

# Investment Company Report

## CANADIAN GENERAL INVESTMENTS, LIMITED

AIR CANADA	
Security: 008911877 Ticker: ACDVF ISIN: CA0089118776	Agenda Number: 936187637 Meeting Type: Annual Meeting Date: 31-Mar-25

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
1I	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

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025 Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L	Election of Director - Annette Verschuren	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION CONSIDERATION AND APPROVAL IN AN ADVISORY, NON-BINDING CAPACITY OF A RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "A" 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
04	DECLARATION OF CANADIAN STATUS THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF CANADIAN STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE: NOTE: "FOR" = CANADIAN, "AGAINST" = NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE OR BY A PERSON IN AFFILIATION WITH A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE, "ABSTAIN" = NON-CANADIAN, WHO IS NOT A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE OR A PERSON IN AFFILIATION WITH A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE.	Mgmt	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
05	DECLARATION OF THE LEVEL OF OWNERSHIP OR CONTROL THE UNDERSIGNED HEREBY CERTIFIES THAT THE AIR CANADA SHARES OWNED OR CONTROLLED BY THE UNDERSIGNED, INCLUDING THE AIR CANADA SHARES HELD BY PERSONS IN AFFILIATION WITH THE UNDERSIGNED, REPRESENT 10% OR MORE OF AIR CANADA'S ISSUED AND OUTSTANDING CLASS A VARIABLE VOTING SHARES AND CLASS B VOTING SHARES ON A COMBINED BASIS. NOTE: "FOR" = YES, "AGAINST" = NO, AND IF NOT MARKED WILL BE TREATED AS A NO VOTE.	Mgmt	No Action	

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CANADIAN GENERAL INVESTMENTS, LIMITED

ALGOMA CENTRAL CORPORATION	
Security: 015644107 Ticker: AGMJF ISIN: CA0156441077	Agenda Number: 936231000 Meeting Type: Annual Meeting Date: 02-May-25

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
1I	Election of Director - Gregg A. Ruhl	Mgmt	For	For
1J	Election of Director - Eric Stevenson	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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

# Investment Company Report

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CANADIAN GENERAL INVESTMENTS, LIMITED

AMAZON.COM, INC.	
Security: 023135106 Ticker: AMZN ISIN: US0231351067	Agenda Number: 936241962 Meeting Type: Annual Meeting Date: 21-May-25

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

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1k.	ELECTION OF DIRECTOR: Patricia Q. Stonesifer	Mgmt	For	For
1l.	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 A MANDATORY POLICY SEPARATING THE ROLES OF CEO AND CHAIR OF THE BOARD	Shr	Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON ADVERTISING RISKS	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE EMISSIONS REPORTING	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON IMPACT OF DATA CENTERS ON CLIMATE COMMITMENTS	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REQUESTING AN ASSESSMENT OF BOARD STRUCTURE FOR OVERSIGHT OF AI	Shr	Against	For
9.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	Shr	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS	Shr	Against	For
11.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DATA USAGE OVERSIGHT IN AI OFFERINGS	Shr	Against	For



# Investment Company Report

## CANADIAN GENERAL INVESTMENTS, LIMITED

APPLE INC.	
Security: 037833100 Ticker: AAPL ISIN: US0378331005	Agenda Number: 936179325 Meeting Type: Annual Meeting Date: 25-Feb-25

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	Mgmt	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 2025	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	A shareholder proposal entitled "Report on Ethical AI Data Acquisition and Usage"	Shr	Against	For
5.	A shareholder proposal entitled "Report on Costs and Benefits of Child Sex Abuse Material-Identifying Software & User Privacy"	Shr	Against	For
6.	A shareholder proposal entitled "Request to Cease DEI Efforts"	Shr	Against	For
7.	A shareholder proposal entitled "Report on Charitable Giving"	Shr	Against	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

ATHABASCA OIL CORPORATION	
<div>Security: 04682R107</div> <div>Ticker: ATHOF</div> <div>ISIN: CA04682R1073</div>	<div>Agenda Number: 936227227</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 08-May-25</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Fix the number of directors to be elected at the Meeting at eight (8).	Mgmt	For	For
2	DIRECTOR			
1	Ronald Eckhardt	Mgmt	For	For
2	Angela Avery	Mgmt	For	For
3	Bryan Begley	Mgmt	For	For
4	Robert Broen	Mgmt	For	For
5	John Festival	Mgmt	For	For
6	Marty Proctor	Mgmt	For	For
7	Marnie Smith	Mgmt	For	For
8	Theresa Roessel	Mgmt	For	For
3	Appoint Ernst & Young LLP as the auditors of the Corporation and authorize the directors to fix their remuneration as such.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

ATS CORPORATION	
Security: 00217Y104 Ticker: ATS ISIN: CA00217Y1043	Agenda Number: 936109241 Meeting Type: Annual Meeting Date: 09-Aug-24

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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
7	Sharon C. Pel	Mgmt	For	For
8	Philip B. Whitehead	Mgmt	For	For
02	Re-appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	An advisory resolution to approve the Corporation's approach to executive compensation, as described in the Corporation's management information circular.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

AUTOZONE, INC.	
Security: 053332102 Ticker: AZO ISIN: US0533321024	Agenda Number: 936153294 Meeting Type: Annual Meeting Date: 18-Dec-24

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Philip B. Daniele, III	Mgmt	For	For
1.2	Election of Director: Michael A. George	Mgmt	For	For
1.3	Election of Director: Linda A. Goodspeed	Mgmt	For	For
1.4	Election of Director: Earl G. Graves, Jr.	Mgmt	For	For
1.5	Election of Director: Brian P. Hannasch	Mgmt	For	For
1.6	Election of Director: Gale V. King	Mgmt	For	For
1.7	Election of Director: George R. Mrkonic, Jr.	Mgmt	For	For
1.8	Election of Director: William C. Rhodes, III	Mgmt	For	For
1.9	Election of Director: Jill A. Soltau	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2025 fiscal year.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Approval of an advisory vote on the compensation of named executive officers	Mgmt	For	For
4.	Approval of an advisory vote on reducing the ownership threshold to call a special meeting of shareholders	Mgmt	For	For
5.	Shareholder Proposal regarding Special Shareholder Meeting improvement.	Shr	Against	For

# Investment Company Report

## CANADIAN GENERAL INVESTMENTS, LIMITED

BANK OF MONTREAL (THE "BANK")	
Security: 063671101 Ticker: BMO ISIN: CA0636711016	Agenda Number: 936191535 Meeting Type: Annual Meeting Date: 11-Apr-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	George A. Cope	Mgmt	For	For
2	Janice M. Babiak	Mgmt	For	For
3	Craig W. Broderick	Mgmt	For	For
4	Hazel Claxton	Mgmt	For	For
5	Diane L. Cooper	Mgmt	For	For
6	Stephen Dent	Mgmt	For	For
7	Martin S. Eichenbaum	Mgmt	For	For
8	David E. Harquail	Mgmt	For	For
9	Eric R. La Flèche	Mgmt	For	For
10	Brian McManus	Mgmt	For	For
11	Lorraine Mitchelmore	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	Madhu Ranganathan	Mgmt	For	For
13	Darryl White	Mgmt	For	For
02	Appointment of Shareholders' Auditors	Mgmt	For	For
03	Advisory vote on the Bank's Approach to Executive Compensation	Mgmt	For	For
04	Shareholder Proposal No. 1	Shr	Against	For
05	Shareholder Proposal No. 2	Shr	Against	For
06	Shareholder Proposal No. 3	Shr	Against	For
07	Shareholder Proposal No. 4	Shr	Against	For
08	Shareholder Proposal No. 5	Shr	Against	For
09	Shareholder Proposal No. 6	Shr	Against	For
10	Shareholder Proposal No. 7	Shr	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

BAYTEX ENERGY CORP.	
Security: 07317Q105 Ticker: BTE ISIN: CA07317Q1054	Agenda Number: 936231670 Meeting Type: Annual and Special Meeting Date: 05-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
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
7	Jennifer A. Maki	Mgmt	For	For
8	David L. Pearce	Mgmt	For	For
9	Steve D. L. Reynish	Mgmt	For	For
10	Jeffrey E. Wojahn	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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	Approval of unallocated share awards under our share award incentive plan, as further described in the accompanying information circular - proxy statement dated March 21, 2025.	Mgmt	For	For
4	Consider a non-binding advisory resolution to accept Baytex's approach to executive compensation.	Mgmt	For	For

# Investment Company Report

Meeting Date Range:01-Jul-2024 - 30-Jun-2025

Report Date:27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

BOYD GROUP SERVICES INC.	
Security: 103310108 Ticker: BYDGF ISIN: CA1033101082	Agenda Number: 936240819 Meeting Type: Annual and Special Meeting Date: 14-May-25

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: John Hartmann	Mgmt	For	For
1F	Election of Director: Brian Kaner	Mgmt	For	For
1G	Election of Director: Violet Konkle	Mgmt	For	For
1H	Election of Director: William Onuwa	Mgmt	For	For
1I	Election of Director: Sally Savoia	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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, 2025 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 nine (9):	Mgmt	For	For
05	As to the Resolution to approve the Amended and Restated Long- Term Incentive Plan, as described in the Information Circular:	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

BROOKFIELD CORPORATION	
Security: 11271J107 Ticker: BN ISIN: CA11271J1075	Agenda Number: 936274353 Meeting Type: Annual and Special Meeting Date: 06-Jun-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	The Special Resolution authorizing an increase in the number of directors set out in the Corporation's Management Information Circular dated April 24, 2025 (the "Circular").	Mgmt	For	For
2	DIRECTOR			
1	M. Elyse Allan	Mgmt	For	For
2	Janice Fukakusa	Mgmt	For	For
3	Maureen Kempston Darkes	Mgmt	For	For
4	Frank J. McKenna	Mgmt	For	For
5	Hutham S. Olayan	Mgmt	For	For
6	Satish C. Rai	Mgmt	For	For
7	Diana L. Taylor	Mgmt	For	For
8	Justin B. Beber	Mgmt	For	For
3	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Say on Pay Resolution The Say on Pay Resolution set out in the Circular.	Mgmt	For	For
5	The Shareholder Proposal set out in the Circular.	Shr	Against	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

BUILDERS FIRSTSOURCE, INC.	
Security: 12008R107 Ticker: BLDR ISIN: US12008R1077	Agenda Number: 936244843 Meeting Type: Annual Meeting Date: 27-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Mark A. Alexander	Mgmt	For	For
1.2	Election of Director: Dirkson R. Charles	Mgmt	For	For
1.3	Election of Director: Peter M. Jackson	Mgmt	For	For
2.	An advisory vote on the compensation of the named executive officers	Mgmt	For	For
3.	The ratification of PricewaterhouseCoopers LLP as our independent registered public accounting firm	Mgmt	For	For
4.	An amendment to the Certificate of Incorporation to declassify the Board of Directors	Mgmt	For	For
5.	An amendment to the Certificate of Incorporation to remove limits on the size of our Board of Directors	Mgmt	For	For
6.	An amendment to the Certificate of Incorporation to limit the liability of certain officers consistent with Delaware law	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

CAMECO CORPORATION	
Security: 13321L108 Ticker: CCJ ISIN: CA13321L1085	Agenda Number: 936230907 Meeting Type: Annual Meeting Date: 09-May-25

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	Marie Inkster	Mgmt	For	For
A6	Kathryn Jackson	Mgmt	For	For
A7	Don Kayne	Mgmt	For	For
A8	Peter Kukielski	Mgmt	For	For
A9	Dominique Minière	Mgmt	For	For
A10	Leontine van Leeuwen-Atkins	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
B	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
C	Have a say on our approach to executive compensation (see page 8 of the management proxy circular) As this is an advisory vote, the results will not be binding on the board. Be it resolved that, on an advisory basis and not to diminish the role and responsibilities of the board of directors for executive compensation, the shareholders accept the approach to executive compensation disclosed in Cameco's management proxy circular delivered in advance of the 2025 annual meeting of shareholders.	Mgmt	For	For
D	Declare your residency You declare that the shares represented by this voting instruction form are held, beneficially owned or controlled, either directly or indirectly, by a resident of Canada as defined below. If the shares are held in the names of two or more people, you declare that all of these people are residents of Canada. When you sign this form, you are certifying that you have done whatever is reasonably possible to confirm residential status. NOTE: "FOR" = YES, "AGAINST" = NO, and if not marked will be treated as a No Vote.	Mgmt	Against	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN NATIONAL RAILWAY COMPANY	
<div>Security: 136375102</div> <div>Ticker: CNI</div> <div>ISIN: CA1363751027</div>	<div>Agenda Number: 936219422</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 02-May-25</div>

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
1I	Election of Director: Margaret A. McKenzie	Mgmt	For	For
1J	Election of Director: Al Monaco	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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	Non-binding advisory resolution (the full text of which is set out on page 15 of the Information Circular) to accept the approach to executive compensation disclosed in the Information Circular.	Mgmt	For	For
04	Non-binding advisory resolution (the full text of which is set out on page 15 of the Information Circular) to accept the Climate Action Plan as disclosed in the Information Circular.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN NATURAL RESOURCES LIMITED	
<div>Security: 136385101</div> <div>Ticker: CNQ</div> <div>ISIN: CA1363851017</div>	<div>Agenda Number: 936238408</div> <div>Meeting Type: Annual and Special</div> <div>Meeting Date: 08-May-25</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Catherine M. Best	Mgmt	For	For
2	M. Elizabeth Cannon	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
10	Scott G. Stauth	Mgmt	For	For
11	David A. Tuer	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	Annette M. Verschuren	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	To vote on approving all unallocated stock options pursuant to the Amended, Compiled and Restricted Employee Stock Option Plan of the Corporation as more particularly described 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

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN PACIFIC KANSAS CITY LIMITED	
Security: 13646K108 Ticker: CP ISIN: CA13646K1084	Agenda Number: 936224144 Meeting Type: Annual and Special Meeting Date: 30-Apr-25

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
4	Consider amendments to the Corporation's Advance Notice By-law (By-Law No. 2).	Mgmt	For	For
5A	Election of Director - Hon. John Baird	Mgmt	For	For
5B	Election of Director - Isabelle Courville	Mgmt	For	For
5C	Election of Director - Keith E. Creel	Mgmt	For	For
5D	Election of Director - Amb. Antonio Garza (Ret.)	Mgmt	For	For
5E	Election of Director - Arturo Gutiérrez Hernández	Mgmt	For	For
5F	Election of Director - Hon. Edward R. Hamberger	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5G	Election of Director - Janet H. Kennedy	Mgmt	For	For
5H	Election of Director - Henry J. Maier	Mgmt	For	For
5I	Election of Director - Matthew H. Paull	Mgmt	For	For
5J	Election of Director - Jane L. Peverett	Mgmt	For	For
5K	Election of Director - Andrea Robertson	Mgmt	For	For
5L	Election of Director - Gordon T. Trafton	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

CELESTICA INC.	
Security: 15101Q207 Ticker: CLS ISIN: CA15101Q2071	Agenda Number: 936269326 Meeting Type: Annual and Special Meeting Date: 17-Jun-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	Kulvinder (Kelly) Ahuja	Mgmt	For	For
2	Robert A. Cascella	Mgmt	For	For
3	Françoise Colpron	Mgmt	For	For
4	Jill Kale	Mgmt	For	For
5	Amar Maletira	Mgmt	For	For
6	Robert A. Mionis	Mgmt	For	For
7	Luis A. Müller	Mgmt	For	For
8	Michael M. Wilson	Mgmt	For	For
02	Approval of the appointment of the auditor and authority to fix auditor remuneration.	Mgmt	For	For
03	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
04	Advisory vote on the frequency of executive compensation advisory vote.	Mgmt	1 Year	For
05	Approval of the 2025 Long Term Incentive Plan.	Mgmt	For	For
06	Confirmation of adoption of By-Law 2 regarding advance notice requirements for the nomination of individuals for election as directors.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

COLLIERS INTERNATIONAL GROUP INC.	
Security: 194693107 Ticker: CIGI ISIN: CA1946931070	Agenda Number: 936197905 Meeting Type: Annual Meeting Date: 01-Apr-25

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: P. Jane Gavan	Mgmt	For	For
1C	Election of Director: Stephen J. Harper	Mgmt	For	For
1D	Election of Director: Jay S. Hennick	Mgmt	For	For
1E	Election of Director: Katherine M. Lee	Mgmt	For	For
1F	Election of Director: Poonam Puri	Mgmt	For	For
1G	Election of Director: Benjamin F. Stein	Mgmt	For	For
1H	Election of Director: John Sullivan	Mgmt	For	For
1I	Election of Director: L. Frederick Sutherland	Mgmt	For	For
1J	Election of Director: Edward Waitzer	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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	An advisory resolution on Colliers' approach to executive compensation as set out in the accompanying Circular.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

CONSTELLATION SOFTWARE INC.	
Security: 21037X100 Ticker: CNSWF ISIN: CA21037X1006	Agenda Number: 936243257 Meeting Type: Annual Meeting Date: 13-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Jamal Baksh	Mgmt	For	For
2	John Billowits	Mgmt	For	For
3	Lawrence Cunningham	Mgmt	For	For
4	Claire Kennedy	Mgmt	For	For
5	Robert Kittel	Mgmt	For	For
6	Mark Leonard	Mgmt	For	For
7	Donna Parr	Mgmt	For	For
8	Andrew Pastor	Mgmt	For	For
9	Laurie Schultz	Mgmt	For	For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	An advisory vote to accept the Corporation's approach to executive compensation as more particularly described in the accompanying management information circular.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

DOLLARAMA INC.	
Security: 25675T107 Ticker: DLMAF ISIN: CA25675T1075	Agenda Number: 936277183 Meeting Type: Annual Meeting Date: 11-Jun-25

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
1I	Election of Director - Thecla Sweeney	Mgmt	For	For
1J	Election of Director - Huw Thomas	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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 proxy circular.	Mgmt	For	For
04	Shareholder Proposals (set out in Schedule "B" of the management proxy circular) 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



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

ECONOMIC INVESTMENT TRUST LIMITED	
Security: 278893102 Ticker: ECVTF ISIN: CA2788931020	Agenda Number: 936206778 Meeting Type: Annual and Special Meeting Date: 30-Apr-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To consider and, if deemed appropriate, approve a special resolution authorizing an amendment to the Company's articles of continuance to give effect to a 10-for-one share split of the Company's common shares.	Mgmt	For	For
2A	Election of Director - Duncan N. R. Jackman	Mgmt	For	For
2B	Election of Director - M. Victoria D. Jackman	Mgmt	For	For
2C	Election of Director - Jonathan Simmons	Mgmt	For	For
2D	Election of Director - Mark M. Taylor	Mgmt	For	For
2E	Election of Director - Kevin J. Warn-Schindel	Mgmt	For	For
2F	Election of Director - Stuart D. Waugh	Mgmt	For	For
3	Appointment of PricewaterhouseCoopers LLP as Auditors.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

ENBRIDGE INC.	
Security: 29250N105 Ticker: ENB ISIN: CA29250N1050	Agenda Number: 936207528 Meeting Type: Annual Meeting Date: 07-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Mayank M. Ashar	Mgmt	For	For
1B	Election of Director - Gaurdie E. Banister	Mgmt	For	For
1C	Election of Director - Susan M. Cunningham	Mgmt	For	For
1D	Election of Director - Gregory L. Ebel	Mgmt	For	For
1E	Election of Director - Jason B. Few	Mgmt	For	For
1F	Election of Director - Douglas L. Foshee	Mgmt	For	For
1G	Election of Director - Theresa B.Y. Jang	Mgmt	For	For
1H	Election of Director - Teresa S. Madden	Mgmt	For	For
1I	Election of Director - Manjit Minhas	Mgmt	For	For
1J	Election of Director - Stephen S. Poloz	Mgmt	For	For
1K	Election of Director - S. Jane Rowe	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L	Election of Director - Steven W. Williams	Mgmt	For	For
2	Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration.	Mgmt	For	For
3	Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

FIRST QUANTUM MINERALS LTD.	
Security: 335934105 Ticker: FQVLF ISIN: CA3359341052	Agenda Number: 936215830 Meeting Type: Annual Meeting Date: 08-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of Directors at Ten (10).	Mgmt	For	For
2	DIRECTOR			
1	Alison C. Beckett	Mgmt	For	For
2	Peter Buzzi	Mgmt	For	For
3	Geoff Chater	Mgmt	For	For
4	Kathleen A. Hogenson	Mgmt	For	For
5	C. Kevin McArthur	Mgmt	For	For
6	Juanita Montalvo	Mgmt	For	For
7	Brian Nichols	Mgmt	For	For
8	A. Tristan Pascall	Mgmt	For	For
9	Simon J. Scott	Mgmt	For	For
10	Hanjun (Kevin) Xia	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Re-Appointment of PricewaterhouseCoopers LLP (Canada) as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	To consider, and if deemed appropriate, approve by ordinary resolution the adoption of the Company's amended and restated long-term incentive plan ("LTIP"), as more particularly described in the accompanying Management Information Circular dated March 13, 2025.	Mgmt	For	For
5	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 13, 2025.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

FIRSTSERVICE CORPORATION	
Security: 33767E202 Ticker: FSV ISIN: CA33767E2024	Agenda Number: 936199149 Meeting Type: Annual Meeting Date: 02-Apr-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
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
6	Frederick F. Reichheld	Mgmt	For	For
7	Joan Eloise Sproul	Mgmt	For	For
8	Erin J. Wallace	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants and Licensed Public Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

FRANCO-NEVADA CORPORATION	
<div>Security: 351858105</div> <div>Ticker: FNV</div> <div>ISIN: CA3518581051</div>	<div>Agenda Number: 936221895</div> <div>Meeting Type: Annual and Special</div> <div>Meeting Date: 08-May-25</div>

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
1I	Election of Director - Daniel Malchuk	Mgmt	For	For
1J	Election of Director - Jacques Perron	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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
3	Say-on-Pay Advisory Resolution Acceptance of the Corporation's approach to executive compensation.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

FTAI AVIATION LTD.	
Security: G3730V105 Ticker: FTAI ISIN: KYG3730V1059	Agenda Number: 936246506 Meeting Type: Annual Meeting Date: 29-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Paul R. Goodwin	Mgmt	For	For
2	Ray M. Robinson	Mgmt	For	For
2.	Approval, on a non-binding advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	Approval, on a non-binding advisory basis, the frequency of future advisory votes to approve the compensation of our named executive officers.	Mgmt	1 Year	For
4.	Approval of the FTAI Aviation Ltd. 2025 Omnibus Incentive Plan.	Mgmt	For	For
5.	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for FTAI Aviation Ltd. for the fiscal year ending December 31, 2025.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

GOEASY LTD.	
Security: 380355107 Ticker: EHMEF ISIN: CA3803551074	Agenda Number: 936231353 Meeting Type: Annual and Special Meeting Date: 08-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Donald K. Johnson	Mgmt	For	For
2	David Ingram	Mgmt	For	For
3	Karen Basian	Mgmt	For	For
4	David Appel	Mgmt	For	For
5	Sean Morrison	Mgmt	For	For
6	Honourable James Moore	Mgmt	For	For
7	Tara Deakin	Mgmt	For	For
8	Jason Mullins	Mgmt	For	For
9	Jonathan Tétrault	Mgmt	For	For
10	Radhika Kakkar	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of ERNST & YOUNG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	The resolution in the form of Schedule A 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 2026 annual shareholders' meeting as the Board elects in its sole discretion, without further shareholder approval.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

LIGHTSPEED COMMERCE INC.	
Security: 53229C107 Ticker: LSPD ISIN: CA53229C1077	Agenda Number: 936108566 Meeting Type: Annual Meeting Date: 01-Aug-24

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: Manon Brouillette	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 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

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

LUMINE GROUP INC.	
Security: 55027C106 Ticker: LMGIF ISIN: CA55027C1068	Agenda Number: 936243207 Meeting Type: Annual Meeting Date: 13-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
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	Laurie Schultz	Mgmt	For	For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

MASTERCARD INCORPORATED	
Security: 57636Q104 Ticker: MA ISIN: US57636Q1040	Agenda Number: 936275468 Meeting Type: Annual Meeting Date: 24-Jun-25

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
1k.	Election of Director: Harit Talwar	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 2025	Mgmt	For	For
4.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to limit liability of officers as permitted by Delaware law	Mgmt	For	For
5.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to remove the Industry Director concept	Mgmt	For	For
6.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to implement other miscellaneous changes	Mgmt	For	For
7.	Consideration of a stockholder proposal requesting a racial equity audit report	Shr	Against	For
8.	Consideration of a stockholder proposal requesting a report on affirmative action risks	Shr	Against	For



# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

NEXGEN ENERGY LTD.	
Security: 65340P106 Ticker: NXE ISIN: CA65340P1062	Agenda Number: 936282639 Meeting Type: Annual and Special Meeting Date: 17-Jun-25

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

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Appointment of KPMG LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	Approve the continuation of the Company's Stock Option Plan, reducing the rolling maximum from 20% to 10% of outstanding common shares.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

NVIDIA CORPORATION	
<div>Security: 67066G104</div> <div>Ticker: NVDA</div> <div>ISIN: US67066G1040</div>	<div>Agenda Number: 936279618</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 25-Jun-25</div>

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: Ellen Ochoa	Mgmt	For	For
1k.	Election of Director: A. Brooke Seawell	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of Director: Aarti Shah	Mgmt	For	For
1m.	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 2026.	Mgmt	For	For
4.	Approval of an Amended and Restated Certificate of Incorporation to remove all supermajority provisions.	Mgmt	For	For
5.	Approval of a stockholder proposal to eliminate the holding period requirement to call a special stockholder meeting.	Shr	Against	For
6.	Approval of a stockholder proposal to adopt a new director election resignation governance policy.	Shr	Against	For
7.	Approval of a stockholder proposal to modify existing reporting on workforce data.	Shr	Against	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

OPEN TEXT CORPORATION	
<div>Security: 683715106</div> <div>Ticker: OTEX</div> <div>ISIN: CA6837151068</div>	<div>Agenda Number: 936122213</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 12-Sep-24</div>

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: Robert Hau	Mgmt	For	For
1F	Election of Director: Goldy Hyder	Mgmt	For	For
1G	Election of Director: Ann M. Powell	Mgmt	For	For
1H	Election of Director: Annette Rippert	Mgmt	For	For
1I	Election of Director: Stephen J. Sadler	Mgmt	For	For
1J	Election of Director: Katharine B. Stevenson	Mgmt	For	For
1K	Election of Director: Deborah Weinstein	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025

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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 2004 Employee Stock Purchase Plan Resolution, the full text of which is attached as Schedule "E" to the management proxy circular of the Company (the "Circular"), with or without variation, to approve the amendment of the Company's 2004 Employee Stock Purchase Plan to reserve for issuance an additional 6,000,000 Common Shares under such Plan, as more particularly described in the Circular.	Mgmt	For	For
4	The non-binding Say-on-Pay Resolution, the full text of which is included in the Circular, with or without variation, on the Company's approach to executive compensation, as more particularly described in the Circular.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

PAREX RESOURCES INC.	
Security: 69946Q104 Ticker: PARXF ISIN: CA69946Q1046	Agenda Number: 936231997 Meeting Type: Annual Meeting Date: 08-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To fix the number of directors to be elected at the Meeting at nine (9).	Mgmt	For	For
2	DIRECTOR			
1	Lynn Azar	Mgmt	For	For
2	Sigmund Cornelius	Mgmt	For	For
3	Wayne Foo	Mgmt	For	For
4	Mona Jasinski	Mgmt	For	For
5	Jeff Lawson	Mgmt	For	For
6	G. R. (Bob) MacDougall	Mgmt	For	For
7	Glenn McNamara	Mgmt	For	For
8	Imad Mohsen	Mgmt	For	For
9	Carmen Sylvain	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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 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



# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

PRECISION DRILLING CORPORATION	
<div>Security: 74022D407</div> <div>Ticker: PDS</div> <div>ISIN: CA74022D4075</div>	<div>Agenda Number: 936242700</div> <div>Meeting Type: Annual and Special</div> <div>Meeting Date: 15-May-25</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
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
7	David W. Williams	Mgmt	For	For
8	Alice L. Wong	Mgmt	For	For
2	Appointing KPMG LLP, Chartered Accountants, as the auditors of the Corporation and authorizing the Board of Directors to set the auditors' fees for the ensuing year.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Accepting the Corporation's approach to executive compensation disclosed in the accompanying information circular on an advisory basis ('say on pay').	Mgmt	For	For
4	Considering and approving a resolution, the full text of which is set forth in the accompanying information circular, approving the reconfirmation and continuation of the Corporation's shareholder rights plan.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

ROPER TECHNOLOGIES, INC.	
Security: 776696106 Ticker: ROP ISIN: US7766961061	Agenda Number: 936265239 Meeting Type: Annual Meeting Date: 10-Jun-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director for a one-year term: Shellye L. Archambeau	Mgmt	For	For
1.2	Election of Director for a one-year term: Amy Woods Brinkley	Mgmt	For	For
1.3	Election of Director for a one-year term: Irene M. Esteves	Mgmt	For	For
1.4	Election of Director for a one-year term: L. Neil Hunn	Mgmt	For	For
1.5	Election of Director for a one-year term: Robert D. Johnson	Mgmt	For	For
1.6	Election of Director for a one-year term: Thomas P. Joyce, Jr.	Mgmt	For	For
1.7	Election of Director for a one-year term: John F. Murphy	Mgmt	For	For
1.8	Election of Director for a one-year term: Laura G. Thatcher	Mgmt	For	For
1.9	Election of Director for a one-year term: Richard F. Wallman	Mgmt	For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	Mgmt	For	For

# Investment Company Report

Meeting Date Range:01-Jul-2024 - 30-Jun-2025

Report Date:27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

ROYAL BANK OF CANADA ("RBC")	
Security: 780087102 Ticker: RY ISIN: CA7800871021	Agenda Number: 936189910 Meeting Type: Annual and Special Meeting Date: 10-Apr-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	M. Bibic	Mgmt	For	For
2	A.A. Chisholm	Mgmt	For	For
3	J. Côté	Mgmt	For	For
4	T.N. Daruvala	Mgmt	For	For
5	C. Devine	Mgmt	For	For
6	R.L. Jamieson	Mgmt	For	For
7	D. McKay	Mgmt	For	For
8	A. Norton	Mgmt	For	For
9	B. Perry	Mgmt	For	For
10	M. Turcke	Mgmt	For	For
11	T. Vandal	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	F. Vettese	Mgmt	For	For
13	J. Yabuki	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	Ordinary resolution to approve certain amendments to the Bank's stock option plan, as further described in the accompanying management proxy circular	Mgmt	For	For
05	Special resolution to approve an amendment to subsection 1.1 of by-law two - maximum board compensation	Mgmt	For	For
06	Proposal No. 1	Shr	Against	For
07	Proposal No. 2	Shr	Against	For
08	Proposal No. 3	Shr	Against	For
09	Proposal No. 4	Shr	Against	For
10	Proposal No. 5	Shr	Against	For
11	Proposal No. 6	Shr	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	Proposal No. 7	Shr	Against	For
13	Proposal No. 8	Shr	Against	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

SHOPIFY INC.	
Security: 82509L107 Ticker: SHOP ISIN: CA82509L1076	Agenda Number: 936268362 Meeting Type: Annual Meeting Date: 17-Jun-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Tobias Lütke	Mgmt	For	For
1B	Election of Director: Lulu Cheng Meservey	Mgmt	For	For
1C	Election of Director: Gail Goodman	Mgmt	For	For
1D	Election of Director: David Heinemeier Hansson	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: Joe Natale	Mgmt	For	For
1H	Election of Director: Kevin Scott	Mgmt	For	For
1I	Election of Director: Toby Shannan	Mgmt	For	For
1J	Election of Director: Fidji Simo	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	Auditor Proposal Resolution approving the reappointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm of Shopify Inc. and authorizing the Board of Directors to fix their remuneration.	Mgmt	For	For
03	Non-binding Advisory Vote on Executive Compensation Non-binding advisory vote that the shareholders accept Shopify Inc.'s approach to executive compensation as disclosed in the Management Information Circular for the Meeting.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

STANTEC INC.	
Security: 85472N109 Ticker: STN ISIN: CA85472N1096	Agenda Number: 936231264 Meeting Type: Annual Meeting Date: 15-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	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 - Richard A. Eng	Mgmt	For	For
1F	Election of Director - Gordon A. Johnston	Mgmt	For	For
1G	Election of Director - Christopher F. Lopez	Mgmt	For	For
1H	Election of Director - Marie-Lucie Morin	Mgmt	For	For
1I	Election of Director - Celina J. Wang Doka	Mgmt	For	For
2	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

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	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

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

STORAGEVAULT CANADA INC.	
Security: 86212H105 Ticker: SVAUF ISIN: CA86212H1055	Agenda Number: 936256735 Meeting Type: Annual and Special Meeting Date: 21-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of Directors to be elected at the Meeting at 6.	Mgmt	For	For
2	DIRECTOR			
1	Steven Scott	Mgmt	For	For
2	Iqbal Khan	Mgmt	For	For
3	Alan A. Simpson	Mgmt	For	For
4	Benjamin Harris	Mgmt	For	For
5	Mary Vitug	Mgmt	For	For
6	Deborah Robinson	Mgmt	For	For
3	Appointment of MNP LLP as auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	An ordinary resolution, as more particularly set forth in the accompanying management information circular, approving the unallocated options under the Corporation's stock option plan.	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	An ordinary resolution, as more particularly set forth in the accompanying management information circular, approving the amended equity incentive plan of the Corporation.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

TC ENERGY CORPORATION	
Security: 87807B107 Ticker: TRP ISIN: CA87807B1076	Agenda Number: 936227734 Meeting Type: Annual Meeting Date: 08-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTORS Election of Director: Scott Bonham	Mgmt	For	For
1B	Election of Director: Cheryl F. Campbell	Mgmt	For	For
1C	Election of Director: Michael R. Culbert	Mgmt	For	For
1D	Election of Director: William D. Johnson	Mgmt	For	For
1E	Election of Director: Susan C. Jones	Mgmt	For	For
1F	Election of Director: John E. Lowe	Mgmt	For	For
1G	Election of Director: Dawn Madahbee Leach	Mgmt	For	For
1H	Election of Director: François L. Poirier	Mgmt	For	For
1I	Election of Director: Una Power	Mgmt	For	For
1J	Election of Director: Mary Pat Salomone	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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	Resolution to accept TC Energy's approach to executive compensation, as described in the Management information circular.	Mgmt	For	For
04	Resolution to continue and approve amendments to the amended and restated shareholder rights plan, as described in the Management information circular.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

CANADIAN GENERAL INVESTMENTS, LIMITED

TECK RESOURCES LIMITED	
Security: 878742204 Ticker: TECK ISIN: CA8787422044	Agenda Number: 936210169 Meeting Type: Annual Meeting Date: 24-Apr-25

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: J.K. Gowans	Mgmt	For	For
1C	Election of Director: N.B. Keevil, III	Mgmt	For	For
1D	Election of Director: C.E. McLeod-Seltzer	Mgmt	For	For
1E	Election of Director: S.A. Murray	Mgmt	For	For
1F	Election of Director: U.M. Power	Mgmt	For	For
1G	Election of Director: J.H. Price	Mgmt	For	For
1H	Election of Director: P.G. Schiodtz	Mgmt	For	For
1I	Election of Director: T.R. Snider	Mgmt	For	For
1J	Election of Director: S.A. Strunk	Mgmt	For	For
1K	Election of Director: Y. Yamato	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

TFI INTERNATIONAL INC.	
Security: 87241L109 Ticker: TFII ISIN: CA87241L1094	Agenda Number: 936214193 Meeting Type: Annual Meeting Date: 23-Apr-25

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 Béard	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 - Sébastien Martel	Mgmt	For	For
1H	Election of Director - John M. Pratt	Mgmt	For	For
1I	Election of Director - Joey Saputo	Mgmt	For	For
1J	Election of Director - Rosemary Turner	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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	Advisory Vote on Executive Compensation ("Say on Pay") 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 12, 2025.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

THE DESCARTES SYSTEMS GROUP INC.	
<div>Security: 249906108</div> <div>Ticker: DSGX</div> <div>ISIN: CA2499061083</div>	<div>Agenda Number: 936278490</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 12-Jun-25</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Deepak Chopra	Mgmt	For	For
1B	Election of Director - Eric A. Demirian	Mgmt	For	For
1C	Election of Director - Dennis Maple	Mgmt	For	For
1D	Election of Director - Jane Mowat	Mgmt	For	For
1E	Election of Director - Chris Muntwyler	Mgmt	For	For
1F	Election of Director - Jane O'Hagan	Mgmt	For	For
1G	Election of Director - Edward J. Ryan	Mgmt	For	For
1H	Election of Director - John J. Walker	Mgmt	For	For
1I	Election of Director - Laura Wilkin	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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 the Say-on-Pay Resolution as set out under the heading "Advisory Vote on Executive Compensation (Say-on-Pay Vote)" of the Corporation's Management Information Circular dated April 30, 2025.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

THE HOME DEPOT, INC.	
Security: 437076102 Ticker: HD ISIN: US4370761029	Agenda Number: 936230642 Meeting Type: Annual Meeting Date: 22-May-25

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 A. Santilli	Mgmt	For	For
1k.	Election of Director: Caryn Seidman-Becker	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Election of Director: Asha Sharma	Mgmt	For	For
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 Independent Board Chair	Shr	Against	For
5.	Shareholder Proposal Regarding Biodiversity Impact and Dependency Assessment	Shr	Against	For
6.	Shareholder Proposal Regarding Report on Packaging Policies for Plastics	Shr	Against	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

THE TORONTO-DOMINION BANK	
<div>Security: 891160509</div> <div>Ticker: TD</div> <div>ISIN: CA8911605092</div>	<div>Agenda Number: 936193832</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 10-Apr-25</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	Ayman Antoun	Mgmt	For	For
2	Ana Arsov	Mgmt	For	For
3	Cherie L. Brant	Mgmt	For	For
4	Raymond Chun	Mgmt	For	For
5	Elio R. Luongo	Mgmt	For	For
6	Alan N. MacGibbon	Mgmt	For	For
7	John B. MacIntyre	Mgmt	For	For
8	Keith G. Martell	Mgmt	For	For
9	N. M. Palladitcheff	Mgmt	For	For
10	S. Jane Rowe	Mgmt	For	For
11	Nancy G. Tower	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	Ajay K. Virmani	Mgmt	For	For
13	Mary A. Winston	Mgmt	For	For
14	Paul C. Wirth	Mgmt	For	For
B	Appointment of auditor named in the management proxy circular	Mgmt	For	For
C	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*	Mgmt	For	For
D	Shareholder Proposal 1	Shr	Against	For
E	Shareholder Proposal 2	Shr	Against	For
F	Shareholder Proposal 3	Shr	Against	For
G	Shareholder Proposal 4	Shr	Against	For
H	Shareholder Proposal 5	Shr	Against	For
I	Shareholder Proposal 6	Shr	Against	For
J	Shareholder Proposal 7	Shr	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
K	Shareholder Proposal 8	Shr	Against	For
L	Shareholder Proposal 9	Shr	Against	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

TOPICUS.COM INC.	
Security: 89072T102 Ticker: TOITF ISIN: CA89072T1021	Agenda Number: 936243233 Meeting Type: Annual Meeting Date: 13-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	John Billowits	Mgmt	For	For
2	Alex Macdonald	Mgmt	For	For
3	Lori O'Neill	Mgmt	For	For
4	Donna Parr	Mgmt	For	For
5	Robin van Poelje	Mgmt	For	For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

TOURMALINE OIL CORP.	
Security: 89156V106 Ticker: TRMLF ISIN: CA89156V1067	Agenda Number: 936271395 Meeting Type: Annual Meeting Date: 04-Jun-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
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. Lee	Mgmt	For	For
7	Andrew B. MacDonald	Mgmt	For	For
8	Lucy M. Miller	Mgmt	For	For
9	Travis J. Toews	Mgmt	For	For
10	Janet L. Weiss	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	The re-appointment of KPMG LLP, Chartered Professional Accountants, as auditor of Tourmaline for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

WASTE CONNECTIONS, INC.	
Security: 94106B101 Ticker: WCN ISIN: CA94106B1013	Agenda Number: 936218595 Meeting Type: Annual Meeting Date: 16-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: Andrea E. Bertone	Mgmt	For	For
1b.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: Edward E. "Ned" Guillet	Mgmt	For	For
1c.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: Michael W. Harlan	Mgmt	For	For
1d.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: Elise L. Jordan	Mgmt	For	For
1e.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: Cherylyn Harley LeBon	Mgmt	For	For
1f.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: Susan "Sue" Lee	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: Ronald J. Mittelstaedt	Mgmt	For	For
1h.	Election of Director to serve until the close of the next Annual Meeting of the shareholders of the Company or until such director's earlier resignation, or his or her successor is duly elected or appointed: 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
3.	Appoint Grant Thornton LLP as the Company's independent registered public accounting firm for 2025 and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

WEST FRASER TIMBER CO. LTD.	
Security: 952845105 Ticker: WFG ISIN: CA9528451052	Agenda Number: 936204623 Meeting Type: Annual Meeting Date: 23-Apr-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of Directors at twelve (12).	Mgmt	For	For
2	DIRECTOR			
1	Henry H. (Hank) Ketcham	Mgmt	For	For
2	Doyle N. Beneby	Mgmt	For	For
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



# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	Janice G. Rennie	Mgmt	For	For
12	Gillian D. Winckler	Mgmt	For	For
3	Appointment of PricewaterhouseCoopers LLP, as the Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	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

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

WESTPORT FUEL SYSTEMS INC.	
Security: 960908507 Ticker: WPRT ISIN: CA9609085076	Agenda Number: 936240871 Meeting Type: Annual and Special Meeting Date: 15-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Michele J. Buchignani	Mgmt	For	For
2	Anthony Guglielmin	Mgmt	For	For
3	Daniel M. Hancock	Mgmt	For	For
4	Daniel Sceli	Mgmt	For	For
5	Karl-Viktor Schaller	Mgmt	For	For
6	Eileen Wheatman	Mgmt	For	For
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	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 March 31, 2025.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	To consider and, if thought advisable, to pass a Special Resolution, the full text of which is set forth in the Management Information Circular effective March 31, 2025, approving the sale of the Westport Fuel Systems Italia S.r.l.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

WHITECAP RESOURCES INC.	
Security: 96467A200 Ticker: SPGYF ISIN: CA96467A2002	Agenda Number: 936219977 Meeting Type: Annual Meeting Date: 29-Apr-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of directors to be elected at the Meeting at nine (9) members.	Mgmt	For	For
2	DIRECTOR			
1	Mary-Jo E. Case	Mgmt	For	For
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
6	Stephen C. Nikiforuk	Mgmt	For	For
7	Kenneth S. Stickland	Mgmt	For	For
8	Bradley J. Wall	Mgmt	For	For
9	Grant A. Zawalsky	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2024 - 30-Jun-2025      Report Date: 27-Jul-2025

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 approve certain amendments to Whitecap's award incentive plan and to approve common shares issuable pursuant to unallocated awards under Whitecap's award incentive plan, all as more particularly described in Whitecap's management information circular dated March 13, 2025.	Mgmt	For	For
5	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	Mgmt	For	For

# Investment Company Report

CANADIAN GENERAL INVESTMENTS, LIMITED

WHITECAP RESOURCES INC.	
Security: 96467A200 Ticker: SPGYF ISIN: CA96467A2002	Agenda Number: 936232305 Meeting Type: Special Meeting Date: 06-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Share Issuance Resolution. An ordinary resolution, the full text of which is set forth in Appendix B to the joint management information circular dated March 28, 2025 (the "Information Circular"), approving and authorizing the issuance of such number of common shares in the capital of Whitecap Resources Inc. ("Whitecap") to allow Whitecap to meet its obligations under the business combination agreement dated March 9, 2025 between Whitecap and Veren Inc. ("Veren") to effect a business combination between Whitecap and Veren by way of a plan of arrangement under section 193 of the Business Corporations Act (Alberta), all as more particularly described in the Information Circular.	Mgmt	For	For

# Investment Company Report

## CANADIAN GENERAL INVESTMENTS, LIMITED

WSP GLOBAL INC.	
Security: 92938W202 Ticker: WSPOF ISIN: CA92938W2022	Agenda Number: 936227645 Meeting Type: Annual Meeting Date: 08-May-25

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Christopher Cole	Mgmt	For	For
1B	Election of Director - Martine Ferland	Mgmt	For	For
1C	Election of Director - Eric Lamarre	Mgmt	For	For
1D	Election of Director - Alexandre L'Heureux	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	Consider a non-binding advisory resolution on the Corporation's approach to executive compensation.	Mgmt	For	For