

Provident Trust Strategy Fund (“PROVX”)

January 31, 2025 Proxy Voting Summary

COSTCO WHOLESALE CORPORATION			
Security:	22160K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	23-Jan-2025
<u>Item</u>	<u>Proposal</u>	<u>Recommendation</u>	<u>Vote</u>
1	Election of Director: Susan L. Decker	For	For
2	Election of Director: Kenneth D. Denman	For	For
3	Election of Director: Helena B. Foulkes	For	For
4	Election of Director: Hamilton E. James	For	For
5	Election of Director: Sally Jewell	For	For
6	Election of Director: Jeffrey S. Raikes	For	For
7	Election of Director: John W. Stanton	For	For
8	Election of Director: Ron M. Vachris	For	For
9	Election of Director: Maggie Wilderotter	For	For
10	Ratification of selection of independent auditors.	For	For
11	Approval, on an advisory basis, of executive compensation.	For	For
12	Shareholder proposal requesting report on the risks of maintaining DEI efforts.	Against	Against

Provident Trust Strategy Fund (“PROVX”)

January 31, 2025 Proxy Voting Summary

VISA INC.			
Security:	92826C839	Meeting Type:	Annual
Ticker:	V	Meeting Date:	28-Jan-2025
<u>Item</u>	<u>Proposal</u>	<u>Recommendation</u>	<u>Vote</u>
1	Election of Director: Lloyd A. Carney	For	For
2	Election of Director: Kermit R. Crawford	For	For
3	Election of Director: Francisco Javier Fernández-Carbajal	For	For
4	Election of Director: Ramon Laguarta	For	For
5	Election of Director: Teri L. List	For	For
6	Election of Director: John F. Lundgren	For	For
7	Election of Director: Ryan McInerney	For	For
8	Election of Director: Denise M. Morrison	For	For
9	Election of Director: Pamela Murphy	For	For
10	Election of Director: Linda J. Rendle	For	For
11	Election of Director: Maynard G. Webb, Jr.	For	For
12	To approve, on an advisory basis, the compensation paid to our named executive officers.	For	For
13	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2025.	For	For
14	Shareholder proposal on gender-based compensation gaps and associated risks.	Against	Against
15	Shareholder proposal requesting a report on policy on merchant category codes.	Against	Against
16	Shareholder proposal requesting adoption of a new director election resignation governance guideline.	Against	Against
17	Shareholder proposal on transparency in lobbying.	Against	Against

Historical Proxy Voting Records can be found via the U.S. Securities and Exchange Commission’s website at: <http://www.sec.gov/edgar/searchedgar/n-px.htm>