



**Kenedix Residential Next
Investment Corp.**

Ticker : 3278

Country of Operation : JAPAN

Industry Sector : Residential REITs

Meeting Date : 10/27/2021

Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Executive Director Kawashima, Tetsu	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.