



Your **Vote** Counts!

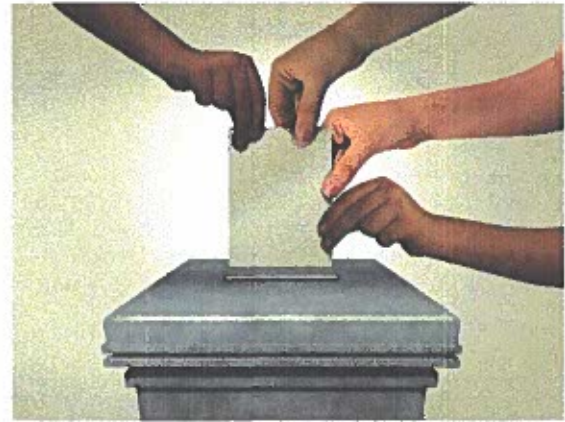
BERKSHIRE HATHAWAY INC.

2023 Annual Meeting

Vote by May 5, 2023

11:59 PM ET

NATIONAL BANK FINANCIAL
1010 DE LA GAUCHETIERE ST. WEST
M-100
MONTREAL, QC H3B 5J2
CANADA



1 OF 2
87,708
87,708

ROMC TRUST
C/O MCLEAN ASSET MANAGEMENT LTD
1 RICHMOND ST W SUITE 701
TORONTO ON M5H 3W4



V00069 P87436-010 R025855 J056994

V00069-P87436-P89387

 invested in **BERKSHIRE HATHAWAY INC.** and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 6, 2023.**

Get informed before you vote

View the Annual Report and Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 22, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

7116 0584 0925 7120



Smartphone users

Point your camera here and vote without entering a control number



Berkshire Hathaway Annual Meeting*

May 6, 2023

CHI Health Center Omaha
455 North 10th Street
Omaha, Nebraska

*For more information, go to www.berkshirehathaway.com/sharehold.html

NATIONAL BANK FINANCIAL.

BERKSHIRE HATHAWAY INC.

2023 Annual Meeting
To be held Saturday, May 6, 2023

Meeting Agenda

Voted

Vote by May 5, 2023 11:59 p.m. EDT

Message(s):

Thank you for requesting a Vote Confirmation. Vote confirmation are available 24 hours after voting has been received.

Documents to Review Before You Vote:



[Proxy Statement](#)
(html) >



[Annual Report](#)
(html) >

[Request Printed Materials for this Meeting](#) >

Proposal(s)

For holders as of: Wednesday, March 8, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **2,500**

1. Vote Board of Directors: [More Details](#)

Vote Directors Individually

Election of Director: [Warren E. Buffett](#)

Election of Director: [Charles T. Munger](#)

Election of Director: [Gregory E. Abel](#)

Election of Director: [Howard G. Buffett](#)

Election of Director: [Susan A. Buffett](#)

Election of Director: [Stephen B. Burke](#)

Election of Director: [Kenneth J. Chenault](#)

Election of Director: [Christopher C. Davis](#)

Election of Director: [Susan L. Decker](#)

For All Withhold All



Election of Director: [Charlotte Guyman](#)

Election of Director: [Ajit Jain](#)

Election of Director: [Thomas S. Murphy, Jr.](#)

Election of Director: [Ronald L. Olson](#)

Election of Director: [Wallace R. Wertz](#)

Election of Director: [Meryl B. Witmer](#)

Board Recommendation: **For**

2. Non-binding resolution to approve the compensation of the Company's Named Executive Officers, as described in the 2023 Proxy Statement. [More Details](#)

For Against Abstain

Board Recommendation: **For**

3. Non-binding resolution to determine the frequency (whether annual, biennial or triennial) with which shareholders of the Company shall be entitled to have an advisory vote on executive compensation. [More Details](#)

1 Year 2 Years 3 Years Abstain

Board Recommendation: **3 Years**

4. Shareholder proposal regarding how the Company manages physical and transitional climate related risks and opportunities. [More Details](#)

For Against Abstain

Board Recommendation: **Against**

5. Shareholder proposal regarding how climate related risks are being governed by the Company. [More Details](#)

For Against Abstain

Board Recommendation: **Against**

6. Shareholder proposal regarding how the Company intends to measure, disclose and reduce GHG emissions associated with its underwriting, insuring and investment activities. [More Details](#)

For Against Abstain

Board Recommendation: **Against**

7. Shareholder proposal regarding the reporting on the effectiveness of the Corporation's diversity, equity and inclusion efforts. [More Details](#)

For Against Abstain

Board Recommendation: **Against**

8. Shareholder proposal regarding the adoption of a policy requiring that two separate people hold the offices of the Chairman and the CEO. [More Details](#)

For Against Abstain

Board Recommendation: **Against**

9. Shareholder proposal requesting that the Company avoid supporting or taking a public policy position on controversial social and political issues. [More Details](#)

For Against Abstain

Board Recommendation: **Against**

CUSIP: 084670

Submit Vote >

NATIONAL BANK FINANCIAL
1010 DE LA GAUCHETIERE ST. WEST
M-100
MONTREAL, QC H3B 5J2
CANADA

ALIBABA GROUP HOLDING LIMITED

THIS IS A VOTING INSTRUCTION FORM.

You are receiving this voting instruction form because you hold shares in the above security. You have the right to vote on proposals being presented at the upcoming Annual Meeting to be held on 09/30/22.

93,298
93,298

ROMC TRUST
C/O MCLEAN ASSET MANAGEMENT LTD
1 RICHMOND ST W SUITE 701
TORONTO ON M5H 3W4



Make your vote count.

Vote must be received by 09/20/2022 to be counted.

→ 3933 3821 4234 6482



Visit
www.ProxyVote.com



Scan to view materials and vote via smartphone.



Return this form
in the enclosed
postage-paid
envelope.



Attend and
vote at the
meeting.

Voting on www.ProxyVote.com is easy and fast!

Go to www.ProxyVote.com, enter the
control number above and vote!

VOTING INSTRUCTIONS

As the record holder for your shares, we will vote your shares based on your instructions.

Please provide us with your voting instructions before the meeting. If you do not provide us with your voting instructions, we will not vote your shares.

If you sign and return this form, we will vote any unmarked items based on the board's recommendations.

The following proxy materials for the meeting are available at www.ProxyVote.com:

NOTICE OF MEETING, DEPOSITARY NOTICE

X

↓ Detach Here ↓

↓ Detach Here ↓

THIS VOTING INSTRUCTION FORM IS VALID ONLY WHEN SIGNED AND DATED. PLEASE USE BLUE OR BLACK INK AND RETURN ONLY THE BOTTOM PORTION.

ALIBABA GROUP HOLDING LIMITED

The Board recommends you vote FOR the following director nominee(s):1.1 through 1.6

	For	Against	Abstain
1.1 Election of Director: DANIEL YONG ZHANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Election of Director: JERRY YANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.3 Election of Director: WAN LING MARTELLO (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.4 Election of Director: WEIJIAN SHAN (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.5 Election of Director: IRENE YUN-LIEN LEE (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.6 Election of Director: ALBERT KONG PING NG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board recommends you vote FOR the following proposal(s):2

	For	Against	Abstain
2. Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOTE Such other business as may properly come before the meeting or any adjournment thereof.



Signature [PLEASE SIGN WITHIN BOX] _____ Date _____

3933 3821 4234 6482 09/30/22 12,000.00000
01609W102 26XA***** P79170-010 C34

11
0001308857
R1.0.0.24
U28524

Proposal(s)

For holders of American Depositary Shares as of close of business on Wednesday, August 3, 2022. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: 12,000

1.1 Election of Director: DANIEL YONG ZHANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)

For Against Abstain



Board Recommendation: For

1.2 Election of Director: JERRY YANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)

For Against Abstain



Board Recommendation: For

1.3 Election of Director: WAN LING MARTELLO (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)

For Against Abstain



Board Recommendation: For

1.4 Election of Director: WEIJIAN SHAN (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)

For Against Abstain



Board Recommendation: For

1.5 Election of Director: IRENE YUN-LIEN LEE (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)

For Against Abstain



Board Recommendation: For

1.6 Election of Director: ALBERT KONG PING NG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)

For Against Abstain



Board Recommendation: For

2. Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2023.

For Against Abstain



Board Recommendation: For

CUSIP: 01609W

Submit Vote >