

Added text underlined
Deleted text in [brackets]
Amendment No. 2 deleted text in ~~striketrough~~

NYSE Rulebook

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Rule 451. Processing and transmission of Proxy Material

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Rule 451A. Fee Exclusion For Shares Distributed By Member Organizations Without Charge.

Notwithstanding the applicable provisions of Rules 451 or 465 or what may be permitted by the rules of any other national securities exchange or national securities association of which a member organization is also a member, no fee shall be imposed for a nominee account that contains only shares or units of the securities involved that were transferred to the account holder by the member organization at no cost or at a price substantially less than the market price.

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