#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2021 to 06/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): EDUCATORS GROWTH FUND

#### CAE Inc.

Meeting Date: 08/11/2021Country: CanadaTicker: CAERecord Date: 06/18/2021Meeting Type: AnnualPrimary Security ID: 124765108

					Shares Voted: 54,400
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For	For
1.2	Elect Director Michael M. Fortier	Mgmt	For	For	For
1.3	Elect Director Marianne Harrison	Mgmt	For	For	For
1.4	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.5	Elect Director Mary Lou Maher	Mgmt	For	For	For
1.6	Elect Director John P. Manley	Mgmt	For	For	For
1.7	Elect Director Francois Olivier	Mgmt	For	For	For
1.8	Elect Director Marc Parent	Mgmt	For	For	For
1.9	Elect Director David G. Perkins	Mgmt	For	For	For
1.10	Elect Director Michael E. Roach	Mgmt	For	For	For
1.11	Elect Director Andrew J. Stevens	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	Refer	Against
4	Approve Shareholder Rights Plan	Mgmt	For	For	For

#### **Alimentation Couche-Tard Inc.**

Meeting Date: 09/01/2021	Country: Canada	Ticker: ATD.B
Record Date: 07/06/2021	Meeting Type: Annual	
Primary Security ID: 01626P403		

						Shares Voted: 40,800
Proposal Number	Proposal Text	Proponent	Mgmt Rec		oting Policy Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt				
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	F	or	For
2.1	Elect Director Alain Bouchard	Mgmt	For	F	or	For

#### Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.2	Elect Director Melanie Kau	Mgmt	For	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	For
2.5	Elect Director Eric Boyko	Mgmt	For	For	For
2.6	Elect Director Jacques D'Amours	Mgmt	For	For	For
2.7	Elect Director Janice L. Fields	Mgmt	For	For	For
2.8	Elect Director Richard Fortin	Mgmt	For	For	For
2.9	Elect Director Brian Hannasch	Mgmt	For	For	For
2.10	Elect Director Marie Josee Lamothe	Mgmt	For	For	For
2.11	Elect Director Monique F. Leroux	Mgmt	For	For	For
2.12	Elect Director Real Plourde	Mgmt	For	For	For
2.13	Elect Director Daniel Rabinowicz	Mgmt	For	For	For
2.14	Elect Director Louis Tetu	Mgmt	For	For	For
2.15	Elect Director Louis Vachon	Mgmt	For	Withhold	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Stock Option Plan	Mgmt	For	Refer	For

# Empire Co. Ltd.

Meeting Date: 09/09/2021	Country: Canada	Ticker: EMP.A
Record Date: 07/19/2021	Meeting Type: Annual	
Primary Security ID: 291843407		

					Shares Voted: 75,900
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt			
1	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# **Open Text Corporation**

Meeting Date: 09/15/2021	Country: Canada	Ticker: OTEX
Record Date: 08/06/2021	Meeting Type: Annual	
Primary Security ID: 683715106		

# **Open Text Corporation**

Shares Voted: 66,669	
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Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For	For
1.2	Elect Director Mark J. Barrenechea	Mgmt	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For	For
1.4	Elect Director David Fraser	Mgmt	For	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	For	For	For
1.6	Elect Director Robert (Bob) Hau	Mgmt	For	For	For
1.7	Elect Director Ann M. Powell	Mgmt	For	For	For
1.8	Elect Director Stephen J. Sadler	Mgmt	For	For	For
1.9	Elect Director Harmit Singh	Mgmt	For	For	For
1.10	Elect Director Michael Slaunwhite	Mgmt	For	For	For
1.11	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
1.12	Elect Director Deborah Weinstein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# **Canadian Pacific Railway Limited**

Meeting Date: 12/08/2021	Country: Canada	Ticker: CP
Record Date: 11/01/2021	Meeting Type: Special	
Primary Security ID: 13645T100		

					Shares Voted: 59,658
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Shares in Connection with the Acquisition of Kansas City Southern	Mgmt	For	For	For
2	Change Company Name to Canadian Pacific Kansas City Limited	Mgmt	For	For	For

#### Metro Inc.

Meeting Date: 01/25/2022	Country: Canada	Ticker: MRU
Record Date: 12/10/2021	Meeting Type: Annual	
Primary Security ID: 59162N109		

#### **Metro Inc.**

Shares Voted: 72,632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	For	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
1.4	Elect Director Francois J. Coutu	Mgmt	For	For	For
1.5	Elect Director Michel Coutu	Mgmt	For	For	For
1.6	Elect Director Stephanie Coyles	Mgmt	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For	For
1.12	Elect Director Brian McManus	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Shareholder Rights Plan	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Increase Employee Participation in Board Decision-Making	SH	Against	Refer	Against
6	SP 2: Publish a Report Annually on the Representation of Women in the Corporation's Management	SH	Against	Against	Against
7	SP 3: Establish the French Language as the Official Language of the Corporation	SH	Against	Refer	Against
8	SP 4: Propose an Action Plan to Achieve Zero Plastic Waste by 2030	SH	Against	Against	Against
9	SP 5: Specify in a Code of Conduct the Corporation's Requirements with its Suppliers the Commitments of the Preservation of Biodiversity	SH	Against	Against	Against

#### CGI Inc.

Meeting Date: 02/02/2022Country: CanadaTicker: GIB.ARecord Date: 12/07/2021Meeting Type: AnnualPrimary Security ID: 12532H104

## CGI Inc.

					Shares Voted: 39,311	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Re	Vote Instruction	
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt				
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For	
1.2	Elect Director George A. Cope	Mgmt	For	For	For	
1.3	Elect Director Paule Dore	Mgmt	For	For	For	
1.4	Elect Director Julie Godin	Mgmt	For	For	For	
1.5	Elect Director Serge Godin	Mgmt	For	For	For	
1.6	Elect Director Andre Imbeau	Mgmt	For	For	For	
1.7	Elect Director Gilles Labbe	Mgmt	For	For	For	
1.8	Elect Director Michael B. Pedersen	Mgmt	For	For	For	
1.9	Elect Director Stephen S. Poloz	Mgmt	For	For	For	
1.10	Elect Director Mary Powell	Mgmt	For	For	For	
1.11	Elect Director Alison C. Reed	Mgmt	For	For	For	
1.12	Elect Director Michael E. Roach	Mgmt	For	For	For	
1.13	Elect Director George D. Schindler	Mgmt	For	For	For	
1.14	Elect Director Kathy N. Waller	Mgmt	For	For	For	
1.15	Elect Director Joakim Westh	Mgmt	For	For	For	
1.16	Elect Director Frank Witter	Mgmt	For	For	For	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For	For	
3	SP 1: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Refer	Against	
4	SP 2: Adopt French as the Official Language	SH	Against	Refer	Against	

#### **Richelieu Hardware Ltd.**

Meeting Date: 04/07/2022	Country: Canada	Ticker: RCH
Record Date: 03/03/2022	Meeting Type: Annual	
Primary Security ID: 76329W103		

					Shares Voted: 29,448
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

#### **Richelieu Hardware Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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	For	For
1.8	Elect Director Robert Courteau	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# **Royal Bank of Canada**

Meeting Date: 04/07/2022	Country: Canada	Ticker: RY
Record Date: 02/08/2022	Meeting Type: Annual	
Primary Security ID: 780087102		

Shares Voted: 40,882

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For	For
1.5	Elect Director Cynthia Devine	Mgmt	For	For	For
1.6	Elect Director Roberta L. Jamieson	Mgmt	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For
1.8	Elect Director Kathleen Taylor	Mgmt	For	For	For
1.9	Elect Director Maryann Turcke	Mgmt	For	For	For
1.10	Elect Director Thierry Vandal	Mgmt	For	For	For
1.11	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For
1.12	Elect Director Frank Vettese	Mgmt	For	For	For
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Update the Bank's Criteria for Sustainable Finance to Preclude Fossil Fuel Activity and Projects Opposing Indigenous Peoples	SH	Against	Against	Against

# **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	SP 2: Assess and Mitigate the Human Rights and Reputational Risks Involved in the Financialization of Housing	SH	Against	Against	Against
6	SP 3: Avoid Bank Participation in Pollution-Intensive Asset Privatizations	SH	Against	Against	Against
7	SP 4: Examine the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
8	SP 5: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan and Objectives	SH	Against	Against	Against
9	SP 6: Adopt French as the Official Language of the Bank	SH	Against	Refer	Against
10	SP 7: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Against	Against
11	SP 8: Provide a Report to Shareholders and Publicly Disclose the CEO Compensation to Median Worker Pay Ratio	SH	Against	For	For

#### **Bank of Montreal**

Meeting Date: 04/13/2022	Country: Canada	Ticker: BMO
Record Date: 02/14/2022	Meeting Type: Annual	
Primary Security ID: 063671101		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For
1.5	Elect Director Stephen Dent	Mgmt	For	For	For
1.6	Elect Director Christine A. Edwards	Mgmt	For	For	For
1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For	For
1.13	Elect Director Darryl White	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Approve Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

Shares Voted: 35,023

#### **Bank of Montreal**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Shareholder Proposals	Mgmt			
4	SP 1: Explore the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
5	SP 2: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan and Objectives	SH	Against	Against	Against
6	SP 3: Adopt French as the Official Language of the Bank	SH	Against	Refer	Against
7	SP 4: Adopt a Policy to Ensure the Bank's Financing is Consistent with IEA's Net Zero Emissions by 2050 Scenario	SH	Against	Against	Against

#### **The Toronto-Dominion Bank**

Meeting Date: 04/14/2022	Country: Canada	Ticker: TD
Record Date: 02/14/2022	Meeting Type: Annual	
Primary Security ID: 891160509		

Shares Voted: 52,484

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mber	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Cherie L. Brant	Mgmt	For	For	For	
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For	
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For	
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For	
1.5	Elect Director Jean-Rene Halde	Mgmt	For	For	For	
1.6	Elect Director David E. Kepler	Mgmt	For	For	For	
1.7	Elect Director Brian M. Levitt	Mgmt	For	For	For	
1.8	Elect Director Alan N. MacGibbon	Mgmt	For	For	For	
1.9	Elect Director Karen E. Maidment	Mgmt	For	For	For	
1.10	Elect Director Bharat B. Masrani	Mgmt	For	For	For	
1.11	Elect Director Nadir H. Mohamed	Mgmt	For	For	For	
1.12	Elect Director Claude Mongeau	Mgmt	For	For	For	
1.13	Elect Director S. Jane Rowe	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
	Shareholder Proposals	Mgmt				
1	SP 1: Adopt a Policy of Not Financing New Fossil Fuel Supply, Including Financing of Companies Exploring or Developing Undeveloped Oil and Gas Reserves	SH	Against	Against	Against	

#### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	SP 2: Analyze the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
6	SP 3: Advisory Vote on Environmental Policy	SH	Against	Against	Against
7	SP 4: Adopt French as the Official Language	SH	Against	Refer	Against
8	SP 5: Provide a Report to Shareholders and Publicly Disclose the CEO Compensation to Median Worker Pay Ratio	SH	Against	For	For

#### **National Bank of Canada**

Meeting Date: 04/22/2022	Country: Canada	Ticker: NA
Record Date: 02/23/2022	Meeting Type: Annual	
Primary Security ID: 633067103		

					Shares Voted: 43,187
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.2	Elect Director Pierre Blouin	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
1.4	Elect Director Yvon Charest	Mgmt	For	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For
1.6	Elect Director Laurent Ferreira	Mgmt	For	For	For
1.7	Elect Director Jean Houde	Mgmt	For	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For	For
1.9	Elect Director Lynn Loewen	Mgmt	For	For	For
1.10	Elect Director Rebecca McKillican	Mgmt	For	For	For
1.11	Elect Director Robert Pare	Mgmt	For	For	For
1.12	Elect Director Lino A. Saputo	Mgmt	For	For	For
1.13	Elect Director Andree Savoie	Mgmt	For	For	For
1.14	Elect Director Macky Tall	Mgmt	For	For	For
1.15	Elect Director Pierre Thabet	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4.1	SP 1: Examine the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
4.2	SP 2: Adopt a Policy of Holding an Advisory Vote on the Bank's Environmental and Climate Action Plan and Objectives	SH	Against	Against	Against

## **National Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.3	SP 3: Adopt French as the Official Language of the Bank	SH	Against	Refer	Against

## Winpak Ltd.

Meeting Date: 04/26/2022	Country: Canada	Ticker: WPK
Record Date: 03/14/2022	Meeting Type: Annual	
Primary Security ID: 97535P104		

					Shares Voted: 55,900
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	For	Withhold	For
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	Withhold	For
1.3	Elect Director Rakel J. Aarnio-Wihuri	Mgmt	For	Withhold	For
1.4	Elect Director Bruce J. Berry	Mgmt	For	Withhold	Withhold
1.5	Elect Director Kenneth P. Kuchma	Mgmt	For	For	For
1.6	Elect Director Dayna Spiring	Mgmt	For	For	For
1.7	Elect Director Ilkka T. Suominen	Mgmt	For	Withhold	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# **Canadian Pacific Railway Limited**

Meeting Date: 04/27/2022	Country: Canada	Ticker: CP
Record Date: 02/28/2022	Meeting Type: Annual/Special	
Primary Security ID: 13645T100		

Shares Voted: 59,658

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2	Amend Stock Option Incentive Plan	Mgmt	For	Refer	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Management Advisory Vote on Climate Change	Mgmt	For	For	For
5.1	Elect Director John Baird	Mgmt	For	For	For
5.2	Elect Director Isabelle Courville	Mgmt	For	For	For
5.3	Elect Director Keith E. Creel	Mgmt	For	For	For

# **Canadian Pacific Railway Limited**

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.4	Elect Director Gillian H. Denham	Mgmt	For	For	For
5.5	Elect Director Edward R. Hamberger	Mgmt	For	For	For
5.6	Elect Director Matthew H. Paull	Mgmt	For	For	For
5.7	Elect Director Jane L. Peverett	Mgmt	For	For	For
5.8	Elect Director Andrea Robertson	Mgmt	For	For	For
5.9	Elect Director Gordon T. Trafton	Mgmt	For	For	For

## **Ritchie Bros. Auctioneers Incorporated**

Meeting Date: 04/27/2022	Country: Canada	Ticker: RBA
Record Date: 03/01/2022	Meeting Type: Annual/Special	
Primary Security ID: 767744105		

					Shares Voted: 24,478
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Erik Olsson	Mgmt	For	For	For
1b	Elect Director Ann Fandozzi	Mgmt	For	For	For
1c	Elect Director Robert George Elton	Mgmt	For	For	For
1d	Elect Director Sarah Raiss	Mgmt	For	For	For
1e	Elect Director Christopher Zimmerman	Mgmt	For	For	For
1f	Elect Director Adam DeWitt	Mgmt	For	For	For
1g	Elect Director Lisa Hook	Mgmt	For	For	For
1h	Elect Director Mahesh Shah	Mgmt	For	For	For
1i	Elect Director Carol M. Stephenson	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 to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Amend Shareholder Rights Plan	Mgmt	For	Against	For
5	Approve Increase in Size of Board from Ten to Twelve	Mgmt	For	Refer	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year

#### **Toromont Industries Ltd.**

Meeting Date: 04/28/2022	Country: Canada	Ticker: TIH	
Record Date: 03/14/2022	cord Date: 03/14/2022 Meeting Type: Annual/Special		
Primary Security ID: 891102105			

#### **Toromont Industries Ltd.**

#### Shares Voted: 45,771

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter J. Blake	Mgmt	For	For	For
1.2	Elect Director Benjamin D. Cherniavsky	Mgmt	For	For	For
1.3	Elect Director Jeffrey S. Chisholm	Mgmt	For	For	For
1.4	Elect Director Cathryn E. Cranston	Mgmt	For	For	For
1.5	Elect Director Sharon L. Hodgson	Mgmt	For	For	For
1.6	Elect Director Scott J. Medhurst	Mgmt	For	For	For
1.7	Elect Director Frederick J. Mifflin	Mgmt	For	For	For
1.8	Elect Director Katherine A. Rethy	Mgmt	For	For	For
1.9	Elect Director Richard G. Roy	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
4	Approve Long-Term Incentive Plan	Mgmt	For	Refer	For
	Shareholder Proposal	Mgmt			
5	Report on Indigenous Community with Certified External Indigenous-Led Standards of Practice	SH	For	For	For

## **TMX Group Limited**

 Meeting Date: 05/03/2022
 Country: Canada
 Ticker: X

 Record Date: 03/16/2022
 Meeting Type: Annual/Special
 Ticker: X

 Primary Security ID: 87262K105
 Ticker: X
 Ticker: X

					Shares Voted: 30,535
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For
2c	Elect Director Martine Irman	Mgmt	For	For	For
2d	Elect Director Moe Kermani	Mgmt	For	For	For
2e	Elect Director William Linton	Mgmt	For	For	For
2f	Elect Director Audrey Mascarenhas	Mgmt	For	For	For
2g	Elect Director Monique Mercier	Mgmt	For	For	For
2h	Elect Director John McKenzie	Mgmt	For	For	For

# **TMX Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2i	Elect Director Kevin Sullivan	Mgmt	For	For	For
2j	Elect Director Claude Tessier	Mgmt	For	For	For
2k	Elect Director Eric Wetlaufer	Mgmt	For	For	For
21	Elect Director Charles Winograd	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Constellation Software Inc.**

Meeting Date: 05/05/2022	Country: Canada	Ticker: CSU
Record Date: 03/24/2022	Meeting Type: Annual/Special	
Primary Security ID: 21037X100		

Shares Voted: 2,667

					Shares Voted. 2,007
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For	For
1.2	Elect Director John Billowits	Mgmt	For	For	For
1.3	Elect Director Lawrence Cunningham	Mgmt	For	For	For
1.4	Elect Director Susan Gayner	Mgmt	For	For	For
1.5	Elect Director Claire Kennedy	Mgmt	For	For	For
1.6	Elect Director Robert Kittel	Mgmt	For	For	For
1.7	Elect Director Mark Leonard	Mgmt	For	For	For
1.8	Elect Director Mark Miller	Mgmt	For	For	For
1.9	Elect Director Lori O'Neill	Mgmt	For	For	For
1.10	Elect Director Donna Parr	Mgmt	For	For	For
1.11	Elect Director Andrew Pastor	Mgmt	For	For	For
1.12	Elect Director Dexter Salna	Mgmt	For	For	For
1.13	Elect Director Laurie Schultz	Mgmt	For	For	For
1.14	Elect Director Barry Symons	Mgmt	For	For	For
1.15	Elect Director Robin Van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Increase in Size of Board from Fifteen to Twenty	Mgmt	For	Refer	For
4	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	Refer	For
5	SP: Report on Racial Diversity in the Workplace	SH	Against	For	Against

## **Loblaw Companies Limited**

Meeting Date: 05/05/2022 Record Date: 03/14/2022 Primary Security ID: 539481101 Country: Canada Meeting Type: Annual Ticker: L

					Shares Voted: 21,237
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.2	Elect Director Christie J.B. Clark	Mgmt	For	For	For
1.3	Elect Director Daniel Debow	Mgmt	For	For	For
1.4	Elect Director William A. Downe	Mgmt	For	For	For
1.5	Elect Director Janice Fukakusa	Mgmt	For	For	For
1.6	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.7	Elect Director Claudia Kotchka	Mgmt	For	For	For
1.8	Elect Director Sarah Raiss	Mgmt	For	For	For
1.9	Elect Director Galen G. Weston	Mgmt	For	For	For
1.10	Elect Director Cornell Wright	Mgmt	For	For	For
2	Approve PricewaterhouseCoopersLLP asAuditors and Authorize Board to Fix TheirRemuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Report on Actual and Potential Human Rights Impacts on Migrant Workers	SH	Against	Against	Against
5	SP 2: Publish Annually a Summary of the Company's Supplier Audits Results	SH	Against	For	Against

#### **Topicus.com Inc.**

 Meeting Date: 05/05/2022
 Country: Canada
 Ticker: TOI

 Record Date: 03/24/2022
 Meeting Type: Annual
 Ticker: TOI

 Primary Security ID: 89072T102
 Ticker: TOI
 Ticker: TOI

Shares Voted: 13,500

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bernard Anzarouth	Mgmt	For	Withhold	For
1.2	Elect Director Jamal Baksh	Mgmt	For	Withhold	Withhold
1.3	Elect Director Jeff Bender	Mgmt	For	Withhold	For
1.4	Elect Director John Billowits	Mgmt	For	Withhold	For
1.5	Elect Director Daan Dijkhuizen	Mgmt	For	Withhold	For
1.6	Elect Director Jane Holden	Mgmt	For	For	For

# **Topicus.com Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Han Knooren	Mgmt	For	Withhold	For
1.8	Elect Director Mark Leonard	Mgmt	For	Withhold	For
1.9	Elect Director Alex Macdonald	Mgmt	For	For	For
1.10	Elect Director Paul Noordeman	Mgmt	For	Withhold	For
1.11	Elect Director Donna Parr	Mgmt	For	For	For
1.12	Elect Director Robin van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For

# **TELUS** Corporation

Meeting Date: 05/06/2022	Country: Canada	Ticker: ⊺
Record Date: 03/08/2022	Meeting Type: Annual	
Primary Security ID: 87971M103		

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.3	Elect Director Hazel Claxton	Mgmt	For	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	For	For	For
1.5	Elect Director Victor Dodig	Mgmt	For	For	For
1.6	Elect Director Darren Entwistle	Mgmt	For	For	For
1.7	Elect Director Thomas E. Flynn	Mgmt	For	For	For
1.8	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.9	Elect Director Kathy Kinloch	Mgmt	For	For	For
1.10	Elect Director Christine Magee	Mgmt	For	For	For
1.11	Elect Director John Manley	Mgmt	For	For	For
1.12	Elect Director David Mowat	Mgmt	For	For	For
1.13	Elect Director Marc Parent	Mgmt	For	For	For
1.14	Elect Director Denise Pickett	Mgmt	For	For	For
1.15	Elect Director W. Sean Willy	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	Re-approve Shareholder Rights Plan	Mgmt	For	For	For

Shares Voted: 120,460

## **Intact Financial Corporation**

Meeting Date: 05/11/2022 Record Date: 03/15/2022 Primary Security ID: 45823T106 Country: Canada Meeting Type: Annual Ticker: IFC

Shares Voted: 27,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For	For
1.2	Elect Director Emmanuel Clarke	Mgmt	For	For	For
1.3	Elect Director Janet De Silva	Mgmt	For	For	For
1.4	Elect Director Stephani Kingsmill	Mgmt	For	For	For
1.5	Elect Director Jane E. Kinney	Mgmt	For	For	For
1.6	Elect Director Robert G. Leary	Mgmt	For	For	For
1.7	Elect Director Sylvie Paquette	Mgmt	For	For	For
1.8	Elect Director Stuart J. Russell	Mgmt	For	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For	For
1.10	Elect Director Frederick Singer	Mgmt	For	For	For
1.11	Elect Director Carolyn A. Wilkins	Mgmt	For	For	For
1.12	Elect Director William L. Young	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	Refer	For

#### **Quebecor Inc.**

Meeting Date: 05/12/2022Country: CanadaTicker: QBR.BRecord Date: 03/15/2022Meeting Type: AnnualPrimary Security ID: 748193208

					Shares Voted: 111,445
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Chantal Belanger	Mgmt	For	For	For
1.2	Elect Director Lise Croteau	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposal	Mgmt			
4	SP 1: Increase Employees Representation in Strategic Decision Making	SH	Against	Refer	Against

#### Stantec Inc.

Meeting Date: 05/12/2022 Record Date: 03/22/2022 Primary Security ID: 85472N109 Country: Canada Meeting Type: Annual Ticker: STN

					Shares Voted: 20,876
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For	For
1.2	Elect Director Martin A. a Porta	Mgmt	For	For	For
1.3	Elect Director Richard C. Bradeen	Mgmt	For	For	For
1.4	Elect Director Shelley A. M. Brown	Mgmt	For	For	For
1.5	Elect Director Patricia D. Galloway	Mgmt	For	For	For
1.6	Elect Director Robert J. Gomes	Mgmt	For	For	For
1.7	Elect Director Gordon A. Johnston	Mgmt	For	For	For
1.8	Elect Director Donald J. Lowry	Mgmt	For	For	For
1.9	Elect Director Marie-Lucie Morin	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	Refer	For

## Waste Connections, Inc.

Meeting Date: 05/13/2022	Country: Canada	Ticker: WCN
Record Date: 03/15/2022	Meeting Type: Annual	
Primary Security ID: 94106B101		

					Shares Voted: 21,360
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For
1.2	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For
1.3	Elect Director Michael W. Harlan	Mgmt	For	For	For
1.4	Elect Director Larry S. Hughes	Mgmt	For	For	For
1.5	Elect Director Worthing F. Jackman	Mgmt	For	For	For
1.6	Elect Director Elise L. Jordan	Mgmt	For	For	For
1.7	Elect Director Susan "Sue" Lee	Mgmt	For	For	For
1.8	Elect Director William J. Razzouk	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Canadian National Railway Company**

Meeting Date: 05/20/2022 Record Date: 04/05/2022 Primary Security ID: 136375102 Country: Canada Meeting Type: Annual Ticker: CNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For	For
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For	For
1C	Elect Director David Freeman	Mgmt	For	For	For
1D	Elect Director Denise Gray	Mgmt	For	For	For
1E	Elect Director Justin M. Howell	Mgmt	For	For	For
1F	Elect Director Susan C. Jones	Mgmt	For	For	For
1G	Elect Director Robert Knight	Mgmt	For	For	For
1H	Elect Director Kevin G. Lynch	Mgmt	For	For	For
11	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1J	Elect Director Robert L. Phillips	Mgmt	For	For	For
1K	Elect Director Tracy Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Management Advisory Vote on Climate Change	Mgmt	For	For	For

#### **Dollarama Inc.**

 Meeting Date: 06/08/2022
 Country: Canada
 Ticker: DOL

 Record Date: 04/14/2022
 Meeting Type: Annual
 Frimary Security ID: 25675T107

#### Shares Voted: 70,057

Shares Voted: 32,875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	For	For	For
1B	Elect Director Gregory David	Mgmt	For	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	For	For

#### **Dollarama Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Elect Director Huw Thomas	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	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Freedom of Association	SH	Against	Against	Against
5	SP 2: Adopt French as the Official Language of the Corporation	SH	Against	Refer	Against

# **Thomson Reuters Corporation**

Meeting Date: 06/08/2022	Country: Canada	Ticker: TRI
Record Date: 04/13/2022	Meeting Type: Annual	
Primary Security ID: 884903709		

Shares Voted: 34,719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1.4	Elect Director David W. Binet	Mgmt	For	Withhold	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	Withhold	For
1.6	Elect Director LaVerne Council	Mgmt	For	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.8	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For
1.9	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	Withhold	For
1.14	Elect Director Beth Wilson	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	Refer	For

## **Brookfield Asset Management Inc.**

Meeting Date: 06/10/2022 Record Date: 04/22/2022 Primary Security ID: 112585104 Country: Canada Meeting Type: Annual Ticker: BAM.A

					Shares Voted: 59,598
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For	For
1.3	Elect Director Janice Fukakusa	Mgmt	For	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.6	Elect Director Hutham S. Olayan	Mgmt	For	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For	For
1.8	Elect Director Diana L. Taylor	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
	Shareholder Proposal	Mgmt			
4	SP 1: Set Emission Reduction Targets	SH	Against	Against	Against

#### **Restaurant Brands International Inc.**

Meeting Date: 06/15/2022	Country: Canada	Ticker: QSR
Record Date: 04/20/2022	Meeting Type: Annual	
Primary Security ID: 76131D103		

					Shares Voted: 37,606
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For	For
1.2	Elect Director Joao M. Castro-Neves	Mgmt	For	For	For
1.3	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	For	For	For
1.5	Elect Director Neil Golden	Mgmt	For	For	For
1.6	Elect Director Ali Hedayat	Mgmt	For	For	For
1.7	Elect Director Golnar Khosrowshahi	Mgmt	For	For	For
1.8	Elect Director Marc Lemann	Mgmt	For	For	For
1.9	Elect Director Jason Melbourne	Mgmt	For	For	For
1.10	Elect Director Giovanni (John) Prato	Mgmt	For	For	For

#### **Restaurant Brands International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Daniel S. Schwartz	Mgmt	For	For	For
1.12	Elect Director Thecla Sweeney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Approve KPMG LLP asAuditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Report on Business Strategy in the Face of Labor Market Pressure	SH	Against	Against	Against

## The Descartes Systems Group Inc.

Meeting Date: 06/16/2022	Country: Canada	Ticker: DSG			
Record Date: 04/21/2022	Meeting Type: Annual				
Primary Security ID: 249906108					

Shares Voted: 12,599

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	Refer	For

## **Brookfield Asset Management Reinsurance Partners Ltd.**

Meeting Date: 06/24/2022	Country: Bermuda	Ticker: BAMR
Record Date: 05/24/2022	Meeting Type: Annual/Special	
Primary Security ID: G16169107		

# Brookfield Asset Management Reinsurance Partners Ltd.

					Shares Voted: 483
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	Refer	For
1.2	Elect Director Anne Schaumburg	Mgmt	For	Refer	For
1.3	Elect Director Soonyoung Chang	Mgmt	For	Refer	For
1.4	Elect Director Lars Rodert	Mgmt	For	Refer	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Increase in Size of Board from Eight to Sixteen	Mgmt	For	Refer	For
4	Approve Creation of Class A-1 Exchangeable Shares	Mgmt	For	Against	Against
5	Approve Return of Capital Distribution and Approve Reduction in Share Capital	Mgmt	For	For	For
6	Amend Bye-Law Re: Increase in the Maximum Size of Directors	Mgmt	For	For	For
7	Amend Bye-Law Re: Creation of Class A-1 Exchangeable Non-Voting Shares	Mgmt	For	Refer	For
8	Amend Bye-Law Re: Certain Amendments of a Housekeeping Nature	Mgmt	For	Refer	Against