ec equity Income advantage ALTERNATIVE FUND

PROXY VOTING RECORD

4/11/24, 2:20 PM ProxyVote - Meeting Agenda

Language: English

4/11/24, 2:20 PM

TD

NISOURCE INC.

2024 Annual Meeting To be held Monday, May 13, 2024

Meeting Agenda

Voted

Vote by May 12, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document						
Request Printed Materials for this Meeting. > Please read the <u>important information</u> regarding this meeting agenda.						
Proposal(s) For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 3,924						
Election of Director to hold office until the next Annual Stockholders' Meeting: Peter A. Altabef <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1b. Election of Director to hold office until the next Annual Stockholders' Meeting: Sondra L. Barbour <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
Election of Director to hold office until the next Annual Stockholders' Meeting: Theodore H. Bunting, Jr. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1d. Election of Director to hold office until the next Annual Stockholders' Meeting: Eric L Butler <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
Election of Director to hold office until the next Annual Stockholders' Meeting: Deborah A. Henretta <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		

1f.	Election of Director to hold office until the next Annual Stockholders' Meeting: Deborah A. P. Hersman <u>More Details</u>	: For	Against	Abstain	
	Board Recommendation: For		0 0 0	0	(X) Reset
1g.	Election of Director to hold office until the next Annual Stockholders' Meeting: Michael E. Jesanis <u>More Details</u> Board Recommendation: For	:	Against	Abstain	⊗ Reset
1h.	Election of Director to hold office until the next Annual Stockholders' Meeting: William D. Johnson <u>More Details</u> Board Recommendation: For	• For	Against	Abstain	⊗ Reset
1i.	Election of Director to hold office until the next Annual Stockholders' Meeting: Kevin T. Kabat <u>More Details</u> Board Recommendation: For	• For	Against	Abstain	⊗ Reset
1j.	Election of Director to hold office until the next Annual Stockholders' Meeting: Cassandra S. Lee <u>More Details</u> Board Recommendation: For	• (•) For	Against	Abstain	⊗ Reset
1k.	Election of Director to hold office until the next Annual Stockholders' Meeting: John McAvoy <u>More Details</u> Board Recommendation: For	• • For	Against	Abstain	⊗ Reset
11.	Election of Director to hold office until the next Annual Stockholders' Meeting: Lloyd M. Yates <u>More Details</u> Board Recommendation: For	• • For	Against	Abstain	⊗ Reset
2.	To approve named executive officer compensation on an advisory basis. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independing registered public accounting firm for 2024. More Details Board Recommendation: For	dent For	Against	Abstain	⊗ Reset
4.	To approve our Amended and Restated Employee Stock Purchase Plan to incre the number of shares available under the plan. <u>More Details</u> Board Recommendation: For	ease • For	Against	Abstain	⊗ Reset
5.	To consider a stockholder proposal requesting that our Board of Directors ame bylaws requiring stockholder approval of director compensation. <u>More Details</u> Board Recommendation: Against		Against	Abstain	⊗ Reset
		Submit Vata			

ProxyVote - Meeting Agenda

Submit Vote >
CUSIP: 65473P

4/11/24, 10:48 AM ProxyVote - Meeting Agenda

TD

ABBOTT LABORATORIES

1g. Election of Director: D. W. McDew More Details

2024 Annual Meeting To be held Friday, April 26, 2024

Meeting Agenda

Voted

Vote by April 25, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request P.	rinted Materials for 1	this Meeting >		
Proposal(s)				
For holders as of Wednesday, February 28, 2024. Votes can be changed until the voting d	eadline.			
Make your selections below, using the options on the right side of the page. Shares available: 496				
1a. Election of Director: R. J. Alpern <u>More Details</u>				
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1b. Election of Director: C. Babineaux-Fontenot More Details		<u> </u>		
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1c. Election of Director: S. E. Blount More Details	0-	0	0.11.11	
Board Recommendation: For	For	Against	Abstain	
				Reset
1d. Election of Director: R. B. Ford More Details	0-	0	0	
Board Recommendation: For	• For	Against	Abstain	
				(X) Reset
1e. Election of Director: P. Gonzalez More Details	0-	0	0	
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1f. Election of Director: M. A. Kumbier More Details	0.5	O 4	O Aboresto	
Board Recommendation: For	For	Against	Abstain	
				(X) Reset

Board Recommendation: For Reset 1h. Election of Director: N. McKinstry More Details Board Recommendation: For Reset 1i. Election of Director: M. G. O'Grady More Details Board Recommendation: For Reset 1j. Election of Director: M. F. Roman More Details Board Recommendation: For 1k. Election of Director: D. J. Starks More Details Board Recommendation: For Reset 1l. Election of Director: J. G. Stratton More Details Board Recommendation: For Reset 2. Ratification of Ernst & Young LLP As Auditors More Details Board Recommendation: For 3. Say on Pay - An Advisory Vote on the Approval of Executive Compensation More Board Recommendation: For Reset Submit Vote

ProxyVote - Meeting Agenda

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CUSIP: 002824

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4/11/24, 10:48 AM

4/11/24, 11:09 AM ProxyVote - Meeting Agenda

Language: English

TD

ABBVIE INC.

2024 Annual Meeting To be held Friday, May 3, 2024

Meeting Agenda

Voted

Vote by May 2, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Refore You Vote

Documents to Re	view Be	fore you	Vote: ?	
Select a document				
Request Printed	Materials for	this Meeting		
Please read the important	informatio	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, March 4, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 514				
1a. Election of Class III Director: Roxanne S. Austin More Details	0-	0.1.1		
Board Recommendation: For	For	Against	Abstain	
				Reset
1b. Election of Class III Director: Richard A. Gonzalez More Details	@ r	0.4	O Aboreto	
Board Recommendation: For	For	Against	Abstain	
				Reset
1c. Election of Class III Director: Susan E. Quaggin More Details	(For	() Against	Abstain	
Board Recommendation: For	● For	Against	Abstain	
				⊗ Reset
1d. Election of Class III Director: Rebecca B. Roberts More Details	For	() Against	Abstain	
Board Recommendation: For	© 101	Against	Austain	(C) 2000
				⊗ Reset
1e. Election of Class III Director: Glenn F. Tilton More Details	(For	() Against	Abstain	
Board Recommendation: For	⊕ FOF	Mgairist	Austain	Ø :
				(X) Reset

11/24	11:09 AM	ProxyVote - Meeting Agenda				
2.	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2024 <u>More Details</u> Board Recommendation: For	For	Against	Abstain		
3.	Say on Pay - An advisory vote on the approval of executive compensation More <u>Details</u> Board Recommendation: For	For	Against	Abstain		⊗ Reset
4.	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation <u>More Details</u> Board Recommendation: 1Year	① 1 Year	2 Years	3 Years	Abstain	
5.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting More Details Board Recommendation: For	For	Against	Abstain		⊗ Reset
6.	Stockholder Proposal - to Implement Simple Majority Vote <u>More Details</u> Board Recommendation: Against	For	Against	Abstain		
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying More Details Board Recommendation: Against	For	Against	Abstain		
8.	Stockholder Proposal - to Issue a Report on Patent Process <u>More Details</u> Board Recommendation: Against	○ For	Against	Abstain		⊗ Reset

Submit Vote >

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4/11/24, 1:54 PM ProxyVote - Meeting Agenda

Language: English

4/11/24, 1:54 PM

TD

ALEXANDRIA REAL ESTATE EQUITIES, INC.

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2024 Annual Meeting
To be held Tuesday, May 14, 2024

Meeting Agenda

Voted

Vote by May 13, 2024 11:59 p.m. ET

Documents to Review Before You Vote: ?

Select a document				
Please re-	Request Printed Materials for			
Trease re-	ad the <u>important mormation</u>	regulating t	ms meeting agenua.	
Proposal(s)				
For holders as of Thursday, March 21, 2024. Votes can be changed until	the voting deadline.			
Make your selections below, using the options on the right side of the p Shares available: 943	page.			
1a. Election of Director: Joel S. Marcus	(For	Against	Abstain	
Board Recommendation: For	© 1.01	O Aguinst	() AUSAUM	⊗ Reset
1b. Election of Director: Steven R. Hash				
Board Recommendation: For	For	Against	Abstain	
1c. Election of Director: James P. Cain	0-	0	0.00	
Board Recommendation: For	For	Against	Abstain	(X) Reset
				(X) Neset
Election of Director: Cynthia L. Feldmann Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: Maria C. Freire				
Board Recommendation: For	For	Against	Abstain	
1f. Election of Director: Richard H. Klein	For	Against	Abstain	
Board Recommendation: For	© 1.01	J	<u> </u>	
1g. Election of Director: Sheila K. McGrath				
Board Recommendation: For	For	Against	Abstain	

11	. Election of Director: Michael A. Woronoff	0			
	Board Recommendation: For	• For	Against	Abstain	
2.	To consider and vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan.	(a) For		Abstain	
		© 101	Against	Abstairi	
	Board Recommendation: For				
3.	To cast a non-binding, advisory vote on a resolution to approve the compensation				
	of the Company's named executive officers, as more particularly described in the accompanying Proxy Statement.	For	Against	Abstain	
	Board Recommendation: For				
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent				
	registered public accountants for the fiscal year ending December 31, 2024, as more particularly described in the accompanying Proxy Statement.	For	Against	Abstain	
	Board Recommendation: For				
	Su	bmit Vote >			
		USIP: 015271			

ProxyVote - Meeting Agenda

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5/22/24, 4:05 PM ProxyVote - Meeting Agenda

Language: English

TD



Meeting Agenda

Voted

Vote by May 30, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Pri	nted Materials for	this Meeting >		
Please read the imports	int information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, April 1, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 540				
a. Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Dr. Wanda M. Austin More <u>Details</u>	For	Against	Abstain	
Board Recommendation: For				⊗ Reset
B. Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Mr. Robert A. Bradway More Details	(For	Against	Abstain	
Board Recommendation: For	Ü			
c. Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Dr. Michael V. Drake More Details	For	Against	Abstain	
Board Recommendation: For				⊗ Reset
Blection of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Dr. Brian J. Druker More Details	For	Against	Abstain	
Board Recommendation: For				⊗ Reset
e. Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Mr. Robert A. Eckert More Details	(For	Against	Abstain	
Board Recommendation: For	© 101	, against	<i></i>	⊗ Reset
f. Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Mr. Gree C. Garland More Details	0-	Against	^	

5/22/24	4:05 PM	ProxyVol	ProxyVote - Meeting Agenda			
	Board Recommendation: For					
1g.	Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Mr. Charles M. Holley, Jr. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1h.	Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Dr. S. Omar Ishrak <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1i.	Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Dr. Tyler Jacks <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1j.	Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Dr. Mary E. Klotman <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1k.	Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Ms. Ellen J. Kullman Mace Details Board Recommendation: For	For	Against	Abstain	⊗ Reset	
11.	Election of Director to serve for a term of office expiring at the 2025 annual meeting of stockholders: Ms. Amy E. Miles <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
2.	Advisory vote to approve our executive compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset	
3.	To approve our Amgen Inc. Second Amended and Restated 2009 Equity Incer Plan. More <u>Details</u> Board Recommendation: For	etive • For	Against	Abstain	⊗ Reset	
4.	To ratify the selection of Ernst & Young LIP as our independent registered pu accountants for the fiscal year ending December 31, 2024. More Details Board Recommendation: For	l blic	Against	Abstain	⊗ Reset	
		Submit Vote > CUSIP: 031162				

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5/22/24, 3:53 PM ProxyVote - Meeting Agenda

TD

APA CORPORATION

2024 Annual Meeting To be held Thursday, May 23, 2024

Meeting Agenda

Voted

Vote by May 22, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Refore You Vote:

	Documents to Review Before You Vote: ?					
	elect a document					
	Request Printed	Materials for	this Meeting >			
	Please read the <u>important i</u>	nformatio	n regarding t	his meeting agenda.		
F	Proposal(s)					
F	or holders as of Monday, March 25, 2024. Votes can be changed until the voting deadline.					
	Make your selections below, using the options on the right side of the page. hares available: 3,052					
1.	Election of Director: Annell R. Bay <u>More Details</u>					
	Board Recommendation: For	For	○ Against	Abstain		
2.	Election of Director: Matthew R. Bob <u>More Details</u>					
	Board Recommendation: For	For	○ Against	Abstain		
3.	Election of Director: John J. Christmann IV More Details					
	Board Recommendation: For	For	Against	Abstain		
4.	Election of Director: Juliet S. Ellis <u>More Details</u>					
	Board Recommendation: For	For	○ Against	Abstain		
5.	Election of Director: Charles W. Hooper More Details					
	Board Recommendation: For	For	Against	Abstain		

5/22/24	3:53 PM	ProxyVot	e - Meeting Agen	da	
6.	Election of Director: Chansoo Joung More <u>Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
7.	Election of Director: H. Lamar McKay <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
8.	Election of Director: Peter A. Ragauss <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
9.	Election of Director: David L. Stover <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
10.	Election of Director: Anya Weaving <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
11.	Ratification of Ernst & Young LLP as APA's Independent Auditors. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
12.	Advisory Vote to Approve Compensation of APA's Named Executive Officers. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Submit Vot				

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4/16/24, 3:39 PM ProxyVote - Meeting Agenda

TD

AT&T INC. 2024 Annual Meeting To be held Thursday, May 16, 2024

Meeting Agenda

Voted

Vote by May 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document							
Request Printed Materials for this Meeting. > Please read the <u>important information</u> regarding this meeting agenda.							
Proposal(s) For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadlin Make your selections below, using the options on the right side of the page. Shares available: 10,257	e.						
Election of Director: Scott T. Ford More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset			
1b. Election of Director: Glenn H. Hutchins <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset			
Election of Director: William E. Kennard More Details Board Recommendation: For	For	Against	Abstain				
1d. Election of Director: Stephen J. Luczo <u>More Details</u> Board Recommendation: For	For	Against	Abstain				
Election of Director: Marissa A. Mayer <u>More Details</u> Board Recommendation: For	For	Against	Abstain	(X) Reset			

4/16/24,	3:39 PM	ProxyVi	ote - Meeting Ager	nda	
	Election of Director: Michael B. McCallister <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Beth E. Mooney <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Matthew K. Rose <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: John T. Stankey <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Cynthia B. Taylor <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Luis A. Ubiñas <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Ratification of the Appointment of Ernst & Young LLP as Independent Auditors More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Advisory Approval of Executive Compensation More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Independent Board Chairman <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Reset
	Improve Clawback Policy for Unearned Pay for Each NEO <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Reset
	Report on Respecting Workforce Civil Liberties <u>More Details</u> Board Recommendation: Against	○ For	Against	Abstain	⊗ Reset
		Submit Vote >			

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4/11/24, 10:52 AM ProxyVote - Meeting Agenda

Language: English

TD

AVALONBAY COMMUNITIES, INC.

2024 Annual Meeting To be held Thursday, May 16, 2024

Meeting Agenda

Voted

Vote by May 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document				
Request Printe	d Materials for	this Meeting >		
Please read the <u>important</u>	t information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 416				
Election of Director to serve until the 2025 Annual Meeting: Glyn F. Aeppel More Details	(For		Abstain	
Board Recommendation: For	Ü			
1b. Election of Director to serve until the 2025 Annual Meeting: Terry S. Brown More Details	(For	Against	Abstain	
Board Recommendation: For				
Election of Director to serve until the 2025 Annual Meeting: Ronald L. Havner, Jr. More Details	(For	Against	Abstain	
Board Recommendation: For	© 101	Against	Austain	⊗ Reset
1d. Election of Director to serve until the 2025 Annual Meeting: Stephen P. Hills More Details	0-	0	0.11.11	
Board Recommendation: For	For	Against	Abstain	× Reset
1e. Election of Director to serve until the 2025 Annual Meeting: Christopher B. Howard				
More Details	For	Against	Abstain	
Board Recommendation: For				

4/11/24	, 10:52 AM	ProxyVo	te - Meeting Ager	nda	
1f.	Election of Director to serve until the 2025 Annual Meeting: Richard J. Lieb <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1g	Election of Director to serve until the 2025 Annual Meeting: Nnenna Lynch <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h	Election of Director to serve until the 2025 Annual Meeting: Charles E. Mueller, Jr. More Details Board Recommendation: For	For	Against	Abstain	
1i.	Election of Director to serve until the 2025 Annual Meeting: Timothy J. Naughton More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director to serve until the 2025 Annual Meeting: Benjamin W. Schall More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1k	Election of Director to serve until the 2025 Annual Meeting: Susan Swanezy More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	To adopt a resolution approving, on a non-binding advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation 5-K, including the Compensation Discussion and Analysis, compensation tables and any related material disclosed in the proxy statement. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	To ratify the selection of Ernst & Young LLP as the Company's independent auditors for the year ending December 31, 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
	Submit CUSIP:	Vote >			

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4/11/24, 2:19 PM ProxyVote - Meeting Agenda

Language: English

TD

AVERY DENNISON CORPORATION

2024 Annual Meeting To be held Thursday, April 25, 2024

Meeting Agenda

Voted

Vote by April 24, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:					
Select a document					
Request Printed Materials for this Meeting. > Please read the <u>important information</u> regarding this meeting agenda.					
Proposal(s)					
For holders as of Monday, February 26, 2024. Votes can be changed until the voting deadline Make your selections below, using the options on the right side of the page. Shares available: 58					
Election of Director: Bradley Alford More Details Board Recommendation: For	For	Against	Abstain		
1b. Election of Director: Mitchell Butler <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
Election of Director: Ken Hicks <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
Election of Director: Andres Lopez <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
Election of Director: Maria Fernanda Mejia <u>More Details</u> Board Recommendation: For	For	Against	Abstain	(

4/11/24	, 2:19 PM	ProxyVot	e - Meeting Agen	da	
1f.	Election of Director: Francesca Reverberi More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1g.	Election of Director: Patrick Siewert <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h.	Election of Director: Deon Stander <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Martha Sullivan <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director: William Wagner <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Approval, on an advisory basis, of our executive compensation. More Details Board Recommendation: For	For	Against	Abstain	
3.	Approval of a Certificate of Amendment to our Amended and Restated Certificate of Incorporation to provide that stockholders holding at least 25% of our common stock have the right to request that we call special meetings of stockholders. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
4.	Ratification of the appointment of PwC as our independent registered public accounting firm for fiscal year 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Submit Vot				

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4/11/24, 1:53 PM ProxyVote - Meeting Agenda

Language: English

4/11/24, 1:53 PM

TD

BRISTOL-MYERS SQUIBB COMPANY

2024 Annual Meeting To be held Tuesday, May 7, 2024

Meeting Agenda

Voted

Vote by May 6, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document							
Request	Printed Materials for	this Meeting. >					
Please read the <u>important information</u> regarding this meeting agenda.							
Proposal(s)							
for holders as of Thursday, March 14, 2024. Votes can be changed until the voting dead	line.						
Make your selections below, using the options on the right side of the page. Shares available: 3,375							
A. Election of Director: Peter J. Arduini <u>More Details</u>	(For	Against	Abstain				
Board Recommendation: For	© 101	Originist) Adding	⊗ Reset			
B. Election of Director: Deepak L. Bhatt, M.D., M.P.H. <u>More Details</u>	(For	Against	Abstain				
Board Recommendation: For	⊕ Fui	Against	Austain				
C. Election of Director: Christopher Boerner, Ph.D. <u>More Details</u>	0-	0	0.11.11				
Board Recommendation: For	● For	Against	Abstain	Ø 2			
				⊗ Reset			
D. Election of Director: Julia A. Haller, M.D. <u>More Details</u> Board Recommendation: For	For	Against	Abstain				
South Recommendation. For				(X) Reset			
E. Election of Director: Manuel Hidalgo Medina, M.D., Ph.D. <u>More Details</u>	(For		Abstain				
Board Recommendation: For	⊕ 101	Against	, astern	Reset			
F. Election of Director: Paula A. Price More Details							
	For	○ Against	Abstain				

	Board Recommendation. For				⊗ Reset
16	. Election of Director: Derica W. Rice More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1	. Election of Director: Theodore R. Samuels <u>More Details</u> Board Recommendation: For	● For	Against	Abstain	⊗ Reset
11.	Election of Director: Karen H. Vousden, Ph.D. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1).	Election of Director: Phyllis R. Yale <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Advisory Vote to Approve the Compensation of our Named Executive Officers More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	Ratification of the Appointment of an Independent Registered Public Account Firm More Details Board Recommendation: For	(For	Against	Abstain	⊗ Reset
4.	Approval of an Amendment to the Company's Amended and Restated Certifica of Incorporation to Provide for Limited Officer Exculpation More Details Board Recommendation: For	ate For	Against	Abstain	⊗ Reset
5.	Shareholder Proposal on the Adoption of a Board Policy that the Chairperson the Board be an Independent Director <u>More Details</u> Board Recommendation: Against	of For	Against	Abstain	⊗ Reset
6.	Shareholder Proposal on Executive Retention of Significant Stock <u>More Details</u> Board Recommendation: Against	∑	Against	Abstain	⊗ Reset
		Submit Vote >			

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4/11/24, 10:56 AM ProxyVote - Meeting Agenda

Language: English

TD

CAMDEN PROPERTY TRUST

2024 Annual Meeting To be held Friday, May 10, 2024

Meeting Agenda

Voted

Vote by May 9, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:					
Select a document					
Request Printer	d Materials for	this Meeting >			
Please read the <u>important</u>	information	n regarding t	his meeting agenda.		
Proposal(s) For holders as of Friday, March 15, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 1,234					
Election of Trust Manager: Richard J. Campo More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1b. Election of Trust Manager: Javier E. Benito <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Resel	
Election of Trust Manager: Heather J. Brunner <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Resel	
1d. Election of Trust Manager: Mark D. Gibson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Resel	
1e. Election of Trust Manager: Scott S. Ingraham <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Resel	

4/11/24, 10:56 AM		ProxyVote - Meeting Agenda			
1f. Election of Trust Manager: Renu Khator <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
1g. Election of Trust Manager: D. Keith Oden <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
1h. Election of Trust Manager: Frances Aldrich Sevilla-Sacasa <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Election of Trust Manager: Steven A. Webster <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Election of Trust Manager: Kelvin R. Westbrook <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Approval, by an advisory vote, of executive compensation. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Ratification of Deloitte & Touche LLP as the independent registered public accounting firm. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese	
	Submit Vote > CUSIP: 133131				

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5/22/24, 4:04 PM ProxyVote - Meeting Agenda

TD

CATERPILLAR INC.

2024 Annual Meeting To be held Wednesday, June 12, 2024

Meeting Agenda

Voted

Vote by June 11, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Printed.				
Proposal(s) For holders as of Monday, April 15, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 200				
Shares available: 200 1a. Election of Director: Daniel M. Dickinson More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1b. Election of Director: James C. Fish, Jr. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Gerald Johnson More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
Id. Election of Director: David W. MacLennan <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1e. Election of Director: Judith F. Marks <u>More Details</u> Board Recommendation: For	For	Against	Abstain	

5/22/24,	4:04 PM	ProxyVote	e - Meeting Agen	da	
1f.	Election of Director: Debra L. Reed-Klages <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
	Election of Director: Susan C. Schwab <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
	Election of Director: D. James Umpleby III <u>More Details</u> Board Recommendation: For	For	Against	Abstain	× Reset
1i.	Election of Director: Rayford Wilkins, Jr. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
2.	Ratification of our Independent Registered Public Accounting Firm <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
3.	Advisory Vote to Approve Executive Compensation More Details Board Recommendation: For	For	Against	Abstain	
4.	Shareholder Proposal - Independent Board Chairman More Details Board Recommendation: Against	For	Against	Abstain	
5.	Shareholder Proposal - Lobbying Disclosure <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	× Reset
6.	Shareholder Proposal - Director Board Service <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	
	s	CUSIP: 149123			

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4/11/24, 2:25 PM ProxyVote - Meeting Agenda

Language: English

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CELANESE CORPORATION

2024 Annual Meeting To be held Monday, May 13, 2024

Meeting Agenda

Voted

Vote by May 12, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Regu	est Printed Materials for	this Meeting >		
Please read the im	portant information	regarding t	his meeting agenda.	
'				
Proposal(s)				
For holders as of Monday, March 18, 2024. Votes can be changed until the voting do	eadline.			
Make your selections below, using the options on the right side of the page. Shares available: 290				
1a. Election of Director: Edward G. Galante				
Board Recommendation: For	For	Against	Abstain	
				Reset
1b. Election of Director: Timothy Go	For	() Against	Abstain	
Board Recommendation: For	© 101	Against	CAUSCOM	(X) Reset
				Neset .
1c. Election of Director: Kathryn M. Hill	(For	Against	Abstain	
Board Recommendation: For	Ü	0 -	J	(X) Reset
Election of Director: David F. Hoffmeister Board Recommendation: For	For	Against	Abstain	
South recommendation. 10				
1e. Election of Director: Dr. Jay V. Ihlenfeld				
Board Recommendation: For	For	Against	Abstain	

4/11/24	, 2:25 PM	ProxyVo	te - Meeting Ager	ıda	
1f.	Election of Director: Deborah J. Kissire Board Recommendation: For	For	Against	Abstain	⊗ Reset
1g.	Election of Director: Michael Koenig Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h.	Election of Director: Ganesh Moorthy Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Kim K.W. Rucker Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director: Lori J. Ryerkerk Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Ratification of the selection of KPMG LLP as our independent registered public accounting firm for 2024. Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	Advisory approval of executive compensation. Board Recommendation: For	For	Against	Abstain	⊗ Reset
4.	Approval of an amendment to the Company's Second Amended and Restated Certificate of Incorporation to provide for officer exculpation and indemnification under Delaware law.	For	Against	Abstain	

Submit Vote >

× Reset

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Board Recommendation: For

4/11/24, 11:13 AM ProxyVote - Meeting Agenda

Language: English

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CINCINNATI FINANCIAL CORPORATION

https://east.proxyvote.com/pv/agnreview/en_us

2024 Annual Meeting To be held Saturday, May 4, 2024

Meeting Agenda

Voted

Vote by May 3, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document							
<u>Request Print</u>	ted Materials for	this Meeting >	•				
Please read the importar	Please read the <u>important information</u> regarding this meeting agenda.						
Proposal(s)							
For holders as of Wednesday, March 6, 2024. Votes can be changed until the voting deadline	<u> </u>						
Make your selections below, using the options on the right side of the page. Shares available: 677							
1a. Election of Director: Thomas J. Aaron <u>More Details</u>	(For	Against	Abstain				
Board Recommendation: For	© 101	Against	Austain				
				⊗ Reset			
1b. Election of Director: Nancy C. Benacci More Details							
Board Recommendation: For	For	○ Against	Abstain				
				⊗ Reset			
1c. Election of Director: Linda W. Clement-Holmes More Details							
Board Recommendation: For	For	○ Against	Abstain				
				Reset			
1d. Election of Director: Dirk J. Debbink More Details							
Board Recommendation: For	For	Against	Abstain				
1e. Election of Director: Steven J. Johnston <u>More Details</u>							
Board Recommendation: For	• For	○ Against	Abstain				
				Reset			
1f. Election of Director: Jill P. Meyer More Details							

4/11/24	11:13 AM	ProxyVo	te - Meeting Ager	nda	
	Board Recommendation: For				⊗ Resi
1g.	Election of Director: David P. Osborn More Details Board Recommendation: For	For	Against	Abstain	
1h.	Election of Director: Gretchen W. Schar <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Resi
					⊗ Resi
1i.	Election of Director: Charles O. Schiff <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
					⊗ Resi
1j.	Election of Director: Douglas S. Skidmore <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
					⊗ Resi
1k.	Election of Director: Stephen M. Spray <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
					⊗ Resi
11.	Election of Director: John F. Steele, Jr. <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: For	© 100	O Agailist	Austain	⊗ Resi
1m	. Election of Director: Larry R. Webb <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: For	9.0.	O Aguinst	O Addition	⊗ Resi
1n.	Election of Director: Cheng-sheng Peter Wu More Details	0-	0	0	
	Board Recommendation: For	For	Against	Abstain	⊗ Res
2.	A nonbinding proposal to approve compensation for the company's named executive officers. More Details	For	Against	Abstain	
	Board Recommendation: For	9.0.	O Aguinst	O Addition	
3.	Approving the Cincinnati Financial Corporation 2024 Stock Compensation Plan. More Details	For	Against	Abstain	
	Board Recommendation: For	Ŭ.	0 -		
4.	Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for 2024. More Details	For	Against	Abstain	
	Board Recommendation: For	<u> </u>	J 0 4	<u> </u>	⊗ Resi
	ſ				
		Submit Vote			

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4/11/24, 11:13 AM ProxyVote - Meeting Agenda

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TD



2024 Annual Meeting
To be held virtually on Wednesday, May 1, 2024
8:30 a.m., Eastern Time

Meeting Agenda

Voted

Vote by April 30, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document				
<u>Request Print</u>	ed Materials for	this Meeting		
Proposal(s)				
For holders as of Monday, March 4, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 993				
Election of Director: Herb Allen <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1b. Election of Director: Marc Bolland More Details Board Recommendation: For	For	Against	Abstain	
Election of Director: Ana Botin <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
d. Election of Director: Christopher C. Davis <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
te. Election of Director: Barry Diller <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
If. Election of Director: Carolyn Everson <u>More Details</u>	(For	Against	Abstain	
Board Recommendation: For		J 0 4	<u> </u>	(X) Reset

1g.	Election of Director: Helene D. Gayle <u>More Details</u> Board Recommendation: For	For	Against	Abstain	(
1h	Election of Director: Thomas S. Gayner <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Alexis M. Herman <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director: Maria Elena Lagomasino <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1k.	Election of Director: Amity Millhiser <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
11.	Election of Director: James Quincey <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1m	. Election of Director: Caroline J. Tsay <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1n.	Election of Director: David B. Weinberg <u>More Details</u> Board Recommendation: For	• For	Against	Abstain	⊗ Reset
2.	Advisory vote to approve executive compensation <u>More Details</u> Board Recommendation: For	• For	Against	Abstain	⊗ Reset
3.	Approve The Coca-Cola Company 2024 Equity Plan More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
4.	Approve The Coca-Cola Company Global Employee Stock Purchase Plan More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
5.	Ratify the appointment of Ernst & Young LLP as Independent Auditors of the Company to serve for the 2024 fiscal year <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
6.	Vote on a shareowner proposal requesting a report on risks created by the Company's diversity, equity and inclusion efforts More Details Board Recommendation: Against	For	Against	Abstain	⊗ Reset
	Vote on a shareowner proposal requesting a report on non-sugar sweeteners <u>More Details</u> Board Recommendation: Against ast proxyvote comply/agree/sewien us	For	Against	Abstain	

ProxyVote - Meeting Agenda

4/11/24, 10:54 AM

4/11/24,	10:54 AM	ProxyVo	ote - Meeting Age	enda	⊗ Reset
	Vote on a shareowner proposal requesting a report on risks caused by the decline in the quality of accessible medical care <u>More Details</u>	○ For	Against	Abstain	
	Board Recommendation: Against				⊗ Reset
		CUSIP: 191216			

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5/22/24, 3:56 PM ProxyVote - Meeting Agenda

Language: English

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COMCAST CORPORATION

https://east.proxyvote.com/pv/agnreview/en_us

2024 Annual Meeting To be held Monday, June 10, 2024

Meeting Agenda

Voted

Vote by June 9, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

	Request Pri	inted Materials for t	his Meeting >	
	Please read the imports	ant information	regarding this meeting agenda.	
1	Proposal(s)			
F	for holders as of Monday, April 1, 2024. Votes can be changed until the voting deadline.			
	Make your selections below, using the options on the right side of the page. hares available: 3,392			
1	. Vote Board of Directors: More Details	Vote Dire	ectors Individually	
	Election of Director: Kenneth J. Bacon			
	Election of Director: Thomas J. Baltimore, Jr			
	Election of Director: Madeline S. Bell			
	Election of Director: Louise F. Brady			
	Election of Director: Edward D. Breen			
	Election of Director: <u>Jeffrey A. Honickman</u>	For All	Withhold All	
	Election of Director: Wonya Y. Lucas			
	Election of Director: <u>Asuka Nakahara</u>			
	Election of Director: <u>David C. Novak</u>			
	Election of Director: Brian L. Roberts			
	Board Recommendation: For			
2	. Ratification of the appointment of our independent auditors. More Details			_
	Board Recommendation: For	For		
	bould recommendation. To			0-
				⊗ Reset
_				
3	. Advisory vote on executive compensation. More Details	(For	Against Abstain	
	Board Recommendation: For	© 1	0.4	
4	. Report on political expenditures misalignment with company values. More Details			
	Board Recommendation: Against	○ For	Against	

5/22/24, 3:56 PM ProxyVote - Meeting Agenda

Submit Vote >

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TD

COMERICA INCORPORATED

2024 Annual Meeting To be held Tuesday, April 23, 2024

Meeting Agenda

Voted

Vote by April 22, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote

Documents to Review Before fou vote.						
Select a document						
Request Printe	d Materials for	this Meeting >				
Please read the <u>important</u>	information	n regarding t	his meeting agenda.			
Proposal(s)						
For holders as of Friday, February 23, 2024. Votes can be changed until the voting deadline.						
Make your selections below, using the options on the right side of the page. Shares available: 1,523						
1a. Election of Director: Arthur G. Angulo More Details						
Board Recommendation: For	For	○ Against	Abstain			
				× Reset		
1b. Election of Director: Nancy Avila More Details						
Board Recommendation: For	For		Abstain			
				× Reset		
1c. Election of Director: Roger A. Cregg More Details						
Board Recommendation: For	For	Against	Abstain			
				× Reset		
1d. Election of Director: Curtis C. Farmer More Details						
Board Recommendation: For	For	Against	Abstain			
1e. Election of Director: M. Alan Gardner More Details	For		Abstain			
Board Recommendation: For	-	-		(X) Reset		
				(X) heset		

Submit Vote >

CUSIP: **200340**

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For

For

Against

Against

Abstain

Abstain

× Reset

(X) Reset

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3. Approval of a Non-Binding, Advisory Proposal Approving Executive Compensation

4. Approval of the Comerica Incorporated Amended and Restated 2018 Long-Term

Incentive Plan, as Further Amended and Restated More Details

More Details

Board Recommendation: For

Board Recommendation: For

4/17/24, 3:50 PM ProxyVote - Meeting Agenda

Language: English

TD

COTERRA ENERGY INC.

2024 Annual Meeting To be held Wednesday, May 1, 2024

Meeting Agenda

Voted

Vote by April 30, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Pavious Pafara Vall Vatas

Documents to F	icvicw bei	iore rou	vote.	
Select a document				
Request Prin	ted Materials for	this Meeting >		
Please read the importa	nt information	n regarding t	his meeting agenda.	
		0 0 -	0.0	
Proposal(s)				
For holders as of Thursday, March 7, 2024. Votes can be changed until the voting deadline.				
101 House 13 do 11 Haisady, Haren 7, 2024. Voice can be enanged that the Young declaritie.				
Make your selections below, using the options on the right side of the page. Shares available: $\bf 3,491$				
1a. Election of Director: Dorothy M. Ables More Details				
Board Recommendation: For	For	O Against	Abstain	
1b. Election of Director: Robert S. Boswell More Details				
Board Recommendation: For	For	○ Against	Abstain	
1c. Election of Director: Amanda M. Brock More Details				
Board Recommendation: For	For	○ Against	Abstain	
				Reset
1d. Election of Director: Dan O. Dinges More Details				
Board Recommendation: For	For	O Against	Abstain	
				⊗ Reset
1e. Election of Director: Paul N. Eckley More Details				
Board Recommendation: For	For	Against	Abstain	

/17/24	3:50 PM	ProxyVote	e - Meeting Agen	da	
1f.	Election of Director: Hans Helmerich <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
					Reset
1g.	Election of Director: Thomas E. Jorden <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h.	Election of Director: Lisa A. Stewart <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Frances M. Vallejo <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director: Marcus A. Watts <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	To amend and restate the Restated Certificate of Incorporation of Coterra Energy inc. to provide for exculpation of certain officers of the Company as permitted by amendments to Delaware law and to make certain non-substantive updates. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	A non-binding advisory vote to approve the compensation of our named executive officers. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
4.	The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
		bmit Vote >			

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4/11/24, 2:17 PM

TD

CVS HEALTH CORPORATION

2024 Annual Meeting To be held Thursday, May 16, 2024

Meeting Agenda

Voted

Vote by May 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document						
Request Printed Materials for this Meeting. > Please read the <u>important information</u> regarding this meeting agenda.						
Proposal(s) For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 2,268						
Election of Director: Fernando Aguirre More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1b. Election of Director: Jeffrey R. Balser, M.D., Ph.D. <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
Election of Director: C. David Brown II <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
1d. Election of Director: Alecia A. DeCoudreaux <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
1e. Election of Director: Nancy-Ann M. DeParle <u>More Details</u> Board Recommendation: For	For	Against	Abstain			

1f.	Election of Director: Roger N. Farah More Details Board Recommendation: For	For	Against	Abstain	
	· ·				⊗ Reset
1g	Election of Director: Anne M. Finucane <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1h	Election of Director: J. Scott Kirby More Details Board Recommendation: For	For	Against	Abstain	(⊗) Reset
1i.	Election of Director: Karen S. Lynch More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director: Michael F. Mahoney <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1k	Election of Director: Jean-Pierre Millon <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
11.	Election of Director: Mary L. Schapiro More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Ratification of the Appointment of Our Independent Registered Public Accounting Firm for 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	Say on Pay, a Proposal to Approve, on an Advisory Basis, the Company's Executive Compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
4.	Proposal to Amend the Company's 2017 Incentive Compensation Plan to Increase the Number of Shares Authorized to be Issued under the Plan. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
5.	Stockholder Proposal Requesting an Independent, Third Party Worker Rights Assessment and Report. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Reset
6.	Stockholder Proposal to Prohibit the Re-nomination of Any Director Who Fails to Receive a Majority Vote. <u>More Details</u> Board Recommendation: Against	○ For	Against	Abstain	⊗ Reset
7.	Stockholder Proposal for a Stockholder Right to Vote on "Excessive" Golden Parachutes. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Reset
	Stockholder Proposal Requesting a Policy Requiring Our Directors to Disclose Their Expected Allocation of Hours Among All Formal Commitments. <u>More Details</u> Board Recommendation: <u>Against</u> Board Procycycle.com/by/agnreview/en us	For	Against	Abstain	

ProxyVote - Meeting Agenda

4/11/24, 2:17 PM ProxyVote - Meeting Agenda



Submit Vote

CUSIP: **126650**

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https://east.proxyvote.com/pv/agnreviewlen_us 3/3

5/22/24, 4:03 PM ProxyVote - Meeting Agenda

Language: English

(X) Reset

× Reset

TD



2024 Annual Meeting To be held Thursday, June 6, 2024

Meeting Agenda

Voted

Vote by June 5, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document \vee

Request Printed Materials for this Meeting >

Please read the important information regarding this meeting agenda.

Proposal(s)

Shares available: 669

1.1 Election of Director: Travis D. Stice More Details

Board Recommendation: For

For holders as of Thursday, April 11, 2024. Votes can be changed until the voting deadline.

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

Board Recommendation: For 1.2 Election of Director: Vincent K. Brooks More Details Board Recommendation: For 1.3 Election of Director: David L. Houston More Details

Against Abstain

1.4 Election of Director: Rebecca A. Klein More Details Against Abstain Board Recommendation: For

1.5 Election of Director: Stephanie K. Mains More Details Board Recommendation: For

1.6 Election of Director: Mark L. Plaumann More Details

Board Recommendation: For

5/22/24, 4:03 PM

ProxyVote - Meeting Agenda

					⊗ Resi
1.7	Election of Director: Melanie M. Trent <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
1.8	Election of Director: Frank D. Tsuru <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
1.9	Election of Director: Steven E. West <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
2.	The approval, on an advisory basis, of the compensation of the Company's named executive officers. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Resi
3.	The ratification of Grant Thornton LLP as the Company's independent auditors for fiscal year ending December 31, 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Resi

Submit Vote

CUSIP: 25278X

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4/17/24, 3:46 PM ProxyVote - Meeting Agenda

TD



2024 Annual Meeting
To be held Wednesday, May 29, 2024 at 9:00 A.M. Central Time
Dollar General Corporation, Turner One Building located at 100 Mission Ridge Goodlettsville, Tennessee

Meeting Agenda

Voted

Vote by May 28, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

	Documents to Review Before You vote:	
Select a document		~
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Please read the important information regarding this meeting agenda.

Proposal(s)

Board Recommendation: For https://central.proxyvote.com/pv/agnreview/en_us

For holders as of Wednesday, March 20, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page. Shares available: 373				
Election of Director: Warren F. Bryant More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
1b. Election of Director: Michael M. Calbert <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
Election of Director: Ana M. Chadwick <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
Election of Director: Patricia D. Fill-Krushel <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
1e. Election of Director: Timothy I. McGuire More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
1f. Election of Director: David P. Rowland More Details				

For Against Abstain

/17/24, 3:46 PM	ProxyVote - Meeting Agenda

					(X) Neset
1g	Election of Director: Debra A. Sandler <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1h	Election of Director: Ralph E. Santana <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Todd J. Vasos <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	To approve, on an advisory (non-binding) basis, the resolution regarding the compensation of Dollar General Corporation's named executive officers as disclosed in the proxy statement. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
3.	To ratify the appointment of Ernst & Young LLP as Dollar General Corporation's independent registered public accounting firm for fiscal 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
4.	To vote on a shareholder proposal to improve clawback policy for unearned executive pay <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Reset

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https://central.proxyvote.com/pv/agnreview/en_us

4/11/24, 10:57 AM ProxyVote - Meeting Agenda

TD

DTE ENERGY COMPANY

2024 Annual Meeting To be held Thursday, May 2, 2024

Meeting Agenda

Voted

Vote by May 1, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda. Proposal(s) For holders as of Tuesday, March 5, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 497 Vote Directors Individually 1. Vote Board of Directors: More Details Election of Director: Nicholas K. Akins Election of Director: David A. Brandon Election of Director: Deborah L. Byers Election of Director: Charles G. McClure, Jr. Election of Director: Gail J. McGovern Election of Director: Mark A. Murray. Election of Director: Gerardo Norcia Election of Director: Robert C. Skaggs, Jr. (X) Reset Election of Director: David A. Thomas Election of Director: Gary H. Torgow Election of Director: James H. Vandenberghe Election of Director: Valerie M. Williams Board Recommendation: For 2. Ratify the appointment of PricewaterhouseCoopers LLP as our independent auditors More Details For Against Abstain Board Recommendation: For × Reset 3. Provide a nonbinding vote to approve the Company's executive compensation More Details For Against Abstain Board Recommendation: For

4.	Vote on a shareholder proposal relating to a climate transition plan, including gutility downstream emissions $\underline{\text{More Details}}$	as O For	Against	Abstain	
	Board Recommendation: Against				(X) Reset
	٦				
		Submit Vote >			

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https://east.proxyvote.com/pv/lagnreview/en_us 2/2

4/11/24, 10:57 AM

4/11/24, 11:08 AM ProxyVote - Meeting Agenda

Language: English

TD

EASTMAN CHEMICAL COMPANY

Board Recommendation: For

2024 Annual Meeting To be held Thursday, May 2, 2024

Meeting Agenda

Voted

Vote by May 1, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:				
Select a document				
Request Printed Please read the important			his meeting agenda.	
Proposal(s) For holders as of Tuesday, March 12, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 1,664				
Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1b. Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1c Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1d. Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1e. Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH	0-	0.1.1	0.11	

ProxyVote - Meeting Agenda			
For	Against	Abstain	
For	Against	Abstain	
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			⊗ Reset
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For	Against	Abstain	
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https://east.proxyvote.com/pv/agnreviewlen_us 1/2 https://east.proxyvote.com/pv/agnreviewlen_us 2

Language: English

TD



2024 Annual Meeting To be held Wednesday, April 24, 2024

Meeting Agenda

Voted

Vote by April 23, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:					
Select a document					
<u>R</u>	equest Printed Materials for	this Meeting >			
Please read the	important information	n regarding t	his meeting agenda.		
Proposal(s)					
For holders as of Monday, February 26, 2024. Votes can be changed until the vo	ting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 97					
1a. Election of Director: Craig Arnold More Details Board Recommendation: For	For		Abstain		
1b. Election of Director: Silvio Napoli More Details Board Recommendation: For	For	Against	Abstain		
				× Reset	
1c. Election of Director: Gregory R. Page More Details Board Recommendation: For	For	Against	Abstain		
				× Reset	
1d. Election of Director: Sandra Pianalto More Details Board Recommendation: For	For		Abstain		
				⊗ Reset	
1e. Election of Director: Robert V. Pragada More Details	For		Abstain		
Board Recommendation: For	_	-		× Reset	
1f. Election of Director: Lori J. Ryerkerk <u>More Details</u>	For	Against			
Board Recommendation: For	For	→ Agairist	Abstairi		

/21/24, 3:18 PM		e - Meeting Agen	da	× Reset
1g. Election of Director: Gerald B. Smith More Details Board Recommendation: For	For	Against	○ Abstain	× Reset
1h. Election of Director: Dorothy C. Thompson More Details Board Recommendation: For	For	Against	○ Abstain	× Reset
Election of Director: Darryl L. Wilson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	× Reset
 Approving the appointment of Ernst & Young as independent auditor for 2024 and authorizing the Audit Committee of the Board of Directors to set its remuneration. More Details Board Recommendation: For 	For	Against	Abstain	× Reset
Approving, on an advisory basis, the Company's executive compensation. More Details Board Recommendation: For	For	Against	Abstain	× Reset
 Approving a proposal to grant the Board authority to issue shares. More Details Board Recommendation: For 	For	Against	Abstain	× Reset
 Approving a proposal to grant the Board authority to opt out of pre-emption rights. More Details Board Recommendation: For 	For	Against	○ Abstain	× Reset
 Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares. <u>More Details</u> Board Recommendation: For 	For	Against	○ Abstain	× Reset

Submit Vote >

CUSIP: **G29183**

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5/22/24, 3:55 PM ProxyVote - Meeting Agenda

Language: English

TD

2024 Annual Meeting To be held Thursday, June 20, 2024 **EBAY INC.**

Meeting Agenda

Voted

Vote by June 19, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: 2					
Select a document					
Request Print	ed Materials for	this Meeting >			
Please read the <u>importan</u>	t information	n regarding t	his meeting agenda.		
Proposal(s)					
For holders as of Monday, April 22, 2024. Votes can be changed until the voting deadline.					
Make your selections below, using the options on the right side of the page. Shares available: 1,494					
1a. Election of Director: Adriane M. Brown More Details					
Board Recommendation: For	For	○ Against	Abstain		
1b. Election of Director: Aparna Chennapragada More Details					
Board Recommendation: For	For	○ Against	Abstain		
1c. Election of Director: Logan D. Green More Details					
Board Recommendation: For	For	○ Against	Abstain		
				× Reset	
1d. Election of Director: E. Carol Hayles <u>More Details</u>					
Board Recommendation: For	For	O Against	Abstain		
1e. Election of Director: Jamie lannone More Details					
Board Recommendation: For	For	○ Against	Abstain		

5/22/24, 3:55 PM		ProxyVote - Meeting Agenda			
Election of Director: Shripriya Mahesh More Details Board Recommendation: For	● For	Against	Abstain	⊗ Rese	
1g. Election of Director: Paul S. Pressier <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Th. Election of Director: Zane Rowe <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Election of Director: Mohak Shroff <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Election of Director: Perry M. Traquina <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Ratification of appointment of independent auditors. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese	
Advisory vote to approve named executive officer compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese	
	Submit Vote >				

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4/11/24, 10:49 AM ProxyVote - Meeting Agenda

Language: English

TD

EDISON INTERNATIONAL

2024 Annual Meeting To be held Thursday, April 25, 2024

Meeting Agenda

Voted

Vote by April 24, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Printed Materials for this Meeting. > Please read the important information regarding this meeting agenda.				
Proposal(s)				
For holders as of Monday, March 4, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 1,508				
1a. Election of Director: Jeanne Beliveau-Dunn <u>More Details</u>	For	Against	Abstain	
Board Recommendation: For	© 101	Against	Austalii	
1b. Election of Director: Michael C. Camuñez <u>More Details</u>	(a) For	Against	Abstain	
Board Recommendation: For	⊕ Foi	Agallist	Abstalli	(X) Reset
Election of Director: Vanessa C.L. Chang <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1d. Election of Director: James T. Morris <u>More Details</u>				
Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: Timothy T. O'Toole <u>More Details</u>	(For		Abstain	
Board Recommendation: For	<i>-</i>	J 0	<u> </u>	(X) Reset
				0

4/11/24, 10:49 AM	ProxyVo	ProxyVote - Meeting Agenda		
Election of Director: Pedro J. Pizarro <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1g. Election of Director: Marcy L. Reed <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1h. Election of Director: Carey A. Smith <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
Election of Director: Linda G. Stuntz <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Peter J. Taylor <u>More Defails</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Keith Trent More <u>Details</u> Board Recommendation: For	For	Against	Abstain	
Ratification of the Independent Registered Public Accounting Firm More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
Advisory Vote to Approve Executive Compensation <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Shareholder Proposal Regarding Lobbying More Details Board Recommendation: Against	For	Against	Abstain	⊗ Reset
Submit Vo				

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4/11/24, 2:18 PM ProxyVote - Meeting Agenda

Language: English

TD

EOG RESOURCES, INC.

2024 Annual Meeting To be held Wednesday, May 22, 2024

Meeting Agenda

Voted

Vote by May 21, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a

confirmation status would be available once your vote submission has been reconciled and validated.				
Documents to Review Before You Vote: ?				
Select a document				
Request Printed Materials for this Meeting >				
Please read the <u>important information</u> regarding this meeting agenda.				
Proposal(s)				
For holders as of Monday, March 25, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 733				
1a. Election of Director to serve until 2025 annual meeting: Janet F. Clark More Details				
Board Recommendation: For Against Abstain				

× Reset 1b. Election of Director to serve until 2025 annual meeting: Charles R. Crisp More Details Board Recommendation: For 1c. Election of Director to serve until 2025 annual meeting: Robert P. Daniels More Details For Against Abstain Board Recommendation: For × Reset 1d. Election of Director to serve until 2025 annual meeting: Lynn A. Dugle More Details Board Recommendation: For (X) Reset 1e. Election of Director to serve until 2025 annual meeting: C. Christopher Gaut More Details Board Recommendation: For

4, 2:18 PM	ProxyVol	ProxyVote - Meeting Agenda			
Election of Director to serve until 2025 annual meeting: Michael T. Kerr <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
Election of Director to serve until 2025 annual meeting: Julie J. Robertson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
. Election of Director to serve until 2025 annual meeting: Donald F. Textor <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
Election of Director to serve until 2025 annual meeting: Ezra Y. Yacob <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LIP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset	
To approve, by non-binding vote, the compensation of the Company's named executive officers, <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
	Election of Director to serve until 2025 annual meeting: Michael T. Kerr More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Julie J. Robertson More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Donald F. Textor More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Ezra Y. Yacob More Details Board Recommendation: For To ratify the appointment by the Audit Committee of the Board of Directors of Deloitie & Touche LIP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2024. More Details Board Recommendation: For To approve, by non-binding vote, the compensation of the Company's named executive officers. More Details	Election of Director to serve until 2025 annual meeting: Michael T. Kerr More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Julie J. Robertson More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Donald F. Textor More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Erra Y. Yacob More Details Board Recommendation: For To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LIP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2024. More Details Board Recommendation: For To approve, by non-binding vote, the compensation of the Company's named executive officers. More Details © For	Election of Director to serve until 2025 annual meeting: Michael T. Kerr More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Julie J. Robertson More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Donald F. Textor More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Donald F. Textor More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Ezra Y. Yacob More Details Board Recommendation: For To ratify the appointment by the Audit Committee of the Board of Directors of Deloitie & Touche LIP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2024. More Details Board Recommendation: For To approve, by non-binding vote, the compensation of the Company's named executive officers. More Details © For Against	Election of Director to serve until 2025 annual meeting: Michael T. Kerr More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Julie J. Robertson More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Donald F. Textor More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Donald F. Textor More Details Board Recommendation: For Election of Director to serve until 2025 annual meeting: Ezra Y. Vacob More Details Board Recommendation: For To ratify the appointment by the Audit Committee of the Board of Directors of Deloitie & Touche LIP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2024. More Details Board Recommendation: For To approve, by non-binding vote, the compensation of the Company's named executive officers. More Details O For Against Abstain Abstain	

Submit Vote

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4/11/24, 1:46 PM ProxyVote - Meeting Agenda

Language: English

TD

ESSEX PROPERTY TRUST, INC.

1e. Election of Director: Amal M. Johnson More Details

Board Recommendation: For

2024 Annual Meeting To be held Tuesday, May 14, 2024

Meeting Agenda

Voted

Vote by May 13, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:				
Select a document				
Reg	uest Printed Materials for	this Meeting_ >		
Please read the <u>ir</u>	nportant information	regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Friday, March 1, 2024. Votes can be changed until the voting dear	dline.			
Make your selections below, using the options on the right side of the page. Shares available: 65				
1a. Election of Director: John V. Arabia More Details	0-	0	0	
Board Recommendation: For	For	Against	Abstain	⊗ Re
1b. Election of Director: Keith R. Guericke <u>More Details</u>			_	
Board Recommendation: For	● For	Against	Abstain	(X) Re:
Election of Director: Anne B. Gust More Details Board Recommendation: For	For	Against	Abstain	
				⊗ Re
1d. Election of Director: Maria R. Hawthorne More Details	0-	0	0.11.11	
Board Recommendation: For	For	Against	Abstain	(X) Re:
				(X) Re

4/11/24	4/11/24, 1:46 PM ProxyVote - Meeting Agenda				
1f.	Election of Director: Mary Kasaris <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reserver
1g	. Election of Director: Angela L. Kleiman <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
1h	. Election of Director: Irving F. Lyons, III <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
1i.	Election of Director: George M. Marcus More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
2.	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
3.	Advisory vote to approve the Company's named executive officer compensation. More Details Board Recommendation: For	For	○ Against	Abstain	⊗ Rese

Submit Vote >

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4/11/24, 1:56 PM ProxyVote - Meeting Agenda

Language: English

TD

EVERGY, INC.

2024 Annual Meeting To be held Tuesday, May 7, 2024

Meeting Agenda

Voted

Vote by May 6, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Refore You Vote:

Documents to Review Before You Vote:				
Select a document				
Request Printed	d Materials for	this Meeting		
Please read the <u>important</u>	information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, March 4, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 1,764				
1a. Election of Director: David A. Campbell More Details				
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1b. Election of Director: B. Anthony Isaac More Details	0-	0.1.1	0	
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1c. Election of Director: Paul M. Keglevic More Details		0		
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1d. Election of Director: Senator Mary L. Landrieu More Details				
Board Recommendation: For	• For	Against	Abstain	
				⊗ Reset
1e. Election of Director: Sandra A.J. Lawrence More Details	_	_		
Board Recommendation: For	For	Against	Abstain	

4/11/24, 1:56 PM	ProxyVote - Meeting Agenda
1f. Election of Director: Ann D. Murtlow More Details Board Recommendation: For	● For Against Abstain
1g. Election of Director: Sandra J. Price <u>More Details</u> Board Recommendation: For	● For Against Abstain ⊗ Rese
1h. Election of Director: James Scarola <u>More Details</u> Board Recommendation: For	● For Against Abstain
Election of Director: Neal A. Sharma More Details Board Recommendation: For	● For Against Abstain
Election of Director: C. John Wilder <u>More Details</u> Board Recommendation: For	For Against Abstain Rese
Approve the 2023 compensation of our named executive officers on an adviso non-binding basis. More Details Board Recommendation: For	y Pror Against Abstain Research
Ratify the appointment of Deloitte & Touche LLP as our independent registere public accounting firm for 2024. <u>More Details</u> Board Recommendation: For	● For Against Abstain
	Submit Vote >

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4/11/24, 10:51 AM ProxyVote - Meeting Agenda

Language: English

4/11/24, 10:51 AM

TD



Meeting Agenda

Voted

Vote by May 8, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

!	Request Printed Materials for	this Meeting >		
Please read the	e important information	regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Wednesday, March 13, 2024. Votes can be changed until the v	oting deadline.			
Make your selections below, using the options on the right side of the page. Shares available: 11,752				
.a. Election of Director: Kimberly A. Casiano More Details	(For		Abstain	
Board Recommendation: For	© 1.51	Originist	O'ALGALIA.	@ a
				⊗ Reset
Lb. Election of Director: Alexandra Ford English More Details				
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
c. Election of Director: James D. Farley, Jr. <u>More Details</u>				
Board Recommendation: For	For	○ Against	Abstain	
				⊗ Reset
d. Election of Director: Henry Ford III More Details				
Board Recommendation: For	For	O Against	Abstain	
				⊗ Reset
Clarks of Disease William Clarks and In Man Daville				
e. Election of Director: William Clay Ford, Jr. More Details Board Recommendation: For	For	Against	Abstain	
Journ recommendation. Full				
.f. Election of Director: William W. Helman IV More Details				
The second secon	For	Against	Abstain	

Board Recommendation: For

Reset 1g. Election of Director: Jon M. Huntsman, Jr. More Details For Against Abstain Board Recommendation: For X Reset 1h. Election of Director: William E. Kennard More Details Board Recommendation: For 1i. Election of Director: John C. May More Details Board Recommendation: For × Reset 1j. Election of Director: Beth E. Mooney More Details Board Recommendation: For (X) Reset 1k. Election of Director: Lynn Vojvodich Radakovich More Details Board Recommendation: For 1l. Election of Director: John L. Thornton More Details For Against Abstain Board Recommendation: For × Reset 1m. Election of Director: John B. Veihmeyer More Details Board Recommendation: For × Reset 1n. Election of Director: John S. Weinberg More Details Board Recommendation: For (X) Reset 2. Ratification of Independent Registered Public Accounting Firm. More Details For Against Abstain Board Recommendation: For (X) Reset 3. Say-on-Pay - An Advisory Vote to Approve the Compensation of the Named Executives. More Details Board Recommendation: For (X) Reset 4. Approval of the 2024 Stock Plan for Non-Employee Directors. More Details Board Recommendation: For 5. Relating to Consideration of a Recapitalization Plan to Provide That All of the Company's Outstanding Stock Have One Vote Per Share. More Details Board Recommendation: Against 6. Relating to Disclosure of the Company's Reliance on Child Labor Outside of the United States. More Details ○ For ● Against ○ Abstain Board Recommendation: Against × Reset

ProxyVote - Meeting Agenda

https://east.proxyvote.com/pv/agnreview/en_us

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7.	Relating to Reporting on the Company's Supply Chain Transparency and Traceability. <u>More Details</u> Board Recommendation: Against	○ For	Against	Abstain	
		Submit Vote > CUSIP: 345370			
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4/11/24, 10:51 AM

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Language: English

TD

GENUINE PARTS COMPANY

2024 Annual Meeting To be held Monday, April 29, 2024

Meeting Agenda

Voted

Vote by April 28, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document		
Select a document		
Re	quest Printed Materials for this Meeting >	
Please read the	mportant information regarding this meeting agenda	
Proposal(s)		
For holders as of Wednesday, February 21, 2024. Votes can be changed until the	voting deadline.	
Make your selections below, using the options on the right side of the page. Shares available: 464		
1a. Election of Director: Elizabeth W. Camp More Details		
Board Recommendation: For	For Withhold	
1b. Election of Director: Richard Cox, Jr. <u>More Details</u>		
Board Recommendation: For	For Withhold	
1c. Election of Director: Paul D. Donahue More Details		
Board Recommendation: For	For Withhold	
		× Reset
1d. Election of Director: Gary P. Fayard More Details		
Board Recommendation: For	For Withhold	
1e. Election of Director: P. Russell Hardin More Details		
Board Recommendation: For	For Withhold	
		× Reset

For Against Abstain Board Recommendation: For

X Reset 3. Approval of amendment to the 2015 Incentive Plan. More Details

For Abstain Against Board Recommendation: For × Reset

4. Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2024. More Details For ○ Against Abstain Board Recommendation: For

(X) Reset

Submit Vote

CUSIP: 372460

× Reset

X Reset

× Reset

(X) Reset

(X) Reset

× Reset

× Reset

× Reset

X Reset

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Voting Items

Voted

Vote by April 23, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Printed	Materials for	this Meeting		
Proposal(s) For holders as of Monday, February 26, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 108				
1a. Election of Director: Michele Burns More Details Board Recommendation: For	For	○ Against	Abstain	
1b. Election of Director: Mark Flaherty More Details Board Recommendation: For	For	○ Against	Abstain	
				× Reset
1c. Election of Director: Kimberley Harris More Details Board Recommendation: For	For	○ Against	Abstain	
				× Reset
1d. Election of Director: Kevin Johnson More Details Board Recommendation: For	For	○ Against	Abstain	
				× Reset
1e. Election of Director: Ellen Kullman More Details Board Recommendation: For	For		Abstain	
If. Election of Director: Lakshmi Mittal More Details Board Recommendation: For	For		Abstain	
Board Neconninendation. For				× Reset
				<u> </u>

11. Shareholder Proposal Regarding Pay Equity Reporting More Details Board Recommendation: Against	◯ For (• A	gainst Abstain	
			× Reset
12. Shareholder Proposal Regarding Director Election Resignation Bylaw More Details	◯ For ⑥ A	gainst 🔘 Abstain	
Board Recommendation: Against		-	× Reset

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4/11/24, 2:00 PM ProxyVote - Meeting Agenda

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HASBRO, INC.

2024 Annual Meeting To be held Thursday, May 16, 2024

Meeting Agenda

Voted

Vote by May 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Reques Please read the <u>imp</u>	t Printed Materials for ortant information			
Proposal(s) For holders as of Wednesday, March 20, 2024. Votes can be changed until the voting of Make your selections below, using the options on the right side of the page.	deadline.			
Shares available: 3,243				
Election of Director: Hope F. Cochran More Details Board Recommendation: For	For	Against	Abstain	
				(X) Reset
1b. Election of Director: Christian P. Cocks <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1c. Election of Director: Lisa Gersh <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
				≪ Reset
Election of Director: Frank D. Gibeau <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: Elizabeth Hamren More Details		0	0	
Board Recommendation: For	For	Against	Abstain	

4/11/24	2:00 PM	ProxyVot	e - Meeting Agen	da	
1f.	Election of Director: Darin S. Harris <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1g.	Election of Director: Blake J. Jorgensen <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h.	Election of Director: Owen Mahoney <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Laurel J. Richie <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1j.	Election of Director: Richard S. Stoddart <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1k.	Election of Director: Mary Beth West <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Advisory Vote to Approve the Compensation of Hasbro's Named Executive Officers More Details Board Recommendation: For	For	Against	Abstain	
3.	Ratification of KPMG LLP as the Independent Registered Public Accounting Firm for Fiscal Year 2024 More Details Board Recommendation: For	For	Against	Abstain	
4.	Approve Amendments to Hasbro's Restated 2003 Stock Incentive Performance Plan, as amended <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
	Submit Vot CUSIP: 418				

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4/11/24, 2:21 PM ProxyVote - Meeting Agenda

Language: English

TD

HOST HOTELS & RESORTS, INC.

2024 Annual Meeting To be held Wednesday, May 15, 2024

Meeting Agenda

Voted

Vote by May 14, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: 2					
Select a document					
Request Pr	rinted Materials for	this Meeting >			
Please read the <u>import</u>	ant information	n regarding t	his meeting agenda.		
Proposal(s)					
For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadlin	e.				
Make your selections below, using the options on the right side of the page. Shares available: 4,283					
1.1 Election of Director: Mary L. Baglivo More Details	_		_		
Board Recommendation: For	For	Against	Abstain		
				⊗ Reset	
1.2 Election of Director: Herman E. Bulls More Details					
Board Recommendation: For	For	○ Against	Abstain		
1.3 Election of Director: Diana M. Laing More Details					
Board Recommendation: For	For	O Against	Abstain		
1.4 Election of Director: Richard E. Marriott More Details					
Board Recommendation: For	For	O Against	Abstain		
1.5 Election of Director: Mary Hogan Preusse More Details					
Board Recommendation: For	For	O Against	Abstain		

11/24, 2:21 PM	ProxyVote	e - Meeting Agend	da	
1.6 Election of Director: Walter C. Rakowich <u>More Details</u> Board Recommendation: For	For	Against	Abstain	(X) Reset
1.7 Election of Director: James F. Risoleo <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1.8 Election of Director: Gordon H. Smith More Details Board Recommendation: For	For	Against	Abstain	
1.9 Election of Director: A. William Stein <u>More Details</u> Board Recommendation: For	For	Against	Abstain	Reset Reset
Ratify appointment of KPMG LLP as independent registered public accountants for 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
Advisory resolution to approve executive compensation. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Approval of the Company's 2024 Comprehensive Stock and Cash Incentive Plan. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
Submit Vote				

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Language: English -

TD

HP INC. 2024 Annual Meeting To be held Monday, April 22, 2024

Meeting Agenda

Voted

Vote by April 21, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote

Documents to keview before fou vote.				
Select a document				
Request Printed	Materials for	this Meeting >		
Please read the important				
riease read the <u>important</u>	momatio	ii regarding t	ms meeting agenua.	
Proposal(s)				
For holders as of Thursday, February 22, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 2,686				
1a. Election of Nominee: Aida M. Alvarez More Details				
Board Recommendation: For	For	○ Against	Abstain	
				× Reset
1b. Election of Nominee: Robert R. Bennett More Details				
Board Recommendation: For	For	Against	Abstain	
				× Reset
1c. Election of Nominee: Chip Bergh More Details				
Board Recommendation: For	For	○ Against	Abstain	
				× Reset
1d. Election of Nominee: Bruce Broussard More Details	For		Abstain	
Board Recommendation: For				O Parat
1e. Election of Nominee: Stacy Brown-Philpot More Details	_	_	_	
Board Recommendation: For	For	○ Against	Abstain	
				× Reset

1f. Election of Nominee: Stephanie A. Burns More Details

	Board Recommendation: For	For	Against	Abstain	
1g	Election of Nominee: Mary Anne Citrino More Details				
	Board Recommendation: For	For	Against	Abstain	(X) Posset
					(X) Reset
1h	Board Recommendation: For	For	Against	Abstain	
	Source Recommendation. 161				
1i.	Election of Nominee: Enrique Lores More Details				
	Board Recommendation: For	For	Against	Abstain	
1j.	Election of Nominee: David Meline More Details	For	○ Against	Abstain	
	Board Recommendation: For				× Reset
1k.	Election of Nominee: Judith Miscik More Details				
	Board Recommendation: For	For	Against	Abstain	
11.	Election of Nominee: Kim K.W. Rucker <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: For	Poi	Against	Abstaili	(X) Reset
2.	To ratify the appointment of Ernst & Young LLP as HP Inc.'s independent registered public accounting firm for the fiscal year ending October 31, 2024. More Details	For	Against	Abstain	
	Board Recommendation: For				× Reset
3.	To approve, on an advisory basis, HP Inc.'s named executive officer compensation.				
	More Details Board Recommendation: For	For	Against	Abstain	
					(X) Reset
4.	To approve the Fourth Amended and Restated HP Inc. 2004 Stock Incentive Plan. More Details	For	Against	Abstain	
	Board Recommendation: For				
5.	To approve an amendment to HP Inc.'s Certificate of Incorporation to limit the				
3.	liability of officers as permitted by law. <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: For				
6.	Stockholder proposal requesting that HP Inc.'s Board of Directors adopt a policy to seek stockholder approval of any senior managers' new or renewed pay package				
	that provides for certain severance or termination payments, if properly presented at the annual meeting. More Details	For	Against	Abstain	
	Board Recommendation: Against				

Submit Vote >

CUSIP: **40434L**

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4/11/24, 1:52 PM ProxyVote - Meeting Agenda

Language: English

TD

ILLINOIS TOOL WORKS INC.

https://east.proxyvote.com/pv/agnreview/en_us

2024 Annual Meeting To be held Friday, May 3, 2024

Meeting Agenda

Voted

Vote by May 2, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Prin	ted Materials for			
Proposal(s) For holders as of Monday, March 4, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 282				
Election of Director: Daniel J. Brutto More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1b. Election of Director: Susan Crown <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Darrell L Ford More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1d. Election of Director: Kelly J. Grier <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1e. Election of Director: James W. Griffith More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset

4/11/24,	1:52 PM	ProxyVol	e - Meeting Agen	da	
	Election of Director: Jay L. Henderson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	Election of Director: Jaime Irick <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	Election of Director: Richard H. Lenny <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	Election of Director: Christopher A. O'Herlihy <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	Election of Director: E. Scott Santi <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	Election of Director: David B. Smith, Jr. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	Election of Director: Pamela B. Strobel <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	Advisory vote to approve compensation of ITW's named executive officers. More Details Board Recommendation: For	For	Against	Abstain	
	Approval of the Illinois Tool Works Inc. 2024 Long-Term Incentive Plan. More Details Board Recommendation: For	For	Against	Abstain	⊗ Res
	Ratification of the appointment of Deloitte & Touche LLP as ITW's independent registered public accounting firm for 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
	A non-binding stockholder proposal, if properly presented at the meeting, for stockholder ratification of termination pay. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Res
		Submit Vote >			

1/3 https://east.proxyvote.com/pv/agnreview/en_us

4/11/24, 1:52 PM ProxyVote - Meeting Agenda

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Language: English

4/11/24, 1:50 PM

TD

INTERNATIONAL FLAVORS & FRAGRANCES INC.

https://east.proxyvote.com/pv/agnreview/en_us

2024 Annual Meeting To be held Wednesday, May 1, 2024

Meeting Agenda

Voted

Vote by April 30, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Request Printe	d Materials for	this Meeting >		
Please read the <u>important</u>	t information	ı regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Wednesday, March 6, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 682				
Election of Director for a one-year term expiring at the 2025 Annual Meeting: Kathryn J. Boor <u>More Details</u>	For	Against	Abstain	
Board Recommendation: For				⊗ Reset
1b. Election of Director for a one-year term expiring at the 2025 Annual Meeting: Mark				
J. Costa <u>More Details</u>	For	○ Against	Abstain	
Board Recommendation: For				
1c. Election of Director for a one-year term expiring at the 2025 Annual Meeting: Carol			_	
Anthony (John) Davidson <u>More Details</u>	For	Against	Abstain	
Board Recommendation: For				
1d. Election of Director for a one-year term expiring at the 2025 Annual Meeting:				
Roger W. Ferguson, Jr. <u>More Details</u>	For	Against	Abstain	
Board Recommendation: For				⊗ Reset
1e. Election of Director for a one-year term expiring at the 2025 Annual Meeting: John		_	_	
F. Ferraro More Details	For	○ Against	Abstain	
Board Recommendation: For				
1f. Election of Director for a one-year term expiring at the 2025 Annual Meeting: J.				
Erik Fyrwald More Details	For	○ Against	Abstain	

	Board Recommendation: For				⊗ Reset
1g.	Election of Director for a one-year term expiring at the 2025 Annual Meeting: Christina Gold <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h	Election of Director for a one-year term expiring at the 2025 Annual Meeting: Gary Hu <u>More Details</u> Board Recommendation: For	(Por	Against	Abstain	⊗ Reset
1i.	Election of Director for a one-year term expiring at the 2025 Annual Meeting: Kevin O'Byrne More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director for a one-year term expiring at the 2025 Annual Meeting: Dawn C. Willoughby <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2024 fiscal year. More <u>Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	Approve, on an advisory basis, the compensation of our named executive officers in 2023. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
4.	Approve the Company's Amended and Restated 2021 Stock Award and Incentive Plan. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
5.	Commission a third-party assessment on the Company's commitment to freedom of association and collective bargaining rights. <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Reset
	S	ubmit Vote >			

ProxyVote - Meeting Agenda

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Language: English

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INVITATION HOMES INC.

2024 Annual Meeting To be held Wednesday, May 15, 2024

Meeting Agenda

Voted

Vote by May 14, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

5	Select a document			
	Request Printed Ma	aterials for t	this Meeting. >	
	Please read the <u>important inf</u>	formation	n regarding this meeting agenda.	
F	Proposal(s)			
F	For holders as of Wednesday, March 20, 2024. Votes can be changed until the voting deadline.			
	Make your selections below, using the options on the right side of the page. Shares available: 933			
1.	Vote Board of Directors: More Details	Vote Dire	rectors Individually	
	Election of Director: <u>Michael D. Fascitelli</u> Election of Director: <u>Dallas B. Tanner</u>			
	Election of Director: <u>Jana Cohen Barbe</u>			
	Election of Director: <u>Richard D. Bronson</u>			
	Election of Director: Jeffrey E. Kelter			
	Election of Director: <u>Joseph D. Margolis</u> Election of Director: <u>John B. Rhea</u>	For All	Withhold All	
	Election of Director: Janice L. Sears		(X) Rese	t
	Election of Director: F. A. Sevilla-Sacasa		<u> </u>	
	Election of Director: Keith D. Taylor			
	Board Recommendation: For			
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2024. <u>More Details</u>	For	Against Abstain	_
	Board Recommendation: For		(X) Rese	t
				_
3.	3. To approve, in a non-binding advisory vote, the compensation paid to our named			
	executive officers. More Details	For	Against Abstain	
	Board Recommendation: For		(X) Rese	t

Submit Vote

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Select a document

4/16/24, 3:41 PM

JPMORGAN CHASE & CO.

2024 Annual Meeting To be held Tuesday, May 21, 2024

Meeting Agenda

Voted

Vote by May 20, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Request Printed	Materials for	this Meeting >		
Please read the <u>important</u>	informatio	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Friday, March 22, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 244				
1a. Election of Director: Linda B. Bammann	(For	Against	Abstain	
Board Recommendation: For		0 0 0		⊗ Reset
b. Election of Director: Stephen B. Burke	(For	Against	Abstain	
Board Recommendation: For	⊕ FOI	Against	Austalii	
c. Election of Director: Todd A. Combs				
Board Recommendation: For	For	○ Against	Abstain	
d. Election of Director: Alicia Boler Davis				
Board Recommendation: For	For	() Against	Abstain	
e. Election of Director: James Dimon				
Board Recommendation: For	• For	Against	Abstain	
				⊗ Reset
1f. Election of Director: Alex Gorsky				
Board Recommendation: For	For	Against	Abstain	

Against Against Against Against	Abstain Abstain Abstain	⊗ Reset ⊗ Reset ⊗ Reset
Against Against	Abstain	
Against		⊗ Reset
	Abstain	
Against		
	Abstain	⊗ Reset
Against	Abstain	⊗ Reset
Against	Abstain	⊗ Reset
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Against	Abstain	⊗ Reset
Against	Abstain	⊗ Reset
	Abstain	
	AgainstAgainst	

4/16/24, 3:41 PM

Board Recommendation: Against

ProxyVote - Meeting Agenda
For Against Abstain

× Reset

3/3

Submit Vote

CUSIP: **46625H**

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Language: English

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Meeting Agenda

Voted

Vote by April 25, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to	Review Before You Vote: ?	
Select a document		
Request P	Printed Materials for this Meeting >	
Please read the <u>impor</u>	rtant information regarding this meeting agenda.	
Proposal(s)		
For holders as of Tuesday, February 27, 2024. Votes can be changed until the voting dead	dline.	
Make your selections below, using the options on the right side of the page. Shares available: 1,224		
1a. Election of Director for term expires in 2027: Carter Cast More Details Board Recommendation: For	For	
		× Reset
1b. Election of Director for term expires in 2027: Zack Gund More Details		
Board Recommendation: For	For Against Abstain	
		× Reset
1c. Election of Director for term expires in 2027: Don Knauss More Details	© For Against Abstria	
Board Recommendation: For	For Against Abstain	
		× Reset
1d. Election of Director for term expires in 2027: Mike Schlotman More Details		
Board Recommendation: For	For Against Abstain	
		× Reset
2. Advisory resolution to approve executive compensation. More Details		
Board Recommendation: For	For Against Abstain	
		× Reset

3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Kellanova's independent registered public accounting firm for fiscal year 2024. More Details	For	Against	Abstain	
	Board Recommendation: For				× Rese
4.	Management proposal to amend the Company's Restated Certificate of Incorporation to reflect recent Delaware law provisions regarding officer exculpation. More Details Board Recommendation: For	For	○ Against	Abstain	⊗ Rese
5.	Shareowner proposal requesting adoption of a policy requiring the Board Chair to be an independent director, if properly presented at the meeting. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Rese
6.	Shareowner proposal requesting racial and gender pay gap disclosures, if properly presented at the meeting. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Rese
7.	Shareowner proposal requesting the Company report on the risks to the Company associated with pesticide use in its supply chain, if properly presented at meeting. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Rese
8.	Shareowner proposal requesting the Company to reduce greenwashing risk, if properly presented at meeting. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Rese
	Subn	nit Vote >			

CUSIP: **487836**

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KIMBERLY-CLARK CORPORATION

2024 Annual Meeting To be held Thursday, May 2, 2024

Meeting Agenda

Voted

Vote by May 1, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Re	Documents to Review Before You Vote:				
Select a document					
Request Printe	ted Materials for this Meeting >				
Please read the <u>important</u>	nt information regarding this meeting agenda.				
Proposal(s)					
For holders as of Monday, March 4, 2024. Votes can be changed until the voting deadline.					
Make your selections below, using the options on the right side of the page. Shares available: 701					
1a. Election of Director: Sylvia M. Burwell More Details					
Board Recommendation: For	For				
1b. Election of Director: John W. Culver More Details					
Board Recommendation: For	For				
1c. Election of Director: Michael D. Hsu More Details					
Board Recommendation: For	For Against Abstain				
1d. Election of Director: Mae C. Jemison, M.D. <u>More Details</u>					
Board Recommendation: For	For Against Abstain				
1e. Election of Director: Deeptha Khanna More Details					
Board Recommendation: For	For Against Abstain				
		× Reset			

Submit Vote >

For

Against

Abstain

CUSIP: **494368**

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4. Adopt Amended and Restated Certificate of Incorporation to limit certain officer

liability and make other technical changes. More Details

Board Recommendation: For

X Reset

Language: English

TD

L3HARRIS TECHNOLOGIES INC.

2024 Annual Meeting To be held Friday, April 19, 2024

Meeting Agenda

Voted

Vote by April 18, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

	TO TO TO TO TO	1010 100	voce.	
Select a document				
Request Prin	nted Materials for	this Meeting >		
Please read the <u>importa</u>	ınt informatio	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Friday, February 23, 2024. Votes can be changed until the voting deadline				
Make your selections below, using the options on the right side of the page. Shares available: 305				
1a. Election of Director: Sallie B. Bailey More Details	O -		0	
Board Recommendation: For	• For	Against	Abstain	
1b. Election of Director: Peter W. Chiarelli More Details	For		Abstain	
Board Recommendation: For	● For	Agamst	Abstairi	
1c. Election of Director: Thomas A. Dattilo <u>More Details</u>	For	○ Against	Abstain	
Board Recommendation: For	● For	Agamst	Abstairi	
				× Reset
1d. Election of Director: Roger B. Fradin More Details	6 500	O A pro-inset	O Albahain	
Board Recommendation: For	• For	Against	Abstain	
1e. Election of Director: Joanna L. Geraghty More Details	<u> </u>	^	About to	
Board Recommendation: For	• For	Against	Abstain	



Submit Vote >

CUSIP: **502431**

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Meeting Agenda

Voted

Vote by April 25, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents	to Review Bef	fore You \	Vote: ?	
Select a document				
<u>Requ</u> e	est Printed Materials for	this Meeting >	,	
Please read the <u>im</u>	portant information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Wednesday, March 6, 2024. Votes can be changed until the voting	deadline.			
Make your selections below, using the options on the right side of the page. Shares available: 218				
1a. Election of Director: Thomas A. Bell <u>More Details</u>			0	
Board Recommendation: For	• For	Against	Abstain	
1b. Election of Director: Gregory R. Dahlberg More Details	For	○ Against	Abstain	
Board Recommendation: For	<u> </u>	0 0		(X) Reset
Election of Director: David G. Fubini More Details Board Recommendation: For	For	Against	Abstain	
				× Reset
1d. Election of Director: Noel B. Geer More Details				
Board Recommendation: For	For	Against	Abstain	
				× Reset
1e. Election of Director: Robert C. Kovarik, Jr More Details				
Board Recommendation: For	For	Against	Abstain	
1f. Election of Director: Harry M. J. Kraemer, Jr. More Details	-		O About	
Board Recommendation: For	For	Against	Abstain	

3/20/24, 2:12 PM	ProxyVo	te - Meeting Ager	nda	
1g. Election of Director: Gary S. May More Details Board Recommendation: For	For	Against	Abstain	
1h. Election of Director: Surya N. Mohapatra More Details Board Recommendation: For	For	Against	Abstain	
Election of Director: Nancy A. Norton <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
Election of Director: Patrick M. Shanahan <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1k. Election of Director: Robert S. Shapard More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Susan M. Stalnecker <u>More Details</u> Board Recommendation: For	For	◯ Against	◯ Abstain	⊗ Reset
Approve, by an advisory vote, executive compensation. <u>More Details</u> Board Recommendation: For	For	◯ Against	○ Abstain	⊗ Reset
 The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending January 3, 2025. More Details Board Recommendation: For 	For	○ Against	○ Abstain	⊗ Reset
 Consider stockholder proposal regarding special shareholder meeting improvement, if properly presented. <u>More Details</u> Board Recommendation: Against 	○ For	Against	Abstain	⊗ Reset

Submit Vote >

CUSIP: **525327**

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4/11/24, 10:55 AM ProxyVote - Meeting Agenda

Language: English

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LKQ CORPORATION

2024 Annual Meeting To be held Tuesday, May 7, 2024

Meeting Agenda

Voted

Vote by May 6, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Documents to Ke	view be	iore rou	vote.	
Select a document				
Request Printe	d Materials for	this Meeting	,	
Please read the <u>important</u>	information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, March 11, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 2,179				
1a. Election of Director: Patrick Berard More Details				
Board Recommendation: For	For	Against	Abstain	
				⊗ Rese
1b. Election of Director: Meg A. Divitto More Details	(For	Against	Abstain	
Board Recommendation: For	⊕ roi	Agailist	Abstalli	0-
				⊗ Rese
1c. Election of Director: Justin L. Jude <u>More Details</u>	For	Against	Abstain	
Board Recommendation: For	Q	0.4	<u> </u>	
				——————————————————————————————————————
1d. Election of Director: Blythe J. McGarvie More Details	For	Against	Abstain	
Board Recommendation: For				(X) Rese
Election of Director: John W. Mendel More Details Board Recommendation: For	For	Against	Abstain	
Dosid Recommendation. To				⊗ Rese

11/24	, 10:55 AM	ProxyVot	e - Meeting Agen	da	
1f.	Election of Director: Jody G. Miller <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1g.	Election of Director: Guhan Subramanian <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1h.	Election of Director: Xavier Urbain <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Dominick Zarcone <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	Approval, on an advisory basis, of the compensation of our named executive officers. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
4.	Approval of an amendment to the Company's restated certificate of incorporation to provide for officer exculpation. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
		ubmit Vote >			

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4/11/24, 1:41 PM ProxyVote - Meeting Agenda

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LOCKHEED MARTIN CORPORATION

2024 Annual Meeting To be held Thursday, May 2, 2024

Meeting Agenda

Voted

Vote by May 1, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Printed	Materials for	this Meeting >		
Proposal(s)				
For holders as of Monday, February 26, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 169				
Election of Director: David B. Burritt More Details	-	0	0	
Board Recommendation: For	For	Against	Abstain	
				≪ Reset
1b. Election of Director: Bruce A. Carlson More Details			_	
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1c. Election of Director: John M. Donovan More Details				
Board Recommendation: For	For	O Against	Abstain	
1d. Election of Director: Joseph F. Dunford, Jr. More Details				
Board Recommendation: For	For	O Against	Abstain	
1e. Election of Director: Thomas J. Falk <u>More Details</u>				
Board Recommendation: For	For	Against	Abstain	
1f. Election of Director: Ilene S. Gordon More Details				
Board Recommendation: For	For	○ Against	Abstain	
				(X) Reset

https://east.proxyvote.com/pv/agnreview/en_us

4/11/24,	1:41 PM	ProxyVi	ote - Meeting Agen	da	
	Election of Director: Vicki A. Hollub <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Jeh C. Johnson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Debra L. Reed-Klages <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: James D. Taiclet More <u>Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Patricia E. Yarrington More <u>Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Advisory Vote to Approve the Compensation of our Named Executive Officers (S on-Pay) More Details Board Recommendation: For	iay-	○ Against	Abstain	⊗ Reset
	Ratification of the Appointment of Ernst & Young LLP (EY) as our Independent Auditors for 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Stockholder Proposal Requesting a Report on Alignment of Political Activities wi Human Rights Policy. <u>More Details</u> Board Recommendation: Against	fith	Against	Abstain	⊗ Reset
	Stockholder Proposal Requesting a Report on Reducing Full Value Chain GHG Emissions. More <u>Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Reset
	Stockholder Proposal Requesting Reduction in Threshold to Call Special Stockholder Meetings. <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Reset
	Stockholder Proposal Requesting Director Election Resignation Bylaw. <u>More Det</u> Board Recommendation: Against	iails For	Against	Abstain	⊗ Reset
	Γ	Submit Vote >			

1/3 https://east.proxyvote.com/pv/agnreview/en_us

CUSIP: **539830**

4/11/24, 1:41 PM ProxyVote - Meeting Agenda

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https://east.proxyvote.com/pv/agnreviewlen_us 3/3

5/23/24, 10:51 AM ProxyVote - Meeting Agenda

Language: English

TD

LOWE'S COMPANIES, INC.

https://central.proxyvote.com/pv/agnreview/en_us

2024 Annual Meeting To be held Friday, May 31, 2024

Meeting Agenda

Voted

Vote by May 30, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

s	Select a document	
	Request Printed Material	is for this Meeting. > ation_regarding this meeting agenda.
	riease lead tile important mornis	regarding this meeting agenua.
	Proposal(s) For holders as of Monday, March 25, 2024. Votes can be changed until the voting deadline.	
	Make your selections below, using the options on the right side of the page. Shares available: 309	
1.	Vote Board of Directors: More Details Vo	te Directors Individually
	Election of Director: <u>Baul Alvarez</u> Election of Director: <u>David H. Batchelder</u> Election of Director: <u>Scott H. Baxter</u> Election of Director: <u>Scott H. Baxter</u> Election of Director: <u>Sandra B. Cochran</u> Election of Director: <u>Barrie Z. Douglas</u> Election of Director: <u>Barrie Z. Douglas</u> Election of Director: <u>Barrie Z. Bouglas</u> Election of Director: <u>Colleen Taylor</u> Election of Director: <u>Mary Beth West</u> Board Recommendation: For	All
2.	Advisory vote to approve the Company's named executive officer compensation in fiscal 2023. More Details Board Recommendation: For	For Against Abstain
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2024. More Details Board Recommendation: For	For Against Abstain

5/23/24, 10:51 AM ProxyVote - Meeting Agenda

CUSIP: 548661

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5/22/24, 3:58 PM ProxyVote - Meeting Agenda

TD



2024 Annual Meeting To be held Tuesday, June 18, 2024

Meeting Agenda

Voted

Vote no later than 11:59 p.m., Eastern Time, June 17, 2024

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Submit Your Vote Below OR Vote by Telephone - 1-800-690-6903

Select a document

Documents to Review Before You Vote: ?

Request Printe	ed Materials for	this Meeting >		
Proposal(s)				
For holders as of Friday, April 19, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 1,396				
1a. Election of Director: Cheryl W. Grisé <u>More Details</u>	(For		Abstain	
Board Recommendation: For	© F01	Agallist	Austain	
				⊗ Reset
Lb. Election of Director: Carlos M. Gutierrez More Details				
Board Recommendation: For	• For	○ Against	Abstain	
c. Election of Director: Carla A. Harris <u>More Details</u>				
Board Recommendation: For	For	○ Against	Abstain	
ld. Election of Director: Laura J. Hay <u>More Details</u>				
Board Recommendation: For	For	Against	Abstain	
e. Election of Director: David L. Herzog <u>More Details</u>				
Board Recommendation: For	For	○ Against	Abstain	
				⊗ Reset
1f. Election of Director: R. Glenn Hubbard, Ph.D. <u>More Details</u>				
Board Recommendation: For	For	Against	Abstain	

5/22/24, 3:58 PM	ProxyVo	te - Meeting Ager	nda	⊗ Res
1g. Election of Director: Jeh C. Johnson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
1h. Election of Director: Edward J. Kelly, III <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
Election of Director: William E. Kennard <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
Election of Director: Michel A. Khalaf <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
Election of Director: Diana L. McKenzie More Details Board Recommendation: For	For	Against	Abstain	⊗ Res
Election of Director: Denise M. Morrison <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
Im. Election of Director: Mark A. Weinberger More Details Board Recommendation: For	For	Against	Abstain	⊗ Res
Ratification of appointment of Deloitte & Touche LLP as MetLife, Inc.'s Independent Auditor for 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Res
Advisory (non-binding) vote to approve the compensation paid to MetLife, Inc.'s Named Executive Officers. More Details Board Recommendation: For	For	Against	Abstain	⊗ Res
Approval of the MetLife, Inc. 2025 Stock and Incentive Compensation Plan. More Details Board Recommendation: For	For	Against	Abstain	⊗ Res
Shareholder proposal requesting a third-party racial equity audit. <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	(⊗) Res

CUSIP: 59156R

https://east.proxyvote.com/pv/agnreviewien_us 1/3 https://east.proxyvote.com/pv/agnreviewien_us

5/22/24, 3:58 PM ProxyVote - Meeting Agenda

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4/17/24, 3:57 PM ProxyVote - Meeting Agenda

Language: English

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MID-AMERICA APARTMENT COMMUNITIES, INC.

https://central.proxyvote.com/pv/agnreview/en_us

2024 Annual Meeting
To be held Tuesday, May 21, 2024

Meeting Agenda

Voted

Vote by May 20, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document				
Request Printe	d Materials for	this Meeting >		
Please read the important	information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Friday, March 15, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 220				
La. Election of Director: H. Eric Bolton, Jr. <u>More Details</u>	For	Against	Abstain	
Board Recommendation: For				
1b. Election of Director: Deborah H. Caplan <u>More Details</u>	(a) For	Against	Abstain	
Board Recommendation: For	© 101	Against	Austain	
.c. Election of Director: John P. Case <u>More Details</u>	0 -	0	0	
Board Recommendation: For	For	Against	Abstain	(X) Reset
Id. Election of Director: Tamara Fischer More Details Board Recommendation: For	For	Against	Abstain	
Le. Election of Director: Alan B. Graf, Jr. <u>More Details</u>	(For	Against	Abstain	
Board Recommendation: For	9101	, sgallist	() ABABAN	
If. Election of Director: Edith Kelly-Green More Details				
	For	Against	Abstain	

4/17/24, 3:57 PM			ProxyVote - Meeting Agenda				
	Board Recommendation: For						
1g.	Election of Director: James K. Lowder <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1h.	Election of Director: Thomas H. Lowder <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1i.	Election of Director: Claude B. Nielsen <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1j.	Election of Director: W. Reid Sanders More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1k.	Election of Director: Gary S. Shorb <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
11.	Election of Director: David P. Stockert More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset		
2.	Advisory (non-binding) vote to approve the compensation of our named executive officers as disclosed in the proxy statement. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset		
3.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
	Submit Vo						

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M&T BANK CORPORATION

2024 Annual Meeting To be held Tuesday, April 16, 2024

Meeting Agenda

Voted

Vote by April 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to F	Review Before You Vote:	
Select a document		
Request Prin	nted Materials for this Meeting_ >	
Please read the <u>importa</u>	ant information regarding this meeting agenda.	
Proposal(s)		
For holders as of Thursday, February 22, 2024. Votes can be changed until the voting deadl	ine.	
Make your selections below, using the options on the right side of the page. Shares available: 518		
1a. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: John P. Barnes More Details	For	
Board Recommendation: For		× Reset
1b. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS		
HAVE BEEN ELECTED AND QUALIFIED: Robert T. Brady More Details Board Recommendation: For	● For	0-
		(X) Reset
1c. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Carlton J. Charles More Details	● For	
Board Recommendation: For		× Reset
1d. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS		
HAVE BEEN ELECTED AND QUALIFIED: Jane Chwick More Details	For	
Board Recommendation: For		
1e. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS		
HAVE BEEN ELECTED AND QUALIFIED: William F. Cruger, Jr. More Details Board Recommendation: For	For Against Abstain	
		× Reset

For

For

For

Against

○ Against

Against

Abstain

Abstain

Abstain

Submit Vote

1p. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Herbert L. Washington More Details

2. TO APPROVE THE 2023 COMPENSATION OF M&T BANK CORPORATION'S NAMED

3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK

CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2024. More Details

Board Recommendation: For

EXECUTIVE OFFICERS. More Details

Board Recommendation: For

Board Recommendation: For

(X) Reset

X Reset

X Reset

(X) Reset

(X) Reset

(X) Reset

(X) Reset

CUSIP: **55261F**

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Language: English

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NEWMONT CORPORATION

2024 Annual Meeting To be held Wednesday, April 24, 2024

Meeting Agenda

Voted

Vote by April 23, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote

		iole lou v	ote. ?	
Select a document				
Request Printe	ed Materials for	this Meeting >		
Please read the <u>important</u>	t informatio	n regarding th	is meeting agenda.	
'				
Proposal(s)				
For holders as of Tuesday, February 27, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 2,125				
1a. Election of Director: Philip Aiken AM More Details				
Board Recommendation: For	For	Withhold	Abstain	
				× Reset
1b. Election of Director: Gregory H. Boyce More Details				
Board Recommendation: For	For	Withhold	Abstain	
				⊗ Reset
1c. Election of Director: Bruce R. Brook <u>More Details</u>				
Board Recommendation: For	• For	Withhold	Abstain	
				Reset
1d. Election of Director: Maura J. Clark <u>More Details</u>				
Board Recommendation: For	• For	Withhold	Abstain	
1e. Election of Director: Emma FitzGerald More Details				
Board Recommendation: For	• For	○ Withhold	Abstain	

Submit Vote >

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Board Recommendation: For

× Reset

4/11/24, 1:55 PM ProxyVote - Meeting Agenda

Language: English

TD

PHILIP MORRIS INTERNATIONAL

https://east.proxyvote.com/pv/agnreview/en_us

2024 Annual Meeting To be held Wednesday, May 8, 2024

Meeting Agenda

Voted

Vote by May 7, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document				
Request Printed	Materials for	this Meeting.		
Please read the <u>important</u>	information	regarding t	his meeting agenda.	
Proposal(s) For holders as of Friday, March 15, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 1,853				
Election of Director: Brant Bonin Bough More Details. Board Recommendation: For	For	Against	Abstain	
1b. Election of Director: André Calantzopoulos <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Michel Combes <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1d. Election of Director: Juan José Daboub <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1e. Election of Director: Werner Geissler <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1f. Election of Director: Victoria Harker More Details				

4/11/24, 1:55 PM ProxyVote - Meeting Agenda					
	Board Recommendation: For				⊗ Reset
1g.	Election of Director: Lisa A. Hook <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1h.	Election of Director: Kalpana Morparia <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Jacek Olczak <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director: Robert B. Polet <u>More Details</u> Board Recommendation: For	• For	Against	Abstain	⊗ Reset
1k.	Election of Director: Dessislava Temperley <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
11.	Election of Director: Shlomo Yanai <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Advisory Vote Approving Executive Compensation <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	Ratification of the Selection of Independent Auditors <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
		Submit Vote >			

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4/17/24, 3:15 PM ProxyVote - Meeting Agenda

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Meeting Agenda

Voted

Vote by May 14, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Make your selections below, using the options on the right side of the page. Shares available: 1,520				
Election of Director: Arthur P. Beattie More Details Board Recommendation: For	● For	Against	Abstain	⊗ Reset
1b. Election of Director: Raja Rajamannar <u>More Details</u> Board Recommendation: For	● For	Against	Abstain	⊗ Reset
Election of Director: Heather B. Redman <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1d. Election of Director: Craig A. Rogerson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1e. Election of Director: Vincent Sorgi <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Linda G. Sullivan <u>More Details</u> Board Recommendation: For	For	Against	Abstain	

https://central.proxyvote.com/pv/agnreview/en_us

4/17/24, 3:15 PM	ProxyVo	te - Meeting Ager	(X) Res	
1g. Election of Director: Natica von Althann <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Re:
1h. Election of Director: Keith H. Williamson More Details Board Recommendation: For	For	Against	Abstain	(X) Re∙
Election of Director: Phoebe A. Wood More Details Board Recommendation: For	For	Against	Abstain	⊗ Re
Election of Director: Armando Zagalo de Lima <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Re
Advisory vote to approve compensation of named executive officers. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Re:
Ratification of the appointment of Independent Registered Public Accounting Firm. More Details Board Recommendation: For	For	Against	Abstain	⊗ Res

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CUSIP: 69351T

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Language: English

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PUBLIC SERVICE ENTERPRISE GROUP INC.

2024 Annual Meeting To be held Tuesday, April 16, 2024

Meeting Agenda

Voted

Vote by April 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Document	s to Review Bef	ore You \	Vote: ?	
Select a document				
<u>Rec</u>	uest Printed Materials for	this Meeting >		
Please read the <u>i</u>	mportant information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Friday, February 16, 2024. Votes can be changed until the voting	deadline.			
Make your selections below, using the options on the right side of the page. Shares available: 780				
1a. Election of Director: Ralph A. LaRossa More Details Board Recommendation: For	For		Abstain	
1b. Election of Director: Susan Tomasky More Details Board Recommendation: For	For	Against	Abstain	
				× Reset
Election of Director: Willie A. Deese <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
				× Reset
1d. Election of Director: Jamie M. Gentoso More Details Board Recommendation: For	For	Against	Abstain	
				× Reset
1e. Election of Director: Barry H. Ostrowsky More Details Board Recommendation: For	For	Against	Abstain	
				× Reset
1f. Election of Director: Ricardo G. Pérez More Details				
	For	Against	Abstain	

Submit Vote >

CUSIP: 744573

For

Against

○ Abstain

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Board Recommendation: For

Board Recommendation: For

Details

4. Ratification of the Appointment of Deloitte as Independent Auditor for 2024 More

(X) Reset

× Reset

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4/17/24, 3:42 PM ProxyVote - Meeting Agenda

Language: English

TD

QUEST DIAGNOSTICS INCORPORATED

2024 Annual Meeting To be held Thursday, May 16, 2024

Meeting Agenda

Voted

Vote by May 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document					
Request Printed Materials for this Meeting. >					
Please read the <u>important</u> :	informatio	n regarding t	his meeting agenda.		
Proposal(s)					
For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadline.					
Make your selections below, using the options on the right side of the page. Shares available: 1,253					
Election of Director: James E. Davis <u>More Details</u> Board Recommendation: For	For	Against	Abstain		
				× Reset	
1.2 Election of Director: Luis A. Diaz, Jr., M.D. <u>More Details</u>	(For	0.1	Abstain		
Board Recommendation: For	For	Against	Adstain		
1.3 Election of Director: Tracey C. Doi <u>More Details</u>					
Board Recommendation: For	For	Against	Abstain		
				⊗ Reset	
1.4 Election of Director: Vicky B. Gregg <u>More Details</u> Board Recommendation: For	For	Against	Abstain		
buatu Neturilinentation. Fu					
L.5 Election of Director: Wright L. Lassiter, III More Details	0-	0	0.11.11		
Board Recommendation: For	● For	Against	Abstain	(X) Reset	
1.6 Election of Director: Timothy L. Main More Details	(For	Against	Abstain		

https://central.proxyvote.com/pv/agnreview/en_us

			⊗ Rese
For	Against	Abstain	⊗ Rese
For	Against	Abstain	⊗ Rese
For	Against	Abstain	⊗ Rese
For	Against	Abstain	⊗ Rese
For	Against	Abstain	⊗ Rese
For	Against	Abstain	⊗ Rese
○ For	Against	Abstain	⊗ Rese
	For For For For	● For Against ● For Against ● For Against ● For Against	● For Against Abstain ● For Against Abstain ● For Against Abstain ● For Against Abstain ● For Against Abstain

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4/11/24, 10:58 AM ProxyVote - Meeting Agenda

Select a document

Board Recommendation: For https://east.proxyvote.com/pv/agnreview/en_us

Language: English

TD



2024 Annual Meeting To be held Wednesday, May 1, 2024

Meeting Agenda

Voted

Vote by April 30, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

<u>Request Print</u>	ed Materials for	this Meeting	,	
Please read the <u>importan</u>	nt informatio	<u>n</u> regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Friday, March 8, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 655				
Election of Director to serve for a one-year Term: Martin E. Stein, Jr. More Details Board Recommendation: For	For	Against	Abstain	
				Reset
1b. Election of Director to serve for a one-year Term: Bryce Blair More Details	(For	() Against	Abstain	
Board Recommendation: For	Ü	0 -	<u> </u>	
Election of Director to serve for a one-year Term: C. Ronald Blankenship More Details	For	Against	Abstain	
Board Recommendation: For				
1d. Election of Director to serve for a one-year Term: Kristin A. Campbell More Details	(For	Against	Abstain	
Board Recommendation: For	@ · · ·	0.42	O	⊗ Reset
1e. Election of Director to serve for a one-year Term: Deirdre J. Evens More Details	(For	O A service at	O Abrabata	
Board Recommendation: For	● For	Against	Abstain	
1f. Election of Director to serve for a one-year Term: Thomas W. Furphy More Details				

/24, 10:58 AM ProxyVote - Meeting Agenda			(X) Rese	
1g. Election of Director to serve for a one-year Term: Karin M. Klein <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
1h. Election of Director to serve for a one-year Term: Peter D. Linneman More Details Board Recommendation: For	• For	Against	Abstain	⊗ Rese
Election of Director to serve for a one-year Term: David P. O'Connor More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
Election of Director to serve for a one-year Term: Lisa Palmer More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
Election of Director to serve for a one-year Term: James H. Simmons, III More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
Approval, in an advisory vote, of the Company's executive compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
 Ratification of appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2024. <u>More Details</u> Board Recommendation: For 	d ● For	Against	Abstain	⊗ Rese
S	ubmit Vote >			

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4/17/24, 3:17 PM ProxyVote - Meeting Agenda

Language: English

TD

REPUBLIC SERVICES, INC.

2024 Annual Meeting To be held Thursday, May 23, 2024

Meeting Agenda

Voted

Vote by May 22, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document							
Request Printed Materials for this Meeting. > Please read the <u>important information</u> regarding this meeting agenda.							
Proposal(s) For holders as of Tuesday, March 26, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page. Shares available: 259							
Election of Director: Manny Kadre <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset			
Election of Director: Tomago Collins More: Details Board Recommendation: For	For	Against	Abstain	⊗ Reset			
Election of Director: Michael A. Duffy More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset			
1d. Election of Director: Thomas W. Handley <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset			
1e. Election of Director: Jennifer M. Kirk <u>More Details</u> Board Recommendation: For	For	Against	Abstain				

4/17/24,	3:17 PM	ProxyVo	te - Meeting Agen	da	
	Election of Director: Michael Larson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: N. Thomas Linebarger <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Meg Reynolds <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: James P. Snee <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Brian S. Tyler <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Jon Vander Ark <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Sandra M. Volpe <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Katharine B. Weymouth <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Advisory vote to approve our named executive officer compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Shareholder proposal to report on stakeholder impact from the Company's climate change strategy. <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Reset
	Submit Vot				

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4/17/24, 3:17 PM ProxyVote - Meeting Agenda

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3/3

Language: English

TD

STANLEY BLACK & DECKER, INC.

2024 Annual Meeting To be held Friday, April 26, 2024

Meeting Agenda

Not Voted

Vote by April 25, 2024 11:59 p.m. ET

Documents to Review Before You Vote:

Select a document				
!	Request Printed Materials for	this Meeting >	,	
Please read the	e <u>important informatio</u>	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, February 26, 2024. Votes can be changed until the vo	oting deadline.			
Make your selections below, using the options on the right side of the page. Shares available: 837				
1a. Election of Director: Donald Allan, Jr. More Details	For	Against	Abstain	
Board Recommendation: For	Foi	Agailist	Abstairi	(X) Reset
1b. Election of Director: Andrea J. Ayers More Details Board Recommendation: For	For	Against	Abstain	
Journal Medium Pol				× Reset
1c. Election of Director: Susan K. Carter More Details				
Board Recommendation: For	For	Against	Abstain	
				× Reset
1d. Election of Director: Debra A. Crew More Details	9 5	O A series et	O Abrahain	
Board Recommendation: For	For	Against	Abstain	(X) Reset
				, neset
1e. Election of Director: Michael D. Hankin More Details Board Recommendation: For	For	Against	Abstain	
Board Necommendation. 101				× Reset
1f. Election of Director: Robert J. Manning More Details				
Board Recommendation: For	For	Against	Abstain	
				× Reset
1g. Election of Director: Adrian V. Mitchell More Details				
Board Recommendation: For	For	Against	Abstain	

3/20/24	s, 2:07 PM	ProxyVote - Meeting Agenda			
	Board Recommendation: For	For	Against	Abstain	
					× Reset
1i.	Election of Director: Mojdeh Poul More Details	● For	Against	Abetain	
	Board Recommendation: For	• For	Against	Abstain	
1j.	Election of Director: Irving Tan More Details				
	Board Recommendation: For	For	○ Against	Abstain	
					× Reset
2.	Approve, on an advisory basis, the compensation of the Company's named				
	executive officers. <u>More Details</u>	For	Against	Abstain	
	Board Recommendation: For				× Reset
3.	Approve the 2024 Omnibus Award Plan. More Details				
	Board Recommendation: For	• For	Against	Abstain	
					× Reset
4.	Approve the selection of Ernst & Young LLP as the Company's registered				
	independent public accounting firm for the 2024 fiscal year. More Details	• For	Against	Abstain	
	Board Recommendation: For				× Reset
		Reset All			
		Submit Vote >			
		Reset All			
		CUSIP: 854502			

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4/16/24, 3:40 PM ProxyVote - Meeting Agenda

Language: English

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STATE STREET CORPORATION

2024 Annual Meeting To be held Wednesday, May 15, 2024

Meeting Agenda

Voted

Vote by May 14, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Printer	Materials for	this Meeting	,	
Please read the important	information	n regarding t	his meeting agenda.	
Proposal(s) For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 2,311				
1a. Election of Director: P. de Saint-Aignan <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1b. Election of Director: M. Chandoha <u>More Details</u>	For	Against	Abstain	⊗ Reset
Board Recommendation: For	© 151	Organist	O, a.s.a	⊗ Reset
Election of Director: D. DeMaio <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1d. Election of Director: A. Fawcett More Details				(★) Reset
Board Recommendation: For	● For	Against	Abstain	
1e. Election of Director: W. Freda <u>More Details</u> Board Recommendation: For	For	Against	Abstain	

4/16/24	3:40 PM	ProxyVot	e - Meeting Agen	da	
1f.	Election of Director: S. Mathew <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1g.	Election of Director: W. Meaney <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1h.	Election of Director: R. O'Hanley <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: S. O'Sullivan <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j.	Election of Director: J. Portalatin <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1k.	Election of Director: J. Rhea <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
11.	Election of Director: G. Summe <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	To approve an advisory proposal on executive compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
		it Vote >			

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4/11/24, 1:58 PM ProxyVote - Meeting Agenda

Language: English

TD



Meeting Agenda

Voted

Vote by May 8, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document				
Request Print	ed Materials for	this Meeting		
Please read the <u>importar</u>	nt information	negarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, March 11, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 100				
a. Election of Director: Mary K. Brainerd More Details Board Recommendation: For	For	Against	Abstain	
b. Election of Director: Giovanni Caforio, M.D. <u>More Details</u>	(For	0.4	Abstain	
Board Recommendation: For	⊕ For	Against	Abstain	
c. Election of Director: Allan C. Golston More Details				
Board Recommendation: For	For	O Against	Abstain	
d. Election of Director: Kevin A. Lobo (Chair of the Board, Chief Executive Officer and President) More Details	For	Against	Abstain	
Board Recommendation: For				⊗ Reset
e. Election of Director: Sherilyn S. McCoy (Lead Independent Director) More Details	(For	Against	Abstain	
Board Recommendation: For	For	Against	Austalii	⊗ Reset
f. Election of Director: Rachel Ruggeri More Details				
Board Recommendation: For	For	O Against	Abstain	

11/24, 1:58 PM		te - Meeting Agen	⊗ Rese	
1g. Election of Director: Andrew K. Silvernail <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
Th. Election of Director: Usa M. Skeete Tatum <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
Election of Director: Ronda E. Stryker <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
Election of Director: Rajeev Suri <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
Ratification of Appointment of Ernst & Young LLP as Our Independent Registered Public Accounting Firm for 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
Advisory Vote to Approve Named Executive Officer Compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
Shareholder Proposal on Transparency in Political Spending. <u>More Details</u> Board Recommendation: Against	For	Against	Abstain	⊗ Rese
Submit	Vote > 863667			

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5/22/24, 3:54 PM ProxyVote - Meeting Agenda

Language: English

TD

SYNCHRONY FINANCIAL

2024 Annual Meeting
To be held Tuesday, June 11, 2024

Meeting Agenda

Voted

Vote by June 10, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document						
Request Printed Materials for this Meeting > Please read the important information regarding this meeting agenda.						
Proposal(s) For holders as of Tuesday, April 16, 2024. Votes can be changed until the voting deadline.						
Make your selections below, using the options on the right side of the page. Shares available: 1,379						
Election of Director: Brian D. Doubles <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
1b. Election of Director: Fernando Aguirre <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset		
Election of Director: Paget L. Alves <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
1d. Election of Director: Kamila Chytll <u>More Details</u> Board Recommendation: For	For	Against	Abstain			
1e. Election of Director: Arthur W. Coviello, Jr. <u>More Details</u> Board Recommendation: For	For	Against	Abstain			

/22/24	3:54 PM	ProxyVote - Meeting Agenda				
1f.	Election of Director: Roy A. Guthrie More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1g.	Election of Director: Jeffrey G. Naylor <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1h.	Election of Director: Bill Parker <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1i.	Election of Director: Laurel J. Richie <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
1j.	Election of Director: Ellen M. Zane <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
2.	Ratification of Selection of KPMG LLP as Independent Registered Public Accounting Firm of the Company for 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
3.	Advisory Vote to Approve Named Executive Officer Compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset	
4.	Approval of Synchrony Financial 2024 Long-Term Incentive Plan. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset	
5.	Approval of an Amendment to the Company's Amended and Restated Certificate of Incorporation to Reflect Recently Amended Delaware Law Provisions Regarding Officer Exculpation. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset	
	Submit	Vote > 87165B				

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5/22/24, 3:57 PM ProxyVote - Voting Items

Select a document

1g. Election of Director: Donald R. Knauss More Details

TD



Voting Items

Voted

Vote Common Shares by: 11:59 p.m. Eastern Daylight Time on June 11, 2024

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Review the Proxy Materials Before You Vote:

<u>Request Prin</u>	nted Proxy Materials	for this Meeting	. >	
Proposal(s)				
Make your selections below, using the options on the right side of the page. Shares available: 773				
1a. Election of Director: David P. Abney <u>More Details</u>	0-		0	
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
b. Election of Director: Douglas M. Baker, Jr. <u>More Details</u>				
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
cc. Election of Director: George S. Barrett More Details	0 -	0	0	
Board Recommendation: For	For	Against	Abstain	
d. Election of Director: Gail K. Boudreaux More Details				
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
e. Election of Director: Brian C. Cornell More Details				
Board Recommendation: For	• For	Against	Abstain	
f. Election of Director: Robert L. Edwards <u>More Details</u>	0.5	0	0.00	
Board Recommendation: For	For		Abstain	

5/22/24, 3:57 PM ProxyVote - Voting Items Board Recommendation: For 1h. Election of Director: Christine A. Leahy More Details For Against Abstain Board Recommendation: For × Reset 1i. Election of Director: Monica C. Lozano More Details Board Recommendation: For (X) Reset 1j. Election of Director: Grace Puma More Details Board Recommendation: For × Reset 1k. Election of Director: Derica W. Rice More Details For Against Abstain Board Recommendation: For × Reset 1l. Election of Director: Dmitri L. Stockton More Details Board Recommendation: For × Reset 2. Company proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. More Details Board Recommendation: For (X) Reset 3. Company proposal to approve, on an advisory basis, our executive compensation (Say on Pay). More Details For Against Abstain Board Recommendation: For (X) Reset 4. Shareholder proposal to adopt a policy for an independent board chair. More Board Recommendation: Against (X) Reset 5. Shareholder proposal requesting animal pain management reporting. More Details ○ For ● Against ○ Abstain Board Recommendation: Against 6. Shareholder proposal to establish wage policies. More Details Board Recommendation: Against (X) Reset 7. Shareholder proposal requesting a political contributions congruency analysis. Board Recommendation: Against (X) Reset 8. Shareholder proposal requesting a report on Target's partnerships with, charitable contributions to, and other support for certain organizations. More Details For Against Abstain Board Recommendation: Against × Reset

Submit Vote

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5/22/24, 3:57 PM ProxyVote - Voting Items

CUSIP: 87612E

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5/23/24, 10:33 AM ProxyVote - Meeting Agenda

TD

2024 Special Meeting To be held Wednesday, June 12, 2024 TE CONNECTIVITY LTD

Meeting Agenda

Voted

Vote by June 10, 2024 11:59 p.m. ET

Documents to Review Before You Vote:

Select a document	
Please read the <u>important information</u> regarding this meeting agenda.	
Proposal(s)	
For holders as of Thursday, April 18, 2024. Votes can be changed until the voting deadline. Make your selections below, using the options on the right side of the page.	
Shares available: 574 1. Merger Agreement Proposal: To approve the merger agreement by and between	
TE Connectivity Ltd. and TE Connectivity plc. ① For Against Abstain Board Recommendation: For	
2. Reserves Proposal: To approve, on a non-binding advisory basis, the reduction of the share premium account of TE Connectivity plc to allow for the creation of	
distributable reserves of TE Connectivity plc. Board Recommendation: For	
Submit Vote >	
CUSIP: H84989	

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4/11/24, 11:10 AM ProxyVote - Meeting Agenda

Language: English

TD

THE KRAFT HEINZ COMPANY

2024 Annual Meeting To be held Thursday, May 2, 2024

Meeting Agenda

Voted

Vote by May 1, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

boddinents to neview before four vote.				
Select a document				
<u>Request Pri</u>	inted Materials for	this Meeting		
Please read the <u>imports</u>	ant information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, March 4, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 2,533				
Election of Director: Carlos Abrams-Rivera More Details Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
1b. Election of Director: Humberto P. Alfonso More Details				
Board Recommendation: For	For	Against	Abstain	
				⊗ Reset
Election of Director: John T. Cahill More Details Board Recommendation: For	For	Against	Abstain	
board neconfinendation. For				
1d. Election of Director: Lori Dickerson Fouché <u>More Details</u>	0.5	0.000	O About to	
Board Recommendation: For	• For	Against	Abstain	Ø 5
				(X) Reset
1e. Election of Director: Diane Gherson More Details	(For	Against	Abstain	
Board Recommendation: For	Q 141	O 8	<u> </u>	(X) Reset

4/11/24,	11:10 AM	ProxyVi	ote - Meeting Ager	nda	
	Election of Director: Timothy Kenesey More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
	Election of Director: Alicia Knapp <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
	Election of Director: Elio Leoni Sceti <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
	Election of Director: James Park <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
	Election of Director: Miguel Patricio <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
	Election of Director: John C. Pope <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Rese
	Advisory vote to approve executive compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Rese
	Ratification of the selection of PricewaterhouseCoopers LLP as our independer auditors for 2024. More Details Board Recommendation: For	ent ① For	Against	Abstain	⊗ Rese
	Stockholder Proposal - Report on recyclability claims, if properly presented. Ms <u>Details</u> Board Recommendation: Against	Ore Ore	Against	Abstain	⊗ Rese
	Stockholder Proposal - Report on group-housed pork, if properly presented. Machine Details Board Recommendation: Against	Ore O For	Against	Abstain	⊗ Rese
	Stockholder Proposal - Report on greenhouse gas goals, if properly presented. More Details Board Recommendation: Against	OFor	Against	Abstain	⊗ Rese
		Submit Vote >			

CUSIP: 500754

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5/22/24, 4:02 PM ProxyVote - Meeting Agenda

TD



Meeting Agenda

Voted

Vote prior to the Annual Meeting by June 3, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document				
Request P Please read the impor	rinted Materials for t			
Proposal(s) For holders as of Monday, April 8, 2024. Votes can be changed prior to the Annual Meeti Make your selections below, using the options on the right side of the page.	ng until June 3, 2024	11:59 p.m. ET.		
Shares available: 529 1a. Election of Director: José B. Alvarez More Details Board Recommendation: For	For	Against	Abstain	(X) Reset
1b. Election of Director: Alan M. Bennett <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Rosemary T. Berkery <u>More Details</u> Board Recommendation: For	● For	Against	Abstain	⊗ Reset
1d. Election of Director: David T. Ching <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: C. Kim Goodwin <u>More Details</u> Board Recommendation: For	● For	Against	Abstain	
Election of Director: Ernie Herrman More Details Board Recommendation: For	For	Against	Abstain	

https://central.proxyvote.com/pv/agnreview/en_us

	2 PM	ProxyVol	te - Meeting Ager	ida	⊗ Rese
	ction of Director: Amy B. Lane <u>More Details</u> and Recommendation: For	For	Against	Abstain	⊗ Res
	ction of Director: Carol Meyrowitz <u>More Details</u> and Recommendation: For	For	Against	Abstain	⊗ Res
	ction of Director: Jackwyn L. Nemerov <u>More Details</u> Ird Recommendation: For	For	Against	Abstain	⊗ Res
	ction of Director: Charles F. Wagner, Jr. <u>More Details</u> Ird Recommendation: For	For	Against	Abstain	⊗ Res
regis	ification of appointment of PricewaterhouseCoopers as TIX's independent istered public accounting firm for fiscal 2025 More Details urd Recommendation: For	For	Against	Abstain	⊗ Res
Deta	visory approval of TIX's executive compensation (the say-on-pay vote) More alls and Recommendation: For	For	Against	Abstain	⊗ Res
TJX's	reholder proposal for a report on effectiveness of social compliance efforts in 's supply chain <u>More Details</u> urd Recommendation: Against	For	Against	Abstain	⊗ Rese

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4/17/24, 3:13 PM ProxyVote - Meeting Agenda

TD



2024 Annual Meeting To be held Thursday, May 23, 2024

Meeting Agenda

Voted

Vote by May 22, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote:

Select a document		_

Request Printed Materials for this Meeting >

Please read the <u>important information</u> regarding this meeting agenda.

Proposal(s)

Board Recommendation: For https://central.proxyvote.com/pv/agnreview/en_us

For holders as of Monday, March 25, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page. Shares available: 4.151

Election of Director: Katherine A. Cattanach More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
1b. Election of Director: Jon A. Grove <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Mary Ann King More Details Board Recommendation: For	For	Against	Abstain	
1d. Election of Director: James D. Klingbeil <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1e. Election of Director: Clint D. McDonnough <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1f. Election of Director: Robert A. McNamara More Details				

					⊗ Reset
18	Election of Director: Diane M. Morefield <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
11	. Election of Director: Kevin C. Nickelberry <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
11	Election of Director: Mark R. Patterson <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1j	Election of Director: Thomas W. Toomey <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
2.	Advisory vote to approve named executive officer compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
3.	To ratify the appointment of Ernst & Young LLP to serve as independent registered public accounting firm for the year ending December 31, 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset

Submit Vote

CUSIP: 902653

ProxyVote - Meeting Agenda

4/17/24, 3:13 PM

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4/11/24, 1:57 PM ProxyVote - Meeting Agenda

Language: English

TD

VENTAS, INC.

2024 Annual Meeting
To be held Tuesday, May 14, 2024

Meeting Agenda

Voted

Vote by May 13, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Printe	d Materials for	this Meeting	•	
Please read the important	information	n regarding t	his meeting agenda.	
Proposal(s)				
For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 2,823				
1a. Election of Director: Melody C. Barnes <u>More Details</u>	0-	0	0	
Board Recommendation: For	• For	Against	Abstain	
				⊗ Reset
1b. Election of Director: Theodore R. Bigman More Details				
Board Recommendation: For	For	○ Against	Abstain	
				⊗ Reset
1c. Election of Director: Debra A. Cafaro More Details				
Board Recommendation: For	For	○ Against	Abstain	
1d. Election of Director: Michael J. Embler <u>More Details</u>				
Board Recommendation: For	For	Against	Abstain	
1e. Election of Director: Matthew J. Lustig More Details				
Board Recommendation: For	• For	Against	Abstain	

4/11/24	1:57 PM	ProxyVo	te - Meeting Agen	da	
1f.	Election of Director: Roxanne M. Martino <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1g.	Election of Director: Marguerite M. Nader <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1h.	Election of Director: Sean P. Nolan <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1i.	Election of Director: Walter C. Rakowich <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1j.	Election of Director: Joe V. Rodriguez, Jr. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
1k.	Election of Director: Sumit Roy <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
11.	Election of Director: Maurice S. Smith <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
2.	Approve, on an advisory basis, the compensation of our named executive officers. More Details Board Recommendation: For	For	Against	Abstain	
3.	Ratification of the selection of KPMG LLP as our independent registered public accounting firm for fiscal year 2024. <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
	Submit Vo				

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5/23/24, 10:34 AM ProxyVote - Meeting Agenda

Language: English

TD

WESTROCK COMPANY

2024 Special Meeting To be held Thursday, June 13, 2024

Meeting Agenda

Voted

Vote by June 12, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

nt information	n regarding t	his meeting agenda.	
For	Against	Abstain	⊗ Reset
For	Against	Abstain	
For	Against	Abstain	⊗ Reset
	forfor	● For Against	● For

CUSIP: **96145D**

5/23/24, 10:34 AM ProxyVote - Meeting Agenda

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Language: English

TD

WHIRLPOOL CORPORATION

2024 Annual Meeting To be held Tuesday, April 16, 2024

Meeting Agenda

Voted

Vote by April 15, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote

Documents to Review Before fou vote.					
Select a document					
Request Printe	ed Materials for	this Meeting >			
Please read the <u>importan</u>	t informatior	n regarding t	his meeting agenda.		
			0.0		
Droposal(s)					
Proposal(s)					
For holders as of Friday, February 16, 2024. Votes can be changed until the voting deadline.					
Make your selections below, using the options on the right side of the page. Shares available: 649					
1a. Election of Director: Samuel R. Allen					
Board Recommendation: For	For	Against	Abstain		
1b. Election of Director: Marc R. Bitzer					
Board Recommendation: For	For	Against	Abstain		
				× Reset	
1c. Election of Director: Greg Creed					
Board Recommendation: For	For	○ Against	Abstain		
1d. Election of Director: Diane M. Dietz					
Board Recommendation: For	For	○ Against	Abstain		
board Necommendation. To				(X) Reset	
1e. Election of Director: Gerri T. Elliott					
Board Recommendation: For	For	Against	Abstain		

ProxyVote - Meeting Agenda

1f.	Election of Director: Richard J. Kramer	For	Against	Abstain	
	Board Recommendation: For				× Reset
1g.	Election of Director: Jennifer A. LaClair Board Recommendation: For	For	○ Against	Abstain	× Reset
1h.	Election of Director: John D. Liu Board Recommendation: For	For	○ Against	Abstain	× Reset
1 i.	Election of Director: James M. Loree Board Recommendation: For	For	○ Against	Abstain	× Reset
1 j.	Election of Director: Harish Manwani Board Recommendation: For	For	○ Against	Abstain	× Reset
1k.	Election of Director: Larry O. Spencer Board Recommendation: For	For	○ Against	Abstain	× Reset
11.	Election of Director: Rudy Wilson Board Recommendation: For	For	○ Against	Abstain	× Reset
2.	Advisory vote to approve Whirlpool Corporation's executive compensation. Board Recommendation: For	For	Against	Abstain	× Reset
3.	Ratification of the appointment of Ernst & Young LLP as Whirlpool Corporation's independent registered public accounting firm for 2024. Board Recommendation: For	For	○ Against	Abstain	○ -

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CUSIP: **963320**

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4/17/24, 3:16 PM ProxyVote - Meeting Agenda

Language: English

TD

ZOETIS INC. $\frac{20}{100}$

2024 Annual Meeting To be held Wednesday, May 22, 2024

Meeting Agenda

Voted

Vote by May 21, 2024 11:59 p.m. ET

Message(s):

Thank you for submitting your vote. A confirmation status is not yet available. Vote instructions take up to 24 hours to process, after which a confirmation status would be available once your vote submission has been reconciled and validated.

Documents to Review Before You Vote: ?

Select a document				
Request Printed Please read the important		this Meeting >		
Proposal(s) For holders as of Thursday, March 28, 2024. Votes can be changed until the voting deadline.				
Make your selections below, using the options on the right side of the page. Shares available: 355				
Election of Director: Paul M. Bisaro <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1b. Election of Director: Vanessa Broadhurst <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
Election of Director: Frank A. D'Amelio <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1d. Election of Director: Gavin D.K. Hattersley <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
1e. Election of Director: Sanjay Khosla <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset

4/17/24,	3:16 PM	ProxyVol	e - Meeting Agen	da	
	Election of Director: Antoinette R. Leatherberry More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Michael B. McCallister <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Gregory Norden <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Louise M. Parent <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Kristin C. Peck <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Willie M. Reed <u>More Details</u> Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Election of Director: Robert W. Scully <u>More Details</u> Board Recommendation: For	For	Against	Abstain	
	Advisory vote to approve our executive compensation. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2024. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Approval of an amendment to our Restated Certificate of incorporation to provide for exculpation of officers as permitted by the Delaware General Corporation Law. More Details Board Recommendation: For	For	Against	Abstain	⊗ Reset
	Shareholder proposal regarding an improvement to our director resignation policy. More Details Board Recommendation: Against	○ For	Against	Abstain	⊗ Reset

Submit Vote >

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ARROW **global multi-asset**

ALTERNATIVE FUND

PROXY VOTING RECORD

Vote Summary

CORBY SPIRIT AN	D WINE LIMITED		
Security	218349108	Meeting Type	Annual
Ticker Symbol	CBYDF	Meeting Date	08-Nov-2023
ISIN	CA2183491083	Agenda	935933285 - Management
Record Date	15-Sep-2023	Holding Recon Date	15-Sep-2023
City / Country	/ Canada	Vote Deadline	03-Nov-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director: Juan Alonso	Management	For	For	
1B	Election of Director: Lani Montoya	Management	For	For	
1C	Election of Director: Nicolas Krantz	Management	For	For	
1D	Election of Director: Claude Boulay	Management	For	For	
1E	Election of Director: Lucio Di Clemente	Management	For	For	
1F	Election of Director: George F. McCarthy	Management	For	For	
1G	Election of Director: Patricia L. Nielsen	Management	For	For	
1H	Election of Director: Helga Reidel	Management	For	For	
11	Election of Director: Kate Thompson	Management	For	For	
2	Appointment of KPMG LLP as Auditors and the authorization of the Board of Directors to fix their remuneration.	Management	For	For	

Page 1 of 35 08-Aug-2024

Vote Summary

APPLIED MATERIALS, INC.					
Security	038222105	Meeting Type	Annual		
Ticker Symbol	AMAT	Meeting Date	07-Mar-2024		
ISIN	US0382221051	Agenda	935974849 - Management		
Record Date	10-Jan-2024	Holding Recon Date	10-Jan-2024		
City / Country	/ United States	Vote Deadline	06-Mar-2024 11:59 PM ET		

SEDOL(s) Quick Code

SLDO	LDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Rani Borkar	Management	For	For
1b.	Election of Director: Judy Bruner	Management	For	For
1c.	Election of Director: Xun (Eric) Chen	Management	For	For
1d.	Election of Director: Aart J. de Geus	Management	For	For
1e.	Election of Director: Gary E. Dickerson	Management	For	For
1f.	Election of Director: Thomas J. lannotti	Management	For	For
1g.	Election of Director: Alexander A. Karsner	Management	For	For
1h.	Election of Director: Kevin P. March	Management	For	For
1i.	Election of Director: Yvonne McGill	Management	For	For
1j.	Election of Director: Scott A. McGregor	Management	For	For
2.	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2023.	Management	For	For
3.	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2024.	Management	For	For
4.	Shareholder proposal requesting that Applied Materials prepare a report disclosing Applied Materials' policy and procedures governing lobbying and payments by Applied Materials used for lobbying.	Shareholder	Abstain	Against
5.	Shareholder proposal requesting that Applied Materials report on quantitative median and adjusted pay gaps across race and gender.	Shareholder	Abstain	Against

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Vote Summary

THE WALT DISNEY	COMPANY		
Security	254687106	Meeting Type	Contested-Annual
Ticker Symbol	DIS	Meeting Date	03-Apr-2024
ISIN	US2546871060	Agenda	935980549 - Management
Record Date	05-Feb-2024	Holding Recon Date	05-Feb-2024
City / Country	/ United States	Vote Deadline	02-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDOL	_(S)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	COMPANY RECOMMENDED NOMINEE: Mary T. Barra	Management	Withheld	Against	
1B.	COMPANY RECOMMENDED NOMINEE: Safra A. Catz	Management	Withheld	Against	
1C.	COMPANY RECOMMENDED NOMINEE: Amy L. Chang	Management	Withheld	Against	
1D.	COMPANY RECOMMENDED NOMINEE: D. Jeremy Darroch	Management	Withheld	Against	
IE.	COMPANY RECOMMENDED NOMINEE: Carolyn N. Everson	Management	Withheld	Against	
IF.	COMPANY RECOMMENDED NOMINEE: Michael B.G. Froman	Management	Withheld	Against	
1G.	COMPANY RECOMMENDED NOMINEE: James P. Gorman	Management	Withheld	Against	
1H.	COMPANY RECOMMENDED NOMINEE: Robert A. Iger	Management	Withheld	Against	
11.	COMPANY RECOMMENDED NOMINEE: Maria Elena Lagomasino	Management	Withheld	Against	
IJ.	COMPANY RECOMMENDED NOMINEE: Calvin R. McDonald	Management	Withheld	Against	
IK.	COMPANY RECOMMENDED NOMINEE: Mark G. Parker	Management	Withheld	Against	
L.	COMPANY RECOMMENDED NOMINEE: Derica W. Rice	Management	Withheld	Against	
IM.	TRIAN NOMINEE OPPOSED BY THE COMPANY: Nelson Peltz	Management	Withheld	*	
IN.	TRIAN NOMINEE OPPOSED BY THE COMPANY: James A. Rasulo	Management	Withheld	*	
10.	BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Craig Hatkoff	Management	Withheld	*	
IP.	BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Jessica Schell	Management	Withheld	*	
1Q.	BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan	Management	Withheld	*	
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.	Management	Abstain	Against	

Page 3 of 35 08-Aug-2024

3.	Consideration of an advisory vote to approve the Company's executive compensation.	Management	Abstain	Against
4.	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan to increase the number of shares authorized for issuance.	Management	Abstain	Against
5.	Shareholder proposal, if properly presented at the meeting, requesting the Board seek shareholder approval for Section 16 officers' termination payments.	Shareholder	Abstain	Against
6.	Shareholder proposal, if properly presented at the meeting, requesting a report on political expenditures.	Shareholder	Abstain	Against
7.	Shareholder proposal, if properly presented at the meeting, requesting a report on gender transitioning compensation and benefits.	Shareholder	Abstain	Against
8.	Shareholder proposal, if properly presented at the meeting, requesting publication of recipients of charitable contributions.	Shareholder	Abstain	Against
9.	The Trian Group proposal, if properly presented at the meeting, to repeal each provision or amendment of the Company's Bylaws that has been adopted by the Board (and not the shareholders of the Company) since November 30, 2023.	Management	Abstain	Against
10.	The Blackwells Group proposal, if properly presented at the meeting, for an advisory vote to cause the Board to increase its size by the number of nominees recommended by your Board at the Annual Meeting that fail to be elected, if any, for failure to receive more votes than a Trian Group Nominee or a Blackwells Group Nominee, and to appoint any and all such nominees recommended by your Board to fill the newly created corresponding vacancies.	Management	Abstain	Against

Page 4 of 35 08-Aug-2024

SYNOPSYS, INC.						
Security	871607107	Meeting Type	Annual			
Ticker Symbol	SNPS	Meeting Date	10-Apr-2024			
ISIN	US8716071076	Agenda	935982492 - Management			
Record Date	12-Feb-2024	Holding Recon Date	12-Feb-2024			
City / Country	/ United States	Vote Deadline	09-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director to hold office until the next annual meeting: Dr. Aart J. de Geus	Management	For	For	
1b.	Election of Director to hold office until the next annual meeting: Roy Vallee	Management	For	For	
1c.	Election of Director to hold office until the next annual meeting: Sassine Ghazi	Management	For	For	
1d.	Election of Director to hold office until the next annual meeting: Luis Borgen	Management	For	For	
1e.	Election of Director to hold office until the next annual meeting: Marc N. Casper	Management	For	For	
1f.	Election of Director to hold office until the next annual meeting: Janice D. Chaffin	Management	For	For	
1g.	Election of Director to hold office until the next annual meeting: Bruce R. Chizen	Management	For	For	
1h.	Election of Director to hold office until the next annual meeting: Mercedes Johnson	Management	For	For	
1i.	Election of Director to hold office until the next annual meeting: Robert G. Painter	Management	For	For	
1j.	Election of Director to hold office until the next annual meeting: Jeannine P. Sargent	Management	For	For	
1k.	Election of Director to hold office until the next annual meeting: John G. Schwarz	Management	For	For	
2.	To approve our 2006 Employee Equity Incentive Plan, as amended.	Management	For	For	
3.	To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the attached Proxy Statement.	Management	For	For	
4.	To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending November 2, 2024.	Management	For	For	
5.	To vote on a stockholder proposal regarding an independent Board chair requirement, if properly presented at the meeting.	Shareholder	For	Against	

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STELLANTIS N.V.				
Security	N82405106		Meeting Type	Annual
Ticker Symbol	STLA		Meeting Date	16-Apr-2024
ISIN	NL00150001Q9		Agenda	935992203 - Management
Record Date	23-Feb-2024		Holding Recon Date	23-Feb-2024
City / Country	/ Netherlands		Vote Deadline	08-Apr-2024 11:59 PM ET
SEDOL(s)			Quick Code	
		Drangood		

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
2d.	Remuneration Report 2023 (advisory voting).	Management	For	For	
2e.	Adoption of the Annual Accounts 2023.	Management	For	For	
2f.	Approval of 2023 dividend.	Management	For	For	
2g.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2023.	Management	For	For	
3.	Appointment of Non-Executive Director: Proposal to appoint Ms. Claudia Parzani as Non-Executive Director.	Management	For	For	
4a.	Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emptive rights: Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 7 of the Company's articles of association.	Management	For	For	
4b.	Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emptive rights: Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude preemption rights for common shares as provided for in article 8 of the Company's articles of association.	Management	For	For	
5.	Delegation to the Board of Directors of the authority to acquire common shares in the Company's capital: Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association.	Management	For	For	
6a.	Cancellation of shares in the capital of the Company: Proposal to cancel common shares held by the Company in its own share capital as specified in article 10 of the Company's articles of association.	Management	For	For	
6b.	Cancellation of shares in the capital of the Company: Proposal to cancel all class B special voting shares held by the Company in its own share capital as specified in article 10 of the Company's articles of association.	Management	For	For	

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IVECO	GROUP N.V.				
Security	у	N47017103		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	17-Apr-2024
ISIN		NL0015000LU4		Agenda	718220635 - Management
Record	Date	20-Mar-2024		Holding Recon Da	ate 20-Mar-2024
City /	Country	AMSTER / Netherlands DAM		Vote Deadline	04-Apr-2024 01:59 PM ET
SEDOL	.(s)	BKPGF52 - BLFGB17 - BMC8PV1 - BMX8D16 - BNXFSF3		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	OWNER DE	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS JECTED	Non-Voting		
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting		
0010	ADOPTION STATEMEN	OF THE 2023 ANNUAL FINANCIAL TS	Management	For	For
0020	DISTRIBUTI	ON OF THE DIVIDEND	Management	For	For
0030		ATION REPORT FOR THE 2023 FINANCIAL ISORY VOTE)	Management	For	For
0040	RELEASE F	ROM LIABILITY OF THE EXECUTIVE S	Management	For	For
0050	RELEASE F	ROM LIABILITY OF THE NON-EXECUTIVE	Management	For	For
0060		TMENT OF SUZANNE HEYWOOD AS AN EDIRECTOR	Management	For	For
0070		TMENT OF GERRIT MARX AS AN EDIRECTOR	Management	For	For
0080		ENT OF JUDY CURRAN AS A NON- E DIRECTOR	Management	For	For
0090		TMENT OF TUFAN ERGINBILGIC AS A UTIVE DIRECTOR	Management	For	For
0100		TMENT OF ESSIMARI KAIRISTO AS A UTIVE DIRECTOR	Management	For	For
0110		TMENT OF LINDA KNOLL AS A NON- EDIRECTOR	Management	For	For
0120		TMENT OF ALESSANDRO NASI AS A UTIVE DIRECTOR	Management	For	For
0130		TMENT OF OLOF PERSSON AS A NON- EDIRECTOR	Management	For	For

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0140	RE-APPOINTMENT OF LORENZO SIMONELLI AS A NON-EXECUTIVE DIRECTOR	Management	For	For
0150	RE-APPOINTMENT OF INDEPENDENT AUDITOR	Management	For	For
0160	AUTHORIZATION TO THE BOARD FOR THE COMPANY TO ACQUIRE COMMON SHARES IN ITS OWN SHARE CAPITAL	Management	For	For
CMMT	07 MAR 2024: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	07 MAR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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ADOBE INC.			
Security	00724F101	Meeting Type	Annual
Ticker Symbol	ADBE	Meeting Date	17-Apr-2024
ISIN	US00724F1012	Agenda	935986387 - Management
Record Date	20-Feb-2024	Holding Recon Date	20-Feb-2024
City / Country	/ United States	Vote Deadline	16-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDOI	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director to serve for a one-year term: Cristiano Amon	Management	For	For	
1b.	Election of Director to serve for a one-year term: Amy Banse	Management	For	For	
lc.	Election of Director to serve for a one-year term: Brett Biggs	Management	For	For	
ld.	Election of Director to serve for a one-year term: Melanie Boulden	Management	For	For	
1e.	Election of Director to serve for a one-year term: Frank Calderoni	Management	For	For	
1f.	Election of Director to serve for a one-year term: Laura Desmond	Management	For	For	
1g.	Election of Director to serve for a one-year term: Shantanu Narayen	Management	For	For	
lh.	Election of Director to serve for a one-year term: Spencer Neumann	Management	For	For	
li.	Election of Director to serve for a one-year term: Kathleen Oberg	Management	For	For	
lj.	Election of Director to serve for a one-year term: Dheeraj Pandey	Management	For	For	
lk.	Election of Director to serve for a one-year term: David Ricks	Management	For	For	
II.	Election of Director to serve for a one-year term: Daniel Rosensweig	Management	For	For	
2.	Approve the 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 5 million shares.	Management	For	For	
3.	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 29, 2024.	Management	For	For	
1.	Approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For	
5.	Stockholder Proposal - Mandatory Director Resignation Policy.	Shareholder	Abstain	Against	
5.	Stockholder Proposal - Reporting on Hiring of Persons with Arrest or Incarceration Records.	Shareholder	Abstain	Against	

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L'ORE	AL S.A.				
Securit	у	F58149133		Meeting Type	MIX
Ticker	Symbol			Meeting Date	23-Apr-2024
ISIN		FR0000120321		Agenda	718268457 - Management
Record	l Date	18-Apr-2024		Holding Recon Date	18-Apr-2024
City /	Country	PALAIS / France		Vote Deadline	18-Apr-2024 01:59 PM ET
SEDOL	-	4057808 - 4067089 - B033469 - B10LP48 - B23V2F2 - BF446X7 - BH7KD13 - BPK3MR4 - BRTMBW4		Quick Code	·
Item	Proposal		Proposed by		or/Against nagement
СММТ	DIRECTLY NINSTRUCTION GLOBAL CUTHE GLOBAL INTERMEDIA	EHOLDERS NOT HOLDING SHARES WITH A FRENCH CUSTODIAN, VOTING- ONS WILL BE FORWARDED TO YOUR USTODIAN ON VOTE DEADLINE-DATE. AL CUSTODIAN AS THE REGISTERED ARY WILL SIGN THE PROXY-CARD AND TO THE LOCAL CUSTODIAN FOR	Non-Voting		
CMMT	VOTING OP RESOLUTIC VOTING INS IF YOUR CL CARD, THE	CH MEETINGS 'ABSTAIN' IS A VALID TION. FOR ANY ADDITIONAL- DNS RAISED AT THE MEETING THE STRUCTION WILL DEFAULT TO-'AGAINST.' USTODIAN IS COMPLETING THE PROXY VOTING-INSTRUCTION WILL DEFAULT EFERENCE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	SHAREHOL CUSTODIAN ARE PROVI REJECTED CREST-DEF PARTICIPAT CREST SPO REQUIRED RELEVANT SPECIFIED EVENT IN T WILL NEED CREST SYS HAS SETTL CREST SYS RELEASED PRACTICAE MEETING D APPLIES) U ONLY AFTE AVAILABILIT VOTE TO BI MUST BE BI ACCOUNT-I	4: VOTING MUST BE LODGED WITH DER DETAILS AS PROVIDED BY-YOUR IN BANK. IF NO SHAREHOLDER DETAILS DED, YOUR-INSTRUCTIONS MAY BE AND PLEASE NOTE THAT IF YOU HOLD POSITORY INTERESTS (CDIS) AND ITE AT THIS MEETING, YOU (OR YOUR-INSORED MEMBER/CUSTODIAN) WILL BE TO INSTRUCT A TRANSFER OF-THE CDIS TO THE ESCROW ACCOUNT IN THE ASSOCIATED CORPORATE- HE CREST SYSTEM. THIS TRANSFER TO BE COMPLETED BY THE-SPECIFIED ISTEM DEADLINE. ONCE THIS TRANSFER ED, THE CDIS-WILL BE BLOCKED IN THE ISTEM. THE CDIS WILL TYPICALLY BE FROM-ESCROW AS SOON AS ISLE ON RECORD DATE +1 DAY (OR ON ATE +1-DAY IF NO RECORD DATE NLESS OTHERWISE SPECIFIED, AND R THE-AGENT HAS CONFIRMED TY OF THE POSITION. IN ORDER FOR A E-ACCEPTED, THE VOTED POSITION LOCKED IN THE REQUIRED ESCROW N THE CREST SYSTEM. BY VOTING ON NG, YOUR CREST SPONSORED-	Non-Voting Non-Voting		

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MEMBER/CUSTODIAN MAY USE YOUR VOTE
INSTRUCTION AS THE AUTHORIZATION TO TAKE-
THE NECESSARY ACTION WHICH WILL INCLUDE
TRANSFERRING YOUR INSTRUCTED POSITION-TO
ESCROW. PLEASE CONTACT YOUR CREST
SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-
FURTHER INFORMATION ON THE CUSTODY
PROCESS AND WHETHER OR NOT THEY REQUIRE-
SEPARATE INSTRUCTIONS FROM YOU

CMMT 21 MAR 2024: FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN-NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING-FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE-ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE SHARE-BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 21 MAR 2024: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-

officiel.gouv.fr/telechargements/BALO/pdf/2024/0318/202 403-182400559.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF-COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

1 APPROVAL OF THE 2023 PARENT COMPANY FINANCIAL STATEMENTS

2

6

APPROVAL OF THE 2023 CONSOLIDATED FINANCIAL

Management

Management

For

For

For

For

For

For

For

For

For

STATEMENTS

3 ALLOCATION OF THE COMPANY'S NET INCOME FOR

Management

For For

FINANCIAL YEAR 2023 AND SETTING OF THE DIVIDEND

Management

For

4 APPOINTMENT OF MR JACQUES RIPOLL AS DIRECTOR

Management

5 RENEWAL OF THE TERM OF OFFICE OF MS BEATRICE GUILLAUME-GRABISCH AS DIRECTOR

Management

For

For

RENEWAL OF THE TERM OF OFFICE OF MS ILHAM KADRI AS DIRECTOR

For

7 RENEWAL OF THE TERM OF OFFICE OF MR JEAN-VICTOR MEYERS AS DIRECTOR

Management

Management

For

8 RENEWAL OF THE TERM OF OFFICE OF MR NICOLAS MEYERS AS DIRECTOR

Management

For

9 APPOINTMENT OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR FOR THE CERTIFICATION OF SUSTAINABILITY REPORTING

Management For

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10	APPOINTMENT OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR FOR THE CERTIFICATION OF SUSTAINABILITY REPORTING	Management	For	For
11	APPROVAL OF THE INFORMATION ON THE REMUNERATION OF EACH OF THE DIRECTORS AND CORPORATE OFFICERS REQUIRED BY ARTICLE L. 22-10-9, I OF THE FRENCH COMMERCIAL CODE	Management	For	For
12	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2023 OR ALLOCATED FOR THAT YEAR TO MR JEAN-PAUL AGON, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
13	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2023 OR ALLOCATED FOR THAT YEAR TO MR NICOLAS HIERONIMUS, IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	Management	For	For
14	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Management	For	For
15	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
16	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	For	For
17	AUTHORIZATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	Management	For	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE SHARES ACQUIRED BY THE COMPANY UNDER ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	Management	For	For
19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT FREE GRANTS OF EXISTING SHARES AND/OR SHARES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, TO EMPLOYEES AND DIRECTORS AND CORPORATE OFFICERS	Management	For	For
20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF CARRYING OUT A CAPITAL INCREASE RESERVED FOR EMPLOYEES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For

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21	DELEGATION OF AUTHORITY GRANTED TO THE	Management	For	For
	BOARD OF DIRECTORS FOR THE PURPOSE OF			
	CARRYING OUT A CAPITAL INCREASE RESERVED			
	FOR CATEGORIES OF BENEFICIARIES CONSISTING			
	OF EMPLOYEES OF FOREIGN SUBSIDIARIES, WITH			
	CANCELLATION OF PREFERENTIAL SUBSCRIPTION			
	RIGHTS, WITHIN THE SCOPE OF AN EMPLOYEE			
	SHARE OWNERSHIP PLAN			
22	POWERS FOR FORMALITIES	Management	For	For

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ERO COPPER CORP.					
Security	296006109	Meeting Type	Annual		
Ticker Symbol	ERO	Meeting Date	24-Apr-2024		
ISIN	CA2960061091	Agenda	935998205 - Management		
Record Date	05-Mar-2024	Holding Recon Date	05-Mar-2024		
City / Country	/ Canada	Vote Deadline	19-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	To set t	he number of Directors at ten (10).	Management	For	For	
2	DIRECT	ror	Management			
	1	Christopher Noel Dunn		For	For	
	2	David Strang		For	For	
	3	Jill Angevine		For	For	
	4	Lyle Braaten		For	For	
	5	Steven Busby		For	For	
	6	Dr. Sally Eyre		For	For	
	7	Robert Getz		For	For	
	8	Chantal Gosselin		For	For	
	9	Faheem Tejani		For	For	
	10	John Wright		For	For	
3	Accoun	ment of KPMG LLP, Chartered Professional tants, as Auditors of the Company for the ensuing d authorizing the Directors to fix their ration.	Management	For	For	
4	resolution	rove a non-binding advisory "say on pay" on accepting the Company's approach to be compensation.	Management	For	For	

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UBS GROUP AG	UBS GROUP AG						
Security	H42097107	Meeting Type	Annual				
Ticker Symbol	UBS	Meeting Date	24-Apr-2024				
ISIN	CH0244767585	Agenda	936045601 - Management				
Record Date	11-Apr-2024	Holding Recon Date	11-Apr-2024				
City / Country	/ Switzerland	Vote Deadline	18-Apr-2024 11:59 PM ET				
SEDOL(s)		Quick Code					

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2023 financial year	Management	For	For	
2	Advisory vote on the UBS Group AG Compensation Report 2023	Management	For	For	
3	Advisory vote on the UBS Group AG Sustainability Report 2023	Management	For	For	
4	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve	Management	For	For	
5	Creation of conversion capital and amendments to the Articles of Association	Management	For	For	
6	Discharge of the members of the Board of Directors and the Group Executive Board for the 2023 financial year	Management	For	For	
7a	Re-election of the member of the Board of Director: Colm Kelleher, as Chairman of the Board of Directors	Management	For	For	
7b	Re-election of the member of the Board of Director: Lukas Gähwiler	Management	For	For	
7c	Re-election of the member of the Board of Director: Jeremy Anderson	Management	For	For	
7d	Re-election of the member of the Board of Director: Claudia Böckstiegel	Management	For	For	
7e	Re-election of the member of the Board of Director: William C. Dudley	Management	For	For	
7f	Re-election of the member of the Board of Director: Patrick Firmenich	Management	For	For	
7g	Re-election of the member of the Board of Director: Fred Hu	Management	For	For	
7h	Re-election of the member of the Board of Director: Mark Hughes	Management	For	For	
7i	Re-election of the member of the Board of Director: Nathalie Rachou	Management	For	For	
7 j	Re-election of the member of the Board of Director: Julie G. Richardson	Management	For	For	
7k	Re-election of the member of the Board of Director: Jeanette Wong	Management	For	For	

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71	Re-election of the member of the Board of Director: Gail Kelly	Management	For	For
8a	Re-election and election of the member of the Compensation Committee: Julie G. Richardson	Management	For	For
8b	Re-election and election of the member of the Compensation Committee: Jeanette Wong	Management	For	For
8c	Re-election and election of the member of the Compensation Committee: Fred Hu	Management	For	For
9a	Retroactive approval of an incremental amount of compensation for the members of the Board of Directors from the 2023 AGM to the 2024 AGM	Management	For	For
9b	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2024 AGM to the 2025 AGM	Management	For	For
9c	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2023 financial year	Management	For	For
9d	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2025 financial year	Management	For	For
10a	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich	Management	For	For
10b	Re-election of the auditors, Ernst & Young Ltd, Basel	Management	For	For
10c	Re-election of the special auditors, BDO AG, Zurich	Management	For	For
11	Instruction for the exercise of voting rights for motions not published In the event that at the Annual General Meeting shareholders or the Board of Directors make additional or amending motions to the published agenda items and / or put forward new motions pursuant to Article 704b of the Swiss Code of Obligations, you hereby instruct the independent proxy to act as follows:	Management	Abstain	

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OCI N.\	V					
Security	/	N6667A111		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		25-Apr-2024
ISIN		NL0010558797		Agenda		718250981 - Management
Record	Date	28-Mar-2024		Holding Recon [Date	28-Mar-2024
City /	Country	AMSTER / Netherlands DAM		Vote Deadline		18-Apr-2024 01:59 PM ET
SEDOL	(s)	BD4TZK8 - BD5HXX0 - BD64YW6 - BD6KJL8 - BMDSVQ7 - BMV4R25 - BZ15BP0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managem	
CMMT	OWNER DE	ST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS JECTED.	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	ST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
1.	OPENING A	ND ANNOUNCEMENTS	Non-Voting			
2.	PROPOSAL	TO APPROVE THE TRANSACTION	Management	For	For	
3.	ASSOCIATION OF ASSOCIATION OF ASSOCIATION REPAYMEN FIRST INCREST IN TO SUBSECTULL AGEN	OSALS TO AMEND THE ARTICLES OF ON OF THE COMPANY (THE ARTICLES ATION) TO FACILITATE A CAPITAL T (ONE COMBINED RESOLUTION): I TO EASE THE NOMINAL VALUE OF THE THE COMPANY'S SHARE CAPITAL; AND II QUENTLY DECREASE THE NOMINA FOR DA SEE THE CBP PORTAL OR THE	Management	For	For	
4.	CLOSE OF N	MEETING	Non-Voting			
CMMT	THAT IF YOU INTERMEDIATION OF THE UNDER AT THE VOTUNSURE ON DATA TO BE PLEASE SPONTONING TO THE VOTUNSURE OF THE VOTUS OF THE VOT	ARY CLIENTS ONLY - PLEASE NOTE U ARE CLASSIFIED AS AN- ARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION ITE INSTRUCTION-LEVEL. IF YOU ARE IN HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, EAK TO YOUR DEDICATED CLIENT EPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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THE AES CORPORATION						
Security	00130H105	Meeting Type	Annual			
Ticker Symbol	AES	Meeting Date	25-Apr-2024			
ISIN	US00130H1059	Agenda	935996009 - Management			
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024			
City / Country	/ United States	Vote Deadline	24-Apr-2024 11:59 PM ET			

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Gerard M. Anderson	Management	For	For	
1b.	Election of Director: Inderpal S. Bhandari	Management	For	For	
1c.	Election of Director: Janet G. Davidson	Management	For	For	
1d.	Election of Director: Andrés R. Gluski	Management	For	For	
1e.	Election of Director: Holly K. Koeppel	Management	For	For	
1f.	Election of Director: Julia M. Laulis	Management	For	For	
1g.	Election of Director: Alain Monié	Management	For	For	
1h.	Election of Director: John B. Morse, Jr.	Management	For	For	
1i.	Election of Director: Moisés Naím	Management	For	For	
1j.	Election of Director: Teresa M. Sebastian	Management	For	For	
1k.	Election of Director: Maura Shaughnessy	Management	For	For	
2.	Approval, on an advisory basis, of the Company's executive compensation.	Management	For	For	
3.	Ratification of the appointment of Ernst & Young LLP as the independent auditor of the Company for fiscal year 2024.	Management	For	For	

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HERM	HERMES INTERNATIONAL SA						
Securit	у	F48051100		Meeting Type	MIX		
Ticker \$	Symbol			Meeting Date	30-Apr-2024		
ISIN		FR0000052292		Agenda	718290909 - Management		
Record	Date	25-Apr-2024		Holding Recon Date	25-Apr-2024		
City /	Country	PARIS / France		Vote Deadline	25-Apr-2024 01:59 PM ET		
SEDOL	-	5253973 - B030CJ9 - B04KDG2 - B28J8Z3 - BFXPCT9 - BMYHNK1 - BP39558 - BPNYQ83 - BTHHHL6		Quick Code			
Item	Proposal		Proposed by		r/Against nagement		
CMMT	DIRECTLY VINSTRUCTION GLOBAL CUTHE GLOBAL INTERMEDIA	EHOLDERS NOT HOLDING SHARES WITH A FRENCH CUSTODIAN, VOTING- ONS WILL BE FORWARDED TO YOUR JSTODIAN ON VOTE DEADLINE-DATE. AL CUSTODIAN AS THE REGISTERED ARY WILL SIGN THE PROXY-CARD AND TO THE LOCAL CUSTODIAN FOR	Non-Voting				
CMMT	VOTING OP RESOLUTIO VOTING INS IF YOUR CU CARD, THE	CH MEETINGS 'ABSTAIN' IS A VALID PION. FOR ANY ADDITIONAL- DNS RAISED AT THE MEETING THE STRUCTION WILL DEFAULT TO-'AGAINST.' JISTODIAN IS COMPLETING THE PROXY VOTING-INSTRUCTION WILL DEFAULT EFERENCE OF YOUR CUSTODIAN	Non-Voting				
CMMT	SHAREHOL CUSTODIAN ARE PROVI REJECTED CREST-DEF PARTICIPA CREST SPORE REQUIRED EVENT IN TWILL NEED CREST SYSTELEASED PRACTICAE MEETING DAPPLIES) UONLY AFTE AVAILABILITY VOTE TO BE ACCOUNT-	24: VOTING MUST BE LODGED WITH DER DETAILS AS PROVIDED BY-YOUR N BANK. IF NO SHAREHOLDER DETAILS DED, YOUR-INSTRUCTIONS MAY BE AND PLEASE NOTE THAT IF YOU HOLD POSITORY INTERESTS (CDIS) AND TE AT THIS MEETING, YOU (OR YOUR- DNSORED MEMBER/CUSTODIAN) WILL BE TO INSTRUCT A TRANSFER OF-THE CDIS TO THE ESCROW ACCOUNT IN THE ASSOCIATED CORPORATE- THE CREST SYSTEM. THIS TRANSFER TO BE COMPLETED BY THE-SPECIFIED STEM DEADLINE. ONCE THIS TRANSFER ED, THE CDIS-WILL BE BLOCKED IN THE STEM. THE CDIS WILL TYPICALLY BE FROM-ESCROW AS SOON AS BLE ON RECORD DATE +1 DAY (OR ON DATE +1-DAY IF NO RECORD DATE NLESS OTHERWISE SPECIFIED, AND SER THE-AGENT HAS CONFIRMED TY OF THE POSITION. IN ORDER FOR A E-ACCEPTED, THE VOTED POSITION LOCKED IN THE REQUIRED ESCROW IN THE CREST SYSTEM. BY VOTING ON ING, YOUR CREST SPONSORED-	Non-Voting				

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MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FORFURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRESEPARATE INSTRUCTIONS FROM YOU

CMMT 27 MAR 2024: FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN-NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING-FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE-ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE SHARE-BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE

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CMMT 27 MAR 2024: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-

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officiel.gouv.fr/telechargements/BALO/pdf/2024/0322/202 403-222400593.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF-COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

1	APPROVAL OF THE PARENT COMPANY FINANCIAL
	STATEMENTS
_	

Management For For

For

For

For

2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS

Management For

EXECUTIVE MANAGEMENT DISCHARGE

3

Management For

4 ALLOCATION OF NET INCOME - DISTRIBUTION OF AN ORDINARY DIVIDEND AND AN EXCEPTIONAL DIVIDEND

Management For

5 APPROVAL OF THE RELATED-PARTY AGREEMENTS

Management For For

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6	AUTHORISATION GRANTED TO THE EXECUTIVE MANAGEMENT TO TRADE IN THE COMPANY'S SHARES	Management	For	For
7	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) WITH REGARD TO COMPENSATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023, FOR ALL CORPORATE OFFICERS (GLOBAL EX-POST VOTE)	Management	For	For
8	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TO MR AXEL DUMAS, EXECUTIVE CHAIRMAN (INDIVIDUAL EX-POST VOTE)	Management	For	For
9	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TO THE COMPANY EMILE HERMES SAS, EXECUTIVE CHAIRMAN (INDIVIDUAL EX-POST VOTE)	Management	For	For
10	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TO MR ERIC DE SEYNES, CHAIRMAN OF THE SUPERVISORY BOARD (INDIVIDUAL EX-POST VOTE)	Management	For	For
11	APPROVAL OF THE COMPENSATION POLICY FOR THE EXECUTIVE CHAIRMEN (EX-ANTE VOTE)	Management	For	For
12	APPROVAL OF THE COMPENSATION POLICY FOR SUPERVISORY BOARD MEMBERS (EX-ANTE VOTE)	Management	For	For
13	REAPPOINTMENT OF SUPERVISORY BOARD MEMBER MR MATTHIEU DUMAS FOR A TERM OF THREE YEARS	Management	For	For
14	REAPPOINTMENT OF SUPERVISORY BOARD MEMBER MR BLAISE GUERRAND FOR A TERM OF THREE YEARS	Management	For	For
15	REAPPOINTMENT OF SUPERVISORY BOARD MEMBER MS OLYMPIA GUERRAND FOR A TERM OF THREE YEARS	Management	For	For
16	REAPPOINTMENT OF SUPERVISORY BOARD MEMBER MR ALEXANDRE VIROS FOR A TERM OF THREE YEARS	Management	For	For
17	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR TASKED WITH CERTIFYING SUSTAINABILITY INFORMATION FOR A TERM OF THREE FINANCIAL YEARS	Management	For	For

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18	AUTHORISATION TO BE GRANTED TO THE EXECUTIVE MANAGEMENT TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE)) - GENERAL CANCELLATION PROGRAMME	Management	For	For
19	AUTHORISATION TO BE GIVEN TO EXECUTIVE MANAGEMENT TO GRANT FREE EXISTING SHARES OF THE COMPANY	Management	For	For
20	DELEGATION OF AUTHORITY TO CARRY OUT THE FORMALITIES RELATED TO THE GENERAL MEETING	Management	For	For

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THE COCA-COLA COMPANY					
Security	191216100	Meeting Type	Annual		
Ticker Symbol	КО	Meeting Date	01-May-2024		
ISIN	US1912161007	Agenda	935995982 - Management		
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024		
City / Country	/ United States	Vote Deadline	30-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Herb Allen	Management	For	For	
1b.	Election of Director: Marc Bolland	Management	For	For	
1c.	Election of Director: Ana Botín	Management	For	For	
1d.	Election of Director: Christopher C. Davis	Management	For	For	
1e.	Election of Director: Barry Diller	Management	For	For	
1f.	Election of Director: Carolyn Everson	Management	For	For	
1g.	Election of Director: Helene D. Gayle	Management	For	For	
1h.	Election of Director: Thomas S. Gayner	Management	For	For	
1i.	Election of Director: Alexis M. Herman	Management	For	For	
1j.	Election of Director: Maria Elena Lagomasino	Management	For	For	
1k.	Election of Director: Amity Millhiser	Management	For	For	
11.	Election of Director: James Quincey	Management	For	For	
1m.	Election of Director: Caroline J. Tsay	Management	For	For	
1n.	Election of Director: David B. Weinberg	Management	For	For	
2.	Advisory vote to approve executive compensation	Management	For	For	
3.	Approve The Coca-Cola Company 2024 Equity Plan	Management	For	For	
4.	Approve The Coca-Cola Company Global Employee Stock Purchase Plan	Management	For	For	
5.	Ratify the appointment of Ernst & Young LLP as Independent Auditors of the Company to serve for the 2024 fiscal year	Management	For	For	
6.	Vote on a shareowner proposal requesting a report on risks created by the Company's diversity, equity and inclusion efforts	Shareholder	Abstain	Against	
7.	Vote on a shareowner proposal requesting a report on non-sugar sweeteners	Shareholder	Abstain	Against	
8.	Vote on a shareowner proposal requesting a report on risks caused by the decline in the quality of accessible medical care	Shareholder	Abstain	Against	

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CADENCE DESIGN SYSTEMS, INC.					
Security	127387108	Meeting Type	Annual		
Ticker Symbol	CDNS	Meeting Date	02-May-2024		
ISIN	US1273871087	Agenda	936000354 - Management		
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024		
City / Country	/ United States	Vote Deadline	01-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

SEDO	-(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Mark W. Adams	Management	For	For	
1b.	Election of Director: Ita Brennan	Management	For	For	
1c.	Election of Director: Lewis Chew	Management	For	For	
1d.	Election of Director: Anirudh Devgan	Management	For	For	
1e.	Election of Director: ML Krakauer	Management	For	For	
1f.	Election of Director: Julia Liuson	Management	For	For	
1g.	Election of Director: James D. Plummer	Management	For	For	
1h.	Election of Director: Alberto Sangiovanni-Vincentelli	Management	For	For	
1i.	Election of Director: Young K. Sohn	Management	For	For	
2.	Approval of the amendment of the Employee Stock Purchase Plan.	Management	For	For	
3.	Approval of the amendment of the Restated Certificate of Incorporation to limit monetary liability of certain officers as permitted by law.	Management	For	For	
4.	Approval of the amendment of the Restated Certificate of Incorporation regarding stockholder action by written consent.	Management	For	For	
5.	Advisory resolution to approve named executive officer compensation.	Management	For	For	
6.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Cadence for its fiscal year ending December 31, 2024.	Management	For	For	
7.	Stockholder proposal regarding vote on golden parachutes.	Shareholder	Abstain	Against	

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CHURCH & DWIGH	CHURCH & DWIGHT CO., INC.				
Security	171340102	Meeting Type	Annual		
Ticker Symbol	CHD	Meeting Date	02-May-2024		
ISIN	US1713401024	Agenda	936002067 - Management		
Record Date	06-Mar-2024	Holding Recon Date	06-Mar-2024		
City / Country	/ United States	Vote Deadline	01-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director for a term of one year: Bradlen S. Cashaw	Management	For	For	
1b.	Election of Director for a term of one year: Matthew T. Farrell	Management	For	For	
1c.	Election of Director for a term of one year: Bradley C. Irwin	Management	For	For	
1d.	Election of Director for a term of one year: Penry W. Price	Management	For	For	
1e.	Election of Director for a term of one year: Susan G. Saideman	Management	For	For	
1f.	Election of Director for a term of one year: Ravichandra K. Saligram	Management	For	For	
1g.	Election of Director for a term of one year: Robert K. Shearer	Management	For	For	
1h.	Election of Director for a term of one year: Janet S. Vergis	Management	For	For	
1i.	Election of Director for a term of one year: Arthur B. Winkleblack	Management	For	For	
1j.	Election of Director for a term of one year: Laurie J. Yoler	Management	For	For	
2.	An advisory vote to approve compensation of our named executive officers.	Management	For	For	
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2024.	Management	For	For	
4.	Approval of the amendment of the Church & Dwight Co., Inc. Amended and Restated Certificate of Incorporation.	Management	For	For	
5.	Stockholder Proposal - Transparency in Political Contributions.	Shareholder	Abstain	Against	

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CANADIAN NATURAL RESOURCES LIMITED					
Security	136385101	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CNQ	Meeting Date	02-May-2024		
ISIN	CA1363851017	Agenda	936021132 - Management		
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

			•	
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Catherine M. Best		For	For
	2 M. Elizabeth Cannon		For	For
	3 N. Murray Edwards		For	For
	4 Christopher L. Fong		For	For
	5 Amb. Gordon D. Giffin		For	For
	6 Wilfred A. Gobert		For	For
	7 Christine M. Healy		For	For
	8 Steve W. Laut		For	For
	9 Hon. Frank J. McKenna		For	For
	10 Scott G. Stauth		For	For
	11 David A. Tuer		For	For
	12 Annette M. Verschuren		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.	Management	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.	Management	For	For
4	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	Management	For	For

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ELI LILLY AND COMPANY				
Security	532457108	Meeting Type	Annual	
Ticker Symbol	LLY	Meeting Date	06-May-2024	
ISIN	US5324571083	Agenda	936004299 - Management	
Record Date	28-Feb-2024	Holding Recon Date	28-Feb-2024	
City / Country	/ United States	Vote Deadline	03-May-2024 11:59 PM ET	

SEDOL(s) Quick Code

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of the director to serve a three-year term: Katherine Baicker, Ph.D.	Management	For	For
1b.	Election of the director to serve a three-year term: J. Erik Fyrwald	Management	For	For
1c.	Election of the director to serve a three-year term: Jamere Jackson	Management	For	For
1d.	Election of the director to serve a three-year term: Gabrielle Sulzberger	Management	For	For
2.	Approval, on an advisory basis, of the compensation paid to the company's named executive officers.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the independent auditor for 2024.	Management	For	For
4.	Approval of amendments to the company's Articles of Incorporation to eliminate the classified board structure.	Management	For	For
5.	Approval of amendments to the company's Articles of Incorporation to eliminate supermajority voting provisions.	Management	For	For
6.	Shareholder proposal to publish an annual report disclosing lobbying activities.	Shareholder	Abstain	Against
7.	Shareholder proposal to report on effectiveness of the company's diversity, equity, and inclusion efforts.	Shareholder	Abstain	Against
8.	Shareholder proposal to establish and report on a process by which the impact of extended patent exclusivities on product access would be considered in deciding whether to apply for secondary and tertiary patents.	Shareholder	Abstain	Against
9.	Shareholder proposal to adopt a comprehensive human rights policy.	Shareholder	Abstain	Against

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DANAHER CORPO	DANAHER CORPORATION				
Security	235851102	Meeting Type	Annual		
Ticker Symbol	DHR	Meeting Date	07-May-2024		
ISIN	US2358511028	Agenda	935997506 - Management		
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024		
City / Country	/ United States	Vote Deadline	06-May-2024 11:59 PM ET		
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SEDOL(s) Quick Code

SEDOL	_(s)		Quick Code		
tem	Proposal	Proposed by	Vote	For/Against Management	
a.	Election of Director to hold office until the 2025 Annual Meeting: Rainer M. Blair	Management	For	For	
b.	Election of Director to hold office until the 2025 Annual Meeting: Feroz Dewan	Management	For	For	
C.	Election of Director to hold office until the 2025 Annual Meeting: Linda Filler	Management	For	For	
d.	Election of Director to hold office until the 2025 Annual Meeting: Teri List	Management	For	For	
e.	Election of Director to hold office until the 2025 Annual Meeting: Jessica L. Mega, MD, MPH	Management	For	For	
f.	Election of Director to hold office until the 2025 Annual Meeting: Mitchell P. Rales	Management	For	For	
g.	Election of Director to hold office until the 2025 Annual Meeting: Steven M. Rales	Management	For	For	
h.	Election of Director to hold office until the 2025 Annual Meeting: Pardis C. Sabeti, MD, D. PHIL	Management	For	For	
i.	Election of Director to hold office until the 2025 Annual Meeting: A. Shane Sanders	Management	For	For	
j.	Election of Director to hold office until the 2025 Annual Meeting: John T. Schwieters	Management	For	For	
k.	Election of Director to hold office until the 2025 Annual Meeting: Alan G. Spoon	Management	For	For	
l.	Election of Director to hold office until the 2025 Annual Meeting: Raymond C. Stevens, Ph.D	Management	For	For	
m.	Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD	Management	For	For	
	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For	
	To approve on an advisory basis the Company's named executive officer compensation.	Management	For	For	
1.	To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from 25% to 15%.	Shareholder	Against	For	

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5. To act upon a shareholder proposal requesting a report to shareholders on the effectiveness of the Company's diversity, equity and inclusion efforts.

Shareholder

Against

For

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SUNCOR ENERGY INC.						
Security	867224107	Meeting Type	Annual			
Ticker Symbol	SU	Meeting Date	07-May-2024			
ISIN	CA8672241079	Agenda	936005758 - Management			
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024			
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Ian R. Ashby	Management	For	For	
1B	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Patricia M. Bedient	Management	For	For	
1C	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Russell K. Girling	Management	For	For	
1D	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Jean Paul Gladu	Management	For	For	
1E	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Richard M. Kruger	Management	For	For	
1F	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Brian P. MacDonald	Management	For	For	
1G	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Lorraine Mitchelmore	Management	For	For	
1H	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Jane L. Peverett	Management	For	For	
11	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Daniel Romasko	Management	For	For	
1J	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Christopher R. Seasons	Management	For	For	
1K	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - M. Jacqueline Sheppard	Management	For	For	
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. until the close of the next annual meeting.	Management	For	For	

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3	To consider and, if deemed fit, approve an advisory resolution on Suncor's approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 21, 2024 (the "Circular").	Management	For	For
4	To consider a shareholder proposal for Suncor to end its pledge to be Net Zero by 2050, as set forth on page A-1 of Schedule A of the Circular.	Shareholder	Against	For
5	To consider a shareholder proposal for Suncor to disclose audited results assessing a range of climate transition scenarios, as set forth on page A-3 of Schedule A of the Circular.	Shareholder	Against	For

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ENBRIDGE INC.	ENBRIDGE INC.						
Security	29250N105	Meeting Type	Annual				
Ticker Symbol	ENB	Meeting Date	08-May-2024				
ISIN	CA29250N1050	Agenda	936002308 - Management				
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024				
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET				
SEDOL(s)		Quick Code					

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Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTORS: Election of Director: Mayank M. Ashar	Management	For	For
1B	Election of Director: Gaurdie E. Banister	Management	For	For
1C	Election of Director: Pamela L. Carter	Management	For	For
1D	Election of Director: Susan M. Cunningham	Management	For	For
1E	Election of Director: Gregory L. Ebel	Management	For	For
1F	Election of Director: Jason B. Few	Management	For	For
1G	Election of Director: Theresa B.Y. Jang	Management	For	For
1H	Election of Director: Teresa S. Madden	Management	For	For
11	Election of Director: Manjit Minhas	Management	For	For
1J	Election of Director: Stephen S. Poloz	Management	For	For
1K	Election of Director: S. Jane Rowe	Management	For	For
1L	Election of Director: Steven W. Williams	Management	For	For
02	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration	Management	For	For
03	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	Management	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	Shareholder	Abstain	Against
05	Shareholder Proposal No. 2	Shareholder	Abstain	Against

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ALCOA CORPORA	ALCOA CORPORATION						
Security	013872106	Meeting Type	Annual				
Ticker Symbol	AA	Meeting Date	10-May-2024				
ISIN	US0138721065	Agenda	936001510 - Management				
Record Date	12-Mar-2024	Holding Recon Date	12-Mar-2024				
City / Country	/ United States	Vote Deadline	09-May-2024 11:59 PM ET				

Quick Code

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director to serve for one-year term expiring in 2025: Steven W. Williams	Management	For	For	
1b.	Election of Director to serve for one-year term expiring in 2025: Mary Anne Citrino	Management	For	For	
1c.	Election of Director to serve for one-year term expiring in 2025: Pasquale (Pat) Fiore	Management	For	For	
1d.	Election of Director to serve for one-year term expiring in 2025: Thomas J. Gorman	Management	For	For	
1e.	Election of Director to serve for one-year term expiring in 2025: James A. Hughes	Management	For	For	
1f.	Election of Director to serve for one-year term expiring in 2025: Roberto O. Marques	Management	For	For	
1g.	Election of Director to serve for one-year term expiring in 2025: William F. Oplinger	Management	For	For	
1h.	Election of Director to serve for one-year term expiring in 2025: Carol L. Roberts	Management	For	For	
1i.	Election of Director to serve for one-year term expiring in 2025: Jackson (Jackie) P. Roberts	Management	For	For	
1j.	Election of Director to serve for one-year term expiring in 2025: Ernesto Zedillo	Management	For	For	
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for 2024	Management	For	For	
3.	Approval, on an advisory basis, of the Company's 2023 named executive officer compensation	Management	For	For	
4.	Stockholder proposal requesting the preparation of an annual report on lobbying activities, if properly presented	Shareholder	Abstain	Against	

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SKECHERS U.S.A., INC.						
Security	830566105	Meeting Type	Annual			
Ticker Symbol	SKX	Meeting Date	23-May-2024			
ISIN	US8305661055	Agenda	936035624 - Management			
Record Date	26-Mar-2024	Holding Recon Date	26-Mar-2024			
City / Country	/ United States	Vote Deadline	22-May-2024 11:59 PM ET			

SEDO	SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Robert Greenberg		For	For	
	2 Morton Erlich		For	For	
2.	Stockholder proposal requesting our company to publicly disclose a timeline for meeting and disclosing our value chain emissions.	Shareholder	Against	For	

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SEVEN & I HOLDIN	SEVEN & I HOLDINGS CO.,LTD						
Security	J7165H108		Meeting Type	Annual General Meeting			
Ticker Symbol			Meeting Date	28-May-2024			
ISIN	JP3422950000		Agenda	718602027 - Management			
Record Date	29-Feb-2024		Holding Recon Date	29-Feb-2024			
City / Country	TOKYO / Japan		Vote Deadline	26-May-2024 11:00 PM ET			
SEDOL(s)	B0FS5D6 - B0J9LH1 - B0L4N67		Quick Code	33820			
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Item	Proposal	Proposed by	Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	
2.1	Appoint a Director Isaka, Ryuichi	Management	For	For	
2.2	Appoint a Director Ito, Junro	Management	For	For	
2.3	Appoint a Director Nagamatsu, Fumihiko	Management	For	For	
2.4	Appoint a Director Joseph Michael DePinto	Management	For	For	
2.5	Appoint a Director Maruyama, Yoshimichi	Management	For	For	
2.6	Appoint a Director Wakita, Tamaki	Management	For	For	
2.7	Appoint a Director Stephen Hayes Dacus	Management	For	For	
2.8	Appoint a Director Yonemura, Toshiro	Management	For	For	
2.9	Appoint a Director Izawa, Yoshiyuki	Management	For	For	
2.10	Appoint a Director Yamada, Meyumi	Management	For	For	
2.11	Appoint a Director Jenifer Simms Rogers	Management	For	For	
2.12	Appoint a Director Wada, Shinji	Management	For	For	
2.13	Appoint a Director Hachiuma, Fuminao	Management	For	For	
2.14	Appoint a Director Paul Yonamine	Management	For	For	
2.15	Appoint a Director Elizabeth Miin Meyerdirk	Management	For	For	

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$arrow \ long-short$ alternative fund

PROXY VOTING RECORD

CELLEBRITE DI LTD.					
Security	M2197Q107	Meeting Type	Annual		
Ticker Symbol	CLBT	Meeting Date	06-Jul-2023		
ISIN	IL0011794802	Agenda	935892009 - Management		
Record Date	31-May-2023	Holding Recon Date	31-May-2023		
City / Country	/ Israel	Vote Deadline	05-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	To elect Brandon Van Buren as Class II director, to hold office until the close of the Company's annual general meeting of shareholders in 2026, and until his respective successor is duly elected and qualified.	Management	For	For	
1b.	To re-elect Haim Shani as Class II director, to hold office until the close of the Company's annual general meeting of shareholders in 2026, and until his respective successor is duly elected and qualified.	Management	For	For	
1c.	To re-elect Ryusuke Utsumi as Class II director, to hold office until the close of the Company's annual general meeting of shareholders in 2026, and until his respective successor is duly elected and qualified.	Management	For	For	
2.	To approve the appointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent auditors for the fiscal year ended December 31, 2023, to determine the auditor's remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year.	Management	For	For	

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CORBY SPIRIT AND WINE LIMITED					
Security	218349108	Meeting Type	Annual		
Ticker Symbol	CBYDF	Meeting Date	08-Nov-2023		
ISIN	CA2183491083	Agenda	935933285 - Management		
Record Date	15-Sep-2023	Holding Recon Date	15-Sep-2023		
City / Country	/ Canada	Vote Deadline	03-Nov-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director: Juan Alonso	Management	For	For	
1B	Election of Director: Lani Montoya	Management	For	For	
1C	Election of Director: Nicolas Krantz	Management	For	For	
1D	Election of Director: Claude Boulay	Management	For	For	
1E	Election of Director: Lucio Di Clemente	Management	For	For	
1F	Election of Director: George F. McCarthy	Management	For	For	
1G	Election of Director: Patricia L. Nielsen	Management	For	For	
1H	Election of Director: Helga Reidel	Management	For	For	
11	Election of Director: Kate Thompson	Management	For	For	
2	Appointment of KPMG LLP as Auditors and the authorization of the Board of Directors to fix their remuneration.	Management	For	For	

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AMERICAN LITHIUM CORP.					
Security	027259209	Meeting Type	Annual and Special Meeting		
Ticker Symbol	AMLI	Meeting Date	15-Nov-2023		
ISIN	CA0272592092	Agenda	935942474 - Management		
Record Date	11-Oct-2023	Holding Recon Date	11-Oct-2023		
City / Country	/ Canada	Vote Deadline	10-Nov-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To set the number of directors to be elected at the Meeting to seven (7).		Management	For	For	
2	DIRECTOR		Management			
	1	Andrew Bowering		For	For	
	2	Simon Clarke		For	For	
	3	Laurence Stefan		For	For	
	4	G.A. (Ben) Binninger		For	For	
	5	Alex Tsakumis		For	For	
	6	Claudia Tornquist		For	For	
	7	Carsten Korch		For	For	
3	To appoint Ernst & Young LLP, Chartered Professional Accountants, as auditor of the Company, and to authorize the directors to fix the remuneration.		Management	For	For	
4	without	sider, and if deemed advisable, to approve, with or variation, an ordinary resolution approving the ny's amended omnibus incentive plan.	Management	For	For	

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CHURCHILL CAPI	TAL CORP VII		
Security	17144M102	Meeting Type	Special
Ticker Symbol	CVII	Meeting Date	08-Feb-2024
ISIN	US17144M1027	Agenda	935975598 - Management
Record Date	02-Jan-2024	Holding Recon Date	02-Jan-2024
City / Country	/ United States	Vote Deadline	07-Feb-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDO	L(S)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To amend Churchill's Amended and Restated Certificate of Incorporation, as amended by that certain Amendment to the Amended and Restated Certificate of Incorporation dated as of May 16, 2023 (the "Certificate of Incorporation"), which we refer to as the "Extension Amendment" and such proposal the "Extension Amendment Proposal", to extend the date by which Churchill must consummate a merger, capital stock exchange, asset acquisition, stock purchase, reorganization or similar(due to space limits, see proxy material for full proposal).	Management	For	For	
2.	To amend the Certificate of Incorporation to provide for the right of holders of Class B common stock of Churchill, par value \$0.0001 per share ("Class B Common Stock" or "Founder Shares") to convert some or all of his, her or its shares of Class B Common Stock into shares of Class A Common Stock of Churchill, par value \$0.0001 per share ("Class A Common Stock" and any such shares of Class A Common Stock issued in Churchill's initial public offering, "Public Shares" and together with the(due to space limits, see proxy material for full proposal).	Management	For	For	
3.	To adjourn the Special Meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies if, at the time of the Special Meeting, there are not sufficient votes to approve the Extension Amendment Proposal, the Founder Share Amendment Proposal, or if Churchill determines that additional time is necessary to effectuate the Extension or the Founder Share Amendment, which we refer to as the "Adjournment Proposal".	Management	For	For	

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NEIGH	HBOURLY PHA	ARMACY INC.				
Securi	ity	64016L101		Meeting Type)	Special
Ticker	Symbol	NBLYF		Meeting Date		08-Mar-2024
ISIN		CA64016L1013		Agenda		935982151 - Management
Record	d Date	29-Jan-2024		Holding Reco	n Date	29-Jan-2024
City /	Country	/ Canada		Vote Deadline	Э	05-Mar-2024 11:59 PM ET
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managem	
1	variation, a so of arrangem Acquisition (nd, if deemed advisable, pass, with or without special resolution approving a statutory plan tent involving the Company and T.I.D. Corp. pursuant to section 192 of the Canada proporations Act, the full text of which is	Management	For	For	

outlined in Appendix A of the accompanying

management information circular.

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MEGA URANIUM L	.TD.		
Security	58516W104	Meeting Type	Annual
Ticker Symbol	MGAFF	Meeting Date	26-Mar-2024
ISIN	CA58516W1041	Agenda	935982050 - Management
Record Date	05-Feb-2024	Holding Recon Date	05-Feb-2024
City / Country	/ Canada	Vote Deadline	21-Mar-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Brigitte Berneche		For	For	
	2	Albert Contardi		For	For	
	3	Asha Daniere		For	For	
	4	Larry Goldberg		For	For	
	5	Stewart Taylor		For	For	
2.	Corpora	tment of Ernst & Young LLP as Auditor of the ation for the ensuing year and authorizing the rs to fix their remuneration.	Management	For	For	

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NEXL	IVING COMM	UNITIES INC.			
Secur	ity	65344P201		Meeting Type	e Special
Ticker	Symbol	NXLCF		Meeting Date	e 03-Apr-2024
ISIN		CA65344P2017		Agenda	935993394 - Management
Recor	d Date	12-Feb-2024		Holding Reco	on Date 12-Feb-2024
City /	Country	/ Canada		Vote Deadline	e 28-Mar-2024 11:59 PM ET
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	without vari	r and, if deemed advisable, to pass, with or lation, an ordinary resolution of the	Management	For	For

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders of the Company approving 8985979
Canada Inc. becoming a new "Control Person" (as such term is defined in the policies of the TSX Venture
Exchange) of the Company in connection with the transactions described in the accompanying management information circular dated March 7, 2024 (the "Circular"), as more fully described in the Circular.

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AZINCOURT ENER	RGY CORP.		
Security	05478T207	Meeting Type	Annual
Ticker Symbol	AZURF	Meeting Date	18-Apr-2024
ISIN	CA05478T2074	Agenda	936009869 - Management
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024
City / Country	/ Canada	Vote Deadline	15-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at 3.	Management	For	For	
2	DIRECTOR	Management			
	1 Alex Klenman		For	For	
	2 Paul Reynolds		For	For	
	3 John Fraser		For	For	
3	To appoint Davidson & Company LLC, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.	Management	For	For	
4	To ratify, confirm and approve the Company's new 10% "rolling" omnibus incentive plan, as more particularly described in the accompanying information circular.	Management	For	For	

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WEST FRASER TIM	MBER CO. LTD.		
Security	952845105	Meeting Type	Annual
Ticker Symbol	WFG	Meeting Date	24-Apr-2024
ISIN	CA9528451052	Agenda	935997962 - Management
Record Date	29-Feb-2024	Holding Recon Date	29-Feb-2024
City / Country	/ Canada	Vote Deadline	19-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	Number of Directors To set the number of Directors at twelve (12).	Management	For	For	
02	DIRECTOR	Management			
	1 Henry H. (Hank) Ketcham		For	For	
	2 Doyle N. Beneby		For	For	
	3 Eric L. Butler		For	For	
	4 Reid E. Carter		For	For	
	5 John N. Floren		For	For	
	6 Ellis Ketcham Johnson		For	For	
	7 Brian G. Kenning		For	For	
	8 Marian Lawson		For	For	
	9 Sean P. McLaren		For	For	
	10 Colleen M. McMorrow		For	For	
	11 Janice G. Rennie		For	For	
	12 Gillian D. Winckler		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.	Management	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.	Management	For	For	

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BOMBARDIER INC			
Security	097751861	Meeting Type	Annual
Ticker Symbol	BDRBF	Meeting Date	25-Apr-2024
ISIN	CA0977518616	Agenda	936002310 - Management
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

	-(- /			
Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Pierre Beaudoin	Management	For	For
1B	Election of Director - Joanne Bissonnette	Management	For	For
1C	Election of Director - Charles Bombardier	Management	For	For
1D	Election of Director - Rose Damen	Management	For	For
1E	Election of Director - Diane Fontaine	Management	For	For
1F	Election of Director - Ji-Xun Foo	Management	For	For
1G	Election of Director - Diane Giard	Management	For	For
1H	Election of Director - Anthony R. Graham	Management	For	For
11	Election of Director - Éric Martel	Management	For	For
1J	Election of Director - Douglas R. Oberhelman	Management	For	For
1K	Election of Director - Melinda Rogers-Hixon	Management	For	For
1L	Election of Director - Eric Sprunk	Management	For	For
1M	Election of Director - Antony N. Tyler	Management	For	For
2	Appointment of Ernst & Young LLP, chartered professional accountants, as independent auditors.	Management	For	For
3	The approach to executive compensation disclosed in the Management Proxy Circular.	Management	For	For
4	The Shareholder proposal 1 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
5	The Shareholder proposal 2 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
6	The Shareholder proposal 3 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
7	The Shareholder proposal 4 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
8	The Shareholder proposal 5 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For

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AGCO CORPORATION				
Security	001084102	Meeting Type	Annual	
Ticker Symbol	AGCO	Meeting Date	25-Apr-2024	
ISIN	US0010841023	Agenda	936010204 - Management	
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024	

City / Country / United Vote Deadline 24-Apr-2024 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael C. Arnold	Management	For	For
1b.	Election of Director: Sondra L. Barbour	Management	For	For
1c.	Election of Director: Suzanne P. Clark	Management	For	For
ld.	Election of Director: Bob De Lange	Management	For	For
e.	Election of Director: Eric P. Hansotia	Management	For	For
	Election of Director: George E. Minnich	Management	For	For
J.	Election of Director: Niels Pörksen	Management	For	For
	Election of Director: David Sagehorn	Management	For	For
	Election of Director: Mallika Srinivasan	Management	For	For
	Election of Director: Matthew Tsien	Management	For	For
-	Non-binding advisory resolution to approve the compensation of the Company's named executive officers	Management	For	For
	Ratification of KPMG LLP as the Company's independent registered public accounting firm for 2024	Management	For	For

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SECURE ENERGY SERVICES INC.				
Security	81373C102	Meeting Type	Annual	
Ticker Symbol	SECYF	Meeting Date	26-Apr-2024	
ISIN	CA81373C1023	Agenda	936007841 - Management	
Record Date	11-Mar-2024	Holding Recon Date	11-Mar-2024	
City / Country	/ Canada	Vote Deadline	23-Apr-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Rene Amirault		For	For	
	2	Mark Bly		For	For	
	3	Michael (Mick) Dilger		For	For	
	4	Allen Gransch		For	For	
	5	Wendy Hanrahan		For	For	
	6	Joseph Lenz		For	For	
	7	Susan Riddell Rose		For	For	
	8	Deanna Zumwalt		For	For	
2	as audi	pointment of KPMG LLP, Chartered Accountants, tors of the Corporation at a remuneration to be ined by the board of directors of the Corporation.	Management	For	For	
3		al on a non-binding and advisory basis of the ation's approach to executive compensation.	Management	For	For	

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AMERIGO RESOU	RCES LTD.		
Security	03074G109	Meeting Type	Annual
Ticker Symbol	ARREF	Meeting Date	30-Apr-2024
ISIN	CA03074G1090	Agenda	936025027 - Management
Record Date	19-Mar-2024	Holding Recon Date	19-Mar-2024
City / Country	/ Canada	Vote Deadline	25-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDO	L(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at seven (7).	Management	For	For	
2	DIRECTOR	Management			
	1 Klaus Zeitler		For	For	
	2 Aurora Davidson		For	For	
	3 Robert Gayton		For	For	
	4 Alberto Salas		For	For	
	5 George Ireland		For	For	
	6 Michael Luzich		For	For	
	7 Margot Naudie		For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider and, if thought fit, to approve an ordinary resolution approving all unallocated options under the Company's stock option plan, as more particularly described in the accompanying Information Circular.	Management	For	For	
5	To consider and, if thought fit, to approve an ordinary resolution approving an amendment to the Company's stock option plan, as more particularly described in the accompanying Information Circular.	Management	For	For	
6	To consider and, if thought fit, to approve an ordinary resolution reconfirming the continuation of the Company's Shareholder Rights Plan previously approved by shareholders of the Company on May 3, 2021, as more particularly described in the accompanying Information Circular.	Management	For	For	

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APTARGROUP, IN	C.		
Security	038336103	Meeting Type	Annual
Ticker Symbol	ATR	Meeting Date	01-May-2024
ISIN	US0383361039	Agenda	935996011 - Management
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024
City / Country	/ United States	Vote Deadline	30-Apr-2024 11:59 PM ET

SEDOL(s)		Quick Code
Item Proposal	Proposed	Vote

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Sarah Glickman	Management	For	For	
1b.	Election of Director: Matt Trerotola	Management	For	For	
1c.	Election of Director: Ralf K. Wunderlich	Management	For	For	
2.	Advisory vote to approve executive compensation.	Management	For	For	
3.	Approval of an amendment to Aptar's Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	Management	For	For	
4.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2024.	Management	For	For	

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ALTAGAS LTD.			
Security	021361100	Meeting Type	Annual
Ticker Symbol	ATGFF	Meeting Date	02-May-2024
ISIN	CA0213611001	Agenda	936005695 - Management
Record Date	07-Mar-2024	Holding Recon Date	07-Mar-2024
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the Company to fix Ernst & Young LLP's remuneration in that capacity.	Management	For	For	
2A	Election of Director - Victoria A. Calvert	Management	For	For	
2B	Election of Director - David W. Cornhill	Management	For	For	
2C	Election of Director - Jon-Al Duplantier	Management	For	For	
2D	Election of Director - Robert B. Hodgins	Management	For	For	
2E	Election of Director - Cynthia Johnston	Management	For	For	
2F	Election of Director - Pentti O. Karkkainen	Management	For	For	
2G	Election of Director - Phillip R. Knoll	Management	For	For	
2H	Election of Director - Angela S. Lekatsas	Management	For	For	
21	Election of Director - Nancy G. Tower	Management	For	For	
2J	Election of Director - Vernon D. Yu	Management	For	For	
3	Advisory vote to approve the Company's approach to executive compensation, as described in the management information circular dated March 7, 2024.	Management	For	For	

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PASON SYSTEMS INC.				
Security	702925108	Meeting Type	Annual and Special Meeting	
Ticker Symbol	PSYTF	Meeting Date	02-May-2024	
ISIN	CA7029251088	Agenda	936010014 - Management	
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024	
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To vote for or against fixing the number of directors at six (6).	Management	For	For	
2	DIRECTOR	Management			
	1 Marcel Kessler		For	For	
	2 T. Jay Collins		For	For	
	3 Jon Faber		For	For	
	4 Sophia Langlois		For	For	
	5 Ken Mullen		For	For	
	6 Laura Schwinn		For	For	
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To vote for or against a non-binding, advisory ("Say on Pay") vote to Pason's approach to executive compensation.	Management	For	For	
5	To approve an ordinary resolution approving, ratifying and confirming the renewal and restatement of the Stock Option Plan and all unallocated options thereunder.	Management	For	For	

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OBSIDIAN ENERGY LTD.					
Security	674482203	Meeting Type	Annual and Special Meeting		
Ticker Symbol	OBE	Meeting Date	02-May-2024		
ISIN	CA6744822033	Agenda	936010064 - Management		
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal		Proposed by	Vote	For/Against Management	
1	An ordinary resolution to appoint KPMG LLP, Chartered Accountants, Calgary, Alberta, as auditor of Obsidian Energy for the ensuing year.		Management	For	For	
2	DIRECTOR		Management			
	1 Shani Bos	man		For	For	
	2 John Bryd	son		For	For	
	3 Raymond	D. Crossley		For	For	
	4 Michael Fa	aust		For	For	
	5 Edward H	Kernaghan		For	For	
	6 Stephen L	oukas		For	For	
	7 Gordon Ri	tchie		For	For	
3	executive compensation circu	ving Obsidian Energy's approach to ation as more particularly described in ular and proxy statement of Obsidian 15, 2024 (the "Information Circular").	Management	For	For	

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PARAMOUNT RESOURCES LTD.					
Security	699320206	Meeting Type	Annual		
Ticker Symbol	PRMRF	Meeting Date	02-May-2024		
ISIN	CA6993202069	Agenda	936014454 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 James Riddell		For	For	
	2 James Bell		For	For	
	3 Wilfred Gobert		For	For	
	4 Dirk Jungé		For	For	
	5 Kim Lynch Proctor		For	For	
	6 Keith MacLeod		For	For	
	7 Jill McAuley		For	For	
	8 Susan Riddell Rose		For	For	
2	Reappointment of Ernst & Young LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year.	Management	For	For	
3	Approve the Corporation's Cash Bonus and Restricted Share Unit Plan.	Management	For	For	
4	Approve unallocated options under the Corporation's Stock Option Plan.	Management	For	For	

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BADGER INFRASTRUCTURE SOLUTIONS LTD.					
Security	056533102	Meeting Type	Annual		
Ticker Symbol	BADFF	Meeting Date	02-May-2024		
ISIN	CA0565331026	Agenda	936025522 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: Election of Director: Robert Blackadar	Management	For	For	
1B	Election of Director: David Bronicheski	Management	For	For	
1C	Election of Director: Stephanie Cuskley	Management	For	For	
1D	Election of Director: William Derwin	Management	For	For	
1E	Election of Director: G. Keith Graham	Management	For	For	
1F	Election of Director: Stephen Jones	Management	For	For	
1G	Election of Director: Mary Jordan	Management	For	For	
1H	Election of Director: William Lingard	Management	For	For	
11	Election of Director: Patricia Warfield	Management	For	For	
02	Appointment of Deloitte LLP, Chartered Professional Accountants, as the auditor of the Corporation until the close of the next annual meeting of shareholders, and authorization of the directors to fix the auditor's remuneration.	Management	For	For	
03	To accept the approach to executive compensation disclosed in the accompanying Management Information Circular.	Management	For	For	

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RICHARDS PACKAGING INCOME FUND					
Security	763102100	Meeting Type	Annual		
Ticker Symbol	RPKIF	Meeting Date	02-May-2024		
ISIN	CA7631021002	Agenda	936030547 - Management		
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	The election of the trustees of the Fund named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
1B	Susan Allen	Management	For	For	
1C	Rami Younes	Management	For	For	
1D	Darlene Dasent	Management	For	For	
1E	Gerry Glynn	Management	For	For	
2A	The election of the directors of Richards Packaging Holdings Inc. named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
2B	Susan Allen	Management	For	For	
2C	Rami Younes	Management	For	For	
2D	Darlene Dasent	Management	For	For	
2E	Gerry Glynn	Management	For	For	
3A	The election of the directors of Richards Packaging Holdings 2 Inc. named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
3B	Susan Allen	Management	For	For	
3C	Rami Younes	Management	For	For	
3D	Darlene Dasent	Management	For	For	
3E	Gerry Glynn	Management	For	For	
4	The appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Fund and the authorization of the trustees of the Fund to fix the remuneration of the auditors.	Management	For	For	
5	The adoption, with or without variation, of an advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular.	Management	For	For	
6	The adoption, with or without variation, of an advisory resolution to accept the approach to board compensation disclosed in the Management Information Circular.	Management	For	For	

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ENSIGN ENERGY SERVICES INC.						
Security	293570107	Meeting Type	Annual			
Ticker Symbol	ESVIF	Meeting Date	03-May-2024			
ISIN	CA2935701078	Agenda	936021093 - Management			
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024			
City / Country	/ Canada	Vote Deadline	30-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	To set t (10).	he number of Directors of the Company at ten	Management	For	For	
2	DIRECT	ror	Management			
	1	Donna J. Carson		For	For	
	2	Gary W. Casswell		For	For	
	3	N. Murray Edwards		For	For	
	4	Robert H. Geddes		For	For	
	5	Darlene J. Haslam		For	For	
	6	James B. Howe		For	For	
	7	Len O. Kangas		For	For	
	8	Cary A. Moomjian Jr.		For	For	
	9	Karl A. Ruud		For	For	
	10	Barth E. Whitham		For	For	
3	Charter the ens	pointment of PricewaterhouseCoopers LLP, ed Accountants, as auditors of the Company for uing fiscal year and the authorization in favour of ectors to fix their remuneration.	Management	For	For	
4	To approve, on a non-binding advisory basis, the Company's approach to executive compensation.		Management	For	For	

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MARTEN TRANSPORT, LTD.						
Security	573075108	Meeting Type	Annual			
Ticker Symbol	MRTN	Meeting Date	07-May-2024			
ISIN	US5730751089	Agenda	936002257 - Management			
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024			
City / Country	/ United States	Vote Deadline	06-May-2024 11:59 PM ET			

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	Election of Director: Randolph L. Marten	Management	For	For	
1.2	Election of Director: Larry B. Hagness	Management	For	For	
1.3	Election of Director: Thomas J. Winkel	Management	For	For	
1.4	Election of Director: Jerry M. Bauer	Management	For	For	
1.5	Election of Director: Robert L. Demorest	Management	For	For	
1.6	Election of Director: Ronald R. Booth	Management	For	For	
1.7	Election of Director: Kathleen P. Iverson	Management	For	For	
1.8	Election of Director: Patricia L. Jones	Management	For	For	
2.	Advisory resolution to approve executive compensation.	Management	For	For	
3.	Proposal to confirm the selection of Grant Thornton LLP as independent public accountants of the company for the fiscal year ending December 31, 2024.	Management	For	For	

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RB GLOBAL, INC.						
Security	74935Q107	Meeting Type	Annual			
Ticker Symbol	RBA	Meeting Date	07-May-2024			
ISIN	CA74935Q1072	Agenda	936006370 - Management			
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024			
City / Country	/ United States	Vote Deadline	03-May-2024 11:59 PM ET			

SEDOL(s) Quick Code

0220			Quien couc	
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert G. Elton	Management	For	For
1b.	Election of Director: Jim Kessler	Management	For	For
1c.	Election of Director: Brian Bales	Management	For	For
1d.	Election of Director: Adam DeWitt	Management	For	For
1e.	Election of Director: Gregory B. Morrison	Management	For	For
1f.	Election of Director: Timothy O'Day	Management	For	For
1g.	Election of Director: Sarah Raiss	Management	For	For
1h.	Election of Director: Michael Sieger	Management	For	For
1i.	Election of Director: Jeffrey C. Smith	Management	For	For
1j.	Election of Director: Debbie Stein	Management	For	For
1k.	Election of Director: Carol Stephenson	Management	For	For
2.	Appointment of Ernst & Young LLP as auditors of the Company until the next Annual Meeting of the Company and authorizing the Audit Committee to fix their remuneration.	Management	For	For
3.	Approval, on an advisory basis, of a non-binding resolution on the compensation of the Company's named executive officers as described in the Company's definitive proxy statement.	Management	For	For
4.	Approval of the Company's continuation from a corporation organized under the Canada Business Corporations Act to a corporation organized under the Business Corporations Act (Ontario).	Management	For	For

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FREEHOLD ROYALTIES LTD.					
Security	356500108	Meeting Type	Annual		
Ticker Symbol	FRHLF	Meeting Date	07-May-2024		
ISIN	CA3565001086	Agenda	936014529 - Management		
Record Date	19-Mar-2024	Holding Recon Date	19-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Gary R. Bugeaud		For	For	
	2	Maureen E. Howe		For	For	
	3	J. Douglas Kay		For	For	
	4	Kim E. Lynch Proctor		For	For	
	5	Valerie A. Mitchell		For	For	
	6	Marvin F. Romanow		For	For	
	7	Mathieu M. Roy		For	For	
	8	David M. Spyker		For	For	
	9	Aidan M. Walsh		For	For	
2		tment of KPMG LLP, Chartered Professional stants, as Auditors of Freehold for the ensuing	Management	For	For	
3		e, on an advisory, non-binding basis, to accept ld's approach to executive compensation.	Management	For	For	

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DRI HEALTHCARE TRUST					
Security	23344H109	Meeting Type	Annual		
Ticker Symbol	DHTRF	Meeting Date	07-May-2024		
ISIN	CA23344H1091	Agenda	936021726 - Management		
Record Date	26-Mar-2024	Holding Recon Date	26-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF TRUSTEES: Election of Trustee: Gary Collins (Chair)	Management	For	For	
1B	Election of Trustee: Ali Hedayat	Management	For	For	
1C	Election of Trustee: Behzad Khosrowshahi	Management	For	For	
1D	Election of Trustee: Kevin Layden	Management	For	For	
1E	Election of Trustee: Paul Mussenden	Management	For	For	
1F	Election of Trustee: Poonam Puri	Management	For	For	
1G	Election of Trustee: Sandra Stuart	Management	For	For	
1H	Election of Trustee: Tamara Vrooman	Management	For	For	
02	Appointment of Deloitte LLP as auditors	Management	For	For	

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OSISKO DEVELOPMENT CORP.					
Security	68828E809	Meeting Type	Annual		
Ticker Symbol	ODV	Meeting Date	07-May-2024		
ISIN	CA68828E8099	Agenda	936025128 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Sean Roosen	Management	For	For	
1B	Election of Director - Charles E. Page	Management	For	For	
1C	Election of Director - Marina Katusa	Management	For	For	
1D	Election of Director - Michèle McCarthy	Management	For	For	
1E	Election of Director - Duncan Middlemiss	Management	For	For	
1F	Election of Director - David Danziger	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To pass, with or without amendments, an ordinary resolution to approve the Corporation's existing Amended Stock Option Plan.	Management	For	For	
4	To pass, with or without amendments, an ordinary resolution to approve the Corporation's existing Amended Deferred Share Unit Plan.	Management	For	For	

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FLAGSHIP COMMUNITIES REIT					
Security	33843T108	Meeting Type	Annual		
Ticker Symbol	MHCUF	Meeting Date	08-May-2024		
ISIN	CA33843T1084	Agenda	936016460 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ United States	Vote Deadline	03-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Trustee - Peter C.B. Bynoe	Management	For	For	
1B	Election of Trustee - Louis M. Forbes	Management	For	For	
1C	Election of Trustee - Kurtis Keeney	Management	For	For	
1D	Election of Trustee - J. Susan Monteith	Management	For	For	
1E	Election of Trustee - Andrew Oppenheim	Management	For	For	
1F	Election of Trustee - Ann Rooney	Management	For	For	
1G	Election of Trustee - Nathan Smith	Management	For	For	
2	To re-appoint MNP LLP as auditor of the Trust for the ensuing year and to authorize the Board of Trustees of the Trust to fix their remuneration.	Management	For	For	
3	To consider and, if deemed advisable, approve and confirm all unallocated awards issuable under the Trust's omnibus equity incentive plan.	Management	For	For	
4	To consider and, if deemed advisable, approve a non- binding advisory resolution on the Trust's approach to executive compensation.	Management	For	For	

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TRIPLE FLAG PRECIOUS METALS CORP.					
Security	89679M104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	TFPM	Meeting Date	08-May-2024		
ISIN	CA89679M1041	Agenda	936016600 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Dawn Whittaker	Management	For	For
1B	Election of Director - Susan Allen	Management	For	For
1C	Election of Director - Tim Baker	Management	For	For
1D	Election of Director - Peter O'Hagan	Management	For	For
1E	Election of Director - Geoff Burns	Management	For	For
1F	Election of Director - Mark Cicirelli	Management	For	For
1G	Election of Director - Blake Rhodes	Management	For	For
1H	Election of Director - Shaun Usmar	Management	For	For
11	Election of Director - Elizabeth Wademan	Management	For	For
2	Appointment of PricewaterhouseCoopers LLP as our auditor for 2024 and to authorize the directors to fix the auditor's remuneration.	Management	For	For
3	As an item of special business to consider and, if deemed fit, approve an ordinary resolution, the full text of which is set forth in the Management Information Circular, confirming and approving the renewal of the Corporation's omnibus equity incentive plan and all unallocated awards thereunder.	Management	For	For
4	Vote on the advisory resolution on the approach to executive compensation.	Management	For	For

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TRIPLE FLAG PRECIOUS METALS CORP.					
Security	89679M104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	TFPM	Meeting Date	08-May-2024		
ISIN	CA89679M1041	Agenda	936019303 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Dawn Whittaker	Management	For	For	
1B	Election of Director - Susan Allen	Management	For	For	
1C	Election of Director - Tim Baker	Management	For	For	
1D	Election of Director - Peter O'Hagan	Management	For	For	
1E	Election of Director - Geoff Burns	Management	For	For	
1F	Election of Director - Mark Cicirelli	Management	For	For	
1G	Election of Director - Blake Rhodes	Management	For	For	
1H	Election of Director - Shaun Usmar	Management	For	For	
11	Election of Director - Elizabeth Wademan	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as our auditor for 2024 and to authorize the directors to fix the auditor's remuneration.	Management	For	For	
3	As an item of special business to consider and, if deemed fit, approve an ordinary resolution, the full text of which is set forth in the Management Information Circular, confirming and approving the renewal of the Corporation's omnibus equity incentive plan and all unallocated awards thereunder.	Management	For	For	
4	Vote on the advisory resolution on the approach to executive compensation.	Management	For	For	

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DEXTERRA GROU	DEXTERRA GROUP INC.					
Security	252371109		Meeting Type	Annual		
Ticker Symbol	HZNOF		Meeting Date	08-May-2024		
ISIN	CA2523711091		Agenda	936021473 - Management		
Record Date	19-Mar-2024		Holding Recon Date	19-Mar-2024		
City / Country	/ Canada		Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)			Quick Code			
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OLDO			Quion Couc			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Mary Garden		For	For	
	2	David Johnston		For	For	
	3	Simon Landy		For	For	
	4	Mark Becker		For	For	
	5	R. William McFarland		For	For	
	6	Kevin D. Nabholz		For	For	
	7	Russell Newmark		For	For	
	8	Antonia Rossi		For	For	
	9	Tabatha Bull		For	For	
2	Profess	oint PricewaterhouseCoopers LLP, Chartered sional Accountants, as auditor of Dexterra for the g year and to authorize the Board to fix their eration.	Management	For	For	

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STELLA-JONES INC.					
Security	85853F105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	STLJF	Meeting Date	08-May-2024		
ISIN	CA85853F1053	Agenda	936023201 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Michelle A. Banik	Management	For	For	
1B	Election of Director - Robert Coallier	Management	For	For	
1C	Election of Director - Anne E. Giardini	Management	For	For	
1D	Election of Director - Rhodri J. Harries	Management	For	For	
1E	Election of Director - Karen Laflamme	Management	For	For	
1F	Election of Director - Katherine A. Lehman	Management	For	For	
1G	Election of Director - James A. Manzi, Jr.	Management	For	For	
1H	Election of Director - Douglas Muzyka	Management	For	For	
11	Election of Director - Simon Pelletier	Management	For	For	
1J	Election of Director - Éric Vachon	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	Consider and, if deemed advisable, approve, by ordinary resolution, a treasury share unit plan for the executive officers of the Corporation.	Management	For	For	
4	The adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation.	Management	For	For	

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DUNDEE PRECIOUS METALS INC.					
Security	265269209	Meeting Type	Annual		
Ticker Symbol	DPMLF	Meeting Date	08-May-2024		
ISIN	CA2652692096	Agenda	936027677 - Management		
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Nicole Adshead-Bell		For	For
	2 Robert M. Bosshard		For	For
	3 Jaimie Donovan		For	For
	4 R. Peter Gillin		For	For
	5 Kalidas Madhavpeddi		For	For
	6 Juanita Montalvo		For	For
	7 David Rae		For	For
	8 Marie-Anne Tawil		For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to set the auditor's remuneration.	Management	For	For
3	To consider, and if deemed appropriate, to pass a non- binding, advisory resolution accepting the Company's approach to executive compensation, as more particularly described in the accompanying management information circular.	Management	For	For

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CATHEDRAL ENERGY SERVICES LTD.					
Security	14916J102		Meeting Type	Annual and Special Meeting	
Ticker Symbol	CETEF		Meeting Date	09-May-2024	
ISIN	CA14916J1021		Agenda	936027805 - Management	
Record Date	25-Mar-2024		Holding Recon Date	25-Mar-2024	
City / Country	/ Canada		Vote Deadline	06-May-2024 11:59 PM ET	
SEDOL(s)			Quick Code		
		Drangand			

SEDO	L(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of directors to be elected at the Meeting at seven (7).	Management	For	For
2	DIRECTOR	Management		
	1 Nyimas Ami H. Arief		For	For
	2 Ian S. Brown		For	For
	3 Thomas (Tom) J. Connors		For	For
	4 Shuja Goraya		For	For
	5 Roderick D. Maxwell		For	For
	6 Scott Sarjeant		For	For
	7 Dale E. Tremblay		For	For
3	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Cathedral until the next annual meeting of Shareholders and to authorize the Directors to fix their remuneration for the ensuing year.	Management	For	For
4	To pass an ordinary resolution approving all unallocated entitlements under Cathedral's stock option plan, as more particularly described in the management information circular of Cathedral dated March 25, 2024 (the "Information Circular") accompanying this Notice of Annual and Special Meeting of Shareholders.	Management	For	For
5	To pass a special resolution to approve an amendment to the articles of Cathedral to change the name of Cathedral to "ACT Technology Services Ltd." or such other name as the board of directors of Cathedral (the "Board"), in its sole discretion, deems appropriate and as may be approved by applicable regulatory authorities, as more particularly described in the Information Circular.	Management	For	For
6	To pass a special resolution authorizing the Board to, in its discretion, file articles of amendment to Cathedral's articles to consolidate (or reverse split) the Common Shares into a lesser number of Common Shares at a consolidation ratio to be determined by the Board but within the range of one (1) post-consolidation share for every five (5) to ten (10) pre-consolidation Common Shares, as more particularly described in the Information Circular.	Management	For	For

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HEADWATER EXPLORATION INC.					
Security	422096107	Meeting Type	Annual		
Ticker Symbol	CDDRF	Meeting Date	09-May-2024		
ISIN	CA4220961078	Agenda	936028213 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Devery Corbin		For	For	
	2	Elena Dumitrascu		For	For	
	3	Chandra Henry		For	For	
	4	Jason Jaskela		For	For	
	5	Phillip R. Knoll		For	For	
	6	Stephen Larke		For	For	
	7	Kevin Olson		For	For	
	8	David Pearce		For	For	
	9	Neil Roszell		For	For	
	10	Kam Sandhar		For	For	
2	Accoun year an	pointment of KPMG LLP, Chartered Professional tants, as auditors of Headwater for the ensuing d authorizing the directors of Headwater to fix muneration.	Management	For	For	
3		on-binding advisory basis, the acceptance of ater's approach to executive compensation.	Management	For	For	

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WSP GLOBAL INC. (THE "CORPORATION")					
Security	92938W202	Meeting Type	Annual and Special Meeting		
Ticker Symbol	WSPOF	Meeting Date	09-May-2024		
ISIN	CA92938W2022	Agenda	936028314 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Louis-Philippe Carrière	Management	For	For	
1B	Election of Director - Christopher Cole	Management	For	For	
1C	Election of Director - Alexandre L'Heureux	Management	For	For	
1D	Election of Director - Birgit Nørgaard	Management	For	For	
1E	Election of Director - Suzanne Rancourt	Management	For	For	
1F	Election of Director - Linda Smith-Galipeau	Management	For	For	
1G	Election of Director - Macky Tall	Management	For	For	
1H	Election of Director - Claude Tessier	Management	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.	Management	For	For	
3	To approve a non-binding advisory resolution on the Corporation's approach to executive compensation.	Management	For	For	
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).	Management	For	For	
5	To approve a resolution ratifying and approving the amended and restated by-laws of the Corporation.	Management	For	For	

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POLLARD BANKNOTE LIMITED					
Security	73150R105	Meeting Type	Annual		
Ticker Symbol	PBKOF	Meeting Date	09-May-2024		
ISIN	CA73150R1055	Agenda	936035458 - Management		
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Dave Brown	Management	For	For	
1B	Election of Director - Lee Meagher	Management	For	For	
1C	Election of Director - Carmele Peter	Management	For	For	
1D	Election of Director - Gordon Pollard	Management	For	For	
1E	Election of Director - John Pollard	Management	For	For	
1F	Election of Director - Douglas Pollard	Management	For	For	
2	To appoint KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

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OSISKO GOLD ROYALTIES LTD					
Security	68827L101	Meeting Type	Annual		
Ticker Symbol	OR	Meeting Date	09-May-2024		
ISIN	CA68827L1013	Agenda	936035472 - Management		
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Jason Attew		For	For	
	2 Joanne Ferstman		For	For	
	3 Edie Hofmeister		For	For	
	4 W. Murray John		For	For	
	5 Robert Krcmarov		For	For	
	6 Pierre Labbé		For	For	
	7 Norman MacDonald		For	For	
	8 Candace MacGibbon		For	For	
	9 David Smith		For	For	
2	To appoint PricewaterhouseCoopers LLP as the Corporation's independent auditor for fiscal year 2024 and to authorize the directors to fix its remuneration.	Management	For	For	
3	Approve the unallocated rights and entitlements under the Employee Share Purchase Plan.	Management	For	For	
4	Approve the unallocated rights and entitlements under the Restricted Share Unit Plan.	Management	For	For	
5	Adopt an Advisory Resolution approving Osisko's approach to Executive Compensation.	Management	For	For	

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ALTIUS RENEWABLE ROYALTIES CORP.					
Security	02156G102	Meeting Type	Annual and Special Meeting		
Ticker Symbol	ATRWF	Meeting Date	22-May-2024		
ISIN	CA02156G1028	Agenda	936044104 - Management		
Record Date	02-Apr-2024	Holding Recon Date	02-Apr-2024		
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - David Bronicheski	Management	For	For	
1B	Election of Director - Karen Clarke-Whistler	Management	For	For	
1C	Election of Director - Anna El-Erian	Management	For	For	
1D	Election of Director - André Gaumond	Management	For	For	
1E	Election of Director - Earl Ludlow	Management	For	For	
2	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To authorize and approve in a non-binding, advisory manner the Say on Pay Resolution as presented in the accompanying management information circular ("Information Circular").	Management	For	For	
4	To approve, ratify and confirm the unallocated options, restricted share units and deferred share units for issuance under the Corporation's long-term incentive plan, as more particularly described in the Corporation's accompanying Information Circular.	Management	For	For	

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PEYTO EXPLORATION & DEVELOPMENT CORP.					
Security	717046106	Meeting Type	Annual		
Ticker Symbol	PEYUF	Meeting Date	22-May-2024		
ISIN	CA7170461064	Agenda	936046021 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	Fixing the number of directors to be elected at the Meeting at nine (9).		Management	For	For	
2	DIREC	TOR	Management			
	1	Donald Gray		For	For	
	2	Michael MacBean		For	For	
	3	Brian Davis		For	For	
	4	Darren Gee		For	For	
	5	Debra Gerlach		For	For	
	6	John W. Rossall		For	For	
	7	Jean-Paul Lachance		For	For	
	8	Jocelyn McMinn		For	For	
	9	Nicki Stevens		For	For	
3	Accoun	ting Deloitte LLP, Chartered Professional stants, as auditors of the Corporation for the gyear and authorizing the directors to fix their eration as such.	Management	For	For	
4		ing a non-binding advisory resolution to accept the ation's approach to executive compensation.	Management	For	For	

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CINEPLEX INC.			
Security	172454100	Meeting Type	Annual
Ticker Symbol	CPXGF	Meeting Date	22-May-2024
ISIN	CA1724541000	Agenda	936053088 - Management
Record Date	10-Apr-2024	Holding Recon Date	10-Apr-2024
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director: Jordan Banks	Management	For	For	
1B	Election of Director: Robert Bruce	Management	For	For	
1C	Election of Director: Joan Dea	Management	For	For	
1D	Election of Director: Janice Fukakusa	Management	For	For	
1E	Election of Director: Donna Hayes	Management	For	For	
1F	Election of Director: Ellis Jacob	Management	For	For	
1G	Election of Director: Sarabjit Marwah	Management	For	For	
1H	Election of Director: Nadir Mohamed	Management	For	For	
11	Election of Director: Phyllis Yaffe	Management	For	For	
02	The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Management	For	For	
03	Non-binding say-on-pay advisory resolution set forth in the accompanying management information circular on the Corporation's approach to executive compensation.	Management	For	For	

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STEVANATO GRO	OUP S.P.A			
Security	T9224W109		Meeting Type	Annual
Ticker Symbol	STVN		Meeting Date	22-May-2024
ISIN	IT0005452658		Agenda	936073410 - Management
Record Date	26-Apr-2024		Holding Recon Date	26-Apr-2024
City / Country	/ Italy		Vote Deadline	16-May-2024 11:59 PM ET
SEDOL(s)			Quick Code	
Item Proposal		Proposed by		or/Against anagement

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the financial statements for the financial year ended on December 31, 2023, and acknowledgment of the related statements and reports.	Management	No Action	
2.	Distribution of a gross dividend in cash of Euro 0.053 for each outstanding share, net of the treasury shares; allocation of the residual net profits to the reserves and related resolutions.	Management	No Action	
3.	Appointment of the individuals included in the slate of candidates submitted by Stevanato Holding S.r.l. on April 23, 2024 as members of the Board of Directors for the period elapsing from May 22, 2024 to the date of approval of the financial statements for the financial year ending on December 31, 2024; appointment of Mr. Franco Stevanato as Chairman of the Board of Directors.	Management	No Action	
4.	Granting to each Director (except for Mr. Franco Moro) of the yearly gross total compensation of Euro 148,000, to be paid partly in cash and partly in shares.	Management	No Action	
5.	Adjustment of the compensation granted to the external auditor PricewaterhouseCoopers S.p.A. for each of the financial years 2023-2025.	Management	No Action	
6.	Granting the Board of Directors with the authority to purchase, and dispose of, treasury shares within certain limitations for the period elapsing from May 22, 2024 to the date of approval of the financial statements for the financial year ending on December 31, 2024.	Management	No Action	

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SATURN OIL & GA	SATURN OIL & GAS INC.				
Security	80412L883	Meeting Type	Annual and Special Meeting		
Ticker Symbol	OILSF	Meeting Date	28-May-2024		
ISIN	CA80412L8832	Agenda	936069889 - Management		
Record Date	23-Apr-2024	Holding Recon Date	23-Apr-2024		
City / Country	/ Canada	Vote Deadline	23-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

OLDO		Quion 6000			
Item	Proposal	Proposed by	Vote	For/Against Management	
1	To fix the number of directors to be elected at the Meeting at eight (8).	Management	For	For	
2	DIRECTOR	Management			
	1 John Jeffrey		For	For	
	2 Ivan Bergerman		For	For	
	3 Murray (Jim) Payne		For	For	
	4 Christopher Ryan		For	For	
	5 Grant MacKenzie		For	For	
	6 Thomas Gutschlag		For	For	
	7 S. Janet Yang		For	For	
	8 Andrew Claugus		For	For	
3	To appoint KPMG LLP as auditor of the Corporation for the ensuing year and authorizing the Board to fix the remuneration of the auditor.	Management	For	For	
4	To consider and, if deemed advisable, pass, with or without variation, a special resolution to approve the continuance of the Corporation out of the jurisdiction of Saskatchewan under the Business Corporations Act (Saskatchewan) and into the jurisdiction of Alberta under the Business Corporations Act (Alberta), the full text of which is set forth in the accompanying management information circular of the Corporation dated April 25, 2024.	Management	For	For	

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OSISKO MINING II	NC.		
Security	688281104	Meeting Type	Annual
Ticker Symbol	OBNNF	Meeting Date	30-May-2024
ISIN	CA6882811046	Agenda	936055361 - Management
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024
City / Country	/ Canada	Vote Deadline	24-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Mr. John Burzynski		For	For	
	2	Mr. J. V. Benavides		For	For	
	3	Mr. Patrick Anderson		For	For	
	4	Mr. Keith McKay		For	For	
	5	Ms. Amy Satov		For	For	
	6	Mr. B. Alvarez Calderon		For	For	
	7	Ms. Andree St-Germain		For	For	
	8	Ms. Cathy Singer		For	For	
2	of the C	tment of PricewaterhouseCoopers LLP as Auditor Corporation for the ensuing year and authorizing ectors to fix their remuneration.	Management	For	For	

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Security 387328107 Meeting Type Annual Ticker Symbol GVA Meeting Date 05-Jun-2024 ISIN US3873281071 Agenda 936051440 - Management Holding Recon Date Record Date 12-Apr-2024 12-Apr-2024

City / Country / United Vote Deadline 04-Jun-2024 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Molly C. Campbell	Management	For	For	
1b.	Election of Director: Michael F. McNally	Management	For	For	
1c.	Election of Director: Laura M. Mullen	Management	For	For	
2.	Advisory vote to approve executive compensation of the named executive officers.	Management	For	For	
3.	To approve the Granite Construction Incorporated 2024 Equity Incentive Plan.	Management	For	For	
4.	To ratify the appointment by the Audit/Compliance Committee of PricewaterhouseCoopers LLP as Granite's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For	
5.	Shareholder proposal regarding a report on the I-80 South Quarry Project.	Shareholder	Against	For	

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BRISTOW GROUP	BRISTOW GROUP INC.					
Security	11040G103	Meeting Type	Annual			
Ticker Symbol	VTOL	Meeting Date	05-Jun-2024			
ISIN	US11040G1031	Agenda	936053343 - Management			
Record Date	08-Apr-2024	Holding Recon Date	08-Apr-2024			
City / Country	/ United States	Vote Deadline	04-Jun-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Christopher S. Bradshaw		For	For	
	2 Lorin L. Brass		For	For	
	3 Wesley E. Kern		For	For	
	4 Robert J. Manzo		For	For	
	5 G. Mark Mickelson		For	For	
	6 G. Maryanne Miller, Ret		For	For	
	7 Christopher Pucillo		For	For	
	8 Shefali Shah		For	For	
	9 Brian D. Truelove		For	For	
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For	
3.	Approval of an Amendment to the Company's 2021 Equity Incentive Plan.	Management	For	For	
4.	Ratification of the Appointment of KPMG LLP as the Company's Independent Auditors for 2024.	Management	For	For	
Α	U.S. CITIZENSHIP: Please mark "YES" if the stock owned of record or beneficially by you is owned and controlled ONLY by U.S. citizens (as defined in the proxy statement), or mark "NO" if such stock is owned or controlled by any person who is NOT a U.S. citizen.	Management	No Action		

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TENAZ ENERGY (TENAZ ENERGY CORP.				
Security	88034V304	Meeting Type	Annual		
Ticker Symbol	ATUUF	Meeting Date	14-Jun-2024		
ISIN	CA88034V3048	Agenda	936087128 - Management		
Record Date	10-May-2024	Holding Recon Date	10-May-2024		
City / Country	/ Canada	Vote Deadline	11-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1		the number of directors to be elected at the g at six (6).	Management	For	For	
2	DIREC	TOR	Management			
	1	Marty Proctor		For	For	
	2	John Chambers		For	For	
	3	Anna Alderson		For	For	
	4	Mark Rollins		For	For	
	5	Anthony Marino		For	For	
	6	Varinia Radu		For	For	
3	To appoint Deloitte LLP as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.		Management	For	For	

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PROXY VOTING RECORD

CELLEBRITE DI L	TD.		
Security	M2197Q107	Meeting Type	Annual
Ticker Symbol	CLBT	Meeting Date	06-Jul-2023
ISIN	IL0011794802	Agenda	935892009 - Management
Record Date	31-May-2023	Holding Recon Date	31-May-2023
City / Country	/ Israel	Vote Deadline	05-Jul-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	To elect Brandon Van Buren as Class II director, to hold office until the close of the Company's annual general meeting of shareholders in 2026, and until his respective successor is duly elected and qualified.	Management	Abstain	Against	
1b.	To re-elect Haim Shani as Class II director, to hold office until the close of the Company's annual general meeting of shareholders in 2026, and until his respective successor is duly elected and qualified.	Management	Abstain	Against	
1c.	To re-elect Ryusuke Utsumi as Class II director, to hold office until the close of the Company's annual general meeting of shareholders in 2026, and until his respective successor is duly elected and qualified.	Management	Abstain	Against	
2.	To approve the appointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent auditors for the fiscal year ended December 31, 2023, to determine the auditor's remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year.	Management	Abstain	Against	

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PLANET LABS PBO			
Security	72703X106	Meeting Type	Annual
Ticker Symbol	PL	Meeting Date	11-Jul-2023
ISIN	US72703X1063	Agenda	935875027 - Management
Record Date	15-May-2023	Holding Recon Date	15-May-2023
City / Country	/ United States	Vote Deadline	10-Jul-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Class II Director with term ending at the 2026 annual meeting of stockholders: Niccolo de Masi	Management	Withheld	Against	
1b.	Election of Class II Director with term ending at the 2026 annual meeting of stockholders: Vijaya Gadde	Management	Withheld	Against	
2.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2024.	Management	Abstain	Against	
3.	To approve, on an advisory (non-binding) basis, the compensation of our named executive officers ("Say-on-Pay Vote").	Management	Abstain	Against	
4.	To approve, on an advisory (non-binding) basis, the frequency of Say-on-Pay votes.	Management	1 Year	For	

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REUNION NEURO	REUNION NEUROSCIENCE INC.				
Security	76134G103	Meeting Type	Special		
Ticker Symbol	REUN	Meeting Date	12-Jul-2023		
ISIN	CA76134G1037	Agenda	935895409 - Management		
Record Date	12-Jun-2023	Holding Recon Date	12-Jun-2023		
City / Country	/ Canada	Vote Deadline	07-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To consider, pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) dated June 13, 2023, as same may be amended, and, if thought advisable to pass, with or without variation, a special resolution to approve a proposed plan of arrangement involving Reunion Neuroscience Inc. (the "Company"), 20231089 Parent, LLC and 1000548481 Ontario Inc. pursuant to Section 192 of the Canada Business Corporations Act, the full text of which is attached as Appendix "B" to the accompanying management information circular of the Company dated June 13, 2023.	Management	For	For	

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GOOD NATURED	GOOD NATURED PRODUCTS INC.				
Security	38210L109	Meeting Type	Annual and Special Meeting		
Ticker Symbol	GDNPF	Meeting Date	14-Jul-2023		
ISIN	CA38210L1094	Agenda	935894192 - Management		
Record Date	15-May-2023	Holding Recon Date	15-May-2023		
City / Country	/ Canada	Vote Deadline	11-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at five (5).	Management	For	For	
2	DIRECTOR	Management			
	1 Paul Antoniadis		For	For	
	2 Keith Spencer		For	For	
	3 Joel Marsh		For	For	
	4 Tami Kozikowski		For	For	
	5 Karl Sanft		For	For	
3	To re-appoint Deloitte LLP, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration.	Management	For	For	
4	To approve the amended and restated omnibus equity incentive compensation plan of the Company, as more particularly described in the management information circular.	Management	For	For	
5	To transact such other business that may properly come before the Meeting and any adjournment or postponement of the Meeting.	Management	For	For	

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PRIME MINING CO	PRIME MINING CORP.				
Security	74167M105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	PRMNF	Meeting Date	14-Jul-2023		
ISIN	CA74167M1059	Agenda	935895916 - Management		
Record Date	09-Jun-2023	Holding Recon Date	09-Jun-2023		
City / Country	/ Canada	Vote Deadline	11-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal		Proposed by	Vote	For/Against Management	
1	To set the nur Meeting at Eig	nber of directors to be elected at the pht (8).	Management	For	For	
2	DIRECTOR		Management			
	1 Murr	ay John		For	For	
	2 Dani	iel Kunz		For	For	
	3 Andı	rew Bowering		For	For	
	4 Paul	Larkin		For	For	
	5 Marc	c Prefontaine		For	For	
	6 Paul	Sweeney		For	For	
	7 Edie	Hofmeister		For	For	
	8 Cha	ntal Gosselin		For	For	
3	To appoint Davidson & Company LLP, Chartered Professional Accounts as auditor of the Company, and to authorize the directors to fix the remuneration.		Management	For	For	
4	To re-approve the Company's stock option plan, as further described in the accompanying management information circular.		Management	For	For	
5	Company's lo	e, by disinterested shareholders, the ng-term incentive plan, as further described anying management information circular.	Management	For	For	

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LIBER	TY MEDIA CO	DRPORATION				
Securi	ty	531229888		Meeting Type		Special
Ticker	Symbol	BATRK		Meeting Date		17-Jul-2023
ISIN		US5312298889		Agenda		935894584 - Management
Record	d Date	06-Jun-2023		Holding Recon D	ate	06-Jun-2023
City /	Country	/ United States		Vote Deadline		14-Jul-2023 11:59 PM ET
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1.	by Liberty Noutstanding and Series for one shart stock of a n	oposal: A proposal to approve the redemption Media Corporation ("Liberty Media") of each share of Liberty Media's Series A, Series B C Liberty Braves common stock in exchange re of the corresponding series of the common ewly formed, wholly owned subsidiary of lia, Atlanta Braves Holdings, Inc. (the "Split-	Management	For	For	
2.	adoption of Media's res other things reclassify Li into three no Liberty Siriu	ock Proposal: A proposal to approve the an amendment and restatement of Liberty tated certificate of incorporation to, among s, following the completion of the Split-Off, liberty Media's then outstanding common stock ew tracking stocks to be designated the isXM common stock, the Liberty Formula One ock and the Liberty Live common stock.	Management	For	For	
3.	proposal to restatement incorporation each outstate stock into the SiriusXM co	SiriusXM Group Recapitalization Proposal: A approve the adoption of an amendment and t of Liberty Media's restated certificate of on, in connection with Proposal 2, to reclassify inding share of Liberty SiriusXM common the corresponding series of new Liberty ommon stock and new Liberty Live common scribed in the proxy statement.	Management	For	For	
4.	The Formul proposal to restatement incorporation each outstate stock into the Formula Or	a One Group Recapitalization Proposal: A approve the adoption of an amendment and t of Liberty Media's restated certificate of on, in connection with Proposal 2, to reclassify inding share of Liberty Formula One common the corresponding series of new Liberty he common stock and new Liberty Live ock as described in the proxy statement.	Management	For	For	
5.	adjournmentime to time the above lithe time of sproposals of	nt Proposal: A proposal to approve the at of the special meeting by Liberty Media from to solicit additional proxies in favor of any of sted proposals if there are insufficient votes at such adjournment to approve the above listed or if otherwise determined by the chairperson ing to be necessary or appropriate.	Management	For	For	

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PALLADIUM ONE MINING INC.					
Security	69644D108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	NKORF	Meeting Date	24-Jul-2023		
ISIN	CA69644D1087	Agenda	935899217 - Management		
Record Date	02-Jun-2023	Holding Recon Date	02-Jun-2023		
City / Country	/ Canada	Vote Deadline	19-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To Set the Number of Directors at five.	Management	For	For	
2	DIRECTOR	Management			
	1 Derrick Weyrauch		For	For	
	2 Neil Pettigrew		For	For	
	3 Lawrence Roulston		For	For	
	4 Peter Lightfoot		For	For	
	5 Giovanna Bee Moscoso		For	For	
3	Appointment of Davidson & Company LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	BE IT RESOLVED THAT: the equity incentive plan of the Company attached as Schedule "A" to the management information circular dated June 19, 2023 of the Company be, and the same hereby is, confirmed and approved as the equity incentive plan of the Company.	Management	For	For	

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SNDL INC.			
Security	83307B101	Meeting Type	Annual
Ticker Symbol	SNDL	Meeting Date	27-Jul-2023
ISIN	CA83307B1013	Agenda	935898809 - Management
Record Date	12-Jun-2023	Holding Recon Date	12-Jun-2023
City / Country	/ Canada	Vote Deadline	24-Jul-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To set the number of directors of the Corporation at six (6).		Management	For	For	
2	DIREC	TOR	Management			
	1	J. Gregory Mills		For	For	
	2	Zachary George		For	For	
	3	Greg Turnbull		For	For	
	4	Bryan D. Pinney		For	For	
	5	Lori Ell		For	For	
	6	Frank Krasovec		For	For	
3	Corpor of the 0	appoint Marcum LLP as the auditor of the ation until the next annual meeting of shareholders Corporation and to authorize the board of directors Corporation to fix their remuneration.	Management	For	For	

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CE BRANDS INC.					
Security	12513R204	Meeting Type	Annual and Special Meeting		
Ticker Symbol		Meeting Date	28-Jul-2023		
ISIN	CA12513R2046	Agenda	935897364 - Management		
Record Date	13-Jun-2023	Holding Recon Date	13-Jun-2023		
City / Country	/ Canada	Vote Deadline	25-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Kalvie Legat		For	For
	2 Jared Wolk		For	For
	3 Joanne Hruska		For	For
	4 Stephen A. Smith		For	For
	5 Hugh Tyler Rice		For	For
2	To appoint KPMG LLP as the auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	Management	For	For
3	To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution of disinterested Shareholders approving changing the Company's name from CE Brands Inc. to Vitalist Inc.	Management	For	For

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HEROUX-DEVTEK INC.				
Security	42774L109	Meeting Type	Annual	
Ticker Symbol	HERXF	Meeting Date	08-Aug-2023	
ISIN	CA42774L1094	Agenda	935899318 - Management	
Record Date	15-Jun-2023	Holding Recon Date	15-Jun-2023	
City / Country	/ Canada	Vote Deadline	02-Aug-2023 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIRECT	ΓOR	Management			
	1	Nathalie Bourque		For	For	
	2	Martin Brassard		For	For	
	3	Ted Di Giorgio		For	For	
	4	Didier Evrard		For	For	
	5	Gilles Labbé		For	For	
	6	Louis Morin		For	For	
	7	James J. Morris		For	For	
	8	Brian A. Robbins		For	For	
	9	Annie Thabet		For	For	
	10	Beverly Wyse		For	For	
2	Corpora	ment of Ernst & Young LLP as Auditors of the ation for the ensuring year and authorizing the sto fix their remuneration.	Management	For	For	

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BASE CARBON INC.					
Security	06975E107	Meeting Type	Annual		
Ticker Symbol	BCBNF	Meeting Date	15-Aug-2023		
ISIN	CA06975E1079	Agenda	935904676 - Management		
Record Date	29-Jun-2023	Holding Recon Date	29-Jun-2023		
City / Country	/ Canada	Vote Deadline	10-Aug-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	To re-appoint KPMG LLP as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration.		Management	For	For	
2	DIRECTOR		Management			
	1	Michael Costa		For	For	
	2	Andrew Fedak		For	For	
	3	Bruce Tozer		For	For	
	4	Margot Naudie		For	For	
	5	Catherine Flax		For	For	

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INDIGO BOOKS & MUSIC INC.					
Security	45567S108	Meeting Type	Annual		
Ticker Symbol	IDGBF	Meeting Date	22-Aug-2023		
ISIN	CA45567S1083	Agenda	935905553 - Management		
Record Date	05-Jul-2023	Holding Recon Date	05-Jul-2023		
City / Country	/ Canada	Vote Deadline	17-Aug-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Jonathan Deitcher		For	For	
	2	Markus Dohle		For	For	
	3	Wendy Evans		For	For	
	4	Andrea Johnson		For	For	
	5	Donald Lewtas		For	For	
	6	Peter Ruis		For	For	
	7	Gerald Schwartz		For	For	
	8	Joel Silver		For	For	
2	the Cor	pointment of Ernst & Young LLP as the auditor of poration and authorizing the directors to fix the pration of the auditor.	Management	For	For	

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ABRASILVER RESOURCE CORP.					
Security	00379L106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	ABBRF	Meeting Date	28-Aug-2023		
ISIN	CA00379L1067	Agenda	935909323 - Management		
Record Date	10-Jul-2023	Holding Recon Date	10-Jul-2023		
City / Country	/ Canada	Vote Deadline	23-Aug-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	ı	Proposed by	Vote	For/Against Management	
1	DIRECT	OR	Management			
	1	Robert Bruggeman		For	For	
	2	Hernan Zaballa		For	For	
	3	Sam Leung		For	For	
	4	Jens Mayer		For	For	
	5	Flora Wood		For	For	
	6	Nicholas Teasdale		For	For	
	7	Stephen Gatley		For	For	
2	Compan	nent of Crowe MacKay LLP as Auditor of the y for the ensuing year and authorizing the to fix their remuneration.	Management	For	For	
3	To consider and, if deemed appropriate, pass a resolution of the disinterested shareholders approving certain amendments to the Company's 10% rolling share compensation plan, as further described in the information circular of the Company dated July 18, 2023.		Management	For	For	

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CHAMPION IRON	CHAMPION IRON LIMITED					
Security	Q22964102	Meeting Type	Annual			
Ticker Symbol	CIAFF	Meeting Date	30-Aug-2023			
ISIN	AU000000CIA2	Agenda	935912065 - Management			
Record Date	21-Jul-2023	Holding Recon Date	21-Jul-2023			
City / Country	/ Canada	Vote Deadline	25-Aug-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Remuneration Report	Management	For	For	
2	Appointment of Director - Michael O'Keeffe	Management	For	For	
3	Appointment of Director - David Cataford	Management	For	For	
4	Appointment of Director - Gary Lawler	Management	For	For	
5	Appointment of Director - Michelle Cormier	Management	For	For	
6	Appointment of Director - Jyothish George	Management	For	For	
7	Appointment of Director - Louise Grondin	Management	For	For	
8	Appointment of Director - Jessica McDonald	Management	For	For	

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MAJOR DRILLING GROUP INTERNATIONAL INC.					
Security	560909103	Meeting Type	Annual		
Ticker Symbol	MJDLF	Meeting Date	07-Sep-2023		
ISIN	CA5609091031	Agenda	935909335 - Management		
Record Date	13-Jul-2023	Holding Recon Date	13-Jul-2023		
City / Country	/ Canada	Vote Deadline	01-Sep-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: Election of Director: Caroline Donally	Management	For	For	
1B	Election of Director: Louis-Pierre Gignac	Management	For	For	
1C	Election of Director: Kim Keating	Management	For	For	
1D	Election of Director: Robert Krcmarov	Management	For	For	
1E	Election of Director: Juliana L. Lam	Management	For	For	
1F	Election of Director: Denis Larocque	Management	For	For	
1G	Election of Director: Janice G. Rennie	Management	For	For	
1H	Election of Director: Sybil Veenman	Management	For	For	
11	Election of Director: Jo Mark Zurel	Management	For	For	
2	Considering an advisory resolution to accept the approach taken by the Board of Directors of the Corporation in respect of executive compensation.	Management	For	For	
3	Appointing Deloitte LLP as independent auditors for the ensuing year and authorizing the directors to fix the auditor's remuneration.	Management	For	For	

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LEGEND POWER	LEGEND POWER SYSTEMS INC.					
Security	524937208	Meeting Type	Annual			
Ticker Symbol	LPSIF	Meeting Date	08-Sep-2023			
ISIN	CA5249372080	Agenda	935916556 - Management			
Record Date	03-Aug-2023	Holding Recon Date	03-Aug-2023			
City / Country	/ Canada	Vote Deadline	05-Sep-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of directors at five (5).	Management	For	For	
2	DIRECTOR	Management			
	1 Michael Atkinson		For	For	
	2 Randy Buchamer		For	For	
	3 David Guebert		For	For	
	4 Jonathan Lansky		For	For	
	5 Cosimo La Porta		For	For	
3	Appointment of MNP LLP, Chartered Professional Accountants as auditor to hold office until the next annual meeting of shareholders at a remuneration to be fixed by the board of directors.	Management	For	For	
4	To consider and, if deemed advisable, pass, with or without amendment, an ordinary resolution adopting and re-approving the 10% rolling incentive stock option plan of the Company.	Management	For	For	

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INCEF	PTION GROW	TH ACQUISITION LIMITED				
Securi	ity	45333D104		Meeting Typ	e	Special
Ticker	Symbol	IGTA		Meeting Date	Э	08-Sep-2023
ISIN		US45333D1046		Agenda		935919526 - Management
Record	d Date	11-Aug-2023		Holding Rec	on Date	11-Aug-2023
City /	Country	/ United States		Vote Deadlir	ie	07-Sep-2023 11:59 PM ET
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1.	AMENDME RESTATEI EXTEND T TO CONSU "EXTENSION FIRST AMI RESTATEI ITS ENTIR EXISTING COPY OF	RTER AMENDMENT - APPROVAL OF AN ENT TO THE COMPANY'S AMENDED AND CERTIFICATE OF INCORPORATION TO THE DATE BY WHICH THE COMPANY HAS JAMMATE A BUSINESS COMBINATION (THE DN") TO JUNE 13, 2024 BY ADOPTING THE ENDMENT TO THE AMENDED AND CERTIFICATE OF INCORPORATION IN ETY IN PLACE OF THE COMPANY'S CERTIFICATE OF INCORPORATION, A WHICH IS ATTACHED IN THE PROXY NT AS ANNEX A.	Management	For	Fo	r
2.	AMENDME MANAGEM 12/8/21, AS AGREEME CONTINEM COMPANY COMPANY DATE ON TRUST AC WITH THE BY NINE (S MONTH E/	ET AMENDMENT - APPROVAL OF AN ENT TO THE COMPANY'S INVESTMENT MENT TRUST AGREEMENT, DATED AS OF AMENDED ON 03/13/23 ("TRUST ENT"), BY & BETWEEN COMPANY AND STAL STOCK TRANSFER & TRUST ("TRUSTEE"), TO PROVIDE THE WHICH TO COMMENCE LIQUIDATING THE COUNT ESTABLISHED IN CONNECTION COMPANY'S INITIAL PUBLIC OFFERING OF TIMES FOR AN ADDITIONAL ONE (1) ACH TIME FROM 09/13/23 TO 06/13/24 BY NG INTO TRUST ACCOUNT.	Management	For	Fo	r
3.	CHAIRMAI ADJOURN OR DATES SOLICITAT UPON THE MEETING,	URNMENT - APPROVAL TO DIRECT THE N OF THE ANNUAL GENERAL MEETING TO THE SPECIAL MEETING TO A LATER DATE S, IF NECESSARY, TO PERMIT FURTHER TION AND VOTE OF PROXIES IF, BASED E TABULATED VOTE AT THE TIME OF THE THERE ARE NOT SUFFICIENT VOTES TO	Management	For	Fo	r

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APPROVE THE PROPOSALS 1 AND 2.

NATHAN'S FAMO	NATHAN'S FAMOUS, INC.					
Security	632347100	Meeting Type	Annual			
Ticker Symbol	NATH	Meeting Date	12-Sep-2023			
ISIN	US6323471002	Agenda	935907254 - Management			
Record Date	17-Jul-2023	Holding Recon Date	17-Jul-2023			
City / Country	/ United States	Vote Deadline	11-Sep-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Robert J. Eide		For	For	
	2 Eric Gatoff		For	For	
	3 Brian S. Genson		For	For	
	4 Barry Leistner		For	For	
	5 Andrew Levine		For	For	
	6 Howard M. Lorber		For	For	
	7 Wayne Norbitz		For	For	
	8 A.F. Petrocelli		For	For	
	9 Joanne Podell		For	For	
	10 Charles Raich		For	For	
2.	Adoption, on an advisory basis, of a non-binding resolution approving the compensation of the Company's Named Executive Officers, as described in the proxy statement under "Executive Compensation"	Management	For	For	
3.	Selection, on an advisory basis, of the frequency of the advisory stockholder vote on the compensation of the Company's Named Executive Officers	Management	1 Year	Against	
4.	Ratification of the appointment of Marcum LLP as the independent registered public accounting firm of Nathan's Famous, Inc. for fiscal 2024.	Management	For	For	

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GROWN ROGUE I	GROWN ROGUE INTERNATIONAL INC.					
Security	39986R106	Meeting Type	Annual and Special Meeting			
Ticker Symbol	GRUSF	Meeting Date	14-Sep-2023			
ISIN	CA39986R1064	Agenda	935915225 - Management			
Record Date	31-Jul-2023	Holding Recon Date	31-Jul-2023			
City / Country	/ Canada	Vote Deadline	11-Sep-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 J. Obie Strickler		For	For	
	2 Abhilash Patel		For	For	
	3 Stephen Gledhill		For	For	
	4 Sean Conacher		For	For	
	5 Ryan Kee		For	For	
2	To appoint Turner, Stone & Company, L.L.P. as the independent auditors of the Corporation until the next Annual meeting of shareholders and authorize the Directors to fix the Auditors' remuneration.	Management	For	For	
3	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution re-approving the Corporation's long-term equity based incentive plan.	Management	For	For	

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STATEHOUSE HC	STATEHOUSE HOLDINGS INC.					
Security	85754G301	Meeting Type	Annual			
Ticker Symbol	STHZF	Meeting Date	21-Sep-2023			
ISIN	CA85754G3017	Agenda	935917370 - Management			
Record Date	04-Aug-2023	Holding Recon Date	04-Aug-2023			
City / Country	/ Canada	Vote Deadline	18-Sep-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

OLDO	02502(0)		Quion oddo			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Matthew K. Hawkins		For	For	
	2	Jonathon Roy Pottle		For	For	
	3	Marc Ravner		For	For	
	4	Edward M. Schmults		For	For	
	5	James E. Scott		For	For	
	6	Felicia Snyder		For	For	
2	Accoun ensuing	ppoint Armanino LLP, Chartered Professional stants, as auditor of the Corporation for the gyear and to authorize the directors of the ation to fix their remuneration.	Management	For	For	

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SOURCE ROCK R	SOURCE ROCK ROYALTIES LTD.					
Security	83616J100	Meeting Type	Annual and Special Meeting			
Ticker Symbol	SRRRF	Meeting Date	21-Sep-2023			
ISIN	CA83616J1003	Agenda	935920834 - Management			
Record Date	14-Aug-2023	Holding Recon Date	14-Aug-2023			
City / Country	/ Canada	Vote Deadline	18-Sep-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at eight (8).	Management	For	For	
2	DIRECTOR	Management			
	1 Brad Docherty		For	For	
	2 John Bell		For	For	
	3 June-Marie Innes		For	For	
	4 Jordan Kevol		For	For	
	5 Gary McMurren		For	For	
	6 Dean Potter		For	For	
	7 Scott Rideout		For	For	
	8 Shaun Thiessen		For	For	
3	Appointment of MNP LLP, Chartered Professional Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, as more particularly set forth in the accompanying Management Information Circular, relating to the approval of the stock option plan of the Corporation.	Management	For	For	

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SOUTHERN SILVER EXPLORATION CORP.					
Security	843814203	Meeting Type	Annual		
Ticker Symbol	SSVFF	Meeting Date	26-Sep-2023		
ISIN	CA8438142033	Agenda	935921444 - Management		
Record Date	17-Aug-2023	Holding Recon Date	17-Aug-2023		
City / Country	/ Canada	Vote Deadline	21-Sep-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at seven (7).	Management	For	For	
2	DIRECTOR	Management			
	1 Lawrence Page, K.C.		For	For	
	2 David Roger Scammell		For	For	
	3 Eugene Spiering		For	For	
	4 Nigel Bunting		For	For	
	5 Peter Cheesbrough		For	For	
	6 Ginalee Jones		For	For	
	7 Russell Ball		For	For	
3	To appoint Smythe LLP, Chartered Accountants as Auditor of the Company.	Management	For	For	
4	To approve the Company's Stock Option Plan as described in the Information Circular in respect of the Meeting.	Management	For	For	
5	To ratify and confirm the Company's Shareholder Rights Plan as described in the Information Circular in respect of the Meeting.		For	For	

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GIYANI METALS C	GIYANI METALS CORP.					
Security	37637H105	Meeting Type	Annual and Special Meeting			
Ticker Symbol	CATPF	Meeting Date	27-Sep-2023			
ISIN	CA37637H1055	Agenda	935923789 - Management			
Record Date	23-Aug-2023	Holding Recon Date	23-Aug-2023			
City / Country	/ Canada	Vote Deadline	22-Sep-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To set	the number of Directors at seven.	Management	For	For	
2	DIREC	TOR	Management			
	1	Thuso Dikgaka		For	For	
	2	Stephanie Hart		For	For	
	3	Jonathan Henry		For	For	
	4	Michael Jones		For	For	
	5	Danny Keating		For	For	
	6	John Petersen		For	For	
	7	Nicola Spooner		For	For	
3	Auditor	tment of MNP LLP, Chartered Accountants, as sof the Corporation for the ensuing year and zing the Directors to fix their remuneration.	Management	For	For	
4	To approve the Corporation's Stock Option Plan in accordance with the requirements of the TSX Venture Exchange.		Management	For	For	

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RIV CAPITAL INC.			
Security	768014102	Meeting Type	Annual and Special Meeting
Ticker Symbol	CNPOF	Meeting Date	28-Sep-2023
ISIN	CA7680141024	Agenda	935917421 - Management
Record Date	08-Aug-2023	Holding Recon Date	08-Aug-2023
City / Country	/ Canada	Vote Deadline	25-Sep-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Laura Curran		For	For	
	2 Christopher Hagedorn		For	For	
	3 Richard Mavrinac		For	For	
	4 Joseph Mimran		For	For	
	5 Amy Peckham		For	For	
	6 Dawn Sweeney		For	For	
	7 Katy Wiles		For	For	
2	Re-appointment of Auditors. Re-appointment of MNP LLP, Chartered Professional Accountants as the auditors of RIV Capital Inc. for the ensuing year and authorizing the board of directors of RIV Capital Inc. to fix their remuneration.	Management	For	For	
3	Re-Approval of Share Unit Plan. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to authorize and re-approve RIV Capital Inc.'s share unit plan for non-employee directors.	Management	For	For	
4	Re-Approval of Long Term Incentive Plan. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to authorize and reapprove RIV Capital Inc.'s long term incentive plan.	Management	For	For	

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GRID METALS CORP.					
Security	39814L107	Meeting Type	Annual and Special Meeting		
Ticker Symbol	MSMGF	Meeting Date	29-Sep-2023		
ISIN	CA39814L1076	Agenda	935925480 - Management		
Record Date	28-Aug-2023	Holding Recon Date	28-Aug-2023		
City / Country	/ Canada	Vote Deadline	26-Sep-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at five (5).	Management	For	For	
2	DIRECTOR	Management			
	1 Robin E. Dunbar		For	For	
	2 Thomas W. Meredith		For	For	
	3 Edward J. Munden		For	For	
	4 Patrick Murphy		For	For	
	5 Grant McAdam		For	For	
3	To approve the re-appointment of UHY McGovern, Hurley, Cunningham LLP, Chartered Accountants LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditors.	Management	For	For	
4	To approve the New Equity Incentive Plan as attached in the Management Information Circular accompanying the meeting materials.	Management	For	For	
5	To approve the amendments to the Articles of Incorporation of the Corporation as described in the Management Information Circular accompanying the meeting materials.	Management	For	For	
6	To approve the issuance of common shares to Li Equities Investments LP as described in the Management Information Circular accompanying the meeting materials.	Management	For	For	

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STEVA	ANATO GROL	JP S.P.A			
Securi	ty	T9224W109		Meeting Type	Special
Ticker	Symbol	STVN		Meeting Date	04-Oct-2023
ISIN		IT0005452658		Agenda	935928602 - Management
Record	d Date	08-Sep-2023		Holding Recon Date	e 08-Sep-2023
City /	Country	/ Italy		Vote Deadline	28-Sep-2023 11:59 PM ET
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		For/Against ⁄Ianagement
1.	1. Approval of the delegation to the Board of Directors of the authority to increase share capital, in cash and on a divisible basis, on one or more occasions, for a maximum overall amount not exceeding Euro 350,000,000, including any share premium, to be executed by issuing, also in one or more tranches, ordinary shares carrying full dividend rights, with exclusion of the existing shareholders' pre-emptive right pursuant to Art. 2441, Para. 4, 2nd sentence of the Italian Civil Code, to be exercised within 5 years from the date of the		Management	For	

shareholders' meeting.

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ALTC ACQUISITIO	N CORP.			
Security	02156V109		Meeting Type	Special
Ticker Symbol	ALCC		Meeting Date	05-Oct-2023
ISIN	US02156V1098		Agenda	935929995 - Management
Record Date	01-Sep-2023		Holding Recon Date	01-Sep-2023
City / Country	/ United States		Vote Deadline	04-Oct-2023 11:59 PM ET
SEDOL(s)			Quick Code	
Item Proposal		Proposed by		Against gement

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	The "Extension Amendment Proposal" - To amend the amended and restated certificate of incorporation of AltC Acquisition Corp. ("AltC") (the "Certificate of Incorporation"), in the form set forth in Annex A to the proxy statement to extend the date by which AltC must consummate a merger, capital stock exchange, asset acquisition, stock purchase, reorganization or similar business combination with one or more businesses from October 12, 2023, to July 12, 2024 (or such earlier date as determined by the board of directors of AltC).	Management	For	For	
2.	The "Adjournment Proposal" - To adjourn the special meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies if, at the time of the special meeting, there are not sufficient votes to approve the Extension Amendment Proposal or if AltC determines that additional time is necessary to effectuate the Extension.	Management	For	For	

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MAKO MINING CORP.					
Security	56089A400	Meeting Type	Annual		
Ticker Symbol	MAKOF	Meeting Date	13-Oct-2023		
ISIN	CA56089A4000	Agenda	935925834 - Management		
Record Date	30-Aug-2023	Holding Recon Date	30-Aug-2023		
City / Country	/ Canada	Vote Deadline	10-Oct-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at six (6).	Management	For	For	
2	DIRECTOR	Management			
	1 Akiba Leisman		For	For	
	2 Dr. Rael Lipson		For	For	
	3 John Hick		For	For	
	4 John Pontius		For	For	
	5 Paul Jacobi		For	For	
	6 Mario Caron		For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider, and, if thought advisable, to pass an ordinary resolution to re-approve the Company's Omnibus Incentive Plan more particularly described in the accompanying Information Circular.	Management	For	For	

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ELECTRA BATTERY MATERIALS CORPORATION					
Security	28474P201	Meeting Type	Annual and Special Meeting		
Ticker Symbol	ELBM	Meeting Date	24-Oct-2023		
ISIN	CA28474P2017	Agenda	935929351 - Management		
Record Date	05-Sep-2023	Holding Recon Date	05-Sep-2023		
City / Country	/ Canada	Vote Deadline	19-Oct-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To appoint MNP LLP as the Auditor of the Company for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the Auditor.	Management	For	For	
2A	Election of Director - Trent Mell	Management	For	For	
2B	Election of Director - John Pollesel	Management	For	For	
2C	Election of Director - C.L. "Butch" Otter	Management	For	For	
2D	Election of Director - Susan Uthayakumar	Management	For	For	
3	To consider and, if deemed advisable, to approve with or without variation, an ordinary resolution of disinterested Shareholders to approve the 2022 Amended and Restated LTIP, as more particularly described in the accompanying management information circular of the Company dated September 5, 2023 (the "Circular").	Management	For	For	
4	To consider and, if deemed advisable, to approve with or without variation, an ordinary resolution of disinterested Shareholders authorizing the Employee Share Purchase Plan for the Company, as more particularly described in the Circular.	Management	For	For	

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GOLDEN TAG RESOURCES LTD.					
Security	38121P108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	GTAGF	Meeting Date	30-Oct-2023		
ISIN	CA38121P1080	Agenda	935932625 - Management		
Record Date	18-Sep-2023	Holding Recon Date	18-Sep-2023		
City / Country	/ Canada	Vote Deadline	25-Oct-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To appoint PricewaterhouseCoopers LLP, the auditors of the Corporation, for the ensuing year and to authorize the board of directors of the Corporation (the "Board") to fix their remuneration.	Management	For	For	
2	To fix the number of directors at Four (4).	Management	For	For	
3A	Election of Director: Greg McKenzie	Management	For	For	
3B	Election of Director: Talal Chehab	Management	For	For	
3C	Election of Director: Tom English	Management	For	For	
3D	Election of Director: Dwayne Melrose	Management	For	For	
4	To consider, and if deemed appropriate, to pass, with or without variation, an ordinary resolution, authorizing the Corporation, in accordance with applicable policies of the TSX Venture Exchange, to re-approve the Corporation's 10% rolling stock option plan for the ensuing year.	Management	For	For	
5	To consider and, if deemed advisable, to pass, with or without variation, a special resolution substantially in the form of the resolution set out in the Circular, approving a change of the name of the Corporation from "Golden Tag Resources Ltd." to "Silver Storm Mining Ltd." or such other name as may be selected by the Board of Directors of the Corporation in their sole discretion, and an amendment to the articles of the Corporation in connection therewith.	Management	For	For	

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CENTURY LITHIUM CORP.					
Security	156615106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CYDVF	Meeting Date	30-Oct-2023		
ISIN	CA1566151066	Agenda	935935443 - Management		
Record Date	25-Sep-2023	Holding Recon Date	25-Sep-2023		
City / Country	/ Canada	Vote Deadline	25-Oct-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at six (6).	Management	For	For
2	DIRECTOR	Management		
	1 William Willoughby		For	For
	2 James Pettit		For	For
	3 Bryan Disher		For	For
	4 Donald Myers		For	For
	5 Corby Anderson		For	For
	6 Ken Owen		For	For
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	To consider, and if thought fit, to pass an ordinary resolution of disinterested shareholders to ratify and approve the Company's Long-Term Incentive Plan, as more particularly described in the accompanying Information Circular.	Management	For	For
5	To consider, and if thought fit, to pass an ordinary resolution of disinterested shareholders to approve the expiry date extension on certain issued and outstanding stock options, as more particularly described in the accompanying Information Circular.	Management	For	For

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ESSENTIAL ENERGY SERVICES LTD.					
Security	29669R101		Meeting Type	Special	
Ticker Symbol	EEYUF		Meeting Date	07-Nov-2023	
ISIN	CA29669R1010		Agenda	935935760 - Management	
Record Date	18-Sep-2023		Holding Recon Date	18-Sep-2023	
City / Country	/ Canada		Vote Deadline	02-Nov-2023 11:59 PM ET	
SEDOL(s)			Quick Code		
Item Proposal		Proposed		ngainst	

The Amalgamation Resolution (in the form set out in Management For For Appendix A of the accompanying management information circular) authorizing the amalgamation of			by		Management	
Essential Energy Services Ltd. (the "Corporation") and 2544592 Alberta Ltd. ("Subco"), a wholly-owned subsidiary of Element Technical Services Inc. ("Element"), substantially upon the terms and conditions set forth in the amalgamation agreement dated September 15, 2023, between the Corporation, Element and Subco and as more particularly described in the accompanying management information circular of the Corporation dated October 3, 2023.	1	Appendix A of the accompanying management information circular) authorizing the amalgamation of Essential Energy Services Ltd. (the "Corporation") and 2544592 Alberta Ltd. ("Subco"), a wholly-owned subsidiary of Element Technical Services Inc. ("Element"), substantially upon the terms and conditions set forth in the amalgamation agreement dated September 15, 2023, between the Corporation, Element and Subco and as more particularly described in the accompanying management information circular of the	Management	For	For	

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SEADRILL LIMITED)		
Security	G7997W102	Meeting Type	Annual
Ticker Symbol	SDRL	Meeting Date	17-Nov-2023
ISIN	BMG7997W1029	Agenda	935933374 - Management
Record Date	20-Sep-2023	Holding Recon Date	20-Sep-2023
City / Country	/ United Kingdom	Vote Deadline	15-Nov-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To determine that the number of Directors comprising the Board be set at up to nine (9) Directors until the next annual general meeting of shareholders of the Company, or until such number is changed in accordance with the Bye-laws of the Company.	Management	For	For	
2a.	Re-election of Director: Julie Robertson	Management	For	For	
2b.	Re-election of Director: Jean Cahuzac	Management	For	For	
2c.	Re-election of Director: Jan Kjaervik	Management	For	For	
2d.	Re-election of Director: Mark McCollum	Management	For	For	
2e.	Re-election of Director: Harry Quarls	Management	For	For	
2f.	Re-election of Director: Andrew Schultz	Management	For	For	
2g.	Re-election of Director: Paul Smith	Management	For	For	
2h.	Re-election of Director: Jonathan Swinney	Management	For	For	
2i.	Re-election of Director: Ana Zambelli	Management	For	For	
3.	To appoint PricewaterhouseCoopers LLP to serve as the auditor of the Company for the financial year ending December 31, 2023 and until the close of the next annual general meeting, and to authorize the Board of Directors (acting through the Audit and Risk Committee) to determine the remuneration of PricewaterhouseCoopers LLP.	Management	For	For	
4.	To approve the Management Incentive Plan.	Management	For	For	

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REVIVAL GOLD IN	С.		
Security	76151P101	Meeting Type	Annual and Special Meeting
Ticker Symbol	RVLGF	Meeting Date	21-Nov-2023
ISIN	CA76151P1018	Agenda	935938615 - Management
Record Date	03-Oct-2023	Holding Recon Date	03-Oct-2023
City / Country	/ Canada	Vote Deadline	16-Nov-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at seven (7).	Management	For	For	
2A	Election of Director: Wayne Hubert	Management	For	For	
2B	Election of Director: Hugh Agro	Management	For	For	
2C	Election of Director: Robert Chausse	Management	For	For	
2D	Election of Director: Maura Lendon	Management	For	For	
2E	Election of Director: Michael W. Mansfield	Management	For	For	
2F	Election of Director: Larry Radford	Management	For	For	
2G	Election of Director: Tim Warman	Management	For	For	
3	Appointment of MNP LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To confirm and approve the Company's existing stock option plan.	Management	For	For	

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KESSELRUN RESOURCES LTD.					
Security	492537105	Meeting Type	Annual		
Ticker Symbol	KSSRF	Meeting Date	28-Nov-2023		
ISIN	CA4925371052	Agenda	935947018 - Management		
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023		
City / Country	/ Canada	Vote Deadline	22-Nov-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at four (4).	Management	For	For	
2	DIRECTOR	Management			
	1 Michael Thompson		For	For	
	2 Caitlin Jeffs		For	For	
	3 Joao (John) da Costa		For	For	
	4 Yanika Silina		For	For	
3	Appointment of Dale Matheson Carr-Hilton LaBonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To approve the Company's 10% rolling Stock Option Plan.	Management	For	For	
5	To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.	Management	For	For	

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OPSE	NS INC.					
Securi	ty	683823108		Meeting Type	е	Special
Ticker	Symbol	OPSSF		Meeting Date	e	01-Dec-2023
ISIN		CA6838231083		Agenda		935949531 - Management
Record	d Date	25-Oct-2023		Holding Reco	on Date	25-Oct-2023
City /	Country	/ Canada		Vote Deadlin	е	28-Nov-2023 11:59 PM ET
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1	resolution, the "A" of the accircular to all Sections 41 (Québec) in Corporation	and, if deemed advisable, to pass a special he full text of which is set forth in Appendix companying management information prove a statutory plan of arrangement under 4 to 420 of the Business Corporations Act volving OpSens Inc., Haemonetics and 9500-7704 Québec Inc., a wholly-owned f Haemonetics, the whole as described in the	Management	For	Fol	r

Information Circular.

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CE BF	RANDS INC.					
Securi	ty	12513R204		Meeting Type	•	Special
Ticker	Symbol			Meeting Date		04-Dec-2023
ISIN		CA12513R2046		Agenda		935950332 - Management
Record	d Date	03-Nov-2023		Holding Reco	n Date	03-Nov-2023
City /	Country	/ Canada		Vote Deadline	Э	29-Nov-2023 11:59 PM ET
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	To consider, and if deemed advisable, adopt a special resolution, with or without variation, authorizing the Company to proceed to (i) consolidate the Common Shares of the Company on a ten (10) for one (1) basis, and (ii) amend and file articles of amendment providing for such consolidations pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), as more particularly described in the accompanying management information circular of the Company dated November 3, 2023.		Management	For	For	

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GENIL	JS SPORTS L	IMITED				
Securi	ty	G3934V109		Meeting Type		Annual
Ticker	Symbol	GENI		Meeting Date		06-Dec-2023
ISIN		GG00BMF1JR16		Agenda		935950116 - Management
Record	d Date	27-Oct-2023		Holding Recon	Date	27-Oct-2023
City /	Country	/ United Kingdom		Vote Deadline		05-Dec-2023 11:59 PM ET
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
1.	financial sta Auditor's rep	resolution that the annual report, the audited tements, the Directors report, and the port for the financial year ended December received and approved.	Management	For	For	
2.	appointmen Company fo third annual shareholder to serve in h Amended a	resolution seeking approval of the re- t of David Levy as a Class II Director of the or a term of three years that expires at the general meeting of the Company's rs following such election and until he ceases his office in accordance with the Company's nd Restated Articles of Incorporation or any ever is earlier.	Management	For	For	
3.	WithumSmirespect to it Exchange Cuntil the cor	resolution for the re-appointment of th+Brown, PC as Auditor of the Company with a accounts filed with the U.G. Securities and commission ("SEC") from the end of the AGM appletion of the SEC audit the financial year ember 31, 2023.	Management	For	For	
4.	as Auditor of statutory ac	resolution for the re-appointment of BDO LLP of the Company with respect to its Guernsey counts from the end of the AGM until the end annual general meeting of the Company.	Management	For	For	
5.	•	resolution authorising the Directors of the odetermine the remuneration of each Auditor.	Management	For	For	
6.	hereby general accordance (Guernsey) Law"), subjecto make masection 316	resolution that the Company be and is erally and unconditionally authorised, in with section 315 of the Companies Law, 2008 (as amended) (the "Companies ect to all applicable legislation and regulations, rket acquisitions (within the meaning of of the Companies Law) of its own Shares, on and in such manner as the Directors may	Management	For	For	

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from time to time determine and which may be cancelled or held as treasury shares ...(due to space limits, see

proxy material for full proposal).

CRAFT 1861 GLC	DBAL HOLDINGS INC.			
Security	22414D113		Meeting Type	Annual and Special Meeting
Ticker Symbol	BGPAF		Meeting Date	07-Dec-2023
ISIN	CA22414D1134		Agenda	935956776 - Management
Record Date	31-Oct-2023		Holding Reco	n Date 31-Oct-2023
City / Country	/ United States		Vote Deadline	e 04-Dec-2023 11:59 PM ET
SEDOL(s)			Quick Code	
Item Proposal		Proposed by	Vote	For/Against Management
1 To consid	der and, if deemed advisable, to pass, with or	Management	For	For

To consider and, if deemed advisable, to pass, with or without variation, the Arrangement Resolution (as defined in the accompanying Management Information Circular) as a special resolution, the full text of which is set forth in Appendix B to the accompanying Management Information Circular.

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MADISON SQUAR	MADISON SQUARE GARDEN SPORTS CORP.						
Security	55825T103	Meeting Type	Annual				
Ticker Symbol	MSGS	Meeting Date	11-Dec-2023				
ISIN	US55825T1034	Agenda	935942032 - Management				
Record Date	16-Oct-2023	Holding Recon Date	16-Oct-2023				
City / Country	/ United States	Vote Deadline	08-Dec-2023 11:59 PM ET				
SEDOL(s)		Quick Code					

Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIRECTOR		Management			
	1	Joseph M. Cohen		For	For	
	2	Richard D. Parsons		For	For	
	3	Nelson Peltz		For	For	
	4	Ivan Seidenberg		For	For	
	5	Anthony J. Vinciquerra		For	For	
2.		ation of the appointment of our independent red public accounting firm.	Management	For	For	
3.		al of, on an advisory basis, the compensation of med executive officers.	Management	For	For	

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METALLIC MINER	METALLIC MINERALS CORP.					
Security	59126M106	Meeting Type	Annual			
Ticker Symbol	MMNGF	Meeting Date	13-Dec-2023			
ISIN	CA59126M1068	Agenda	935950180 - Management			
Record Date	30-Oct-2023	Holding Recon Date	30-Oct-2023			
City / Country	/ Canada	Vote Deadline	08-Dec-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Gregory Johnson		For	For	
	2 Gregor Hamilton		For	For	
	3 Peter Harris		For	For	
	4 Doug Warkentin		For	For	
2	To appoint WDM Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration.	Management	For	For	
3	To consider and, if thought advisable, to pass, with or without amendment, an ordinary resolution to ratify, affirm and approve the Corporation's Long Term Performance Incentive Plan, as more particularly described in the Corporation's management information circular dated November 3, 2023.	Management	For	For	

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MINERA ALAMOS INC.					
Security	60283L105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	MAIFF	Meeting Date	14-Dec-2023		
ISIN	CA60283L1058	Agenda	935950128 - Management		
Record Date	30-Oct-2023	Holding Recon Date	30-Oct-2023		
City / Country	/ Canada	Vote Deadline	11-Dec-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Bruce Durham		For	For	
	2 Darren Koningen		For	For	
	3 Ruben Padilla		For	For	
	4 Doug Ramshaw		For	For	
	5 Kevin Small		For	For	
2	Appointment of McGovern Hurley LLP as Auditors for the ensuing year and authorize the directors to fix the remunerations of the auditors.	Management	For	For	
3	To ratify and approve the continuation of the incentive stock option plan for the Company.	Management	For	For	
4	To ratify and approve the continuation of the restricted share unit plan for the Company.	Management	For	For	

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AYR V	VELLNESS IN	C.			
Securi	ty	05475PAA7		Meeting Type	Special
Ticker	Symbol			Meeting Date	15-Dec-2023
ISIN		CA05475PAA71		Agenda	935956889 - Management
Record	d Date	08-Nov-2023		Holding Recon [Date 08-Nov-2023
City /	Country	/ United States		Vote Deadline	12-Dec-2023 11:59 PM ET
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	the Canada AYR Wellne Corporation particularly of	a plan of arrangement under Section 192 of Business Corporations Act (the "CBCA") of ess Canada Holdings Inc. and involving the and its other subsidiaries, as more described and set forth in the management circular of the Corporation, as it may be	Management	For	For

amended.

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VEXT SCIENCE, INC.					
Security	925540106	Meeting Type	Annual		
Ticker Symbol	VEXTF	Meeting Date	15-Dec-2023		
ISIN	CA9255401064	Agenda	935957158 - Management		
Record Date	07-Nov-2023	Holding Recon Date	07-Nov-2023		
City / Country	/ Canada	Vote Deadline	12-Dec-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of directors to be elected at the Meeting at six (6).	Management	For	For	
2	DIRECTOR	Management			
	1 Jason T. Nguyen		For	For	
	2 Eric Offenberger		For	For	
	3 Terry L. Creighton		For	For	
	4 David L. Johns		For	For	
	5 Mark W. Opzoomer		For	For	
	6 Spiro A. Phanos		For	For	
3	To appoint BF Borgers CPA PC as the auditor of the Corporation for the ensuing year.	Management	For	For	
4	To ratify and approve the Company's Stock Option Plan for continuation until the Company's next annual general meeting, as such Stock Option Plan is more particularly described in the accompanying Information Circular.	Management	For	For	
5	To ratify and approve the Company's Restricted Share Unit Plan for continuation until the Company's next annual general meeting, as such Restricted Share Unit Plan is more particularly described in the accompanying Information Circular.	Management	For	For	

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HAMMERHEAD ENERGY INC.						
Security	408302107		Meeting Type	Special		
Ticker Symbol	HHRS		Meeting Date	20-Dec-2023		
ISIN	CA4083021077		Agenda	935958059 - Management		
Record Date	17-Nov-2023		Holding Recon Date	17-Nov-2023		
City / Country	/ Canada		Vote Deadline	15-Dec-2023 11:59 PM ET		
SEDOL(s)			Quick Code			
Item Proposal		Proposed	Vote For	/Against		

Item	Proposal	Proposed by	Vote	For/Against Management	
1	A special resolution, the full text of which is set forth in Appendix A to the management information circular and proxy statement of the Corporation dated November 17, 2023 (the "Information Circular"), approving an arrangement under Section 193 of the Business Corporations Act (Alberta) involving the Corporation, Crescent Point Energy Corp., the Shareholders and other securityholders of the Corporation, all as more particularly described in the Information Circular.	Management	For	For	

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VIBE GROWTH CORPORATION					
Security	92556L108	Meeting Type	Annual		
Ticker Symbol	VIBEF	Meeting Date	22-Dec-2023		
ISIN	CA92556L1085	Agenda	935960080 - Management		
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023		
City / Country	/ Canada	Vote Deadline	19-Dec-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Mark Waldron		For	For	
	2	Joe Starr		For	For	
	3	James Walker		For	For	
	4	Gordon Anderson		For	For	
	5	Aaron Johnson		For	For	
2	Corpora	oint Davidson & Company LLP as auditors of the ation for the ensuing year and to authorize the sto fix the auditor's remuneration.	Management	For	For	

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SOMALOGIC, INC			
Security	83444K105	Meeting Type	Contested-Special
Ticker Symbol	SLGC	Meeting Date	04-Jan-2024
ISIN	US83444K1051	Agenda	935963199 - Management
Record Date	29-Nov-2023	Holding Recon Date	29-Nov-2023
City / Country	/ United States	Vote Deadline	03-Jan-2024 11:59 PM ET
SEDOL(s)		Quick Code	

	-(-)	Quion 0000			
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated as of October 4, 2023, by and between SomaLogic, Inc., Standard BioTools Inc. and Martis Merger Sub, Inc., and thereby approve the merger and the other transactions contemplated thereby (the "SomaLogic Merger Proposal").	Management	For	For	
2.	To approve adjournments of the SomaLogic Special Meeting from time to time, if necessary or appropriate to solicit additional proxies in favor of the SomaLogic Merger Proposal if there are insufficient votes at the time of such adjournment to approve such proposal or to ensure that any supplement or amendment to the accompanying joint proxy statement/prospectus is timely provided to SomaLogic stockholders.	Management	For	For	

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ISRAEL ACQUIS	ITIONS CORP			
Security	G49667101		Meeting Type	Special
Ticker Symbol	ISRL		Meeting Date	08-Jan-2024
ISIN	KYG496671010		Agenda	935968923 - Management
Record Date	05-Dec-2023		Holding Reco	n Date 05-Dec-2023
City / Country	/ United States		Vote Deadline	e 05-Jan-2024 11:59 PM ET
SEDOL(s)			Quick Code	
Item Proposa	I	Proposed by	Vote	For/Against Management
1. Extension	on Amendment Proposal - To amend Israel	Management	For	For

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Extension Amendment Proposal - To amend Israel Acquisitions Corp's Second Amended & Restated MOA & AOA, dated as of 11/17/22 ("Existing Charter") by adopting, Third Amended & Restated MOA & AOA in form set forth in Annex A of accompanying Proxy Statement ("Extension Amendment") which reflects extension date by Company must consummate a business combination up to 12 times 1/18/24 ("Termination Date") to 1/18/25, with each extension comprised 1 month (i.e., for a period of time ending up to 24 months after consummation of its ("IPO") 12 months after Termination Date.	Management	For	For	
2.	Trust Agreement Amendment Proposal - To amend certain Investment Management Trust Agreement, dated as of 1/12/23, by and between Company and Equiniti Trust Company, LLC (f/k/a American Stock Transfer & Trust Company) ("Trustee"), allow Company to extend Termination Date up to 12 times for an additional one month each time from the Termination Date to 1/18/25 by providing 5 days' advance notice to Trustee prior to the applicable Extended Date & depositing into trust account lesser of (i) \$50,000 or (ii) \$0.02 per Class A ordinary share, par value \$0.0001 per share.	Management	For	For	
3.	Adjournment Proposal - It is resolved as an ordinary resolution that chairman of the Extraordinary General Meeting be directed to adjourn the Extraordinary General Meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies if, based upon the tabulated vote at the time of the Extraordinary General Meeting, there are not sufficient votes to approve the Extension Amendment Proposal or the Trust Agreement Amendment Proposal, or to provide additional time to effectuate the Extension, Extension Amendment & Trust	Management	For	For	

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Agreement Amendment.

EXCO TECHNOLOGIES LIMITED					
Security	30150P109	Meeting Type	Annual		
Ticker Symbol	EXCOF	Meeting Date	24-Jan-2024		
ISIN	CA30150P1099	Agenda	935966676 - Management		
Record Date	07-Dec-2023	Holding Recon Date	07-Dec-2023		
City / Country	/ Canada	Vote Deadline	19-Jan-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Edward H. Kernaghan		For	For	
	2	Darren M. Kirk		For	For	
	3	Robert B. Magee		For	For	
	4	Colleen M. McMorrow		For	For	
	5	Brian A. Robbins		For	For	
2	Appointment of Ernst & Young LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For	

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CHURCHILL CAPITAL CORP VII						
Security	17144M102	Meeting Type	Special			
Ticker Symbol	CVII	Meeting Date	08-Feb-2024			
ISIN	US17144M1027	Agenda	935975598 - Management			
Record Date	02-Jan-2024	Holding Recon Date	02-Jan-2024			
City / Country	/ United States	Vote Deadline	07-Feb-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

SEDO	L(S)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To amend Churchill's Amended and Restated Certificate of Incorporation, as amended by that certain Amendment to the Amended and Restated Certificate of Incorporation dated as of May 16, 2023 (the "Certificate of Incorporation"), which we refer to as the "Extension Amendment" and such proposal the "Extension Amendment Proposal", to extend the date by which Churchill must consummate a merger, capital stock exchange, asset acquisition, stock purchase, reorganization or similar(due to space limits, see proxy material for full proposal).	Management	For	For	
2.	To amend the Certificate of Incorporation to provide for the right of holders of Class B common stock of Churchill, par value \$0.0001 per share ("Class B Common Stock" or "Founder Shares") to convert some or all of his, her or its shares of Class B Common Stock into shares of Class A Common Stock of Churchill, par value \$0.0001 per share ("Class A Common Stock" and any such shares of Class A Common Stock issued in Churchill's initial public offering, "Public Shares" and together with the(due to space limits, see proxy material for full proposal).	Management	For	For	
3.	To adjourn the Special Meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies if, at the time of the Special Meeting, there are not sufficient votes to approve the Extension Amendment Proposal, the Founder Share Amendment Proposal, or if Churchill determines that additional time is necessary to effectuate the Extension or the Founder Share Amendment, which we refer to as the "Adjournment Proposal".	Management	For	For	

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NEIGHBOURLY PHARMACY INC.							
Secur	ity	64016L101		Meeting Type	Э	Special	
Ticker	Symbol	NBLYF		Meeting Date)	08-Mar-2024	
ISIN		CA64016L1013		Agenda		935982151 - Management	
Recor	d Date	29-Jan-2024		Holding Reco	on Date	29-Jan-2024	
City /	Country	/ Canada		Vote Deadlin	е	05-Mar-2024 11:59 PM ET	
SEDO	L(s)			Quick Code			
Item	Proposal		Proposed by	Vote	For/Agair Managem		
1		nd, if deemed advisable, pass, with or without special resolution approving a statutory plan	Management	For	For		

Consider and, if deemed advisable, pass, with or without variation, a special resolution approving a statutory plan of arrangement involving the Company and T.I.D. Acquisition Corp. pursuant to section 192 of the Canada Business Corporations Act, the full text of which is outlined in Appendix A of the accompanying management information circular.

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CURRENCY EXCHANGE INTERNATIONAL, CORP.							
Security	23131B307		Meeting Type	Annual			
Ticker Symbol	CURN		Meeting Date	20-Mar-2024			
ISIN	US23131B3078		Agenda	935980917 - Management			
Record Date	05-Feb-2024		Holding Recon Date	05-Feb-2024			
City / Country	/ United States		Vote Deadline	15-Mar-2024 11:59 PM ET			
SEDOL(s)			Quick Code				
Item Proposal		Proposed		Against			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Joseph August		For	For	
	2	Chirag Bhavsar		For	For	
	3	Carol Poulsen		For	For	
	4	Chitwant Kohli		For	For	
	5	Mark Mickleborough		For	For	
	6	Randolph W. Pinna		For	For	
	7	V. James Sardo		For	For	
	8	Stacey Mowbray		For	For	
	9	Daryl Yeo		For	For	
2	To appoint Grant Thornton LLP as the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.		Management	For	For	

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MEGA URANIUM LTD.						
Security	58516W104	Meeting Type	Annual			
Ticker Symbol	MGAFF	Meeting Date	26-Mar-2024			
ISIN	CA58516W1041	Agenda	935982050 - Management			
Record Date	05-Feb-2024	Holding Recon Date	05-Feb-2024			
City / Country	/ Canada	Vote Deadline	21-Mar-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Brigitte Berneche		For	For	
	2	Albert Contardi		For	For	
	3	Asha Daniere		For	For	
	4	Larry Goldberg		For	For	
	5	Stewart Taylor		For	For	
2.	Appointment of Ernst & Young LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For	

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NEXL	NEXLIVING COMMUNITIES INC.							
Securi	ty	65344P201		Meeting Type	e Special			
Ticker	Symbol	NXLCF		Meeting Date	e 03-Apr-2024			
ISIN		CA65344P2017		Agenda	935993394 - Management			
Recor	d Date	12-Feb-2024		Holding Reco	on Date 12-Feb-2024			
City /	Country	/ Canada		Vote Deadlin	e 28-Mar-2024 11:59 PM ET			
SEDO	L(s)			Quick Code				
Item	Proposal		Proposed by	Vote	For/Against Management			
1	without vari	r and, if deemed advisable, to pass, with or ation, an ordinary resolution of the	Management	For	For			

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders of the Company approving 8985979
Canada Inc. becoming a new "Control Person" (as such term is defined in the policies of the TSX Venture Exchange) of the Company in connection with the transactions described in the accompanying management information circular dated March 7, 2024 (the "Circular"), as more fully described in the Circular.

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ASANTE GOLD CORPORATION						
Security	04341X107	Meeting Type	Annual			
Ticker Symbol	ASGOF	Meeting Date	23-Apr-2024			
ISIN	CA04341X1078	Agenda	936010519 - Management			
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024			
City / Country	/ Canada	Vote Deadline	18-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To set t	the number of Directors at nine (9).	Management	For	For	
2	DIREC	TOR	Management			
	1	David Anthony		For	For	
	2	Bashir Ahmed		For	For	
	3	Mohammad S A A Alothman		For	For	
	4	Malik Easah		For	For	
	5	Alex Heath		For	For	
	6	Edward Koranteng		For	For	
	7	Carsten Korch		For	For	
	8	Roger Norwich		For	For	
	9	Alexander Smirnov		For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For	

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WEST FRASER TIMBER CO. LTD.						
Security	952845105	Meeting Type	Annual			
Ticker Symbol	WFG	Meeting Date	24-Apr-2024			
ISIN	CA9528451052	Agenda	935997962 - Management			
Record Date	29-Feb-2024	Holding Recon Date	29-Feb-2024			
City / Country	/ Canada	Vote Deadline	19-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
01	Number of Directors To set the number of Directors at twelve (12).	Management	For	For	
02	DIRECTOR	Management			
	1 Henry H. (Hank) Ketcham		For	For	
	2 Doyle N. Beneby		For	For	
	3 Eric L. Butler		For	For	
	4 Reid E. Carter		For	For	
	5 John N. Floren		For	For	
	6 Ellis Ketcham Johnson		For	For	
	7 Brian G. Kenning		For	For	
	8 Marian Lawson		For	For	
	9 Sean P. McLaren		For	For	
	10 Colleen M. McMorrow		For	For	
	11 Janice G. Rennie		For	For	
	12 Gillian D. Winckler		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.	Management	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.	Management	For	For	

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BOMBARDIER INC.						
Security	097751861	Meeting Type	Annual			
Ticker Symbol	BDRBF	Meeting Date	25-Apr-2024			
ISIN	CA0977518616	Agenda	936002310 - Management			
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024			
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

OLDO	=(♥ <i>)</i>		Quien oodo		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Pierre Beaudoin	Management	For	For	
1B	Election of Director - Joanne Bissonnette	Management	For	For	
1C	Election of Director - Charles Bombardier	Management	For	For	
1D	Election of Director - Rose Damen	Management	For	For	
1E	Election of Director - Diane Fontaine	Management	For	For	
1F	Election of Director - Ji-Xun Foo	Management	For	For	
1G	Election of Director - Diane Giard	Management	For	For	
1H	Election of Director - Anthony R. Graham	Management	For	For	
11	Election of Director - Éric Martel	Management	For	For	
1J	Election of Director - Douglas R. Oberhelman	Management	For	For	
1K	Election of Director - Melinda Rogers-Hixon	Management	For	For	
1L	Election of Director - Eric Sprunk	Management	For	For	
1M	Election of Director - Antony N. Tyler	Management	For	For	
2	Appointment of Ernst & Young LLP, chartered professional accountants, as independent auditors.	Management	For	For	
1	The approach to executive compensation disclosed in the Management Proxy Circular.	Management	For	For	
1	The Shareholder proposal 1 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For	
	The Shareholder proposal 2 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For	
;	The Shareholder proposal 3 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For	
•	The Shareholder proposal 4 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For	
3	The Shareholder proposal 5 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For	

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HAIVISION SYSTEMS INC.					
Security	40531F100	Meeting Type	Annual		
Ticker Symbol	HAIVF	Meeting Date	25-Apr-2024		
ISIN	CA40531F1009	Agenda	936006039 - Management		
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024		
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Miroslav Wicha	Management	For	For	
1B	Election of Director - Harvey Bienenstock	Management	For	For	
1C	Election of Director - Robin M. Rush	Management	For	For	
1D	Election of Director - Neil Hindle	Management	For	For	
1E	Election of Director - Julie Tremblay	Management	For	For	
1F	Election of Director - Sidney Horn	Management	For	For	
1G	Election of Director - Lee K. Levy II	Management	For	For	
2	Appoint Deloitte LLP as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

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AGCO CORPORATION					
Security	001084102	Meeting Type	Annual		
Ticker Symbol	AGCO	Meeting Date	25-Apr-2024		
ISIN	US0010841023	Agenda	936010204 - Management		
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024		
City / Country	/ United States	Vote Deadline	24-Apr-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Michael C. Arnold	Management	For	For	
1b.	Election of Director: Sondra L. Barbour	Management	For	For	
1c.	Election of Director: Suzanne P. Clark	Management	For	For	
1d.	Election of Director: Bob De Lange	Management	For	For	
1e.	Election of Director: Eric P. Hansotia	Management	For	For	
1f.	Election of Director: George E. Minnich	Management	For	For	
1g.	Election of Director: Niels Pörksen	Management	For	For	
1h.	Election of Director: David Sagehorn	Management	For	For	
1i.	Election of Director: Mallika Srinivasan	Management	For	For	
1j.	Election of Director: Matthew Tsien	Management	For	For	
2.	Non-binding advisory resolution to approve the compensation of the Company's named executive officers	Management	For	For	
3.	Ratification of KPMG LLP as the Company's independent registered public accounting firm for 2024	Management	For	For	

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SECURE ENERGY SERVICES INC.					
Security	81373C102	Meeting Type	Annual		
Ticker Symbol	SECYF	Meeting Date	26-Apr-2024		
ISIN	CA81373C1023	Agenda	936007841 - Management		
Record Date	11-Mar-2024	Holding Recon Date	11-Mar-2024		
City / Country	/ Canada	Vote Deadline	23-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Rene Amirault		For	For	
	2	Mark Bly		For	For	
	3	Michael (Mick) Dilger		For	For	
	4	Allen Gransch		For	For	
	5	Wendy Hanrahan		For	For	
	6	Joseph Lenz		For	For	
	7	Susan Riddell Rose		For	For	
	8	Deanna Zumwalt		For	For	
2	as audi	pointment of KPMG LLP, Chartered Accountants, tors of the Corporation at a remuneration to be ined by the board of directors of the Corporation.	Management	For	For	
3		al on a non-binding and advisory basis of the ation's approach to executive compensation.	Management	For	For	

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AMERIGO RESOURCES LTD.					
Security	03074G109	Meeting Type	Annual		
Ticker Symbol	ARREF	Meeting Date	30-Apr-2024		
ISIN	CA03074G1090	Agenda	936025027 - Management		
Record Date	19-Mar-2024	Holding Recon Date	19-Mar-2024		
City / Country	/ Canada	Vote Deadline	25-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

00					
Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at seven (7).	Management	For	For	
2	DIRECTOR	Management			
	1 Klaus Zeitler		For	For	
	2 Aurora Davidson		For	For	
	3 Robert Gayton		For	For	
	4 Alberto Salas		For	For	
	5 George Ireland		For	For	
	6 Michael Luzich		For	For	
	7 Margot Naudie		For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider and, if thought fit, to approve an ordinary resolution approving all unallocated options under the Company's stock option plan, as more particularly described in the accompanying Information Circular.	Management	For	For	
5	To consider and, if thought fit, to approve an ordinary resolution approving an amendment to the Company's stock option plan, as more particularly described in the accompanying Information Circular.	Management	For	For	
6	To consider and, if thought fit, to approve an ordinary resolution reconfirming the continuation of the Company's Shareholder Rights Plan previously approved by shareholders of the Company on May 3, 2021, as more particularly described in the accompanying Information Circular.	Management	For	For	

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APTARGROUP, INC.					
Security	038336103	Meeting Type	Annual		
Ticker Symbol	ATR	Meeting Date	01-May-2024		
ISIN	US0383361039	Agenda	935996011 - Management		
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024		
City / Country	/ United States	Vote Deadline	30-Apr-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Sarah Glickman	Management	For	For	
1b.	Election of Director: Matt Trerotola	Management	For	For	
1c.	Election of Director: Ralf K. Wunderlich	Management	For	For	
2.	Advisory vote to approve executive compensation.	Management	For	For	
3.	Approval of an amendment to Aptar's Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	Management	For	For	
4.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2024.	Management	For	For	

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ALTAGAS LTD.					
Security	021361100	Meeting Type	Annual		
Ticker Symbol	ATGFF	Meeting Date	02-May-2024		
ISIN	CA0213611001	Agenda	936005695 - Management		
Record Date	07-Mar-2024	Holding Recon Date	07-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the Company to fix Ernst & Young LLP's remuneration in that capacity.	Management	For	For	
2A	Election of Director - Victoria A. Calvert	Management	For	For	
2B	Election of Director - David W. Cornhill	Management	For	For	
2C	Election of Director - Jon-Al Duplantier	Management	For	For	
2D	Election of Director - Robert B. Hodgins	Management	For	For	
2E	Election of Director - Cynthia Johnston	Management	For	For	
2F	Election of Director - Pentti O. Karkkainen	Management	For	For	
2G	Election of Director - Phillip R. Knoll	Management	For	For	
2H	Election of Director - Angela S. Lekatsas	Management	For	For	
21	Election of Director - Nancy G. Tower	Management	For	For	
2J	Election of Director - Vernon D. Yu	Management	For	For	
3	Advisory vote to approve the Company's approach to executive compensation, as described in the management information circular dated March 7, 2024.	Management	For	For	

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OBSIDIAN ENERGY LTD.					
Security	674482203	Meeting Type	Annual and Special Meeting		
Ticker Symbol	OBE	Meeting Date	02-May-2024		
ISIN	CA6744822033	Agenda	936007978 - Management		
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	An ordinary resolution to appoint KPMG LLP, Chartered Accountants, Calgary, Alberta, as auditor of Obsidian Energy for the ensuing year.	d Management	For	For	
2	DIRECTOR	Management			
	1 Shani Bosman		For	For	
	2 John Brydson		For	For	
	3 Raymond D. Crossley		For	For	
	4 Michael Faust		For	For	
	5 Edward H. Kernaghan		For	For	
	6 Stephen Loukas		For	For	
	7 Gordon Ritchie		For	For	
3	Advisory vote approving Obsidian Energy's approach to executive compensation as more particularly described the information circular and proxy statement of Obsidia Energy dated March 15, 2024 (the "Information Circula")	l in n	For	For	

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PASON SYSTEMS	INC.		
Security	702925108	Meeting Type	Annual and Special Meeting
Ticker Symbol	PSYTF	Meeting Date	02-May-2024
ISIN	CA7029251088	Agenda	936010014 - Management
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To vote for or against fixing the number of directors at six (6).	Management	For	For	
2	DIRECTOR	Management			
	1 Marcel Kessler		For	For	
	2 T. Jay Collins		For	For	
	3 Jon Faber		For	For	
	4 Sophia Langlois		For	For	
	5 Ken Mullen		For	For	
	6 Laura Schwinn		For	For	
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To vote for or against a non-binding, advisory ("Say on Pay") vote to Pason's approach to executive compensation.	Management	For	For	
5	To approve an ordinary resolution approving, ratifying and confirming the renewal and restatement of the Stock Option Plan and all unallocated options thereunder.	Management	For	For	

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TREE ISLAND STE	EL LTD.		
Security	89467Q200	Meeting Type	Annual
Ticker Symbol	TWIRF	Meeting Date	02-May-2024
ISIN	CA89467Q2009	Agenda	936012450 - Management
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Amar S. Doman	Management	For	For	
1B	Election of Director - Peter Bull	Management	For	For	
1C	Election of Director - Sam Fleiser	Management	For	For	
1D	Election of Director - Theodore A. Leja	Management	For	For	
1E	Election of Director - Joe Downes	Management	For	For	
1F	Election of Director - Harry Rosenfeld	Management	For	For	
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

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PARAMOUNT RES	PARAMOUNT RESOURCES LTD.				
Security	699320206	Meeting Type	Annual		
Ticker Symbol	PRMRF	Meeting Date	02-May-2024		
ISIN	CA6993202069	Agenda	936014454 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 James Riddell		For	For	
	2 James Bell		For	For	
	3 Wilfred Gobert		For	For	
	4 Dirk Jungé		For	For	
	5 Kim Lynch Proctor		For	For	
	6 Keith MacLeod		For	For	
	7 Jill McAuley		For	For	
	8 Susan Riddell Rose		For	For	
2	Reappointment of Ernst & Young LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year.	Management	For	For	
3	Approve the Corporation's Cash Bonus and Restricted Share Unit Plan.	Management	For	For	
4	Approve unallocated options under the Corporation's Stock Option Plan.	Management	For	For	

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BADGER INFRAST	BADGER INFRASTRUCTURE SOLUTIONS LTD.				
Security	056533102	Meeting Type	Annual		
Ticker Symbol	BADFF	Meeting Date	02-May-2024		
ISIN	CA0565331026	Agenda	936025522 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: Election of Director: Robert Blackadar	Management	For	For	
1B	Election of Director: David Bronicheski	Management	For	For	
1C	Election of Director: Stephanie Cuskley	Management	For	For	
1D	Election of Director: William Derwin	Management	For	For	
1E	Election of Director: G. Keith Graham	Management	For	For	
1F	Election of Director: Stephen Jones	Management	For	For	
1G	Election of Director: Mary Jordan	Management	For	For	
1H	Election of Director: William Lingard	Management	For	For	
11	Election of Director: Patricia Warfield	Management	For	For	
02	Appointment of Deloitte LLP, Chartered Professional Accountants, as the auditor of the Corporation until the close of the next annual meeting of shareholders, and authorization of the directors to fix the auditor's remuneration.	Management	For	For	
03	To accept the approach to executive compensation disclosed in the accompanying Management Information Circular.	Management	For	For	

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RICHARDS PACKA	RICHARDS PACKAGING INCOME FUND				
Security	763102100	Meeting Type	Annual		
Ticker Symbol	RPKIF	Meeting Date	02-May-2024		
ISIN	CA7631021002	Agenda	936030547 - Management		
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	The election of the trustees of the Fund named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
1B	Susan Allen	Management	For	For	
1C	Rami Younes	Management	For	For	
1D	Darlene Dasent	Management	For	For	
1E	Gerry Glynn	Management	For	For	
2A	The election of the directors of Richards Packaging Holdings Inc. named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
2B	Susan Allen	Management	For	For	
2C	Rami Younes	Management	For	For	
2D	Darlene Dasent	Management	For	For	
2E	Gerry Glynn	Management	For	For	
3A	The election of the directors of Richards Packaging Holdings 2 Inc. named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
3B	Susan Allen	Management	For	For	
3C	Rami Younes	Management	For	For	
3D	Darlene Dasent	Management	For	For	
3E	Gerry Glynn	Management	For	For	
4	The appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Fund and the authorization of the trustees of the Fund to fix the remuneration of the auditors.	Management	For	For	
5	The adoption, with or without variation, of an advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular.	Management	For	For	
6	The adoption, with or without variation, of an advisory resolution to accept the approach to board compensation disclosed in the Management Information Circular.	Management	For	For	

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CONSTELLIUM SE	≣		
Security	F21107101	Meeting Type	Annual
Ticker Symbol	CSTM	Meeting Date	02-May-2024
ISIN	FR0013467479	Agenda	936039507 - Management
Record Date	08-Apr-2024	Holding Recon Da	te 08-Apr-2024
City / Country	/ France	Vote Deadline	01-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

OLDO	L (0)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Re-appointment of Mr. Jean-Christophe Deslarzes as a director for a term of three years.	Management	For	For	
2.	Re-appointment of Ms. Isabelle Boccon-Gibod as a director for a term of three years.	Management	For	For	
3.	Re-appointment of Mr. Jean-Philippe Puig as a director for a term of three years.	Management	For	For	
4.	Approval of statutory financial statements and transactions for year ended 31 December 2023.	Management	For	For	
5.	Approval of consolidated financial statements and transactions for year ended 31 December 2023.	Management	For	For	
6.	Discharge (quitus) of the directors, CEO, and Statutory Auditors in respect of the performance of their duties for year ended 31 December 2023.	Management	For	For	
7.	Allocation of the results for year ended 31 December 2023.	Management	For	For	
8.	Authorization to be given to the Board for the repurchase by the Company of its own shares in accordance with article L225-209-2 of the French Commercial Code.	Management	For	For	
9.	Authorization to be given to the Board to reduce Company's share capital by cancelling shares acquired pursuant to the authorization for the Company to repurchase its own shares in accordance with article L225-209-2 of the French Commercial Code.	Management	For	For	
10.	Authorization to be given to the Board to reduce Company's share capital by cancelling shares acquired by the Company pursuant to article L225-208 of the French Commercial Code.	Management	For	For	
11.	Delegation of competence to the Board to increase Company's share capital by issuance of ordinary shares or other securities, without preferential subscription rights, by way of a public offering other than within the meaning of article L411-2 1° of the French Monetary and Financial Code, up to 880,919 euros (representing 30% of the share capital), for a 15 month-period.	Management	For	For	

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12.	Delegation of competence to the Board to increase the number of shares issued in case of a capital increase, without preferential subscription rights, by way of a public offering other than within the meaning of article L411-2 1° of the French Monetary and Financial Code, in accordance with article L225-135-1 of the French Commercial Code, by up to 15%, for a 15 month-period.	Management	For	For
13.	Delegation of competence to the Board to increase the number of shares issued in case of a capital increase, without preferential subscription rights, by way of an offering within the meaning of article L411-2 1° of the French Monetary and Financial Code, in accordance with article L225-135-1 of the French Commercial Code, by up to 15%, for a 15 month-period.	Management	For	For
14.	Delegation of competence to the Board to increase Company's share capital by issuance of new shares of the Company to participants to an employee savings plan without preferential subscription rights, up to 29,363.98 euros (representing 1% of the share capital), for a 15 month-period.	Management	For	For
15.	Authorization to be given to the Board to freely allocate shares, to be issued or existing, under the Constellium SE 2013 Equity Incentive Plan, for a 38-month-period, up to 6,000,000 ordinary shares of the Company.	Management	For	For
16.	Powers to carry out formalities.	Management	For	For

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ENSIGN ENERGY SERVICES INC.					
Security	293570107	Meeting Type	Annual		
Ticker Symbol	ESVIF	Meeting Date	03-May-2024		
ISIN	CA2935701078	Agenda	936021093 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ Canada	Vote Deadline	30-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To set t (10).	he number of Directors of the Company at ten	Management	For	For	
2	DIREC	TOR	Management			
	1	Donna J. Carson		For	For	
	2	Gary W. Casswell		For	For	
	3	N. Murray Edwards		For	For	
	4	Robert H. Geddes		For	For	
	5	Darlene J. Haslam		For	For	
	6	James B. Howe		For	For	
	7	Len O. Kangas		For	For	
	8	Cary A. Moomjian Jr.		For	For	
	9	Karl A. Ruud		For	For	
	10	Barth E. Whitham		For	For	
3	Charter the ens	pointment of PricewaterhouseCoopers LLP, red Accountants, as auditors of the Company for uing fiscal year and the authorization in favour of ectors to fix their remuneration.	Management	For	For	
4		rove, on a non-binding advisory basis, the ny's approach to executive compensation.	Management	For	For	

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ATEX RESOURCES INC.					
Security	04681A105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	ECRTF	Meeting Date	03-May-2024		
ISIN	CA04681A1057	Agenda	936033389 - Management		
Record Date	26-Mar-2024	Holding Recon Date	26-Mar-2024		
City / Country	/ Canada	Vote Deadline	30-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of directors at five (5).	Management	For	For	
2	DIRECTOR	Management			
	1 Craig Nelsen		For	For	
	2 Raymond Jannas		For	For	
	3 Robert Suttie		For	For	
	4 Alejandra Wood		For	For	
	5 Jamile Cruz		For	For	
3	Appointment of McGovern Hurley LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving and ratifying the Company's amended stock option plan, as more particularly set out in the accompanying management information circular dated March 26, 2024 (the "Circular").	Management	For	For	
5	To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving and ratifying the Company's amended restricted share unit plan, as more particularly set out in the Circular.	Management	For	For	

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RB GLOBAL, INC.			
Security	74935Q107	Meeting Type	Annual
Ticker Symbol	RBA	Meeting Date	07-May-2024
ISIN	CA74935Q1072	Agenda	936006370 - Management
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024
City / Country	/ United States	Vote Deadline	03-May-2024 11:59 PM ET

SEDOL(s) Quick Code

0220			Quien couc	
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert G. Elton	Management	For	For
1b.	Election of Director: Jim Kessler	Management	For	For
1c.	Election of Director: Brian Bales	Management	For	For
1d.	Election of Director: Adam DeWitt	Management	For	For
1e.	Election of Director: Gregory B. Morrison	Management	For	For
1f.	Election of Director: Timothy O'Day	Management	For	For
1g.	Election of Director: Sarah Raiss	Management	For	For
1h.	Election of Director: Michael Sieger	Management	For	For
1i.	Election of Director: Jeffrey C. Smith	Management	For	For
1j.	Election of Director: Debbie Stein	Management	For	For
1k.	Election of Director: Carol Stephenson	Management	For	For
2.	Appointment of Ernst & Young LLP as auditors of the Company until the next Annual Meeting of the Company and authorizing the Audit Committee to fix their remuneration.	Management	For	For
3.	Approval, on an advisory basis, of a non-binding resolution on the compensation of the Company's named executive officers as described in the Company's definitive proxy statement.	Management	For	For
4.	Approval of the Company's continuation from a corporation organized under the Canada Business Corporations Act to a corporation organized under the Business Corporations Act (Ontario).	Management	For	For

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FREEHOLD ROYALTIES LTD.					
Security	356500108	Meeting Type	Annual		
Ticker Symbol	FRHLF	Meeting Date	07-May-2024		
ISIN	CA3565001086	Agenda	936014529 - Management		
Record Date	19-Mar-2024	Holding Recon Date	19-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Gary R. Bugeaud		For	For	
	2	Maureen E. Howe		For	For	
	3	J. Douglas Kay		For	For	
	4	Kim E. Lynch Proctor		For	For	
	5	Valerie A. Mitchell		For	For	
	6	Marvin F. Romanow		For	For	
	7	Mathieu M. Roy		For	For	
	8	David M. Spyker		For	For	
	9	Aidan M. Walsh		For	For	
2		tment of KPMG LLP, Chartered Professional tants, as Auditors of Freehold for the ensuing	Management	For	For	
3		e, on an advisory, non-binding basis, to accept ld's approach to executive compensation.	Management	For	For	

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DRI HEALTHCARE TRUST					
Security	23344H109	Meeting Type	Annual		
Ticker Symbol	DHTRF	Meeting Date	07-May-2024		
ISIN	CA23344H1091	Agenda	936021726 - Management		
Record Date	26-Mar-2024	Holding Recon Date	26-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF TRUSTEES: Election of Trustee: Gary Collins (Chair)	Management	For	For	
1B	Election of Trustee: Ali Hedayat	Management	For	For	
1C	Election of Trustee: Behzad Khosrowshahi	Management	For	For	
1D	Election of Trustee: Kevin Layden	Management	For	For	
1E	Election of Trustee: Paul Mussenden	Management	For	For	
1F	Election of Trustee: Poonam Puri	Management	For	For	
1G	Election of Trustee: Sandra Stuart	Management	For	For	
1H	Election of Trustee: Tamara Vrooman	Management	For	For	
02	Appointment of Deloitte LLP as auditors	Management	For	For	

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OSISKO DEVELOPMENT CORP.					
Security	68828E809	Meeting Type	Annual		
Ticker Symbol	ODV	Meeting Date	07-May-2024		
ISIN	CA68828E8099	Agenda	936025128 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Sean Roosen	Management	For	For	
1B	Election of Director - Charles E. Page	Management	For	For	
1C	Election of Director - Marina Katusa	Management	For	For	
1D	Election of Director - Michèle McCarthy	Management	For	For	
1E	Election of Director - Duncan Middlemiss	Management	For	For	
1F	Election of Director - David Danziger	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To pass, with or without amendments, an ordinary resolution to approve the Corporation's existing Amended Stock Option Plan.	Management	For	For	
4	To pass, with or without amendments, an ordinary resolution to approve the Corporation's existing Amended Deferred Share Unit Plan.	Management	For	For	

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ALTC ACQUISITION CORP.					
Security	02156V109		Meeting Type	Special	
Ticker Symbol	ALCC		Meeting Date	07-May-2024	
ISIN	US02156V1098		Agenda	936066566 - Management	
Record Date	05-Apr-2024		Holding Recon Date	05-Apr-2024	
City / Country	/ United States		Vote Deadline	06-May-2024 11:59 PM ET	
SEDOL(s)			Quick Code		
Item Proposal		Proposed	Vote For/A	Against	

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	a proposal to (a) approve and adopt that certain Agreement and Plan of Merger and Reorganization, dated July 11, 2023 (the "Merger Agreement"), by and among AltC Acquisition Corp., a Delaware corporation ("AltC"), AltC Merger Sub, Inc., a Delaware corporation and direct wholly-owned subsidiary of AltC ("Merger Sub"), and Oklo Inc., a Delaware corporation (the "Company"), and the related agreements to which AltC is a party and (b) approve the merger of Merger Sub with and into the Company, with(due to space limits, see proxy material for full proposal).	Management	For	For	
2.	a proposal to approve and adopt the proposed second amended and restated certificate of incorporation (the "second amended and restated certificate of incorporation") of the post-closing company (the "Post Closing Company") in the form attached to the accompanying proxy statement/ prospectus/consent solicitation statement as Annex B (the "charter proposal").	Management	For	For	
3a.	a proposal to amend AltC's amended and restated certificate of incorporation to restructure the capitalization of AltC such that (i) each share of Class A common stock of AltC, par value \$0.0001 per share ("AltC Class A common stock"), issued and outstanding immediately prior to the date and time that the Merger becomes effective (the "Effective Time") will remain outstanding as one (1) share of Class A common stock of the Post-Closing Company, par value \$0.0001 per share ("Post-Closing(due to space limits, see proxy material for full proposal).	Management	For	For	
3b.	a proposal to amend AltC's amended and restated certificate of incorporation to remove (i) the exclusive right of holders of Class B common stock to elect and remove directors of AltC, and instead require the approval by (x) a plurality of the votes cast by the stockholders present in person or represented by proxy and entitled to vote generally on the election of directors, to elect directors of the Post-Closing Company and (y) the affirmative vote of holders of at least a majority in(due to space limits, see proxy material for full proposal).	Management	For	For	

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3c.	a proposal to amond AHCla amonded and restated	Management	For	For
30.	a proposal to amend AltC's amended and restated certificate of incorporation to require the approval of the affirmative vote of holders of at least 66 2/3% in voting power of the outstanding shares of the capital stock of the Post-Closing Company entitled to vote thereon to approve changes to the Post-Closing Company's bylaws and to amend or repeal any provisions inconsistent with certain sections of the second amended and restated certificate of incorporation.		FUI	FOI
3d.	a proposal to amend AltC's amended and restated certificate of incorporation to remove the requirement that a business combination or similar acquisition of the Post-Closing Company must be approved by at least 66 2/3% in voting power of the outstanding shares of capital stock of the Post-Closing Company entitled to vote thereon.		For	For
4.	a proposal to approve and adopt the Oklo Inc. 2024 Equity Incentive Plan (the "Incentive Plan") in the form attached to the accompanying proxy statement/ prospectus/consent solicitation statement as Annex F,and the material terms thereof, including the authorization of the initial share reserve thereunder (the "incentive plan proposal").	Management	For	For
5.	a proposal to approve and adopt the Oklo Inc. 2024 Employee Stock Purchase Plan (the "ESPP") in the form attached to the accompanying proxy statement/prospectus/consent solicitation statement as Annex G, and the material terms thereof, including the authorization of the initial share reserve thereunder (the "ESPP proposal").	Management	For	For
6.	DIRECTOR	Management		
	1 John Jansen		For	For
	2 Michael Klein		For	For
	3 Sam Altman		For	For
	4 Caroline Cochran		For	For
	5 Richard W. Kinzley		For	For
	6 Jacob DeWitte		For	For
	7 Chris Wright		For	For
7.	a proposal to approve, for purposes of complying with the applicable provisions of Section 312.03 of the New York Stock Exchange's (the "NYSE") Listed Company Manual the issuance of shares of Post-Closing Company Class A Common Stock, including the approval of (a) the issuance of more than 20% of AltC's issued and outstanding shares of common stock in connection with the business combination and (b) the issuance of shares of AltC Class A common stock (i) to one or more Related Parties (as(due to space limits, see proxy material for full proposal).	À	For	For

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8. a proposal to adjourn the special meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies in the event that there are insufficient votes for, or otherwise in connection with, the approval of the business combination proposal, the charter proposal, the governance proposal, the incentive plan proposal, the ESPP proposal, the director election proposal or the NYSE proposal (the "adjournment proposal").

Management For

For

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FLAGSHIP COMMUNITIES REIT					
Security	33843T108	Meeting Type	Annual		
Ticker Symbol	MHCUF	Meeting Date	08-May-2024		
ISIN	CA33843T1084	Agenda	936016460 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ United States	Vote Deadline	03-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Trustee - Peter C.B. Bynoe	Management	For	For	
1B	Election of Trustee - Louis M. Forbes	Management	For	For	
1C	Election of Trustee - Kurtis Keeney	Management	For	For	
1D	Election of Trustee - J. Susan Monteith	Management	For	For	
1E	Election of Trustee - Andrew Oppenheim	Management	For	For	
1F	Election of Trustee - Ann Rooney	Management	For	For	
1G	Election of Trustee - Nathan Smith	Management	For	For	
2	To re-appoint MNP LLP as auditor of the Trust for the ensuing year and to authorize the Board of Trustees of the Trust to fix their remuneration.	Management	For	For	
3	To consider and, if deemed advisable, approve and confirm all unallocated awards issuable under the Trust's omnibus equity incentive plan.	Management	For	For	
4	To consider and, if deemed advisable, approve a non- binding advisory resolution on the Trust's approach to executive compensation.	Management	For	For	

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TRIPLE FLAG PRECIOUS METALS CORP.					
Security	89679M104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	TFPM	Meeting Date	08-May-2024		
ISIN	CA89679M1041	Agenda	936016600 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

	(-)			
Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Dawn Whittaker	Management	For	For
1B	Election of Director - Susan Allen	Management	For	For
1C	Election of Director - Tim Baker	Management	For	For
1D	Election of Director - Peter O'Hagan	Management	For	For
1E	Election of Director - Geoff Burns	Management	For	For
1F	Election of Director - Mark Cicirelli	Management	For	For
1G	Election of Director - Blake Rhodes	Management	For	For
1H	Election of Director - Shaun Usmar	Management	For	For
11	Election of Director - Elizabeth Wademan	Management	For	For
2	Appointment of PricewaterhouseCoopers LLP as our auditor for 2024 and to authorize the directors to fix the auditor's remuneration.	Management	For	For
3	As an item of special business to consider and, if deemed fit, approve an ordinary resolution, the full text of which is set forth in the Management Information Circular, confirming and approving the renewal of the Corporation's omnibus equity incentive plan and all unallocated awards thereunder.	Management	For	For
4	Vote on the advisory resolution on the approach to executive compensation.	Management	For	For

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DEXTERRA GROUP INC.						
Security	252371109		Meeting Type	Annual		
Ticker Symbol	HZNOF		Meeting Date	08-May-2024		
ISIN	CA2523711091		Agenda	936021473 - Management		
Record Date	19-Mar-2024		Holding Recon Date	19-Mar-2024		
City / Country	/ Canada		Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)			Quick Code			
Itom Duanasal		Proposed	Vota For/	Against		

OLDO	323 32(3)		Quion Ocuo			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Mary Garden		For	For	
	2	David Johnston		For	For	
	3	Simon Landy		For	For	
	4	Mark Becker		For	For	
	5	R. William McFarland		For	For	
	6	Kevin D. Nabholz		For	For	
	7	Russell Newmark		For	For	
	8	Antonia Rossi		For	For	
	9	Tabatha Bull		For	For	
2	Profess	oint PricewaterhouseCoopers LLP, Chartered sional Accountants, as auditor of Dexterra for the g year and to authorize the Board to fix their eration.	Management	For	For	

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STELLA-JONES INC.					
Security	85853F105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	STLJF	Meeting Date	08-May-2024		
ISIN	CA85853F1053	Agenda	936023201 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Michelle A. Banik	Management	For	For	
1B	Election of Director - Robert Coallier	Management	For	For	
1C	Election of Director - Anne E. Giardini	Management	For	For	
1D	Election of Director - Rhodri J. Harries	Management	For	For	
1E	Election of Director - Karen Laflamme	Management	For	For	
1F	Election of Director - Katherine A. Lehman	Management	For	For	
1G	Election of Director - James A. Manzi, Jr.	Management	For	For	
1H	Election of Director - Douglas Muzyka	Management	For	For	
11	Election of Director - Simon Pelletier	Management	For	For	
1J	Election of Director - Éric Vachon	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	Consider and, if deemed advisable, approve, by ordinary resolution, a treasury share unit plan for the executive officers of the Corporation.	Management	For	For	
4	The adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation.	Management	For	For	

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DUNDEE PRECIO	DUNDEE PRECIOUS METALS INC.				
Security	265269209	Meeting Type	Annual		
Ticker Symbol	DPMLF	Meeting Date	08-May-2024		
ISIN	CA2652692096	Agenda	936027677 - Management		
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Nicole Adshead-Bell		For	For
	2 Robert M. Bosshard		For	For
	3 Jaimie Donovan		For	For
	4 R. Peter Gillin		For	For
	5 Kalidas Madhavpeddi		For	For
	6 Juanita Montalvo		For	For
	7 David Rae		For	For
	8 Marie-Anne Tawil		For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to set the auditor's remuneration.	Management	For	For
3	To consider, and if deemed appropriate, to pass a non- binding, advisory resolution accepting the Company's approach to executive compensation, as more particularly described in the accompanying management information circular.	Management	For	For

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INNERGEX RENE	INNERGEX RENEWABLE ENERGY INC.				
Security	45790B104	Meeting Type	Annual		
Ticker Symbol	INGXF	Meeting Date	08-May-2024		
ISIN	CA45790B1040	Agenda	936028352 - Management		
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Daniel Lafrance	Management	For	For	
1B	Election of Director - Marc-André Aubé	Management	For	For	
1C	Election of Director - Pierre G. Brodeur	Management	For	For	
1D	Election of Director - Radha D. Curpen	Management	For	For	
1E	Election of Director - Nathalie Francisci	Management	For	For	
1F	Election of Director - Richard Gagnon	Management	For	For	
1G	Election of Director - Jean-Hugues Lafleur	Management	For	For	
1H	Election of Director - Michel Letellier	Management	For	For	
11	Election of Director - Patrick Loulou	Management	For	For	
1J	Election of Director - Monique Mercier	Management	For	For	
1K	Election of Director - Ouma Sananikone	Management	For	For	
2	The appointment of KPMG LLP, as auditor of the Corporation and authorizing the Directors of the Corporation to fix its remuneration.	Management	For	For	
3	To adopt an advisory resolution on the Corporation's approach to executive compensation.	Management	For	For	

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FIRST QUANTUM	FIRST QUANTUM MINERALS LTD.				
Security	335934105	Meeting Type	Annual		
Ticker Symbol	FQVLF	Meeting Date	09-May-2024		
ISIN	CA3359341052	Agenda	936007714 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal		Proposed by	Vote	For/Against Management
1	To set the	e number of Directors at nine (9).	Management	For	For
2	DIRECTO	DR .	Management		
	1 .	Andrew B. Adams		For	For
	2	Alison C. Beckett		For	For
	3	Geoff Chater		For	For
	4	Robert J. Harding		For	For
	5	Kathleen A. Hogenson		For	For
	6	C. Kevin McArthur		For	For
	7	A. Tristan Pascall		For	For
	8	Simon J. Scott		For	For
	9	Dr. Joanne K. Warner		For	For
3	Auditor of	ntment of PricewaterhouseCoopers LLP as the Company for the ensuing year and go the Directors to fix their remuneration.	Management	For	For
4	diminish the dimension of the dimension	SOLVED, on an advisory basis, and not to he role and responsibilities of the Board of of the Company, that the shareholders accept ach to executive compensation disclosed in the 's Management Information Circular dated, 2024.	Management	For	For

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CATHEDRAL ENER	RGY SERVICES LTD.		
Security	14916J102	Meeting Type	Annual and Special Meeting
Ticker Symbol	CETEF	Meeting Date	09-May-2024
ISIN	CA14916J1021	Agenda	936027805 - Management
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDO	L(s)		Quick Code	•
Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of directors to be elected at the Meeting at seven (7).	Management	For	For
2	DIRECTOR	Management		
	1 Nyimas Ami H. Arief		For	For
	2 Ian S. Brown		For	For
	3 Thomas (Tom) J. Connors		For	For
	4 Shuja Goraya		For	For
	5 Roderick D. Maxwell		For	For
	6 Scott Sarjeant		For	For
	7 Dale E. Tremblay		For	For
3	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Cathedral until the next annual meeting of Shareholders and to authorize the Directors to fix their remuneration for the ensuing year.	Management	For	For
4	To pass an ordinary resolution approving all unallocated entitlements under Cathedral's stock option plan, as more particularly described in the management information circular of Cathedral dated March 25, 2024 (the "Information Circular") accompanying this Notice of Annual and Special Meeting of Shareholders.	Management	For	For
5	To pass a special resolution to approve an amendment to the articles of Cathedral to change the name of Cathedral to "ACT Technology Services Ltd." or such other name as the board of directors of Cathedral (the "Board"), in its sole discretion, deems appropriate and as may be approved by applicable regulatory authorities, as more particularly described in the Information Circular.	Management	For	For
6	To pass a special resolution authorizing the Board to, in its discretion, file articles of amendment to Cathedral's articles to consolidate (or reverse split) the Common Shares into a lesser number of Common Shares at a consolidation ratio to be determined by the Board but within the range of one (1) post-consolidation share for every five (5) to ten (10) pre-consolidation Common Shares, as more particularly described in the Information Circular.	Management	For	For

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HEADWATER EXP	LORATION INC.		
Security	422096107	Meeting Type	Annual
Ticker Symbol	CDDRF	Meeting Date	09-May-2024
ISIN	CA4220961078	Agenda	936028213 - Management
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Devery Corbin		For	For	
	2	Elena Dumitrascu		For	For	
	3	Chandra Henry		For	For	
	4	Jason Jaskela		For	For	
	5	Phillip R. Knoll		For	For	
	6	Stephen Larke		For	For	
	7	Kevin Olson		For	For	
	8	David Pearce		For	For	
	9	Neil Roszell		For	For	
	10	Kam Sandhar		For	For	
2	Accoun year an	pointment of KPMG LLP, Chartered Professional tants, as auditors of Headwater for the ensuing d authorizing the directors of Headwater to fix muneration.	Management	For	For	
3		on-binding advisory basis, the acceptance of ater's approach to executive compensation.	Management	For	For	

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WSP GLOBAL INC.	(THE "CORPORATION")		
Security	92938W202	Meeting Type	Annual and Special Meeting
Ticker Symbol	WSPOF	Meeting Date	09-May-2024
ISIN	CA92938W2022	Agenda	936028314 - Management
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Louis-Philippe Carrière	Management	For	For	
1B	Election of Director - Christopher Cole	Management	For	For	
1C	Election of Director - Alexandre L'Heureux	Management	For	For	
1D	Election of Director - Birgit Nørgaard	Management	For	For	
1E	Election of Director - Suzanne Rancourt	Management	For	For	
1F	Election of Director - Linda Smith-Galipeau	Management	For	For	
1G	Election of Director - Macky Tall	Management	For	For	
1H	Election of Director - Claude Tessier	Management	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.	Management	For	For	
3	To approve a non-binding advisory resolution on the Corporation's approach to executive compensation.	Management	For	For	
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).	Management	For	For	
5	To approve a resolution ratifying and approving the amended and restated by-laws of the Corporation.	Management	For	For	

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POLLARD BANKNOTE LIMITED					
Security	73150R105	Meeting Type	Annual		
Ticker Symbol	PBKOF	Meeting Date	09-May-2024		
ISIN	CA73150R1055	Agenda	936035458 - Management		
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Dave Brown	Management	For	For	
1B	Election of Director - Lee Meagher	Management	For	For	
1C	Election of Director - Carmele Peter	Management	For	For	
1D	Election of Director - Gordon Pollard	Management	For	For	
1E	Election of Director - John Pollard	Management	For	For	
1F	Election of Director - Douglas Pollard	Management	For	For	
2	To appoint KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

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OSISKO GOLD ROYALTIES LTD					
Security	68827L101	Meeting Type	Annual		
Ticker Symbol	OR	Meeting Date	09-May-2024		
ISIN	CA68827L1013	Agenda	936035472 - Management		
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Jason Attew		For	For	
	2 Joanne Ferstman		For	For	
	3 Edie Hofmeister		For	For	
	4 W. Murray John		For	For	
	5 Robert Krcmarov		For	For	
	6 Pierre Labbé		For	For	
	7 Norman MacDonald		For	For	
	8 Candace MacGibbon		For	For	
	9 David Smith		For	For	
2	To appoint PricewaterhouseCoopers LLP as the Corporation's independent auditor for fiscal year 2024 and to authorize the directors to fix its remuneration.	Management	For	For	
3	Approve the unallocated rights and entitlements under the Employee Share Purchase Plan.	Management	For	For	
4	Approve the unallocated rights and entitlements under the Restricted Share Unit Plan.	Management	For	For	
5	Adopt an Advisory Resolution approving Osisko's approach to Executive Compensation.	Management	For	For	

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LUNDIN GOLD INC			
Security	550371108	Meeting Type	Annual
Ticker Symbol	LUGDF	Meeting Date	10-May-2024
ISIN	CA5503711080	Agenda	936032743 - Management
Record Date	20-Mar-2024	Holding Recon Date	20-Mar-2024
City / Country	/ Canada	Vote Deadline	07-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Carmel Daniele	Management	For	For	
1B	Election of Director - Gillian Davidson	Management	For	For	
1C	Election of Director - Ian W. Gibbs	Management	For	For	
1D	Election of Director - Melissa Harmon	Management	For	For	
1E	Election of Director - Ashley Heppenstall	Management	For	For	
1F	Election of Director - Ron F. Hochstein	Management	For	For	
1G	Election of Director - Scott Langley	Management	For	For	
1H	Election of Director - Jack Lundin	Management	For	For	
11	Election of Director - Angelina Mehta	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To authorize and approve in a non-binding, advisory manner the Say on Pay Resolution as presented in the accompanying Management Information Circular dated March 26, 2024.	Management	For	For	

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THE KEG ROYALTIES INCOME FUND					
Security	487522104	Meeting Type	Annual		
Ticker Symbol	KRIUF	Meeting Date	14-May-2024		
ISIN	CA4875221042	Agenda	936040017 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	10-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Trustee - Christopher Charles Woodward	Management	For	For	
1B	Election of Trustee - Tim Kerr	Management	For	For	
2	To appoint KPMG LLP, Chartered Accountants, as auditors of the Fund for the ensuing year and to authorize the trustees to fix their remuneration.	Management	For	For	
3	To transact such further and other business as may properly come before the meeting or at any adjournment thereof.	Management	For	For	

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INFORMATION SERVICES CORPORATION					
Security	45676A105	Meeting Type	Annual		
Ticker Symbol	IRMTF	Meeting Date	14-May-2024		
ISIN	CA45676A1057	Agenda	936044116 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	09-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Roger Brandvold		For	For	
	2	Tony Guglielmin		For	For	
	3	Iraj Pourian		For	For	
	4	Laurie Powers		For	For	
	5	Jim Roche		For	For	
	6	Heather D. Ross		For	For	
	7	Dion E. Tchorzewski		For	For	
2	Appointment of Deloitte LLP as auditor for the ensuing year and authorize the directors to fix the auditor's remuneration.		Management	For	For	

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ELEMENT FLEET MANAGEMENT CORP.					
Security	286181201	Meeting Type	Annual		
Ticker Symbol	ELEEF	Meeting Date	15-May-2024		
ISIN	CA2861812014	Agenda	936030648 - Management		
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024		
City / Country	/ Canada	Vote Deadline	10-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

			Quick Oddo			
Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIRECT	ΓOR	Management			
	1	Kathleen Taylor		For	For	
	2	Virginia Addicott		For	For	
	3	Laura Dottori-Attanasio		For	For	
	4	G. Keith Graham		For	For	
	5	Joan Lamm-Tennant		For	For	
	6	Rubin J. McDougal		For	For	
	7	Andrew Clarke		For	For	
	8	Andrea Rosen		For	For	
	9	Arielle Meloul-Wechsler		For	For	
	10	Luis Tellez		For	For	
2	the Cor	appointment of Ernst & Young LLP, as auditors of poration, for the ensuing year and authorizing the f directors to fix their remuneration.	Management	For	For	
3	To consider and, if thought advisable, to approve, a non- binding advisory resolution on the Corporation's approach to executive compensation as set out in the Corporation's management information circular delivered in advance of its 2024 Annual Meeting.		Management	For	For	

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MATTR CORP.			
Security	57722Y102	Meeting Type	Annual
Ticker Symbol	MTTRF	Meeting Date	15-May-2024
ISIN	CA57722Y1025	Agenda	936035698 - Management
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024
City / Country	/ Canada	Vote Deadline	10-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Laura Cillis	Management	For	For	
1B	Election of Director - Kathleen Hall	Management	For	For	
1C	Election of Director - Alan Hibben	Management	For	For	
1D	Election of Director - Kevin Nugent	Management	For	For	
1E	Election of Director - Michael Reeves	Management	For	For	
1F	Election of Director - Marvin Riley	Management	For	For	
1G	Election of Director - Katherine Rethy	Management	For	For	
2	On the appointment of KPMG, LLP as auditor of the Company and authorizing the directors to fix the auditor's remuneration.	Management	For	For	
3	On the approval of the advisory resolution with respect to the Company's approach to executive compensation.	Management	For	For	
4	On the approval of the amendment of the Company's By-Law No. 1.	Management	For	For	
5	On the approval of the amendment of the Company's By-Law No. 2.	Management	For	For	

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NORTH AMERICA	N CONSTRUCTION GROUP LTD.		
Security	656811106	Meeting Type	Annual
Ticker Symbol	NOA	Meeting Date	15-May-2024
ISIN	CA6568111067	Agenda	936049572 - Management
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024
City / Country	/ Canada	Vote Deadline	10-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Martin R. Ferron	Management	For	For	
1B	Election of Director - Vanessa A. Guthrie	Management	For	For	
1C	Election of Director - Joseph C. Lambert	Management	For	For	
1D	Election of Director - Bryan D. Pinney	Management	For	For	
1E	Election of Director - John J. Pollesel	Management	For	For	
1F	Election of Director - Maryse C. Saint-Laurent	Management	For	For	
1G	Election of Director - Thomas P. Stan	Management	For	For	
1H	Election of Director - Kristina E. Williams	Management	For	For	
2	To vote on the advisory resolution, the full text of which is set forth in the Circular, with respect to the Corporation's approach to executive compensation as more particularly described in the Circular under the heading "Advisory Vote on Executive Compensation". The advisory resolution shall not diminish the roles and responsibilities of the Board of Directors.	Management	For	For	
3	KPMG LLP are appointed as auditors of the Corporation for the ensuing year and the directors are authorized to fix their remuneration as such.	Management	For	For	

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PRECISION DRILL	ING CORPORATION		
Security	74022D407	Meeting Type	Annual and Special Meeting
Ticker Symbol	PDS	Meeting Date	16-May-2024
ISIN	CA74022D4075	Agenda	936035460 - Management
Record Date	27-Mar-2024	Holding Recon Date	27-Mar-2024
City / Country	/ Canada	Vote Deadline	13-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 William T. Donovan		For	For	
	2 Steven W. Krablin		For	For	
	3 Lori A. Lancaster		For	For	
	4 Susan M. MacKenzie		For	For	
	5 Dr. Kevin O. Meyers		For	For	
	6 Kevin A. Neveu		For	For	
	7 David W. Williams		For	For	
	8 Alice L. Wong		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.	Management	For	For	
3	Accepting the Corporation's approach to executive compensation, on an advisory basis ("Say on Pay").	Management	For	For	
4	Approving a resolution adopting a new Director Share Unit Plan.	Management	For	For	
5	Approving a resolution to increase the share reserve under the Corporation's Omnibus Equity Incentive Plan.	Management	For	For	

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SNC-LAVALIN GRO	DUP INC.		
Security	78460T105	Meeting Type	Annual and Special Meeting
Ticker Symbol	SNCAF	Meeting Date	16-May-2024
ISIN	CA78460T1057	Agenda	936041641 - Management
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024
City / Country	/ Canada	Vote Deadline	13-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Gary C. Baughman	Management	For	For
1B	Election of Director - Mary-Ann Bell	Management	For	For
1C	Election of Director - Christie J.B. Clark	Management	For	For
1D	Election of Director - Ian L. Edwards	Management	For	For
1E	Election of Director - Ruby McGregor-Smith	Management	For	For
1F	Election of Director - Robert Paré	Management	For	For
G	Election of Director - Michael B. Pedersen	Management	For	For
Н	Election of Director - Benita M. Warmbold	Management	For	For
	Election of Director - William L. Young	Management	For	For
	Appointment of Deloitte LLP as Independent Auditor.	Management	For	For
	Amendment to the Articles of Incorporation - Change of Corporate Name to AtkinsRéalis Group Inc.	Management	For	For
	Approval of the U. S. Employee Stock Purchase Plan.	Management	For	For
	Non-binding Advisory Vote on the Company's Approach to Executive Compensation.	Management	For	For
	Shareholder Proposal No. 2 - As set out in Schedule A to the Management Proxy Circular.	Shareholder	Against	For
	Shareholder Proposal No. 4 - As set out in Schedule A to the Management Proxy Circular.	Shareholder	Against	For

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LABRADOR IRON ORE ROYALTY CORPORATION					
Security	505440107	Meeting Type	Annual and Special Meeting		
Ticker Symbol	LIFZF	Meeting Date	16-May-2024		
ISIN	CA5054401073	Agenda	936050208 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	13-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Mark J. Fuller	Management	For	For	
1B	Election of Director - Douglas F. McCutcheon	Management	For	For	
1C	Election of Director - Dorothea E. Mell	Management	For	For	
1D	Election of Director - William H. McNeil	Management	For	For	
1E	Election of Director - Sandra L. Rosch	Management	For	For	
1F	Election of Director - John F. Tuer	Management	For	For	
1G	Election of Director - Patricia M. Volker	Management	For	For	
2	Appointment of KPMG LLP, Chartered Accountants, as auditors of LIORC, and authorizing the directors of LIORC to fix their remuneration.	Management	For	For	
3	The renewal of the shareholders rights plan.	Management	For	For	
4	Acceptance of LIORC's approach to executive compensation.	Management	For	For	

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ALTIUS MINERALS CORPORATION					
Security	020936100	Meeting Type	Annual		
Ticker Symbol	ATUSF	Meeting Date	17-May-2024		
ISIN	CA0209361009	Agenda	936039711 - Management		
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024		
City / Country	/ Canada	Vote Deadline	14-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Nicole Adshead-Bell		For	For	
	2	John Baker		For	For	
	3	Teresa Conway		For	For	
	4	Brian Dalton		For	For	
	5	Anna El-Erian		For	For	
	6	André Gaumond		For	For	
	7	Roger Lace		For	For	
	8	Fredrick Mifflin		For	For	
	9	Jamie Strauss		For	For	
2	for the	tment of Deloitte LLP as Auditor of the Corporation ensuing year and authorizing the Directors to fix muneration.	Management	For	For	
3	resoluti	sider, and, if thought advisable, pass an advisory on on the Corporation's approach to executive asation ("Say on Pay").	Management	For	For	

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AYR WELLNESS INC.					
Security	05475P109	Meeting Type Annual			
Ticker Symbol	AYRWF	Meeting Date 17-May-2024			
ISIN	CA05475P1099	Agenda 936057632 - Manageme	ent		
Record Date	11-Apr-2024	Holding Recon Date 11-Apr-2024			
City / Country	/ United States	Vote Deadline 14-May-2024 11:59 PM	ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 Jonathan Sandelman		For	For	
	2 Charles Miles		For	For	
	3 Glenn Isaacson		For	For	
	4 Louis F. Karger		For	For	
	5 Joyce Johnson		For	For	
	6 Michael Warren		For	For	
	7 Jared Cohen		For	For	
02	At the Meeting, AYR's shareholders will be asked to appoint Marcum LLP to hold office as its auditor until the close of the next annual meeting of shareholders and to authorize the board to fix the auditor's remuneration.	Management	For	For	
03	Ownership Declaration. I am a U.S. Person as such term is defined in Rule 903(k) of Regulation S under the United States Securities Act of 1933 (as may be amended or replaced from time to time). NOTE: FOR = YES, AGAINST = NO, and if not marked will be treated as ABSTAIN	Management	For	Against	

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AYR WELLNESS INC.					
Security	05475P208	Meeting Type	Annual		
Ticker Symbol		Meeting Date	17-May-2024		
ISIN		Agenda	936057632 - Management		
Record Date	11-Apr-2024	Holding Recon Date	11-Apr-2024		
City / Country	/ United States	Vote Deadline	14-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

	_(-/					
Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	Jonathan Sandelman		For	For	
	2	Charles Miles		For	For	
	3	Glenn Isaacson		For	For	
	4	Louis F. Karger		For	For	
	5	Joyce Johnson		For	For	
	6	Michael Warren		For	For	
	7	Jared Cohen		For	For	
02	appoint	Meeting, AYR's shareholders will be asked to t Marcum LLP to hold office as its auditor until the f the next annual meeting of shareholders and to ze the board to fix the auditor's remuneration.	Management	For	For	
03	is defin United amend	ship Declaration. I am a U.S. Person as such term ed in Rule 903(k) of Regulation S under the States Securities Act of 1933 (as may be ed or replaced from time to time). NOTE: FOR = .GAINST = NO, and if not marked will be treated STAIN	Management	For	Against	

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AG GROWTH INTERNATIONAL INC.				
Security	001181106	Meeting Type	Annual	
Ticker Symbol	AGGZF	Meeting Date	21-May-2024	
ISIN	CA0011811068	Agenda	936029582 - Management	
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024	
City / Country	/ Canada	Vote Deadline	15-May-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To fix the number of Directors of AGI to be elected at the Meeting at eight (8).	Management	For	For	
2A	Election of Director - Rohit Bhardwaj	Management	For	For	
2B	Election of Director - Anne De Greef-Safft	Management	For	For	
2C	Election of Director - Mike Frank	Management	For	For	
2D	Election of Director - Janet Giesselman	Management	For	For	
2E	Election of Director - Paul Householder	Management	For	For	
2F	Election of Director - Bill Maslechko	Management	For	For	
2G	Election of Director - Mary Shafer-Malicki	Management	For	For	
2H	Election of Director - David White	Management	For	For	
3	To appoint Ernst & Young LLP as Auditors of AGI and authorize the Directors of AGI to fix their remuneration as such.	Management	For	For	
4	A non-binding advisory resolution to accept AGI's approach to executive compensation.	Management	For	For	

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ALTIUS RENEWABLE ROYALTIES CORP.				
Security	02156G102	Meeting Type	Annual and Special Meeting	
Ticker Symbol	ATRWF	Meeting Date	22-May-2024	
ISIN	CA02156G1028	Agenda	936044104 - Management	
Record Date	02-Apr-2024	Holding Recon Date	02-Apr-2024	
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - David Bronicheski	Management	For	For	
1B	Election of Director - Karen Clarke-Whistler	Management	For	For	
1C	Election of Director - Anna El-Erian	Management	For	For	
1D	Election of Director - André Gaumond	Management	For	For	
1E	Election of Director - Earl Ludlow	Management	For	For	
2	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To authorize and approve in a non-binding, advisory manner the Say on Pay Resolution as presented in the accompanying management information circular ("Information Circular").	Management	For	For	
4	To approve, ratify and confirm the unallocated options, restricted share units and deferred share units for issuance under the Corporation's long-term incentive plan, as more particularly described in the Corporation's accompanying Information Circular.	Management	For	For	

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PEYTO EXPLORATION & DEVELOPMENT CORP.					
Security	717046106	Meeting Type	Annual		
Ticker Symbol	PEYUF	Meeting Date	22-May-2024		
ISIN	CA7170461064	Agenda	936046021 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	_	he number of directors to be elected at the g at nine (9).	Management	For	For	
2	DIREC	TOR	Management			
	1	Donald Gray		For	For	
	2	Michael MacBean		For	For	
	3	Brian Davis		For	For	
	4	Darren Gee		For	For	
	5	Debra Gerlach		For	For	
	6	John W. Rossall		For	For	
	7	Jean-Paul Lachance		For	For	
	8	Jocelyn McMinn		For	For	
	9	Nicki Stevens		For	For	
3	Account ensuing	ting Deloitte LLP, Chartered Professional stants, as auditors of the Corporation for the gyear and authorizing the directors to fix their eration as such.	Management	For	For	
4		ing a non-binding advisory resolution to accept the ation's approach to executive compensation.	Management	For	For	

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CINEPLEX INC.			
Security	172454100	Meeting Type	Annual
Ticker Symbol	CPXGF	Meeting Date	22-May-2024
ISIN	CA1724541000	Agenda	936053088 - Management
Record Date	10-Apr-2024	Holding Recon Date	10-Apr-2024
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Jordan Banks	Management	For	For
1B	Election of Director: Robert Bruce	Management	For	For
1C	Election of Director: Joan Dea	Management	For	For
1D	Election of Director: Janice Fukakusa	Management	For	For
1E	Election of Director: Donna Hayes	Management	For	For
1F	Election of Director: Ellis Jacob	Management	For	For
1G	Election of Director: Sarabjit Marwah	Management	For	For
1H	Election of Director: Nadir Mohamed	Management	For	For
11	Election of Director: Phyllis Yaffe	Management	For	For
02	The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Management	For	For
03	Non-binding say-on-pay advisory resolution set forth in the accompanying management information circular on the Corporation's approach to executive compensation.	Management	For	For

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STEVANATO GRC	OUP S.P.A		
Security	T9224W109	Meeting Type	Annual
Ticker Symbol	STVN	Meeting Date	22-May-2024
ISIN	IT0005452658	Agenda	936073410 - Management
Record Date	26-Apr-2024	Holding Recon	Date 26-Apr-2024
City / Country	/ Italy	Vote Deadline	16-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Approval of the financial statements for the financial year ended on December 31, 2023, and acknowledgment of the related statements and reports.	Management	For		
2.	Distribution of a gross dividend in cash of Euro 0.053 for each outstanding share, net of the treasury shares; allocation of the residual net profits to the reserves and related resolutions.	Management	For		
3.	Appointment of the individuals included in the slate of candidates submitted by Stevanato Holding S.r.l. on April 23, 2024 as members of the Board of Directors for the period elapsing from May 22, 2024 to the date of approval of the financial statements for the financial year ending on December 31, 2024; appointment of Mr. Franco Stevanato as Chairman of the Board of Directors.	Management	For		
4.	Granting to each Director (except for Mr. Franco Moro) of the yearly gross total compensation of Euro 148,000, to be paid partly in cash and partly in shares.	Management	For		
5.	Adjustment of the compensation granted to the external auditor PricewaterhouseCoopers S.p.A. for each of the financial years 2023-2025.	Management	For		
6.	Granting the Board of Directors with the authority to purchase, and dispose of, treasury shares within certain limitations for the period elapsing from May 22, 2024 to the date of approval of the financial statements for the financial year ending on December 31, 2024.	Management	For		

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LUCERO ENERGY CORP.					
Security	54947L106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	PSHIF	Meeting Date	23-May-2024		
ISIN	CA54947L1067	Agenda	936049887 - Management		
Record Date	05-Apr-2024	Holding Recon Date	05-Apr-2024		
City / Country	/ Canada	Vote Deadline	20-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To fix the number of directors to be elected at the Meeting at six (6).	Management	For	For	
2	DIRECTOR	Management			
	1 M. Bruce Chernoff		For	For	
	2 Brett Herman		For	For	
	3 David Rain		For	For	
	4 Gary Reaves		For	For	
	5 Jacob Roorda		For	For	
	6 Dale O. Shwed		For	For	
3	Appointment of KPMG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	An ordinary resolution re-approving the Corporation's bonus award incentive plan, as more particularly described in the Corporation's information circular - proxy statement dated April 5, 2024.	Management	For	For	

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NUVEI CORPORATION					
Security	67079A102	Meeting Type	Annual		
Ticker Symbol	NVEI	Meeting Date	24-May-2024		
ISIN	CA67079A1021	Agenda	936054838 - Management		
Record Date	03-Apr-2024	Holding Recon Date	03-Apr-2024		
City / Country	/ Canada	Vote Deadline	21-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Philip Fayer	Management	For	For	
1B	Election of Director - Timothy A. Dent	Management	For	For	
1C	Election of Director - Maren Hwei Chyun Lau	Management	For	For	
1D	Election of Director - David Lewin	Management	For	For	
1E	Election of Director - Daniela Mielke	Management	For	For	
1F	Election of Director - Pascal Tremblay	Management	For	For	
1G	Election of Director - Samir Zabaneh	Management	For	For	
1H	Election of Director - Coretha Rushing	Management	For	For	
2	To appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorize the Board of Directors of the Company to fix the auditors' remuneration.	Management	For	For	

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SATURN OIL & GAS INC.					
Security	80412L883	Meeting Type	Annual and Special Meeting		
Ticker Symbol	OILSF	Meeting Date	28-May-2024		
ISIN	CA80412L8832	Agenda	936069889 - Management		
Record Date	23-Apr-2024	Holding Recon Date	23-Apr-2024		
City / Country	/ Canada	Vote Deadline	23-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

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Item	Proposal	Proposed by	Vote	For/Against Management	
1	To fix the number of directors to be elected at the Meeting at eight (8).	Management	For	For	
2	DIRECTOR	Management			
	1 John Jeffrey		For	For	
	2 Ivan Bergerman		For	For	
	3 Murray (Jim) Payne		For	For	
	4 Christopher Ryan		For	For	
	5 Grant MacKenzie		For	For	
	6 Thomas Gutschlag		For	For	
	7 S. Janet Yang		For	For	
	8 Andrew Claugus		For	For	
3	To appoint KPMG LLP as auditor of the Corporation for the ensuing year and authorizing the Board to fix the remuneration of the auditor.	Management	For	For	
4	To consider and, if deemed advisable, pass, with or without variation, a special resolution to approve the continuance of the Corporation out of the jurisdiction of Saskatchewan under the Business Corporations Act (Saskatchewan) and into the jurisdiction of Alberta under the Business Corporations Act (Alberta), the full text of which is set forth in the accompanying management information circular of the Corporation dated April 25, 2024.	Management	For	For	

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OSISKO MINING INC.					
Security	688281104	Meeting Type	Annual		
Ticker Symbol	OBNNF	Meeting Date	30-May-2024		
ISIN	CA6882811046	Agenda	936055361 - Management		
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024		
City / Country	/ Canada	Vote Deadline	24-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Mr. John Burzynski		For	For	
	2	Mr. J. V. Benavides		For	For	
	3	Mr. Patrick Anderson		For	For	
	4	Mr. Keith McKay		For	For	
	5	Ms. Amy Satov		For	For	
	6	Mr. B. Alvarez Calderon		For	For	
	7	Ms. Andree St-Germain		For	For	
	8	Ms. Cathy Singer		For	For	
2	of the C	tment of PricewaterhouseCoopers LLP as Auditor Corporation for the ensuing year and authorizing ectors to fix their remuneration.	Management	For	For	

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VIVID SEATS INC.			
Security	92854T100	Meeting Type	Annual
Ticker Symbol	SEAT	Meeting Date	04-Jun-2024
ISIN	US92854T1007	Agenda	936049736 - Management
Record Date	09-Apr-2024	Holding Recon Date	09-Apr-2024
City / Country	/ United States	Vote Deadline	03-Jun-2024 11:59 PM ET
SEDOL(s)		Quick Code	

00				Quion Couc		
Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Mark Anderson		For	For	
	2	Todd Boehly		For	For	
	3	Julie Masino		For	For	
2.	Touche public	ry vote to ratify the appointment of Deloitte & e LLP as the Company's independent registered accounting firm for the fiscal year ending liber 31, 2024.	Management	For	For	

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CHARTWELL RETIREMENT RESIDENCES					
Security	16141A103	Meeting Type	Annual		
Ticker Symbol	CWSRF	Meeting Date	04-Jun-2024		
ISIN	CA16141A1030	Agenda	936059713 - Management		
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024		
City / Country	/ Canada	Vote Deadline	31-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 V. Ann Davis		For	For	
	2 James Scarlett		For	For	
	3 Huw Thomas		For	For	
2A	With respect to the election of the trustees of CSH Trust ("CSH") for the ensuing year and directing the Trustees to vote the trust units of CSH held by Chartwell with respect to such election: Election of Trustee of CSH: Valérie Pisano	Management	For	For	
2B	Election of Trustee of CSH: Sharon Sallows	Management	For	For	
2C	Election of Trustee of CSH: Gary Whitelaw	Management	For	For	
3A	With respect to the election of the directors of CMCC (the "Directors") for the ensuing year and directing the Trustees to vote the common shares of CMCC held by Chartwell with respect to such election: Election of Director of CMCC: W. Brent Binions	Management	For	For	
3B	Election of Director of CMCC: V. Ann Davis	Management	For	For	
3C	Election of Director of CMCC: Valérie Pisano	Management	For	For	
3D	Election of Director of CMCC: Sharon Sallows	Management	For	For	
3E	Election of Director of CMCC: James Scarlett	Management	For	For	
3F	Election of Director of CMCC: Huw Thomas	Management	For	For	
3G	Election of Director of CMCC: Vlad Volodarski	Management	For	For	
3H	Election of Director of CMCC: Gary Whitelaw	Management	For	For	
04	For the reappointment of KPMG LLP, Chartered Accountants as auditors of Chartwell for the ensuing year, at a remuneration to be determined by the Directors.	Management	For	For	
05	The resolution (included in Appendix "A" of the Information Circular) reconfirming and ratifying Chartwell's Deferred Unit Plan.	Management	For	For	
06	The resolution (included in Appendix "B" of the Information Circular) reconfirming and ratifying Chartwell's unitholder rights agreement.	Management	For	For	
07	The advisory resolution on executive compensation.	Management	For	For	

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The Unitholder Proposal set out in Schedule "B" of the Information Circular.

Shareholder

Against

For

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AECON GROUP IN	C.		
Security	00762V109	Meeting Type	Annual
Ticker Symbol	AEGXF	Meeting Date	04-Jun-2024
ISIN	CA00762V1094	Agenda	936067518 - Management
Record Date	10-Apr-2024	Holding Recon Date	10-Apr-2024
City / Country	/ Canada	Vote Deadline	30-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - John M. Beck	Management	For	For	
1B	Election of Director - Susan Wolburgh Jenah	Management	For	For	
1C	Election of Director - Leslie Kass	Management	For	For	
1D	Election of Director - Stuart Lee	Management	For	For	
1E	Election of Director - Rod Phillips	Management	For	For	
1F	Election of Director - Eric Rosenfeld	Management	For	For	
1G	Election of Director - Jean-Louis Servranckx	Management	For	For	
1H	Election of Director - Monica Sloan	Management	For	For	
11	Election of Director - Deborah S. Stein	Management	For	For	
1J	Election of Director - Scott Stewart	Management	For	For	
1K	Election of Director - Scott Thon	Management	For	For	
2	Approval, on an advisory basis, of the approach to the Corporation's executive compensation disclosed in the 2024 Management Information Circular.	Management	For	For	
3	Approval and confirmation of all unallocated deferred share units and restricted share units under the Corporation's long-term incentive plan.	Management	For	For	
4	Re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and authorization of the board of directors to fix their remuneration.	Management	For	For	

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GRANITE	CONSTRUCT	TON INCORF	ORATED
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12-Apr-2024

Record Date

Security 387328107 Meeting Type Annual
Ticker Symbol GVA Meeting Date 05-Jun-2024

ISIN US3873281071 Agenda 936051440 - Management

Holding Recon Date

12-Apr-2024

City / Country / United Vote Deadline 04-Jun-2024 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Molly C. Campbell	Management	For	For	
1b.	Election of Director: Michael F. McNally	Management	For	For	
1c.	Election of Director: Laura M. Mullen	Management	For	For	
2.	Advisory vote to approve executive compensation of the named executive officers.	Management	For	For	
3.	To approve the Granite Construction Incorporated 2024 Equity Incentive Plan.	Management	For	For	
4.	To ratify the appointment by the Audit/Compliance Committee of PricewaterhouseCoopers LLP as Granite's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For	
5.	Shareholder proposal regarding a report on the I-80 South Quarry Project.	Shareholder	Against	For	

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BRISTOW GROUP INC.					
Security	11040G103	Meeting Type	Annual		
Ticker Symbol	VTOL	Meeting Date	05-Jun-2024		
ISIN	US11040G1031	Agenda	936053343 - Management		
Record Date	08-Apr-2024	Holding Recon Date	08-Apr-2024		
City / Country	/ United States	Vote Deadline	04-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Christopher S. Bradshaw		For	For	
	2 Lorin L. Brass		For	For	
	3 Wesley E. Kern		For	For	
	4 Robert J. Manzo		For	For	
	5 G. Mark Mickelson		For	For	
	6 G. Maryanne Miller, Ret		For	For	
	7 Christopher Pucillo		For	For	
	8 Shefali Shah		For	For	
	9 Brian D. Truelove		For	For	
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For	
3.	Approval of an Amendment to the Company's 2021 Equity Incentive Plan.	Management	For	For	
4.	Ratification of the Appointment of KPMG LLP as the Company's Independent Auditors for 2024.	Management	For	For	
Α	U.S. CITIZENSHIP: Please mark "YES" if the stock owned of record or beneficially by you is owned and controlled ONLY by U.S. citizens (as defined in the proxy statement), or mark "NO" if such stock is owned or controlled by any person who is NOT a U.S. citizen.	Management	For		

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K-BRO LINEN INC.			
Security	48243M107	Meeting Type	Annual
Ticker Symbol	KBRLF	Meeting Date	05-Jun-2024
ISIN	CA48243M1077	Agenda	936063736 - Management
Record Date	16-Apr-2024	Holding Recon Date	16-Apr-2024
City / Country	/ Canada	Vote Deadline	31-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

OLDO	02002(0)		Quion 8000			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Matthew B. Hills		For	For	
	2	Steven E. Matyas		For	For	
	3	Linda J. McCurdy		For	For	
	4	Michael B. Percy		For	For	
	5	H. Elise Rees		For	For	
2	auditors	oint PricewaterhouseCoopers LLP as independent so of the Corporation and authorize the board of so of the Corporation to fix the auditors' eration.	Management	For	For	

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LYCOS ENERGY INC.					
Security	55082H206	Meeting Type	Annual		
Ticker Symbol		Meeting Date	05-Jun-2024		
ISIN	CA55082H2063	Agenda	936069865 - Management		
Record Date	22-Apr-2024	Holding Recon Date	22-Apr-2024		
City / Country	/ Canada	Vote Deadline	31-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1		ne number of directors to be elected at the g at six (6).	Management	For	For	
2	DIREC	TOR	Management			
	1	David Burton		For	For	
	2	Kevin Olson		For	For	
	3	Ali Horvath		For	For	
	4	Kel Johnston		For	For	
	5	Bruce Beynon		For	For	
	6	Geri Greenall		For	For	
3	the ens	oint KPMG LLP, as auditors of the Corporation for uing year, at a remuneration to be fixed by the of directors.	Management	For	For	
4	of the C	rove the amended and restated stock option plan Corporation, as described in the management ition circular dated April 26, 2024 (the "Information r").	Management	For	For	

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IVANHOE ELECTRIC INC.					
Security	46578C108	Meeting Type	Annual		
Ticker Symbol	IE	Meeting Date	06-Jun-2024		
ISIN	US46578C1080	Agenda	936047047 - Management		
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024		
City / Country	/ United States	Vote Deadline	05-Jun-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Robert Friedland	Management	For	For	
1b.	Election of Director: Taylor Melvin	Management	For	For	
1c.	Election of Director: Russell Ball	Management	For	For	
1d.	Election of Director: Sofia Bianchi	Management	For	For	
1e.	Election of Director: Hirofumi Katase	Management	For	For	
1f.	Election of Director: Patrick Loftus-Hills	Management	For	For	
1g.	Election of Director: Victoire de Margerie	Management	For	For	
1h.	Election of Director: Priya Patil	Management	For	For	
1i.	Election of Director: Ronald Vance	Management	For	For	
2.	Ratification of the appointment of Deloitte LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For	
3.	Advisory vote on the frequency of future advisory votes on executive compensation.	Management	1 Year	For	

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STEP ENERGY SERVICES LTD.				
Security	85859H105	Meeting Type	Annual	
Ticker Symbol	SNVVF	Meeting Date	06-Jun-2024	
ISIN	CA85859H1055	Agenda	936067708 - Management	
Record Date	17-Apr-2024	Holding Recon Date	17-Apr-2024	
City / Country	/ Canada	Vote Deadline	03-Jun-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To Set	the Number of Directors at seven (7).	Management	For	For	
2	DIREC	TOR	Management			
	1	Evelyn M. Angelle		For	For	
	2	Douglas C. Freel		For	For	
	3	Jeremy Gackle		For	For	
	4	Stephen Glanville		For	For	
	5	James Harbilas		For	For	
	6	Edward LaFehr		For	For	
	7	Rachel Moore		For	For	
3	for the	tment of KPMG LLP as Auditor of the Corporation ensuing year and authorizing the Directors to fix muneration.	Management	For	For	

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WESTERN METALLICA RESOURCES CORP.				
Security	95861P102	Meeting Type	Annual and Special Meeting	
Ticker Symbol		Meeting Date	06-Jun-2024	
ISIN	CA95861P1027	Agenda	936071389 - Management	
Record Date	19-Apr-2024	Holding Recon Date	19-Apr-2024	
City / Country	/ Canada	Vote Deadline	03-Jun-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Greg Duras		For	For	
	2 Joaquin Merino		For	For	
	3 Peter Imhof		For	For	
	4 Paul Pearson		For	For	
	5 Brigitte L. M. Berneche		For	For	
2	To appoint McGovern Hurley LLP as auditor of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;	Management	For	For	
3	To consider and, if thought advisable, an ordinary resolution to consider and approve the existing Omnibus Incentive Plan, being a 10% Rolling Stock Option and 10% Fixed Restricted Share Unit Plan as more particularly described in the accompanying Management Information Circular.	Management	For	For	

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TRULIEVE CANNABIS CORP.					
Security	89788C104	Meeting Type	Annual		
Ticker Symbol	TCNNF	Meeting Date	12-Jun-2024		
ISIN	CA89788C1041	Agenda	936067138 - Management		
Record Date	25-Apr-2024	Holding Recon Date	25-Apr-2024		
City / Country	/ United States	Vote Deadline	11-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Number of Directors: To set the number of directors of the Company at seven (7).	Management	For	For	
2a.	Election of Director: Thad Beshears	Management	For	For	
2b.	Election of Director: Peter Healy	Management	For	For	
2c.	Election of Director: Richard May	Management	For	For	
2d.	Election of Director: Thomas Millner	Management	For	For	
2e.	Election of Director: Jane Morreau	Management	For	For	
2f.	Election of Director: Kim Rivers	Management	For	For	
2g.	Election of Director: Susan Thronson	Management	For	For	
3.	Advisory (Non-Binding) vote on the compensation of the Company's named executive officers (Say-on-Pay).	Management	For	For	
4.	To approve the amendment and restatement of the Company's 2021 Omnibus Incentive Plan.	Management	For	For	
5.	To ratify the selection by the Audit Committee of the Board of WithumSmith+Brown, PC as auditors for the Company for the year ending December 31, 2024.	Management	For	For	

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CAREBOOK TECHNOLOGIES INC.					
Security	14168C102	Meeting Type	Annual		
Ticker Symbol	CRBKF	Meeting Date	13-Jun-2024		
ISIN	CA14168C1023	Agenda	936076935 - Management		
Record Date	26-Apr-2024	Holding Recon Date	26-Apr-2024		
City / Country	/ Canada	Vote Deadline	10-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Dr. Sheldon Elman	Management	For	For	
1B	Election of Director - Stuart M. Elman	Management	For	For	
1C	Election of Director - Anne-Marie Boucher	Management	For	For	
1D	Election of Director - Dr. Philippe Couillard	Management	For	For	
1E	Election of Director - Domenic Pilla	Management	For	For	
1F	Election of Director - Alasdair Younie	Management	For	For	
2	Appointment of MNP LLP as Auditor of the Carebook Technologies Inc. for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

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TENAZ ENERGY CORP.					
Security	88034V304	Meeting Type	Annual		
Ticker Symbol	ATUUF	Meeting Date	14-Jun-2024		
ISIN	CA88034V3048	Agenda	936087128 - Management		
Record Date	10-May-2024	Holding Recon Date	10-May-2024		
City / Country	/ Canada	Vote Deadline	11-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To set the number of directors to be elected at the meeting at six (6).		Management	For	For	
2	DIRECTOR		Management			
	1	Marty Proctor		For	For	
	2	John Chambers		For	For	
	3	Anna Alderson		For	For	
	4	Mark Rollins		For	For	
	5	Anthony Marino		For	For	
	6	Varinia Radu		For	For	
3	for the	oint Deloitte LLP as the auditors of the Company ensuing year and to authorize the directors to fix muneration.	Management	For	For	

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NEXGEN ENERGY LTD.					
Security	65340P106	Meeting Type	Annual		
Ticker Symbol	NXE	Meeting Date	17-Jun-2024		
ISIN	CA65340P1062	Agenda	936076961 - Management		
Record Date	01-May-2024	Holding Recon Date	01-May-2024		
City / Country	/ Canada	Vote Deadline	13-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	To set t	he number of Directors at ten (10).	Management	For	For	
2	DIRECT	ror	Management			
	1	Leigh Curyer		For	For	
	2	Christopher McFadden		For	For	
	3	Richard Patricio		For	For	
	4	Trevor Thiele		For	For	
	5	Warren Gilman		For	For	
	6	Sybil Veenman		For	For	
	7	Karri Howlett		For	For	
	8	Bradley Wall		For	For	
	9	Ivan Mullany		For	For	
	10	Susannah Pierce		For	For	
3	Corpora	ment of KPMG LLP as Auditors of the ation for the ensuing year and authorizing the rs to fix their remuneration.	Management	For	For	

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GALAXY DIGITAL HOLDINGS LTD.					
Security	G37092106	Meeting Type	Annual		
Ticker Symbol	BRPHF	Meeting Date	18-Jun-2024		
ISIN	KYG370921069	Agenda	936082572 - Management		
Record Date	08-May-2024	Holding Recon Date	08-May-2024		
City / Country	/ United States	Vote Deadline	13-Jun-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Directors Michael Novogratz	Management	For	For
1B	Bill Koutsouras	Management	For	For
1C	Dominic Docherty	Management	For	For
1D	Michael Daffey	Management	For	For
1E	Jane Dietze	Management	For	For
1F	Damien Vanderwilt	Management	For	For
1G	Richard Tavoso	Management	For	For
02	Appointment of KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix the remuneration to be paid to the Company's auditor.	Management	For	For
03	Approval of the amended and restated long-term incentive plan as set out in Schedule D of the accompanying management information circular, as more particularly described therein, and all unallocated entitlements thereunder.	Management	For	For
4i	Declaration of Non-U.S. Status For the purpose of determining the aggregate number of votes that U.S. holders are entitled to cast, the undersigned certifies that: is not a U.S. resident; and NOTE: FOR = YES, AGAINST = NO	Management	For	Against
4ii	to the extent that it holds shares of the Company for the account or benefit of any other person, such person is not a U.S. resident. NOTE: "FOR" = YES, "AGAINST" = NO	Management	For	Against

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NUVEI CORPORATION					
Security	67079A102		Meeting Type	e Special	
Ticker Symbol	NVEI		Meeting Date	e 18-Jun-2024	
ISIN	CA67079A1021		Agenda	936087344 - Management	
Record Date	09-May-2024		Holding Reco	on Date 09-May-2024	
City / Country	/ Canada		Vote Deadlin	e 13-Jun-2024 11:59 PM ET	
SEDOL(s)			Quick Code		
Item Proposal		Proposed by	Vote	For/Against Management	
1 To conside	er, and, if deemed advisable, to pass, with or	Management	For	For	

To consider, and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is outlined in Appendix A of the accompanying management proxy circular (the "Circular"), to approve an arrangement pursuant to section 192 of the Canada Business Corporations Act involving the Company and Neon Maple Purchaser Inc., a newly-formed entity controlled by Advent International, L.P., the whole as described in the Circular.

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ALPHAMIN RESOURCES CORP.					
Security	V0195Q103	Meeting Type	Annual and Special Meeting		
Ticker Symbol	AFMJF	Meeting Date	19-Jun-2024		
ISIN	MU0456S00006	Agenda	936084867 - Management		
Record Date	06-May-2024	Holding Recon Date	06-May-2024		
City / Country	/ Mauritius	Vote Deadline	14-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Rudolf Pretorius		For	For	
	2	Charles Needham		For	For	
	3	Eoin O'Driscoll		For	For	
	4	Paul Baloyi		For	For	
	5	Maritz Smith		For	For	
	6	Zain Madarun		For	For	
	7	Sean Naylor		For	For	
	8	Brendan Lynch		For	For	
	9	Jan Trouw		For	For	
2	Appointment of PricewaterhouseCoopers Inc. as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For	
3	Ratify and confirm the omnibus equity incentive plan of the Company.		Management	For	For	

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DEXTERRA GROU	JP INC.			
Security	252371109		Meeting Type	Annual
Ticker Symbol	HZNOF		Meeting Date	20-Jun-2024
ISIN	CA2523711091		Agenda	936080302 - Management
Record Date	01-May-2024		Holding Recon Date	01-May-2024
City / Country	/ Canada		Vote Deadline	17-Jun-2024 11:59 PM ET
SEDOL(s)			Quick Code	
Harris D. I		Dropood	V-4-	/A main at

CLDC	01(0)		Quion Codo			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Mary Garden		For	For	
	2	David Johnston		For	For	
	3	Simon Landy		For	For	
	4	Mark Becker		For	For	
	5	R. William McFarland		For	For	
	6	Kevin D. Nabholz		For	For	
	7	Russell Newmark		For	For	
	8	Antonia Rossi		For	For	
	9	Tabatha Bull		For	For	
2	Profess	oint PricewaterhouseCoopers LLP, Chartered sional Accountants, as auditor of Dexterra for the g year and to authorize the Board to fix their eration.	Management	For	For	

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EXCELSIOR MINING CORP.					
Security	300763208	Meeting Type	Annual and Special Meeting		
Ticker Symbol	EXMGF	Meeting Date	20-Jun-2024		
ISIN	CA3007632084	Agenda	936082281 - Management		
Record Date	01-May-2024	Holding Recon Date	01-May-2024		
City / Country	/ Canada	Vote Deadline	17-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at 5.	Management	For	For	
2	DIRECTOR	Management			
	1 Stephen Twyerould		For	For	
	2 Colin Kinley		For	For	
	3 Michael Haworth		For	For	
	4 Fred DuVal		For	For	
	5 Stephen Axcell		For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider and, if thought fit, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the issuance of common shares to Greenstone Excelsior Holdings L.P. upon conversion of the principal and interest amounts of certain convertible debentures, as more particularly described in the accompanying Information Circular.	Management	For	For	

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BASE CARBON INC.					
Security	06975E107	Meeting Type	Annual and Special Meeting		
Ticker Symbol	BCBNF	Meeting Date	25-Jun-2024		
ISIN	CA06975E1079	Agenda	936087003 - Management		
Record Date	10-May-2024	Holding Recon Date	10-May-2024		
City / Country	/ Canada	Vote Deadline	20-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To re-appoint KPMG LLP as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration.		Management	For	For	
2	DIREC	TOR	Management			
	1	Michael Costa		For	For	
	2	Andrew Fedak		For	For	
	3	Bruce Tozer		For	For	
	4	Margot Naudie		For	For	
	5	Catherine Flax		For	For	
3	without ratifying	sider and, if deemed advisable, to pass, with or variation, an ordinary resolution approving, g and confirming the Company's Equity Incentive and the unallocated Shares underlying the Awards ander.	Management	For	For	

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AMERICAS GOLD AND SILVER CORPORATION						
Security	03062D100	Meeting Type	Annual and Special Meeting			
Ticker Symbol	USAS	Meeting Date	25-Jun-2024			
ISIN	CA03062D1006	Agenda	936089463 - Management			
Record Date	06-May-2024	Holding Recon Date	06-May-2024			
City / Country	/ Canada	Vote Deadline	20-Jun-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Darren Blasutti	Management	For	For
1B	Election of Director - Christine Carson	Management	For	For
1C	Election of Director - Alex Davidson	Management	For	For
1D	Election of Director - Alan Edwards	Management	For	For
1E	Election of Director - Bradley Kipp	Management	For	For
1F	Election of Director - Gordon Pridham	Management	For	For
1G	Election of Director - Manuel Rivera	Management	For	For
1H	Election of Director - Lorie Waisberg	Management	For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	The adoption of an ordinary resolution (the "Share Issuance Resolution") approving the issuance of up to 27,500,000 Common Shares, (being Common Shares potentially issuable in excess of 25% of the issued and outstanding Common Shares of the Company from the date of the original transaction), in accordance with the rules and regulations of the Toronto Stock Exchange (the "TSX") in connection with a series of senior secured convertible debentures dated June 12, 2023 (as subsequently amended and restated).	Management	For	For

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CHORUS AVIATION INC.						
Security	17040T300		Meeting Type	Annual		
Ticker Symbol	CHRRF		Meeting Date	26-Jun-2024		
ISIN	CA17040T3001		Agenda	936080073 - Management		
Record Date	02-May-2024		Holding Recon Date	02-May-2024		
City / Country	/ Canada		Vote Deadline	21-Jun-2024 11:59 PM ET		
SEDOL(s)			Quick Code			
Item Proposal		Proposed	Vote For/A	nainst		

SEDO	L(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Directors Election of Director : Colin Copp	Management	For	For	
1B	Election of Director : Karen Cramm	Management	For	For	
1C	Election of Director : Gail Hamilton	Management	For	For	
1D	Election of Director : R Stephen Hannahs	Management	For	For	
1E	Election of Director : Alan Jenkins	Management	For	For	
1F	Election of Director : Amos Kazzaz	Management	For	For	
1G	Election of Director : David Levenson	Management	For	For	
1H	Election of Director : Marie-Lucie Morin	Management	For	For	
11	Election of Director : Paul Rivett	Management	For	For	
1J	Election of Director : Frank Yu	Management	For	For	
02	Appointment of PricewaterhouseCoopers LLP as External Auditors for the ensuing year.	Management	For	For	
03	Advisory Vote on Executive Compensation. Approval of an advisory, non-binding resolution in respect of Chorus' approach to executive compensation, as further described in the Management Proxy Circular.	Management	For	For	
04	DECLARATION AS TO THE NATURE OF OWNERSHIP AND CONTROL1 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 it, "ABSTAIN" = NON-CANADIAN, who is not a NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE, or by a person in affiliation with it.	Management	For	Against	
05	DECLARATION AS TO THE LEVEL OF OWNERSHIP OR CONTROL1 The undersigned hereby certifies that the shares owned or Controlled by the undersigned, including the shares held by persons in affiliation with the undersigned, represent 10% or more of Chorus' 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.	Management	For		

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THE CANNABIST	THE CANNABIST COMPANY HOLDINGS INC.					
Security	13765Y103		Meeting Type	Annual		
Ticker Symbol	CBSTF		Meeting Date	26-Jun-2024		
ISIN	CA13765Y1034		Agenda	936093183 - Management		
Record Date	01-May-2024		Holding Recon Date	01-May-2024		
City / Country	/ United States		Vote Deadline	21-Jun-2024 11:59 PM ET		
SEDOL(s)			Quick Code			
Item Proposal		Proposed		ngainst		

SEDO	3LDOL(s)		Quick Code			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	David Hart		For	For	
	2	Michael Abbott		For	For	
	3	Frank Savage		For	For	
	4	James A.C. Kennedy		For	For	
	5	Jonathan P. May		For	For	
	6	Jeff Clarke		For	For	
	7	Alison Worthington		For	For	
	8	Julie Hill		For	For	
	9	Rosemary Mazanet		For	For	
2	LLP as to hold Shareh	nary resolution appointing Davidson & Company auditor of The Cannabist Company Holdings Inc. office until the next annual meeting of olders or until a successor is appointed, and to ze the directors to fix the auditors' remuneration.	Management	For	For	

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WESTERN COPPER AND GOLD CORPORATION					
Security	95805V108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	WRN	Meeting Date	27-Jun-2024		
ISIN	CA95805V1085	Agenda	936086669 - Management		
Record Date	06-May-2024	Holding Recon Date	06-May-2024		
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Tara Christie		For	For	
	2 Michael Vitton		For	For	
	3 Bill Williams		For	For	
	4 Klaus Zeitler		For	For	
	5 Sandeep Singh		For	For	
	6 Raymond Threlkeld		For	For	
	7 Robert Chausse		For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To approve all unallocated stock options under the Company's stock option plan.	Management	For	For	
4	To approve all unallocated rights under the Company's deferred share unit plan.	Management	For	For	
5	To approve all unallocated rights under the Company's restricted share unit plan.	Management	For	For	

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NGEX MINERALS LTD.					
Security	65343P103	Meeting Type	Annual and Special Meeting		
Ticker Symbol	NGXXF	Meeting Date	27-Jun-2024		
ISIN	CA65343P1036	Agenda	936086811 - Management		
Record Date	09-May-2024	Holding Recon Date	09-May-2024		
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Wojtek Wodzicki	Management	For	For	
1B	Election of Director - Adam Lundin	Management	For	For	
1C	Election of Director - William Rand	Management	For	For	
1D	Election of Director - Cheri Pedersen	Management	For	For	
1E	Election of Director - Neil O'Brien	Management	For	For	
1F	Election of Director - Alessandro Bitelli	Management	For	For	
2	To appoint PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix the remuneration to be paid to the auditor.	Management	For	For	
3	To pass, with or without variation, an ordinary resolution approving certain amendments to the Corporation's 10% rolling stock option plan, as more particularly described in the accompanying management information circular.	Management	For	For	
4	To pass, with or without variation, an ordinary resolution approving all unallocated stock options under the Corporation's 10% rolling stock option plan, as more particularly described in the accompanying management information circular.	Management	For	For	

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VITALHUB CORP.			
Security	92847V501	Meeting Type	Annual and Special Meeting
Ticker Symbol	VHIBF	Meeting Date	27-Jun-2024
ISIN	CA92847V5018	Agenda	936088283 - Management
Record Date	08-May-2024	Holding Recon Date	08-May-2024
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Barry Tissenbaum		For	For	
	2 Roger Dent		For	For	
	3 Stephen Garrington		For	For	
	4 Dan Matlow		For	For	
	5 Francis Shen		For	For	
	6 Tony Shen		For	For	
2	Appointment of MNP LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To consider and, if thought fit, pass an ordinary resolution ratifying, confirming and re-approving the Corporation's Stock Option Plan, as more particularly described in the accompanying Management Information Circular.	Management	For	For	
4	To consider and, if thought fit, pass an ordinary resolution ratifying, confirming and re-approving the Corporation's Deferred Share Unit Plan, as more particularly described in the accompanying Management Information Circular.	Management	For	For	

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REDISHRED CAPITAL CORP.					
Security	757489406	Meeting Type	Annual and Special Meeting		
Ticker Symbol	RDCPF	Meeting Date	27-Jun-2024		
ISIN	CA7574894068	Agenda	936093501 - Management		
Record Date	17-May-2024	Holding Recon Date	17-May-2024		
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Robert M. Crozier	Management	For	For	
1B	Election of Director - Brad E. Foster	Management	For	For	
1C	Election of Director - Phillip H. Gaunce	Management	For	For	
1D	Election of Director - Jeffrey I. Hasham	Management	For	For	
1E	Election of Director - Robert G. Kay	Management	For	For	
1F	Election of Director - James C. Lawley	Management	For	For	
1G	Election of Director - Mark J. MacMillan	Management	For	For	
1H	Election of Director - Robert G. Richardson	Management	For	For	
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To approve the Corporation's Stock Option Plan.	Management	For	For	

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BRAGG GAMING GROUP INC.					
Security	104833306	Meeting Type	Annual		
Ticker Symbol	BRAG	Meeting Date	27-Jun-2024		
ISIN	CA1048333068	Agenda	936094286 - Management		
Record Date	21-May-2024	Holding Recon Date	21-May-2024		
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To receive the audited annual financial statements of the Corporation for the year ended December 31, 2023, together with the report of the auditor thereon.	Management	For	For	
2A	Election of Director - Don Robertson	Management	For	For	
2B	Election of Director - Kent Young	Management	For	For	
2C	Election of Director - Ron Baryoseph	Management	For	For	
2D	Election of Director - Matevz Mazij	Management	For	For	
2E	Election of Director - Mark Clayton	Management	For	For	
2F	Election of Director - Holly Gagnon	Management	For	For	
3	To re-appoint MNP LLP, Chartered Accountants, of Toronto, Ontario, as auditors for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Management	For	For	

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SOURCE ROCK R	SOURCE ROCK ROYALTIES LTD.					
Security	83616J100	Meeting Type	Annual and Special Meeting			
Ticker Symbol	SRRRF	Meeting Date	27-Jun-2024			
ISIN	CA83616J1003	Agenda	936096521 - Management			
Record Date	21-May-2024	Holding Recon Date	21-May-2024			
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at 8.	Management	For	For	
2	DIRECTOR	Management			
	1 Brad Docherty		For	For	
	2 John Bell		For	For	
	3 June-Marie Innes		For	For	
	4 Jordan Kevol		For	For	
	5 Gary McMurren		For	For	
	6 Dean Potter		For	For	
	7 Scott Rideout		For	For	
	8 Shaun Thiessen		For	For	
3	Appointment of MNP LLP, Chartered Professional Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, as more particularly set forth in the accompanying Management Information Circular, relating to the approval of the stock option plan of the Corporation	Management	For	For	

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NEXLIVING COMM	NEXLIVING COMMUNITIES INC.					
Security	65344P201	Meeting Type	Annual and Special Meeting			
Ticker Symbol	NXLCF	Meeting Date	27-Jun-2024			
ISIN	CA65344P2017	Agenda	936098602 - Management			
Record Date	23-May-2024	Holding Recon Date	23-May-2024			
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

SEDU	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	To elect the following nominees as director of the Corporation in the event that the Devcore Transaction (as defined in the Notice and Information Circular accompanying this Voting Instruction Form) has not been completed by the meeting date, to hold office until completion of the Devcore Transaction, the next annual general meeting of shareholders or until their successor is duly elected or appointed Michael Anaka	Management	For	For	
1B	William Hennessey	Management	For	For	
1C	Drew Koivu	Management	For	For	
1D	Andrea Morwick	Management	For	For	
1E	David Pappin	Management	For	For	
1F	Dr. Brian Ramjattan	Management	For	For	
1G	Richard Turner	Management	For	For	
2A	Election of Director - Michael Anaka	Management	For	For	
2B	Election of Director - William Hennessey	Management	For	For	
2C	Election of Director - Francis Pomerleau	Management	For	For	
2D	Election of Director - Jean-Pierre Poulin	Management	For	For	
2E	Election of Director - Stavro Stathonikos	Management	For	For	
2F	Election of Director - Richard Turner	Management	For	For	
2G	Election of Director - Jeff York	Management	For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To ratify, confirm and re-approve the Company's Incentive Stock Option Plan.	Management	For	For	
5	To ratify, confirm and re-approve the Company's Deferred Share Unit Plan.	Management	For	For	

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THE INX DIGITAL	THE INX DIGITAL COMPANY, INC.					
Security	46187N107	Meeting Type	Annual			
Ticker Symbol	INXDF	Meeting Date	27-Jun-2024			
ISIN	CA46187N1078	Agenda	936099426 - Management			
Record Date	13-May-2024	Holding Recon Date	13-May-2024			
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

OLDO	_(~)		Quick Couc		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Shy Datika		For	For	
	2 David Weild		For	For	
	3 Thomas Lewis		For	For	
	4 Nicholas Thadaney		For	For	
	5 Hilary Kramer		For	For	
	6 Alan Silbert		For	For	
	7 Demetra Kalogerou		For	For	
2	To appoint Ernst & Young Israel (Kost Forer Gabbay & Kasierer), Chartered Professional Accountants, as the auditors of the Company for the fiscal year ending December 31, 2024, and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending December 31, 2024, in connection with their audit and audit-related services and any other ancillary service.	Management	For	For	
3	Approve (a) the increase in the number of common shares of the Company reserved for issuance under the Plan, and (b) the amendment of the disinterested shareholder thresholds to conform to those set out in the Cboe CA Exchange Listing Manual.	Management	For	For	

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EXEMPLAR **global growth** AND **income** FUND

PROXY VOTING RECORD

CHUGAI PHARMA	CHUGAI PHARMACEUTICAL CO.,LTD.				
Security	J06930101	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	28-Mar-2024		
ISIN	JP3519400000	Agenda	718191252 - Management		
Record Date	31-Dec-2023	Holding Recon Date	31-Dec-2023		
City / Country	TOKYO / Japan	Vote Deadline	26-Mar-2024 11:00 PM ET		
SEDOL(s)	5884533 - 6196408 - B021MD7 - BNVTV92	Quick Code	45190		

Item	Proposal	Proposed by	Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	
2	Amend Articles to: Reduce Term of Office of Directors to One Year	Management	For	For	
3.1	Appoint a Director Okuda, Osamu	Management	For	For	
3.2	Appoint a Director Taniguchi, Iwaaki	Management	For	For	
3.3	Appoint a Director likura, Hitoshi	Management	For	For	
3.4	Appoint a Director Momoi, Mariko	Management	For	For	
3.5	Appoint a Director Tateishi, Fumio	Management	For	For	
3.6	Appoint a Director Teramoto, Hideo	Management	For	For	
3.7	Appoint a Director Christoph Franz	Management	For	For	
3.8	Appoint a Director James H. Sabry	Management	For	For	
3.9	Appoint a Director Teresa A. Graham	Management	For	For	
4.1	Appoint a Corporate Auditor Masuda, Kenichi	Management	For	For	
4.2	Appoint a Corporate Auditor Yunoki, Mami	Management	For	For	
5	Approve Details of the Compensation to be received by Corporate Auditors	Management	For	For	

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CANADIAN PACIFI	CANADIAN PACIFIC KANSAS CITY LIMITED					
Security	13646K108	Meeting Type	Annual			
Ticker Symbol	CP	Meeting Date	24-Apr-2024			
ISIN	CA13646K1084	Agenda	936007992 - Management			
Record Date	12-Mar-2024	Holding Recon Date	12-Mar-2024			
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management
1	Appointment of the Auditor as named in the Proxy Circular.	Management	For	For
2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Management	For	For
3	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Management	For	For
4A	Election of Director - Hon. John Baird	Management	For	For
4B	Election of Director - Isabelle Courville	Management	For	For
4C	Election of Director - Keith E. Creel	Management	For	For
4D	Election of Director - Amb. Antonio Garza (Ret.)	Management	For	For
4E	Election of Director - Hon. Edward R. Hamberger	Management	For	For
4F	Election of Director - Janet H. Kennedy	Management	For	For
4G	Election of Director - Henry J. Maier	Management	For	For
4H	Election of Director - Matthew H. Paull	Management	For	For
41	Election of Director - Jane L. Peverett	Management	For	For
4J	Election of Director - Andrea Robertson	Management	For	For
4K	Election of Director - Gordon T. Trafton	Management	For	For
5	Shareholder Proposal No. 1	Shareholder	Abstain	Against

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UBS GROUP AG	UBS GROUP AG					
Security	H42097107	Meeting Type	Annual			
Ticker Symbol	UBS	Meeting Date	24-Apr-2024			
ISIN	CH0244767585	Agenda	936024758 - Management			
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024			
City / Country	/ Switzerland	Vote Deadline	18-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2023 financial year	Management	For	For	
2	Advisory vote on the UBS Group AG Compensation Report 2023	Management	For	For	
3	Advisory vote on the UBS Group AG Sustainability Report 2023	Management	For	For	
4	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve	Management	For	For	
5	Creation of conversion capital and amendments to the Articles of Association	Management	For	For	
6	Discharge of the members of the Board of Directors and the Group Executive Board for the 2023 financial year	Management	For	For	
7a	Re-elections and election of the members of the Board of Directors: Colm Kelleher, as Chairman of the Board of Directors	Management	For	For	
7b	Re-elections and election of the members of the Board of Directors: Lukas Gähwiler	Management	For	For	
7c	Re-elections and election of the members of the Board of Directors: Jeremy Anderson	Management	For	For	
7d	Re-elections and election of the members of the Board of Directors: Claudia Böckstiegel	Management	For	For	
7e	Re-elections and election of the members of the Board of Directors: William C. Dudley	Management	For	For	
7f	Re-elections and election of the members of the Board of Directors: Patrick Firmenich	Management	For	For	
7g	Re-elections and election of the members of the Board of Directors: Fred Hu	Management	For	For	
7h	Re-elections and election of the members of the Board of Directors: Mark Hughes	Management	For	For	
7i	Re-elections and election of the members of the Board of Directors: Nathalie Rachou	Management	For	For	
7 j	Re-elections and election of the members of the Board of Directors: Julie G. Richardson	Management	For	For	
7k	Re-elections and election of the members of the Board of Directors: Jeanette Wong	Management	For	For	

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71	Re-elections and election of the members of the Board of Directors: Gail Kelly	Management	For	For
8a	Re-election and election of the member of the Compensation Committee: Julie G. Richardson	Management	For	For
8b	Re-election and election of the member of the Compensation Committee: Jeanette Wong	Management	For	For
8c	Re-election and election of the member of the Compensation Committee: Fred Hu	Management	For	For
9a	Retroactive approval of an incremental amount of compensation for the members of the Board of Directors from the 2023 AGM to the 2024 AGM	Management	For	For
9b	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2024 AGM to the 2025 AGM	Management	For	For
9c	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2023 financial year	Management	For	For
9d	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2025 financial year	Management	For	For
10a	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich	Management	For	For
10b	Re-election of the auditors, Ernst & Young Ltd, Basel	Management	For	For
10c	Re-election of the special auditors, BDO AG, Zurich	Management	For	For
11	Instruction for the exercise of voting rights for motions not published In the event that at the Annual General Meeting shareholders or the Board of Directors make additional or amending motions to the published agenda items and / or put forward new motions pursuant to Article 704b of the Swiss Code of Obligations, you hereby instruct the independent proxy to act as follows:	Management	Abstain	

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UBS GROUP AG			
Security	H42097107	Meeting Type	Annual
Ticker Symbol	UBS	Meeting Date	24-Apr-2024
ISIN	CH0244767585	Agenda	936045601 - Management
Record Date	11-Apr-2024	Holding Recon Date	11-Apr-2024
City / Country	/ Switzerland	Vote Deadline	18-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2023 financial year	Management	For	For	
2	Advisory vote on the UBS Group AG Compensation Report 2023	Management	For	For	
3	Advisory vote on the UBS Group AG Sustainability Report 2023	Management	For	For	
4	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve	Management	For	For	
5	Creation of conversion capital and amendments to the Articles of Association	Management	For	For	
6	Discharge of the members of the Board of Directors and the Group Executive Board for the 2023 financial year	Management	For	For	
7a	Re-election of the member of the Board of Director: Colm Kelleher, as Chairman of the Board of Directors	Management	For	For	
7b	Re-election of the member of the Board of Director: Lukas Gähwiler	Management	For	For	
7c	Re-election of the member of the Board of Director: Jeremy Anderson	Management	For	For	
7d	Re-election of the member of the Board of Director: Claudia Böckstiegel	Management	For	For	
7e	Re-election of the member of the Board of Director: William C. Dudley	Management	For	For	
7f	Re-election of the member of the Board of Director: Patrick Firmenich	Management	For	For	
7g	Re-election of the member of the Board of Director: Fred Hu	Management	For	For	
7h	Re-election of the member of the Board of Director: Mark Hughes	Management	For	For	
7i	Re-election of the member of the Board of Director: Nathalie Rachou	Management	For	For	
7 j	Re-election of the member of the Board of Director: Julie G. Richardson	Management	For	For	
7k	Re-election of the member of the Board of Director: Jeanette Wong	Management	For	For	

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71	Re-election of the member of the Board of Director: Gail Kelly	Management	For	For
8a	Re-election and election of the member of the Compensation Committee: Julie G. Richardson	Management	For	For
8b	Re-election and election of the member of the Compensation Committee: Jeanette Wong	Management	For	For
8c	Re-election and election of the member of the Compensation Committee: Fred Hu	Management	For	For
9a	Retroactive approval of an incremental amount of compensation for the members of the Board of Directors from the 2023 AGM to the 2024 AGM	Management	For	For
9b	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2024 AGM to the 2025 AGM	Management	For	For
9c	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2023 financial year	Management	For	For
9d	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2025 financial year	Management	For	For
10a	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich	Management	For	For
10b	Re-election of the auditors, Ernst & Young Ltd, Basel	Management	For	For
10c	Re-election of the special auditors, BDO AG, Zurich	Management	For	For
11	Instruction for the exercise of voting rights for motions not published In the event that at the Annual General Meeting shareholders or the Board of Directors make additional or amending motions to the published agenda items and / or put forward new motions pursuant to Article 704b of the Swiss Code of Obligations, you hereby instruct the independent proxy to act as follows:	Management	Abstain	

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SEKISUI HOUSE,LT	TD.		
Security	J70746136	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2024
ISIN	JP3420600003	Agenda	718296456 - Management
Record Date	31-Jan-2024	Holding Recon Date	31-Jan-2024
City / Country	OSAKA / Japan	Vote Deadline	23-Apr-2024 11:00 PM ET
SEDOL(s)	6793906 - B01DQS7 - B3CF0N6 - BNDBT69	Quick Code	19280

Item	Proposal	Proposed by	Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	
2.1	Appoint a Director Nakai, Yoshihiro	Management	For	For	
2.2	Appoint a Director Horiuchi, Yosuke	Management	For	For	
2.3	Appoint a Director Tanaka, Satoshi	Management	For	For	
2.4	Appoint a Director Ishii, Toru	Management	For	For	
2.5	Appoint a Director Shinozaki, Hiroshi	Management	For	For	
2.6	Appoint a Director Yoshimaru, Yukiko	Management	For	For	
2.7	Appoint a Director Kitazawa, Toshifumi	Management	For	For	
2.8	Appoint a Director Nakajima, Yoshimi	Management	For	For	
2.9	Appoint a Director Takegawa, Keiko	Management	For	For	
2.10	Appoint a Director Abe, Shinichi	Management	For	For	
3	Appoint a Corporate Auditor Wada, Yoritomo	Management	For	For	

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CRH PUBLIC LIMIT	ED COMPANY		
Security	G25508105	Meeting Type	Annual
Ticker Symbol	CRH	Meeting Date	25-Apr-2024
ISIN	IE0001827041	Agenda	936020952 - Management
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024
City / Country	/ Ireland	Vote Deadline	19-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Re-election of Director: Richie Boucher	Management	For	For	
1b.	Re-election of Director: Caroline Dowling	Management	For	For	
1c.	Re-election of Director: Richard Fearon	Management	For	For	
1d.	Re-election of Director: Johan Karlström	Management	For	For	
1e.	Re-election of Director: Shaun Kelly	Management	For	For	
1f.	Re-election of Director: Badar Khan	Management	For	For	
1g.	Re-election of Director: Lamar McKay	Management	For	For	
1h.	Re-election of Director: Albert Manifold	Management	For	For	
1i.	Re-election of Director: Jim Mintern	Management	For	For	
1j.	Re-election of Director: Gillian L. Platt	Management	For	For	
1k.	Re-election of Director: Mary K. Rhinehart	Management	For	For	
11.	Re-election of Director: Siobhán Talbot	Management	For	For	
1m.	Re-election of Director: Christina Verchere	Management	For	For	
2.	Consideration of Executive Compensation for 2023	Management	For	For	
3a.	Continuation of Deloitte as Auditors	Management	For	For	
3b.	Remuneration of Auditors	Management	For	For	
4.	Authority to allot Shares	Management	For	For	
5.	Disapplication of pre-emption rights	Management	For	For	
6.	Authority to purchase own Ordinary Shares	Management	For	For	
7.	Authority to re-issue Treasury Shares	Management	For	For	

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CANADIAN NATIO	NAL RAILWAY COMPANY		
Security	136375102	Meeting Type	Annual
Ticker Symbol	CNI	Meeting Date	26-Apr-2024
ISIN	CA1363751027	Agenda	936003906 - Management
Record Date	01-Mar-2024	Holding Recon Date	01-Mar-2024
City / Country	/ Canada	Vote Deadline	23-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Directors Election of Director: Shauneen Bruder	Management	For	For	
1B	Election of Director: Jo-ann dePass Olsovsky	Management	For	For	
1C	Election of Director: David Freeman	Management	For	For	
1D	Election of Director: Denise Gray	Management	For	For	
1E	Election of Director: Justin M. Howell	Management	For	For	
1F	Election of Director: Susan C. Jones	Management	For	For	
1G	Election of Director: Robert Knight	Management	For	For	
1H	Election of Director: Michel Letellier	Management	For	For	
11	Election of Director: Margaret A. McKenzie	Management	For	For	
1J	Election of Director: Al Monaco	Management	For	For	
1K	Election of Director: Tracy Robinson	Management	For	For	
02	Appointment of KPMG LLP as auditors.	Management	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.	Management	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.	Management	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.	Management	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.	Management	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).	Shareholder	Against	For	

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AGNICO EAGLE M	INES LIMITED		
Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	26-Apr-2024
ISIN	CA0084741085	Agenda	936021106 - Management
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024
City / Country	/ Canada	Vote Deadline	23-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Leona Aglukkaq		For	For	
	2 Ammar Al-Joundi		For	For	
	3 Sean Boyd		For	For	
	4 Martine A. Celej		For	For	
	5 Jonathan Gill		For	For	
	6 Peter Grosskopf		For	For	
	7 Elizabeth Lewis-Gray		For	For	
	8 Deborah McCombe		For	For	
	9 Jeffrey Parr		For	For	
	10 J. Merfyn Roberts		For	For	
	11 Jamie C. Sokalsky		For	For	
2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan.	Management	For	For	
4	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.	Management	For	For	

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VISTRA CORP.			
Security	92840M102	Meeting Type	Annual
Ticker Symbol	VST	Meeting Date	01-May-2024
ISIN	US92840M1027	Agenda	936027122 - Management
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024
City / Country	/ United States	Vote Deadline	30-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Scott B. Helm	Management	For	For	
1b.	Election of Director: Hilary E. Ackermann	Management	For	For	
1c.	Election of Director: Arcilia C. Acosta	Management	For	For	
1d.	Election of Director: Gavin R. Baiera	Management	For	For	
1e.	Election of Director: Paul M. Barbas	Management	For	For	
1f.	Election of Director: James A. Burke	Management	For	For	
1g.	Election of Director: Lisa Crutchfield	Management	For	For	
1h.	Election of Director: Julie A. Lagacy	Management	For	For	
1i.	Election of Director: John W. (Bill) Pitesa	Management	For	For	
1j.	Election of Director: John R. Sult	Management	For	For	
2.	To approve, on a non-binding advisory basis, the 2023 compensation of the Company's named executive officers.	Management	For	For	
3.	To approve, on a non-binding advisory basis, whether the advisory stockholder vote on the compensation of named executive officers should occur every one, two or three years.	Management	1 Year	For	
4.	To approve an amendment to the Vistra Corp. Omnibus Incentive Plan (as amended and restated, the "2016 Incentive Plan") to increase the number of shares available for issuance to plan participants under the 2016 Incentive Plan.	Management	For	For	
5.	To ratify the appointment of Deloitte & Touche LLP ("Deloitte") as the Company's independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For	

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CANADIAN NATURAL RESOURCES LIMITED					
Security	136385101	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CNQ	Meeting Date	02-May-2024		
ISIN	CA1363851017	Agenda	936021132 - Management		
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

OLDO	=(0)		Quion Codo		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Catherine M. Best		For	For	
	2 M. Elizabeth Cannon		For	For	
	3 N. Murray Edwards		For	For	
	4 Christopher L. Fong		For	For	
	5 Amb. Gordon D. Giffin		For	For	
	6 Wilfred A. Gobert		For	For	
	7 Christine M. Healy		For	For	
	8 Steve W. Laut		For	For	
	9 Hon. Frank J. McKenna		For	For	
	10 Scott G. Stauth		For	For	
	11 David A. Tuer		For	For	
	12 Annette M. Verschuren		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.	Management	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.	Management	For	For	
4	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	Management	For	For	

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CONSTELLIUM SE	≣		
Security	F21107101	Meeting Type	Annual
Ticker Symbol	CSTM	Meeting Date	02-May-2024
ISIN	FR0013467479	Agenda	936039507 - Management
Record Date	08-Apr-2024	Holding Recon Da	te 08-Apr-2024
City / Country	/ France	Vote Deadline	01-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Re-appointment of Mr. Jean-Christophe Deslarzes as a director for a term of three years.	Management	For	For	
2.	Re-appointment of Ms. Isabelle Boccon-Gibod as a director for a term of three years.	Management	For	For	
3.	Re-appointment of Mr. Jean-Philippe Puig as a director for a term of three years.	Management	For	For	
4.	Approval of statutory financial statements and transactions for year ended 31 December 2023.	Management	For	For	
5.	Approval of consolidated financial statements and transactions for year ended 31 December 2023.	Management	For	For	
6.	Discharge (quitus) of the directors, CEO, and Statutory Auditors in respect of the performance of their duties for year ended 31 December 2023.	Management	For	For	
7.	Allocation of the results for year ended 31 December 2023.	Management	For	For	
8.	Authorization to be given to the Board for the repurchase by the Company of its own shares in accordance with article L225-209-2 of the French Commercial Code.	Management	For	For	
9.	Authorization to be given to the Board to reduce Company's share capital by cancelling shares acquired pursuant to the authorization for the Company to repurchase its own shares in accordance with article L225-209-2 of the French Commercial Code.	Management	For	For	
10.	Authorization to be given to the Board to reduce Company's share capital by cancelling shares acquired by the Company pursuant to article L225-208 of the French Commercial Code.	Management	For	For	
11.	Delegation of competence to the Board to increase Company's share capital by issuance of ordinary shares or other securities, without preferential subscription rights, by way of a public offering other than within the meaning of article L411-2 1° of the French Monetary and Financial Code, up to 880,919 euros (representing 30% of the share capital), for a 15 month-period.	Management	For	For	

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12.	Delegation of competence to the Board to increase the number of shares issued in case of a capital increase, without preferential subscription rights, by way of a public offering other than within the meaning of article L411-2 1° of the French Monetary and Financial Code, in accordance with article L225-135-1 of the French Commercial Code, by up to 15%, for a 15 month-period.	Management	For	For
13.	Delegation of competence to the Board to increase the number of shares issued in case of a capital increase, without preferential subscription rights, by way of an offering within the meaning of article L411-2 1° of the French Monetary and Financial Code, in accordance with article L225-135-1 of the French Commercial Code, by up to 15%, for a 15 month-period.	Management	For	For
14.	Delegation of competence to the Board to increase Company's share capital by issuance of new shares of the Company to participants to an employee savings plan without preferential subscription rights, up to 29,363.98 euros (representing 1% of the share capital), for a 15 month-period.	Management	For	For
15.	Authorization to be given to the Board to freely allocate shares, to be issued or existing, under the Constellium SE 2013 Equity Incentive Plan, for a 38-month-period, up to 6,000,000 ordinary shares of the Company.	Management	For	For
16.	Powers to carry out formalities.	Management	For	For

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BOARDWALK REAL ESTATE INVESTMENT TRUST					
Security	096631106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	BOWFF	Meeting Date	06-May-2024		
ISIN	CA0966311064	Agenda	936021396 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	01-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To fix the number of trustees of Boardwalk ("Trustees") to be elected at the Meeting at seven.	Management	For	For	
2A	Election of Trustee - Mandy Abramsohn	Management	For	For	
2B	Election of Trustee - Andrea Goertz	Management	For	For	
2C	Election of Trustee - Gary Goodman	Management	For	For	
2D	Election of Trustee - Sam Kolias	Management	For	For	
2E	Election of Trustee - Samantha Kolias-Gunn	Management	For	For	
2F	Election of Trustee - Scott Morrison	Management	For	For	
2G	Election of Trustee - Brian G. Robinson	Management	For	For	
3	To appoint Deloitte LLP as auditors of the Trust for the ensuing year, at a remuneration to be fixed by the Board of Trustees.	Management	For	For	
4	To consider and, if thought appropriate, approve a non- binding advisory resolution to accept the Trust's approach to executive compensation disclosed in the "2023 Compensation Discussion & Analysis" section of the Circular.	Management	For	For	
5	To consider and, if thought appropriate, approve the amendments to the Declaration of Trust.	Management	For	For	

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FREEHOLD ROYALTIES LTD.					
Security	356500108	Meeting Type	Annual		
Ticker Symbol	FRHLF	Meeting Date	07-May-2024		
ISIN	CA3565001086	Agenda	936014529 - Management		
Record Date	19-Mar-2024	Holding Recon Date	19-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Gary R. Bugeaud		For	For	
	2	Maureen E. Howe		For	For	
	3	J. Douglas Kay		For	For	
	4	Kim E. Lynch Proctor		For	For	
	5	Valerie A. Mitchell		For	For	
	6	Marvin F. Romanow		For	For	
	7	Mathieu M. Roy		For	For	
	8	David M. Spyker		For	For	
	9	Aidan M. Walsh		For	For	
2		tment of KPMG LLP, Chartered Professional tants, as Auditors of Freehold for the ensuing	Management	For	For	
3		e, on an advisory, non-binding basis, to accept ld's approach to executive compensation.	Management	For	For	

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MEG ENERGY CORP.					
Security	552704108	Meeting Type	Annual		
Ticker Symbol	MEGEF	Meeting Date	07-May-2024		
ISIN	CA5527041084	Agenda	936017082 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Gary A. Bosgoed		For	For	
	2	Darlene M. Gates		For	For	
	3	Robert B. Hodgins		For	For	
	4	Kim Lynch Proctor		For	For	
	5	Susan M. MacKenzie		For	For	
	6	Jeffrey J. McCaig		For	For	
	7	James D. McFarland		For	For	
	8	Diana J. McQueen		For	For	
	9	Robert R. Rooney		For	For	
2	auditor	pointment of PricewaterhouseCoopers LLP as of the Corporation for the ensuing year at such eration as the directors of the Corporation may ine.	Management	For	For	
3	comper	ance of the Corporation's approach to executive nsation as described in the management tion circular related to the Meeting.	Management	For	For	

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POLLARD BANKNOTE LIMITED					
Security	73150R105	Meeting Type	Annual		
Ticker Symbol	PBKOF	Meeting Date	09-May-2024		
ISIN	CA73150R1055	Agenda	936035458 - Management		
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Dave Brown	Management	For	For	
1B	Election of Director - Lee Meagher	Management	For	For	
1C	Election of Director - Carmele Peter	Management	For	For	
1D	Election of Director - Gordon Pollard	Management	For	For	
1E	Election of Director - John Pollard	Management	For	For	
1F	Election of Director - Douglas Pollard	Management	For	For	
2	To appoint KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

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ARC RESOURCES LTD.					
Security	00208D408	Meeting Type	Annual		
Ticker Symbol	AETUF	Meeting Date	10-May-2024		
ISIN	CA00208D4084	Agenda	936030802 - Management		
Record Date	26-Mar-2024	Holding Recon Date	26-Mar-2024		
City / Country	/ Canada	Vote Deadline	07-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Harold N. Kvisle		For	For	
	2 Carol T. Banducci		For	For	
	3 David R. Collyer		For	For	
	4 Hugh H. Connett		For	For	
	5 Michael R. Culbert		For	For	
	6 Michael G. McAllister		For	For	
	7 Marty L. Proctor		For	For	
	8 M. Jacqueline Sheppard		For	For	
	9 L. van Leeuwen-Atkins		For	For	
	10 Terry M. Anderson		For	For	
2	To appoint PricewaterhouseCoopers LLP (PwC), Chartered Professional Accountants, as auditors to office until the close of the next annual meeting of the Corporation, at such remuneration as may be determ by the board of directors of the Corporation.	ne	For	For	
3	A resolution to approve the Corporation's Advisory on Executive Compensation.	Vote Management	For	For	

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SAP SE			
Security	803054204	Meeting Type	Annual
Ticker Symbol	SAP	Meeting Date	15-May-2024
ISIN	US8030542042	Agenda	936038430 - Management
Record Date	01-Apr-2024	Holding Recon Date	01-Apr-2024
City / Country	/ United States	Vote Deadline	02-May-2024 11:59 PM ET

SEDOL(s) Quick Code

SLDO	_(3)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
2.	Resolution on the appropriation of the retained earnings for fiscal year 2023	Management	For	
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2023	Management	For	
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2023	Management	For	
5.	Appointment of the auditors of the annual financial statements and group annual financial statements and of the auditors of the sustainability reporting for fiscal year 2024	Management	For	
6.	Resolution on the approval of the compensation report for fiscal year 2023	Management	For	
7a.	Election of Supervisory Board member: Aicha Evans	Management	For	
7b.	Election of Supervisory Board member: Gerhard Oswald	Management	For	
7c.	Election of Supervisory Board member: Dr. Friederike Rotsch	Management	For	
7d.	Election of Supervisory Board member: Prof. Dr. Ralf Herbrich	Management	For	
7e.	Election of Supervisory Board member: Dr. h. c. mult. Pekka Ala-Pietilä	Management	For	
8.	Resolution on the compensation of the Supervisory Board members under amendment of Article 16 of the Articles of Incorporation	Management	For	
9.	Resolution on the amendment of Article 18 (3) of the Articles of Incorporation	Management	For	

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BIOMARIN PHARMACEUTICAL INC.					
Security	09061G101	Meeting Type	Annual		
Ticker Symbol	BMRN	Meeting Date	21-May-2024		
ISIN	US09061G1013	Agenda	936015418 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ United States	Vote Deadline	20-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

CLDC	32302(0)		Quion 3000			
Item	Proposa	al	Proposed by	Vote	For/Against Management	
1.	DIRECT	ror	Management			
	1	Elizabeth M. Anderson		For	For	
	2	Barbara W. Bodem		For	For	
	3	Athena Countouriotis		For	For	
	4	Willard Dere		For	For	
	5	Mark J. Enyedy		For	For	
	6	Alexander Hardy		For	For	
	7	Elaine J. Heron		For	For	
	8	Maykin Ho		For	For	
	9	Robert J. Hombach		For	For	
	10	Richard A. Meier		For	For	
	11	David E.I. Pyott		For	For	
2.	register	the selection of KPMG LLP as the independent ed public accounting firm for the Company for the ear ending December 31, 2024.	Management	For	For	
3.	the Con	rove, on an advisory basis, the compensation of npany's Named Executive Officers as disclosed in xy Statement.	Management	For	For	

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BEYOND, INC.					
Security	690370101	Meeting Type	Annual		
Ticker Symbol	BYON	Meeting Date	21-May-2024		
ISIN	US6903701018	Agenda	936019276 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ United States	Vote Deadline	20-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	Election of Director: Joanna C. Burkey (one year if Proposal 4 is approved and/or three years if Proposal 4 is not approved)	Management	For	For	
1.2	Election of Director: Barclay F. Corbus (one year if Proposal 4 is approved and/or three years if Proposal 4 is not approved)	Management	For	For	
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For	
3.	A non-binding advisory vote to approve the compensation paid by the Company to its named executive officers.	Management	For	For	
4.	The approval of an amendment to the Company's Amended and Restated Certificate of Incorporation, as amended, to declassify the Company's Board of Directors.	Management	For	For	
5.	The approval of an amendment to the Company's Amended and Restated 2005 Equity Incentive Plan to increase the per participant annual limit on performance share awards to 250,000.	Management	For	For	
6.	The approval of the grant of a performance-based stock option to Marcus A. Lemonis, the Company's Executive Chairman.	Management	For	For	

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JPMORGAN CHASE & CO.					
Security	46625H100	Meeting Type	Annual		
Ticker Symbol	JPM	Meeting Date	21-May-2024		
ISIN	US46625H1005	Agenda	936024227 - Management		
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024		
City / Country	/ United States	Vote Deadline	20-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

	V)			
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Linda B. Bammann	Management	For	For
1b.	Election of Director: Stephen B. Burke	Management	For	For
1c.	Election of Director: Todd A. Combs	Management	For	For
1d.	Election of Director: Alicia Boler Davis	Management	For	For
1e.	Election of Director: James Dimon	Management	For	For
1f.	Election of Director: Alex Gorsky	Management	For	For
1g.	Election of Director: Mellody Hobson	Management	For	For
1h.	Election of Director: Phebe N. Novakovic	Management	For	For
1i.	Election of Director: Virginia M. Rometty	Management	For	For
1j.	Election of Director: Mark A. Weinberger	Management	For	For
2.	Advisory resolution to approve executive compensation	Management	For	For
3.	Approval of amended and restated long-term incentive plan effective May 21, 2024	Management	For	For
4.	Ratification of independent registered public accounting firm	Management	For	For
5.	Independent board chairman	Shareholder	Abstain	Against
6.	Humanitarian risks due to climate change policies	Shareholder	Abstain	Against
7.	Indigenous peoples' rights indicators	Shareholder	Abstain	Against
8.	Proxy voting alignment	Shareholder	Abstain	Against
9.	Report on due diligence in conflict-affected and high-risk areas	Shareholder	Abstain	Against
10.	Shareholder opportunity to vote on excessive golden parachutes	Shareholder	Abstain	Against
11.	Proposal Withdrawn	Shareholder	Abstain	Against

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FOOT LOCKER, INC.						
Security	344849104	Meeting Type	Annual			
Ticker Symbol	FL	Meeting Date	21-May-2024			
ISIN	US3448491049	Agenda	936026384 - Management			
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024			
City / Country	/ United States	Vote Deadline	20-May-2024 11:59 PM ET			

SEDOL(s) Quick Code

	. ,				
ltem	Proposal	Proposed by	Vote	For/Against Management	
a.	Election of Director to serve for One-Year Term: Mary N. Dillon	Management	For	For	
b.	Election of Director to serve for One-Year Term: Virginia C. Drosos	Management	For	For	
C .	Election of Director to serve for One-Year Term: Guillermo G. Marmol	Management	For	For	
d.	Election of Director to serve for One-Year Term: Darlene Nicosia	Management	For	For	
е.	Election of Director to serve for One-Year Term: Steven Oakland	Management	For	For	
f.	Election of Director to serve for One-Year Term: Ulice Payne, Jr.	Management	For	For	
) .	Election of Director to serve for One-Year Term: Kimberly Underhill	Management	For	For	
۱.	Election of Director to serve for One-Year Term: Tristan Walker	Management	For	For	
	Election of Director to serve for One-Year Term: Dona D. Young	Management	For	For	
	Vote, on an Advisory Basis, to Approve the Company's Named Executive Officers' Compensation.	Management	For	For	
	Ratify the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the 2024 Fiscal Year.	Management	For	For	

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GLOBALSTAR, INC.						
Security	378973408	Meeting Type	Annual			
Ticker Symbol	GSAT	Meeting Date	21-May-2024			
ISIN	US3789734080	Agenda	936028489 - Management			
Record Date	01-Apr-2024	Holding Recon Date	01-Apr-2024			
City / Country	/ United States	Vote Deadline	20-May-2024 11:59 PM ET			

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class C Director: William A. Hasler	Management	For	For
1b.	Election of Class C Director: James Monroe III	Management	For	For
2.	Ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For

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APA CORPORATION						
Security	03743Q108	Meeting Type	Annual			
Ticker Symbol	APA	Meeting Date	23-May-2024			
ISIN	US03743Q1085	Agenda	936023592 - Management			
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024			
City / Country	/ United States	Vote Deadline	22-May-2024 11:59 PM ET			

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Election of Director: Annell R. Bay	Management	For	For	
2.	Election of Director: Matthew R. Bob	Management	For	For	
3.	Election of Director: John J. Christmann IV	Management	For	For	
4.	Election of Director: Juliet S. Ellis	Management	For	For	
5.	Election of Director: Charles W. Hooper	Management	For	For	
6.	Election of Director: Chansoo Joung	Management	For	For	
7.	Election of Director: H. Lamar McKay	Management	For	For	
8.	Election of Director: Peter A. Ragauss	Management	For	For	
9.	Election of Director: David L. Stover	Management	For	For	
10.	Election of Director: Anya Weaving	Management	For	For	
11.	Ratification of Ernst & Young LLP as APA's Independent Auditors.	Management	For	For	
12.	Advisory Vote to Approve Compensation of APA's Named Executive Officers.	Management	For	For	

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SUNOPTA INC.			
Security	8676EP108	Meeting Type	Annual
Ticker Symbol	STKL	Meeting Date	23-May-2024
ISIN	CA8676EP1086	Agenda	936031791 - Management
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024
City / Country	/ United States	Vote Deadline	22-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Dr. Albert Bolles	Management	For	For	
1b.	Election of Director: Rebecca Fisher	Management	For	For	
1c.	Election of Director: Dean Hollis	Management	For	For	
1d.	Election of Director: Katrina Houde	Management	For	For	
1e.	Election of Director: Brian Kocher	Management	For	For	
1f.	Election of Director: Diego Reynoso	Management	For	For	
1g.	Election of Director: Leslie Starr	Management	For	For	
1h.	Election of Director: Mahes S. Wickramasinghe	Management	For	For	
2.	Appointment of Ernst & Young LLP.	Management	For	For	
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For	

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SKECHERS U.S.A., INC.					
Security	830566105	Meeting Type	Annual		
Ticker Symbol	SKX	Meeting Date	23-May-2024		
ISIN	US8305661055	Agenda	936035624 - Management		
Record Date	26-Mar-2024	Holding Recon Date	26-Mar-2024		
City / Country	/ United States	Vote Deadline	22-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

	(-)				
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Robert Greenberg		For	For	
	2 Morton Erlich		For	For	
2.	Stockholder proposal requesting our company to publicly disclose a timeline for meeting and disclosing our value chain emissions.	Shareholder	Against	For	

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ALAMOS GOLD INC.					
Security	011532108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	AGI	Meeting Date	23-May-2024		
ISIN	CA0115321089	Agenda	936046209 - Management		
Record Date	10-Apr-2024	Holding Recon Date	10-Apr-2024		
City / Country	/ Canada	Vote Deadline	20-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Elaine Ellingham		For	For	
	2 David Fleck		For	For	
	3 David Gower		For	For	
	4 Claire M. Kennedy		For	For	
	5 John A. McCluskey		For	For	
	6 Monique Mercier		For	For	
	7 Paul J. Murphy		For	For	
	8 J. Robert S. Prichard		For	For	
	9 Shaun Usmar		For	For	
2	Re-appoint KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For	
3	To approve an amendment to the Company's articles of incorporation to increase the permitted size of the Board of Directors from ten (10) to twelve (12) directors.	Management	For	For	
4	To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the Company's approach to executive compensation.	Management	For	For	

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TOTAL ENERGIES SE					
Security	89151E109		Meeting Type	Annual	
Ticker Symbol	TTE		Meeting Date	24-May-2024	
ISIN	US89151E1091		Agenda	936071810 - Management	
Record Date	25-Apr-2024		Holding Recon Dat	e 25-Apr-2024	
City / Country	/ France		Vote Deadline	20-May-2024 11:59 PM ET	
SEDOL(s)			Quick Code		
Item Proposal		Proposed	Vote	For/Against	

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Approval of the statutory financial statements for the fiscal year ended December 31, 2023	Management	For	For	
2.	Approval of the consolidated financial statements for the fiscal year ended December 31, 2023	Management	For	For	
3.	Allocation of earnings and declaration of dividend for the fiscal year ended December 31, 2023	Management	For	For	
4.	Authorization granted to the Board of Directors, for a period of eighteen months, to trade in the Corporation shares	Management	For	For	
5.	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code	Management	For	For	
6.	Renewal of Mr. Patrick Pouyanné's term as director	Management	For	For	
7.	Renewal of Mr. Jacques Aschenbroich's term as director	Management	For	For	
8.	Renewal of Mr. Glenn Hubbard's term as director	Management	For	For	
9.	Appointment of Mrs. Marie-Ange Debon as director	Management	For	For	
10.	Approval of the information relating to the compensation of executive and non-executive directors ("mandataires sociaux") mentioned in paragraph I of Article L. 22-10-9 of the French Commercial Code	Management	For	For	
11.	Approval of the compensation policy applicable to directors	Management	For	For	
12.	Approval of the fixed, variable and extraordinary components making up the total compensation and the in-kind benefits paid during the fiscal year 2023 or allocated for that year to Mr. Patrick Pouyanné, Chairman and Chief Executive Officer	Management	For	For	
13.	Approval of the compensation policy applicable to the Chairman and Chief Executive Officer	Management	For	For	
14.	Opinion on the Sustainability & Climate - Progress Report 2024, reporting on the progress made in the implementation of the Corporation's ambition with respect to sustainable development and energy transition towards carbon neutrality and its related targets by 2030	Management	For	For	
15.	Appointment of Ernst & Young Audit, Statutory auditor in charge of certifying the sustainability information	Management	For	For	

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16.	Appointment of PricewaterhouseCoopers Audit, Statutory auditor in charge of certifying the sustainability information	Management	For	For
17.	Delegation of competence granted to the Board of Directors, for(due to space limits, see proxy material for full proposal).	Management	Abstain	Against
18.	Delegation of competence granted to the Board of Directors, for(due to space limits, see proxy material for full proposal).	Management	Abstain	Against
19.	Delegation of competence granted to the Board of Directors, for(due to space limits, see proxy material for full proposal).	Management	Abstain	Against
20.	Delegation of competence granted to the Board of Directors, for(due to space limits, see proxy material for full proposal).	Management	Abstain	Against
21.	Delegation of powers granted to the Board of Directors, for a(due to space limits, see proxy material for full proposal).	Management	Abstain	Against
22.	Delegation of competence granted to the Board of Directors, for(due to space limits, see proxy material for full proposal).	Management	Abstain	Against
23.	Delegation of authority to the Board of Directors, for a period(due to space limits, see proxy material for full proposal).	Management	Abstain	Against

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SEVEN & I HOLDIN	IGS CO.,LTD		
Security	J7165H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2024
ISIN	JP3422950000	Agenda	718602027 - Management
Record Date	29-Feb-2024	Holding Recon Date	29-Feb-2024
City / Country	TOKYO / Japan	Vote Deadline	26-May-2024 11:00 PM ET
SEDOL(s)	B0FS5D6 - B0J9LH1 - B0L4N67	Quick Code	33820

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Item	Proposal	Proposed by	Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	
2.1	Appoint a Director Isaka, Ryuichi	Management	For	For	
2.2	Appoint a Director Ito, Junro	Management	For	For	
2.3	Appoint a Director Nagamatsu, Fumihiko	Management	For	For	
2.4	Appoint a Director Joseph Michael DePinto	Management	For	For	
2.5	Appoint a Director Maruyama, Yoshimichi	Management	For	For	
2.6	Appoint a Director Wakita, Tamaki	Management	For	For	
2.7	Appoint a Director Stephen Hayes Dacus	Management	For	For	
2.8	Appoint a Director Yonemura, Toshiro	Management	For	For	
2.9	Appoint a Director Izawa, Yoshiyuki	Management	For	For	
2.10	Appoint a Director Yamada, Meyumi	Management	For	For	
2.11	Appoint a Director Jenifer Simms Rogers	Management	For	For	
2.12	Appoint a Director Wada, Shinji	Management	For	For	
2.13	Appoint a Director Hachiuma, Fuminao	Management	For	For	
2.14	Appoint a Director Paul Yonamine	Management	For	For	
2.15	Appoint a Director Elizabeth Miin Meyerdirk	Management	For	For	

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MERCK & CO., INC			
Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	28-May-2024
ISIN	US58933Y1055	Agenda	936026702 - Management
Record Date	01-Apr-2024	Holding Recon Date	01-Apr-2024
City / Country	/ United States	Vote Deadline	24-May-2024 11:59 PM ET

SEDOL(s) Quick Code

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Douglas M. Baker, Jr.	Management	For	For
1b.	Election of Director: Mary Ellen Coe	Management	For	For
1c.	Election of Director: Pamela J. Craig	Management	For	For
1d.	Election of Director: Robert M. Davis	Management	For	For
1e.	Election of Director: Thomas H. Glocer	Management	For	For
1f.	Election of Director: Risa J. Lavizzo-Mourey, M.D.	Management	For	For
1g.	Election of Director: Stephen L. Mayo, Ph.D.	Management	For	For
1h.	Election of Director: Paul B. Rothman, M.D.	Management	For	For
1i.	Election of Director: Patricia F. Russo	Management	For	For
1j.	Election of Director: Christine E. Seidman, M.D.	Management	For	For
1k.	Election of Director: Inge G. Thulin	Management	For	For
11.	Election of Director: Kathy J. Warden	Management	For	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2024.	Management	For	For
4.	Shareholder proposal regarding a shareholder right to act by written consent.	Shareholder	For	Against
5.	Shareholder proposal regarding a government censorship transparency report.	Shareholder	For	Against
6.	Shareholder proposal regarding a report on respecting workforce civil liberties.	Shareholder	For	Against

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HESS CORPORATION					
Security	42809H107	Meeting Type	Special		
Ticker Symbol	HES	Meeting Date	28-May-2024		
ISIN	US42809H1077	Agenda	936068445 - Management		
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024		
City / Country	/ United States	Vote Deadline	24-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated as of October 22, 2023 (as may be amended from time to time, the "merger agreement"), by and among Chevron Corporation, Yankee Merger Sub Inc. and Hess Corporation ("Hess").	Management	For	For	
2.	To approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Hess' named executive officers that is based on or otherwise related to the merger.	Management	For	For	
3.	To approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.	Management	For	For	

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EXXON MOBIL CORPORATION						
Security	30231G102	Meeting Type	Annual			
Ticker Symbol	XOM	Meeting Date	29-May-2024			
ISIN	US30231G1022	Agenda	936039204 - Management			
Record Date	03-Apr-2024	Holding Recon Date	03-Apr-2024			

City / Country / United Vote Deadline 28-May-2024 11:59 PM ET

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SEDOL(s) Quick Code

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael J. Angelakis	Management	For	For
1b.	Election of Director: Angela F. Braly	Management	For	For
1c.	Election of Director: Gregory J. Goff	Management	For	For
1d.	Election of Director: John D. Harris II	Management	For	For
1e.	Election of Director: Kaisa H. Hietala	Management	For	For
1f.	Election of Director: Joseph L. Hooley	Management	For	For
1g.	Election of Director: Steven A. Kandarian	Management	For	For
1h.	Election of Director: Alexander A. Karsner	Management	For	For
1i.	Election of Director: Lawrence W. Kellner	Management	For	For
1j.	Election of Director: Dina Powell McCormick	Management	For	For
1k.	Election of Director: Jeffrey W. Ubben	Management	For	For
11.	Election of Director: Darren W. Woods	Management	For	For
2.	Ratification of Independent Auditors	Management	For	For
3.	Advisory Vote to Approve Executive Compensation	Management	For	For
4.	Revisit Executive Pay Incentives for GHG Emission Reductions	Shareholder	Abstain	Against
5.	Additional Pay Report on Gender and Racial Basis	Shareholder	Abstain	Against
6.	Report on Plastic Production Under SCS Scenario	Shareholder	Abstain	Against
7.	Additional Social Impact Report	Shareholder	Abstain	Against

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TAIWAN SEMICONDUCTOR MFG. CO. LTD.					
Security	874039100	Meeting Type	Annual		
Ticker Symbol	TSM	Meeting Date	04-Jun-2024		
ISIN	US8740391003	Agenda	936076454 - Management		
Record Date	05-Apr-2024	Holding Recon Date	05-Apr-2024		
City / Country	/ United States	Vote Deadline	24-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1.	To acce Stateme	ept 2023 Business Report and Financial ents	Management	For	For	
2.	To revis	se the Articles of Incorporation	Management	For	For	
3.		rove the issuance of employee restricted stock for year 2024	Management	For	For	
4.	DIRECTOR		Management			
	1	C.C. Wei*		For	For	
	2	F.C. Tseng*		For	For	
	3	Ming-Hsin Kung*		For	For	
	4	Sir Peter L. Bonfield#		For	For	
	5	Michael R. Splinter#		For	For	
	6	Moshe N. Gavrielov#		For	For	
	7	L. Rafael Reif#		For	For	
	8	Ursula M. Burns#		For	For	
	9	Lynn L. Elsenhans#		For	For	
	10	Chuan Lin#		For	For	

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EXEMPLAR **growth** AND **income** FUND

PROXY VOTING RECORD

CORBY SPIRIT AND WINE LIMITED						
Security	218349108	Meeting Type	Annual			
Ticker Symbol	CBYDF	Meeting Date	08-Nov-2023			
ISIN	CA2183491083	Agenda	935933285 - Management			
Record Date	15-Sep-2023	Holding Recon Date	15-Sep-2023			
City / Country	/ Canada	Vote Deadline	03-Nov-2023 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director: Juan Alonso	Management	For	For	
1B	Election of Director: Lani Montoya	Management	For	For	
1C	Election of Director: Nicolas Krantz	Management	For	For	
1D	Election of Director: Claude Boulay	Management	For	For	
1E	Election of Director: Lucio Di Clemente	Management	For	For	
1F	Election of Director: George F. McCarthy	Management	For	For	
1G	Election of Director: Patricia L. Nielsen	Management	For	For	
1H	Election of Director: Helga Reidel	Management	For	For	
11	Election of Director: Kate Thompson	Management	For	For	
2	Appointment of KPMG LLP as Auditors and the authorization of the Board of Directors to fix their remuneration.	Management	For	For	

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CGI INC.			
Security	12532H104	Meeting Type	Annual
Ticker Symbol	GIB	Meeting Date	31-Jan-2024
ISIN	CA12532H1047	Agenda	935965927 - Management
Record Date	04-Dec-2023	Holding Recon Date	04-Dec-2023
City / Country	/ Canada	Vote Deadline	29-Jan-2024 11:59 PM ET
SEDOL(s)		Quick Code	

	_(0)					
Item	Proposal		Proposed by	Vote	For/Against Management	
1	DIRECTO	DR	Management			
	1	Sophie Brochu		For	For	
	2	George A. Cope		For	For	
	3	Jacynthe Côté		For	For	
	4	Julie Godin		For	For	
	5	Serge Godin		For	For	
	6	André Imbeau		For	For	
	7	Gilles Labbé		For	For	
	8	Michael B. Pedersen		For	For	
	9	Stephen S. Poloz		For	For	
	10	Mary G. Powell		For	For	
	11	Alison C. Reed		For	For	
	12	Michael E. Roach		For	For	
	13	George D. Schindler		For	For	
	14	Kathy N. Waller		For	For	
	15	Frank Witter		For	For	
2	Pricewate authorizat	ent of Auditor Appointment of erhouseCoopers LLP as auditor and tion to the Audit and Risk Management ee to fix its remuneration	Management	For	For	
3	Sharehold	der Proposal Number One	Shareholder	For	Against	
4	Sharehold	der Proposal Number Two	Shareholder	For	Against	

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ACCENTURE PLC						
Security	G1151C101	Meeting Type	Annual			
Ticker Symbol	ACN	Meeting Date	31-Jan-2024			
ISIN	IE00B4BNMY34	Agenda	935965991 - Management			
Record Date	04-Dec-2023	Holding Recon Date	04-Dec-2023			
City / Country	/ United States	Vote Deadline	30-Jan-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

OLDO	L(3)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Appointment of Director: Jaime Ardila	Management	For	For
1b.	Appointment of Director: Martin Brudermüller	Management	For	For
C.	Appointment of Director: Alan Jope	Management	For	For
d.	Appointment of Director: Nancy McKinstry	Management	For	For
e.	Appointment of Director: Beth E. Mooney	Management	For	For
f.	Appointment of Director: Gilles C. Pélisson	Management	For	For
] .	Appointment of Director: Paula A. Price	Management	For	For
h.	Appointment of Director: Venkata (Murthy) Renduchintala	Management	For	For
i.	Appointment of Director: Arun Sarin	Management	For	For
	Appointment of Director: Julie Sweet	Management	For	For
	Appointment of Director: Tracey T. Travis	Management	For	For
	To approve, in a non-binding vote, the compensation of our named executive officers.	Management	For	For
	To approve the Amended and Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder.	Management	Against	Against
	To approve the Amended and Restated Accenture plc 2010 Employee Share Purchase Plan to increase the number of shares available for issuance and make other amendments.	Management	Against	Against
	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	Management	For	For
	To grant the Board of Directors the authority to issue shares under Irish law.	Management	For	For
	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	Management	For	For
	To determine the price range at which Accenture can reallot shares that it acquires as treasury shares under Irish law.	Management	For	For

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COLLIERS INTERNATIONAL GROUP INC.					
Security	194693107	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CIGI	Meeting Date	02-Apr-2024		
ISIN	CA1946931070	Agenda	935993279 - Management		
Record Date	01-Mar-2024	Holding Recon Date	01-Mar-2024		
City / Country	/ Canada	Vote Deadline	26-Mar-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

0	- (♥)		Qu.o.: 0040	
Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTORS: Election of Director: John (Jack) P. Curtin, Jr.	Management	For	For
1B	Election of Director: Christopher Galvin	Management	For	For
1C	Election of Director: P. Jane Gavan	Management	For	For
1D	Election of Director: Stephen J. Harper	Management	For	For
1E	Election of Director: Jay S. Hennick	Management	For	For
1F	Election of Director: Katherine M. Lee	Management	For	For
1G	Election of Director: Poonam Puri	Management	For	For
1H	Election of Director: Benjamin F. Stein	Management	For	For
11	Election of Director: L. Frederick Sutherland	Management	For	For
1J	Election of Director: Edward Waitzer	Management	For	For
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.	Management	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").	Management	Against	Against
04	An advisory resolution on Colliers' approach to executive compensation as set out in the accompanying Circular.	Management	For	For

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ROYAL BANK OF CANADA					
Security	780087102	Meeting Type	Annual		
Ticker Symbol	RY	Meeting Date	11-Apr-2024		
ISIN	CA7800871021	Agenda	935987860 - Management		
Record Date	13-Feb-2024	Holding Recon Date	13-Feb-2024		
City / Country	/ Canada	Vote Deadline	08-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 M. Bibic		For	For	
	2 A.A. Chisholm		For	For	
	3 J. Côté		For	For	
	4 T.N. Daruvala		For	For	
	5 C. Devine		For	For	
	6 R.L. Jamieson		For	For	
	7 D. McKay		For	For	
	8 A. Norton		For	For	
	9 B. Perry		For	For	
	10 M. Turcke		For	For	
	11 T. Vandal		For	For	
	12 F. Vettese		For	For	
	13 J. Yabuki		For	For	
02	Appointment of PricewaterhouseCoopers LLP (PwC) as auditor	Management	For	For	
03	Advisory vote on the Bank's approach to executive compensation	Management	For	For	
04	Proposal No. 1	Shareholder	Against	For	
05	Proposal No. 2	Shareholder	Against	For	
06	Proposal No. 3	Shareholder	Against	For	
07	Proposal No. 4	Shareholder	Against	For	
08	Proposal No. 5	Shareholder	Against	For	
09	Proposal No. 6	Shareholder	Against	For	
10	Proposal No. 7	Shareholder	Against	For	

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CARGOJET INC.					
Security	14179V503	Meeting Type	Annual		
Ticker Symbol	CGJTF	Meeting Date	11-Apr-2024		
ISIN	CA14179V5036	Agenda	935992986 - Management		
Record Date	16-Feb-2024	Holding Recon Date	16-Feb-2024		
City / Country	/ Canada	Vote Deadline	08-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO			Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 Dr. Ajay Virmani		For	For	
	2 Arlene Dickinson		For	For	
	3 Mary Traversy		For	For	
	4 Paul Godfrey		For	For	
	5 Brian Levitt		For	For	
02	To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor.	Management	For	For	
03	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 of the Corporation represented by this voting instruction form and has read the definitions found below so as to make an accurate declaration of status. The undersigned hereby certifies that the shares of the Corporation represented by this voting instruction form are: "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 or by a person in affiliation with a Non-Canadian Holder Authorized to Provide Air Service or by a person in affiliation with a Non-Canadian Holder Authorized to Provide Air Service	Management	For	Against	

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BANK OF MONTREAL					
Security	063671101	Meeting Type	Annual		
Ticker Symbol	ВМО	Meeting Date	16-Apr-2024		
ISIN	CA0636711016	Agenda	935985498 - Management		
Record Date	16-Feb-2024	Holding Recon Date	16-Feb-2024		
City / Country	/ Canada	Vote Deadline	11-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

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Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 Janice M. Babiak		For	For	
	2 Craig W. Broderick		For	For	
	3 Hazel Claxton		For	For	
	4 George A. Cope		For	For	
	5 Stephen Dent		For	For	
	6 Christine A. Edwards		For	For	
	7 Martin S. Eichenbaum		For	For	
	8 David E. Harquail		For	For	
	9 Linda S. Huber		For	For	
	10 Eric R. La Flèche		For	For	
	11 Lorraine Mitchelmore		For	For	
	12 Madhu Ranganathan		For	For	
	13 Darryl White		For	For	
02	Appointment of Shareholders' Auditors	Management	For	For	
03	Advisory vote on the Bank's Approach to Executive Compensation	Management	For	For	
04	Shareholder Proposal No. 1	Shareholder	For	Against	
05	Shareholder Proposal No. 2	Shareholder	For	Against	
06	Shareholder Proposal No. 3	Shareholder	For	Against	
07	Shareholder Proposal No. 4	Shareholder	For	Against	
80	Shareholder Proposal No. 5	Shareholder	For	Against	

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NATIONAL BANK OF CANADA					
Security	633067103	Meeting Type	Annual and Special Meeting		
Ticker Symbol	NTIOF	Meeting Date	19-Apr-2024		
ISIN	CA6330671034	Agenda	935997948 - Management		
Record Date	20-Feb-2024	Holding Recon Date	20-Feb-2024		
City / Country	/ Canada	Vote Deadline	16-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	L(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Pierre Blouin		For	For
	2 Pierre Boivin		For	For
	3 Yvon Charest		For	For
	4 Patricia Curadeau-Grou		For	For
	5 Laurent Ferreira		For	For
	6 Annick Guérard		For	For
	7 Karen Kinsley		For	For
	8 Lynn Loewen		For	For
	9 Rebecca McKillican		For	For
	10 Arielle Meloul-Wechsler		For	For
	11 Robert Paré		For	For
	12 Pierre Pomerleau		For	For
	13 Macky Tall		For	For
2	Advisory resolution to accept the approach taken by the Bank's Board of Directors with respect to executive compensation. The text of the resolution is set out in Section 1 of the Management Proxy Circular.	Management	For	For
3	Appointment of Deloitte LLP as independent auditor.	Management	For	For
4	Special resolution to approve the adoption of By-Law III - Director Compensation, for the purpose of increasing the aggregate amount of compensation that may be paid to all directors during a fiscal year. The text of the resolution is set out in Section 1 of the Management Proxy Circular.	Management	Against	Against
5	Special resolution to confirm the amendment to Section 1 of By-Law II - Share Capital, which amends the description of authorized share capital to increase the maximum aggregate consideration for which the first preferred shares may be issued. The text of the resolution is set out in Section 1 of the Management Proxy Circular.	Management	Against	Against
6A	Shareholder proposal No. 1: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	For

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6B Shareholder proposal No. 2: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.

Shareholder

Against

For

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THE GOLDMAN SACHS GROUP, INC.					
Security	38141G104	Meeting Type	Annual		
Ticker Symbol	GS	Meeting Date	24-Apr-2024		
ISIN	US38141G1040	Agenda	935992695 - Management		
Record Date	26-Feb-2024	Holding Recon Date	26-Feb-2024		
City / Country	/ United States	Vote Deadline	23-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	L(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
a.	Election of Director: Michele Burns	Management	For	For	
b.	Election of Director: Mark Flaherty	Management	For	For	
C.	Election of Director: Kimberley Harris	Management	For	For	
d.	Election of Director: Kevin Johnson	Management	For	For	
e.	Election of Director: Ellen Kullman	Management	For	For	
f.	Election of Director: Lakshmi Mittal	Management	For	For	
g.	Election of Director: Thomas Montag	Management	For	For	
h.	Election of Director: Peter Oppenheimer	Management	For	For	
i.	Election of Director: David Solomon	Management	For	For	
j.	Election of Director: Jan Tighe	Management	For	For	
k.	Election of Director: David Viniar	Management	For	For	
•	Advisory Vote to Approve Executive Compensation (Say on Pay)	Management	For	For	
	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2024	Management	For	For	
	Shareholder Proposal Regarding a Policy for an Independent Chair	Shareholder	Abstain	Against	
-	Shareholder Proposal Regarding a Transparency In Lobbying Report	Shareholder	Abstain	Against	
	Shareholder Proposal Regarding Outcome Report on Efforts Regarding Protected Classes of Employees	Shareholder	Abstain	Against	
	Shareholder Proposal Regarding Environmental Justice Impact Assessment	Shareholder	Abstain	Against	
	Shareholder Proposal Regarding Disclosure of Clean Energy Supply Financing Ratio	Shareholder	Abstain	Against	
	Shareholder Proposal Regarding a GSAM Proxy Voting Review	Shareholder	Abstain	Against	
0.	Shareholder Proposal Regarding a Report on Financial Statement Assumptions Regarding Climate Change	Shareholder	Abstain	Against	
1.	Shareholder Proposal Regarding Pay Equity Reporting	Shareholder	Abstain	Against	
2.	Proposal Withdrawn	Shareholder	Abstain		

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WEST FRASER TIMBER CO. LTD.					
Security	952845105	Meeting Type	Annual		
Ticker Symbol	WFG	Meeting Date	24-Apr-2024		
ISIN	CA9528451052	Agenda	935997962 - Management		
Record Date	29-Feb-2024	Holding Recon Date	29-Feb-2024		
City / Country	/ Canada	Vote Deadline	19-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	Number of Directors To set the number of Directors at twelve (12).	Management	For	For	
02	DIRECTOR	Management			
	1 Henry H. (Hank) Ketcham		For	For	
	2 Doyle N. Beneby		For	For	
	3 Eric L. Butler		For	For	
	4 Reid E. Carter		For	For	
	5 John N. Floren		For	For	
	6 Ellis Ketcham Johnson		For	For	
	7 Brian G. Kenning		For	For	
	8 Marian Lawson		For	For	
	9 Sean P. McLaren		For	For	
	10 Colleen M. McMorrow		For	For	
	11 Janice G. Rennie		For	For	
	12 Gillian D. Winckler		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.	Management	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.	Management	For	For	

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CANADIAN PACIFIC KANSAS CITY LIMITED					
Security	13646K108	Meeting Type	Annual		
Ticker Symbol	CP	Meeting Date	24-Apr-2024		
ISIN	CA13646K1084	Agenda	936007992 - Management		
Record Date	12-Mar-2024	Holding Recon Date	12-Mar-2024		
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

		<u> </u>		
Item	Proposal	Proposed by	Vote	For/Against Management
1	Appointment of the Auditor as named in the Proxy Circular.	Management	For	For
2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Management	For	For
3	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Management	For	For
4A	Election of Director - Hon. John Baird	Management	For	For
4B	Election of Director - Isabelle Courville	Management	For	For
4C	Election of Director - Keith E. Creel	Management	For	For
4D	Election of Director - Amb. Antonio Garza (Ret.)	Management	For	For
4E	Election of Director - Hon. Edward R. Hamberger	Management	For	For
4F	Election of Director - Janet H. Kennedy	Management	For	For
4G	Election of Director - Henry J. Maier	Management	For	For
4H	Election of Director - Matthew H. Paull	Management	For	For
41	Election of Director - Jane L. Peverett	Management	For	For
4J	Election of Director - Andrea Robertson	Management	For	For
4K	Election of Director - Gordon T. Trafton	Management	For	For
5	Shareholder Proposal No. 1	Shareholder	For	Against

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DOMINO'S PIZZA, INC.						
Security	25754A201	Meeting Type	Annual			
Ticker Symbol	DPZ	Meeting Date	25-Apr-2024			
ISIN	US25754A2015	Agenda	935991530 - Management			
Record Date	01-Mar-2024	Holding Recon Date	01-Mar-2024			
City / Country	/ United States	Vote Deadline	24-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	David A. Brandon		For	For	
	2	C. Andrew Ballard		For	For	
	3	Andrew B. Balson		For	For	
	4	Corie S. Barry		For	For	
	5	Diana F. Cantor		For	For	
	6	Richard L. Federico		For	For	
	7	James A. Goldman		For	For	
	8	Patricia E. Lopez		For	For	
	9	Russell J. Weiner		For	For	
2.	LLP as	ation of the selection of PricewaterhouseCoopers the independent registered public accounting firm Company for the 2024 fiscal year.	Management	For	For	
3.		ry vote to approve the compensation of the named ve officers of the Company.	Management	For	For	
4.	Shareh	older proposal regarding simple majority vote.	Shareholder	For		

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CELESTICA INC.					
Security	15101Q108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CLS	Meeting Date	25-Apr-2024		
ISIN	CA15101Q1081	Agenda	936002029 - Management		
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024		
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 Kulvinder (Kelly) Ahuja		For	For	
	2 Robert A. Cascella		For	For	
	3 Deepak Chopra		For	For	
	4 Françoise Colpron		For	For	
	5 Jill Kale		For	For	
	6 Laurette T. Koellner		For	For	
	7 Robert A. Mionis		For	For	
	8 Luis A. Müller		For	For	
	9 Michael M. Wilson		For	For	
02	Appointment of KPMG LLP as auditor of Celestica Inc.	Management	For	For	
03	Authorization of the Board of Directors of Celestica Inc. to fix the remuneration of the auditor.	Management	For	For	
04	Advisory resolution on Celestica Inc.'s approach to executive compensation.	Management	For	For	
05	Approval of articles of amendment of Celestica Inc.	Management	For	For	
06	Confirmation of Celestica Inc.'s amended and restated By-Law 1.	Management	For	For	

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TECK RESOURCES LIMITED					
Security	878742204	Meeting Type	Annual		
Ticker Symbol	TECK	Meeting Date	25-Apr-2024		
ISIN	CA8787422044	Agenda	936005570 - Management		
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024		
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - A.J. Balhuizen	Management	For	For	
1B	Election of Director - E.C. Dowling, Jr.	Management	For	For	
1C	Election of Director - N.B. Keevil, III	Management	For	For	
1D	Election of Director - S.A. Murray	Management	For	For	
1E	Election of Director - U.M. Power	Management	For	For	
1F	Election of Director - J.H. Price	Management	For	For	
1G	Election of Director - P.G. Schiodtz	Management	For	For	
1H	Election of Director - T.R. Snider	Management	For	For	
11	Election of Director - S.A. Strunk	Management	For	For	
1J	Election of Director - Y. Yamato	Management	For	For	
2	To appoint PricewaterhouseCoopers LLP as Teck's auditor and to authorize the directors to fix the auditor's remuneration.	Management	For	For	
3	To approve an advisory resolution on Teck's approach to executive compensation.	Management	For	For	

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CANADIAN NATIONAL RAILWAY COMPANY					
Security	136375102	Meeting Type	Annual		
Ticker Symbol	CNI	Meeting Date	26-Apr-2024		
ISIN	CA1363751027	Agenda	936003906 - Management		
Record Date	01-Mar-2024	Holding Recon Date	01-Mar-2024		
City / Country	/ Canada	Vote Deadline	23-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Directors Election of Director: Shauneen Bruder	Management	For	For	
1B	Election of Director: Jo-ann dePass Olsovsky	Management	For	For	
1C	Election of Director: David Freeman	Management	For	For	
1D	Election of Director: Denise Gray	Management	For	For	
1E	Election of Director: Justin M. Howell	Management	For	For	
1F	Election of Director: Susan C. Jones	Management	For	For	
1G	Election of Director: Robert Knight	Management	For	For	
1H	Election of Director: Michel Letellier	Management	For	For	
11	Election of Director: Margaret A. McKenzie	Management	For	For	
1J	Election of Director: Al Monaco	Management	For	For	
1K	Election of Director: Tracy Robinson	Management	For	For	
02	Appointment of KPMG LLP as auditors.	Management	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.	Management	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.	Management	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.	Management	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.	Management	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).	Shareholder	Against	For	

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AGNICO EAGLE M	AGNICO EAGLE MINES LIMITED					
Security	008474108	Meeting Type	Annual and Special Meeting			
Ticker Symbol	AEM	Meeting Date	26-Apr-2024			
ISIN	CA0084741085	Agenda	936021106 - Management			
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024			
City / Country	/ Canada	Vote Deadline	23-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Leona Aglukkaq		For	For	
	2 Ammar Al-Joundi		For	For	
	3 Sean Boyd		For	For	
	4 Martine A. Celej		For	For	
	5 Jonathan Gill		For	For	
	6 Peter Grosskopf		For	For	
	7 Elizabeth Lewis-Gray		For	For	
	8 Deborah McCombe		For	For	
	9 Jeffrey Parr		For	For	
	10 J. Merfyn Roberts		For	For	
	11 Jamie C. Sokalsky		For	For	
2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan.	Management	For	For	
4	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.	Management	For	For	

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		V	ole Summary		
BANC	O BBVA ARG	ENTINA S.A.			
ISIN	Symbol	058934100 BBAR US0589341009		Meeting Type Meeting Date Agenda	Annual 26-Apr-2024 936033822 - Management
City /	d Date Country	01-Apr-2024 / United		Holding Recon Date Vote Deadline	01-Apr-2024 19-Apr-2024 11:59 PM ET
Oity /	Country	States		vote Deadine	10-Apr-2024 11.00 FW E1
SEDO				Quick Code	
Item	Proposal		Proposed by		r/Against nagement
1)		nt of two shareholders to prepare and sign the nutes, together with the First Vice-Chairman of	Management	Abstain	
2)	Statements Accounting Committee	ion of the Integrated Annual Report, Financial s, Supplementary Information and other Information, Report of the Supervisory and Auditor Report related to corporate Fiscal nded on December 31, 2023.	Management	Abstain	
3)	Directors, C Committee	ion of the management of the Board of General Manager and the Supervisory corresponding to the Fiscal Year 149 ended per 31, 2023.	Management	Abstain	
4)	149 ended Retained R of AR\$ 164 AR\$ 32.908 131.633.51 distribution	ion of the results of the corporate Fiscal Year on December 31, 2023. Treatment of the results as of December 31, 2023 in the amount .541.887.957,12. It is proposed to apply: A) 3.377.591,42 to Legal Reserve; B) AR\$ 0.365,70 to the voluntary reserve for future of results pursuant the Argentine Central is on "Distribution of Results", Ordered Text.	Management	Abstain	
5)	distribution to be paid i both, subje Central Bar powers to d securities to	e-off of the "Optional Reserve for future s of Income", for the distribution of a dividend in cash and/or in kind, or in any combination of ct to the prior authorization of the Argentine ink. Delegation to the Board of Directors of the determine the form, terms, negotiable to be delivered (if any) and other terms and for the payment of dividends to the ins.	Management	Abstain	
6)		ion of the Board remuneration corresponding al Year 149, ended on December 31, 2023.	Management	Abstain	
7)	remuneration	ion of the Supervisory Committee on corresponding to the Fiscal Year 149, December 31, 2023.	Management	Abstain	
8)	Determinat	ion of the number of members of the Board of	Management	Abstain	

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Directors.

9)	Election of Directors, as appropriate, depending on what is resolved in respect of the preceding point. Authorization for carrying out the proceedings and filings and registration of the adopted resolutions.	Management	Abstain
10)	Election of three regular members and three alternate members to integrate the Supervisory Committee during the current fiscal year.	Management	Abstain
11)	Remuneration of the accountant giving his opinion corresponding to the financial statements for Fiscal Year 149, ended on 31 December 2023.	Management	Abstain
12)	Appointment of the accountant giving his opinion corresponding to the financial statements for the fiscal year 2024.	Management	Abstain
13)	Allocation of the budget to the Audit Committee under Capital Markets Law 26,831 for professional advice.	Management	Abstain

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GIBSON ENERGY	GIBSON ENERGY INC.					
Security	374825206	Meeting Type	Annual			
Ticker Symbol	GBNXF	Meeting Date	30-Apr-2024			
ISIN	CA3748252069	Agenda	936008083 - Management			
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024			
City / Country	/ Canada	Vote Deadline	25-Apr-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 James M. Estey		For	For	
	2 Douglas P. Bloom		For	For	
	3 Judy E. Cotte		For	For	
	4 Heidi L. Dutton		For	For	
	5 Maria A. Hooper		For	For	
	6 Diane A. Kazarian		For	For	
	7 Margaret C. Montana		For	For	
	8 Khalid A. Muslih		For	For	
	9 Craig V. Richardson		For	For	
	10 Steven R. Spaulding		For	For	
2	Shareholders will be asked to appoint PricewaterhouseCoopers LLP as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix the auditor's remuneration as such.	Management	For	For	
3	To consider and, if thought advisable, to pass an advisory resolution to accept the approach to executive compensation as disclosed in the accompanying Management Information Circular dated March 18, 2024.	Management	For	For	

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CAPITAL POWER CORPORATION					
Security	14042M102	Meeting Type	Annual		
Ticker Symbol	CPXWF	Meeting Date	30-Apr-2024		
ISIN	CA14042M1023	Agenda	936012347 - Management		
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024		
City / Country	/ Canada	Vote Deadline	25-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Jill Gardiner	Management	For	For	
1B	Election of Director - Barry Perry	Management	For	For	
1C	Election of Director - Gary Bosgoed	Management	For	For	
1D	Election of Director - Jane Peverett	Management	For	For	
1E	Election of Director - Avik Dey	Management	For	For	
1F	Election of Director - Robert Phillips	Management	For	For	
1G	Election of Director - Carolyn Graham	Management	For	For	
1H	Election of Director - Keith Trent	Management	For	For	
11	Election of Director - Kelly Huntington	Management	For	For	
2	The appointment of KPMG LLP, Chartered Accountants, to serve as the auditors of the Corporation until the close of the next Annual Meeting of the Shareholders of the Corporation, at remuneration to be fixed by the Directors on the recommendation of the Audit Committee.	Management	For	For	
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 Capital Power's management proxy circular delivered before its 2024 annual meeting of shareholders.	Management	For	For	
4	To approve the amendment of Capital Power's Omnibus Long Term Incentive Plan, as more fully described in the "Business of the meeting" and "Amendment to the LTI plan" sections of the Circular.	Management	For	For	

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CENOVUS ENERGY INC.					
Security	15135U109	Meeting Type	Annual		
Ticker Symbol	CVE	Meeting Date	01-May-2024		
ISIN	CA15135U1093	Agenda	936009592 - Management		
Record Date	06-Mar-2024	Holding Recon Date	06-Mar-2024		
City / Country	/ Canada	Vote Deadline	26-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Corporation.	Management	For	For	
2A	Election of Director - Stephen E. Bradley	Management	For	For	
2B	Election of Director - Keith M. Casey	Management	For	For	
2C	Election of Director - Michael J. Crothers	Management	For	For	
2D	Election of Director - James D. Girgulis	Management	For	For	
2E	Election of Director - Jane E. Kinney	Management	For	For	
2F	Election of Director - Eva L. Kwok	Management	For	For	
2G	Election of Director - Melanie A. Little	Management	For	For	
2H	Election of Director - Richard J. Marcogliese	Management	For	For	
21	Election of Director - Jonathan M. McKenzie	Management	For	For	
2J	Election of Director - Claude Mongeau	Management	For	For	
2K	Election of Director - Alexander J. Pourbaix	Management	For	For	
2L	Election of Director - Frank J. Sixt	Management	For	For	
2M	Election of Director - Rhonda I. Zygocki	Management	For	For	
3	Accept the Corporation's approach to executive compensation.	Management	For	For	
4	Amend and reconfirm the Corporation's Shareholder Rights Plan.	Management	For	For	

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ALTAGAS LTD.			
Security	021361100	Meeting Type	Annual
Ticker Symbol	ATGFF	Meeting Date	02-May-2024
ISIN	CA0213611001	Agenda	936005695 - Management
Record Date	07-Mar-2024	Holding Recon Date	07-Mar-2024
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the Company to fix Ernst & Young LLP's remuneration in that capacity.	Management	For	For	
2A	Election of Director - Victoria A. Calvert	Management	For	For	
2B	Election of Director - David W. Cornhill	Management	For	For	
2C	Election of Director - Jon-Al Duplantier	Management	For	For	
2D	Election of Director - Robert B. Hodgins	Management	For	For	
2E	Election of Director - Cynthia Johnston	Management	For	For	
2F	Election of Director - Pentti O. Karkkainen	Management	For	For	
2G	Election of Director - Phillip R. Knoll	Management	For	For	
2H	Election of Director - Angela S. Lekatsas	Management	For	For	
21	Election of Director - Nancy G. Tower	Management	For	For	
2J	Election of Director - Vernon D. Yu	Management	For	For	
3	Advisory vote to approve the Company's approach to executive compensation, as described in the management information circular dated March 7, 2024.	Management	For	For	

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BCE INC.				
Security	05534B760	Meeting Type	Annual	
Ticker Symbol	BCE	Meeting Date	02-May-2024	
ISIN	CA05534B7604	Agenda	936009693 - Management	
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024	
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: Mirko Bibic	Management	For	For	
1B	Robert P. Dexter	Management	For	For	
1C	Katherine Lee	Management	For	For	
1D	Monique F. Leroux	Management	For	For	
1E	Sheila A. Murray	Management	For	For	
1F	Gordon M. Nixon	Management	For	For	
1G	Louis P. Pagnutti	Management	For	For	
1H	Calin Rovinescu	Management	For	For	
11	Karen Sheriff	Management	For	For	
1J	Jennifer Tory	Management	For	For	
1K	Louis Vachon	Management	For	For	
1L	Johan Wibergh	Management	For	For	
1M	Cornell Wright	Management	For	For	
02	Appointment of Deloitte LLP as auditors	Management	For	For	
03	Advisory resolution on executive compensation as described in section 3.4 of the management proxy circular	Management	For	For	

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CANADIAN NATURAL RESOURCES LIMITED				
Security	136385101	Meeting Type	Annual and Special Meeting	
Ticker Symbol	CNQ	Meeting Date	02-May-2024	
ISIN	CA1363851017	Agenda	936021132 - Management	
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024	
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

OLDO	=(0)	Quion Codo			
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Catherine M. Best		For	For	
	2 M. Elizabeth Cannon		For	For	
	3 N. Murray Edwards		For	For	
	4 Christopher L. Fong		For	For	
	5 Amb. Gordon D. Giffin		For	For	
	6 Wilfred A. Gobert		For	For	
	7 Christine M. Healy		For	For	
	8 Steve W. Laut		For	For	
	9 Hon. Frank J. McKenna		For	For	
	10 Scott G. Stauth		For	For	
	11 David A. Tuer		For	For	
	12 Annette M. Verschuren		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.	Management	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.	Management	For	For	
4	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	Management	For	For	

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ABBVIE INC.			
Security	00287Y109	Meeting Type	Annual
Ticker Symbol	ABBV	Meeting Date	03-May-2024
ISIN	US00287Y1091	Agenda	936001875 - Management
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024
City / Country	/ United States	Vote Deadline	02-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Class III Director: Roxanne S. Austin	Management	For	For	
1b.	Election of Class III Director: Richard A. Gonzalez	Management	For	For	
1c.	Election of Class III Director: Susan E. Quaggin	Management	For	For	
1d.	Election of Class III Director: Rebecca B. Roberts	Management	For	For	
1e.	Election of Class III Director: Glenn F. Tilton	Management	For	For	
2.	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2024	Management	For	For	
3.	Say on Pay - An advisory vote on the approval of executive compensation	Management	For	For	
4.	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation	Management	1 Year	For	
5.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	Management	For	For	
6.	Stockholder Proposal - to Implement Simple Majority Vote	Shareholder	For	Against	
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying	Shareholder	Abstain	Against	
8.	Stockholder Proposal - to Issue a Report on Patent Process	Shareholder	Abstain	Against	

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DANAHER CORPORATION					
Security	235851102	Meeting Type	Annual		
Ticker Symbol	DHR	Meeting Date	07-May-2024		
ISIN	US2358511028	Agenda	935997506 - Management		
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024		
City / Country	/ United States	Vote Deadline	06-May-2024 11:59 PM ET		
OEDOL (-)		Outals Oada			

SEDOL(s) Quick Code

בטט	_(s)		Quick Code	
em	Proposal	Proposed by	Vote	For/Against Management
	Election of Director to hold office until the 2025 Annual Meeting: Rainer M. Blair	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Feroz Dewan	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Linda Filler	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Teri List	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Jessica L. Mega, MD, MPH	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Mitchell P. Rales	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Steven M. Rales	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Pardis C. Sabeti, MD, D. PHIL	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: A. Shane Sanders	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: John T. Schwieters	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Alan G. Spoon	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Raymond C. Stevens, Ph.D	Management	For	For
	Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD	Management	For	For
	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For
	To approve on an advisory basis the Company's named executive officer compensation.	Management	For	For
	To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from 25% to 15%.	Shareholder	Abstain	Against

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5. To act upon a shareholder proposal requesting a report to shareholders on the effectiveness of the Company's diversity, equity and inclusion efforts.

Shareholder

Abstain

Against

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SUNCOR ENERGY INC.					
Security	867224107	Meeting Type	Annual		
Ticker Symbol	SU	Meeting Date	07-May-2024		
ISIN	CA8672241079	Agenda	936005758 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Ian R. Ashby	Management	For	For	
1B	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Patricia M. Bedient	Management	For	For	
1C	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Russell K. Girling	Management	For	For	
1D	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Jean Paul Gladu	Management	For	For	
1E	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Richard M. Kruger	Management	For	For	
1F	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Brian P. MacDonald	Management	For	For	
1G	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Lorraine Mitchelmore	Management	For	For	
1H	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Jane L. Peverett	Management	For	For	
11	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Daniel Romasko	Management	For	For	
1J	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - Christopher R. Seasons	Management	For	For	
1K	The election of the following nominee as a director of Suncor Energy Inc. until the close of the next annual meeting of shareholders - M. Jacqueline Sheppard	Management	For	For	
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. until the close of the next annual meeting.	Management	For	For	

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3	To consider and, if deemed fit, approve an advisory resolution on Suncor's approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 21, 2024 (the "Circular").	Management	For	For
4	To consider a shareholder proposal for Suncor to end its pledge to be Net Zero by 2050, as set forth on page A-1 of Schedule A of the Circular.	Shareholder	Against	For
5	To consider a shareholder proposal for Suncor to disclose audited results assessing a range of climate transition scenarios, as set forth on page A-3 of Schedule A of the Circular.	Shareholder	Against	For

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INTEL CORPORATION					
Security	458140100	Meeting Type	Annual		
Ticker Symbol	INTC	Meeting Date	07-May-2024		
ISIN	US4581401001	Agenda	936007663 - Management		
Record Date	11-Mar-2024	Holding Recon Date	11-Mar-2024		
City / Country	/ United States	Vote Deadline	06-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

OLDO	L(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Patrick P. Gelsinger	Management	For	For	
1b.	Election of Director: James J. Goetz	Management	For	For	
1c.	Election of Director: Andrea J. Goldsmith	Management	For	For	
1d.	Election of Director: Alyssa H. Henry	Management	For	For	
1e.	Election of Director: Omar Ishrak	Management	For	For	
1f.	Election of Director: Risa Lavizzo-Mourey	Management	For	For	
1g.	Election of Director: Tsu-Jae King Liu	Management	For	For	
1h.	Election of Director: Barbara G. Novick	Management	For	For	
1i.	Election of Director: Gregory D. Smith	Management	For	For	
1j.	Election of Director: Stacy J. Smith	Management	For	For	
1k.	Election of Director: Lip-Bu Tan	Management	For	For	
1 I.	Election of Director: Dion J. Weisler	Management	For	For	
1m.	Election of Director: Frank D. Yeary	Management	For	For	
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2024.	Management	For	For	
3.	Advisory vote to approve executive compensation of our named executive officers.	Management	For	For	
4.	Stockholder proposal requesting a corporate financial sustainability board committee, if properly presented at the meeting.	Shareholder	Against	For	
5.	Stockholder proposal requesting a risk report of opposing state abortion regulation, if properly presented at the meeting.	Shareholder	Against	For	
6.	Stockholder proposal requesting an excessive golden parachute approval policy, if properly presented at the meeting.	Shareholder	Against	For	

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FREEHOLD ROYALTIES LTD.					
Security	356500108	Meeting Type	Annual		
Ticker Symbol	FRHLF	Meeting Date	07-May-2024		
ISIN	CA3565001086	Agenda	936014529 - Management		
Record Date	19-Mar-2024	Holding Recon Date	19-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Gary R. Bugeaud		For	For	
	2	Maureen E. Howe		For	For	
	3	J. Douglas Kay		For	For	
	4	Kim E. Lynch Proctor		For	For	
	5	Valerie A. Mitchell		For	For	
	6	Marvin F. Romanow		For	For	
	7	Mathieu M. Roy		For	For	
	8	David M. Spyker		For	For	
	9	Aidan M. Walsh		For	For	
2		tment of KPMG LLP, Chartered Professional tants, as Auditors of Freehold for the ensuing	Management	For	For	
3		e, on an advisory, non-binding basis, to accept ld's approach to executive compensation.	Management	For	For	

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ALLIED PROPERTIES REIT					
Security	019456102	Meeting Type	Annual		
Ticker Symbol	APYRF	Meeting Date	07-May-2024		
ISIN	CA0194561027	Agenda	936021310 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Trustee - Matthew Andrade	Management	For	For	
1B	Election of Trustee - Kay Brekken	Management	For	For	
1C	Election of Trustee - Hazel Claxton	Management	For	For	
1D	Election of Trustee - Lois Cormack	Management	For	For	
1E	Election of Trustee - Michael R. Emory	Management	For	For	
1F	Election of Trustee - Antonia Rossi	Management	For	For	
1G	Election of Trustee - Stephen L. Sender	Management	For	For	
1H	Election of Trustee - Jennifer A. Tory	Management	For	For	
11	Election of Trustee - Cecilia C. Williams	Management	For	For	
2	To appoint Deloitte LLP, Chartered Professional Accountants, as auditor of Allied and to authorize the trustees of Allied to fix its remuneration.	Management	For	For	
3	To approve the non-binding advisory resolution on the approach to executive compensation, as more fully described in the accompanying management information circular.	Management	For	For	

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ENBRIDGE INC.			
Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	08-May-2024
ISIN	CA29250N1050	Agenda	936002308 - Management
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

CLDO			Qu.o 0040		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: Election of Director: Mayank M. Ashar	Management	For	For	
1B	Election of Director: Gaurdie E. Banister	Management	For	For	
1C	Election of Director: Pamela L. Carter	Management	For	For	
1D	Election of Director: Susan M. Cunningham	Management	For	For	
1E	Election of Director: Gregory L. Ebel	Management	For	For	
1F	Election of Director: Jason B. Few	Management	For	For	
1G	Election of Director: Theresa B.Y. Jang	Management	For	For	
1H	Election of Director: Teresa S. Madden	Management	For	For	
11	Election of Director: Manjit Minhas	Management	For	For	
1J	Election of Director: Stephen S. Poloz	Management	For	For	
1K	Election of Director: S. Jane Rowe	Management	For	For	
1L	Election of Director: Steven W. Williams	Management	For	For	
02	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration	Management	For	For	
03	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	Management	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	Shareholder	Against	For	
05	Shareholder Proposal No. 2	Shareholder	Against	For	

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TELUS CORPORATION					
Security	87971M103	Meeting Type	Annual		
Ticker Symbol	TU	Meeting Date	09-May-2024		
ISIN	CA87971M1032	Agenda	936009819 - Management		
Record Date	11-Mar-2024	Holding Recon Date	11-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

	332(0)		Quion oout			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Raymond T. Chan		For	For	
	2	Hazel Claxton		For	For	
	3	Lisa de Wilde		For	For	
	4	Victor Dodig		For	For	
	5	Darren Entwistle		For	For	
	6	Martha Hall Findlay		For	For	
	7	Thomas E. Flynn		For	For	
	8	Mary Jo Haddad		For	For	
	9	Christine Magee		For	For	
	10	John Manley		For	For	
	11	David Mowat		For	For	
	12	Marc Parent		For	For	
	13	Denise Pickett		For	For	
	14	W. Sean Willy		For	For	
2		Deloitte LLP as auditors for the ensuing year and ze directors to fix their remuneration.	Management	For	For	
3	Approve comper	e the Company's approach to executive nsation.	Management	For	For	
4	number Director	e an increase of 1,600,000 in the maximum of shares reserved for issuance under the rs Deferred Share Unit Plan, from 1,800,000 to 3,400,000.	Management	Against	Against	

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MANULIFE FINANCIAL CORPORATION					
Security	56501R106	Meeting Type	Annual		
Ticker Symbol	MFC	Meeting Date	09-May-2024		
ISIN	CA56501R1064	Agenda	936011989 - Management		
Record Date	13-Mar-2024	Holding Recon Date	13-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Nicole S. Arnaboldi		For	For	
	2 Guy L.T. Bainbridge		For	For	
	3 Susan F. Dabarno		For	For	
	4 Julie E. Dickson		For	For	
	5 J. Michael Durland		For	For	
	6 Roy Gori		For	For	
	7 Donald P. Kanak		For	For	
	8 Vanessa Kanu		For	For	
	9 Donald R. Lindsay		For	For	
	10 Anna Manning		For	For	
	11 C. James Prieur		For	For	
	12 May Tan		For	For	
	13 Leagh E. Turner		For	For	
	14 John Wong		For	For	
2	Appointment of Ernst & Young LLP as Auditors.	Management	For	For	
3	Advisory resolution accepting approach to executive compensation.	Management	For	For	

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SUN LIFE FINANCIAL INC.					
Security	866796105	Meeting Type	Annual		
Ticker Symbol	SLF	Meeting Date	09-May-2024		
ISIN	CA8667961053	Agenda	936012044 - Management		
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	Deepak Chopra		For	For	
	2	Stephanie L. Coyles		For	For	
	3	Ashok K. Gupta		For	For	
	4	M. Marianne Harris		For	For	
	5	David H. Y. Ho		For	For	
	6	Laurie G. Hylton		For	For	
	7	Helen M. Mallovy Hicks		For	For	
	8	Marie-Lucie Morin		For	For	
	9	Joseph M. Natale		For	For	
	10	Scott F. Powers		For	For	
	11	Kevin D. Strain		For	For	
02	Appoint	tment of Deloitte LLP as Auditor	Management	For	For	
03	Non-Bir Compe	nding Advisory Vote on Approach to Executive nsation	Management	For	For	

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WSP GLOBAL INC. (THE "CORPORATION")					
Security	92938W202	Meeting Type	Annual and Special Meeting		
Ticker Symbol	WSPOF	Meeting Date	09-May-2024		
ISIN	CA92938W2022	Agenda	936028314 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Louis-Philippe Carrière	Management	For	For	
1B	Election of Director - Christopher Cole	Management	For	For	
1C	Election of Director - Alexandre L'Heureux	Management	For	For	
1D	Election of Director - Birgit Nørgaard	Management	For	For	
1E	Election of Director - Suzanne Rancourt	Management	For	For	
1F	Election of Director - Linda Smith-Galipeau	Management	For	For	
1G	Election of Director - Macky Tall	Management	For	For	
1H	Election of Director - Claude Tessier	Management	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.	Management	For	For	
3	To approve a non-binding advisory resolution on the Corporation's approach to executive compensation.	Management	For	For	
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).	Management	For	For	
5	To approve a resolution ratifying and approving the amended and restated by-laws of the Corporation.	Management	For	For	

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OSISKO GOLD ROYALTIES LTD					
Security	68827L101	Meeting Type	Annual		
Ticker Symbol	OR	Meeting Date	09-May-2024		
ISIN	CA68827L1013	Agenda	936035472 - Management		
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Jason Attew		For	For	
	2 Joanne Ferstman		For	For	
	3 Edie Hofmeister		For	For	
	4 W. Murray John		For	For	
	5 Robert Krcmarov		For	For	
	6 Pierre Labbé		For	For	
	7 Norman MacDonald		For	For	
	8 Candace MacGibbon		For	For	
	9 David Smith		For	For	
2	To appoint PricewaterhouseCoopers LLP as the Corporation's independent auditor for fiscal year 2024 and to authorize the directors to fix its remuneration.	Management	For	For	
3	Approve the unallocated rights and entitlements under the Employee Share Purchase Plan.	Management	For	For	
4	Approve the unallocated rights and entitlements under the Restricted Share Unit Plan.	Management	For	For	
5	Adopt an Advisory Resolution approving Osisko's approach to Executive Compensation.	Management	For	For	

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MDA LTD.			
Security	55292X108	Meeting Type	Annual and Special Meeting
Ticker Symbol	MDALF	Meeting Date	09-May-2024
ISIN	CA55292X1087	Agenda	936045776 - Management
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

	· ·				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Alison Alfers		For	For	
	2 Brendan Paddick		For	For	
	3 Darren Farber		For	For	
	4 Jill Smith		For	For	
	5 John Risley		For	For	
	6 Michael Greenley		For	For	
	7 Yaprak Baltacioglu		For	For	
	8 Yung Wu		For	For	
2	Appointment of KPMG LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	A special resolution, the full text of which is set forth in the accompanying management information circular, approving an amendment to the articles of MDA to change its name to "MDA Space Ltd."	Management	For	For	
4	An ordinary resolution, the full text of which is set forth in the accompanying management information circular, to re-approve all unallocated options, rights or other entitlements under MDA's omnibus equity incentive plan, as required every three years by the Toronto Stock Exchange.	Management	For	For	

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ARC RESOURCES LTD.					
Security	00208D408	Meeting Type	Annual		
Ticker Symbol	AETUF	Meeting Date	10-May-2024		
ISIN	CA00208D4084	Agenda	936030802 - Management		
Record Date	26-Mar-2024	Holding Recon Date	26-Mar-2024		
City / Country	/ Canada	Vote Deadline	07-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal		Proposed	Vote	For/Against	
			by		Management	
1	DIRECTO	DR .	Management			
	1	Harold N. Kvisle		For	For	
	2	Carol T. Banducci		For	For	
	3	David R. Collyer		For	For	
	4	Hugh H. Connett		For	For	
	5	Michael R. Culbert		For	For	
	6	Michael G. McAllister		For	For	
	7	Marty L. Proctor		For	For	
	8	M. Jacqueline Sheppard		For	For	
	9	L. van Leeuwen-Atkins		For	For	
	10	Terry M. Anderson		For	For	
2	Chartered office unt Corporati	nt PricewaterhouseCoopers LLP (PwC), d Professional Accountants, as auditors to hold il the close of the next annual meeting of the ion, at such remuneration as may be determined ard of directors of the Corporation.	Management	For	For	
3		ion to approve the Corporation's Advisory Vote ative Compensation.	Management	For	For	

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GE HEALTHCARE 1	GE HEALTHCARE TECHNOLOGIES INC.					
Security	36266G107	Meeting Type	Annual			
Ticker Symbol	GEHC	Meeting Date	21-May-2024			
ISIN	US36266G1076	Agenda	936029380 - Management			
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024			
City / Country	/ United	Vote Deadline	20-May-2024 11:59 PM ET			

SEDOL(s) Quick Code

States

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Peter J. Arduini	Management	For	For
1b.	Election of Director: H. Lawrence Culp, Jr.	Management	For	For
1c.	Election of Director: Rodney F. Hochman	Management	For	For
1d.	Election of Director: Lloyd W. Howell, Jr.	Management	For	For
1e.	Election of Director: Risa Lavizzo-Mourey	Management	For	For
1f.	Election of Director: Catherine Lesjak	Management	For	For
1g.	Election of Director: Anne T. Madden	Management	For	For
1h.	Election of Director: Tomislav Mihaljevic	Management	For	For
1i.	Election of Director: William J. Stromberg	Management	For	For
1j.	Election of Director: Phoebe L. Yang	Management	For	For
2.	Approval of our named executive officers' compensation in an advisory vote.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent auditor for the fiscal year ending December 31, 2024.	Management	For	For

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TEREX CORPORATION					
Security	880779103	Meeting Type	Annual		
Ticker Symbol	TEX	Meeting Date	23-May-2024		
ISIN	US8807791038	Agenda	936022259 - Management		
Record Date	27-Mar-2024	Holding Recon Date	27-Mar-2024		
City / Country	/ United States	Vote Deadline	22-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Paula H.J. Cholmondeley	Management	For	For	
1b.	Election of Director: Don DeFosset	Management	For	For	
1c.	Election of Director: Simon Meester	Management	For	For	
1d.	Election of Director: Sandie O'Connor	Management	For	For	
1e.	Election of Director: Christopher Rossi	Management	For	For	
1f.	Election of Director: Andra Rush	Management	For	For	
1g.	Election of Director: David A. Sachs	Management	For	For	
1h.	Election of Director: Seun Salami	Management	For	For	
2.	To approve the compensation of the Company's named executive officers.	Management	For	For	
3.	To ratify the selection of KPMG LLP as the independent registered public accounting firm for the Company for 2024.	Management	For	For	

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APA CORPORATION					
Security	03743Q108	Meeting Type	Annual		
Ticker Symbol	APA	Meeting Date	23-May-2024		
ISIN	US03743Q1085	Agenda	936023592 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ United States	Vote Deadline	22-May-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Election of Director: Annell R. Bay	Management	For	For	
2.	Election of Director: Matthew R. Bob	Management	For	For	
3.	Election of Director: John J. Christmann IV	Management	For	For	
4.	Election of Director: Juliet S. Ellis	Management	For	For	
5.	Election of Director: Charles W. Hooper	Management	For	For	
6.	Election of Director: Chansoo Joung	Management	For	For	
7.	Election of Director: H. Lamar McKay	Management	For	For	
8.	Election of Director: Peter A. Ragauss	Management	For	For	
9.	Election of Director: David L. Stover	Management	For	For	
10.	Election of Director: Anya Weaving	Management	For	For	
11.	Ratification of Ernst & Young LLP as APA's Independent Auditors.	Management	For	For	
12.	Advisory Vote to Approve Compensation of APA's Named Executive Officers.	Management	For	For	

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QUANTA SERVICES, INC.					
Security	74762E102	Meeting Type	Annual		
Ticker Symbol	PWR	Meeting Date	24-May-2024		
ISIN	US74762E1029	Agenda	936035612 - Management		

Record Date 01-Apr-2024 Holding Recon Date 01-Apr-2024
City / Country / United Vote Deadline 23-May-2024 11:59 PM ET

States

SEDOL(s) Quick Code

	-(-)			
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Earl C. (Duke) Austin, Jr.	Management	For	For
1b.	Election of Director: Warner L. Baxter	Management	For	For
1c.	Election of Director: Doyle N. Beneby	Management	For	For
1d.	Election of Director: Vincent D. Foster	Management	For	For
1e.	Election of Director: Bernard Fried	Management	For	For
1f.	Election of Director: Worthing F. Jackman	Management	For	For
1g.	Election of Director: Holli C. Ladhani	Management	For	For
1h.	Election of Director: Jo-ann dePass Olsovsky	Management	For	For
1i.	Election of Director: R. Scott Rowe	Management	For	For
1j.	Election of Director: Raúl J. Valentín	Management	For	For
1k.	Election of Director: Martha B. Wyrsch	Management	For	For
2.	Approval, by non-binding advisory vote, of Quanta's executive compensation.	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Quanta's independent registered public accounting firm for fiscal year 2024.	Management	For	For
4.	Approval of an amendment to Quanta's Restated Certificate of Incorporation to provide for the exculpation of officers.	Management	Against	Against

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PALANTIR TECHNOLOGIES INC.					
Security	69608A108	Meeting Type	Annual		
Ticker Symbol	PLTR	Meeting Date	05-Jun-2024		
ISIN	US69608A1088	Agenda	936057151 - Management		
Record Date	11-Apr-2024	Holding Recon Date	11-Apr-2024		
City / Country	/ United States	Vote Deadline	04-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

	- (-)					
Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Alexander Karp		For	For	
	2	Stephen Cohen		For	For	
	3	Peter Thiel		For	For	
	4	Alexander Moore		For	For	
	5	Alexandra Schiff		For	For	
	6	Lauren Friedman Stat		For	For	
	7	Eric Woersching		For	For	
2.		ation of the appointment of Ernst & Young LLP as r's independent registered public accounting firm 4.	Management	For	For	

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EXEMPLAR performance FUND

PROXY VOTING RECORD

PLANET LABS PBC					
Security	72703X106	Meeting Type	Annual		
Ticker Symbol	PL	Meeting Date	11-Jul-2023		
ISIN	US72703X1063	Agenda	935875027 - Management		
Record Date	15-May-2023	Holding Recon Date	15-May-2023		
City / Country	/ United States	Vote Deadline	10-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Class II Director with term ending at the 2026 annual meeting of stockholders: Niccolo de Masi	Management	For	For	
1b.	Election of Class II Director with term ending at the 2026 annual meeting of stockholders: Vijaya Gadde	Management	For	For	
2.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2024.	Management	For	For	
3.	To approve, on an advisory (non-binding) basis, the compensation of our named executive officers ("Say-on-Pay Vote").	Management	For	For	
4.	To approve, on an advisory (non-binding) basis, the frequency of Say-on-Pay votes.	Management	1 Year	For	

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GOOD NATURED PRODUCTS INC.					
Security	38210L109	Meeting Type	Annual and Special Meeting		
Ticker Symbol	GDNPF	Meeting Date	14-Jul-2023		
ISIN	CA38210L1094	Agenda	935894192 - Management		
Record Date	15-May-2023	Holding Recon Date	15-May-2023		
City / Country	/ Canada	Vote Deadline	11-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at five (5).	Management	For	For	
2	DIRECTOR	Management			
	1 Paul Antoniadis		For	For	
	2 Keith Spencer		For	For	
	3 Joel Marsh		For	For	
	4 Tami Kozikowski		For	For	
	5 Karl Sanft		For	For	
3	To re-appoint Deloitte LLP, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration.	Management	For	For	
4	To approve the amended and restated omnibus equity incentive compensation plan of the Company, as more particularly described in the management information circular.	Management	For	For	
5	To transact such other business that may properly come before the Meeting and any adjournment or postponement of the Meeting.	Management	For	For	

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PALLADIUM ONE MINING INC.					
Security	69644D108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	NKORF	Meeting Date	24-Jul-2023		
ISIN	CA69644D1087	Agenda	935899217 - Management		
Record Date	02-Jun-2023	Holding Recon Date	02-Jun-2023		
City / Country	/ Canada	Vote Deadline	19-Jul-2023 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To Set the Number of Directors at five.	Management	For	For	
2	DIRECTOR	Management			
	1 Derrick Weyrauch		For	For	
	2 Neil Pettigrew		For	For	
	3 Lawrence Roulston		For	For	
	4 Peter Lightfoot		For	For	
	5 Giovanna Bee Moscoso		For	For	
3	Appointment of Davidson & Company LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	BE IT RESOLVED THAT: the equity incentive plan of the Company attached as Schedule "A" to the management information circular dated June 19, 2023 of the Company be, and the same hereby is, confirmed and approved as the equity incentive plan of the Company.	Management	For	For	

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CE BRANDS INC.			
Security	12513R204	Meeting Type	Annual and Special Meeting
Ticker Symbol		Meeting Date	28-Jul-2023
ISIN	CA12513R2046	Agenda	935897364 - Management
Record Date	13-Jun-2023	Holding Recon Date	13-Jun-2023
City / Country	/ Canada	Vote Deadline	25-Jul-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Kalvie Legat		For	For
	2 Jared Wolk		For	For
	3 Joanne Hruska		For	For
	4 Stephen A. Smith		For	For
	5 Hugh Tyler Rice		For	For
2	To appoint KPMG LLP as the auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	Management	For	For
3	To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution of disinterested Shareholders approving changing the Company's name from CE Brands Inc. to Vitalist Inc.	Management	For	For

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BASE CARBON IN	C.		
Security	06975E107	Meeting Type	Annual
Ticker Symbol	BCBNF	Meeting Date	15-Aug-2023
ISIN	CA06975E1079	Agenda	935904676 - Management
Record Date	29-Jun-2023	Holding Recon Date	29-Jun-2023
City / Country	/ Canada	Vote Deadline	10-Aug-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	for the	ppoint KPMG LLP as the auditors of the Company ensuing year and to authorize the directors of the ny to fix their remuneration.	Management	For	For	
2	DIRECT	TOR	Management			
	1	Michael Costa		For	For	
	2	Andrew Fedak		For	For	
	3	Bruce Tozer		For	For	
	4	Margot Naudie		For	For	
	5	Catherine Flax		For	For	

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MAJOR DRILLING	GROUP INTERNATIONAL INC.		
Security	560909103	Meeting Type	Annual
Ticker Symbol	MJDLF	Meeting Date	07-Sep-2023
ISIN	CA5609091031	Agenda	935909335 - Management
Record Date	13-Jul-2023	Holding Recon Date	13-Jul-2023
City / Country	/ Canada	Vote Deadline	01-Sep-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: Election of Director: Caroline Donally	Management	For	For	
1B	Election of Director: Louis-Pierre Gignac	Management	For	For	
1C	Election of Director: Kim Keating	Management	For	For	
1D	Election of Director: Robert Krcmarov	Management	For	For	
1E	Election of Director: Juliana L. Lam	Management	For	For	
1F	Election of Director: Denis Larocque	Management	For	For	
1G	Election of Director: Janice G. Rennie	Management	For	For	
1H	Election of Director: Sybil Veenman	Management	For	For	
11	Election of Director: Jo Mark Zurel	Management	For	For	
2	Considering an advisory resolution to accept the approach taken by the Board of Directors of the Corporation in respect of executive compensation.	Management	For	For	
3	Appointing Deloitte LLP as independent auditors for the ensuing year and authorizing the directors to fix the auditor's remuneration.	Management	For	For	

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NEXLIVING COM	MMUNITIES INC.				
Security	65344P201		Meeting Type	e Special	
Ticker Symbol	NXLCF		Meeting Date	e 03-Apr-2024	
ISIN	CA65344P2017		Agenda	935993394 - Management	
Record Date	12-Feb-2024		Holding Reco	on Date 12-Feb-2024	
City / Country	/ Canada		Vote Deadlin	ne 28-Mar-2024 11:59 PM ET	
SEDOL(s)			Quick Code		
Item Proposa	al	Proposed by	Vote	For/Against Management	
	ider and, if deemed advisable, to pass, with or	Management	For	For	

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders of the Company approving 8985979 Canada Inc. becoming a new "Control Person" (as such term is defined in the policies of the TSX Venture Exchange) of the Company in connection with the transactions described in the accompanying management information circular dated March 7, 2024 (the "Circular"), as more fully described in the Circular.

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AZINCOURT ENEF	RGY CORP.		
Security	05478T207	Meeting Type	Annual
Ticker Symbol	AZURF	Meeting Date	18-Apr-2024
ISIN	CA05478T2074	Agenda	936009869 - Management
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024
City / Country	/ Canada	Vote Deadline	15-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at 3.	Management	For	For	
2	DIRECTOR	Management			
	1 Alex Klenman		For	For	
	2 Paul Reynolds		For	For	
	3 John Fraser		For	For	
3	To appoint Davidson & Company LLC, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.	Management	For	For	
4	To ratify, confirm and approve the Company's new 10% "rolling" omnibus incentive plan, as more particularly described in the accompanying information circular.	Management	For	For	

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WEST FRASER TII	MBER CO. LTD.		
Security	952845105	Meeting Type	Annual
Ticker Symbol	WFG	Meeting Date	24-Apr-2024
ISIN	CA9528451052	Agenda	935997962 - Management
Record Date	29-Feb-2024	Holding Recon Date	29-Feb-2024
City / Country	/ Canada	Vote Deadline	19-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	Number of Directors To set the number of Directors at twelve (12).	Management	For	For	
02	DIRECTOR	Management			
	1 Henry H. (Hank) Ketcham		For	For	
	2 Doyle N. Beneby		For	For	
	3 Eric L. Butler		For	For	
	4 Reid E. Carter		For	For	
	5 John N. Floren		For	For	
	6 Ellis Ketcham Johnson		For	For	
	7 Brian G. Kenning		For	For	
	8 Marian Lawson		For	For	
	9 Sean P. McLaren		For	For	
	10 Colleen M. McMorrow		For	For	
	11 Janice G. Rennie		For	For	
	12 Gillian D. Winckler		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.	Management	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.	Management	For	For	

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BOMBARDIER INC			
Security	097751861	Meeting Type	Annual
Ticker Symbol	BDRBF	Meeting Date	25-Apr-2024
ISIN	CA0977518616	Agenda	936002310 - Management
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024
City / Country	/ Canada	Vote Deadline	22-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

	-(- /			
Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Pierre Beaudoin	Management	For	For
1B	Election of Director - Joanne Bissonnette	Management	For	For
1C	Election of Director - Charles Bombardier	Management	For	For
1D	Election of Director - Rose Damen	Management	For	For
1E	Election of Director - Diane Fontaine	Management	For	For
1F	Election of Director - Ji-Xun Foo	Management	For	For
1G	Election of Director - Diane Giard	Management	For	For
1H	Election of Director - Anthony R. Graham	Management	For	For
11	Election of Director - Éric Martel	Management	For	For
1J	Election of Director - Douglas R. Oberhelman	Management	For	For
1K	Election of Director - Melinda Rogers-Hixon	Management	For	For
1L	Election of Director - Eric Sprunk	Management	For	For
1M	Election of Director - Antony N. Tyler	Management	For	For
2	Appointment of Ernst & Young LLP, chartered professional accountants, as independent auditors.	Management	For	For
3	The approach to executive compensation disclosed in the Management Proxy Circular.	Management	For	For
4	The Shareholder proposal 1 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
5	The Shareholder proposal 2 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
6	The Shareholder proposal 3 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
7	The Shareholder proposal 4 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
8	The Shareholder proposal 5 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For

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AGCO CORPORATIO	JN		
Security	001084102	Meeting Type	Annual
Ticker Symbol	AGCO	Meeting Date	25-Apr-2024
ISIN	US0010841023	Agenda	936010204 - Management
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024
City / Country	/ United	Vote Deadline	24-Apr-2024 11:59 PM ET

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SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael C. Arnold	Management	For	For
1b.	Election of Director: Sondra L. Barbour	Management	For	For
1c.	Election of Director: Suzanne P. Clark	Management	For	For
1d.	Election of Director: Bob De Lange	Management	For	For
1e.	Election of Director: Eric P. Hansotia	Management	For	For
1f.	Election of Director: George E. Minnich	Management	For	For
1g.	Election of Director: Niels Pörksen	Management	For	For
1h.	Election of Director: David Sagehorn	Management	For	For
li.	Election of Director: Mallika Srinivasan	Management	For	For
1j.	Election of Director: Matthew Tsien	Management	For	For
2.	Non-binding advisory resolution to approve the compensation of the Company's named executive officers	Management	For	For
3.	Ratification of KPMG LLP as the Company's independent registered public accounting firm for 2024	Management	For	For

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SECURE ENERGY SERVICES INC.					
Security	81373C102	Meeting Type	Annual		
Ticker Symbol	SECYF	Meeting Date	26-Apr-2024		
ISIN	CA81373C1023	Agenda	936007841 - Management		
Record Date	11-Mar-2024	Holding Recon Date	11-Mar-2024		
City / Country	/ Canada	Vote Deadline	23-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Rene Amirault		For	For	
	2	Mark Bly		For	For	
	3	Michael (Mick) Dilger		For	For	
	4	Allen Gransch		For	For	
	5	Wendy Hanrahan		For	For	
	6	Joseph Lenz		For	For	
	7	Susan Riddell Rose		For	For	
	8	Deanna Zumwalt		For	For	
2	as audi	pointment of KPMG LLP, Chartered Accountants, tors of the Corporation at a remuneration to be ined by the board of directors of the Corporation.	Management	For	For	
3		al on a non-binding and advisory basis of the ation's approach to executive compensation.	Management	For	For	

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APTARGROUP, INC	D.		
Security	038336103	Meeting Type	Annual
Ticker Symbol	ATR	Meeting Date	01-May-2024
ISIN	US0383361039	Agenda	935996011 - Management
Record Date	08-Mar-2024	Holding Recon Date	08-Mar-2024
City / Country	/ United States	Vote Deadline	30-Apr-2024 11:59 PM ET

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Sarah Glickman	Management	For	For	
1b.	Election of Director: Matt Trerotola	Management	For	For	
1c.	Election of Director: Ralf K. Wunderlich	Management	For	For	
2.	Advisory vote to approve executive compensation.	Management	For	For	
3.	Approval of an amendment to Aptar's Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	Management	For	For	
4.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2024.	Management	For	For	

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ALTAGAS LTD.			
Security	021361100	Meeting Type	Annual
Ticker Symbol	ATGFF	Meeting Date	02-May-2024
ISIN	CA0213611001	Agenda	936005695 - Management
Record Date	07-Mar-2024	Holding Recon Date	07-Mar-2024
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the Company to fix Ernst & Young LLP's remuneration in that capacity.	Management	For	For	
2A	Election of Director - Victoria A. Calvert	Management	For	For	
2B	Election of Director - David W. Cornhill	Management	For	For	
2C	Election of Director - Jon-Al Duplantier	Management	For	For	
2D	Election of Director - Robert B. Hodgins	Management	For	For	
2E	Election of Director - Cynthia Johnston	Management	For	For	
2F	Election of Director - Pentti O. Karkkainen	Management	For	For	
2G	Election of Director - Phillip R. Knoll	Management	For	For	
2H	Election of Director - Angela S. Lekatsas	Management	For	For	
21	Election of Director - Nancy G. Tower	Management	For	For	
2J	Election of Director - Vernon D. Yu	Management	For	For	
3	Advisory vote to approve the Company's approach to executive compensation, as described in the management information circular dated March 7, 2024.	Management	For	For	

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PARAMOUNT RESOURCES LTD.					
Security	699320206	Meeting Type	Annual		
Ticker Symbol	PRMRF	Meeting Date	02-May-2024		
ISIN	CA6993202069	Agenda	936014454 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 James Riddell		For	For	
	2 James Bell		For	For	
	3 Wilfred Gobert		For	For	
	4 Dirk Jungé		For	For	
	5 Kim Lynch Proctor		For	For	
	6 Keith MacLeod		For	For	
	7 Jill McAuley		For	For	
	8 Susan Riddell Rose		For	For	
2	Reappointment of Ernst & Young LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year.	Management	For	For	
3	Approve the Corporation's Cash Bonus and Restricted Share Unit Plan.	Management	For	For	
4	Approve unallocated options under the Corporation's Stock Option Plan.	Management	For	For	

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BADGER INFRASTRUCTURE SOLUTIONS LTD.					
Security	056533102	Meeting Type	Annual		
Ticker Symbol	BADFF	Meeting Date	02-May-2024		
ISIN	CA0565331026	Agenda	936025522 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	29-Apr-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: Election of Director: Robert Blackadar	Management	For	For	
1B	Election of Director: David Bronicheski	Management	For	For	
1C	Election of Director: Stephanie Cuskley	Management	For	For	
1D	Election of Director: William Derwin	Management	For	For	
1E	Election of Director: G. Keith Graham	Management	For	For	
1F	Election of Director: Stephen Jones	Management	For	For	
1G	Election of Director: Mary Jordan	Management	For	For	
1H	Election of Director: William Lingard	Management	For	For	
11	Election of Director: Patricia Warfield	Management	For	For	
02	Appointment of Deloitte LLP, Chartered Professional Accountants, as the auditor of the Corporation until the close of the next annual meeting of shareholders, and authorization of the directors to fix the auditor's remuneration.	Management	For	For	
03	To accept the approach to executive compensation disclosed in the accompanying Management Information Circular.	Management	For	For	

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RICHARDS PACKAGING INCOME FUND					
Security	763102100		Meeting Type	Annual	
Ticker Symbol	RPKIF		Meeting Date	02-May-2024	
ISIN	CA7631021002		Agenda	936030547 - Management	
Record Date	22-Mar-2024		Holding Recon Date	22-Mar-2024	
City / Country	/ Canada		Vote Deadline	29-Apr-2024 11:59 PM ET	
SEDOL(s)			Quick Code		

SEDO	SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	The election of the trustees of the Fund named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
1B	Susan Allen	Management	For	For	
1C	Rami Younes	Management	For	For	
1D	Darlene Dasent	Management	For	For	
1E	Gerry Glynn	Management	For	For	
2A	The election of the directors of Richards Packaging Holdings Inc. named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
2B	Susan Allen	Management	For	For	
2C	Rami Younes	Management	For	For	
2D	Darlene Dasent	Management	For	For	
2E	Gerry Glynn	Management	For	For	
3A	The election of the directors of Richards Packaging Holdings 2 Inc. named in the Management Information Circular of the Fund dated March 23, 2024 as specified below: Donald Wright	Management	For	For	
3B	Susan Allen	Management	For	For	
3C	Rami Younes	Management	For	For	
3D	Darlene Dasent	Management	For	For	
3E	Gerry Glynn	Management	For	For	
4	The appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Fund and the authorization of the trustees of the Fund to fix the remuneration of the auditors.	Management	For	For	
5	The adoption, with or without variation, of an advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular.	Management	For	For	
6	The adoption, with or without variation, of an advisory resolution to accept the approach to board compensation disclosed in the Management Information Circular.	Management	For	For	

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RB GLOBAL, INC.			
Security	74935Q107	Meeting Type	Annual
Ticker Symbol	RBA	Meeting Date	07-May-2024
ISIN	CA74935Q1072	Agenda	936006370 - Management
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024
City / Country	/ United States	Vote Deadline	03-May-2024 11:59 PM ET

SEDOL(s) Quick Code

SLDO	-(3)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
a.	Election of Director: Robert G. Elton	Management	For	For
b.	Election of Director: Jim Kessler	Management	For	For
lc.	Election of Director: Brian Bales	Management	For	For
d.	Election of Director: Adam DeWitt	Management	For	For
le.	Election of Director: Gregory B. Morrison	Management	For	For
f.	Election of Director: Timothy O'Day	Management	For	For
lg.	Election of Director: Sarah Raiss	Management	For	For
h.	Election of Director: Michael Sieger	Management	For	For
i.	Election of Director: Jeffrey C. Smith	Management	For	For
j.	Election of Director: Debbie Stein	Management	For	For
k.	Election of Director: Carol Stephenson	Management	For	For
2.	Appointment of Ernst & Young LLP as auditors of the Company until the next Annual Meeting of the Company and authorizing the Audit Committee to fix their remuneration.	Management	For	For
3.	Approval, on an advisory basis, of a non-binding resolution on the compensation of the Company's named executive officers as described in the Company's definitive proxy statement.	Management	For	For
4.	Approval of the Company's continuation from a corporation organized under the Canada Business Corporations Act to a corporation organized under the Business Corporations Act (Ontario).	Management	For	For

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FREEHOLD ROYALTIES LTD.					
Security	356500108	Meeting Type	Annual		
Ticker Symbol	FRHLF	Meeting Date	07-May-2024		
ISIN	CA3565001086	Agenda	936014529 - Management		
Record Date	19-Mar-2024	Holding Recon Date	19-Mar-2024		
City / Country	/ Canada	Vote Deadline	02-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Gary R. Bugeaud		For	For	
	2	Maureen E. Howe		For	For	
	3	J. Douglas Kay		For	For	
	4	Kim E. Lynch Proctor		For	For	
	5	Valerie A. Mitchell		For	For	
	6	Marvin F. Romanow		For	For	
	7	Mathieu M. Roy		For	For	
	8	David M. Spyker		For	For	
	9	Aidan M. Walsh		For	For	
2		tment of KPMG LLP, Chartered Professional stants, as Auditors of Freehold for the ensuing	Management	For	For	
3	To vote, on an advisory, non-binding basis, to accept Freehold's approach to executive compensation.		Management	For	For	

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FLAGSHIP COMMUNITIES REIT					
Security	33843T108	Meeting Type	Annual		
Ticker Symbol	MHCUF	Meeting Date	08-May-2024		
ISIN	CA33843T1084	Agenda	936016460 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ United States	Vote Deadline	03-May-2024 11:59 PM ET		

Quick Code

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Trustee - Peter C.B. Bynoe	Management	For	For	
1B	Election of Trustee - Louis M. Forbes	Management	For	For	
1C	Election of Trustee - Kurtis Keeney	Management	For	For	
1D	Election of Trustee - J. Susan Monteith	Management	For	For	
1E	Election of Trustee - Andrew Oppenheim	Management	For	For	
1F	Election of Trustee - Ann Rooney	Management	For	For	
1G	Election of Trustee - Nathan Smith	Management	For	For	
2	To re-appoint MNP LLP as auditor of the Trust for the ensuing year and to authorize the Board of Trustees of the Trust to fix their remuneration.	Management	For	For	
3	To consider and, if deemed advisable, approve and confirm all unallocated awards issuable under the Trust's omnibus equity incentive plan.	Management	For	For	
4	To consider and, if deemed advisable, approve a non- binding advisory resolution on the Trust's approach to executive compensation.	Management	For	For	

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TRIPLE FLAG PRECIOUS METALS CORP.					
Security	89679M104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	TFPM	Meeting Date	08-May-2024		
ISIN	CA89679M1041	Agenda	936016600 - Management		
Record Date	18-Mar-2024	Holding Recon Date	18-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Dawn Whittaker	Management	For	For	
1B	Election of Director - Susan Allen	Management	For	For	
1C	Election of Director - Tim Baker	Management	For	For	
1D	Election of Director - Peter O'Hagan	Management	For	For	
1E	Election of Director - Geoff Burns	Management	For	For	
1F	Election of Director - Mark Cicirelli	Management	For	For	
1G	Election of Director - Blake Rhodes	Management	For	For	
1H	Election of Director - Shaun Usmar	Management	For	For	
11	Election of Director - Elizabeth Wademan	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as our auditor for 2024 and to authorize the directors to fix the auditor's remuneration.	Management	For	For	
3	As an item of special business to consider and, if deemed fit, approve an ordinary resolution, the full text of which is set forth in the Management Information Circular, confirming and approving the renewal of the Corporation's omnibus equity incentive plan and all unallocated awards thereunder.	Management	For	For	
4	Vote on the advisory resolution on the approach to executive compensation.	Management	For	For	

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ADENTRA INC.			
Security	00686A108	Meeting Type	Annual
Ticker Symbol	HDIUF	Meeting Date	08-May-2024
ISIN	CA00686A1084	Agenda	936021358 - Management
Record Date	20-Mar-2024	Holding Recon Date	20-Mar-2024
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Directors: Election of Director: Robert J. Brown	Management	For	For	
1B	Election of Director: Peter M. Bull	Management	For	For	
1C	Election of Director: Charlotte F. Burke	Management	For	For	
1D	Election of Director: George R. Judd	Management	For	For	
1E	Election of Director: Michelle A. Lewis	Management	For	For	
1F	Election of Director: Jim C. Macaulay	Management	For	For	
1G	Election of Director: Qi Tang	Management	For	For	
1H	Election of Director: Robert L. Taylor	Management	For	For	
11	Election of Director: Graham M. Wilson	Management	For	For	
02	To appoint KPMG LLP, chartered professional accountants, as auditors of the company, to hold office until the next annual general meeting of the company, at a remuneration to be fixed by the directors.	Management	For	For	

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DEXTERRA GROUP INC.					
Security	252371109		Meeting Type	Annual	
Ticker Symbol	HZNOF		Meeting Date	08-May-2024	
ISIN	CA2523711091		Agenda	936021473 - Management	
Record Date	19-Mar-2024		Holding Recon Date	19-Mar-2024	
City / Country	/ Canada		Vote Deadline	03-May-2024 11:59 PM ET	
SEDOL(s)			Quick Code		
Itom Duanasal		Proposed	Voto For/	Against	

CLDC	<i>5</i> <u> </u>		Quion Couc			
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Mary Garden		For	For	
	2	David Johnston		For	For	
	3	Simon Landy		For	For	
	4	Mark Becker		For	For	
	5	R. William McFarland		For	For	
	6	Kevin D. Nabholz		For	For	
	7	Russell Newmark		For	For	
	8	Antonia Rossi		For	For	
	9	Tabatha Bull		For	For	
2	Profess	oint PricewaterhouseCoopers LLP, Chartered sional Accountants, as auditor of Dexterra for the g year and to authorize the Board to fix their eration.	Management	For	For	

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STELLA-JONES INC.					
Security	85853F105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	STLJF	Meeting Date	08-May-2024		
ISIN	CA85853F1053	Agenda	936023201 - Management		
Record Date	14-Mar-2024	Holding Recon Date	14-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Michelle A. Banik	Management	For	For	
1B	Election of Director - Robert Coallier	Management	For	For	
1C	Election of Director - Anne E. Giardini	Management	For	For	
1D	Election of Director - Rhodri J. Harries	Management	For	For	
1E	Election of Director - Karen Laflamme	Management	For	For	
1F	Election of Director - Katherine A. Lehman	Management	For	For	
1G	Election of Director - James A. Manzi, Jr.	Management	For	For	
1H	Election of Director - Douglas Muzyka	Management	For	For	
1I	Election of Director - Simon Pelletier	Management	For	For	
1J	Election of Director - Éric Vachon	Management	For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	Consider and, if deemed advisable, approve, by ordinary resolution, a treasury share unit plan for the executive officers of the Corporation.	Management	For	For	
4	The adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation.	Management	For	For	

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DUNDEE PRECIOUS METALS INC.					
Security	265269209	Meeting Type	Annual		
Ticker Symbol	DPMLF	Meeting Date	08-May-2024		
ISIN	CA2652692096	Agenda	936027677 - Management		
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024		
City / Country	/ Canada	Vote Deadline	03-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Nicole Adshead-Bell		For	For	
	2 Robert M. Bosshard		For	For	
	3 Jaimie Donovan		For	For	
	4 R. Peter Gillin		For	For	
	5 Kalidas Madhavpeddi		For	For	
	6 Juanita Montalvo		For	For	
	7 David Rae		For	For	
	8 Marie-Anne Tawil		For	For	
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to set the auditor's remuneration.	Management	For	For	
3	To consider, and if deemed appropriate, to pass a non- binding, advisory resolution accepting the Company's approach to executive compensation, as more particularly described in the accompanying management information circular.	Management	For	For	

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TELUS CORPORATION					
Security	87971M103	Meeting Type	Annual		
Ticker Symbol	TU	Meeting Date	09-May-2024		
ISIN	CA87971M1032	Agenda	936009819 - Management		
Record Date	11-Mar-2024	Holding Recon Date	11-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

<u> </u>	DOL(8)		Quick Code			
Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIRECT	ror	Management			
	1	Raymond T. Chan		For	For	
	2	Hazel Claxton		For	For	
	3	Lisa de Wilde		For	For	
	4	Victor Dodig		For	For	
	5	Darren Entwistle		For	For	
	6	Martha Hall Findlay		For	For	
	7	Thomas E. Flynn		For	For	
	8	Mary Jo Haddad		For	For	
	9	Christine Magee		For	For	
	10	John Manley		For	For	
	11	David Mowat		For	For	
	12	Marc Parent		For	For	
	13	Denise Pickett		For	For	
	14	W. Sean Willy		For	For	
2		Deloitte LLP as auditors for the ensuing year and ze directors to fix their remuneration.	Management	For	For	
3	Approve comper	e the Company's approach to executive asation.	Management	For	For	
4	number Director	e an increase of 1,600,000 in the maximum of shares reserved for issuance under the rs Deferred Share Unit Plan, from 1,800,000 to 3,400,000.	Management	For	For	

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CATHEDRAL ENERGY SERVICES LTD.					
Security	14916J102		Meeting Type	Annual and Special Meeting	
Ticker Symbol	CETEF		Meeting Date	09-May-2024	
ISIN	CA14916J1021		Agenda	936027805 - Management	
Record Date	25-Mar-2024		Holding Recon Date	25-Mar-2024	
City / Country	/ Canada		Vote Deadline	06-May-2024 11:59 PM ET	
SEDOL(s)			Quick Code		
		Drangand			

SEDO	L(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of directors to be elected at the Meeting at seven (7).	Management	For	For
2	DIRECTOR	Management		
	1 Nyimas Ami H. Arief		For	For
	2 Ian S. Brown		For	For
	3 Thomas (Tom) J. Connors		For	For
	4 Shuja Goraya		For	For
	5 Roderick D. Maxwell		For	For
	6 Scott Sarjeant		For	For
	7 Dale E. Tremblay		For	For
3	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Cathedral until the next annual meeting of Shareholders and to authorize the Directors to fix their remuneration for the ensuing year.	Management	For	For
4	To pass an ordinary resolution approving all unallocated entitlements under Cathedral's stock option plan, as more particularly described in the management information circular of Cathedral dated March 25, 2024 (the "Information Circular") accompanying this Notice of Annual and Special Meeting of Shareholders.	Management	For	For
5	To pass a special resolution to approve an amendment to the articles of Cathedral to change the name of Cathedral to "ACT Technology Services Ltd." or such other name as the board of directors of Cathedral (the "Board"), in its sole discretion, deems appropriate and as may be approved by applicable regulatory authorities, as more particularly described in the Information Circular.	Management	For	For
6	To pass a special resolution authorizing the Board to, in its discretion, file articles of amendment to Cathedral's articles to consolidate (or reverse split) the Common Shares into a lesser number of Common Shares at a consolidation ratio to be determined by the Board but within the range of one (1) post-consolidation share for every five (5) to ten (10) pre-consolidation Common Shares, as more particularly described in the Information Circular.	Management	For	For

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HEADWATER EXP	HEADWATER EXPLORATION INC.					
Security	422096107	Meeting Type	Annual			
Ticker Symbol	CDDRF	Meeting Date	09-May-2024			
ISIN	CA4220961078	Agenda	936028213 - Management			
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024			
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIRECT	ΓOR	Management			
	1	Devery Corbin		For	For	
	2	Elena Dumitrascu		For	For	
	3	Chandra Henry		For	For	
	4	Jason Jaskela		For	For	
	5	Phillip R. Knoll		For	For	
	6	Stephen Larke		For	For	
	7	Kevin Olson		For	For	
	8	David Pearce		For	For	
	9	Neil Roszell		For	For	
	10	Kam Sandhar		For	For	
2	Accoun year an	pointment of KPMG LLP, Chartered Professional tants, as auditors of Headwater for the ensuing d authorizing the directors of Headwater to fix muneration.	Management	For	For	
3		on-binding advisory basis, the acceptance of ater's approach to executive compensation.	Management	For	For	

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WSP GLOBAL INC. (THE "CORPORATION")					
Security	92938W202	Meeting Type	Annual and Special Meeting		
Ticker Symbol	WSPOF	Meeting Date	09-May-2024		
ISIN	CA92938W2022	Agenda	936028314 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Louis-Philippe Carrière	Management	For	For	
1B	Election of Director - Christopher Cole	Management	For	For	
1C	Election of Director - Alexandre L'Heureux	Management	For	For	
1D	Election of Director - Birgit Nørgaard	Management	For	For	
1E	Election of Director - Suzanne Rancourt	Management	For	For	
1F	Election of Director - Linda Smith-Galipeau	Management	For	For	
1G	Election of Director - Macky Tall	Management	For	For	
1H	Election of Director - Claude Tessier	Management	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.	Management	For	For	
3	To approve a non-binding advisory resolution on the Corporation's approach to executive compensation.	Management	For	For	
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).	Management	For	For	
5	To approve a resolution ratifying and approving the amended and restated by-laws of the Corporation.	Management	For	For	

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POLLARD BANKNO	POLLARD BANKNOTE LIMITED					
Security	73150R105	Meeting Type	Annual			
Ticker Symbol	PBKOF	Meeting Date	09-May-2024			
ISIN	CA73150R1055	Agenda	936035458 - Management			
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024			
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Dave Brown	Management	For	For	
1B	Election of Director - Lee Meagher	Management	For	For	
1C	Election of Director - Carmele Peter	Management	For	For	
1D	Election of Director - Gordon Pollard	Management	For	For	
1E	Election of Director - John Pollard	Management	For	For	
1F	Election of Director - Douglas Pollard	Management	For	For	
2	To appoint KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

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OSISKO GOLD RO	OSISKO GOLD ROYALTIES LTD					
Security	68827L101	Meeting Type	Annual			
Ticker Symbol	OR	Meeting Date	09-May-2024			
ISIN	CA68827L1013	Agenda	936035472 - Management			
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024			
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Jason Attew		For	For	
	2 Joanne Ferstman		For	For	
	3 Edie Hofmeister		For	For	
	4 W. Murray John		For	For	
	5 Robert Krcmarov		For	For	
	6 Pierre Labbé		For	For	
	7 Norman MacDonald		For	For	
	8 Candace MacGibbon		For	For	
	9 David Smith		For	For	
2	To appoint PricewaterhouseCoopers LLP as the Corporation's independent auditor for fiscal year 2024 and to authorize the directors to fix its remuneration.	Management	For	For	
3	Approve the unallocated rights and entitlements under the Employee Share Purchase Plan.	Management	For	For	
4	Approve the unallocated rights and entitlements under the Restricted Share Unit Plan.	Management	For	For	
5	Adopt an Advisory Resolution approving Osisko's approach to Executive Compensation.	Management	For	For	

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OSISKO GOLD RO	OSISKO GOLD ROYALTIES LTD					
Security	68827L101	Meeting Type	Annual			
Ticker Symbol	OR	Meeting Date	09-May-2024			
ISIN	CA68827L1013	Agenda	936037779 - Management			
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024			
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Jason Attew		For	For	
	2 Joanne Ferstman		For	For	
	3 Edie Hofmeister		For	For	
	4 W. Murray John		For	For	
	5 Robert Krcmarov		For	For	
	6 Pierre Labbé		For	For	
	7 Norman MacDonald		For	For	
	8 Candace MacGibbon		For	For	
	9 David Smith		For	For	
2	To appoint PricewaterhouseCoopers LLP as the Corporation's independent auditor for fiscal year 2024 and to authorize the directors to fix its remuneration.	Management	For	For	
3	Approve the unallocated rights and entitlements under the Employee Share Purchase Plan.	Management	For	For	
4	Approve the unallocated rights and entitlements under the Restricted Share Unit Plan.	Management	For	For	
5	Adopt an Advisory Resolution approving Osisko's approach to Executive Compensation.	Management	For	For	

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INFORMATION SERVICES CORPORATION				
Security	45676A105	Meeting Type	Annual	
Ticker Symbol	IRMTF	Meeting Date	14-May-2024	
ISIN	CA45676A1057	Agenda	936044116 - Management	
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024	
City / Country	/ Canada	Vote Deadline	09-May-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Roger Brandvold		For	For	
	2	Tony Guglielmin		For	For	
	3	Iraj Pourian		For	For	
	4	Laurie Powers		For	For	
	5	Jim Roche		For	For	
	6	Heather D. Ross		For	For	
	7	Dion E. Tchorzewski		For	For	
2		tment of Deloitte LLP as auditor for the ensuing and authorize the directors to fix the auditor's paration.	Management	For	For	

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MATTR CORP.			
Security	57722Y102	Meeting Type	Annual
Ticker Symbol	MTTRF	Meeting Date	15-May-2024
ISIN	CA57722Y1025	Agenda	936035698 - Management
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024
City / Country	/ Canada	Vote Deadline	10-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Laura Cillis	Management	For	For	
1B	Election of Director - Kathleen Hall	Management	For	For	
1C	Election of Director - Alan Hibben	Management	For	For	
1D	Election of Director - Kevin Nugent	Management	For	For	
1E	Election of Director - Michael Reeves	Management	For	For	
1F	Election of Director - Marvin Riley	Management	For	For	
1G	Election of Director - Katherine Rethy	Management	For	For	
2	On the appointment of KPMG, LLP as auditor of the Company and authorizing the directors to fix the auditor's remuneration.	Management	For	For	
3	On the approval of the advisory resolution with respect to the Company's approach to executive compensation.	Management	For	For	
4	On the approval of the amendment of the Company's By-Law No. 1.	Management	For	For	
5	On the approval of the amendment of the Company's By-Law No. 2.	Management	For	For	

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NORTH AMERICAN CONSTRUCTION GROUP LTD.					
Security	656811106	Meeting Type	Annual		
Ticker Symbol	NOA	Meeting Date	15-May-2024		
ISIN	CA6568111067	Agenda	936049572 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	10-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Martin R. Ferron	Management	For	For	
1B	Election of Director - Vanessa A. Guthrie	Management	For	For	
1C	Election of Director - Joseph C. Lambert	Management	For	For	
1D	Election of Director - Bryan D. Pinney	Management	For	For	
1E	Election of Director - John J. Pollesel	Management	For	For	
1F	Election of Director - Maryse C. Saint-Laurent	Management	For	For	
1G	Election of Director - Thomas P. Stan	Management	For	For	
1H	Election of Director - Kristina E. Williams	Management	For	For	
2	To vote on the advisory resolution, the full text of which is set forth in the Circular, with respect to the Corporation's approach to executive compensation as more particularly described in the Circular under the heading "Advisory Vote on Executive Compensation". The advisory resolution shall not diminish the roles and responsibilities of the Board of Directors.	Management	For	For	
3	KPMG LLP are appointed as auditors of the Corporation for the ensuing year and the directors are authorized to fix their remuneration as such.	Management	For	For	

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PRECISION DRILLING CORPORATION					
Security	74022D407	Meeting Type	Annual and Special Meeting		
Ticker Symbol	PDS	Meeting Date	16-May-2024		
ISIN	CA74022D4075	Agenda	936035460 - Management		
Record Date	27-Mar-2024	Holding Recon Date	27-Mar-2024		
City / Country	/ Canada	Vote Deadline	13-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 William T. Donovan		For	For	
	2 Steven W. Krablin		For	For	
	3 Lori A. Lancaster		For	For	
	4 Susan M. MacKenzie		For	For	
	5 Dr. Kevin O. Meyers		For	For	
	6 Kevin A. Neveu		For	For	
	7 David W. Williams		For	For	
	8 Alice L. Wong		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.	Management	For	For	
3	Accepting the Corporation's approach to executive compensation, on an advisory basis ("Say on Pay").	Management	For	For	
4	Approving a resolution adopting a new Director Share Unit Plan.	Management	For	For	
5	Approving a resolution to increase the share reserve under the Corporation's Omnibus Equity Incentive Plan.	Management	For	For	

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SNC-LAVALIN GROUP INC.					
Security	78460T105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	SNCAF	Meeting Date	16-May-2024		
ISIN	CA78460T1057	Agenda	936041641 - Management		
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024		
City / Country	/ Canada	Vote Deadline	13-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Gary C. Baughman	Management	For	For	
1B	Election of Director - Mary-Ann Bell	Management	For	For	
1C	Election of Director - Christie J.B. Clark	Management	For	For	
1D	Election of Director - Ian L. Edwards	Management	For	For	
1E	Election of Director - Ruby McGregor-Smith	Management	For	For	
1F	Election of Director - Robert Paré	Management	For	For	
1G	Election of Director - Michael B. Pedersen	Management	For	For	
1H	Election of Director - Benita M. Warmbold	Management	For	For	
11	Election of Director - William L. Young	Management	For	For	
2	Appointment of Deloitte LLP as Independent Auditor.	Management	For	For	
3	Amendment to the Articles of Incorporation - Change of Corporate Name to AtkinsRéalis Group Inc.	Management	For	For	
4	Approval of the U. S. Employee Stock Purchase Plan.	Management	For	For	
5	Non-binding Advisory Vote on the Company's Approach to Executive Compensation.	Management	For	For	
6	Shareholder Proposal No. 2 - As set out in Schedule A to the Management Proxy Circular.	Shareholder	Against	For	
7	Shareholder Proposal No. 4 - As set out in Schedule A to the Management Proxy Circular.	Shareholder	Against	For	

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LABRADOR IRON ORE ROYALTY CORPORATION					
Security	505440107	Meeting Type	Annual and Special Meeting		
Ticker Symbol	LIFZF	Meeting Date	16-May-2024		
ISIN	CA5054401073	Agenda	936050208 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	13-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Mark J. Fuller	Management	For	For	
1B	Election of Director - Douglas F. McCutcheon	Management	For	For	
1C	Election of Director - Dorothea E. Mell	Management	For	For	
1D	Election of Director - William H. McNeil	Management	For	For	
1E	Election of Director - Sandra L. Rosch	Management	For	For	
1F	Election of Director - John F. Tuer	Management	For	For	
1G	Election of Director - Patricia M. Volker	Management	For	For	
2	Appointment of KPMG LLP, Chartered Accountants, as auditors of LIORC, and authorizing the directors of LIORC to fix their remuneration.	Management	For	For	
3	The renewal of the shareholders rights plan.	Management	For	For	
4	Acceptance of LIORC's approach to executive compensation.	Management	For	For	

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ALTIUS MINERALS CORPORATION					
Security	020936100	Meeting Type	Annual		
Ticker Symbol	ATUSF	Meeting Date	17-May-2024		
ISIN	CA0209361009	Agenda	936039711 - Management		
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024		
City / Country	/ Canada	Vote Deadline	14-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Nicole Adshead-Bell		For	For	
	2	John Baker		For	For	
	3	Teresa Conway		For	For	
	4	Brian Dalton		For	For	
	5	Anna El-Erian		For	For	
	6	André Gaumond		For	For	
	7	Roger Lace		For	For	
	8	Fredrick Mifflin		For	For	
	9	Jamie Strauss		For	For	
2	for the	tment of Deloitte LLP as Auditor of the Corporation ensuing year and authorizing the Directors to fix muneration.	Management	For	For	
3	resoluti	sider, and, if thought advisable, pass an advisory on on the Corporation's approach to executive asation ("Say on Pay").	Management	For	For	

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ALTIUS RENEWABLE ROYALTIES CORP.					
Security	02156G102	Meeting Type	Annual and Special Meeting		
Ticker Symbol	ATRWF	Meeting Date	22-May-2024		
ISIN	CA02156G1028	Agenda	936044104 - Management		
Record Date	02-Apr-2024	Holding Recon Date	02-Apr-2024		
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - David Bronicheski	Management	For	For	
1B	Election of Director - Karen Clarke-Whistler	Management	For	For	
1C	Election of Director - Anna El-Erian	Management	For	For	
1D	Election of Director - André Gaumond	Management	For	For	
1E	Election of Director - Earl Ludlow	Management	For	For	
2	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To authorize and approve in a non-binding, advisory manner the Say on Pay Resolution as presented in the accompanying management information circular ("Information Circular").	Management	For	For	
4	To approve, ratify and confirm the unallocated options, restricted share units and deferred share units for issuance under the Corporation's long-term incentive plan, as more particularly described in the Corporation's accompanying Information Circular.	Management	For	For	

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PEYTO EXPLORATION & DEVELOPMENT CORP.					
Security	717046106	Meeting Type	Annual		
Ticker Symbol	PEYUF	Meeting Date	22-May-2024		
ISIN	CA7170461064	Agenda	936046021 - Management		
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024		
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	Fixing the number of directors to be elected at the Meeting at nine (9).		Management	For	For	
2	DIREC	TOR	Management			
	1	Donald Gray		For	For	
	2	Michael MacBean		For	For	
	3	Brian Davis		For	For	
	4	Darren Gee		For	For	
	5	Debra Gerlach		For	For	
	6	John W. Rossall		For	For	
	7	Jean-Paul Lachance		For	For	
	8	Jocelyn McMinn		For	For	
	9	Nicki Stevens		For	For	
3	Accour ensuin	ting Deloitte LLP, Chartered Professional stants, as auditors of the Corporation for the gyear and authorizing the directors to fix their eration as such.	Management	For	For	
4		ing a non-binding advisory resolution to accept the ation's approach to executive compensation.	Management	For	For	

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CINEPLEX INC.			
Security	172454100	Meeting Type	Annual
Ticker Symbol	CPXGF	Meeting Date	22-May-2024
ISIN	CA1724541000	Agenda	936053088 - Management
Record Date	10-Apr-2024	Holding Recon Date	10-Apr-2024
City / Country	/ Canada	Vote Deadline	16-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Jordan Banks	Management	For	For
1B	Election of Director: Robert Bruce	Management	For	For
1C	Election of Director: Joan Dea	Management	For	For
1D	Election of Director: Janice Fukakusa	Management	For	For
1E	Election of Director: Donna Hayes	Management	For	For
1F	Election of Director: Ellis Jacob	Management	For	For
1G	Election of Director: Sarabjit Marwah	Management	For	For
1H	Election of Director: Nadir Mohamed	Management	For	For
11	Election of Director: Phyllis Yaffe	Management	For	For
02	The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Management	For	For
03	Non-binding say-on-pay advisory resolution set forth in the accompanying management information circular on the Corporation's approach to executive compensation.	Management	For	For

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1933 INDUSTRIES	1933 INDUSTRIES INC.				
Security	65442F105	Meeting Type	Annual		
Ticker Symbol	TGIFF	Meeting Date	23-May-2024		
ISIN	CA65442F1053	Agenda	936050640 - Management		
Record Date	08-Apr-2024	Holding Recon Date	08-Apr-2024		
City / Country	/ Canada	Vote Deadline	20-May-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1		the number of directors to be elected at the g at Four (4).	Management	For	For	
2	DIREC	TOR	Management			
	1	Paul Rosen		For	For	
	2	Brian Farrell		For	For	
	3	D. Richard Skeith		For	For	
	4	Curtis Floyd		For	For	
3	Accour	tment of MNP LLP, Chartered Professional nantants as Auditors of the Company for the ensuing authorizing the Directors to fix their eration.	Management	For	For	

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NUVEI CORPORAT	NUVEI CORPORATION					
Security	67079A102	Meeting Type	Annual			
Ticker Symbol	NVEI	Meeting Date	24-May-2024			
ISIN	CA67079A1021	Agenda	936054838 - Management			
Record Date	03-Apr-2024	Holding Recon Date	03-Apr-2024			
City / Country	/ Canada	Vote Deadline	21-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director - Philip Fayer	Management	For	For	
1B	Election of Director - Timothy A. Dent	Management	For	For	
1C	Election of Director - Maren Hwei Chyun Lau	Management	For	For	
1D	Election of Director - David Lewin	Management	For	For	
1E	Election of Director - Daniela Mielke	Management	For	For	
1F	Election of Director - Pascal Tremblay	Management	For	For	
1G	Election of Director - Samir Zabaneh	Management	For	For	
1H	Election of Director - Coretha Rushing	Management	For	For	
2	To appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorize the Board of Directors of the Company to fix the auditors' remuneration.	Management	For	For	

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SATURN OIL & GA	SATURN OIL & GAS INC.					
Security	80412L883	Meeting Type	Annual and Special Meeting			
Ticker Symbol	OILSF	Meeting Date	28-May-2024			
ISIN	CA80412L8832	Agenda	936069889 - Management			
Record Date	23-Apr-2024	Holding Recon Date	23-Apr-2024			
City / Country	/ Canada	Vote Deadline	23-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

OLDO		Quion Codo			
Item	Proposal	Proposed by	Vote	For/Against Management	
1	To fix the number of directors to be elected at the Meeting at eight (8).	Management	For	For	
2	DIRECTOR	Management			
	1 John Jeffrey		For	For	
	2 Ivan Bergerman		For	For	
	3 Murray (Jim) Payne		For	For	
	4 Christopher Ryan		For	For	
	5 Grant MacKenzie		For	For	
	6 Thomas Gutschlag		For	For	
	7 S. Janet Yang		For	For	
	8 Andrew Claugus		For	For	
3	To appoint KPMG LLP as auditor of the Corporation for the ensuing year and authorizing the Board to fix the remuneration of the auditor.	Management	For	For	
4	To consider and, if deemed advisable, pass, with or without variation, a special resolution to approve the continuance of the Corporation out of the jurisdiction of Saskatchewan under the Business Corporations Act (Saskatchewan) and into the jurisdiction of Alberta under the Business Corporations Act (Alberta), the full text of which is set forth in the accompanying management information circular of the Corporation dated April 25, 2024.	Management	For	For	

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CHARTWELL RET	CHARTWELL RETIREMENT RESIDENCES					
Security	16141A103	Meeting Type	Annual			
Ticker Symbol	CWSRF	Meeting Date	04-Jun-2024			
ISIN	CA16141A1030	Agenda	936059713 - Management			
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024			
City / Country	/ Canada	Vote Deadline	31-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

SEDO	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 V. Ann Davis		For	For	
	2 James Scarlett		For	For	
	3 Huw Thomas		For	For	
2A	With respect to the election of the trustees of CSH Trust ("CSH") for the ensuing year and directing the Trustees to vote the trust units of CSH held by Chartwell with respect to such election: Election of Trustee of CSH: Valérie Pisano	Management	For	For	
2B	Election of Trustee of CSH: Sharon Sallows	Management	For	For	
2C	Election of Trustee of CSH: Gary Whitelaw	Management	For	For	
3A	With respect to the election of the directors of CMCC (the "Directors") for the ensuing year and directing the Trustees to vote the common shares of CMCC held by Chartwell with respect to such election: Election of Director of CMCC: W. Brent Binions	Management	For	For	
3B	Election of Director of CMCC: V. Ann Davis	Management	For	For	
3C	Election of Director of CMCC: Valérie Pisano	Management	For	For	
3D	Election of Director of CMCC: Sharon Sallows	Management	For	For	
3E	Election of Director of CMCC: James Scarlett	Management	For	For	
3F	Election of Director of CMCC: Huw Thomas	Management	For	For	
3G	Election of Director of CMCC: Vlad Volodarski	Management	For	For	
3H	Election of Director of CMCC: Gary Whitelaw	Management	For	For	
04	For the reappointment of KPMG LLP, Chartered Accountants as auditors of Chartwell for the ensuing year, at a remuneration to be determined by the Directors.	Management	For	For	
05	The resolution (included in Appendix "A" of the Information Circular) reconfirming and ratifying Chartwell's Deferred Unit Plan.	Management	For	For	
06	The resolution (included in Appendix "B" of the Information Circular) reconfirming and ratifying Chartwell's unitholder rights agreement.	Management	For	For	
07	The advisory resolution on executive compensation.	Management	For	For	

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The Unitholder Proposal set out in Schedule "B" of the Information Circular.

Shareholder

Against

For

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Security 387328107 Meeting Type Annual Ticker Symbol GVA Meeting Date 05-Jun-2024 ISIN US3873281071 Agenda 936051440 - Management Holding Recon Date Record Date 12-Apr-2024 12-Apr-2024

City / Country / United Vote Deadline 04-Jun-2024 11:59 PM ET

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SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Molly C. Campbell	Management	For	For	
1b.	Election of Director: Michael F. McNally	Management	For	For	
1c.	Election of Director: Laura M. Mullen	Management	For	For	
2.	Advisory vote to approve executive compensation of the named executive officers.	Management	For	For	
3.	To approve the Granite Construction Incorporated 2024 Equity Incentive Plan.	Management	For	For	
4.	To ratify the appointment by the Audit/Compliance Committee of PricewaterhouseCoopers LLP as Granite's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For	
5.	Shareholder proposal regarding a report on the I-80 South Quarry Project.	Shareholder	Against	For	

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K-BRO LINEN INC.			
Security	48243M107	Meeting Type	Annual
Ticker Symbol	KBRLF	Meeting Date	05-Jun-2024
ISIN	CA48243M1077	Agenda	936063736 - Management
Record Date	16-Apr-2024	Holding Recon Date	16-Apr-2024
City / Country	/ Canada	Vote Deadline	31-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Matthew B. Hills		For	For	
	2	Steven E. Matyas		For	For	
	3	Linda J. McCurdy		For	For	
	4	Michael B. Percy		For	For	
	5	H. Elise Rees		For	For	
2	auditors	oint PricewaterhouseCoopers LLP as independent so of the Corporation and authorize the board of so of the Corporation to fix the auditors' eration.	Management	For	For	

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LYCOS ENERGY I	LYCOS ENERGY INC.					
Security	55082H206	Meeting Type	Annual			
Ticker Symbol		Meeting Date	05-Jun-2024			
ISIN	CA55082H2063	Agenda	936069865 - Management			
Record Date	22-Apr-2024	Holding Recon Date	22-Apr-2024			
City / Country	/ Canada	Vote Deadline	31-May-2024 11:59 PM ET			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1		ne number of directors to be elected at the g at six (6).	Management	For	For	
2	DIREC	TOR	Management			
	1	David Burton		For	For	
	2	Kevin Olson		For	For	
	3	Ali Horvath		For	For	
	4	Kel Johnston		For	For	
	5	Bruce Beynon		For	For	
	6	Geri Greenall		For	For	
3	the ens	oint KPMG LLP, as auditors of the Corporation for uing year, at a remuneration to be fixed by the of directors.	Management	For	For	
4	of the C	rove the amended and restated stock option plan Corporation, as described in the management tion circular dated April 26, 2024 (the "Information").	Management	For	For	

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IVANHOE ELECT	RIC INC.		
Security	46578C108	Meeting Type	Annual
Ticker Symbol	IE	Meeting Date	06-Jun-2024
ISIN	US46578C1080	Agenda	936047047 - Management
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024
City / Country	/ United States	Vote Deadline	05-Jun-2024 11:59 PM ET

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Robert Friedland	Management	For	For	
1b.	Election of Director: Taylor Melvin	Management	For	For	
1c.	Election of Director: Russell Ball	Management	For	For	
1d.	Election of Director: Sofia Bianchi	Management	For	For	
1e.	Election of Director: Hirofumi Katase	Management	For	For	
1f.	Election of Director: Patrick Loftus-Hills	Management	For	For	
1g.	Election of Director: Victoire de Margerie	Management	For	For	
1h.	Election of Director: Priya Patil	Management	For	For	
1i.	Election of Director: Ronald Vance	Management	For	For	
2.	Ratification of the appointment of Deloitte LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For	
3.	Advisory vote on the frequency of future advisory votes on executive compensation.	Management	1 Year	For	

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WESTERN METALLICA RESOURCES CORP.				
Security	95861P102	Meeting Type	Annual and Special Meeting	
Ticker Symbol		Meeting Date	06-Jun-2024	
ISIN	CA95861P1027	Agenda	936071389 - Management	
Record Date	19-Apr-2024	Holding Recon Date	19-Apr-2024	
City / Country	/ Canada	Vote Deadline	03-Jun-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Greg Duras		For	For	
	2 Joaquin Merino		For	For	
	3 Peter Imhof		For	For	
	4 Paul Pearson		For	For	
	5 Brigitte L. M. Berneche		For	For	
2	To appoint McGovern Hurley LLP as auditor of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;	Management	For	For	
3	To consider and, if thought advisable, an ordinary resolution to consider and approve the existing Omnibus Incentive Plan, being a 10% Rolling Stock Option and 10% Fixed Restricted Share Unit Plan as more particularly described in the accompanying Management Information Circular.	Management	For	For	

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NEXGEN ENERGY LTD.				
Security	65340P106	Meeting Type	Annual	
Ticker Symbol	NXE	Meeting Date	17-Jun-2024	
ISIN	CA65340P1062	Agenda	936076961 - Management	
Record Date	01-May-2024	Holding Recon Date	01-May-2024	
City / Country	/ Canada	Vote Deadline	13-Jun-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	To set t	he number of Directors at ten (10).	Management	For	For	
2	DIREC	TOR	Management			
	1	Leigh Curyer		For	For	
	2	Christopher McFadden		For	For	
	3	Richard Patricio		For	For	
	4	Trevor Thiele		For	For	
	5	Warren Gilman		For	For	
	6	Sybil Veenman		For	For	
	7	Karri Howlett		For	For	
	8	Bradley Wall		For	For	
	9	Ivan Mullany		For	For	
	10	Susannah Pierce		For	For	
3	Corpora	tment of KPMG LLP as Auditors of the ation for the ensuing year and authorizing the rs to fix their remuneration.	Management	For	For	

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GALAXY DIGITAL HOLDINGS LTD.					
Security	G37092106	Meeting Type	Annual		
Ticker Symbol	BRPHF	Meeting Date	18-Jun-2024		
ISIN	KYG370921069	Agenda	936082572 - Management		
Record Date	08-May-2024	Holding Recon Date	08-May-2024		
City / Country	/ United States	Vote Deadline	13-Jun-2024 11:59 PM ET		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Directors Michael Novogratz	Management	For	For	
1B	Bill Koutsouras	Management	For	For	
1C	Dominic Docherty	Management	For	For	
1D	Michael Daffey	Management	For	For	
1E	Jane Dietze	Management	For	For	
1F	Damien Vanderwilt	Management	For	For	
1G	Richard Tavoso	Management	For	For	
02	Appointment of KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix the remuneration to be paid to the Company's auditor.	Management	For	For	
03	Approval of the amended and restated long-term incentive plan as set out in Schedule D of the accompanying management information circular, as more particularly described therein, and all unallocated entitlements thereunder.	Management	For	For	
4i	Declaration of Non-U.S. Status For the purpose of determining the aggregate number of votes that U.S. holders are entitled to cast, the undersigned certifies that: is not a U.S. resident; and NOTE: FOR = YES, AGAINST = NO	Management	For	Against	
4ii	to the extent that it holds shares of the Company for the account or benefit of any other person, such person is not a U.S. resident. NOTE: "FOR" = YES, "AGAINST" = NO	Management	For	Against	

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NUVEI CORPOR	NUVEI CORPORATION					
Security	67079A102		Meeting Type	Special		
Ticker Symbol	NVEI		Meeting Date	18-Jun-2024		
ISIN	CA67079A1021		Agenda	936087344 - Management		
Record Date	09-May-2024		Holding Recon	Date 09-May-2024		
City / Country	/ Canada		Vote Deadline	13-Jun-2024 11:59 PM ET		
SEDOL(s)			Quick Code			
Item Proposa	l .	Proposed by	Vote	For/Against Management		
1 To cons	ider, and, if deemed advisable, to pass, with or	Management	For	For		

To consider, and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is outlined in Appendix A of the accompanying management proxy circular (the "Circular"), to approve an arrangement pursuant to section 192 of the Canada Business Corporations Act involving the Company and Neon Maple Purchaser Inc., a newly-formed entity controlled by Advent International, L.P., the whole as described in the Circular.

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ALPHAMIN RESOURCES CORP.				
Security	V0195Q103	Meeting Type	Annual and Special Meeting	
Ticker Symbol	AFMJF	Meeting Date	19-Jun-2024	
ISIN	MU0456S00006	Agenda	936084867 - Management	
Record Date	06-May-2024	Holding Recon Date	06-May-2024	
City / Country	/ Mauritius	Vote Deadline	14-Jun-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Rudolf Pretorius		For	For	
	2	Charles Needham		For	For	
	3	Eoin O'Driscoll		For	For	
	4	Paul Baloyi		For	For	
	5	Maritz Smith		For	For	
	6	Zain Madarun		For	For	
	7	Sean Naylor		For	For	
	8	Brendan Lynch		For	For	
	9	Jan Trouw		For	For	
2	of the C	tment of PricewaterhouseCoopers Inc. as Auditors Company for the ensuing year and authorizing the rs to fix their remuneration.	Management	For	For	
3	Ratify a	and confirm the omnibus equity incentive plan of npany.	Management	For	For	

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DEXTERRA GROU	JP INC.		
Security	252371109	Meeting Type	Annual
Ticker Symbol	HZNOF	Meeting Date	20-Jun-2024
ISIN	CA2523711091	Agenda	936080302 - Management
Record Date	01-May-2024	Holding Recon Da	te 01-May-2024
City / Country	/ Canada	Vote Deadline	17-Jun-2024 11:59 PM ET
SEDOL(s)		Quick Code	
		E La Carte de La C	

	(-)					
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Mary Garden		For	For	
	2	David Johnston		For	For	
	3	Simon Landy		For	For	
	4	Mark Becker		For	For	
	5	R. William McFarland		For	For	
	6	Kevin D. Nabholz		For	For	
	7	Russell Newmark		For	For	
	8	Antonia Rossi		For	For	
	9	Tabatha Bull		For	For	
2	Profess	oint PricewaterhouseCoopers LLP, Chartered sional Accountants, as auditor of Dexterra for the g year and to authorize the Board to fix their eration.	Management	For	For	

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EXCELSIOR MINING CORP.				
Security	300763208	Meeting Type	Annual and Special Meeting	
Ticker Symbol	EXMGF	Meeting Date	20-Jun-2024	
ISIN	CA3007632084	Agenda	936082281 - Management	
Record Date	01-May-2024	Holding Recon Date	01-May-2024	
City / Country	/ Canada	Vote Deadline	17-Jun-2024 11:59 PM ET	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at 5.	Management	For	For	
2	DIRECTOR	Management			
	1 Stephen Twyerould		For	For	
	2 Colin Kinley		For	For	
	3 Michael Haworth		For	For	
	4 Fred DuVal		For	For	
	5 Stephen Axcell		For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider and, if thought fit, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the issuance of common shares to Greenstone Excelsior Holdings L.P. upon conversion of the principal and interest amounts of certain convertible debentures, as more particularly described in the accompanying Information Circular.	Management	For	For	

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BASE CARBON INC.					
Security	06975E107	Meeting Type	Annual and Special Meeting		
Ticker Symbol	BCBNF	Meeting Date	25-Jun-2024		
ISIN	CA06975E1079	Agenda	936087003 - Management		
Record Date	10-May-2024	Holding Recon Date	10-May-2024		
City / Country	/ Canada	Vote Deadline	20-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To re-appoint KPMG LLP as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration.		Management	For	For	
2	DIREC	TOR	Management			
	1	Michael Costa		For	For	
	2	Andrew Fedak		For	For	
	3	Bruce Tozer		For	For	
	4	Margot Naudie		For	For	
	5	Catherine Flax		For	For	
3	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Company's Equity Incentive Plan and the unallocated Shares underlying the Awards thereunder.		Management	For	For	

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NEXLIVING COMMUNITIES INC.					
Security	65344P201	Meeting Type	Annual and Special Meeting		
Ticker Symbol	NXLCF	Meeting Date	27-Jun-2024		
ISIN	CA65344P2017	Agenda	936098602 - Management		
Record Date	23-May-2024	Holding Recon Date	23-May-2024		
City / Country	/ Canada	Vote Deadline	24-Jun-2024 11:59 PM ET		
SEDOL(s)		Quick Code			

SEDU	L(S)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	To elect the following nominees as director of the Corporation in the event that the Devcore Transaction (as defined in the Notice and Information Circular accompanying this Voting Instruction Form) has not been completed by the meeting date, to hold office until completion of the Devcore Transaction, the next annual general meeting of shareholders or until their successor is duly elected or appointed Michael Anaka	Management	For	For	
1B	William Hennessey	Management	For	For	
1C	Drew Koivu	Management	For	For	
1D	Andrea Morwick	Management	For	For	
1E	David Pappin	Management	For	For	
1F	Dr. Brian Ramjattan	Management	For	For	
1G	Richard Turner	Management	For	For	
2A	Election of Director - Michael Anaka	Management	For	For	
2B	Election of Director - William Hennessey	Management	For	For	
2C	Election of Director - Francis Pomerleau	Management	For	For	
2D	Election of Director - Jean-Pierre Poulin	Management	For	For	
2E	Election of Director - Stavro Stathonikos	Management	For	For	
2F	Election of Director - Richard Turner	Management	For	For	
2G	Election of Director - Jeff York	Management	For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To ratify, confirm and re-approve the Company's Incentive Stock Option Plan.	Management	For	For	
5	To ratify, confirm and re-approve the Company's Deferred Share Unit Plan.	Management	For	For	

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