



**Cognizant Technology
Solutions Corporation**

Ticker : CTSH.US

Country of Operation : UNITED STATES

Industry Sector : IT Consulting & Other Services

Meeting Date : 6/2/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Provide Right to Act by Written Consent	Shareholder	Against	For	While we acknowledge that the company has lowered the threshold for right to call special meetings, it is also noted that Cognizant has been receiving this proposal to institute the written consent right, upon which it has not acted despite 40% support levels in the past 5 years. The special meeting right also has material restrictions attached, which makes sense for us to support an additional avenue of shareholder right.