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| AIR CANADA | |
|---------------------|--------------------------|
| Security: 008911877 | Agenda Number: 935984408 |
| Ticker: ACDVF | Meeting Type: Annual |
| ISIN: CA0089118776 | Meeting Date: 28-Mar-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1A | Election of Director - Amee Chande | Mgmt | For | For | |
| 1B | Election of Director - Christie J.B. Clark | Mgmt | For | For | |
| 1C | Election of Director - Gary A. Doer | Mgmt | For | For | |
| 1D | Election of Director - Rob Fyfe | Mgmt | For | For | |
| 1E | Election of Director - Michael M. Green | Mgmt | For | For | |
| 1F | Election of Director - Jean Marc Huot | Mgmt | For | For | |
| 1G | Election of Director - Claudette McGowan | Mgmt | For | For | |
| 1H | Election of Director - Madeleine Paquin | Mgmt | For | For | |
| 11 | Election of Director - Michael Rousseau | Mgmt | For | For | |
| 1J | Election of Director - Vagn Sørensen | Mgmt | For | For | |
| 1K | Election of Director - Kathleen Taylor | Mgmt | For | For | |

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|---------|--|----------------|--------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 1L | Election of Director - Annette Verschuren | Mgmt | For | For |
| 1M | Election of Director - Michael M. Wilson | Mgmt | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS | Mgmt | For | For |
| 03 | INCREASING THE NUMBER OF SHARES RESERVED AND AUTHORIZED FOR ISSUANCE UNDER AIR CANADA'S LONG- TERM INCENTIVE PLAN CONSIDERATION AND APPROVAL OF THE ADOPTION OF AN ORDINARY RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "A" OF THE MANAGEMENT PROXY CIRCULAR, APPROVING AN INCREASE OF THE NUMBER OF SHARES RESERVED AND AUTHORIZED FOR ISSUANCE UNDER AIR CANADA'S LONG-TERM INCENTIVE PLAN. | Mgmt | For | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION CONSIDERATION AND APPROVAL IN AN ADVISORY, NON- BINDING CAPACITY OF A RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "B" OF THE MANAGEMENT PROXY CIRCULAR, IN RESPECT OF AIR CANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Mgmt | For | For |
| 05 | SHAREHOLDER PROPOSAL NO. 1 | Shr | Against | For |
| 06 | SHAREHOLDER PROPOSAL NO. 2 | Shr | No Action | |
| 07 | SHAREHOLDER PROPOSAL NO. 3 | Shr | Against | For |

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|---------|--|---|----------------|---|--|
| | | | Page 3 | 3 of 107 | |
| Prop. # | Proposal | Propos by | sed Proposal V | ote For/Against Management's Recommendation | |
| 08 | SHAREHOLDER PROPOSAL NO. | 4 Shi | - Against | For | |
| 09 | SHAREHOLDER PROPOSAL NO. | 5 Shr | - Against | For | |
| 10 | DECLARATION OF CANADIAN ST THE UNDERSIGNED CERTIFIES HAS MADE REASONABLE INQUIN TO THE CANADIAN STATUS OF T REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SH REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS R DEFINITIONS FOUND BELOW SC MAKE AN ACCURATE DECLARAT CANADIAN STATUS. THE UNDER HEREBY CERTIFIES THAT THE S REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE: NOTE CANADIAN, "AGAINST" = NON-CA HOLDER AUTHORIZED TO PROV SERVICE OR BY A PERSON IN AFFILIATION WITH A NON-CANADI HOLDER AUTHORIZED TO PROV SERVICE, "ABSTAIN" = NON-CAN WHO IS NOT A NON-CANADIAN F AUTHORIZED TO PROVIDE AIR S OR A PERSON IN AFFILIATION W NON-CANADIAN HOLDER AUTHOR TO PROVIDE AIR SERVICE. | THAT IT RIES AS HE ARES EAD THE AS TO ION OF SIGNED HARES : "FOR" = ANADIAN IDE AIR DIAN IDE AIR ADIAN, HOLDER ERVICE ITH A | nt Against | For | |
| 11 | DECLARATION OF THE LEVEL OF OWNERSHIP OR CONTROL THE UNDERSIGNED HEREBY CERTIF THE AIR CANADA SHARES OWN CONTROLLED BY THE UNDERSIF INCLUDING THE AIR CANADA SH HELD BY PERSONS IN AFFILIATION THE UNDERSIGNED, REPRESEN MORE OF AIR CANADA'S ISSUED OUTSTANDING CLASS A VARIAB VOTING SHARES AND CLASS BY SHARES ON A COMBINED BASIS "FOR" = YES, "AGAINST" = NO, AI MARKED WILL BE TREATED AS A VOTE. | IES THAT ED OR GNED, ARES ON WITH IT 10% OR AND LE /OTING . NOTE: ND IF NOT | nt No Action | ז | |

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| ALGOMA CENTRAL CORPORATION | |
|----------------------------|----------------------------------|
| Security: 015644107 | Agenda Number: 936010090 |
| Ticker: AGMJF | Meeting Type: Annual and Special |
| ISIN: CA0156441077 | Meeting Date: 01-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1A | Election of Director - Mats H. Berglund | Mgmt | For | For | |
| 1B | Election of Director - Richard B. Carty | Mgmt | For | For | |
| 1C | Election of Director - Jens Grønning | Mgmt | For | For | |
| 1D | Election of Director - E.M. Blake Hutcheson | Mgmt | For | For | |
| 1E | Election of Director - Duncan N.R. Jackman | Mgmt | For | For | |
| 1F | Election of Director - Trinity O. Jackman | Mgmt | For | For | |
| 1G | Election of Director - Mark McQueen | Mgmt | For | For | |
| 1H | Election of Director - Clive P. Rowe | Mgmt | For | For | |
| 11 | Election of Director - Gregg A. Ruhl | Mgmt | For | For | |
| 1J | Election of Director - Eric Stevenson | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-202 Page 5 of 10 | | |
|---------|--|----------------|----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2 | To appoint Deloitte LLP, as auditor of the Company and authorize the Directors to fix their remuneration and the terms of their engagement. | Mgmt | For | For | |
| 3 | To approve the continuation of the Company's stock option plan as further described in the Circular. | Mgmt | For | For | |

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| AMAZON.COM, INC. | |
|---------------------|--------------------------|
| Security: 023135106 | Agenda Number: 936038581 |
| Ticker: AMZN | Meeting Type: Annual |
| ISIN: US0231351067 | Meeting Date: 22-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1a. | Election of Director: Jeffrey P. Bezos | Mgmt | For | For | |
| 1b. | Election of Director: Andrew R. Jassy | Mgmt | For | For | |
| 1c. | Election of Director: Keith B. Alexander | Mgmt | For | For | |
| 1d. | Election of Director: Edith W. Cooper | Mgmt | For | For | |
| 1e. | Election of Director: Jamie S. Gorelick | Mgmt | For | For | |
| 1f. | Election of Director: Daniel P. Huttenlocher | Mgmt | For | For | |
| 1g. | Election of Director: Andrew Y. Ng | Mgmt | For | For | |
| 1h. | Election of Director: Indra K. Nooyi | Mgmt | For | For | |
| 1i. | Election of Director: Jonathan J. Rubinstein | Mgmt | For | For | |
| 1j. | Election of Director: Brad D. Smith | Mgmt | For | For | |
| 1k. | Election of Director: Patricia Q. Stonesifer | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 7 of 1 | | |
|---------|--|----------------|--------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 11. | Election of Director: Wendell P. Weeks | Mgmt | For | For | |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For | For | |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For | For | |
| 4. | SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE TO OVERSEE PUBLIC POLICY | Shr | Against | For | |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE TO OVERSEE THE FINANCIAL IMPACT OF POLICY POSITIONS | Shr | Against | For | |
| 6. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE | Shr | Against | For | |
| 7. | SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING | Shr | Against | For | |
| 8. | SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY | Shr | Against | For | |
| 9. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON VIEWPOINT RESTRICTION | Shr | Against | For | |
| 10. | SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON STAKEHOLDER IMPACTS | Shr | Against | For | |

| Meeting | Date Range: 0 | 1-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-202 Page 8 of 10 | | |
|---------|---------------|--|----------------|----------------------------|---|--|
| Prop. # | Proposal | | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 11. | | R PROPOSAL REQUESTING PACKAGING MATERIALS | Shr | Against | For | |
| 12. | | R PROPOSAL REQUESTING EPORTING ON FREEDOM ON | Shr | Against | For | |
| 13. | | R PROPOSAL REQUESTING EMISSIONS REPORTING | Shr | Against | For | |
| 14. | | R PROPOSAL REQUESTING CUSTOMER USE OF INOLOGIES | Shr | Against | For | |
| 15. | A POLICY TO [| R PROPOSAL REQUESTING DISCLOSE DIRECTORS' D CHARITABLE DONATIONS | Shr | Against | For | |
| 16. | AN ADDITIONA | R PROPOSAL REQUESTING L BOARD COMMITTEE TO IFICIAL INTELLIGENCE | Shr | Against | For | |
| 17. | | R PROPOSAL REQUESTING WAREHOUSE WORKING | Shr | Against | For | |

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| APPLE I | NC. |
|---------|-----|
|---------|-----|

| Security: 037833100 | Agenda Number: 935972693 |
|---------------------|--------------------------|
| Ticker: AAPL | Meeting Type: Annual |
| ISIN: US0378331005 | Meeting Date: 28-Feb-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1a. | Election of Director: Wanda Austin | Mgmt | For | For | |
| 1b. | Election of Director: Tim Cook | Mgmt | For | For | |
| 1c. | Election of Director: Alex Gorsky | | For | For | |
| 1d. | Election of Director: Andrea Jung | Mgmt | For | For | |
| 1e. | Election of Director: Art Levinson | Mgmt | For | For | |
| 1f. | Election of Director: Monica Lozano | Mgmt | For | For | |
| 1g. | Election of Director: Ron Sugar | Mgmt | For | For | |
| 1h. | Election of Director: Sue Wagner | Mgmt | For | For | |
| 2. | Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2024. | Mgmt | For | For | |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For | For | |

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|---------|---|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 4. | A shareholder proposal entitled "EEO Policy Risk Report". | Shr | Against | For | |
| 5. | A shareholder proposal entitled "Report on Ensuring Respect for Civil Liberties". | Shr | Against | For | |
| 6. | A shareholder proposal entitled "Racial and Gender Pay Gaps". | Shr | Against | For | |
| 7. | A shareholder proposal requesting a report on the use of AI. | Shr | Against | For | |
| 8. | A shareholder proposal entitled "Congruency Report on Privacy and Human Rights". | Shr | Against | For | |

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| ATS CORPORATION | |
|---------------------|----------------------------------|
| Security: 00217Y104 | Agenda Number: 935901783 |
| Ticker: ATS | Meeting Type: Annual and Special |
| ISIN: CA00217Y1043 | Meeting Date: 10-Aug-23 |

| Prop. # | Proposal | | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------------------|---|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Dave W. Cummings | Mgmt | For | For | |
| | 2 | Joanne S. Ferstman | Mgmt | For | For | |
| | 3 | Andrew P. Hider | Mgmt | For | For | |
| | 4 | Kirsten Lange | Mgmt | For | For | |
| | 5 | Michael E. Martino | Mgmt | For | For | |
| | 6 | David L. McAusland | Mgmt | For | For | |
| | 8 | Philip B. Whitehead | Mgmt | For | For | |
| | 7 | Sharon C. Pel | Mgmt | For | For | |
| 2 | Audite year a | opointment of Ernst & Young LLP as ors of the Corporation for the ensuing and authorizing the Directors to fix their neration. | Mgmt | For | For | |

| Meeting [| Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date | 24-Jul-202 Page 12 of 10 | |
|-----------|---|----------------|-----------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 3 | A resolution confirming the adoption of By- Law No.3 relating to the removal of the Canadian residency requirements of directors of the Corporation from By-Law No.1; the full text of which is set out in Schedule "A" in the Corporation's management information circular. | Mgmt | For | For |
| 4 | An advisory resolution to approve the Corporation's approach to executive compensation, as described in the Corporation's management information circular. | Mgmt | For | For |
| 5 | A resolution confirming and approving the ratification of the Corporation's shareholder rights plan, the full text of which is set out in Schedule "D" to the Corporation's management information circular. | Mgmt | For | For |

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| AUTOZONE, INC. | |
|---------------------------|--------------------------|
| Security: 053332102 | Agenda Number: 935945533 |
| Ticker: AZO | Meeting Type: Annual |
| ISIN: US0533321024 | Meeting Date: 20-Dec-23 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|--|----------------|---------------|---|
| 1a. | Election of Director: Michael A. George | Mgmt | For | For |
| 1b. | Election of Director: Linda A. Goodspeed | Mgmt | For | For |
| 1c. | Election of Director: Earl G. Graves, Jr. | Mgmt | For | For |
| 1d. | Election of Director: Enderson Guimaraes | Mgmt | For | For |
| 1e. | Election of Director: Brian P. Hannasch | Mgmt | For | For |
| 1f. | Election of Director: D. Bryan Jordan | Mgmt | For | For |
| 1g. | Election of Director: Gale V. King | Mgmt | For | For |
| 1h. | Election of Director: George R. Mrkonic, Jr. | Mgmt | For | For |
| 1i. | Election of Director: William C. Rhodes, III | Mgmt | For | For |
| 1j. | Election of Director: Jill A. Soltau | Mgmt | For | For |

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|---------|---|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2. | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2024 fiscal year. | Mgmt | For | For | |
| 3. | Approval of an advisory vote on the compensation of named executive officers. | Mgmt | For | For | |
| 4. | Advisory vote on the frequency of future advisory votes on named executive officer compensation. | Mgmt | 1 Year | For | |

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| BALLARD POWER SYSTEMS INC. | |
|----------------------------|--------------------------|
| Security: 058586108 | Agenda Number: 936055400 |
| Ticker: BLDP | Meeting Type: Annual |
| ISIN: CA0585861085 | Meeting Date: 05-Jun-24 |

| Prop. # | Proposal | Proposed by | | | |
|---------|---|----------------|-----|-----|--|
| 1A | ELECTION OF DIRECTORS: Election of Director: Kathy Bayless | Mgmt | For | For | |
| 1B | Election of Director: Michael Chen | Mgmt | For | For | |
| 1C | Election of Director: Jacqueline Dedo | Mgmt | For | For | |
| 1D | Election of Director: Douglas P. Hayhurst | Mgmt | For | For | |
| 1E | Election of Director: Randy MacEwen | Mgmt | For | For | |
| 1F | Election of Director: Hubertus M. Muehlhaeuser | Mgmt | For | For | |
| 1G | Election of Director: Marty Neese | Mgmt | For | For | |
| 1H | Election of Director: James Roche | Mgmt | For | For | |
| 11 | Election of Director: Janet Woodruff | Mgmt | For | For | |
| 1J | Election of Director: Yingbo Wang | Mgmt | For | For | |

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|---------|--|--|----------------|---------------------------|---|--|
| Prop. # | Proposal | | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 02 | Accountants as A | PMG LLP, Chartered uditors of the Corporation ear and authorizing the eir remuneration. | Mgmt | For | For | |
| 03 | diminish the role a Board of Directors shareholders acc executive comper | n advisory basis and not to and responsibilities of the s of the Corporation, that the ept the approach to hsation disclosed in the cular dated April 8, 2024. | Mgmt | For | For | |
| 04 | consolidated option the form approved described in the O Ballard, is hereby 2. The amended of distribution plan (approved by the B Circular, and its a re-confirmed and entitlements under are hereby approved to continue granti Option Plan and to the date of the 20 shareholders of B | T: 1. The amended on plan ("Option Plan"), in d by the Board and Circular, and its adoption by re-confirmed and approved. consolidated share 'SDP"), in the form Board and described in the doption by Ballard, is hereby approved. 3. All unallocated or the Option Plan and SDP ved. 4. Ballard has the ability ing entitlements under the he SDP until the earlier of (i) 27 annual meeting of allard, as more particularly information Circular. | Mgmt | For | For | |

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| BANK OF MONTREAL | |
|---------------------|--------------------------|
| Security: 063671101 | Agenda Number: 935985498 |
| Ticker: BMO | Meeting Type: Annual |
| ISIN: CA0636711016 | Meeting Date: 16-Apr-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------|----------------------|----------------|---------------|---|--|
| 01 | DIRE | CTOR | | | | |
| | 2 | Craig W. Broderick | Mgmt | For | For | |
| | 3 | Hazel Claxton | Mgmt | For | For | |
| | 13 | Darryl White | Mgmt | For | For | |
| | 1 | Janice M. Babiak | Mgmt | For | For | |
| | 12 | Madhu Ranganathan | Mgmt | For | For | |
| | 11 | Lorraine Mitchelmore | Mgmt | For | For | |
| | 10 | Eric R. La Flèche | Mgmt | For | For | |
| | 9 | Linda S. Huber | Mgmt | For | For | |
| | 4 | George A. Cope | Mgmt | For | For | |
| | 5 | Stephen Dent | Mgmt | For | For | |
| | 6 | Christine A. Edwards | Mgmt | For | For | |

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|---------|-----------|--|----------------|-------------------------------|---|
| Prop. # | Proposa | al | Proposed by | Proposal Vote F | For/Against Management's Recommendation |
| | 7 Ma | artin S. Eichenbaum | Mgmt | For | For |
| | 8 Da | avid E. Harquail | Mgmt | For | For |
| 02 | Appointm | ent of Shareholders' Auditors | Mgmt | For | For |
| 03 | | vote on the Bank's Approach to Compensation | Mgmt | For | For |
| 04 | Sharehold | der Proposal No. 1 | Shr | Against | For |
| 05 | Sharehold | der Proposal No. 2 | Shr | Against | For |
| 06 | Sharehold | der Proposal No. 3 | Shr | Against | For |
| 07 | Sharehold | der Proposal No. 4 | Shr | Against | For |
| 08 | Sharehold | der Proposal No. 5 | Shr | Against | For |

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| BAYTEX ENERGY CORP. | |
|---------------------|--------------------------|
| Security: 07317Q105 | Agenda Number: 936033113 |
| Ticker: BTE | Meeting Type: Annual |
| ISIN: CA07317Q1054 | Meeting Date: 09-May-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|------|---------------------|----------------|---------------|---|
| 1 | DIRE | CTOR | | | |
| | 1 | Mark R. Bly | Mgmt | For | For |
| | 2 | Tiffany Thom Cepak | Mgmt | For | For |
| | 3 | Trudy M. Curran | Mgmt | For | For |
| | 4 | Eric T. Greager | Mgmt | For | For |
| | 5 | Don G. Hrap | Mgmt | For | For |
| | 6 | Angela S. Lekatsas | Mgmt | For | For |
| | 10 | Jeffrey E. Wojahn | Mgmt | For | For |
| | 7 | Jennifer A. Maki | Mgmt | For | For |
| | 8 | David L. Pearce | Mgmt | For | For |
| | 9 | Steve D. L. Reynish | Mgmt | For | For |

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|---------|---|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2 | Appointment of KPMG LLP, Chartered Professional Accountants, as Auditors of Baytex for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For | |
| 3 | Advisory resolution to accept the approach to executive compensation disclosed in the Information Circular. | Mgmt | For | For | |

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| BOYD GROUP SERVICES INC. | |
|---------------------------|--------------------------|
| Security: 103310108 | Agenda Number: 936033036 |
| Ticker: BYDGF | Meeting Type: Annual |
| ISIN: CA1033101082 | Meeting Date: 15-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---|----------------|---------------|---|
| 1A | ELECTION OF DIRECTORS: Election of Director: David Brown | Mgmt | For | For |
| 1B | Election of Director: Brock Bulbuck | Mgmt | For | For |
| 1C | Election of Director: Robert Espey | Mgmt | For | For |
| 1D | Election of Director: Christine Feuell | Mgmt | For | For |
| 1E | Election of Director: Robert Gross | Mgmt | For | For |
| 1F | Election of Director: John Hartmann | Mgmt | For | For |
| 1G | Election of Director: Violet Konkle | Mgmt | For | For |
| 1H | Election of Director: Timothy O'Day | Mgmt | For | For |
| 11 | Election of Director: William Onuwa | Mgmt | For | For |
| 1J | Election of Director: Sally Savoia | Mgmt | For | For |

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|---------|--|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 02 | As to the Resolution to appoint Deloitte LLP, Chartered Accountants, the auditors of BGSI for the fiscal year ending December 31, 2024 and thereafter until the close of the Annual Meeting of shareholders of BGSI next following and authorizing the Board of Directors to fix the auditors' remuneration: | Mgmt | For | For | |
| 03 | As to the Resolution to vote on an advisory resolution on BGSI's approach to executive compensation: | Mgmt | For | For | |
| 04 | As to the Resolution to set the number of directors at ten (10): | Mgmt | For | For | |

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| BROOKFIELD CORPORATION | |
|---------------------------|----------------------------------|
| Security: 11271J107 | Agenda Number: 936072925 |
| Ticker: BN | Meeting Type: Annual and Special |
| ISIN: CA11271J1075 | Meeting Date: 07-Jun-24 |

| Prop. # | Proposal | | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|----------|---|----------------|---------------|---|
| 1 | DIRECTOR | | | | |
| | 1 | M. Elyse Allan | Mgmt | For | For |
| | 2 | Angela F. Braly | Mgmt | For | For |
| | 3 | Janice Fukakusa | Mgmt | For | For |
| | 4 | Maureen Kempston Darkes | Mgmt | For | For |
| | 5 | Frank J. McKenna | Mgmt | For | For |
| | 7 | Diana L. Taylor | Mgmt | For | For |
| | 6 | Hutham S. Olayan | Mgmt | For | For |
| 2 | exteri | appointment of Deloitte LLP as the nal auditor and authorizing the directors its remuneration. | Mgmt | For | For |
| 3 | Mana | Say on Pay Resolution set out in the gement Information Circular of the pration dated April 25, 2024 (the lar"). | Mgmt | For | For |
| 4 | | BNRE Escrowed Stock Plan Resolution ut in the Circular. | Mgmt | For | For |

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| BRP INC. | | |
|----------|---|--|
| - | • | |

| Security: 05577W200 | Agenda Number: 936065778 |
|---------------------|--------------------------|
| Ticker: DOOO | Meeting Type: Annual |
| ISIN: CA05577W2004 | Meeting Date: 31-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1A | Election of Director - Elaine Beaudoin | Mgmt | For | For | |
| 1B | Election of Director - Pierre Beaudoin | Mgmt | For | For | |
| 1C | Election of Director - Joshua Bekenstein | Mgmt | For | For | |
| 1D | Election of Director - José Boisjoli | Mgmt | For | For | |
| 1E | Election of Director - Charles Bombardier | Mgmt | For | For | |
| 1F | Election of Director - Ernesto M. Hernández | Mgmt | For | For | |
| 1G | Election of Director - Katherine Kountze | Mgmt | For | For | |
| 1H | Election of Director - Estelle Métayer | Mgmt | For | For | |
| 11 | Election of Director - Nicholas Nomicos | Mgmt | For | For | |
| 1J | Election of Director - Edward Philip | Mgmt | For | For | |
| 1K | Election of Director - Michael Ross | Mgmt | For | For | |

| Meeting I | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 25 of 1 | | |
|-----------|---|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 1L | Election of Director - Barbara Samardzich | Mgmt | For | For | |
| 2 | Appointment of Deloitte LLP, Chartered Professional Accountants, as Independent Auditor of the Corporation. | Mgmt | For | For | |
| 3 | Adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation, as more particularly described in the Management Proxy Circular dated April 25, 2024, which can be found at the Corporation's website at ir.brp.com and under its profile on SEDAR at www.sedarplus.ca. | Mgmt | For | For | |

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| BUILDERS FIRSTSOURCE, INC. | |
|----------------------------|--------------------------|
| Security: 12008R107 | Agenda Number: 936047592 |
| Ticker: BLDR | Meeting Type: Annual |
| ISIN: US12008R1077 | Meeting Date: 04-Jun-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1.1 | Election of Director: Cleveland A. Christophe | Mgmt | For | For | |
| 1.2 | Election of Director: W. Bradley Hayes | Mgmt | For | For | |
| 1.3 | Election of Director: Brett N. Milgrim | Mgmt | For | For | |
| 1.4 | Election of Director: David E. Rush | Mgmt | For | For | |
| 2. | Advisory vote on the compensation of the named executive officers. | Mgmt | For | For | |
| 3. | Ratification of PricewaterhouseCoopers LLP as our independent registered public accounting firm. | Mgmt | For | For | |

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| AMECO CORPORATION | |
|---------------------|--------------------------|
| Security: 13321L108 | Agenda Number: 936021055 |
| Ticker: CCJ | Meeting Type: Annual |
| ISIN: CA13321L1085 | Meeting Date: 09-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| A1 | Elect the directors: Catherine Gignac | Mgmt | For | For | |
| A2 | Daniel Camus | Mgmt | For | For | |
| A3 | Tammy Cook-Searson | Mgmt | For | For | |
| A4 | Tim Gitzel | Mgmt | For | For | |
| A5 | Kathryn Jackson | Mgmt | For | For | |
| A6 | Don Kayne | Mgmt | For | For | |
| A7 | Dominique Minière | Mgmt | For | For | |
| A8 | Leontine van Leeuwen-Atkins | Mgmt | For | For | |
| В | Appoint the auditors (see page 6 of the management proxy circular) Appoint KPMG LLP as auditors and authorize the directors to fix their remuneration. | Mgmt | For | For | |

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|-----------|---|---|----------------|-----------------------------|---|--|
| Prop. # | Proposal | | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| С | compensatio management advisory vote on the board advisory bas and responsi for executive accept the ap compensatio management | n our approach to executive n (see page 8 of the proxy circular) As this is an e, the results will not be binding . Be it resolved that, on an is and not to diminish the role bilities of the board of directors compensation, the shareholders proach to executive n disclosed in Cameco's proxy circular delivered in he 2024 annual meeting of | Mgmt | For | For | |
| D | shares repre form are held controlled, ei resident of C shares are he people, you c are residents YES, "ABST/ | residency You declare that the sented by this voting instruction I, beneficially owned or ther directly or indirectly, by a anada as defined below. If the eld in the names of two or more declare that all of these people of Canada. NOTE: "FOR" = AIN" = NO, AND "AGAINST" EATED AS NOT MARKED. | Mgmt | Against | For | |

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| CANADIAN NATIONAL RAILWAY COMPANY | | |
|-----------------------------------|--------------------------|--|
| Security: 136375102 | Agenda Number: 936003906 | |
| Ticker: CNI | Meeting Type: Annual | |
| ISIN: CA1363751027 | Meeting Date: 26-Apr-24 | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|--|----------------|---------------|---|
| 1A | Election of Directors Election of Director: Shauneen Bruder | Mgmt | For | For |
| 1B | Election of Director: Jo-ann dePass Olsovsky | Mgmt | For | For |
| 1C | Election of Director: David Freeman | Mgmt | For | For |
| 1D | Election of Director: Denise Gray | Mgmt | For | For |
| 1E | Election of Director: Justin M. Howell | Mgmt | For | For |
| 1F | Election of Director: Susan C. Jones | Mgmt | For | For |
| 1G | Election of Director: Robert Knight | Mgmt | For | For |
| 1H | Election of Director: Michel Letellier | Mgmt | For | For |
| 11 | Election of Director: Margaret A. McKenzie | Mgmt | For | For |
| 1J | Election of Director: Al Monaco | Mgmt | For | For |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 30 of 1 | | |
|---------|--|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 1K | Election of Director: Tracy Robinson | Mgmt | For | For | |
| 02 | Appointment of KPMG LLP as auditors. | Mgmt | For | For | |
| 03 | Resolution (the full text of which is set out on page 14 of the management proxy circular) to confirm the adoption of and to ratify By-Law No. 2 relating to the Advance Nominations of Directors. | Mgmt | For | For | |
| 04 | Resolution (the full text of which is set out on page 14 of the management proxy circular) to approve proposed amendments to the Management Long-Term Incentive Plan. | Mgmt | For | For | |
| 05 | Non-binding advisory resolution (the full text of which is set out on page 15 of the management proxy circular) to accept the approach to executive compensation disclosed in the management proxy circular. | Mgmt | For | For | |
| 06 | Non-binding advisory resolution (the full text of which is set out on page 15 of the management proxy circular) to accept the Climate Action Plan as disclosed in the management proxy circular. | Mgmt | For | For | |
| 07 | Shareholder proposal (the full text of which and supporting statement, together with the Board of Directors' response and voting recommendation, is set out in Schedule "E" of the management proxy circular). | Shr | Against | For | |

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| | | |

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| CANADIAN NATURAL RESOURCES LIMITED | |
|------------------------------------|----------------------------------|
| Security: 136385101 | Agenda Number: 936021132 |
| Ticker: CNQ | Meeting Type: Annual and Special |
| ISIN: CA1363851017 | Meeting Date: 02-May-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------|-----------------------|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Catherine M. Best | Mgmt | For | For | |
| | 2 | M. Elizabeth Cannon | Mgmt | For | For | |
| | 12 | Annette M. Verschuren | Mgmt | For | For | |
| | 11 | David A. Tuer | Mgmt | For | For | |
| | 3 | N. Murray Edwards | Mgmt | For | For | |
| | 4 | Christopher L. Fong | Mgmt | For | For | |
| | 5 | Amb. Gordon D. Giffin | Mgmt | For | For | |
| | 6 | Wilfred A. Gobert | Mgmt | For | For | |
| | 7 | Christine M. Healy | Mgmt | For | For | |
| | 8 | Steve W. Laut | Mgmt | For | For | |
| | 9 | Hon. Frank J. McKenna | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date | : 24-Jul-20 Page 32 of 1 | | |
|---------|---|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| | 10 Scott G. Stauth | Mgmt | For | For | |
| 2 | The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the Corporation for the ensuing year and the authorization of the Audit Committee of the Board of Directors of the Corporation to fix their remuneration. | Mgmt | For | For | |
| 3 | A Special Resolution authorizing the Corporation to amend its Articles to subdivide each issued and outstanding Common Share of the Corporation on a two-for-one basis as set forth in the accompanying Information Circular. | Mgmt | For | For | |
| 4 | On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular. | Mgmt | For | For | |

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| CANADIAN PACIFIC KANSAS CITY LIMITED | | | |
|--------------------------------------|--------------------------|--|--|
| Security: 13646K108 | Agenda Number: 936007992 | | |
| Ticker: CP | Meeting Type: Annual | | |
| ISIN: CA13646K1084 | Meeting Date: 24-Apr-24 | | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---|----------------|---------------|---|
| 1 | Appointment of the Auditor as named in the Proxy Circular. | Mgmt | For | For |
| 2 | Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular. | Mgmt | For | For |
| 3 | Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular. | Mgmt | For | For |
| 4A | Election of Director - Hon. John Baird | Mgmt | For | For |
| 4B | Election of Director - Isabelle Courville | Mgmt | For | For |
| 4C | Election of Director - Keith E. Creel | Mgmt | For | For |
| 4D | Election of Director - Amb. Antonio Garza (Ret.) | Mgmt | For | For |
| 4E | Election of Director - Hon. Edward R. Hamberger | Mgmt | For | For |
| 4F | Election of Director - Janet H. Kennedy | Mgmt | For | For |
| 4G | Election of Director - Henry J. Maier | Mgmt | For | For |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 34 of 1 | | |
|---------|--|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 4H | Election of Director - Matthew H. Paull | Mgmt | For | For | |
| 41 | Election of Director - Jane L. Peverett | Mgmt | For | For | |
| 4J | Election of Director - Andrea Robertson | Mgmt | For | For | |
| 4K | Election of Director - Gordon T. Trafton | Mgmt | For | For | |
| 5 | Shareholder Proposal No. 1 | Shr | Against | For | |

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| COLLIERS INTERNATIONAL GROUP INC. | |
|-----------------------------------|----------------------------------|
| Security: 194693107 | Agenda Number: 935993279 |
| Ticker: CIGI | Meeting Type: Annual and Special |
| ISIN: CA1946931070 | Meeting Date: 02-Apr-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---|----------------|---------------|---|
| 1A | ELECTION OF DIRECTORS: Election of Director: John (Jack) P. Curtin, Jr. | Mgmt | For | For |
| 1B | Election of Director: Christopher Galvin | Mgmt | For | For |
| 1C | Election of Director: P. Jane Gavan | Mgmt | For | For |
| 1D | Election of Director: Stephen J. Harper | Mgmt | For | For |
| 1E | Election of Director: Jay S. Hennick | Mgmt | For | For |
| 1F | Election of Director: Katherine M. Lee | Mgmt | For | For |
| 1G | Election of Director: Poonam Puri | Mgmt | For | For |
| 1H | Election of Director: Benjamin F. Stein | Mgmt | For | For |
| 11 | Election of Director: L. Frederick Sutherland | Mgmt | For | For |
| 1J | Election of Director: Edward Waitzer | Mgmt | For | For |

| Meeting [| Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-202 Page 36 of 10 | |
|-----------|--|----------------|-----------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 02 | Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the independent registered public accounting firm of Colliers for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For |
| 03 | Approving an amendment to the Colliers Stock Option Plan to increase the maximum number of Subordinate Voting Shares reserved for issuance pursuant to the exercise of stock options granted thereunder, all as more particularly set forth and described in the accompanying Management Information Circular (the "Circular"). | Mgmt | For | For |
| 04 | An advisory resolution on Colliers' approach to executive compensation as set out in the accompanying Circular. | Mgmt | For | For |
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| CONSTELLATION SOFTWARE INC. | | | | |
|-----------------------------|--------------------------|--|--|--|
| Security: 21037X100 | Agenda Number: 936033618 | | | |
| Ticker: CNSWF | Meeting Type: Annual | | | |
| ISIN: CA21037X1006 | Meeting Date: 13-May-24 | | | |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------|---------------------|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Jeff Bender | Mgmt | For | For | |
| | 2 | John Billowits | Mgmt | For | For | |
| | 15 | Robin Van Poelje | Mgmt | For | For | |
| | 3 | Lawrence Cunningham | Mgmt | For | For | |
| | 4 | Susan Gayner | Mgmt | For | For | |
| | 5 | Claire Kennedy | Mgmt | For | For | |
| | 6 | Robert Kittel | Mgmt | For | For | |
| | 7 | Mark Leonard | Mgmt | For | For | |
| | 8 | Mark Miller | Mgmt | For | For | |
| | 9 | Lori O'Neill | Mgmt | For | For | |
| | 10 | Donna Parr | Mgmt | For | For | |

| Meeting | Date R | ange: 01-Jul-2023 - 30-Jun-2024 | Report Date: | : 24-Jul-20 Page 38 of 1 | | |
|---------|-----------------|--|----------------|-----------------------------|---|--|
| Prop. # | Proj | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| | 11 | Andrew Pastor | Mgmt | For | For | |
| | 12 | Dexter Salna | Mgmt | For | For | |
| | 13 | Laurie Schultz | Mgmt | For | For | |
| | 14 | Barry Symons | Mgmt | For | For | |
| 2 | the C autho | opointment of KPMG LLP, as auditors of orporation for the ensuing year and to rize the directors to fix the remuneration paid to the auditors. | Mgmt | For | For | |
| 3 | appro partic | dvisory vote to accept the Corporation's bach to executive compensation as more ularly described in the accompanying gement information circular. | Mgmt | For | For | |

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| DOLLARAMA INC. | |
|---------------------|--------------------------|
| Security: 25675T107 | Agenda Number: 936072862 |
| Ticker: DLMAF | Meeting Type: Annual |
| ISIN: CA25675T1075 | Meeting Date: 12-Jun-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---|----------------|---------------|---|
| 1A | Election of Director - Joshua Bekenstein | Mgmt | For | For |
| 1B | Election of Director - Gregory David | Mgmt | For | For |
| 1C | Election of Director - Elisa D. Garcia C. | Mgmt | For | For |
| 1D | Election of Director - Stephen Gunn | Mgmt | For | For |
| 1E | Election of Director - Kristin Mugford | Mgmt | For | For |
| 1F | Election of Director - Nicholas Nomicos | Mgmt | For | For |
| 1G | Election of Director - Neil Rossy | Mgmt | For | For |
| 1H | Election of Director - Samira Sakhia | Mgmt | For | For |
| 11 | Election of Director - Thecla Sweeney | Mgmt | For | For |
| 1J | Election of Director - Huw Thomas | Mgmt | For | For |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 40 of 1 | | |
|---------|---|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 02 | Appointment of PricewaterhouseCoopers LLP, chartered professional accountants, as auditor of the corporation for the ensuing year and authorizing the directors to fix its remuneration. | Mgmt | For | For | |
| 03 | Adoption of an advisory non-binding resolution in respect of the corporation's approach to executive compensation, as more particularly described in the management information circular. | Mgmt | For | For | |

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| ECONOMIC INVESTMENT TRUST LIMITED | | |
|-----------------------------------|--------------------------|--|
| Security: 278893102 | Agenda Number: 935990475 | |
| Ticker: ECVTF | Meeting Type: Annual | |
| ISIN: CA2788931020 | Meeting Date: 29-Apr-24 | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|--|----------------|---------------|---|
| 1A | Election of Director - Duncan N. R. Jackman | Mgmt | For | For |
| 1B | Election of Director - M. Victoria D. Jackman | Mgmt | For | For |
| 1C | Election of Director - Jonathan Simmons | Mgmt | For | For |
| 1D | Election of Director - Mark M. Taylor | Mgmt | For | For |
| 1E | Election of Director - Kevin J. Warn-Schindel | Mgmt | For | For |
| 1F | Election of Director - Stuart D. Waugh | Mgmt | For | For |
| 2 | Appointment of PricewaterhouseCoopers LLP as Auditors. | Mgmt | For | For |

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| Security: 29250N105 | Agenda Number: 936002308 | | | |
|---------------------|--------------------------|--|--|--|
| Ticker: ENB | Meeting Type: Annual | | | |
| ISIN: CA29250N1050 | Meeting Date: 08-May-24 | | | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1A | ELECTION OF DIRECTORS: Election of Director: Mayank M. Ashar | Mgmt | For | For | |
| 1B | Election of Director: Gaurdie E. Banister | Mgmt | For | For | |
| 1C | Election of Director: Pamela L. Carter | Mgmt | For | For | |
| 1D | Election of Director: Susan M. Cunningham | Mgmt | For | For | |
| 1E | Election of Director: Gregory L. Ebel | Mgmt | For | For | |
| 1F | Election of Director: Jason B. Few | Mgmt | For | For | |
| 1G | Election of Director: Theresa B.Y. Jang | Mgmt | For | For | |
| 1H | Election of Director: Teresa S. Madden | Mgmt | For | For | |
| 11 | Election of Director: Manjit Minhas | Mgmt | For | For | |
| 1J | Election of Director: Stephen S. Poloz | Mgmt | For | For | |

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|---------|---|----------------|-----------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 1K | Election of Director: S. Jane Rowe | Mgmt | For | For |
| 1L | Election of Director: Steven W. Williams | Mgmt | For | For |
| 02 | Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration | Mgmt | For | For |
| 03 | Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular | Mgmt | For | For |
| 04 | Shareholder Proposals Vote on the shareholder proposals, as set out in Appendix A of the Management Information Circular The Board of Directors recommends voting "AGAINST" shareholder proposals No. 1 and No. 2 Shareholder Proposal No. 1 | Shr | Against | For |
| 05 | Shareholder Proposal No. 2 | Shr | Against | For |

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| ENERPLUS CORPORATION | |
|----------------------|------------------------------------|
| Security: 292766102 | Agenda Number: 936066617 |
| Ticker: ERF | Meeting Type: Special |
| ISIN: CA2927661025 | Meeting Date: 24-May-24 |
| | Security: 292766102 Ticker: ERF |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1 | To consider, and if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular and proxy statement of Enerplus dated April 23, 2024 (the "Information Circular"), approving an arrangement under Section 193 of the Business Corporations Act (Alberta) involving Enerplus, Chord Energy Corporation ("Chord"), Spark Acquisition ULC, a wholly owned subsidiary of Chord ("AcquireCo"), and the Shareholders, whereby, among other things Chord will, through AcquireCo, acquire all of the issued and outstanding common shares of the Corporation, all as more particularly described in the Information Circular. | Mgmt | For | For | |

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| FIRST QUANTUM MINERALS LTD. | |
|-----------------------------|--------------------------|
| Security: 335934105 | Agenda Number: 936007714 |
| Ticker: FQVLF | Meeting Type: Annual |
| ISIN: CA3359341052 | Meeting Date: 09-May-24 |

| Prop. # | Prop | osal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--------|--------------------------------------|----------------|---------------|---|--|
| 1 | To set | the number of Directors at nine (9). | Mgmt | For | For | |
| 2 | DIREC | CTOR | | | | |
| | 2 | Alison C. Beckett | Mgmt | For | For | |
| | 3 | Geoff Chater | Mgmt | For | For | |
| | 4 | Robert J. Harding | Mgmt | For | For | |
| | 5 | Kathleen A. Hogenson | Mgmt | For | For | |
| | 7 | A. Tristan Pascall | Mgmt | For | For | |
| | 8 | Simon J. Scott | Mgmt | For | For | |
| | 9 | Dr. Joanne K. Warner | Mgmt | For | For | |
| | 1 | Andrew B. Adams | Mgmt | For | For | |
| | 6 | C. Kevin McArthur | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date | : 24-Jul-20 Page 46 of 1 | | |
|---------|--|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3 | Re-appointment of PricewaterhouseCoopers LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For | |
| 4 | BE IT RESOLVED, on an advisory basis, and not to diminish the role and responsibilities of the Board of Directors of the Company, that the shareholders accept the approach to executive compensation disclosed in the Company's Management Information Circular dated March 14, 2024. | Mgmt | For | For | |

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| FIRSTSERVICE CORPORATION | |
|--------------------------|--------------------------|
| Security: 33767E202 | Agenda Number: 935993267 |
| Ticker: FSV | Meeting Type: Annual |
| ISIN: CA33767E2024 | Meeting Date: 03-Apr-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--------------------------|---|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Yousry Bissada | Mgmt | For | For | |
| | 2 | Elizabeth Carducci | Mgmt | For | For | |
| | 3 | Steve H. Grimshaw | Mgmt | For | For | |
| | 4 | Jay S. Hennick | Mgmt | For | For | |
| | 5 | D. Scott Patterson | Mgmt | For | For | |
| | 8 | Erin J. Wallace | Mgmt | For | For | |
| | 6 | Frederick F. Reichheld | Mgmt | For | For | |
| | 7 | Joan Eloise Sproul | Mgmt | For | For | |
| 2 | Chart Accou the er | ntment of PricewaterhouseCoopers LLP, ered Accountants and Licensed Public untants, as auditor of the Corporation for nsuing year and authorizing the cors to fix their remuneration. | Mgmt | For | For | |

| Meeting I | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | : 24-Jul-20 Page 48 of 1 | | |
|-----------|--|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3 | An advisory resolution on the Corporation's approach to executive compensation as set out in the accompanying Management Information Circular. | Mgmt | For | For | |

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| FRANCO-NEVADA CORPORATION | |
|---------------------------|----------------------------------|
| Security: 351858105 | Agenda Number: 935998130 |
| Ticker: FNV | Meeting Type: Annual and Special |
| ISIN: CA3518581051 | Meeting Date: 01-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1A | Election of Director - David Harquail | Mgmt | For | For | |
| 1B | Election of Director - Paul Brink | Mgmt | For | For | |
| 1C | Election of Director - Tom Albanese | Mgmt | For | For | |
| 1D | Election of Director - Hugo Dryland | Mgmt | For | For | |
| 1E | Election of Director - Derek W. Evans | Mgmt | For | For | |
| 1F | Election of Director - Catharine Farrow | Mgmt | For | For | |
| 1G | Election of Director - Maureen Jensen | Mgmt | For | For | |
| 1H | Election of Director - Jennifer Maki | Mgmt | For | For | |
| 11 | Election of Director - Jacques Perron | Mgmt | For | For | |
| 2 | Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For | |

| Meeting [| Date Range: | 01-Jul-2023 - 30-Jun-2024 | Report Date: | : 24-Jul-20 Page 50 of 1 | | |
|-----------|-----------------------------|--|----------------|-----------------------------|---|--|
| Prop. # | Proposal | | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3 | Acceptance of executive cor | of the Corporation's approach to mpensation. | Mgmt | For | For | |

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| GOEASY | LTD. |
|--------|------|
|--------|------|

| Agenda Number: 936023441 |
|----------------------------------|
| Meeting Type: Annual and Special |
| Meeting Date: 08-May-24 |
| |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------------------|---|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Donald K. Johnson | Mgmt | For | For | |
| | 2 | David Ingram | Mgmt | For | For | |
| | 9 | Jonathan Tétrault | Mgmt | For | For | |
| | 8 | Jason Mullins | Mgmt | For | For | |
| | 7 | Tara Deakin | Mgmt | For | For | |
| | 6 | Honourable James Moore | Mgmt | For | For | |
| | 5 | Karen Basian | Mgmt | For | For | |
| | 3 | David Appel | Mgmt | For | For | |
| | 4 | Sean Morrison | Mgmt | For | For | |
| 2 | Audito year a | intment of ERNST & YOUNG LLP as or of the Corporation for the ensuing and authorizing the Directors to fix their neration. | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | | | |
|---------|---|----------------|----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Page 52 of 1 Proposal Vote | For/Against Management's Recommendation | |
| 3 | The resolution in the form of Schedule A to the accompanying Management Information Circular approving the ratification of the Corporation's existing share option plan and the continued granting of unallocated options thereunder. | Mgmt | For | For | |
| 4 | The resolution in the form of Schedule B to the accompanying Management information Circular approving the ratification of the Corporation's existing executive share unit plan and the continued granting of unallocated units thereunder. | Mgmt | For | For | |
| 5 | The resolution in the form of Schedule C to the accompanying Management information Circular approving the ratification of the Corporation's existing deferred share unit plan and the continued granting of unallocated units thereunder. | Mgmt | For | For | |
| 6 | The resolution in the form of Schedule D to the accompanying Management Information Circular authorizing an amendment to the Corporation's Articles of Continuance to effect a split of the issued and outstanding common shares of the Corporation on the basis of such exchange ratio ranging between two-for- one and four-for-one as is determined by the Board in its sole discretion, to be completed at such time prior to the 2025 annual shareholders' meeting as the Board elects in its sole discretion, without further shareholder approval. | Mgmt | For | For | |
| 7 | The resolution in the form of Schedule E to the accompanying Management Information Circular approving the amendment of both (i) the Corporation's existing share option plan in order to change the maximum number of Common Shares available for issuance from treasury thereunder from (x) such number which represents 6% of the issued and outstanding Common Shares from time to time to (y) such number which represents 4% of the issued and outstanding Common Shares from time to time and (ii) the Corporation's existing deferred share unit plan | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date | | | |
|---------|---|----------------|---------------|---|--|
| | | | Page 53 of 1 | | |
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| | to change the maximum number of Common Shares available for issuance from treasury thereunder from (x) such number which represents 2.5% of the issued and outstanding Common Shares from time to time to (y) such number which represents 3% of the issued and outstanding Common Shares from time to time. | | | | |

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| INTERFOR CORPORATION | | |
|----------------------|--------------------------|--|
| Security: 45868C109 | Agenda Number: 936012272 | |
| Ticker: IFSPF | Meeting Type: Annual | |
| ISIN: CA45868C1095 | Meeting Date: 09-May-24 | |
| | | |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|--------|--|----------------|---------------|---|
| 1 | the Ar | RESOLVED THAT under Article 11.1 of ticles of the Company, the number of ors of the Company be set at twelve | Mgmt | For | For |
| 2 | DIRE | CTOR | | | |
| | 3 | Geoffrey Evans | Mgmt | For | For |
| | 4 | Christopher R. Griffin | Mgmt | For | For |
| | 5 | Rhonda D. Hunter | Mgmt | For | For |
| | 6 | J. Eddie McMillan | Mgmt | For | For |
| | 7 | Thomas V. Milroy | Mgmt | For | For |
| | 8 | Gillian L. Platt | Mgmt | For | For |
| | 9 | Lawrence Sauder | Mgmt | For | For |
| | 10 | Christina Sistrunk | Mgmt | For | For |
| | 11 | Curtis M. Stevens | Mgmt | For | For |

| Meeting | Date R | ange: 01-Jul-2023 - 30-Jun-2024 | Report Date: | : 24-Jul-202 Page 55 of 10 | | |
|---------|---|--|----------------|-------------------------------|---|--|
| Prop. # | Proj | posal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| | 12 | Thomas Temple | Mgmt | For | For | |
| | 1 | Ian M. Fillinger | Mgmt | For | For | |
| | 2 | Nicolle Butcher | Mgmt | For | For | |
| 3 | appoi office gener the C | RESOLVED that KPMG LLP be inted as auditor of the Company to hold until the close of the next annual ral meeting and the Board of Directors of ompany be authorized to set the fees of uditor. | Mgmt | For | For | |
| 4 | basis respo Share execu Inforr Marcl the 20 | RESOLVED THAT, on an advisory only and not to diminish the role and onsibilities of the Board of Directors, the cholders accept the approach to utive compensation disclosed in the nation Circular of the Company dated h 13, 2024 delivered in connection with 024 Annual General Meeting of cholders. | Mgmt | For | For | |

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| LIGHTSPEED COMMERCE INC. | |
|--------------------------|----------------------------------|
| Security: 53229C107 | Agenda Number: 935899849 |
| Ticker: LSPD | Meeting Type: Annual and Special |
| ISIN: CA53229C1077 | Meeting Date: 03-Aug-23 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1A | Election of Director: Patrick Pichette | Mgmt | For | For | |
| 1B | Election of Director: Dax Dasilva | Mgmt | For | For | |
| 1C | Election of Director: Dale Murray | Mgmt | For | For | |
| 1D | Election of Director: Jean Paul Chauvet | Mgmt | For | For | |
| 1E | Election of Director: Nathalie Gaveau | Mgmt | For | For | |
| 1F | Election of Director: Paul McFeeters | Mgmt | For | For | |
| 1G | Election of Director: Rob Williams | Mgmt | For | For | |
| 2 | Appointment of PricewaterhouseCoopers LLP ("PwC") as auditors of the Company. | Mgmt | For | For | |
| 3 | Consider, and if deemed appropriate, approve an advisory, non-binding resolution on the Company's approach to executive compensation as disclosed in the management information circular for the Meeting. | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date | : 24-Jul-20 Page 57 of 1 | | |
|---------|--|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 4 | Consider and, if deemed appropriate, approve an ordinary resolution, the full text of which is reproduced on Schedule B to the accompanying management information circular, to renew the Company's Amended and Restated Omnibus Incentive Plan (as defined in the accompanying management information circular) and approve all unallocated options, rights and other entitlements thereunder. | Mgmt | For | For | |

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CANADIAN GENERAL INVESTMENTS, LIMITED

| LUMINE GROUP INC. | | | |
|---------------------|--------------------------|--|--|
| Security: 55027C106 | Agenda Number: 936040081 | | |
| Ticker: LMGIF | Meeting Type: Annual | | |
| ISIN: CA55027C1068 | Meeting Date: 13-May-24 | | |

| Prop. # | Prop | posal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------------------|---|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Brian Beattie | Mgmt | For | For | |
| | 2 | Paul Cowling | Mgmt | For | For | |
| | 3 | Lucie Laplante | Mgmt | For | For | |
| | 4 | Eric Mathewson | Mgmt | For | For | |
| | 5 | Mark Miller | Mgmt | For | For | |
| | 6 | David Nyland | Mgmt | For | For | |
| | 7 | Robin van Poelje | Mgmt | For | For | |
| 2 | the Co author | ppointment of KPMG LLP, as auditors of orporation for the ensuing year and to prize the directors to fix the remuneration paid to the auditors | Mgmt | For | For | |

to be paid to the auditors.

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| MASTERCARD INCORPORATED | | | |
|---------------------------|--------------------------|--|--|
| Security: 57636Q104 | Agenda Number: 936058571 | | |
| Ticker: MA | Meeting Type: Annual | | |
| ISIN: US57636Q1040 | Meeting Date: 18-Jun-24 | | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1a. | ELECTION OF DIRECTOR: Merit E. Janow | Mgmt | For | For | |
| 1b. | ELECTION OF DIRECTOR: Candido Bracher | Mgmt | For | For | |
| 1c. | ELECTION OF DIRECTOR: Richard K. Davis | Mgmt | For | For | |
| 1d. | ELECTION OF DIRECTOR: Julius Genachowski | Mgmt | For | For | |
| 1e. | ELECTION OF DIRECTOR: Choon Phong Goh | Mgmt | For | For | |
| 1f. | ELECTION OF DIRECTOR: Oki Matsumoto | Mgmt | For | For | |
| 1g. | ELECTION OF DIRECTOR: Michael Miebach | Mgmt | For | For | |
| 1h. | ELECTION OF DIRECTOR: Youngme Moon | Mgmt | For | For | |
| 1i. | ELECTION OF DIRECTOR: Rima Qureshi | Mgmt | For | For | |
| 1j. | ELECTION OF DIRECTOR: Gabrielle Sulzberger | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 60 of 1 | |
|---------|--|----------------|---------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 1k. | ELECTION OF DIRECTOR: Harit Talwar | Mgmt | For | For |
| 11. | ELECTION OF DIRECTOR: Lance Uggla | Mgmt | For | For |
| 2. | Advisory approval of Mastercard's executive compensation. | Mgmt | For | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2024. | Mgmt | For | For |
| 4. | Consideration of a stockholder proposal requesting transparency in lobbying. | Shr | Against | For |
| 5. | Consideration of a stockholder proposal requesting a director election resignation bylaw. | Shr | Against | For |
| 6. | Consideration of a stockholder proposal requesting a congruency report on privacy and human rights. | Shr | Against | For |
| 7. | Consideration of a stockholder proposal requesting a human rights congruency report. | Shr | Against | For |
| 8. | Consideration of a stockholder proposal requesting a report on gender-based compensation and benefit gaps. | Shr | Against | For |

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| NEXGEN ENERGY LTD. | | | |
|---------------------|--------------------------|--|--|
| Security: 65340P106 | Agenda Number: 936076961 | | |
| Ticker: NXE | Meeting Type: Annual | | |
| ISIN: CA65340P1062 | Meeting Date: 17-Jun-24 | | |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--------|--------------------------------------|----------------|---------------|---|--|
| 1 | To set | the number of Directors at ten (10). | Mgmt | For | For | |
| 2 | DIRE | CTOR | | | | |
| | 4 | Trevor Thiele | Mgmt | For | For | |
| | 5 | Warren Gilman | Mgmt | For | For | |
| | 6 | Sybil Veenman | Mgmt | For | For | |
| | 7 | Karri Howlett | Mgmt | For | For | |
| | 9 | Ivan Mullany | Mgmt | For | For | |
| | 10 | Susannah Pierce | Mgmt | For | For | |
| | 2 | Christopher McFadden | Mgmt | For | For | |
| | 1 | Leigh Curyer | Mgmt | For | For | |
| | 3 | Richard Patricio | Mgmt | For | For | |
| | 8 | Bradley Wall | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 62 of 1 | | |
|---------|--|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3 | Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For | |

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| NVIDIA CORPORATION | | | |
|---------------------|--------------------------|--|--|
| Security: 67066G104 | Agenda Number: 936077773 | | |
| Ticker: NVDA | Meeting Type: Annual | | |
| ISIN: US67066G1040 | Meeting Date: 26-Jun-24 | | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1a. | Election of Director: Robert K. Burgess | Mgmt | For | For | |
| 1b. | Election of Director: Tench Coxe | Mgmt | For | For | |
| 1c. | Election of Director: John O. Dabiri | Mgmt | For | For | |
| 1d. | Election of Director: Persis S. Drell | Mgmt | For | For | |
| 1e. | Election of Director: Jen-Hsun Huang | Mgmt | For | For | |
| 1f. | Election of Director: Dawn Hudson | Mgmt | For | For | |
| 1g. | Election of Director: Harvey C. Jones | Mgmt | For | For | |
| 1h. | Election of Director: Melissa B. Lora | Mgmt | For | For | |
| 1i. | Election of Director: Stephen C. Neal | Mgmt | For | For | |
| 1j. | Election of Director: A. Brooke Seawell | Mgmt | For | For | |
| 1k. | Election of Director: Aarti Shah | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 64 of 1 | | |
|---------|---|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 11. | Election of Director: Mark A. Stevens | Mgmt | For | For | |
| 2. | Advisory approval of our executive compensation. | Mgmt | For | For | |
| 3. | Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2025. | Mgmt | For | For | |
| 4. | Advisory approval of a stockholder proposal to replace the supermajority voting provisions in our charter and bylaws with a simple majority voting standard. | Shr | No Action | | |

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| OPEN TEXT CORPORATION | | | |
|-----------------------|--------------------------|--|--|
| Security: 683715106 | Agenda Number: 935915249 | | |
| Ticker: OTEX | Meeting Type: Annual | | |
| ISIN: CA6837151068 | Meeting Date: 14-Sep-23 | | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1A | Election of Director: P. Thomas Jenkins | Mgmt | For | For | |
| 1B | Election of Director: Mark J. Barrenechea | Mgmt | For | For | |
| 1C | Election of Director: Randy Fowlie | Mgmt | For | For | |
| 1D | Election of Director: David Fraser | Mgmt | For | For | |
| 1E | Election of Director: Gail E. Hamilton | Mgmt | For | For | |
| 1F | Election of Director: Robert Hau | Mgmt | For | For | |
| 1G | Election of Director: Ann M. Powell | Mgmt | For | For | |
| 1H | Election of Director: Stephen J. Sadler | Mgmt | For | For | |
| 11 | Election of Director: Michael Slaunwhite | Mgmt | For | For | |
| 1J | Election of Director: Katharine B. Stevenson | Mgmt | For | For | |
| 1K | Election of Director: Deborah Weinstein | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 66 of 1 | | |
|---------|--|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2 | Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company. | Mgmt | For | For | |
| 3 | The non-binding Say-on-Pay Resolution, the full text of which is included in the management proxy circular of the Company (the "Circular"), with or without variation, on the Company's approach to executive compensation, as described in the Circular. | Mgmt | For | For | |

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| PAREX RESOURCES INC. | |
|----------------------|----------------------------------|
| Security: 69946Q104 | Agenda Number: 936027932 |
| Ticker: PARXF | Meeting Type: Annual and Special |
| ISIN: CA69946Q1046 | Meeting Date: 09-May-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|------|--|----------------|---------------|---|
| 1 | | the number of directors to be elected at eeting at nine (9). | Mgmt | For | For |
| 2 | DIRE | CTOR | | | |
| | 2 | Lisa Colnett | Mgmt | For | For |
| | 3 | Sigmund Cornelius | Mgmt | For | For |
| | 4 | Robert Engbloom | Mgmt | For | For |
| | 5 | Wayne Foo | Mgmt | For | For |
| | 6 | G.R. (Bob) MacDougall | Mgmt | For | For |
| | 8 | Imad Mohsen | Mgmt | For | For |
| | 9 | Carmen Sylvain | Mgmt | For | For |
| | 1 | Lynn Azar | Mgmt | For | For |
| | 7 | Glenn McNamara | Mgmt | For | For |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date | : 24-Jul-20 Page 68 of 1 | | |
|---------|---|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3 | To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Parex for the ensuing year and to authorize the directors of the Company to fix their remuneration as such. | Mgmt | For | For | |
| 4 | To consider and, if deemed advisable, to pass, an ordinary resolution re-approving the Company's amended and restated shareholder protection rights plan agreement, as more particularly described in the management information circular of the Company dated March 25, 2024 (the "Information Circular"). | Mgmt | For | For | |
| 5 | To consider and, if deemed advisable, to pass, an ordinary resolution ratifying the new restricted share unit plan (longer duration) of the Company and ratifying the grant of 143,931 restricted share units ("RSUs") and 190,522 performance RSUs pursuant to such plan, as more particularly described in the Information Circular. | Mgmt | For | For | |
| 6 | To consider an advisory, non-binding resolution (a "Say on Pay" vote) on the Company's approach to executive compensation as more particularly described in the Information Circular. | Mgmt | For | For | |

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| PRECISION DRILLING CORPORATION | | | | |
|--------------------------------|----------------------------------|--|--|--|
| Security: 74022D407 | Agenda Number: 936035460 | | | |
| Ticker: PDS | Meeting Type: Annual and Special | | | |
| ISIN: CA74022D4075 | Meeting Date: 16-May-24 | | | |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--------------------------|--|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | William T. Donovan | Mgmt | For | For | |
| | 2 | Steven W. Krablin | Mgmt | For | For | |
| | 3 | Lori A. Lancaster | Mgmt | For | For | |
| | 4 | Susan M. MacKenzie | Mgmt | For | For | |
| | 5 | Dr. Kevin O. Meyers | Mgmt | For | For | |
| | 6 | Kevin A. Neveu | Mgmt | For | For | |
| | 8 | Alice L. Wong | Mgmt | For | For | |
| | 7 | David W. Williams | Mgmt | For | For | |
| 2 | Accou Corpo Direct | nting KPMG LLP, Chartered intants, as the auditors of the pration and authorizing the Board of fors to set the auditors' fees for the ng year. | Mgmt | For | For | |

| Meeting Date Range: 01-Jul-2023 - 30-Jun-2024 | | Report Date: 24-Jul-2024 Page 70 of 107 | | | |
|---|---|---|---------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3 | Accepting the Corporation's approach to executive compensation, on an advisory basis ("Say on Pay"). | Mgmt | For | For | |
| 4 | Approving a resolution adopting a new Director Share Unit Plan. | Mgmt | For | For | |
| 5 | Approving a resolution to increase the share reserve under the Corporation's Omnibus Equity Incentive Plan. | Mgmt | For | For | |

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| ROPER TECHNOLOGIES, INC. | |
|--------------------------|--------------------------|
| Security: 776696106 | Agenda Number: 936069308 |
| Ticker: ROP | Meeting Type: Annual |
| ISIN: US7766961061 | Meeting Date: 12-Jun-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1a. | Election of Director to serve for a one-year term: Shellye L. Archambeau | Mgmt | For | For | |
| 1b. | Election of Director to serve for a one-year term: Amy Woods Brinkley | Mgmt | For | For | |
| 1c. | Election of Director to serve for a one-year term: Irene M. Esteves | Mgmt | For | For | |
| 1d. | Election of Director to serve for a one-year term: L. Neil Hunn | Mgmt | For | For | |
| 1e. | Election of Director to serve for a one-year term: Robert D. Johnson | Mgmt | For | For | |
| 1f. | Election of Director to serve for a one-year term: Thomas P. Joyce, Jr | Mgmt | For | For | |
| 1g. | Election of Director to serve for a one-year term: John F. Murphy | Mgmt | For | For | |
| 1h. | Election of Director to serve for a one-year term: Laura G. Thatcher | Mgmt | For | For | |
| 1i. | Election of Director to serve for a one-year term: Richard F. Wallman | Mgmt | For | For | |
| 1j. | Election of Director to serve for a one-year term: Christopher Wright | Mgmt | For | For | |

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|---|---|---|---------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2. | Advisory vote to approve the compensation of our named executive officers. | Mgmt | For | For | |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024. | Mgmt | For | For | |
| 4. | Shareholder proposal regarding majority voting requirements. | Shr | Abstain | | |
Meeting Date Range: 01-Jul-2023 - 30-Jun-2024

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| ROYAL BANK OF CANADA | | |
|----------------------|--------------------------|--|
| Security: 780087102 | Agenda Number: 935987860 | |
| Ticker: RY | Meeting Type: Annual | |
| ISIN: CA7800871021 | Meeting Date: 11-Apr-24 | |
| | | |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------|---------------|----------------|---------------|---|--|
| 01 | DIRE | CTOR | | | | |
| | 1 | M. Bibic | Mgmt | For | For | |
| | 2 | A.A. Chisholm | Mgmt | For | For | |
| | 13 | J. Yabuki | Mgmt | For | For | |
| | 12 | F. Vettese | Mgmt | For | For | |
| | 11 | T. Vandal | Mgmt | For | For | |
| | 10 | M. Turcke | Mgmt | For | For | |
| | 9 | B. Perry | Mgmt | For | For | |
| | 8 | A. Norton | Mgmt | For | For | |
| | 7 | D. МсКау | Mgmt | For | For | |
| | 6 | R.L. Jamieson | Mgmt | For | For | |
| | 3 | J. Côté | Mgmt | For | For | |

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|---------|--|----------------|-----------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| | 4 T.N. Daruvala | Mgmt | For | For |
| | 5 C. Devine | Mgmt | For | For |
| 02 | Appointment of PricewaterhouseCoopers LLP (PwC) as auditor | Mgmt | For | For |
| 03 | Advisory vote on the Bank's approach to executive compensation | Mgmt | For | For |
| 04 | Proposal No. 1 | Shr | Against | For |
| 05 | Proposal No. 2 | Shr | Against | For |
| 06 | Proposal No. 3 | Shr | Against | For |
| 07 | Proposal No. 4 | Shr | Against | For |
| 08 | Proposal No. 5 | Shr | Against | For |
| 09 | Proposal No. 6 | Shr | Against | For |
| 10 | Proposal No. 7 | Shr | Against | For |

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| SHOPIFY | INC. |
|---------|------|
|---------|------|

| Security: 82509L107 | Agenda Number: 936066136 |
|---------------------|----------------------------------|
| Ticker: SHOP | Meeting Type: Annual and Special |
| ISIN: CA82509L1076 | Meeting Date: 04-Jun-24 |
| | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1A | Election of Director: Tobias Lütke | Mgmt | For | For | |
| 1B | Election of Director: Robert Ashe | Mgmt | For | For | |
| 1C | Election of Director: Gail Goodman | Mgmt | For | For | |
| 1D | Election of Director: Colleen Johnston | Mgmt | For | For | |
| 1E | Election of Director: Jeremy Levine | Mgmt | For | For | |
| 1F | Election of Director: Prashanth Mahendra- Rajah | Mgmt | For | For | |
| 1G | Election of Director: Lulu Cheng Meservey | Mgmt | For | For | |
| 1H | Election of Director: Toby Shannan | Mgmt | For | For | |
| 11 | Election of Director: Fidji Simo | Mgmt | For | For | |
| 02 | Auditor Proposal Resolution approving the re- appointment of PricewaterhouseCoopers LLP as auditors of Shopify Inc. and authorizing the Board of Directors to fix their remuneration. | Mgmt | For | For | |

| Meeting I | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date | : 24-Jul-202 Page 76 of 10 | | |
|-----------|--|----------------|-------------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 03 | Approval of Unallocated Options Under the Stock Option Plan Resolution approving all unallocated options under Shopify Inc.'s Stock Option Plan, as disclosed in the Management Information Circular for the Meeting. | Mgmt | For | For | |
| 04 | Approval of Long Term Incentive Plan Resolution approving the third amendment and restatement of Shopify Inc.'s Long Term Incentive Plan and approving all unallocated awards under the Long Term Incentive Plan, as amended, as disclosed in the Management Information Circular for the Meeting. | Mgmt | For | For | |
| 05 | Advisory Vote on Executive Compensation Proposal Non-binding advisory resolution that the shareholders accept Shopify Inc.'s approach to executive compensation as disclosed in the Management Information Circular for the Meeting. | Mgmt | For | For | |

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| SITEONE LANDSCAPE SUPPLY, INC. | | | |
|--------------------------------|--------------------------|--|--|
| Security: 82982L103 | Agenda Number: 935995867 | | |
| Ticker: SITE | Meeting Type: Annual | | |
| ISIN: US82982L1035 | Meeting Date: 07-May-24 | | |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------------------|---|----------------|---------------|---|--|
| 1. | DIRE | CTOR | | | | |
| | 1 | Doug Black | Mgmt | For | For | |
| | 2 | Judith (Judy) Sansone | Mgmt | For | For | |
| | 3 | Jack L. Wyszomierski | Mgmt | For | For | |
| 2. | | eval of an amendment to the company's er to limit the liability of certain officers. | Mgmt | For | For | |
| 3. | Touch registe | cation of the selection of Deloitte & le LLP as the company's independent ered public accounting firm for the fiscal ending December 29, 2024. | Mgmt | For | For | |
| 4. | | ory vote to approve executive ensation. | Mgmt | For | For | |

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CANADIAN GENERAL INVESTMENTS, LIMITED

STANTEC INC.

| Agenda Number: 936010040 |
|--------------------------|
| Meeting Type: Annual |
| Meeting Date: 09-May-24 |
| |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|--|----------------|---------------|---|
| 1A | ELECTION OF DIRECTORS: Election of Director: Douglas K. Ammerman | Mgmt | For | For |
| 1B | Election of Director: Martin A. à Porta | Mgmt | For | For |
| 1C | Election of Director: Shelley A. M. Brown | Mgmt | For | For |
| 1D | Election of Director: Angeline G. Chen | Mgmt | For | For |
| 1E | Election of Director: Patricia D. Galloway | Mgmt | For | For |
| 1F | Election of Director: Gordon A. Johnston | Mgmt | For | For |
| 1G | Election of Director: Donald J. Lowry | Mgmt | For | For |
| 1H | Election of Director: Marie-Lucie Morin | Mgmt | For | For |
| 11 | Election of Director: Celina J. Wang Doka | Mgmt | For | For |
| 02 | Resolved that the shareholders approve the reappointment of PricewaterhouseCoopers LLP as Stantec's auditor and authorize the directors to fix the auditor's remuneration. | Mgmt | For | For |

| Meeting [| Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | Date: 24-Jul-2024 Page 79 of 107 | | |
|-----------|---|----------------|-------------------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 03 | Resolved, on an advisory basis and not to diminish the role and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in Stantec's Management Information Circular delivered in advance of the Meeting. | Mgmt | For | For | |

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CANADIAN GENERAL INVESTMENTS, LIMITED

| STORAGEVAULT CANADA INC. | |
|--------------------------|--------------------------|
| Security: 86212H105 | Agenda Number: 936046778 |
| Ticker: SVAUF | Meeting Type: Annual |
| ISIN: CA86212H1055 | Meeting Date: 23-May-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|----------------|--|----------------|---------------|---|--|
| 1 | | t the number of Directors to be elected Meeting at 6. | Mgmt | For | For | |
| 2 | DIRE | CTOR | | | | |
| | 2 | lqbal Khan | Mgmt | For | For | |
| | 3 | Alan A. Simpson | Mgmt | For | For | |
| | 5 | Benjamin Harris | Mgmt | For | For | |
| | 6 | Mary Vitug | Mgmt | For | For | |
| | 1 | Steven Scott | Mgmt | For | For | |
| | 4 | Jay Lynne Fleming | Mgmt | For | For | |
| 3 | Corpc autho | ntment of MNP LLP as Auditor of the pration for the ensuing year and rizing the Directors to fix their | Mgmt | For | For | |

remuneration.

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| TC ENERGY CORPORATION | |
|-----------------------|----------------------------------|
| Security: 87807B107 | Agenda Number: 936053329 |
| Ticker: TRP | Meeting Type: Annual and Special |
| ISIN: CA87807B1076 | Meeting Date: 04-Jun-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---|----------------|---------------|---|
| 1A | ELECTION OF DIRECTORS Election of Director: Cheryl F. Campbell | Mgmt | For | For |
| 1B | Election of Director: Michael R. Culbert | Mgmt | For | For |
| 1C | Election of Director: William D. Johnson | Mgmt | For | For |
| 1D | Election of Director: Susan C. Jones | Mgmt | For | For |
| 1E | Election of Director: John E. Lowe | Mgmt | For | For |
| 1F | Election of Director: David MacNaughton | Mgmt | For | For |
| 1G | Election of Director: François L. Poirier | Mgmt | For | For |
| 1H | Election of Director: Una Power | Mgmt | For | For |
| 11 | Election of Director: Mary Pat Salomone | Mgmt | For | For |
| 1J | Election of Director: Indira Samarasekera | Mgmt | For | For |

| Meeting I | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-202 Page 82 of 10 | | |
|-----------|--|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 1K | Election of Director: Siim A. Vanaselja | Mgmt | For | For | |
| 1L | Election of Director: Thierry Vandal | Mgmt | For | For | |
| 1M | Election of Director: Dheeraj "D" Verma | Mgmt | For | For | |
| 02 | Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditor and authorize the directors to fix their remuneration. | Mgmt | For | For | |
| 03 | Special resolution to approve an arrangement under section 192 of the Canada Business Corporations Act, pursuant to which, among other things, TC Energy shareholders will receive one new common share of TC Energy and 0.2 of a common share in a new public company called "South Bow Corporation" in exchange for each common share of TC Energy held, as set forth in Schedule A of the Management information circular. | Mgmt | For | For | |
| 04 | Resolution to approve a shareholder rights plan for South Bow Corporation, as set forth in Schedule B of the Management information circular. | Mgmt | For | For | |
| 05 | Resolution to accept TC Energy's approach to executive compensation, as set forth in the Management information circular. | Mgmt | For | For | |
| 06 | Resolution to approve the shareholder proposal, as set forth in Schedule M of the Management information circular. | Shr | Against | For | |

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| TECK RESOURCES LIMITED | |
|------------------------|--------------------------|
| Security: 878742204 | Agenda Number: 936005570 |
| Ticker: TECK | Meeting Type: Annual |
| ISIN: CA8787422044 | Meeting Date: 25-Apr-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1A | Election of Director - A.J. Balhuizen | Mgmt | For | For | |
| 1B | Election of Director - E.C. Dowling, Jr. | Mgmt | For | For | |
| 1C | Election of Director - N.B. Keevil, III | Mgmt | For | For | |
| 1D | Election of Director - S.A. Murray | Mgmt | For | For | |
| 1E | Election of Director - U.M. Power | Mgmt | For | For | |
| 1F | Election of Director - J.H. Price | Mgmt | For | For | |
| 1G | Election of Director - P.G. Schiodtz | Mgmt | For | For | |
| 1H | Election of Director - T.R. Snider | Mgmt | For | For | |
| 11 | Election of Director - S.A. Strunk | Mgmt | For | For | |
| 1J | Election of Director - Y. Yamato | Mgmt | For | For | |

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|---------|---|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2 | To appoint PricewaterhouseCoopers LLP as Teck's auditor and to authorize the directors to fix the auditor's remuneration. | Mgmt | For | For | |
| 3 | To approve an advisory resolution on Teck's approach to executive compensation. | Mgmt | For | For | |

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| TELUS CORPORATION | |
|---------------------|--------------------------|
| Security: 87971M103 | Agenda Number: 936009819 |
| Ticker: TU | Meeting Type: Annual |
| ISIN: CA87971M1032 | Meeting Date: 09-May-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------|---------------------|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Raymond T. Chan | Mgmt | For | For | |
| | 2 | Hazel Claxton | Mgmt | For | For | |
| | 14 | W. Sean Willy | Mgmt | For | For | |
| | 13 | Denise Pickett | Mgmt | For | For | |
| | 3 | Lisa de Wilde | Mgmt | For | For | |
| | 4 | Victor Dodig | Mgmt | For | For | |
| | 5 | Darren Entwistle | Mgmt | For | For | |
| | 6 | Martha Hall Findlay | Mgmt | For | For | |
| | 7 | Thomas E. Flynn | Mgmt | For | For | |
| | 8 | Mary Jo Haddad | Mgmt | For | For | |
| | 9 | Christine Magee | Mgmt | For | For | |

| Meeting | Date R | ange: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 86 of 1 | |
|---------|----------------|--|----------------|---------------------------|---|
| Prop. # | Pro | posal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| | 10 | John Manley | Mgmt | For | For |
| | 11 | David Mowat | Mgmt | For | For |
| | 12 | Marc Parent | Mgmt | For | For |
| 2 | ensui | int Deloitte LLP as auditors for the ng year and authorize directors to fix remuneration. | Mgmt | For | For |
| 3 | | ove the Company's approach to utive compensation. | Mgmt | For | For |
| 4 | maxii issua | ove an increase of 1,600,000 in the num number of shares reserved for nce under the Directors Deferred Share Plan, from 1,800,000 shares to 0,000. | Mgmt | For | For |

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| TFI INTERNATIONAL INC. | |
|------------------------|----------------------------------|
| Security: 87241L109 | Agenda Number: 936007966 |
| Ticker: TFII | Meeting Type: Annual and Special |
| ISIN: CA87241L1094 | Meeting Date: 25-Apr-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1A | Election of Director - Leslie Abi-Karam | Mgmt | For | For | |
| 1B | Election of Director - Alain Bédard | Mgmt | For | For | |
| 1C | Election of Director - André Bérard | Mgmt | For | For | |
| 1D | Election of Director - William T. England | Mgmt | For | For | |
| 1E | Election of Director - Diane Giard | Mgmt | For | For | |
| 1F | Election of Director - Debra Kelly-Ennis | Mgmt | For | For | |
| 1G | Election of Director - Neil D. Manning | Mgmt | For | For | |
| 1H | Election of Director - Sébastien Martel | Mgmt | For | For | |
| 11 | Election of Director - John Pratt | Mgmt | For | For | |
| 1J | Election of Director - Joey Saputo | Mgmt | For | For | |
| 1K | Election of Director - Rosemary Turner | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | : 24-Jul-20 Page 88 of 1 | | |
|---------|---|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2 | Appointment of KPMG LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix its remuneration. | Mgmt | For | For | |
| 3 | Non-binding advisory resolution that shareholders approve the compensation of the Corporation's Named Executive Officers, as disclosed in the Management Proxy Circular dated March 13, 2024. | Mgmt | For | For | |

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| THE DESCARTES SYSTEMS GROUP INC. | | | | |
|----------------------------------|--------------------------|--|--|--|
| Security: 249906108 | Agenda Number: 936074450 | | | |
| Ticker: DSGX | Meeting Type: Annual | | | |
| ISIN: CA2499061083 | Meeting Date: 13-Jun-24 | | | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1A | Election of Director - Deepak Chopra | Mgmt | For | For | |
| 1B | Election of Director - Deborah Close | Mgmt | For | For | |
| 1C | Election of Director - Eric Demirian | Mgmt | For | For | |
| 1D | Election of Director - Sandra Hanington | Mgmt | For | For | |
| 1E | Election of Director - Kelley Irwin | Mgmt | For | For | |
| 1F | Election of Director - Dennis Maple | Mgmt | For | For | |
| 1G | Election of Director - Chris Muntwyler | Mgmt | For | For | |
| 1H | Election of Director - Jane O'Hagan | Mgmt | For | For | |
| 11 | Election of Director - Edward J. Ryan | Mgmt | For | For | |
| 1J | Election of Director - John J. Walker | Mgmt | For | For | |

| Meeting I | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 90 of 1 | | |
|-----------|---|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 2 | Appointment of KPMG LLP, Chartered Professional Accountants, Licensed Public Accountants, as auditors of the Corporation to hold office until the next annual meeting of shareholders or until a successor is appointed. | Mgmt | For | For | |
| 3 | Approval of an amendment to the Corporation's Performance and Restricted Share Unit Plan as set out on page 23 of the Corporation's Management Information Circular dated May 1, 2024. | Mgmt | For | For | |
| 4 | Approval of the Say-On-Pay Resolution as set out on page 24 of the Corporation's Management Information Circular dated May 1, 2024. | Mgmt | For | For | |

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| THE HOME DEPOT, INC. | |
|----------------------|--------------------------|
| Security: 437076102 | Agenda Number: 936012121 |
| Ticker: HD | Meeting Type: Annual |
| ISIN: US4370761029 | Meeting Date: 16-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|---|----------------|---------------|---|--|
| 1a. | Election of Director: Gerard J. Arpey | Mgmt | For | For | |
| 1b. | Election of Director: Ari Bousbib | Mgmt | For | For | |
| 1c. | Election of Director: Jeffery H. Boyd | Mgmt | For | For | |
| 1d. | Election of Director: Gregory D. Brenneman | Mgmt | For | For | |
| 1e. | Election of Director: J. Frank Brown | Mgmt | For | For | |
| 1f. | Election of Director: Edward P. Decker | Mgmt | For | For | |
| 1g. | Election of Director: Wayne M. Hewett | Mgmt | For | For | |
| 1h. | Election of Director: Manuel Kadre | Mgmt | For | For | |
| 1i. | Election of Director: Stephanie C. Linnartz | Mgmt | For | For | |
| 1j. | Election of Director: Paula Santilli | Mgmt | For | For | |
| 1k. | Election of Director: Caryn Seidman-Becker | Mgmt | For | For | |

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|---------|---|----------------|-----------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 2. | Ratification of the Appointment of KPMG LLP. | Mgmt | For | For |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay"). | Mgmt | For | For |
| 4. | Shareholder Proposal Regarding Disclosure of Director Donations. | Shr | Against | For |
| 5. | Shareholder Proposal Regarding Political Contributions Congruency Analysis. | Shr | Against | For |
| 6. | Shareholder Proposal Regarding Corporate Giving Report. | Shr | Against | For |
| 7. | Shareholder Proposal Regarding a Report on Respecting Workforce Civil Liberties. | Shr | Against | For |
| 8. | Shareholder Proposal Regarding a Biodiversity Impact and Dependency Assessment. | Shr | Against | For |
| 9. | Shareholder Proposal Regarding Enhancements to the Company's Clawback Policy. | Shr | Against | For |

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| THE TORONTO-DOMINION BANK | |
|---------------------------|----------------------------------|
| Security: 891160509 | Agenda Number: 935991390 |
| Ticker: TD | Meeting Type: Annual and Special |
| ISIN: CA8911605092 | Meeting Date: 18-Apr-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------|-------------------|----------------|---------------|---|--|
| А | DIRE | CTOR | | | | |
| | 1 | Ayman Antoun | Mgmt | For | For | |
| | 2 | Cherie L. Brant | Mgmt | For | For | |
| | 15 | Mary A. Winston | Mgmt | For | For | |
| | 14 | Ajay K. Virmani | Mgmt | For | For | |
| | 13 | Nancy G. Tower | Mgmt | For | For | |
| | 12 | S. Jane Rowe | Mgmt | For | For | |
| | 11 | Claude Mongeau | Mgmt | For | For | |
| | 10 | Bharat B. Masrani | Mgmt | For | For | |
| | 9 | Keith G. Martell | Mgmt | For | For | |
| | 8 | Karen E. Maidment | Mgmt | For | For | |
| | 7 | John B. MacIntyre | Mgmt | For | For | |

| Meeting | Date Ra | ange: | 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-202 | 24 | |
|---------|--|----------|--|----------------|---------------|---|--|
| | | | | | Page 94 of 10 |)7 | |
| Prop. # | Prop | posal | | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| | 6 | Alan N | I. MacGibbon | Mgmt | For | For | |
| | 5 | Collee | en A. Goggins | Mgmt | For | For | |
| | 4 | Brian | C. Ferguson | Mgmt | For | For | |
| | 3 | Amy V | V. Brinkley | Mgmt | For | For | |
| В | | | of auditor named in the proxy circular | Mgmt | For | For | |
| С | Approach to executive compensation disclosed in the report of the Human Resources Committee and approach to executive compensation sections of the management proxy circular *Advisory Vote* | | he report of the Human ommittee and approach to npensation sections of the | Mgmt | For | For | |
| D | remu | neration | relating to (a) the aggregate of directors and (b) the nber of directors | Mgmt | For | For | |
| Е | Other | r amend | ments to By-law No. 1 | Mgmt | For | For | |
| F | Share | eholder | Proposal 1 | Shr | Against | For | |
| G | Share | eholder | Proposal 2 | Shr | Against | For | |
| Н | Share | eholder | Proposal 3 | Shr | Against | For | |
| I | Share | eholder | Proposal 4 | Shr | Against | For | |

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|---------|---------------------------------------|----------------|---------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| J | Shareholder Proposal 5 | Shr | Against | For | |
| К | Shareholder Proposal 6 | Shr | Against | For | |
| L | Shareholder Proposal 7 | Shr | Against | For | |
| Μ | Shareholder Proposal 8 | Shr | Against | For | |
| N | Shareholder Proposal 9 | Shr | Against | For | |

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| TOPICUS.COM INC. | |
|---------------------|--------------------------|
| Security: 89072T102 | Agenda Number: 936033632 |
| Ticker: TOITF | Meeting Type: Annual |
| ISIN: CA89072T1021 | Meeting Date: 13-May-24 |

| Prop. # | Proposal | | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------------------|--|----------------|---------------|---|--|
| 1 | DIRECTOR | | | | | |
| | 1 | John Billowits | Mgmt | For | For | |
| | 2 | Jane Holden | Mgmt | For | For | |
| | 3 | Alex Macdonald | Mgmt | For | For | |
| | 4 | Donna Parr | Mgmt | For | For | |
| | 5 | Robin van Poelje | Mgmt | For | For | |
| 2 | the Co author | pointment of KPMG LLP, as auditors of prporation for the ensuing year and to rize the directors to fix the remuneration paid to the auditors. | Mgmt | For | For | |

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CANADIAN GENERAL INVESTMENTS, LIMITED

| TOURMALINE OIL CORP. | |
|----------------------|--------------------------|
| Security: 89156V106 | Agenda Number: 936065893 |
| Ticker: TRMLF | Meeting Type: Annual |
| ISIN: CA89156V1067 | Meeting Date: 05-Jun-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|-------------------------|--|----------------|---------------|---|--|
| 1 | DIRE | CTOR | | | | |
| | 1 | Michael L. Rose | Mgmt | For | For | |
| | 2 | Brian G. Robinson | Mgmt | For | For | |
| | 3 | Jill T. Angevine | Mgmt | For | For | |
| | 4 | William D. Armstrong | Mgmt | For | For | |
| | 5 | Lee A. Baker | Mgmt | For | For | |
| | 6 | Christopher E.D. Lee | Mgmt | For | For | |
| | 7 | Andrew B. MacDonald | Mgmt | For | For | |
| | 8 | Lucy M. Miller | Mgmt | For | For | |
| | 9 | Janet L. Weiss | Mgmt | For | For | |
| 2 | Profe Tourm autho | e-appointment of KPMG LLP, Chartered ssional Accountants, as auditor of naline for the ensuing year and to rize the directors of the Company to fix | Mgmt | For | For | |

their remuneration as such.

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| WASTE CONNECTIONS, INC. | |
|-------------------------|--------------------------|
| Security: 94106B101 | Agenda Number: 936019012 |
| Ticker: WCN | Meeting Type: Annual |
| ISIN: CA94106B1013 | Meeting Date: 17-May-24 |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|--|----------------|---------------|---|--|
| 1a. | Election of Director to serve for a one-year term: Andrea E. Bertone | Mgmt | For | For | |
| 1b. | Election of Director to serve for a one-year term: Edward E. "Ned" Guillet | Mgmt | For | For | |
| 1c. | Election of Director to serve for a one-year term: Michael W. Harlan | Mgmt | For | For | |
| 1d. | Election of Director to serve for a one-year term: Larry S. Hughes | Mgmt | For | For | |
| 1e. | Election of Director to serve for a one-year term: Elise L. Jordan | Mgmt | For | For | |
| 1f. | Election of Director to serve for a one-year term: Susan "Sue" Lee | Mgmt | For | For | |
| 1g. | Election of Director to serve for a one-year term: Ronald J. Mittelstaedt | Mgmt | For | For | |
| 1h. | Election of Director to serve for a one-year term: Carl D. Sparks | Mgmt | For | For | |
| 2. | Say-on-Pay - Approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement. | Mgmt | For | For | |

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|---------|--|----------------|-----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3. | Appoint Grant Thornton LLP as the Company's independent registered public accounting firm for 2024 and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm. | Mgmt | For | For | |

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| WEST FRASER TIMBER CO. LTD. | |
|-----------------------------|--------------------------|
| Security: 952845105 | Agenda Number: 935997962 |
| Ticker: WFG | Meeting Type: Annual |
| ISIN: CA9528451052 | Meeting Date: 24-Apr-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|----------|--|----------------|---------------|---|--|
| 01 | | per of Directors To set the number of tors at twelve (12). | Mgmt | For | For | |
| 02 | DIRECTOR | | | | | |
| | 3 | Eric L. Butler | Mgmt | For | For | |
| | 4 | Reid E. Carter | Mgmt | For | For | |
| | 5 | John N. Floren | Mgmt | For | For | |
| | 6 | Ellis Ketcham Johnson | Mgmt | For | For | |
| | 7 | Brian G. Kenning | Mgmt | For | For | |
| | 8 | Marian Lawson | Mgmt | For | For | |
| | 9 | Sean P. McLaren | Mgmt | For | For | |
| | 10 | Colleen M. McMorrow | Mgmt | For | For | |
| | 11 | Janice G. Rennie | Mgmt | For | For | |
| | 12 | Gillian D. Winckler | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-202 Page 101 of 10 | |
|---------|--|----------------|------------------------------|---|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| | 1 Henry H. (Hank) Ketcham | Mgmt | For | For |
| | 2 Doyle N. Beneby | Mgmt | For | For |
| 03 | Appointment of Auditor To appoint PricewaterhouseCoopers LLP, as the Auditor of the Company for the ensuing year and to authorize the Directors to fix the Auditor's remuneration. | Mgmt | For | For |
| 04 | Advisory "Say on Pay" Resolution To pass an advisory resolution to approve the Company's approach to executive compensation, as more particularly described under "Advisory Resolution on the Company's Approach to Executive Compensation (Say on Pay)" in the accompanying Information Circular. | Mgmt | For | For |

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| WESTPORT FUEL SYSTEMS INC. | |
|----------------------------|--------------------------|
| Security: 960908507 | Agenda Number: 936083221 |
| Ticker: WPRT | Meeting Type: Annual |
| ISIN: CA9609085076 | Meeting Date: 13-Jun-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|----------------|---|----------------|---------------|---|--|
| 1 | To set | t the number of Directors at eight (8). | Mgmt | For | For | |
| 2 | DIRECTOR | | | | | |
| | 2 | Brenda J. Eprile | Mgmt | For | For | |
| | 3 | Anthony Guglielmin | Mgmt | For | For | |
| | 4 | Daniel M. Hancock | Mgmt | For | For | |
| | 5 | Philip B. Hodge | Mgmt | For | For | |
| | 7 | Karl-Viktor Schaller | Mgmt | For | For | |
| | 8 | Eileen Wheatman | Mgmt | For | For | |
| | 1 | Michele J. Buchignani | Mgmt | For | For | |
| | 6 | Daniel Sceli | Mgmt | For | For | |
| 3 | Corpo autho | ntment of KPMG LLP as Auditors of the pration for the ensuing year and rizing the Directors to set their neration. | Mgmt | For | For | |

| Meeting [| Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-20 Page 103 of 1 | | |
|-----------|--|----------------|----------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 4 | RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors of the Corporation, that the shareholders accept the approach to executive compensation disclosed in the Corporation's Management Information Circular dated effective May 7, 2024. | Mgmt | For | For | |

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| WHITECAP RESOURCES INC. | |
|-------------------------|--------------------------|
| Security: 96467A200 | Agenda Number: 936035802 |
| Ticker: SPGYF | Meeting Type: Annual |
| ISIN: CA96467A2002 | Meeting Date: 15-May-24 |

| Prop. # | Prop | oosal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
|---------|------|--|----------------|---------------|---|--|
| 1 | | the number of directors to be elected at eeting at nine (9) members. | Mgmt | For | For | |
| 2 | DIRE | CTOR | | | | |
| | 2 | Grant B. Fagerheim | Mgmt | For | For | |
| | 3 | Chandra A. Henry | Mgmt | For | For | |
| | 4 | Vineeta Maguire | Mgmt | For | For | |
| | 5 | Glenn A. McNamara | Mgmt | For | For | |
| | 7 | Kenneth S. Stickland | Mgmt | For | For | |
| | 8 | Bradley J. Wall | Mgmt | For | For | |
| | 9 | Grant A. Zawalsky | Mgmt | For | For | |
| | 1 | Mary-Jo E. Case | Mgmt | For | For | |
| | 6 | Stephen C. Nikiforuk | Mgmt | For | For | |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-202 Page 105 of 10 | | |
|---------|---|----------------|------------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 3 | To appoint PricewaterhouseCoopers LLP as auditors of Whitecap for the current financial year and to authorize the directors to fix the remuneration of the auditors. | Mgmt | For | For | |
| 4 | To consider a non-binding advisory resolution on Whitecap's approach to executive compensation. | Mgmt | For | For | |

| Meeting Date Range: | 01-Jul-2023 - 30-Jun-2024 | Report Date: | 24-Jul-2024 | | | |
|---------------------------------------|---------------------------|--------------|-----------------|--|--|--|
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| CANADIAN GENERAL INVESTMENTS, LIMITED | | | | | | |

| WSP GLOBAL INC. (THE "CORPORATION") | | | | |
|-------------------------------------|----------------------------------|--|--|--|
| Security: 92938W202 | Agenda Number: 936028314 | | | |
| Ticker: WSPOF | Meeting Type: Annual and Special | | | |
| ISIN: CA92938W2022 | Meeting Date: 09-May-24 | | | |

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---|----------------|---------------|---|
| 1A | Election of Director - Louis-Philippe Carrière | Mgmt | For | For |
| 1B | Election of Director - Christopher Cole | Mgmt | For | For |
| 1C | Election of Director - Alexandre L'Heureux | Mgmt | For | For |
| 1D | Election of Director - Birgit Nørgaard | Mgmt | For | For |
| 1E | Election of Director - Suzanne Rancourt | Mgmt | For | For |
| 1F | Election of Director - Linda Smith-Galipeau | Mgmt | For | For |
| 1G | Election of Director - Macky Tall | Mgmt | For | For |
| 1H | Election of Director - Claude Tessier | Mgmt | For | For |
| 2 | To appoint PricewaterhouseCoopers LLP as auditors of the Corporation for the forthcoming year and authorize the directors to fix the auditor's remuneration. | Mgmt | For | For |
| 3 | To approve a non-binding advisory resolution on the Corporation's approach to executive compensation. | Mgmt | For | For |

| Meeting | Date Range: 01-Jul-2023 - 30-Jun-2024 | Report Date: | : 24-Jul-202 Page 107 of 10 | | |
|---------|---|----------------|--------------------------------|---|--|
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation | |
| 4 | To approve a special resolution approving articles of amendment of the Corporation to increase the maximum number of directors of the Corporation from ten (10) to fifteen (15). | Mgmt | For | For | |
| 5 | To approve a resolution ratifying and approving the amended and restated by-laws of the Corporation. | Mgmt | For | For | |