

AECS/AMEDA  
Istanbul Summit 2024



AVENIR  
TECHNOLOGY

# **Sustainability, Corporate Governance and Investor Services**

**Stuart Turner  
Founder & Chairman**

**AVENIR REGISTRARS** Settlement Investor Portal 30 Sept 2024 Stuart

### User Details

Hello Stuart,  
Here are your user details you have set up for this account and holder details you are maintaining for this user.

[Edit Details](#) [Change Password](#) [Configure 2FA](#)

**Your user details**

FIRST NAME	Stuart	LAST NAME	Turner
EMAIL	stt@avenir-technology.com	MOBILE	+31619532121
TIMEZONE	UTC	2FA METHOD	One-time Password

**Holder Details (Select to view or edit)**

Name	ID	Issuers
Mr Stuart Turner	000000351	Autotrader plc - AUTO, Rolls Royce Holdings - RR, Vodafone Group PLC - VOD

## Vodafone Group PLC Annual Report 2024

**AVENIR REGISTRARS** Settlement Investor Portal 30 Sept 2024 Stuart

### Dashboard

Hello Stuart, welcome to the Avenir Technology. Here you can check the balances of your holdings. You can also update your user details. Last login: 30 Sep 2024 10:28

[Download Statement of Holdings](#)

**Autotrader plc Ord 1p** Ordinary Share GBP

**Rolls-Royce Holdings PLC Ords** Ordinary Share GBP

10,000 shares  
£83,200.00 [View](#)

15,489 shares  
£15,953.67 [View](#)

Turner, Mr Stuart (holder since 30 May 2024)  
Issuer: Autotrader plc

Turner, Mr Stuart (holder since 28 Dec 2023)  
Issuer: Rolls Royce Holdings

**Vodafone Group PLC Ord USD0.2** Ordinary Share GBP

107,300 shares  
£100,862.00 [View](#)

Turner, Mr Stuart (holder since 13 Jan 2023)  
Issuer: Vodafone Group PLC

Settle Investor Portal #R00004 3 © 2008-2024 Avenir Technology Limited, London & Wellington

### Holder Details

Mr Stuart Turner (ID 000000351)

Your holder details held for: Autotrader plc - AUTO, Rolls Royce Holdings - RR, Vodafone Group PLC - VOD

#### Contact details

EMAIL	PHONE	MOBILE
stuartturner@me.com		

#### Communication Preferences

GENERAL: ELECTRONIC

#### Address

ADDRESS	POSTCODE	COUNTRY
16 First Avenue Hove Brighton	BN1 2FE	United Kingdom

#### Bank Details

The account details provided must be the primary holder's own account - third party accounts are not permitted.

CURRENT ACCOUNT	IBAN	TAX NUMBER



### AVENIR TECHNOLOGY STATEMENT OF HOLDINGS DATE: 30 SEP 2024

#### INFORMATION ABOUT HOLDER AS OF: 30 SEP 2024 10:30:54 AM

Full Name	Mr Stuart Turner	Securities Quantity	
Business Identification Number (if applicable)	789022452		10,000
Account Number	000000351		15,489
Type of Holder	Individual	Issuer Name	107,300
Securities Identification Number (ISIN)		Autotrader plc	
GB00BYVFW23		Rolls Royce Holdings	
GB00063FB891		Vodafone Group PLC	
GB00BH4HK539			
Additional Information (if applicable)		Authorized Person	

### Meeting Details - CAC000000003

#### Active Issuer Details

NAME  
Vodafone Group PLC

#### Meeting D

INSTRUM  
Vod

ISIN  
GB00BH4HK539

TITLEMENT DATE  
n 2024, 20:00:00 UTC

MEETING TYPE  
Annual General Meeting

MEETING DATE  
17 Jun 2024, 16:15:00 UTC

Submitter	Vote	Proxy
Management		
Board		

**AVENIR REGISTRARS** Settlement Investor Portal 30 Sept 2024 Stuart

### Vodafone Group PLC Ord USD0.2

Holder since 12 Jan 2023

Mr Stuart Turner (ID 000000351)

Balance Activity Details Documents Company Information

Date	ID	Type	Reference	In	Out	Free	Locked	Reserved
13 Sept 2023	TRN0000000097	Transfer and Pay		100,000				
12 Sept 2023	TRN0000000071	Transfer and Pay			60,000	55,000	107,300	7,300
12 Sept 2023	TRN0000000060	Create			2,300		63,300	
12 Jan 2023	TRN0000000019	Transfer and Pay					2,300	

[Download Balance Statement](#)

# Better Corporate Governance

## Real-time Access

Shareholders can access important documents instantly, from financial reports to voting materials. This ensures equal and timely access to information.

## Improved Engagement

Portals offer interactive features, allowing for seamless participation in proxy voting, meeting Q&A, and discussions

## Audit Trails

A digital system provides clear audit trails for voting and communication, enhancing accountability and transparency in corporate governance.

## Secure and Reliable

Portals are built with high-level encryption, providing secure channels for communication and protecting shareholder data.

# Sustainability Benefits

## Paper Reduction

Moving from paper-based communication to digital portals can reduce the company's reliance on printed reports, envelopes, and physical proxy forms, directly cutting deforestation and paper waste.

## Lower Carbon Footprint

Postal services involve transportation emissions. Digital communication eliminates the need for shipping physical documents, reducing the company's overall carbon emissions.

## Energy Efficiency

Compared to email servers and paper mail, portals require less energy to operate, especially when using green web hosting or cloud services powered by renewable energy.

# Cost Savings & Operational Efficiency

## Reduced Costs

Printing, postage, and handling fees are significantly reduced when moving to a portal-based system. Over time, this leads to substantial cost savings for the company.

## Instant Communications

Portals allow for instant updates, reducing delays that are inherent in postal or email communication. Urgent shareholder announcements can be delivered quickly.

## Efficient Reporting

With all data centralized in a digital platform, annual reporting and audit processes become faster and more efficient, freeing up resources for other governance tasks.

# The Future

## Eco-conscious Leadership

**Adopting digital portals demonstrates a company's commitment to sustainability and environmental responsibility.**

## Meeting ESG Goals

**As companies prioritize Environmental, Social, and Governance (ESG) factors, digital platforms provide an easy path to meet sustainability targets while improving governance practices**

## Stakeholder Inclusivity

**Portals enable global shareholder participation, ensuring that even international stakeholders can access materials and vote remotely, enhancing equity and inclusivity.**

Teşekkür Ederim  
شكراً  
Большое спасибо  
Thank you