

Douglas Emmett Inc.

Ticker : DEI	Country of Operation : USA
Meeting Date : 5/26/2022	Meeting Type : Annual

ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against	Pay and performance are not aligned for the period under review. Concerns remain with the structure of the company's incentive program given the discretionary nature of the program and the lack of equity tied to rigorous performance-vesting criteria. Pay-for performance concerns are further exacerbated by the compensation of the COO at the same level as the CEO.