

**PENDER CANADIAN OPPORTUNITIES FUND  
PROXY VOTING RECORD - JULY 1, 2018 TO JUNE 30, 2019**



NAME OF ISSUER	MEETING DATE	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
ARITZIA INC.	10-Jul-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		APPROVAL OF THE AMENDMENT AND RENEWAL OF THE COMPANY'S STOCK OPTION PLAN AND GRANTING OF UNALLOCATED OPTIONS, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR IN RESPECT OF THE MEETING.	MANAGEMENT	FOR	FOR
		APPROVAL AND RATIFICATION OF THE OF THE EXTENSION OF THE EXPIRY DATE OF CERTAIN STOCK OPTIONS HELD BY THE COMPANY'S PRESIDENT AND CHIEF OPERATING OFFICER, AS MORE FULLY DESCRIBED IN THE MANAGEMENT CIRCULAR IN RESPECT OF THE MEETING.	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	17-Jul-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		THE APPOINTMENT OF ERNST & YOUNG LLP AS THE AUDITOR OF THE CORPORATION AND IN AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
SAPUTO INC.	7-Aug-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	MANAGEMENT	FOR	FOR
		DISCLOSURE ON HUMAN RIGHTS RISK ASSESSMENT.	SHAREHOLDER	AGAINST	FOR
INSCAPE CORPORATION	12-Sep-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		IN RESPECT OF THE APPOINTMENT OF AUDITOR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	20-Sep-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS UNTIL THE NEXT ANNUAL MEETING AND AUTHORIZE THE BOARD OF DIRECTORS TO SET THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		ADOPT A "SAY ON PAY" ADVISORY VOTE ON EXECUTIVE COMPENSATION	SHAREHOLDER	AGAINST	FOR
		SEPARATE THE DISCLOSURE OF VOTES ACCORDING TO SHARE CLASSES.	SHAREHOLDER	AGAINST	FOR
		CONDUCT AN ACCOUNTABILITY EXERCISE ON ENVIRONMENTAL AND SOCIAL ISSUES.	SHAREHOLDER	AGAINST	FOR

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ABSOLUTE SOFTWARE CORPORATION	13-Dec-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPROVAL OF FIXING THE NUMBER OF DIRECTORS AT SIX	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS AUDITORS			
		APPROVAL OF THE AMENDMENTS TO THE COMPANY'S SHARE OPTION PLAN	MANAGEMENT	FOR	FOR
		APPROVAL OF UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S SHARE OPTION PLAN	MANAGEMENT	FOR	FOR
		APPROVAL OF THE AMENDMENTS TO THE COMPANY'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN	MANAGEMENT	FOR	FOR
		APPROVAL OF UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
DHX MEDIA LTD.	18-Dec-18	ELECTION OF DIRECTORS	MANAGEMENT	N/A	N/A
		TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	MANAGEMENT	N/A	N/A
		TO PASS THE RESOLUTION SET FORTH IN APPENDIX "A" OF THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 16, 2018 APPROVING THE ADVANCE NOTICE BY-LAW OF THE COMPANY.	MANAGEMENT	N/A	N/A
		DECLARATION OF CANADIAN STATUS – CANADIAN	MANAGEMENT	N/A	N/A
SANGOMA TECHNOLOGIES CORPORATION	20-Dec-18	ELECTION OF DIRECTORS	MANAGEMENT	N/A	N/A
		APPOINTMENT OF MNP LLP CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
		TO CONSIDER AND, IF DEEMED APPROPRIATE, APPROVE A SIMPLE RESOLUTION OF DISINTERESTED SHAREHOLDERS TO AMEND THE CORPORATION'S STOCK OPTION PLAN BY INCREASING THE AMOUNT OF COMMON SHARES RESERVED AND SET ASIDE FOR ISSUANCE AND AMENDING THE DEFINITION OF "ELIGIBLE PERSONS", AS DESCRIBED IN MORE DETAIL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
WOW UNLIMITED MEDIA INC.	31-Jan-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		TO PASS AN ORDINARY RESOLUTION IN THE FORM SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR APPROVING THE CORPORATION'S TEN PERCENT (10%) ROLLING STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR

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WINPAK LTD.	23-Apr-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO APPOINT THE AUDITORS OF THE COMPANY.	MANAGEMENT	FOR	FOR
		TO CONSIDER AND TO APPROVE AN ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	MANAGEMENT	FOR	FOR
TRANSAT A.T. LTD.	30-Apr-19	ELECTION OF DIRECTORS	MANAGEMENT	WITHHOLD	AGAINST
		TO APPOINT EY AS EXTERNAL AUDITORS FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		TO CONSIDER AND APPROVE, IN AN ADVISORY, NON-BINDING CAPACITY, A RESOLUTION REGARDING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
		TO CONSIDER AND, IF DEEMED APPROPRIATE, REJECT SHAREHOLDER PROPOSAL NO 1 PRESENTED AND REPRODUCED IN SCHEDULE G TO THE MANAGEMENT PROXY CIRCULAR.	SHAREHOLDER	AGAINST	FOR
		TO CONSIDER AND, IF DEEMED APPROPRIATE, REJECT SHAREHOLDER PROPOSAL NO 2 PRESENTED AND REPRODUCED IN SCHEDULE G TO THE MANAGEMENT PROXY CIRCULAR.	SHAREHOLDER	FOR	AGAINST
		TO CONSIDER AND, IF DEEMED APPROPRIATE, ADOPT A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR, TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT IN ORDER TO AMEND TRANSAT'S ARTICLES TO ALIGN THE VOTING RESTRICTIONS APPLICABLE TO THE CLASS A VARIABLE VOTING SHARES TO THE VOTING RESTRICTIONS SET FORTH IN THE DEFINITION OF "CANADIAN" IN SUBSECTION 55(1) OF THE CANADA TRANSPORTATION ACT, AS AMENDED IN THE TRANSPORTATION MODERNIZATION ACT.	MANAGEMENT	FOR	FOR
C-COM SATELLITE SYSTEMS INC.	1-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		TO APPROVE AN AMENDMENT TO THE CORPORATION'S FIXED NUMBER STOCK OPTION PLAN RESERVING UP TO 7,444,110 COMMON SHARES FOR ISSUANCE PURSUANT TO STOCK OPTIONS, AS MORE FULLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THE NOTICE OF MEETING.	MANAGEMENT	FOR	FOR
		TO APPROVE AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN REMOVING THE TERM LIMITING THE RESERVATION OF SHARES THAT MAY BE ISSUED UNDER STOCK OPTIONS TO INSIDERS AT 10% OF THE ISSUED AND OUTSTANDING COMMON SHARES AT ANY TIME, AS MORE FULLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THE NOTICE OF MEETING.	MANAGEMENT	FOR	FOR

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UNI-SELECT INC.	2-May-19	ELECTION OF DIRECTORS	MANAGEMENT	N/A	N/A
		APPOINTMENT OF EY LLP AS AUDITOR OF THE CORPORATION.	MANAGEMENT	N/A	N/A
CROWN CAPITAL PARTNERS INC.	7-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
KNIGHT THERAPEUTICS INC.	7-May-19	<b>DIRECTOR</b>			
		JAMES C. GALE	MANAGEMENT	FOR	FOR
		JONATHAN ROSS GOODMAN	MANAGEMENT	FOR	FOR
		NANCY HARRISON	MANAGEMENT	FOR	FOR
		ROBERT N. LANDE	MANAGEMENT	FOR	FOR
		SAMIRA SAKHIA	MANAGEMENT	FOR	FOR
		SYLVIE TENDLER	MANAGEMENT	FOR	FOR
		MICHAEL J. TREMBLAY	MANAGEMENT	FOR	FOR
		MEIR JAKOBSON	MANAGEMENT	WITHHOLD	AGAINST
		APPOINTMENT OF ERNST & YOUNG LLP AS EXTERNAL AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS OF THE CORPORATION TO DETERMINE THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		TO APPROVE THE ADVANCE NOTICE BY-LAW AS ATTACHED IN SCHEDULE A OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE UNALLOCATED RIGHTS UNDER THE CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN (THE "ESPP") FOR THE ENSUING THREE YEARS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR		
TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE THE PROPOSED DISSIDENT BY-LAW, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	AGAINST	FOR		
EXCHANGE INCOME CORPORATION	8-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	MANAGEMENT	FOR	FOR
		TO APPROVE THE FOURTH AMENDED AND RESTATED EMPLOYEE SHARE PURCHASE PLAN OF THE CORPORATION AND ALL UNALLOCATED ENTITLEMENTS UNDER SUCH PLAN	MANAGEMENT	FOR	FOR
		TO APPROVE THE ARTICLES OF AMENDMENT OF THE CORPORATION WHICH AMEND THE FOREIGN OWNERSHIP RESTRICTIONS OF THE CORPORATION	MANAGEMENT	FOR	FOR

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MAXAR TECHNOLOGIES INC.	8-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	MANAGEMENT	FOR	FOR
		TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	MANAGEMENT	1 YEAR	FOR
		TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2019	MANAGEMENT	FOR	FOR
		TO APPROVE THE MAXAR TECHNOLOGIES INC. 2019 INCENTIVE AWARD PLAN	MANAGEMENT	FOR	FOR
		TO APPROVE THE MAXAR TECHNOLOGIES INC. EMPLOYEE STOCK PURCHASE PLAN	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
		APPOINT ERNST & YOUNG LLP AS THE AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
ONEX CORPORATION	9-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		THE APPOINTMENT OF AN AUDITOR OF THE CORPORATION.	MANAGEMENT	FOR	FOR
		THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
		THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	10-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NOT MORE THAN SIX (6).	MANAGEMENT	FOR	FOR
		TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	MANAGEMENT	FOR	FOR
		THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. **NOTE**: THIS IS AN ADVISORY VOTE ONLY.	MANAGEMENT	FOR	FOR

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TRISURA GROUP LTD.	10-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO APPOINT DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZE THE DIRECTORS TO SET ITS REMUNERATION.	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF BDO CANADA LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		THE PASSING OF AN ORDINARY RESOLUTION RATIFYING AND APPROVING THE UNALLOCATED AWARDS UNDER THE CORPORATION'S EQUITY INCENTIVE PLAN, AS MORE SPECIFICALLY SET OUT UNDER THE HEADING "MATTERS REQUIRING SHAREHOLDER APPROVAL - 3. RATIFICATION OF UNALLOCATED ENTITLEMENTS UNDER THE CORPORATION'S EQUITY INCENTIVE PLAN" IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS FORM OF PROXY.	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	23-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF ERNST AND YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AN ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	30-May-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS THE AUDITOR OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		TO APPROVE AN ORDINARY RESOLUTION OF THE HOLDERS OF CLASS A SUBORDINATE VOTING SHARES OF THE CORPORATION AND CLASS B SPECIAL VOTING SHARES OF THE CORPORATION (THE "UNALLOCATED ENTITLEMENTS RESOLUTION") TO APPROVE UNALLOCATED ENTITLEMENTS UNDER THE CORPORATION'S STOCK OPTION PLAN, RESTRICTED SHARE UNIT PLAN, PERFORMANCE SHARE UNIT PLAN AND ITS PERFORMANCE SHARE UNIT AND UNIT APPRECIATION RIGHT PLAN APPLICABLE TO BUSINESS UNITS, THE WHOLE AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"). THE FULL TEXT OF THE PROPOSED UNALLOCATED ENTITLEMENTS RESOLUTION IS SET FORTH IN APPENDIX "D" OF THE CIRCULAR.	MANAGEMENT	FOR	FOR

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MAV BEAUTY BRANDS INC.	12-Jun-19	ELECTION OF DIRECTORS	MANAGEMENT	N/A	N/A
		APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DOLLARAMA INC.	13-Jun-19	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION.	MANAGEMENT	FOR	FOR
		ADOPTION OF AN ADVISORY NON-BINDING RESOLUTION IN RESPECT OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
		SHAREHOLDER PROPOSAL NO. 1 ADOPTION OF A SHAREHOLDER PROPOSAL REQUESTING THE PRODUCTION OF AN ANNUAL SUSTAINABILITY REPORT.	SHAREHOLDER	AGAINST	FOR
		SHAREHOLDER PROPOSAL NO. 2 ADOPTION OF A SHAREHOLDER PROPOSAL REQUESTING THE PRODUCTION OF AN ANNUAL REPORT ON RISKS TO HUMAN RIGHTS.	SHAREHOLDER	AGAINST	FOR
		SHAREHOLDER PROPOSAL NO. 3 ADOPTION OF A SHAREHOLDER PROPOSAL REQUESTING THE ADOPTION OF A LIVING WAGE POLICY.	SHAREHOLDER	AGAINST	FOR
LEUCROTTA EXPLORATION INC.	19-Jun-19	ELECTION OF DIRECTORS	MANAGEMENT	N/A	N/A
		FIXING THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR AT SEVEN (7).	MANAGEMENT	N/A	N/A
		APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
		TO CONSIDER AND, IF THOUGHT FIT, TO PASS A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, TO APPROVE THE STOCK OPTION PLAN FOR THE CORPORATION, ALL AS MORE PARTICULARLY SET FORTH IN THE INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
		PRONTOFORMS CORPORATION	26-Jun-19	ELECTION OF DIRECTORS	MANAGEMENT
APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT			FOR	FOR
ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN, INCREASING THE RESERVE TO 18,679,583.	MANAGEMENT			FOR	FOR