

## VOTE SUMMARY REPORT

Date range covered : 07/01/2023 to 06/30/2024

LOCATION(S): MONTRUSCO BOLTON INVESTMENTS INC.

INSTITUTION ACCOUNT(S): MONTRUSCO BOLTON  
CANADIAN SMALL CAPITALIZATION EQUITY FUND -  
CAD

### Computer Modelling Group Ltd.

**Meeting Date:** 07/06/2023

**Country:** Canada

**Ticker:** CMG

**Record Date:** 05/17/2023

**Meeting Type:** Annual/Special

**Primary Security ID:** 205249105

**Shares Voted:** 500,417

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Nine  | Mgmt      | For      | For               | For              |
| 2a              | Elect Director Christine (Tina) M. Antony                                  | Mgmt      | For      | For               | For              |
| 2b              | Elect Director Judith J. Athaide   | Mgmt      | For      | For               | For              |
| 2c              | Elect Director John E. Billowits   | Mgmt      | For      | For               | For              |
| 2d              | Elect Director Kenneth M. Dedeluk  | Mgmt      | For      | For               | For              |
| 2e              | Elect Director Christopher L. Fong   | Mgmt      | For      | For               | For              |
| 2f              | Elect Director Pramod Jain   | Mgmt      | For      | For               | For              |
| 2g              | Elect Director Peter H. Kinash   | Mgmt      | For      | For               | For              |
| 2h              | Elect Director Mark R. Miller  | Mgmt      | For      | For               | For              |
| 2i              | Elect Director Kiren Singh   | Mgmt      | For      | For               | For              |
| 3               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Re-approve Stock Option Plan   | Mgmt      | For      | Against           | Against          |
| 5               | Re-approve Performance Share Unit and Restricted Share Unit Plan           | Mgmt      | For      | Against           | Against          |
| 6               | Approve Stock Option Plan Grant  | Mgmt      | For      | Against           | Against          |

### Neighbourly Pharmacy Inc.

**Meeting Date:** 08/01/2023

**Country:** Canada

**Ticker:** NBLY

**Record Date:** 06/14/2023

**Meeting Type:** Annual

**Primary Security ID:** 64016L101

**Shares Voted:** 76,430

| Proposal Number | Proposal Text                  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--------------------------------|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Josh Blair      | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Skip Bourdo     | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Stuart M. Elman | Mgmt      | For      | Against           | Against          |

## Neighbourly Pharmacy Inc.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.4             | Elect Director Lisa Greatrix  | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Dean McCann  | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Robert (Bob) O'Meara   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Valerie (Val) Sorbie   | Mgmt      | For      | For               | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Re-approve Omnibus Long-Term Incentive Plan   | Mgmt      | For      | Against           | Against          |

## Canaccord Genuity Group Inc.

**Meeting Date:** 08/04/2023      **Country:** Canada      **Ticker:** CF  
**Record Date:** 06/12/2023      **Meeting Type:** Annual  
**Primary Security ID:** 134801109

**Shares Voted:** 174,577

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Seven  | Mgmt      | For      | For               | For              |
| 2.1             | Elect Director Michael Auerbach   | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director Daniel (Dan) J. Daviau   | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Amy Freedman   | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director David J. Kassie  | Mgmt      | For      | For               | For              |
| 2.5             | Elect Director Terrence (Terry) Lyons   | Mgmt      | For      | For               | For              |
| 2.6             | Elect Director Jo-Anne O'Connor   | Mgmt      | For      | For               | For              |
| 2.7             | Elect Director Rodney (Rod) Philips   | Mgmt      | For      | For               | For              |
| 3               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Advisory Vote on Executive Compensation Approach                                    | Mgmt      | For      | For               | For              |

## Brookfield Reinsurance Ltd.

**Meeting Date:** 08/17/2023      **Country:** Bermuda      **Ticker:** BNRE  
**Record Date:** 06/30/2023      **Meeting Type:** Annual/Special  
**Primary Security ID:** G16250105

## Brookfield Reinsurance Ltd.

Shares Voted: 62,788

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
|                 | Elect Directors by Cumulative Voting   | Mgmt      |          |                   |                  |
| 1.1             | Elect Director William Cox   | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Anne Schaumburg   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Soonyoung Chang   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Lars Rodert   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Michele Coleman Mayes   | Mgmt      | For      | For               | For              |
| 2               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Approve Return of Capital Distribution and Approve Reduction in Share Capital  | Mgmt      | For      | For               | For              |
| 4               | Approve Issuance of Shares in One or More Private Placements                   | Mgmt      | For      | For               | For              |
| 5               | Amend Bye-Law Re: Objectives of the Reverse Exchanges                          | Mgmt      | For      | For               | For              |
| 6               | Approve Restricted Stock Plan  | Mgmt      | For      | Against           | Against          |

## Coveo Solutions Inc.

Meeting Date: 09/14/2023

Country: Canada

Ticker: CVO

Record Date: 08/02/2023

Meeting Type: Annual

Primary Security ID: 22289D107

Shares Voted: 284,367

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
|                 | Meeting for Holders of Subordinate Voting and Multiple Voting Shares | Mgmt      |          |                   |                  |
| 1.1             | Elect Director Louis Tetu  | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Laurent Simoneau                                      | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director J. Alberto Yopez                                      | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Shanti Ariker   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Fay Sien Goon   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Isaac Kim   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Frederic Lalonde                                      | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Valery Zamuner  | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Gillian (Jill) Denham                                 | Mgmt      | For      | For               | For              |

## Coveo Solutions Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## Cogeco Communications Inc.

**Meeting Date:** 01/11/2024      **Country:** Canada      **Ticker:** CCA  
**Record Date:** 11/30/2023      **Meeting Type:** Annual/Special  
**Primary Security ID:** 19239C106

Shares Voted: 62,063

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
|                 | Meeting for Multiple Voting and Subordinate Voting Shareholders                | Mgmt      |          |                   |                  |
| 1.1             | Elect Director Colleen Abdoulah  | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Louis Audet   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Arun Bajaj  | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Mary-Ann Bell   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director James C. Cherry   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Pippa Dunn  | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Joanne Ferstman   | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Philippe Jette  | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Normand Legault   | Mgmt      | For      | For               | For              |
| 1.10            | Elect Director Bernard Lord  | Mgmt      | For      | For               | For              |
| 2               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                               | Mgmt      | For      | For               | For              |
| 4               | Amend Stock Option Plan  | Mgmt      | For      | Refer             | For              |

## Calian Group Ltd.

**Meeting Date:** 02/15/2024      **Country:** Canada      **Ticker:** CGY  
**Record Date:** 12/18/2023      **Meeting Type:** Annual/Special  
**Primary Security ID:** 12989J108

Shares Voted: 188,028

| Proposal Number | Proposal Text               | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|-----------------------------|-----------|----------|-------------------|------------------|
| 1a              | Elect Director George Weber | Mgmt      | For      | For               | For              |

## Calian Group Ltd.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1b              | Elect Director Ray Basler  | Mgmt      | For      | For               | For              |
| 1c              | Elect Director Lori O'Neill  | Mgmt      | For      | For               | For              |
| 1d              | Elect Director Young Park  | Mgmt      | For      | For               | For              |
| 1e              | Elect Director Jo-Anne Poirier   | Mgmt      | For      | For               | For              |
| 1f              | Elect Director Royden Ronald Richardson                                    | Mgmt      | For      | For               | For              |
| 1g              | Elect Director Valerie Sorbie  | Mgmt      | For      | For               | For              |
| 1h              | Elect Director Kevin Ford  | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Re-approve Stock Option Plan   | Mgmt      | For      | Refer             | For              |
| 4               | Approve Restricted Share Unit Plan   | Mgmt      | For      | Refer             | For              |

## Mainstreet Equity Corp.

Meeting Date: 03/07/2024

Country: Canada

Ticker: MEQ

Record Date: 02/01/2024

Meeting Type: Annual

Primary Security ID: 560915100

Shares Voted: 55,073

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Six   | Mgmt      | For      | For               | For              |
| 2.1             | Elect Director Navjeet (Bob) S. Dhillon  | Mgmt      | For      | Withhold          | Withhold         |
| 2.2             | Elect Director Joseph B. Amantea   | Mgmt      | For      | Withhold          | Withhold         |
| 2.3             | Elect Director Ron B. Anderson   | Mgmt      | For      | Withhold          | Withhold         |
| 2.4             | Elect Director Karanveer V. Dhillon  | Mgmt      | For      | Withhold          | Withhold         |
| 2.5             | Elect Director Richard Grimaldi  | Mgmt      | For      | Withhold          | Withhold         |
| 2.6             | Elect Director John Irwin  | Mgmt      | For      | Withhold          | Withhold         |
| 3               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## Enghouse Systems Limited

Meeting Date: 03/13/2024

Country: Canada

Ticker: ENGH

Record Date: 02/01/2024

Meeting Type: Annual

Primary Security ID: 292949104

# Enghouse Systems Limited

Shares Voted: 208,470

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1A              | Elect Director Stephen Sadler   | Mgmt      | For      | For               | For              |
| 1B              | Elect Director Eric Demirian  | Mgmt      | For      | For               | For              |
| 1C              | Elect Director Pierre Lassonde  | Mgmt      | For      | Refer             | For              |
| 1D              | Elect Director Vivian Leung   | Mgmt      | For      | For               | For              |
| 1E              | Elect Director Jane Mowat   | Mgmt      | For      | For               | For              |
| 1F              | Elect Director Melissa Sonberg  | Mgmt      | For      | Refer             | For              |
| 1G              | Elect Director Paul Stoyan  | Mgmt      | For      | Refer             | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                                    | Mgmt      | For      | Refer             | For              |

# Parkland Corporation

Meeting Date: 03/28/2024

Country: Canada

Ticker: PKI

Record Date: 02/08/2024

Meeting Type: Annual

Primary Security ID: 70137W108

Shares Voted: 169,325

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Lisa Colnett  | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Nora Duke   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Robert Espey  | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Timothy Hogarth   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Richard Hookway   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Michael Jennings  | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Angela John   | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director James Neate   | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Steven Richardson   | Mgmt      | For      | For               | For              |
| 1.10            | Elect Director Mariame McIntosh Robinson   | Mgmt      | For      | For               | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach   | Mgmt      | For      | For               | For              |

# Colliers International Group Inc.

Meeting Date: 04/02/2024

Country: Canada

Ticker: CIGI

Record Date: 03/01/2024

Meeting Type: Annual/Special

Primary Security ID: 194693107

Shares Voted: 62,753

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1A              | Elect Director John (Jack) P. Curtin, Jr.  | Mgmt      | For      | For               | For              |
| 1B              | Elect Director Christopher Galvin  | Mgmt      | For      | For               | For              |
| 1C              | Elect Director P. Jane Gavan   | Mgmt      | For      | Refer             | For              |
| 1D              | Elect Director Stephen J. Harper   | Mgmt      | For      | For               | For              |
| 1E              | Elect Director Jay S. Hennick  | Mgmt      | For      | For               | For              |
| 1F              | Elect Director Katherine M. Lee  | Mgmt      | For      | Refer             | For              |
| 1G              | Elect Director Poonam Puri   | Mgmt      | For      | Withhold          | For              |
| 1H              | Elect Director Benjamin F. Stein   | Mgmt      | For      | Refer             | For              |
| 1I              | Elect Director L. Frederick Sutherland   | Mgmt      | For      | For               | For              |
| 1J              | Elect Director Edward Waitzer  | Mgmt      | For      | For               | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Amend Stock Option Plan  | Mgmt      | For      | Refer             | Against          |
| 4               | Advisory Vote on Executive Compensation Approach   | Mgmt      | For      | Refer             | For              |

# FirstService Corporation

Meeting Date: 04/03/2024

Country: Canada

Ticker: FSV

Record Date: 03/01/2024

Meeting Type: Annual

Primary Security ID: 33767E202

Shares Voted: 37,815

| Proposal Number | Proposal Text                         | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---------------------------------------|-----------|----------|-------------------|------------------|
| 1A              | Elect Director Yousry Bissada         | Mgmt      | For      | Refer             | For              |
| 1B              | Elect Director Elizabeth Carducci     | Mgmt      | For      | For               | For              |
| 1C              | Elect Director Steve H. Grimshaw      | Mgmt      | For      | Refer             | For              |
| 1D              | Elect Director Jay S. Hennick         | Mgmt      | For      | For               | For              |
| 1E              | Elect Director D. Scott Patterson     | Mgmt      | For      | For               | For              |
| 1F              | Elect Director Frederick F. Reichheld | Mgmt      | For      | For               | For              |
| 1G              | Elect Director Joan Eloise Sproul     | Mgmt      | For      | For               | For              |
| 1H              | Elect Director Erin J. Wallace        | Mgmt      | For      | Refer             | For              |

## FirstService Corporation

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach   | Mgmt      | For      | Refer             | For              |

## EQB Inc.

**Meeting Date:** 04/10/2024      **Country:** Canada      **Ticker:** EQB  
**Record Date:** 02/14/2024      **Meeting Type:** Annual/Special  
**Primary Security ID:** 26886R104

Shares Voted: 76,353

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1a              | Elect Director Michael Emory   | Mgmt      | For      | For               | For              |
| 1b              | Elect Director Susan Ericksen  | Mgmt      | For      | For               | For              |
| 1c              | Elect Director Michael Hanley  | Mgmt      | For      | For               | For              |
| 1d              | Elect Director Kishore Kapoor  | Mgmt      | For      | For               | For              |
| 1e              | Elect Director Yongah Kim  | Mgmt      | For      | For               | For              |
| 1f              | Elect Director Marcos Lopez  | Mgmt      | For      | For               | For              |
| 1g              | Elect Director Andrew Moor   | Mgmt      | For      | For               | For              |
| 1h              | Elect Director Rowan Saunders  | Mgmt      | For      | For               | For              |
| 1i              | Elect Director Carolyn Schuetz   | Mgmt      | For      | For               | For              |
| 1j              | Elect Director Vincenza Sera   | Mgmt      | For      | For               | For              |
| 1k              | Elect Director Michael Stramaglia  | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Amend Stock Option Plan  | Mgmt      | For      | Refer             | For              |
| 4               | Amend Treasury Share Unit Plan   | Mgmt      | For      | Refer             | For              |
| 5               | Approve Increase in Size of Board from Twelve to Fourteen                  | Mgmt      | For      | Refer             | For              |
| 6               | Advisory Vote on Executive Compensation Approach                           | Mgmt      | For      | For               | For              |

## Cargojet Inc.

**Meeting Date:** 04/11/2024      **Country:** Canada      **Ticker:** CJT  
**Record Date:** 02/16/2024      **Meeting Type:** Annual  
**Primary Security ID:** 14179V503



## Cargojet Inc.

Shares Voted: 23,794

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1a              | Elect Director Ajay Virmani   | Mgmt      | For      | For               | For              |
| 1b              | Elect Director Arlene Dickinson   | Mgmt      | For      | For               | For              |
| 1c              | Elect Director Mary Traversy  | Mgmt      | For      | For               | For              |
| 1d              | Elect Director Paul Godfrey   | Mgmt      | For      | For               | For              |
| 1e              | Elect Director Brian Levitt   | Mgmt      | For      | For               | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  | Mgmt      | For      | For               | For              |
| A               | The Undersigned Certifies The Shares Represented by this Proxy Are Owned And Controlled By: FOR = Canadian, AGT = Non-Canadian Holder Authorized To Provide Air Service, ABN = Non-Canadian Who Is Not A Non-Canadian Holder Authorized To Provide Air Service. | Mgmt      | None     | Refer             | Abstain          |

## Richelieu Hardware Ltd.

Meeting Date: 04/11/2024

Country: Canada

Ticker: RCH

Record Date: 03/07/2024

Meeting Type: Annual

Primary Security ID: 76329W103

Shares Voted: 167,834

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Sylvie Vachon  | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Lucie Chabot   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Marie Lemay  | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Pierre Pomerleau   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Luc Martin   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Richard Lord   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Marc Poulin  | Mgmt      | For      | Withhold          | Withhold         |
| 1.8             | Elect Director Francois Gratton   | Mgmt      | For      | For               | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## Ero Copper Corp.

Meeting Date: 04/24/2024

Country: Canada

Ticker: ERO

Record Date: 03/05/2024

Meeting Type: Annual

Primary Security ID: 296006109

Shares Voted: 438,269

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Ten   | Mgmt      | For      | Refer             | For              |
| 2.1             | Elect Director Christopher Noel Dunn                                       | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director David Strang  | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Jill Angevine   | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director Lyle Braaten  | Mgmt      | For      | For               | For              |
| 2.5             | Elect Director Steven Busby  | Mgmt      | For      | For               | For              |
| 2.6             | Elect Director Sally Eyre  | Mgmt      | For      | For               | For              |
| 2.7             | Elect Director Robert Getz   | Mgmt      | For      | For               | For              |
| 2.8             | Elect Director Chantal Gosselin  | Mgmt      | For      | For               | For              |
| 2.9             | Elect Director Faheem Tejani   | Mgmt      | For      | For               | For              |
| 2.10            | Elect Director John Wright   | Mgmt      | For      | For               | For              |
| 3               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Advisory Vote on Executive Compensation Approach                           | Mgmt      | For      | For               | For              |

## InterRent Real Estate Investment Trust

Meeting Date: 04/24/2024

Country: Canada

Ticker: IIP.UN

Record Date: 03/15/2024

Meeting Type: Annual

Primary Security ID: 46071W205

Shares Voted: 374,691

| Proposal Number | Proposal Text                          | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
|                 | Election of Trustees of InterRent REIT | Mgmt      |          |                   |                  |
| 1a              | Elect Trustee Paul Amirault            | Mgmt      | For      | For               | For              |
| 1b              | Elect Trustee Jean-Louis Bellemare     | Mgmt      | For      | For               | For              |
| 1c              | Elect Trustee Brad Cutsey              | Mgmt      | For      | For               | For              |
| 1d              | Elect Trustee Judy Hendriks            | Mgmt      | For      | For               | For              |
| 1e              | Elect Trustee John Jussup              | Mgmt      | For      | For               | For              |
| 1f              | Elect Trustee Ronald Leslie            | Mgmt      | For      | For               | For              |
| 1g              | Elect Trustee Michael (Mike) McGahan   | Mgmt      | For      | For               | For              |

## InterRent Real Estate Investment Trust

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1h              | Elect Trustee Meghann O'Hara-Fraser  | Mgmt      | For      | For               | For              |
| 1i              | Elect Trustee Cheryl Pangborn  | Mgmt      | For      | For               | For              |
|                 | Election of Trustees of InterRent Trust  | Mgmt      |          |                   |                  |
| 2a              | Elect Trustee Paul Amirault  | Mgmt      | For      | For               | For              |
| 2b              | Elect Trustee Jean-Louis Bellemare   | Mgmt      | For      | For               | For              |
| 2c              | Elect Trustee Brad Cutsey  | Mgmt      | For      | For               | For              |
| 2d              | Elect Trustee Judy Hendriks  | Mgmt      | For      | For               | For              |
| 2e              | Elect Trustee John Jussup  | Mgmt      | For      | For               | For              |
| 2f              | Elect Trustee Ronald Leslie  | Mgmt      | For      | For               | For              |
| 2g              | Elect Trustee Michael (Mike) McGahan   | Mgmt      | For      | For               | For              |
| 2h              | Elect Trustee Meghann O'Hara-Fraser  | Mgmt      | For      | For               | For              |
| 2i              | Elect Trustee Cheryl Pangborn  | Mgmt      | For      | For               | For              |
|                 | Election of Directors of InterRent Holdings General Partner Limited              | Mgmt      |          |                   |                  |
| 3a              | Elect Director Brad Cutsey   | Mgmt      | For      | For               | For              |
| 3b              | Elect Director Michael (Mike) McGahan  | Mgmt      | For      | For               | For              |
| 3c              | Elect Director Curt Millar   | Mgmt      | For      | For               | For              |
| 4               | Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## TFI International Inc.

**Meeting Date:** 04/25/2024

**Country:** Canada

**Ticker:** TFIL

**Record Date:** 03/13/2024

**Meeting Type:** Annual/Special

**Primary Security ID:** 87241L109

**Shares Voted:** 43,219

| Proposal Number | Proposal Text                      | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Leslie Abi-Karam    | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Alain Bedard        | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Andre Berard        | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director William T. England  | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Diane Giard         | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Debra Kelly-Ennis   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Neil Donald Manning | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Sebastien Martel    | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director John M. Pratt       | Mgmt      | For      | For               | For              |

## TFI International Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.10            | Elect Director Joey Saputo   | Mgmt      | For      | For               | For              |
| 1.11            | Elect Director Rosemary Turner   | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                           | Mgmt      | For      | For               | For              |

## Altus Group Limited

**Meeting Date:** 05/01/2024      **Country:** Canada      **Ticker:** AIF  
**Record Date:** 03/18/2024      **Meeting Type:** Annual  
**Primary Security ID:** 02215R107

Shares Voted: 103,171

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1a              | Elect Director Wai-Fong Au  | Mgmt      | For      | For               | For              |
| 1b              | Elect Director William Brennan  | Mgmt      | For      | For               | For              |
| 1c              | Elect Director Angela L. Brown  | Mgmt      | For      | Refer             | For              |
| 1d              | Elect Director Colin J. Dyer  | Mgmt      | For      | For               | For              |
| 1e              | Elect Director Michael J. Gordon  | Mgmt      | For      | For               | For              |
| 1f              | Elect Director James V. Hannon  | Mgmt      | For      | For               | For              |
| 1g              | Elect Director Anthony W. Long  | Mgmt      | For      | Refer             | For              |
| 1h              | Elect Director Raymond Mikulich   | Mgmt      | For      | For               | For              |
| 1i              | Elect Director Carolyn M. Schuetz   | Mgmt      | For      | Refer             | For              |
| 1j              | Elect Director Thomas W. Warsop, III  | Mgmt      | For      | For               | For              |
| 1k              | Elect Director Janet P. Woodruff  | Mgmt      | For      | Refer             | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                                    | Mgmt      | For      | Refer             | For              |

## Maple Leaf Foods Inc.

**Meeting Date:** 05/02/2024      **Country:** Canada      **Ticker:** MFI  
**Record Date:** 03/19/2024      **Meeting Type:** Annual  
**Primary Security ID:** 564905107

## Maple Leaf Foods Inc.

Shares Voted: 129,983

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director William E. Aziz   | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Ronald G. Close   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Curtis E. Frank   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Thomas P. Hayes   | Mgmt      | For      | Against           | Against          |
| 1.5             | Elect Director Katherine N. Lemon  | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Andrew G. Macdonald   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Linda Mantia  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Jonathan W.F. McCain  | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Michael H. McCain   | Mgmt      | For      | For               | For              |
| 1.10            | Elect Director Beth Newlands Campbell                                      | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                           | Mgmt      | For      | For               | For              |
| 4               | Amend Share Option Plan  | Mgmt      | For      | Refer             | For              |

## Richards Packaging Income Fund

Meeting Date: 05/02/2024

Country: Canada

Ticker: RPI.UN

Record Date: 03/22/2024

Meeting Type: Annual

Primary Security ID: 763102100

Shares Voted: 49,646

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.1             | Elect Trustee Donald Wright                                       | Mgmt      | For      | Withhold          | Withhold         |
| 1.2             | Elect Trustee Susan Allen   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Trustee Rami Younes   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Trustee Darlene Dasent                                      | Mgmt      | For      | For               | For              |
| 1.5             | Elect Trustee Gerry Glynn   | Mgmt      | For      | For               | For              |
| 2.1             | Elect Director Donald Wright of Richards Packaging Holdings Inc.  | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director Susan Allen of Richards Packaging Holdings Inc.    | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Rami Younes of Richards Packaging Holdings Inc.    | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director Darlene Dasent of Richards Packaging Holdings Inc. | Mgmt      | For      | For               | For              |

## Richards Packaging Income Fund

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 2.5             | Elect Director Gerry Glynn of Richards Packaging Holdings Inc.  | Mgmt      | For      | For               | For              |
| 3.1             | Elect Director Donald Wright of Richards Packaging Holdings 2 Inc.  | Mgmt      | For      | For               | For              |
| 3.2             | Elect Director Susan Allen of Richards Packaging Holdings 2 Inc.  | Mgmt      | For      | For               | For              |
| 3.3             | Elect Director Rami Younes of Richards Packaging Holdings 2 Inc.  | Mgmt      | For      | For               | For              |
| 3.4             | Elect Director Darlene Dasent of Richards Packaging Holdings 2 Inc.   | Mgmt      | For      | For               | For              |
| 3.5             | Elect Director Gerry Glynn of Richards Packaging Holdings 2 Inc.  | Mgmt      | For      | For               | For              |
| 4               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  | Mgmt      | For      | For               | For              |
| 5               | Advisory Vote on Executive Compensation Approach  | Mgmt      | For      | Against           | Against          |
| 6               | Advisory Vote on Board Compensation Approach for Board of Trustees and the Directors of Richards Packaging Holdings Inc., Richards Packaging Holdings 2 Inc. and its Subsidiaries | Mgmt      | For      | For               | For              |

## Andlauer Healthcare Group Inc.

**Meeting Date:** 05/03/2024

**Country:** Canada

**Ticker:** AND

**Record Date:** 03/06/2024

**Meeting Type:** Annual

**Primary Security ID:** 034223107

**Shares Voted:** 292,678

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1A              | Elect Director Rona Ambrose  | Mgmt      | For      | For               | For              |
| 1B              | Elect Director Michael Andlauer  | Mgmt      | For      | For               | For              |
| 1C              | Elect Director Peter Jelley  | Mgmt      | For      | For               | For              |
| 1D              | Elect Director Cameron Joyce   | Mgmt      | For      | For               | For              |
| 1E              | Elect Director Joseph Schlett  | Mgmt      | For      | For               | For              |
| 1F              | Elect Director Evelyn Sutherland   | Mgmt      | For      | For               | For              |
| 1G              | Elect Director Thomas Wellner  | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## NuVista Energy Ltd.

Meeting Date: 05/07/2024

Country: Canada

Ticker: NVA

Record Date: 03/22/2024

Meeting Type: Annual/Special

Primary Security ID: 67072Q104

Shares Voted: 1,091,472

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Nine  | Mgmt      | For      | Refer             | For              |
| 2a              | Elect Director Pentti O. Karkkainen  | Mgmt      | For      | Refer             | For              |
| 2b              | Elect Director Ronald J. Eckhardt  | Mgmt      | For      | Refer             | For              |
| 2c              | Elect Director K.L. (Kate) Holzhauser                                      | Mgmt      | For      | For               | For              |
| 2d              | Elect Director Mary Ellen Lutey  | Mgmt      | For      | For               | For              |
| 2e              | Elect Director Keith A. MacPhail   | Mgmt      | For      | Refer             | For              |
| 2f              | Elect Director Ronald J. Poelzer   | Mgmt      | For      | Refer             | For              |
| 2g              | Elect Director Deborah S. Stein  | Mgmt      | For      | For               | For              |
| 2h              | Elect Director Jonathan A. Wright  | Mgmt      | For      | For               | For              |
| 2i              | Elect Director Grant A. Zawalsky   | Mgmt      | For      | For               | For              |
| 3               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Advisory Vote on Executive Compensation Approach                           | Mgmt      | For      | Refer             | For              |
| 5               | Amend Stock Option Plan  | Mgmt      | For      | Refer             | For              |

## Pet Valu Holdings Ltd.

Meeting Date: 05/07/2024

Country: Canada

Ticker: PET

Record Date: 03/21/2024

Meeting Type: Annual/Special

Primary Security ID: 71584R105

Shares Voted: 179,715

| Proposal Number | Proposal Text                      | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Danielle Barran     | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Sarah Davis         | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Clayton Harmon      | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Patrick Hillegass   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Kevin Hofmann       | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Richard Maltsbarger | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Lawrence Molloy     | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Anthony Truesdale   | Mgmt      | For      | For               | For              |

## Pet Valu Holdings Ltd.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.9             | Elect Director Erin Young   | Mgmt      | For      | For               | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                                    | Mgmt      | For      | For               | For              |
| 4               | Approve Long-Term Incentive Plan  | Mgmt      | For      | Refer             | For              |

## Spin Master Corp.

**Meeting Date:** 05/08/2024      **Country:** Canada      **Ticker:** TOY  
**Record Date:** 03/11/2024      **Meeting Type:** Annual  
**Primary Security ID:** 848510103

Shares Voted: 77,960

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
|                 | Meeting for Holders of Multiple Voting and Subordinate Voting Shares           | Mgmt      |          |                   |                  |
| 1.1             | Elect Director Michael Blank   | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director W. Edmund Clark   | Mgmt      | For      | Withhold          | Withhold         |
| 1.3             | Elect Director Jeffrey I. Cohen  | Mgmt      | For      | Withhold          | Withhold         |
| 1.4             | Elect Director Reginald (Reggie) Fils-Aime                                     | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Kevin Glass   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Ronnen Harary   | Mgmt      | For      | Withhold          | Withhold         |
| 1.7             | Elect Director Christina Miller  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Anton Rabie   | Mgmt      | For      | Withhold          | Withhold         |
| 1.9             | Elect Director Max Rangel  | Mgmt      | For      | Withhold          | Withhold         |
| 1.10            | Elect Director Christi Strauss   | Mgmt      | For      | For               | For              |
| 1.11            | Elect Director Ben Varadi  | Mgmt      | For      | Withhold          | Withhold         |
| 1.12            | Elect Director Charles Winograd  | Mgmt      | For      | Withhold          | Withhold         |
| 2               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                               | Mgmt      | For      | For               | For              |

## Triple Flag Precious Metals Corp.

**Meeting Date:** 05/08/2024      **Country:** Canada      **Ticker:** TFPM  
**Record Date:** 03/18/2024      **Meeting Type:** Annual/Special  
**Primary Security ID:** 89679M104



## Triple Flag Precious Metals Corp.

Shares Voted: 553,261

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Dawn Whittaker  | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Susan Allen   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Timothy (Tim) Baker   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Peter O'Hagan   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Geoff Burns   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Mark Cicirelli  | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Blake Rhodes  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Shaun Usmar   | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Elizabeth Wademan   | Mgmt      | For      | For               | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Re-approve Omnibus Equity Incentive Plan   | Mgmt      | For      | Refer             | For              |
| 4               | Advisory Vote on Executive Compensation Approach   | Mgmt      | For      | For               | For              |

## Headwater Exploration Inc.

Meeting Date: 05/09/2024

Country: Canada

Ticker: HWX

Record Date: 03/25/2024

Meeting Type: Annual

Primary Security ID: 422096107

Shares Voted: 1,576,829

| Proposal Number | Proposal Text                   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---------------------------------|-----------|----------|-------------------|------------------|
| 1a              | Elect Director Devery Corbin    | Mgmt      | For      | For               | For              |
| 1b              | Elect Director Elena Dumitrascu | Mgmt      | For      | For               | For              |
| 1c              | Elect Director Chandra Henry    | Mgmt      | For      | For               | For              |
| 1d              | Elect Director Jason Jaskela    | Mgmt      | For      | For               | For              |
| 1e              | Elect Director Phillip R. Knoll | Mgmt      | For      | For               | For              |
| 1f              | Elect Director Stephen Larke    | Mgmt      | For      | For               | For              |
| 1g              | Elect Director Kevin Olson      | Mgmt      | For      | For               | For              |
| 1h              | Elect Director David Pearce     | Mgmt      | For      | For               | For              |
| 1i              | Elect Director Neil Roszell     | Mgmt      | For      | For               | For              |
| 1j              | Elect Director Kam Sandhar      | Mgmt      | For      | For               | For              |

## Headwater Exploration Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                           | Mgmt      | For      | For               | For              |

## MDA Ltd.

Meeting Date: 05/09/2024

Country: Canada

Ticker: MDA

Record Date: 03/28/2024

Meeting Type: Annual/Special

Primary Security ID: 55292X108

Shares Voted: 477,250

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1A              | Elect Director Alison Alfery   | Mgmt      | For      | For               | For              |
| 1B              | Elect Director Brendan Paddick   | Mgmt      | For      | For               | For              |
| 1C              | Elect Director Darren Farber   | Mgmt      | For      | For               | For              |
| 1D              | Elect Director Jill Smith  | Mgmt      | For      | For               | For              |
| 1E              | Elect Director John Risley   | Mgmt      | For      | For               | For              |
| 1F              | Elect Director Michael Greenley  | Mgmt      | For      | For               | For              |
| 1G              | Elect Director Yaprak Baltacioglu  | Mgmt      | For      | For               | For              |
| 1H              | Elect Director Yung Wu   | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Change Company Name to MDA Space Ltd.                                      | Mgmt      | For      | For               | For              |
| 4               | Re-approve Omnibus Equity Incentive Plan                                   | Mgmt      | For      | Refer             | Against          |

## Osisko Gold Royalties Ltd

Meeting Date: 05/09/2024

Country: Canada

Ticker: OR

Record Date: 03/22/2024

Meeting Type: Annual

Primary Security ID: 68827L101

Shares Voted: 429,264

| Proposal Number | Proposal Text                  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--------------------------------|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Jason Attew     | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Joanne Ferstman | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Edie Hofmeister | Mgmt      | For      | For               | For              |

## Osisko Gold Royalties Ltd

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.4             | Elect Director W. Murray John  | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Robert Krmarov  | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Pierre Labbe  | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Norman MacDonald  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Candace MacGibbon   | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director David Smith   | Mgmt      | For      | For               | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Re-approve Employee Share Purchase Plan  | Mgmt      | For      | For               | For              |
| 4               | Re-approve Restricted Share Unit Plan  | Mgmt      | For      | Refer             | For              |
| 5               | Advisory Vote on Executive Compensation Approach   | Mgmt      | For      | For               | For              |

## Parex Resources Inc.

**Meeting Date:** 05/09/2024

**Country:** Canada

**Ticker:** PXT

**Record Date:** 03/21/2024

**Meeting Type:** Annual/Special

**Primary Security ID:** 69946Q104

**Shares Voted:** 291,745

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Nine  | Mgmt      | For      | Refer             | For              |
| 2.1             | Elect Director Lynn Azar   | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director Lisa Colnett  | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Sigmund Cornelius   | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director Robert Engbloom   | Mgmt      | For      | For               | For              |
| 2.5             | Elect Director Wayne Foo   | Mgmt      | For      | For               | For              |
| 2.6             | Elect Director G.R. (Bob) MacDougall   | Mgmt      | For      | For               | For              |
| 2.7             | Elect Director Glenn McNamara  | Mgmt      | For      | For               | For              |
| 2.8             | Elect Director Imad Mohsen   | Mgmt      | For      | For               | For              |
| 2.9             | Elect Director Carmen Sylvain  | Mgmt      | For      | For               | For              |
| 3               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Re-approve Shareholder Rights Plan   | Mgmt      | For      | For               | For              |
| 5               | Approve Restricted Share Unit Plan (Longer Duration)   | Mgmt      | For      | Refer             | For              |

## Parex Resources Inc.

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 6               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | For               | For              |

## Savaria Corporation

**Meeting Date:** 05/09/2024      **Country:** Canada      **Ticker:** SIS  
**Record Date:** 03/26/2024      **Meeting Type:** Annual/Special  
**Primary Security ID:** 805112109

**Shares Voted:** 531,695

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Caroline Berube   | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Jean-Marie Bourassa   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Marcel Bourassa   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Sebastien Bourassa  | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Jean-Louis Chapdelaine                                      | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Peter Drutz   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Sylvain Dumoulin  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Anne Le Breton  | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Alain Tremblay  | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Amend Stock Option Plan  | Mgmt      | For      | Refer             | For              |

## GDI Integrated Facility Services Inc.

**Meeting Date:** 05/10/2024      **Country:** Canada      **Ticker:** GDI  
**Record Date:** 03/27/2024      **Meeting Type:** Annual/Special  
**Primary Security ID:** 361569205

**Shares Voted:** 106,279

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
|                 | Meeting for Holders of Subordinate Voting and Multiple Voting Shares | Mgmt      |          |                   |                  |
| 1.1             | Elect Director David G. Samuel                                       | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Claude Bigras   | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Suzanne Blanchet                                      | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Michael Boychuk                                       | Mgmt      | For      | For               | For              |

## GDI Integrated Facility Services Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.5             | Elect Director Robert J. McGuire   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Anne Ristic   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Richard Roy   | Mgmt      | For      | For               | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Amend Stock Option Plan  | Mgmt      | For      | Refer             | Against          |

## Premium Brands Holdings Corporation

Meeting Date: 05/10/2024

Country: Canada

Ticker: PBH

Record Date: 03/22/2024

Meeting Type: Annual

Primary Security ID: 74061A108

Shares Voted: 36,073

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Nine  | Mgmt      | For      | Refer             | For              |
| 2A              | Elect Director Sean Cheah  | Mgmt      | For      | For               | For              |
| 2B              | Elect Director Johnny Ciampi   | Mgmt      | For      | For               | For              |
| 2C              | Elect Director Thomas Dea  | Mgmt      | For      | For               | For              |
| 2D              | Elect Director Marie Delorme   | Mgmt      | For      | For               | For              |
| 2E              | Elect Director Bruce Hodge   | Mgmt      | For      | For               | For              |
| 2F              | Elect Director Kathleen Keller-Hobson  | Mgmt      | For      | For               | For              |
| 2G              | Elect Director Hugh McKinnon   | Mgmt      | For      | For               | For              |
| 2H              | Elect Director George Paleologou   | Mgmt      | For      | For               | For              |
| 2I              | Elect Director Mary Wagner   | Mgmt      | For      | For               | For              |
| 3               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Advisory Vote on Executive Compensation Approach   | Mgmt      | For      | For               | For              |

## Lumine Group Inc.

Meeting Date: 05/13/2024

Country: Canada

Ticker: LMN

Record Date: 04/03/2024

Meeting Type: Annual

Primary Security ID: 55027C106

## Lumine Group Inc.

Shares Voted: 235,445

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Brian Beattie   | Mgmt      | For      | Withhold          | Withhold         |
| 1.2             | Elect Director Paul Cowling  | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Lucie Laplante  | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Eric Mathewson  | Mgmt      | For      | Withhold          | Withhold         |
| 1.5             | Elect Director Mark Miller   | Mgmt      | For      | Withhold          | Withhold         |
| 1.6             | Elect Director David Nyland  | Mgmt      | For      | Withhold          | Withhold         |
| 1.7             | Elect Director Robin Van Poelje  | Mgmt      | For      | Withhold          | Withhold         |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## Advantage Energy Ltd.

Meeting Date: 05/14/2024

Country: Canada

Ticker: AAV

Record Date: 04/09/2024

Meeting Type: Annual/Special

Primary Security ID: 00791P107

Shares Voted: 1,196,475

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Nine  | Mgmt      | For      | Refer             | For              |
| 2.1             | Elect Director Jill T. Angevine  | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director Stephen E. Balog  | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Michael E. Belenkie   | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director Deirdre M. Choate   | Mgmt      | For      | For               | For              |
| 2.5             | Elect Director Donald M. Clague  | Mgmt      | For      | For               | For              |
| 2.6             | Elect Director John L. Festival  | Mgmt      | For      | For               | For              |
| 2.7             | Elect Director Norman W. MacDonald   | Mgmt      | For      | For               | For              |
| 2.8             | Elect Director Andy J. Mah   | Mgmt      | For      | For               | For              |
| 2.9             | Elect Director Janine J. McArdle   | Mgmt      | For      | For               | For              |
| 3               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Re-approve Restricted and Performance Award Incentive Plan                                   | Mgmt      | For      | Refer             | For              |
| 5               | Re-approve Shareholder Rights Plan   | Mgmt      | For      | For               | For              |

## Boralex Inc.

Meeting Date: 05/15/2024

Country: Canada

Ticker: BLX

Record Date: 03/18/2024

Meeting Type: Annual

Primary Security ID: 09950M300

Shares Voted: 122,189

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Andre Courville                   | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Lise Croteau                      | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Patrick Decostre                  | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Marie-Claude Dumas                | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Marie Giguere                     | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Ines Kolmsee                      | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Patrick Lemaire                   | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Dominique Miniere                 | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Alain Rheaume                     | Mgmt      | For      | For               | For              |
| 1.10            | Elect Director Zin Smati                         | Mgmt      | For      | For               | For              |
| 1.11            | Elect Director Dany St-Pierre                    | Mgmt      | For      | For               | For              |
| 2               | Ratify PricewaterhouseCoopers LLP as Auditors    | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | For               | For              |
| 4               | Re-approve Shareholder Rights Plan               | Mgmt      | For      | For               | For              |

## Boyd Group Services Inc.

Meeting Date: 05/15/2024

Country: Canada

Ticker: BYD

Record Date: 03/25/2024

Meeting Type: Annual

Primary Security ID: 103310108

Shares Voted: 38,162

| Proposal Number | Proposal Text                   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---------------------------------|-----------|----------|-------------------|------------------|
| 1A              | Elect Director David Brown      | Mgmt      | For      | For               | For              |
| 1B              | Elect Director Brock Bulbuck    | Mgmt      | For      | For               | For              |
| 1C              | Elect Director Robert Espey     | Mgmt      | For      | For               | For              |
| 1D              | Elect Director Christine Feuell | Mgmt      | For      | For               | For              |
| 1E              | Elect Director Robert Gross     | Mgmt      | For      | Refer             | For              |
| 1F              | Elect Director John Hartmann    | Mgmt      | For      | Refer             | For              |
| 1G              | Elect Director Violet Konkle    | Mgmt      | For      | Refer             | For              |
| 1H              | Elect Director Timothy O'Day    | Mgmt      | For      | For               | For              |

## Boyd Group Services Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1I              | Elect Director William Onuwa   | Mgmt      | For      | For               | For              |
| 1J              | Elect Director Sally Savoia  | Mgmt      | For      | For               | For              |
| 2               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                               | Mgmt      | For      | Refer             | For              |
| 4               | Fix Number of Directors at Ten   | Mgmt      | For      | Refer             | For              |

## Definity Financial Corporation

Meeting Date: 05/17/2024

Country: Canada

Ticker: DFY

Record Date: 04/04/2024

Meeting Type: Annual/Special

Primary Security ID: 24477T100

Shares Voted: 45,161

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Ratify Ernst & Young LLP as Auditors             | Mgmt      | For      | For               | For              |
| 2.1             | Elect Director John Bowey                        | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director Elizabeth DelBianco               | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Daniel Fortin                     | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director Dick Freeborough                  | Mgmt      | For      | For               | For              |
| 2.5             | Elect Director Sabrina Geremia                   | Mgmt      | For      | For               | For              |
| 2.6             | Elect Director Micheal Kelly                     | Mgmt      | For      | Against           | Against          |
| 2.7             | Elect Director Robert McFarlane                  | Mgmt      | For      | For               | For              |
| 2.8             | Elect Director Adrian Mitchell                   | Mgmt      | For      | For               | For              |
| 2.9             | Elect Director Susan Monteith                    | Mgmt      | For      | For               | For              |
| 2.10            | Elect Director Rowan Saunders                    | Mgmt      | For      | For               | For              |
| 2.11            | Elect Director Edouard Schmid                    | Mgmt      | For      | For               | For              |
| 2.12            | Elect Director Michael Stramaglia                | Mgmt      | For      | For               | For              |
| 3               | Approve Shareholder Rights Plan                  | Mgmt      | For      | For               | For              |
| 4               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | For               | For              |

## Jamieson Wellness Inc.

Meeting Date: 05/23/2024

Country: Canada

Ticker: JWEL

Record Date: 03/25/2024

Meeting Type: Annual

Primary Security ID: 470748104



## Jamieson Wellness Inc.

Shares Voted: 243,845

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Heather Allen  | Mgmt      | For      | Refer             | For              |
| 1.2             | Elect Director Louis Aronne   | Mgmt      | For      | Refer             | For              |
| 1.3             | Elect Director Michael Pilato   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Timothy Penner   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Catherine Potechin   | Mgmt      | For      | Refer             | For              |
| 1.6             | Elect Director Mei Ye   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Tania M. Clarke  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Francois Vimard  | Mgmt      | For      | For               | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach                                    | Mgmt      | For      | Refer             | For              |

## StorageVault Canada Inc.

Meeting Date: 05/23/2024

Country: Canada

Ticker: SVI

Record Date: 04/09/2024

Meeting Type: Annual

Primary Security ID: 86212H105

Shares Voted: 783,758

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Six  | Mgmt      | For      | Refer             | For              |
| 2A              | Elect Director Steven Scott   | Mgmt      | For      | Withhold          | Withhold         |
| 2B              | Elect Director Iqbal Khan   | Mgmt      | For      | Withhold          | Withhold         |
| 2C              | Elect Director Alan A. Simpson  | Mgmt      | For      | Withhold          | Withhold         |
| 2D              | Elect Director Jay Lynne Fleming  | Mgmt      | For      | For               | For              |
| 2E              | Elect Director Benjamin Harris  | Mgmt      | For      | For               | For              |
| 2F              | Elect Director Mary Vitug   | Mgmt      | For      | For               | For              |
| 3               | Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## Trisura Group Ltd.

Meeting Date: 06/03/2024

Country: Canada

Ticker: TSU

Record Date: 04/17/2024

Meeting Type: Annual

Primary Security ID: 89679A209

## Trisura Group Ltd.

Shares Voted: 243,623

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director David Clare   | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Paul Gallagher  | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Sacha Haque   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Barton Hedges   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Anik Lanthier   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Janice Madon  | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director George Myhal  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Lilia Sham  | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Robert Taylor   | Mgmt      | For      | For               | For              |
| 2               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |

## Eldorado Gold Corporation

Meeting Date: 06/04/2024

Country: Canada

Ticker: ELD

Record Date: 04/12/2024

Meeting Type: Annual

Primary Security ID: 284902509

Shares Voted: 866,722

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Carissa Browning                  | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director George Burns                      | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Teresa Conway                     | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Catharine Farrow                  | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Judith Mosely                     | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Steven Reid                       | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Stephen Walker                    | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director John Webster                      | Mgmt      | For      | For               | For              |
| 2               | Ratify KPMG LLP as Auditors                      | Mgmt      | For      | For               | For              |
| 3               | Authorize Board to Fix Remuneration of Auditors  | Mgmt      | For      | For               | For              |
| 4               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | For               | For              |

# Granite Real Estate Investment Trust

Meeting Date: 06/06/2024

Country: Canada

Ticker: GRT.UN

Record Date: 04/10/2024

Meeting Type: Annual/Special

Primary Security ID: 387437114

Shares Voted: 97,374

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
|                 | Election of Trustees of Granite REIT   | Mgmt      |          |                   |                  |
| 1.1             | Elect Trustee Peter Aghar  | Mgmt      | For      | For               | For              |
| 1.2             | Elect Trustee Robert D. Brouwer  | Mgmt      | For      | For               | For              |
| 1.3             | Elect Trustee Remco Daal   | Mgmt      | For      | For               | For              |
| 1.4             | Elect Trustee Kevan Gorrie   | Mgmt      | For      | For               | For              |
| 1.5             | Elect Trustee Fern Grodner   | Mgmt      | For      | For               | For              |
| 1.6             | Elect Trustee Kelly Marshall   | Mgmt      | For      | For               | For              |
| 1.7             | Elect Trustee Al Mawani  | Mgmt      | For      | For               | For              |
| 1.8             | Elect Trustee Sheila A. Murray   | Mgmt      | For      | For               | For              |
| 1.9             | Elect Trustee Emily Pang   | Mgmt      | For      | For               | For              |
| 1.10            | Elect Trustee Jennifer Warren  | Mgmt      | For      | For               | For              |
|                 | Election of Directors of Granite GP  | Mgmt      |          |                   |                  |
| 2.1             | Elect Director Peter Aghar   | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director Robert D. Brouwer   | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Remco Daal  | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director Kevan Gorrie  | Mgmt      | For      | For               | For              |
| 2.5             | Elect Director Fern Grodner  | Mgmt      | For      | For               | For              |
| 2.6             | Elect Director Kelly Marshall  | Mgmt      | For      | For               | For              |
| 2.7             | Elect Director Al Mawani   | Mgmt      | For      | For               | For              |
| 2.8             | Elect Director Sheila A. Murray  | Mgmt      | For      | For               | For              |
| 2.9             | Elect Director Emily Pang  | Mgmt      | For      | For               | For              |
| 2.10            | Elect Director Jennifer Warren   | Mgmt      | For      | For               | For              |
| 3               | Ratify Deloitte LLP as Auditors of Granite REIT  | Mgmt      | For      | For               | For              |
| 4               | Approve Deloitte LLP as Auditors of Granite GP and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 5               | Advisory Vote on Executive Compensation Approach   | Mgmt      | For      | For               | For              |
| 6               | Approve Plan of Arrangement of Granite REIT  | Mgmt      | For      | Refer             | For              |
| 7               | Approve Plan of Arrangement of Granite GP  | Mgmt      | For      | Refer             | For              |

## Kinaxis Inc.

Meeting Date: 06/07/2024

Country: Canada

Ticker: KXS

Record Date: 04/18/2024

Meeting Type: Annual

Primary Security ID: 49448Q109

Shares Voted: 52,131

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Robert Courteau                   | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Gillian (Jill) Denham             | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Angel Mendez                      | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Pamela Passman                    | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Elizabeth (Betsy) Rafael          | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Kelly Thomas                      | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director John Sicard                       | Mgmt      | For      | For               | For              |
| 2               | Ratify KPMG LLP as Auditors                      | Mgmt      | For      | For               | For              |
| 3               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | For               | For              |

## Sylogist Ltd.

Meeting Date: 06/12/2024

Country: Canada

Ticker: SYZ

Record Date: 05/08/2024

Meeting Type: Annual/Special

Primary Security ID: 87132P102

Shares Voted: 418,602

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1               | Fix Number of Directors at Seven   | Mgmt      | For      | Refer             | For              |
| 2.1             | Elect Director William C. Wood   | Mgmt      | For      | For               | For              |
| 2.2             | Elect Director Errol Olsen   | Mgmt      | For      | For               | For              |
| 2.3             | Elect Director Taylor Gray   | Mgmt      | For      | For               | For              |
| 2.4             | Elect Director Barry D.A. Foster   | Mgmt      | For      | For               | For              |
| 2.5             | Elect Director Tracy Edkins  | Mgmt      | For      | For               | For              |
| 2.6             | Elect Director Andrea Ward   | Mgmt      | For      | For               | For              |
| 2.7             | Elect Director Aziz Benmalek   | Mgmt      | For      | For               | For              |
| 3               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              |
| 4               | Re-approve Stock Option Plan   | Mgmt      | For      | Refer             | For              |

# The Descartes Systems Group Inc.

Meeting Date: 06/13/2024

Country: Canada

Ticker: DSG

Record Date: 04/26/2024

Meeting Type: Annual

Primary Security ID: 249906108

Shares Voted: 20,758

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1             | Elect Director Deepak Chopra                     | Mgmt      | For      | For               | For              |
| 1.2             | Elect Director Deborah Close                     | Mgmt      | For      | For               | For              |
| 1.3             | Elect Director Eric A. Demirian                  | Mgmt      | For      | For               | For              |
| 1.4             | Elect Director Sandra Hanington                  | Mgmt      | For      | For               | For              |
| 1.5             | Elect Director Kelley Irwin                      | Mgmt      | For      | For               | For              |
| 1.6             | Elect Director Dennis Maple                      | Mgmt      | For      | For               | For              |
| 1.7             | Elect Director Chris Muntwyler                   | Mgmt      | For      | For               | For              |
| 1.8             | Elect Director Jane O'Hagan                      | Mgmt      | For      | For               | For              |
| 1.9             | Elect Director Edward J. Ryan                    | Mgmt      | For      | For               | For              |
| 1.10            | Elect Director John J. Walker                    | Mgmt      | For      | For               | For              |
| 2               | Ratify KPMG LLP as Auditors                      | Mgmt      | For      | For               | For              |
| 3               | Amend Performance and Restricted Share Unit Plan | Mgmt      | For      | Refer             | For              |
| 4               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | For               | For              |