 3a.16 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Jesus O. Garza Martinez, Related | Mgmt | Take No Action |
| 3a.17 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Juan Antonio Gonzalez Moreno, Patrimonial | Mgmt | Take No Action |
| 3a.18 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Jose G. Garza Montemayor, Patrimonial | Mgmt | Take No Action |
| 3a.19 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Alberto Saba Ades, Independent | Mgmt | Take No Action |
| 3a.20 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Isaac Becker Kabacnik, Independent | Mgmt | Take No Action |
| 3a.21 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Manuel Aznar Nicolin, Independent | Mgmt | Take No Action |
| 3a.22 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Ramon A. Leal Chapa, Independent | Mgmt | Take No Action |
| 3a.23 | Appointment of the member of the Company's | Mgmt | Take No Action |

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|-------|--|------|----------------|
| | Board of Directors and qualify their independence. Alternate Member: Julio Cesar Mendez Rubio, Independent | | |
| 3a.24 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Guillermo Mascarenas Milmo, Independent | Mgmt | Take No Action |
| 3a.25 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Javier Molinar Horcasitas, Related | Mgmt | Take No Action |
| 3a.26 | Appointment of the member of the Company's Board of Directors and qualify their independence. Alternate Member: Jose Marcos Ramirez Miguel, Related | Mgmt | Take No Action |
| 3.b | It is proposed in accordance with Article Forty of the Corporate By-Laws, that the Board Members are exempt from the responsibility of providing a bond or monetary guarantee for backing their performance when carrying out their duties | Mgmt | Take No Action |
| 3.c | It is proposed to appoint Hector Avila Flores as Secretary to the Board of Directors and Jose Morales Martinez as Undersecretary, who will not be part of the Board | Mgmt | Take No Action |
| 4 | Determine the compensation for the members of the Company's Board of Directors | Mgmt | Take No Action |
| 5.a | Designation of the member of the Audit and Corporate Practices Committee: Hector Reyes Retana-Chairman | Mgmt | Take No Action |
| 5.b | Designation of the member of the Audit and Corporate Practices Committee: Herminio Blanco Mendoza | Mgmt | Take No Action |
| 5.c | Designation of the member of the Audit and Corporate Practices Committee: Manuel Aznar Nicolin | Mgmt | Take No Action |
| 5.d | Designation of the member of the Audit and Corporate Practices Committee: Patricia Armendariz Guerra | Mgmt | Take No Action |
| 5.e | Designation of the member of the Audit and Corporate Practices Committee: Julio Cesar Mendez Rubio | Mgmt | Take No Action |
| 6.a | Designation of the member of the Risk Policies Committee: Juan Carlos Braniff Hierro - Chairman | Mgmt | Take No Action |
| 6.b | Designation of the member of the Risk Policies Committee: Alfredo Elias Ayub | Mgmt | Take No Action |

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| 6.c | Designation of the member of the Risk Policies Committee: Everardo Elizondo Almaguer | Mgmt | Take No Action |
| 6.d | Designation of the member of the Risk Policies Committee: Manuel Aznar Nicolin | Mgmt | Take No Action |
| 6.e | Designation of the member of the Risk Policies Committee: Alejandro Valenzuela del Rio | Mgmt | Take No Action |
| 6.f | Designation of the member of the Risk Policies Committee: Manuel Romo Villafuerte | Mgmt | Take No Action |
| 6.g | Designation of the member of the Risk Policies Committee: Fernando Solis Soberon | Mgmt | Take No Action |
| 6.h | Designation of the member of the Risk Policies Committee: Gerardo Zamora Nanez | Mgmt | Take No Action |
| 6.i | Designation of the member of the Risk Policies Committee: Marcos Ramirez Miguel | Mgmt | Take No Action |
| 6.j | Designation of the member of the Risk Policies Committee: David Aaron Margolin Schabes - Secretary | Mgmt | Take No Action |
| 7 | Board of Directors' Report regarding shares repurchase transactions carried out during 2012 and determination of the maximum amount of financial resources that will be applied for share repurchases during 2013 | Mgmt | Take No Action |
| 8 | Discussion and approval to modify the integration and duties of the Regional Boards | Mgmt | Take No Action |
| 9 | Approval to certify the Company's By-Laws | Mgmt | Take No Action |
| 10 | Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly | Mgmt | Take No Action |
| 11 | Drafting, reading and approval of the Assembly's minutes | Mgmt | Take No Action |

GRUPO KUO SAB DE CV

Agen

Security: P4954B106
 Meeting Type: AGM
 Meeting Date: 15-Apr-2013
 Ticker:
 ISIN: MX01KU000012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| I | Presentation of the reports and opinion that are referred to in article 28, part iv, of the securities market law, regarding the fiscal year that ran from January 1 to December 31, 2012, and a resolution regarding the same | Mgmt | For |
| II | Resolution regarding the ratification of the acts that were done by the general director, the board of directors and by its committees during the fiscal year that ran from January 1 to December 31, 2012 | Mgmt | For |
| III | Discussion, approval or amendment, if deemed appropriate, of the financial statements of the company to December 31, 2012 | Mgmt | For |
| IV | Resolutions regarding the allocation of results | Mgmt | For |
| V | Resolutions regarding certain reclassifications in the capital accounts and balance sheet entries due to the adoption of the international financial reporting standards | Mgmt | For |
| VI | Presentation, discussion and, if deemed appropriate, approval of a proposal to carry out a cash distribution to the shareholders, through a reduction of the capital of the company, amending article 6 of the corporate bylaws as a consequence | Mgmt | For |
| VII | Reading of the report regarding the fulfillment of the tax obligations that are referred to in part xx of article 86 of the income tax law | Mgmt | For |
| VIII | Appointment or reelection, if deemed appropriate, of the members of the board of directors of Kuo, as well as of the members of the committees of the board of directors itself and of their chairpersons | Mgmt | For |
| IX | Resolution regarding the compensation for the members of the board of directors | Mgmt | For |
| X | Presentation, discussion and, if deemed appropriate, approval of a proposal to carry out the merger of the company with Kuo Concentradora, S.A. de C.V. and KUO Quimicos Servicios, S.A. de C.V., in which Grupo Kuo S.A.B. de C.V. will have the role of the company conducting the merger and Kuo Concentradora, S.A. de C.V., as well as Kuo Quimicos Servicios, S.A. de C.V., that of the companies being merged, as well as the resolutions for its implementation | Mgmt | For |
| XI | Report from the board of directors that is referred to in part III of article 60 of | Mgmt | For |

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the provisions of a general nature applicable to the issuers of securities and other securities market participants issued by the national banking and securities commission

| | | | |
|------|---|------|-----|
| XII | Presentation, discussion and, if deemed appropriate, approval of a proposal to determine the amount of the funds that can be allocated to the acquisition of shares of the company during the 2013 fiscal year, in accordance with the terms of that which is provided for in article 56 of the securities market law | Mgmt | For |
| XIII | Designation of delegates who, if deemed appropriate, will formalize the resolutions passed by the general meeting | Mgmt | For |
| XIV | Reading and approval of the general meeting minutes | Mgmt | For |

GRUPO MEXICO SAB DE CV

Agen

Security: P49538112
Meeting Type: AGM
Meeting Date: 30-Apr-2013
Ticker:
ISIN: MXP370841019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Report from the executive chairperson of the company for the fiscal year that ran from January 1 to December 31, 2012. Discussion and approval, if deemed appropriate, of the consolidated financial statements of the company and its subsidiaries to December 31, 2012. Presentation of the opinions and reports that are referred to in Article 28, Part IV, lines a, c, d and e, of the Securities Market Law, regarding the fiscal year that ran from January 1 to December 31, 2012. Resolutions in this regard | Mgmt | For |
| II | Reading of the report regarding the fulfillment of the tax obligations that are referred to in Part XX of Article 86 of the Income Tax Law during the 2012 fiscal year | Mgmt | For |
| III | Resolution regarding the allocation of profit from the fiscal year that ended on December 31, 2012 | Mgmt | For |
| IV | Report that is referred to in Part III of | Mgmt | For |

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Article 60 of the provisions of a general nature applicable to the issuers of securities and to other securities market participants, including a report regarding the allocation of the funds intended for the acquisition of shares of the company during the fiscal year that ran from January 1 to December 31, 2012. Determination of the maximum amount of funds to be allocated to the acquisition of the shares of the company during the 2012 fiscal year. Resolutions in this regard

| | | | |
|-----|--|------|-----|
| V | Resolution regarding the ratification of the acts done by the board of directors, the executive chairperson and its committees, during the fiscal year that ran from January 1 to December 31, 2012. Appointment or reelection, if deemed appropriate, of the members of the board of directors of the company and classification of their independence in accordance with Article 26 of the Securities Market Law. Appointment or reelection, if deemed appropriate, of the members of the committees of the board of directors and of their chairpersons | Mgmt | For |
| VI | Proposal regarding the compensation for the members of the board of directors and for the members of the committees of the board of directors. Resolutions in this regard | Mgmt | For |
| VII | Designation of the delegates who will carry out and formalize the resolutions passed by the general meeting. Resolutions in this regard | Mgmt | For |

GRUPO POCHTECA SAB DE CV

Agen

Security: P4983R106
Meeting Type: MIX
Meeting Date: 22-Nov-2012
Ticker:
ISIN: MX01PO020005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I | Proposal, discussion and, if deemed appropriate, approval regarding carrying out a reverse split of the shares representative of the share capital, for the purpose of reducing the number of shares issued by the company. Resolutions in this regard | Mgmt | Take No Action |

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|-----|---|------|----------------|
| II | Proposal, discussion and, if deemed appropriate, approval to carry out the amendment of articles 5 and 6 of the corporate bylaws of the company. Resolutions in this regard | Mgmt | Take No Action |
| III | In relation to the potential acquisition of the company called Productos Quimicos Mardupol, S.A. DE C.V., from here onwards Mardupol, a proposal, discussion and, if deemed appropriate, approval regarding i. any increase in the variable part of the share capital of the company through the issuance of up to 5,800,000 shares, from here onwards referred to as the reverse split for the purpose of partially capitalizing the liability that, if deemed appropriate, is generated as a consequence of the mentioned potential acquisition, or ii. the merger of the company as the merging company and Mardupol as the company being merged. Resolutions in this regard | Mgmt | Take No Action |
| IV | Designation of delegates who will carry out and formalize the resolutions passed by the general meeting | Mgmt | Take No Action |

GRUPO POCHTECA SAB DE CV

Agen

Security: P4983R106
Meeting Type: MIX
Meeting Date: 11-Jan-2013
Ticker:
ISIN: MX01P0020005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| I | Proposal, discussion and, if deemed appropriate, approval to carry out the acquisition of a company called Productos Quimicos Mardupol, S.A. de C.V. Resolutions in this regard | Mgmt | Take No Action |
| II | Ratification and or modification of the resolutions passed by the annual and extraordinary general meeting of shareholders of the company held on November 22, 2012, in regard to a. proposal, discussion and, if deemed appropriate, approval to carry out the amendment of article 6 of the corporate bylaws of the company. Resolutions in this regard. b. proposal, discussion and, if deemed appropriate, approval to carry out an increase in the variable part of the share capital of the company through the | Mgmt | Take No Action |

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issuance of up to 7 million shares, already taking into account the reverse split resolved on by the general meeting of shareholders of November 22, 2012, as well as the determination of the allocation of the same. Resolutions in this regard

| | | | |
|-----|--|------|----------------|
| III | Proposal, discussion and, if deemed appropriate, approval to carry out an issuance of bonds that are mandatorily convertible into shares representative of the share capital. Resolutions in this regard | Mgmt | Take No Action |
| IV | Designation of delegates who will carry out and formalize the resolutions passed by the general meeting | Mgmt | Take No Action |

 GRUPO SANBORNS SAB DE CV, MEXICO

Agen

Security: P4984N104
 Meeting Type: AGM
 Meeting Date: 29-Apr-2013
 Ticker:
 ISIN: MX01GS000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Presentation, discussion and approval, if deemed appropriate, of A. The report from the general director prepared in accordance with article 44, part XI, of the Securities Market Law and article 172 of the General Mercantile Companies Law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2012, as well as the opinion of the board of directors regarding the content of that report, B. The report from the board of directors that is referred to in Article 172, line B, of the General Mercantile Companies Law in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information of the company, which includes the report from the commissioner, C. The report on the CONTD | Mgmt | For |
| CONT | CONTD activities and transactions in which the board of directors has intervened in accordance with article 28, part IV, line E of the Securities Market Law, and D. The individual and consolidated financial statements of the company to December 31, | Non-Voting | |

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2012. Resolutions in this regard

| | | | |
|------|---|------|-----|
| II | Presentation of the report regarding the fulfillment of the tax obligations for the 2012 fiscal year, in compliance with the obligation contained in article 86, part XX, of the Income Tax Law. Resolutions in this regard | Mgmt | For |
| III | Presentation, discussion and approval, if deemed appropriate, of the proposal for the allocation of results. Resolutions in this regard | Mgmt | For |
| IV | Presentation, discussion and approval, if deemed appropriate, of the payment of a cash dividend of MXN 0.76 per share from the balance of the net fiscal profit account, divided into two equal installments of MXN 0.38 per share each. Resolutions in this regard | Mgmt | For |
| V | Appointment and or ratification of the members of the board of directors and secretary. Resolutions in this regard | Mgmt | For |
| VI | Determination of the compensation for the members of the board of directors and secretary of the company. Resolutions in this regard | Mgmt | For |
| VII | Appointment and or ratification of the members of the audit and corporate practices committee of the company. Resolutions in this regard | Mgmt | For |
| VIII | Determination of the compensation for the members of the audit and corporate practices committee of the company. Resolutions in this regard | Mgmt | For |
| IX | Proposal, discussion and approval, if deemed appropriate, to establish the amount of up to MXN 3 billion as the maximum amount of funds to be allocated to the acquisition of shares of the company for the 2013 fiscal year, in accordance with the terms of article 56 of the Securities Market Law. Resolutions in this regard | Mgmt | For |
| X | Designation of delegates to carry out and formalize the resolutions passed by the general meeting. Resolutions in this regard | Mgmt | For |

GRUPO SIMEC SAB DE CV

Agen

Security: P4984U108
Meeting Type: AGM

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Meeting Date: 08-Apr-2013
 Ticker:
 ISIN: MXP4984U1083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| I | Designation of officers to count the votes, taking of attendance and declaration, if deemed appropriate, that the general meeting is legally instated | Mgmt | Take No Action |
| II | Presentation of the report from the general director that is referred to in part xi of article 44 of the securities market law | Mgmt | Take No Action |
| III | Presentation of the financial statements of the company and of the companies that are referred to in paragraph 2 of article 3 of the securities market law, for the fiscal year that ended on December 31, 2012 | Mgmt | Take No Action |
| IV | Presentation of the report from the board of directors that is referred to in article 28, part iv, lines c, d and e, and article 49, part iv, paragraph 2 of the securities market law | Mgmt | Take No Action |
| V | Presentation of the annual report from the audit and corporate practices committee | Mgmt | Take No Action |
| VI | Presentation of the report from the outside auditors regarding the fulfillment of the tax obligations of the company, to comply with that which is provided for by article 86, part xx, of the income tax law and article 93a of its regulations | Mgmt | Take No Action |
| VII | Allocation of results from the fiscal year under consideration | Mgmt | Take No Action |
| VIII | Election of the members of the board of directors and of the members of the audit and corporate practices committee, including their chairperson, establishing compensation and election of the secretary of the company | Mgmt | Take No Action |
| IX | Appointment of special delegates who will formalize the resolutions passed by the general meeting | Mgmt | Take No Action |
| X | Presentation of the general meeting minutes | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 01 APR 2013 TO 08 APR 2013 AND RECORD DATE FROM 14 MAR 2013 TO 22 MAR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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GRUPO SPORTS WORLD SAB DE CV

Agen

Security: P50614109
 Meeting Type: AGM
 Meeting Date: 21-Mar-2013
 Ticker:
 ISIN: MX01SP020001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| I | Presentation and, if deemed appropriate, approval of the reports that are referred to in article 28, part IV, of the securities market law, including the presentation of the annual financial statements of the company for the fiscal year that ended on December 31, 2012. Presentation of the report regarding the fulfillment of the tax obligations of the company, in accordance with the applicable legal provisions. Allocation of results. Resolutions in this regard | Mgmt | Take No Action |
| II | Designation and or ratification of the members of the board of directors, secretaries and chairpersons of the audit and corporate practices committees | Mgmt | Take No Action |
| III | Determination of the compensation for the members of the board of directors, secretaries and members of the committees of the company | Mgmt | Take No Action |
| IV | Report regarding the procedures and resolutions related to the acquisition and placement of shares of the company. discussion and, if deemed appropriate, approval of the maximum amount of funds that can be allocated to the acquisition of shares of the company, in accordance with the terms of that which is provided for in article 56, part IV, of the securities market law. Resolutions in this regard | Mgmt | Take No Action |
| V | Discussion and, if deemed appropriate, approval to cancel shares representative of the share capital of the company acquired based on the transactions conducted in accordance with the terms of article 56 of the securities market law, and a consequent decrease of the share capital of the company | Mgmt | Take No Action |
| VI | Designation of special delegates who will formalize and carry out the resolutions | Mgmt | Take No Action |

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passed by the general meeting

IMPULSORA DEL DESARROLLO Y EL EMPLEO EN AMERICA LA

Agen

Security: P5393B102
 Meeting Type: AGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: MX01ID000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Presentation of the fiscal opinion of the outside auditor for the 2011 corporate and fiscal year. Resolutions in this regard | Mgmt | For |
| II.1 | Presentation, discussion and, if deemed appropriate, approval of: The report for the general director prepared in accordance with article 44, part XI, of the securities market law and article 172 of the general mercantile companies law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2012, as well as the opinion of the board of directors regarding the content of that report | Mgmt | For |
| II.2 | Presentation, discussion and, if deemed appropriate, approval of: The report from the board of directors that is referred to in article 172, line B, of the general mercantile companies law in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information of the company | Mgmt | For |
| II.3 | Presentation, discussion and, if deemed appropriate, approval of: The report on the activities and transactions in which the board of directors intervened in accordance with article 28, part IV, line e, of the securities market law | Mgmt | For |
| II.4 | Presentation, discussion and, if deemed appropriate, approval of: The individual and consolidated financial statements of the company to December 31, 2012, and | Mgmt | For |
| II.5 | Presentation, discussion and, if deemed appropriate, approval of: The annual reports regarding the activities carried out by the audit and corporate practices committees in accordance with article 43, | Mgmt | For |

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|------|--|------|-----|
| | part I and II, of the securities market law. Resolutions in this regard | | |
| III | Presentation, discussion and, if deemed appropriate, approval of the proposal for the allocation of results. Resolutions in this regard | Mgmt | For |
| IV | Discussion and, if deemed appropriate, appointment and or ratification of the members of the board of directors, secretary and vice secretary of the company. Resolutions in this regard | Mgmt | For |
| V | Determination of the compensation for the members of the board of directors, secretary and vice secretary of the company. Resolutions in this regard | Mgmt | For |
| VI | Discussion and, if deemed appropriate, approval of the appointment and or ratification of the corporate practices and audit committees of the company. Resolutions in this regard | Mgmt | For |
| VII | Determination of the compensation for the members of the corporate practices and audit committees of the company. Resolutions in this regard | Mgmt | For |
| VIII | Presentation, discussion and, if deemed appropriate, approval of the annual report in regard to the acquisition of shares of the company in accordance with the terms of article 56 of the securities market law and determination or ratification of the maximum amount of funds that can be allocated to the acquisition of shares of the company for the 2013 fiscal year. Resolutions in this regard | Mgmt | For |
| IX | Designation of delegates to carry out and formalize the resolutions passed by the general meeting. Resolutions in this regard | Mgmt | For |

KIMBERLY-CLARK DE MEXICO SAB DE CV

Agen

Security: P60694117
Meeting Type: MIX
Meeting Date: 27-Feb-2013
Ticker:
ISIN: MXP606941179

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS | Non-Voting | |

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HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.

- | | | |
|-------|--|------------|
| A.I | Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the general mercantile companies law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2012, as well as the opinion from the board of directors regarding the content of that report, presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in article 172, line b, of the general mercantile companies law in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information of the company, presentation and, if deemed appropriate, approval of the financial statements of the CONTD | Non-Voting |
| CONT | CONTD company to December 31, 2012, and allocation of the results from the fiscal year, presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations that are the responsibility of the company, presentation and, if deemed appropriate, approval of the annual report regarding the activities carried out by the audit and corporate practices committee. Resolutions in this regard | Non-Voting |
| A.II | Presentation and, if deemed appropriate, approval of the proposal from the board of directors for the payment of a cash dividend, coming from the balance of the net fiscal profit account in the amount of MXN 1.32 per share, for each one of the common, nominative, class a and b shares, with no stated par value. This dividend will be paid in four installments of MXN 0.33 per share, on April 4, July 4, October 3 and December 5, 2013. Resolutions in this regard | Non-Voting |
| A.III | Appointment and or ratification of the members of the board of directors, both full and alternate, as well as of the chairperson of the audit and corporate practices committee, classification regarding the independence of the members of the board of directors of the company, in accordance with that which is established in article 26 of the securities | Non-Voting |

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- market law. Resolutions in this regard
- | | | |
|-------|---|------------|
| A.IV | Compensation for the members of the board of directors and of the various committees, both full and alternate, as well as for the secretary of the company. Resolutions in this regard | Non-Voting |
| A.V | Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in regard to the acquisition of its own shares and, if deemed appropriate, placement of the same, proposal, and if deemed appropriate, approval of the maximum amount of funds that can be allocated to the purchase of shares of the company for the 2013 fiscal year | Non-Voting |
| E.VI | Proposal to cancel up to 29,678,520 common, nominative, class i shares, with no stated par value, representative of the fixed part of the share capital, coming from the share repurchase program that are being held in the treasury of the company, of which 15,521,820 are series a shares and 14,156,700 are series b shares, proposal and, if deemed appropriate, approval of the amendment of article 5 of the corporate bylaws of the company, for the purpose of reflecting the corresponding decrease in the fixed part of the share capital. Resolutions in this regard | Non-Voting |
| E.VII | Designation of delegates who will formalize and carry out the resolutions passed by the annual and extraordinary general meeting of shareholders | Non-Voting |

MEGACABLE HLDGS SAB DE CV

Agen

Security: P652AE117
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: MX01ME090003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |

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|----|---|------|----------------|
| 1 | To discuss, approve or amend the report from the general director, in accordance with article 44, part xi, of the securities market law, resolutions in this regard | Mgmt | Take No Action |
| 2 | To take cognizance of the opinion of the board of directors regarding the content of the report from the general director, resolutions in this regard | Mgmt | Take No Action |
| 3 | To discuss, approve or amend the report from the board of directors in accordance with the terms of line b of article 172 of the general mercantile companies law, resolutions in this regard | Mgmt | Take No Action |
| 4 | Presentation, discussion and approval of the financial statements of the company to March 31, 2013 | Mgmt | Take No Action |
| 5 | Presentation, discussion and approval of the payment of a dividend | Mgmt | Take No Action |
| 6 | To discuss, approve or amend the reports from the chairpersons of the corporate practices committee and of the audit committee, resolutions in this regard | Mgmt | Take No Action |
| 7 | To discuss, approve or amend a proposal regarding the allocation of profit, resolutions in this regard | Mgmt | Take No Action |
| 8 | Report, analysis and, if deemed appropriate, approval regarding the transactions that have been conducted for the repurchase of common equity certificates of the company | Mgmt | Take No Action |
| 9 | To discuss, approve or amend a proposal regarding the maximum amount of funds that can be allocated to the repurchase of shares, or of common equity certificates that have those shares as their underlying security, by the company, resolutions in this regard | Mgmt | Take No Action |
| 10 | To discuss, approve or amend a proposal regarding the appointment or ratification of the members of the board of directors, the secretary and their alternates, resolutions in this regard | Mgmt | Take No Action |
| 11 | Classification of the independence of the full and alternate members of the board of directors, resolutions in this regard | Mgmt | Take No Action |
| 12 | To discuss, approve or amend a proposal regarding the appointment or ratification of the chairpersons of the audit committee and of the corporate practices committee, resolutions in this regard | Mgmt | Take No Action |

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| 13 | To discuss, approve or amend a proposal regarding the compensation of the members of the board of directors, the secretary and the members of the audit and corporate practices committees, resolutions in this regard | Mgmt | Take No Action |
| 14 | Designation of special delegates from the general meeting for the execution and formalization of its resolutions | Mgmt | Take No Action |

MEXICHEM SAB DE CV

Agen

Security: P57908132
 Meeting Type: EGM
 Meeting Date: 18-Sep-2012
 Ticker:
 ISIN: MX01ME050007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I | Proposal, discussion and, if deemed appropriate, approval regarding the increase of the variable part of the share capital, through the issuance of unsubscribed shares for placement with the investing public through a primary public offering, in accordance with the terms of article 53 of the securities market law, subject to the authorization of the national banking and securities commission. Resolutions in this regard | Mgmt | Take No Action |
| II | Proposal, discussion and, if deemed appropriate, approval regarding the primary public offering of shares of the Company | Mgmt | Take No Action |
| III | Designation of delegates who will carry out and formalize the resolutions passed by the general meeting | Mgmt | Take No Action |

MEXICHEM SAB DE CV

Agen

Security: P57908132
 Meeting Type: OGM
 Meeting Date: 22-Nov-2012
 Ticker:
 ISIN: MX01ME050007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|----|--|------|----------------|
| I | Proposal and acceptance, if deemed appropriate, for the payment of a cash dividend in favor of the shareholders of the company, for up to the amount of MXN 0.48 per share. Resolutions in this regard | Mgmt | Take No Action |
| II | Designation of delegates who will carry out and formalize the resolutions passed by the general meeting | Mgmt | Take No Action |

MEXICHEM SAB DE CV

Agen

Security: P57908132
Meeting Type: AGM
Meeting Date: 26-Apr-2013
Ticker:
ISIN: MX01ME050007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Report from the general director and, on the basis of this, that from the board of directors, for the purposes of article 28, part iv, line b, of the securities market law and of article 172 of the general mercantile companies law, regarding the operations and results from the fiscal year that ended on December 31, 2012, and the audited individual and consolidated financial statements of the company with its subsidiaries to that date, as well as the report that is referred to in part xx of article 86 of the income tax law | Mgmt | For |
| II | Presentation of the annual report from the audit and corporate practices committee of the company | Mgmt | For |
| III | Proposal and resolution regarding the allocation of results for the fiscal year that ended on December 31, 2012 | Mgmt | For |
| IV | Designation and or ratification of the members of the board of directors, both full and alternate, secretary and vice secretary, as well as of the members and secretary of the audit and corporate practices committee of the company | Mgmt | For |
| V | Determination of the compensation for the members of the board of directors, as well as for the persons who are members of the audit and corporate practices committee of the company | Mgmt | For |

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|------|--|------|-----|
| VI | Determination of the maximum amount of funds that can be allocated, during the 2013 fiscal year, to the purchase of shares of the company | Mgmt | For |
| VII | Annual report from the board of directors regarding the adoption or amendment of the policies in regard to the acquisition of shares of the company and regarding the resolutions of that corporate body in relation to the purchase and or placement of shares of the company | Mgmt | For |
| VIII | Proposal, discussion and, if deemed appropriate, approval regarding the complete amendment of the corporate bylaws of the company | Mgmt | For |
| IX | Designation of delegates who will carry out and formalize the resolutions passed by the general meeting | Mgmt | For |

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agenc

Security: P7925L103
Meeting Type: OGM
Meeting Date: 08-Mar-2013
Ticker:
ISIN: MX01PI000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Presentation, discussion and, if deemed appropriate, approval of the report that is referred to in article 86, part xx, of the income tax law, regarding the fulfillment of the tax obligations of the company | Mgmt | For |
| II | Designation or, if deemed appropriate, ratification of the members of the board of directors, as well as of the chairpersons of the audit and corporate practices committees of the company. Resolutions in this regard | Mgmt | For |
| III | Determination of the compensation to be paid to the members of the board of directors for the fiscal year that will end on December 31, 2013. Resolutions in this regard | Mgmt | For |
| IV | Designation of special delegates who will formalize the resolutions that the general meeting passes | Mgmt | For |

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PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agen

Security: P7925L103
 Meeting Type: AGM
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: MX01PI000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| I | Presentation, discussion and, if deemed appropriate, approval of the report from the board of directors in accordance with the terms of that which is referred to in article 28, part IV, of the securities market law. resolutions in this regard | Mgmt | Take No Action |
| II | Presentation, discussion and, if deemed appropriate, approval of the audited financial statements of the company for the fiscal year that ended on December 31, 2012. Resolutions in this regard | Mgmt | Take No Action |
| III | Presentation, discussion and, if deemed appropriate, approval of the results obtained by the company during the fiscal year that ended on December 31, 2012. Resolutions in this regard | Mgmt | Take No Action |
| IV | Designation or, if deemed appropriate, ratification of the members of the board of directors, as well as of the chairpersons of the audit and corporate practices committees of the company. Resolutions in this regard | Mgmt | Take No Action |
| V | Determination of the compensation to be paid to the members of the board of directors for the fiscal year that will end on December 31, 2013. resolutions in this regard | Mgmt | Take No Action |
| VI | Presentation, discussion and, if deemed appropriate, approval of the annual report in regard to the acquisition of shares of the company, as well as the determination of the maximum amount of funds that the company can allocate to the purchase of shares of the company, in accordance with the terms of article 56, part iv, of the securities market law. Resolutions in this regard | Mgmt | Take No Action |
| VII | Designation of special delegates who will formalize the resolutions passed at the general meeting | Mgmt | Take No Action |

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 QUALITAS CONTROLADORA SAB DE CV

Agem

 Security: P7921H122
 Meeting Type: EGM
 Meeting Date: 26-Nov-2012
 Ticker:
 ISIN: MX01QC000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I | Authorization to carry out, in respect to certain holders who are fully identified, the exchange of the common equity certificates that represent shares of Qualitas Compania de Seguros, S.A.B. de C.V. of which they are owners, for common equity certificates that represent shares of Qualitas Controladora, S.A.B. de C.V., including the instruction to the issuing trustee of those equity certificates to carry out the mentioned exchange, bearing in mind that it will be carried out over the counter by signing a voluntary agreement | Mgmt | Take No Action |
| II | Proposal and, if deemed appropriate, approval to carry out the subscription and paying in of shares representative of the minimum, fixed share capital of the company, through the capitalization of the liability derived from the acquisition of common equity certificates and of the shares that they represent issued by Qualitas Controladora, S.A.B. de C.V., and the consequent increase of the share capital, in accordance with the terms of item I above | Mgmt | Take No Action |
| III | Certification of the amount of the exchange offer carried out by the company and certification of the amount of the same, of the amount of the share capital and of the shareholder equity of the company, certification of those amounts and, if deemed appropriate, the amendment of article 6 of the corporate bylaws | Mgmt | Take No Action |
| IV | Presentation of the report regarding the determination of the average cost per share of the shares of Qualitas Compania de Seguros, S.A.B. de C.V. and the proven acquisition cost of the shares of the company, regarding certain shareholders to date, bearing in mind the carrying out of the exchange offer that was conducted | Mgmt | Take No Action |

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|----|---|------|----------------|
| V | Appointment or ratification, if deemed appropriate, of the members of the board of directors of the company | Mgmt | Take No Action |
| VI | Designation of special delegates who will formalize and carry out the resolutions that are passed | Mgmt | Take No Action |

 QUALITAS CONTROLADORA SAB DE CV

 Agen

Security: P7921H122
 Meeting Type: SGM
 Meeting Date: 17-Dec-2012
 Ticker:
 ISIN: MX01QC000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| I | Authorization to carry out the amendment of section 4 of neutral investment irrevocable trust agreement number 80,646 of January 18, 2012 | Mgmt | Take No Action |
| II | Authorization for certain natural persons who are owners of shares representative of the share capital of Qualitas Controladora, S.A.B. DE C.V. to join neutral investment irrevocable trust agreement number 80,646 of January 18, 2012 | Mgmt | Take No Action |
| III | Designation of delegates who will formalize the resolutions that are passed | Mgmt | Take No Action |

 QUALITAS CONTROLADORA SAB DE CV

 Agen

Security: P7921H122
 Meeting Type: AGM
 Meeting Date: 14-Mar-2013
 Ticker:
 ISIN: MX01QC000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | Discussion, modification or, if deemed appropriate, approval of the annual report that is referred to in the main part of article 172 of the general mercantile companies law, regarding the operations conducted by the company and its subsidiary companies during the fiscal year that ran | Mgmt | For |

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from January 1 through December 31, 2012,
after the recommendation from the audit
committee

| | | | |
|-----|--|------|-----|
| II | Discussion, modification or, if deemed appropriate, approval of the annual report regarding The operations conducted by the audit committee and by the corporate practices committee during the fiscal year that ran from January 1 to December 31, 2012 | Mgmt | For |
| III | Appointment or ratification, if deemed appropriate, of the members of the board of directors, officers and members of the intermediary management bodies of the company | Mgmt | For |
| IV | Determination of the compensation for the members of the board of directors and intermediary management bodies of the company | Mgmt | For |
| V | Proposal for the declaration and manner of payment of a dividend to the shareholders of the company | Mgmt | For |
| VI | Creation and establishment of the fund for the repurchase of shares of the company and determination of the amount of funds that can be allocated to the repurchase of shares of the company | Mgmt | For |
| VII | Designation of special delegates who will formalize and carry out the resolutions that are passed | Mgmt | For |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|---|
| (Registrant) | The Mexico Equity and Income Fund, Inc. |
| By (Signature) | /s/ Maria Eugenia Pichardo |
| Name | Maria Eugenia Pichardo |
| Title | President |
| Date | 08/06/2013 |