

NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8), AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AN ORDINARY RESOLUTION APPROVING THE AMENDMENTS TO THE AMENDED AND RESTATED STOCK OPTION PLAN (2020) OF THE CORPORATION AND AUTHORIZING AND APPROVING ALL UNALLOCATED STOCK OPTIONS ISSUABLE PURSUANT TO THE PLAN UNTIL JULY 16, 2023; AND	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AN ORDINARY RESOLUTION APPROVING THE AMENDMENTS TO THE AMENDED AND RESTATED PERFORMANCE SHARE UNIT AND RESTRICTED SHARE UNIT PLAN (2020) OF THE CORPORATION AND AUTHORIZING AND APPROVING ALL UNALLOCATED AWARDS ISSUABLE PURSUANT TO THE PLAN UNTIL JULY 16, 2023.	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR JUDITH J. ATHAIDE	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR KENNETH M. DEDELUK	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR CHRISTOPHER L. FONG	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR PATRICK R. JAMIESON	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR PETER H. KINASH	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR MARK R. MILLER	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR RYAN N. SCHNEIDER	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	16-Jul-20	CMDXF	205249105	DIRECTOR JOHN B. ZAOZIRNY	MANAGEMENT	FOR	FOR
WATERLOO BREWING LTD.	21-Jul-20	BIBLF	94155W105	TO APPROVE THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.	MANAGEMENT	FOR	FOR
WATERLOO BREWING LTD.	21-Jul-20	BIBLF	94155W105	DIRECTOR EDWARD H. KERNAGHAN	MANAGEMENT	FOR	FOR
WATERLOO BREWING LTD.	21-Jul-20	BIBLF	94155W105	DIRECTOR STAN G. DUNFORD	MANAGEMENT	FOR	FOR
WATERLOO BREWING LTD.	21-Jul-20	BIBLF	94155W105	DIRECTOR PETER J. SCHWARTZ	MANAGEMENT	FOR	FOR
WATERLOO BREWING LTD.	21-Jul-20	BIBLF	94155W105	DIRECTOR DAVID R. SHAW	MANAGEMENT	FOR	FOR
WATERLOO BREWING LTD.	21-Jul-20	BIBLF	94155W105	DIRECTOR GEORGE H. CROFT	MANAGEMENT	FOR	FOR
WATERLOO BREWING LTD.	21-Jul-20	BIBLF	94155W105	DIRECTOR JOHN H. BOWEY	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	DIRECTOR JAMES D. WILSON	MANAGEMENT	WITHHOLD	AGAINST
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	DIRECTOR LESTER FERNANDES	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	DIRECTOR CRAIG O'NEILL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	DIRECTOR DAVID O.C. ELDER	MANAGEMENT	WITHHOLD	AGAINST
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	DIRECTOR TAYLOR GRAY	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	DIRECTOR BARRY D.A. FOSTER	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF SYLOGIST LTD. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	TO APPROVE, WITH OR WITHOUT MODIFICATION, THE ORDINARY RESOLUTION APPROVING THE 10% ROLLING STOCK OPTION PLAN OF SYLOGIST LTD. FOR THE ENSUING YEAR.	MANAGEMENT	AGAINST	AGAINST
SYLOGIST LTD.	12-Aug-20	SYZLF	87132P102	TO APPROVE, WITH OR WITHOUT MODIFICATION, THE ORDINARY RESOLUTION APPROVING THE AMENDED AND RESTATED BY-LAW NO. 1 OF SYLOGIST LTD.	MANAGEMENT	AGAINST	AGAINST
REDLINE COMMUNICATIONS GROUP INC.	17-Aug-20	RDLCF	757637400	APPOINTMENT OF KPMG CANADA LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	17-Aug-20	RDLCF	757637400	DIRECTOR RONAN MCGRATH	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	17-Aug-20	RDLCF	757637400	DIRECTOR D. NEIL MCDONNELL	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	17-Aug-20	RDLCF	757637400	DIRECTOR DAVID ROBERTS	MANAGEMENT	FOR	FOR

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REDLINE COMMUNICATIONS GROUP INC.	17-Aug-20	RDLCF	757637400	DIRECTOR STEPHEN SOROCKY	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	THE APPOINTMENT OF ERNST & YOUNG LLP AS THE AUDITOR OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR HEATHER REISMAN	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR FRANK CLEGG	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR JONATHAN DEITCHER	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR MITCHELL GOLDHAR	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR HOWARD GROSFIELD	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR ROBERT HAFT	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR ANDREA JOHNSON	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR ANNE MARIE O'DONOVAN	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	18-Aug-20	IDGBF	45567S108	DIRECTOR GERALD SCHWARTZ	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	DIRECTOR MAURY MARKS	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	DIRECTOR SCOT EISENFELDER	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	DIRECTOR JOE CAMPBELL	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	DIRECTOR JON HOOK	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	DIRECTOR NEIL MCDONNELL	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	DIRECTOR GREG POLLARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	DIRECTOR WILLIAM NURTHEN	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	TO SET THE NUMBER OF DIRECTORS AT 7.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	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
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR - PROXY STATEMENT (THE "INFORMATION CIRCULAR"), REAPPROVING THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	21-Aug-20	QIFTF	749093100	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, TO AMEND AND REPLACE EXISTING BY-LAW OF THE CORPORATION TO INCLUDE PROVISIONS TO ALLOW FOR MEETINGS TO BE HELD BY ENTIRELY VIRTUAL MEANS, AND ELECTRONIC TRANSMISSION OF NOTICE.	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR ROBERT ZAKRESKY	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR DONALD COWIE	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR DARYL H. GILBERT	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR BRIAN KRAUSERT	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR TOM MEDVEDIC	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR KELVIN JOHNSTON	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR WILLIAM LANCASTER	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	DIRECTOR JOSEF VEJVODA	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	FIXING THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR AT EIGHT (8).	MANAGEMENT	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	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	FOR	FOR
LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	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 AMENDED AND RESTATED STOCK OPTION PLAN FOR THE CORPORATION, ALL AS MORE PARTICULARLY SET FORTH IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

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LEUCROTTA EXPLORATION INC.	25-Aug-20	LCRTF	52728X208	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION APPROVING THE REMOVAL OF THE CORPORATION'S UNDERTAKING TO RESTRICT THE ISSUANCE OF STOCK OPTIONS TO CERTAIN DIRECTORS, OFFICERS, INSIDERS, CONSULTANTS AND OTHER EMPLOYEES OF THE CORPORATION IN ACCORDANCE WITH THE CORPORATION'S AMENDED AND RESTATED STOCK OPTION PLAN, ALL AS MORE PARTICULARLY SET FORTH IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-20	VIGLF	92672N202	DIRECTOR TROY GRIFFITHS	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-20	VIGLF	92672N202	DIRECTOR GREG PEET	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-20	VIGLF	92672N202	DIRECTOR IAN POWER	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-20	VIGLF	92672N202	DIRECTOR LINDSAY RYERSON	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-20	VIGLF	92672N202	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
JUST ENERGY GROUP INC.	27-Aug-20	JEPRA	48213W200	THE APPROVAL OF A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C OF THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR OF JUST ENERGY DATED JULY 17, 2020 (THE "PROXY CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
JUST ENERGY GROUP INC.	27-Aug-20	JE	48213WAE1	THE APPROVAL OF A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B OF THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR OF JUST ENERGY DATED JULY 17, 2020 (THE "PROXY CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
JUST ENERGY GROUP INC.	27-Aug-20	JE	48213WAF8	THE APPROVAL OF A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B OF THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR OF JUST ENERGY DATED JULY 17, 2020 (THE "PROXY CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR BRIAN HILL	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR JENNIFER WONG	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR ALDO BENSADOUN	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR JOHN E. CURRIE	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR RYAN HOLMES	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR DAVID LABISTOUR	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR JOHN MONTALBANO	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR MARNI PAYNE	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR GLEN SENK	MANAGEMENT	FOR	FOR
ARITZIA INC.	16-Sep-20	ATZAF	04045U102	DIRECTOR MARCIA SMITH	MANAGEMENT	FOR	FOR
AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	DIRECTOR SAMUEL L. DUBOC	MANAGEMENT	FOR	FOR
AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	DIRECTOR CAROL OSLER	MANAGEMENT	FOR	FOR
AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	DIRECTOR CRAIG CAMPBELL	MANAGEMENT	FOR	FOR
AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	DIRECTOR STEWART LYONS	MANAGEMENT	FOR	FOR
AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	DIRECTOR JOSEPH LEEDER	MANAGEMENT	FOR	FOR
AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	APPOINTMENT OF RSM CANADA LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR

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AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED ON PAGE 12 OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED AUGUST 5, 2020 (THE "CIRCULAR"), RATIFYING THE 10% "ROLLING" STOCK OPTION PLAN OF THE CORPORATION.	MANAGEMENT	AGAINST	AGAINST
AVANTE LOGIXX INC.	17-Sep-20	ALXXF	05351B307	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, ON AN ADVISORY BASIS, THE SHAREHOLDER PROPOSAL AS SET OUT IN SCHEDULE "E" TO, AND AS MORE PARTICULARLY DESCRIBED IN, THE CIRCULAR.	SHAREHOLDER	FOR	AGAINST
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	DIRECTOR BARTLEY BULL	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	DIRECTOR DAVID LASALLE	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	DIRECTOR DEZSŐ J. HORVÁTH	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	DIRECTOR ERIC EHGOETZ	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	DIRECTOR QUENTIN KONG	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	DIRECTOR TANIA BORTOLOTO	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	DIRECTOR RICHARD D. HOSSACK	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	17-Sep-20	ICPBF	45769T102	TO RATIFY THE EMPLOYEE SHARE OPTION IN ACCORDANCE WITH TSX RULE REQUIRING THE PLAN TO BE RATIFY EVERY THREE YEARS.	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR TERENCE MATTHEWS	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR BRUCE LINTON	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR JOHN PROCTOR	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR COLLEY CLARKE	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR MIKE MICHALYSHYN	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR DON SMITH	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR JENNIFER CAMELON	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	DIRECTOR MICHAEL GALVIN	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	22-Sep-20	DRKOF	573074101	APPROVAL OF STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	APPROVAL OF A SPECIAL RESOLUTION OF THE SHAREHOLDERS, THE FULL TEXT OF WHICH IS REPRODUCED ON SCHEDULE B TO THE MANAGEMENT PROXY CIRCULAR, APPROVING THE CHANGE OF NAME OF THE CORPORATION TO "MDF COMMERCE INC."	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	APPROVAL OF A RESOLUTION OF THE SHAREHOLDERS, THE FULL TEXT OF WHICH IS REPRODUCED ON SCHEDULE C TO THE MANAGEMENT PROXY CIRCULAR, APPROVING THE CORPORATION'S STOCK OPTION PLAN AND RATIFYING THE OPTIONS GRANTED.	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR CHRISTIAN DUMONT	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR LUC FILIATREAU	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR NATALIE LARIVIÈRE	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR GILLES LAPORTE	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR GILLES LAURIN	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR CATHERINE ROY	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR JEAN-FRANÇOIS SABOURIN	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	23-Sep-20	MECVF	58445U104	DIRECTOR ZOYA SHCHUPAK	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	APPOINTMENT OF BDO CANADA LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	DIRECTOR CLARE R COPELAND	MANAGEMENT	FOR	FOR

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CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	DIRECTOR ROBERT DAY	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	DIRECTOR JEFF FIELDS	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	DIRECTOR SAM L. LEEPER	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	DIRECTOR RYAN MARR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	DIRECTOR EDWARD SONSHINE	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	30-Sep-20	CHWWF	16550A107	DIRECTOR FREDERICK W. STEINER	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-Oct-20	BEVFF	255331100	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A SPECIAL RESOLUTION TO APPROVE THE CONTINUANCE OF THE CORPORATION FROM THE CANADA BUSINESS CORPORATIONS ACT TO THE PROVINCE OF BRITISH COLUMBIA UNDER THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), THE FULL TEXT OF WHICH RESOLUTION IS INCLUDED AS SCHEDULE A TO THE ACCOMPANYING INFORMATION CIRCULAR OF DIVERSIFIED ROYALTY CORP.	MANAGEMENT	FOR	FOR
FRESHII INC.	30-Oct-20	FRHHF	35805P107	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FRESHII INC.	30-Oct-20	FRHHF	35805P107	RESOLVED THAT SUBJECT TO REGULATORY APPROVAL, THE AMENDMENTS TO THE SHARE COMPENSATION PLAN TO (I) INCREASE THE NUMBER OF CLASS A SUBORDINATE VOTING SHARES AVAILABLE FOR ISSUANCE UNDER THE SHARE COMPENSATION PLAN AND ALL OF THE COMPANY'S OTHER SECURITY BASED COMPENSATION ARRANGEMENTS FROM 10% OF THE CLASS A SUBORDINATE VOTING SHARES OUTSTANDING FROM TIME TO TIME TO 15% OF THE COMPANY'S SHARES OUTSTANDING FROM TIME TO TIME; (II) INCREASE THE NUMBER OF CLASS A SUBORDINATE VOTING SHARES AVAILABLE FOR FULL-VALUE AWARDS UNDER THE SHARE COMPENSATION PLAN AND ALL OF THE COMPANY'S OTHER SECURITY BASED COMPENSATION ARRANGEMENTS FROM 10% OF THE CLASS A SUBORDINATE VOTING SHARES OUTSTANDING FROM TIME TO TIME TO 15% OF THE COMPANY'S SHARES OUTSTANDING FROM TIME TO TIME; AND (III) CALCULATE THE INSIDER PARTICIPATION LIMITS ON THE BASIS OF THE COMPANY'S SHARES OUTSTANDING, ARE HEREBY APPROVED.	MANAGEMENT	AGAINST	AGAINST
FRESHII INC.	30-Oct-20	FRHHF	35805P107	DIRECTOR MATTHEW CORRIN	MANAGEMENT	FOR	FOR
FRESHII INC.	30-Oct-20	FRHHF	35805P107	DIRECTOR ADAM CORRIN	MANAGEMENT	FOR	FOR
FRESHII INC.	30-Oct-20	FRHHF	35805P107	DIRECTOR MICHELE ROMANOW	MANAGEMENT	FOR	FOR
FRESHII INC.	30-Oct-20	FRHHF	35805P107	DIRECTOR HEATHER BRIANT	MANAGEMENT	FOR	FOR
FRESHII INC.	30-Oct-20	FRHHF	35805P107	DIRECTOR WILLIAM SCHULTZ	MANAGEMENT	FOR	FOR
FRESHII INC.	30-Oct-20	FRHHF	35805P107	DIRECTOR STEPHEN SMITH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	APPROVAL OF THE COMPANY'S TAX BENEFIT PRESERVATION PLAN.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	ELECTION OF DIRECTOR: JOHN MUTCH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	ELECTION OF DIRECTOR: DAHLIA LOEB	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	ELECTION OF DIRECTOR: KENNETH KONG	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	ELECTION OF DIRECTOR: JOHN J. QUICKE	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	ELECTION OF DIRECTOR: PETER SMITH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	11-Nov-20	AVNW	05366Y201	ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	13-Nov-20	MAVBF	57767U106	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	13-Nov-20	MAVBF	57767U106	DIRECTOR MARC ANTHONY VENERE	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	13-Nov-20	MAVBF	57767U106	DIRECTOR CHRIS ELSHAW	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	13-Nov-20	MAVBF	57767U106	DIRECTOR JEFFREY BARBER	MANAGEMENT	FOR	FOR

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MAV BEAUTY BRANDS INC.	13-Nov-20	MAVBF	57767U106	DIRECTOR THOMAS ENNIS	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	13-Nov-20	MAVBF	57767U106	DIRECTOR JESSICA (COHEN)GILLIGAN	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	13-Nov-20	MAVBF	57767U106	DIRECTOR STEPHEN SMITH	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: ALAN M. BENNETT	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: ROSEMARY T. BERKERY	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: H. PAULETT EBERHART	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: PETER J. FLUOR	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: JAMES T. HACKETT	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: CARLOS M. HERNANDEZ	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: THOMAS C. LEPPERT	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: TERI P. MCCLURE	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	ELECTION OF DIRECTOR: MATTHEW K. ROSE	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	THE APPROVAL OF THE FLUOR CORPORATION 2020 PERFORMANCE INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	24-Nov-20	FLR	343412102	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	ADOPTION OF REMUNERATION REPORT	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	RE-ELECTION OF DANA RASMUSSEN AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	ELECTION OF MARC STIGTER AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	MANAGEMENT	AGAINST	AGAINST
LIVETILES LTD	30-Nov-20	LVT	Q55815106	RATIFICATION OF PRIOR ISSUE OF CYCL SHARES	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	RATIFICATION OF PRIOR ISSUE OF WIZDOM SHARES	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	RATIFICATION OF PRIOR ISSUE OF INCENTIVE SHARES	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	APPROVAL OF FUTURE ISSUE OF CY2020 EARN-OUT SHARES	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	ADOPTION OF MANAGEMENT INCENTIVE PLAN	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-20	LVT	Q55815106	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7, 8, 9 AND 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	NON-VOTING	N/A	FOR
DEANS KNIGHT INCOME CORPORATION	03-Dec-20	N/A	24242T104	TO SET THE NUMBER OF DIRECTORS AT THREE (3).	MANAGEMENT	N/A	N/A
DEANS KNIGHT INCOME CORPORATION	03-Dec-20	N/A	24242T104	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DEANS KNIGHT INCOME CORPORATION	03-Dec-20	N/A	24242T104	DIRECTOR WAYNE DEANS	MANAGEMENT	N/A	N/A
DEANS KNIGHT INCOME CORPORATION	03-Dec-20	N/A	24242T104	DIRECTOR STEPHEN CONWAY	MANAGEMENT	N/A	N/A
DEANS KNIGHT INCOME CORPORATION	03-Dec-20	N/A	24242T104	DIRECTOR DILLON CAMERON	MANAGEMENT	N/A	N/A
VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR

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VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	APPOINTMENT OF GRANT THORNTON LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	DIRECTOR SURINDER KUMAR	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	DIRECTOR SUMIT KUMAR	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	DIRECTOR KENT ELLIOTT	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	DIRECTOR DANIAL FAIZULLABHOY	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	DIRECTOR DEREK ELDER	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	07-Dec-20	VNWTF	92241Y101	DIRECTOR JAMES A. BLACKKEY	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	APPROVAL OF FIXING THE NUMBER OF DIRECTORS AT SIX	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	APPOINTMENT OF DELOITTE LLP AS EXTERNAL AUDITORS	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	DIRECTOR DANIEL RYAN	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	DIRECTOR LYNN ATCHISON	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	DIRECTOR GREGORY MONAHAN	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	DIRECTOR SALVATORE VISCA	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	DIRECTOR GERHARD WATZINGER	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	9-Dec-20	ABST	00386B109	DIRECTOR CHRISTY WYATT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	DIRECTOR DAVID MANDELSTAM	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	DIRECTOR YVES LALIBERTE	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	DIRECTOR WILLIAM WIGNALL	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	APPOINTMENT OF MNP LLP CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	TO CONSIDER AND, IF DEEMED APPROPRIATE, APPROVE A SIMPLE RESOLUTION OF SHAREHOLDERS TO REAFFIRM THE CORPORATION'S ROLLING STOCK OPTION PLAN, AS DESCRIBED IN MORE DETAIL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	17-Dec-20	SAMOF	80100R101	TO CONSIDER AND, IF DEEMED APPROPRIATE, APPROVE A SIMPLE RESOLUTION OF SHAREHOLDERS TO AMEND THE CORPORATION'S ROLLING STOCK OPTION PLAN TO PERMIT THE GRANT OF STOCK OPTIONS TO ANY DIRECTOR OF THE CORPORATION AS DESCRIBED IN MORE DETAIL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	31-Dec-20	JTR	39572A103	DIRECTOR PAUL HENDERSON	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	31-Dec-20	JTR	39572A103	DIRECTOR GLENN FAGAN	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	31-Dec-20	JTR	39572A103	DIRECTOR MICHAEL LECLAIR	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	31-Dec-20	JTR	39572A103	DIRECTOR TRACY TIDY	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	31-Dec-20	JTR	39572A103	TO SET THE NUMBER OF DIRECTORS AT FOUR.	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	31-Dec-20	JTR	39572A103	APPOINTMENT OF MNP LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	31-Dec-20	JTR	39572A103	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS WITH OR WITHOUT VARIATION, A RESOLUTION CONFIRMING AND APPROVING THE SHARE OPTION PLAN OF THE CORPORATION.	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION (I) AUTHORIZING THE UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN, AND (II) RATIFYING GRANTS OF OPTIONS MADE PURSUANT TO THE STOCK OPTION PLAN SINCE JUNE 1, 2020, REPRESENTING AN AGGREGATE OF 1,109,464 OPTIONS, THE WHOLE AS SET FORTH IN THE ANNEX C OF THE MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR

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GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	TO CONSIDER AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION (I) APPROVING THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY, AND (II) RATIFYING GRANTS OF RSUS MADE PURSUANT TO THE RESTRICTED SHARE UNIT PLAN ON SEPTEMBER 29, 2020, REPRESENTING AN AGGREGATE OF 191,892 RSUS, THE WHOLE AS SET FORTH IN THE ANNEX D OF THE MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	DIRECTOR JONATHAN FERRARI	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	DIRECTOR NEIL CUGGY	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	DIRECTOR HAMNETT HILL	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	DIRECTOR DONALD OLDS	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	DIRECTOR TERRY YANOFSKY	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	13-Jan-21	GDDFF	38217M100	DIRECTOR FRANÇOIS VIMARD	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-21	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-21	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-21	TRRVF	88105G103	DIRECTOR DALE LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-21	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-21	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-21	TRRVF	88105G103	DIRECTOR MICK MACBEAN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-21	TRRVF	88105G103	APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FRESHII INC.	24-Feb-21	FRHHF	35805P107	TO PASS A SPECIAL RESOLUTION, WITH OR WITHOUT VARIATION, AUTHORIZING THE REDUCTION OF THE STATED CAPITAL ACCOUNT OF THE CORPORATION'S CLASS A SUBORDINATE VOTING SHARES, AS CONTEMPLATED UNDER SECTION 34 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) TO C\$263,591, OR TO SUCH GREATER AMOUNT AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	29-Mar-21	SAMOF	80100R101	TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING: (I) THE ARM'S LENGTH ACQUISITION BY THE CORPORATION, INDIRECTLY THROUGH A WHOLLY-OWNED SUBSIDIARY, OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STARBLUE INC. ("STARBLUE") FROM STAR2STAR HOLDINGS, LLC ("STAR2STAR HOLDINGS") AND BLUE FACE HOLDINGS LIMITED ("BFHL", AND TOGETHER WITH STAR2STAR HOLDINGS, THE "SELLERS"), AND (II) THE CREATION OF A NEW "CONTROL PERSON" (AS SUCH TERM IS DEFINED IN THE POLICIES OF THE TSX VENTURE EXCHANGE OF THE CORPORATION, BEING STAR2STAR HOLDINGS AND/OR ITS LARGEST SHAREHOLDER OLD TOWN GELATO, LLC ("OLD TOWN GELATO") (WHICH IS CONTROLLED BY NORMAN A. WORTHINGTON, III, CHIEF EXECUTIVE OFFICER AND EXECUTIVE CHAIR OF STARBLUE), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT SEVEN (7) DIRECTORS.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 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
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, RE-APPROVING THE STOCK OPTION PLAN OF THE CORPORATION.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, APPROVING THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S STOCK OPTION PLAN EFFECTIVE AS OF (AND CONDITIONAL UPON) THE LISTING OF THE COMMON SHARES OF THE CORPORATION ON THE TORONTO STOCK EXCHANGE.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, APPROVING THE AMENDMENT OF THE CORPORATION'S BY-LAWS TO PERMIT SHAREHOLDER MEETINGS TO BE HELD BY ELECTRONIC MEANS.	MANAGEMENT	FOR	FOR

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BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	DIRECTOR CODY SLATER	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	DIRECTOR MICHAEL HAYDUK	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	DIRECTOR JOHN FINBOW	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	DIRECTOR ROBERT HERDMAN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	DIRECTOR BRAD GILEWICH	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	DIRECTOR CHEEMIN BO-LINN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-21	BLKLF	092382100	DIRECTOR BARBARA HOLZAPFEL	MANAGEMENT	FOR	FOR
ATLANTIC POWER CORPORATION	07-Apr-21	AT	04878Q863	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA, AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION OF COMMON SHAREHOLDERS (THE "ARRANGEMENT RESOLUTION") TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") IN ACCORDANCE WITH DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) PURSUANT TO THE ARRANGEMENT AGREEMENT DATED AS OF JANUARY 14, 2021, BY AND AMONG ATLANTIC POWER CORPORATION (THE "CORPORATION"), ATLANTIC POWER PREFERRED EQUITY LTD., ATLANTIC POWER LIMITED PARTNERSHIP, TIDAL POWER HOLDINGS LIMITED AND TIDAL POWER AGGREGATOR, L.P., TO EFFECT AMONG OTHER THINGS, THE ACQUISITION BY TIDAL POWER HOLDINGS LIMITED OF ALL OF THE OUTSTANDING COMMON SHARES IN THE CAPITAL OF THE CORPORATION IN EXCHANGE FOR US\$3.03 IN CASH (LESS ANY APPLICABLE WITHHOLDING TAXES) PER COMMON SHARE.	MANAGEMENT	AGAINST	AGAINST
ATLANTIC POWER CORPORATION	07-Apr-21	AT	04878Q863	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF COMMON SHAREHOLDERS OF THE CORPORATION, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE ARRANGEMENT RESOLUTION.	MANAGEMENT	FOR	FOR
ATLANTIC POWER CORPORATION	07-Apr-21	AT	04878Q863	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ARRANGEMENT.	MANAGEMENT	AGAINST	AGAINST
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR RICHARD F MCHARDY	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR KEVIN OVERSTROM	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR TAMARA MACDONALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR ELLIOT S. WEISSBLUTH	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	DIRECTOR STEVE LOWDEN	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO EIGHT (8).	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	TO PASS AN ORDINARY RESOLUTION AT THE MEETING TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS, AT SUCH REMUNERATION TO BE DETERMINED BY THE BOARD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	TO CONSIDER, AND IF THOUGHT FIT, APPROVE, WITH OR WITHOUT MODIFICATION, THE ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR PREPARED FOR THE PURPOSE OF THE MEETING, RELATING TO THE STOCK OPTION PLAN OF THE CORPORATION FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-21	DALXF	84678A102	TO APPROVE THE SHARE AWARD PLAN (THE "SHARE AWARD INCENTIVE PLAN"), SUBSTANTIALLY IN THE FORM ATTACHED AS SCHEDULE "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-21	FRHHF	35805P107	DIRECTOR MATTHEW CORRIN	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-21	FRHHF	35805P107	DIRECTOR ADAM CORRIN	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-21	FRHHF	35805P107	DIRECTOR HEATHER BRIANT	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-21	FRHHF	35805P107	DIRECTOR WILLIAM SCHULTZ	MANAGEMENT	FOR	FOR

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FRESHII INC.	27-Apr-21	FRHHF	35805P107	DIRECTOR STEPHEN SMITH	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-21	FRHHF	35805P107	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	TO APPROVE THE SHARE UNIT PLAN AND STOCK OPTION PLAN RESOLUTION (AS DEFINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR) FOR THE MEETING (THE "CIRCULAR"). APPROVING THE AMENDMENTS TO EACH OF THE AMENDED AND RESTATED STOCK OPTION PLAN AND AMENDED AND RESTATED SHARE UNIT PLAN (AS EACH IS DEFINED IN THE CIRCULAR) AND ALL UNALLOCATED OPTIONS AND SHARE UNITS (AS EACH IS DEFINED IN THE CIRCULAR) UNDER EACH OF THE STOCK OPTION PLAN AND SHARE UNIT PLAN RESPECTIVELY.	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	DIRECTOR PETER MABSON	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	DIRECTOR ERIC ZAHLER	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	DIRECTOR M. A. PANDURO PANADERO	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	DIRECTOR M. ANGEL GARCIA PRIMO	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	DIRECTOR HARVEY REIN	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	28-Apr-21	EXRTF	30064C103	DIRECTOR LEE MATHESON	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	TO FIX THE NUMBER OF DIRECTORS OF MULLEN GROUP TO BE ELECTED AT THE MEETING AT (6) SIX.	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS MULLEN GROUP'S AUDITORS, FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF MULLEN GROUP TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	DIRECTOR CHRISTINE MCGINLEY	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	DIRECTOR STEPHEN H. LOCKWOOD	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	DIRECTOR DAVID E. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	DIRECTOR MURRAY K. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	DIRECTOR PHILIP J. SCHERMAN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	04-May-21	MLLGF	625284104	DIRECTOR SONIA TIBBATTS	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: ALAN M. BENNETT	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: ROSEMARY T. BERKERY	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: H. PAULETT EBERHART	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: JAMES T. HACKETT	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: THOMAS C. LEPPERT	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: TERI P. MCCLURE	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	ELECTION OF DIRECTOR: MATTHEW K. ROSE	MANAGEMENT	FOR	FOR
FLUOR CORPORATION	06-May-21	FLR	343412102	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR BRUCE M. CARRUTHERS	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR DONALD J. DOUGLAS	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR MATTHEW JOSS	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR LESLIE A. LUNDQUIST	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR JOHN K. READ	MANAGEMENT	FOR	FOR

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PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR VANESSA H. RENNIE	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR C. ALAN SMITH	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR WILLIAM H. SMITH, Q.C.	MANAGEMENT	FOR	FOR
PFB CORPORATION	06-May-21	PFBOF	69331T101	DIRECTOR GORDON G. TALLMAN	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2021.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE MAXAR TECHNOLOGIES INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: HOWELL M. ESTES III	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: NICK S. CYPRUS	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: ROXANNE J. DECYK	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: JOANNE O. ISHAM	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: DANIEL L. JABLONSKY	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: C. ROBERT KEHLER	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: GILMAN LOUIE	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: L. ROGER MASON, JR.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: HEATHER A. WILSON	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: ERIC J. ZAHLER	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	ELECTION OF DIRECTOR: EDDY ZERVIGON	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	TO APPROVE AN AMENDMENT TO THE MAXAR TECHNOLOGIES INC. 2019 INCENTIVE AWARD PLAN.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	12-May-21	MAXR	57778K105	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRFW	02156G102	DIRECTOR DAVID BRONICHESKI	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRFW	02156G102	DIRECTOR JUDY COTTE	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRFW	02156G102	DIRECTOR ANNA EL-ERIAN	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRFW	02156G102	DIRECTOR ANDRÉ GAUMOND	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRFW	02156G102	DIRECTOR EARL LUDLOW	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRFW	02156G102	APPOINTMENT OF DELOITTE LLP OF ST JOHN'S, NL AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	27-May-21	FRRPF	31660A103	APPOINTMENT OF DELOITTE LLP AS THE AUDITOR OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX ITS REMUNERATION.	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	27-May-21	FRRPF	31660A103	DIRECTOR GEOFF BEATTIE	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	27-May-21	FRRPF	31660A103	DIRECTOR GARY COLLINS	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	27-May-21	FRRPF	31660A103	DIRECTOR DAVID L. GIUNTA	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	27-May-21	FRRPF	31660A103	DIRECTOR DAVID R. SHAW	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6) MEMBERS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS SHALL BE FIXED BY THE BOARD OF DIRECTORS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	DIRECTOR WILEY D. AUCH	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	DIRECTOR M. BRUCE CHERNOFF	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	DIRECTOR MICHAEL MAYDER	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	DIRECTOR JOHANN POLZ	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	27-May-21	MXGFF	57773Y209	DIRECTOR W. BRETT WILSON	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	DIRECTOR WILLIAM C. WOOD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	DIRECTOR LESTER FERNANDES	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	DIRECTOR CRAIG O'NEILL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	DIRECTOR IAN MCKINNON	MANAGEMENT	FOR	FOR

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SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	DIRECTOR TAYLOR GRAY	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	DIRECTOR BARRY D.A. FOSTER	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF SYLOGIST LTD. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	02-Jun-21	SYZLF	87132P102	TO APPROVE, WITH OR WITHOUT MODIFICATION, THE ORDINARY RESOLUTION APPROVING THE NEW 10% ROLLING STOCK OPTION PLAN OF THE CORPORATION AND THE UNALLOCATED OPTIONS, RIGHTS OR OTHER ENTITLEMENTS UNDER THE NEW 10% ROLLING STOCK OPTION PLAN OF THE CORPORATION.	MANAGEMENT	FOR	FOR
ALCANNA INC.	03-Jun-21	LQSIF	01374C109	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ALCANNA INC.	03-Jun-21	LQSIF	01374C109	DIRECTOR JOHN BARNETT	MANAGEMENT	FOR	FOR
ALCANNA INC.	03-Jun-21	LQSIF	01374C109	DIRECTOR JAMES F.C. BURNS	MANAGEMENT	FOR	FOR
ALCANNA INC.	03-Jun-21	LQSIF	01374C109	DIRECTOR PETER LYNCH	MANAGEMENT	FOR	FOR
ALCANNA INC.	03-Jun-21	LQSIF	01374C109	DIRECTOR KAREN PRENTICE	MANAGEMENT	FOR	FOR
ALCANNA INC.	03-Jun-21	LQSIF	01374C109	DIRECTOR DENIS RYAN	MANAGEMENT	FOR	FOR
ALCANNA INC.	03-Jun-21	LQSIF	01374C109	DIRECTOR KRISTINA WILLIAMS	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE (5).	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	TO APPOINT RSM US, LLP AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 23, 2021 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED RESTRICTED SHARES UNDER THE CORPORATION'S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	DIRECTOR SCOTT B. EDMONDS	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	DIRECTOR LORI S. ELL	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	DIRECTOR JONATHAN W. LADD	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	DIRECTOR M. BRETT MCMICKELL	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	04-Jun-21	AJXGF	00847V108	DIRECTOR JOSE F. SUAREZ	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2021.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	APPROVAL OF THE COMPANY'S 2021 EMPLOYEE STOCK PURCHASE PLAN.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	APPROVAL OF THE ISSUANCE OF UP TO 253,233 SHARES OF COMMON STOCK UPON EXERCISE OF THE ASSUMED UNVESTED OPTIONS.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	APPROVAL OF THE ISSUANCE OF UP TO 280,428 SHARES OF COMMON STOCK UPON EXERCISE OF THE WARRANT.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	ELECTION OF DIRECTOR: KEITH E. PASCAL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	ELECTION OF DIRECTOR: NARINDER SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	04-Jun-21	PAR	698884103	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR

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DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	TO VOTE ON A RESOLUTION TO AMEND DREAM UNLIMITED CORP.'S DEFERRED SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF DEFERRED SHARE UNITS AND INCOME DEFERRED SHARE UNITS THAT MAY BE GRANTED OR CREDITED UNDER THE PLAN BY A FURTHER 150,000 UNITS, AND TO RATIFY CERTAIN DEFERRED SHARE UNITS AND INCOME DEFERRED SHARE UNITS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	TO VOTE ON A RESOLUTION TO AUTHORIZE AND APPROVE THE ADOPTION OF THE DREAM UNLIMITED CORP. RESTRICTED SHARE & RESTRICTED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: MICHAEL J. COOPER	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: JAMES EATON	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: JOANNE FERSTMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: RICHARD N. GATEMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: JANE GAVAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: DUNCAN JACKMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: JENNIFER LEE KOSS	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	07-Jun-21	DRUNF	26153M507	ELECTION OF DIRECTOR: VINCENZA SERA	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	09-Jun-21	CLDR	18914U100	DIRECTOR GARY HU	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	09-Jun-21	CLDR	18914U100	DIRECTOR KEVIN KLAUSMEYER	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	09-Jun-21	CLDR	18914U100	DIRECTOR MICHAEL A. STANKEY	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	09-Jun-21	CLDR	18914U100	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, ERNST & YOUNG LLP, FOR THE FISCAL YEAR ENDING JANUARY 31, 2022.	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	09-Jun-21	CLDR	18914U100	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
LEAF GROUP LTD.	10-Jun-21	LEAF	52177G102	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING OF THE COMPANY'S STOCKHOLDERS (REFERRED TO AS THE "SPECIAL MEETING") TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE AS DETERMINED BY THE COMPANY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	AGAINST	AGAINST
LEAF GROUP LTD.	10-Jun-21	LEAF	52177G102	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 3, 2021 AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED FROM TIME TO TIME (REFERRED TO AS THE "MERGER AGREEMENT"), BY AND AMONG LEAF GROUP LTD. (REFERRED TO AS THE "COMPANY"), GRAHAM HOLDINGS COMPANY, A DELAWARE CORPORATION (REFERRED TO AS "PARENT"), AND PACIFICA MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT (REFERRED TO AS THE "MERGER SUBSIDIARY") (REFERRED TO AS THE "MERGER PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
LEAF GROUP LTD.	10-Jun-21	LEAF	52177G102	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF THE MERGER SUBSIDIARY WITH AND INTO THE COMPANY PURSUANT TO THE MERGER AGREEMENT (REFERRED TO AS THE "ADVISORY, NON-BINDING COMPENSATION PROPOSAL").	MANAGEMENT	AGAINST	AGAINST
NEXJ SYSTEMS INC.	10-Jun-21	NEXJF	65342B105	RE-APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE APPOINTED, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	10-Jun-21	NEXJF	65342B105	TO CONSIDER, AND IF THOUGHT FIT, APPROVE AND CONFIRM THE UNALLOCATED OPTIONS, RIGHTS AND OTHER ENTITLEMENTS UNDER THE CORPORATION'S SHARE OPTION PLAN.	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	10-Jun-21	NEXJF	65342B105	DIRECTOR E. SCOTT BEATTIE	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	10-Jun-21	NEXJF	65342B105	DIRECTOR WILLIAM F. MORRIS	MANAGEMENT	FOR	FOR

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NEXJ SYSTEMS INC.	10-Jun-21	NEXJF	65342B105	DIRECTOR WILLIAM M. TATHAM	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	10-Jun-21	NEXJF	65342B105	DIRECTOR DAVID YACH	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	APPOINTMENT OF BDO CANADA LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR EDWARD SONSHINE	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR RYAN MARR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR FREDERICK W. STEINER	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR CLARE R. COPELAND	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR ROBERT DAY	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR JEFF FIELDS	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR DANIEL WITTLIN	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	15-Jun-21	CHWWF	16550A107	DIRECTOR RAGS DAVLOOR	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN, INCREASING THE RESERVE TO 20,679,583.	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR SCOTT BERG	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR TERENCE MATTHEWS	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR EDWARD OGONEK	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR ALVARO POMBO	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR JON SHANTZ	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR BRUCE JOYCE	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR PHILIP DECK	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	16-Jun-21	PPRRF	74345T105	DIRECTOR MICHAEL CRISTINZIANO	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	DIRECTOR STEVEN A. HUEY	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	DIRECTOR RICHARD CARLSON	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	DIRECTOR SCOTT MILLER	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	DIRECTOR SAVNEET SINGH	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	DIRECTOR JASON COSTI	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	RATIFICATION OF THE APPOINTMENT OF CHERRY BEKAERT LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	APPROVAL OF THE AMENDMENT TO THE 2019 EQUITY INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	17-Jun-21	SHSP	820054104	APPROVAL OF THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DIRECTOR MICHAEL HIRSH	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DIRECTOR MARC BERTRAND	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DIRECTOR LAWRENCE CHERNIN	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DIRECTOR DAVID RICHARDS	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DIRECTOR JUSTIN STOCKMAN	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DIRECTOR STUART SNYDER	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DIRECTOR TONYA WILLIAMS	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	RE-APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	TO PASS AN ORDINARY RESOLUTION IN THE FORM SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 13, 2021 APPROVING THE CORPORATION'S TEN PER CENT (10%) ROLLING STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR

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WOW UNLIMITED MEDIA INC.	17-Jun-21	WOWMF	98212M703	DECLARATION OF STATUS THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND/OR THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS PROXY/VIF AND HAS READ THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 13, 2021 ENCLOSED WITH THIS FORM OF PROXY/VIF AND THE DEFINITIONS SET FORTH BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. NOTE: "FOR" = CANADIAN, "ABSTAIN" = NON-CANADIAN, "AGAINST" WILL BE TREATED AS NOT MARKED.	MANAGEMENT	FOR	AGAINST
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	DIRECTOR CHRIS SPARLING	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	DIRECTOR ANDREW WILKINSON	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	DIRECTOR SARA ELDFORD	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	DIRECTOR TIM MCELVAINE	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	DIRECTOR SHANE PARRISH	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	TO SET THE NUMBER OF DIRECTORS AT FIVE.	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	18-Jun-21	WECMF	94847U103	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION APPROVING THE COMPANY'S OMNIBUS INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EXTERNAL AUDITORS FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	DECLARATION OF OWNERSHIP AND CONTROL (DEFINITIONS TO THE RIGHT) THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE OWNER AND PERSON IN CONTROL OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF OWNERSHIP AND CONTROL. DECLARATION AS TO THE NATURE OF OWNERSHIP AND CONTROL THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY: NOTE: "FOR" = CANADIAN, "ABSTAIN" = NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE OR BY A PERSON IN AFFILIATION WITH IT, "AGAINST" = NON-CANADIAN, WHO IS NOT A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE, OR BY A PERSON IN AFFILIATION WITH IT.	MANAGEMENT	FOR	N/A
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	DECLARATION AS TO THE LEVEL OF OWNERSHIP AND CONTROL THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES OWNED AND CONTROLLED BY THE UNDERSIGNED, INCLUDING THE SHARES HELD BY PERSONS IN AFFILIATION WITH THE UNDERSIGNED, REPRESENT 10% OR MORE OF CHORUS' ISSUED AND OUTSTANDING CLASS A VARIABLE VOTING SHARES AND CLASS B VOTING SHARES ON A COMBINED BASIS. NOTE: "FOR" = YES, "AGAINST" = NO, AND IF NOT MARKED WILL BE TREATED AS A NO VOTE.	MANAGEMENT	AGAINST	N/A
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : KAREN CRAMM	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : RICHARD D. FALCONER	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : GAIL HAMILTON	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : R STEPHEN HANNAHS	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : SYDNEY JOHN ISAACS	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : AMOS KAZZAZ	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : ALAN JENKINS	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : MARIE-LUCIE MORIN	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : JOSEPH D. RANDELL	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ELECTION OF DIRECTOR : PAUL RIVETT	MANAGEMENT	FOR	FOR
CHORUS AVIATION INC.	21-Jun-21	CHRRF	17040T300	ADVISORY VOTE ON EXECUTIVE COMPENSATION. APPROVAL OF AN ADVISORY, NON-BINDING RESOLUTION IN RESPECT OF CHORUS' APPROACH TO EXECUTIVE COMPENSATION, AS FURTHER DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR

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NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, TO APPROVE AND RATIFY NEW BY-LAW NO. 1	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, TO APPROVE AND RATIFY THE ADOPTION OF THE 2021 EQUITY INCENTIVE PLAN OF THE COMPANY, (THE "2021 EQUITY INCENTIVE PLAN"), THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	DIRECTOR JAMES F.C BURNS	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	DIRECTOR DARREN KARASIUK	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	DIRECTOR THOMAS BITOVE	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	DIRECTOR ROSS SINCLAIR	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	22-Jun-21	YSSCF	66980W104	DIRECTOR MARVIN SINGER	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	TO APPROVE AN ORDINARY RESOLUTION, A COPY OF WHICH IS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR, TO RENEW THE COMPANY'S LONG-TERM INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	DIRECTOR MARC ANTHONY VENERE	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	DIRECTOR CHRIS ELSHAW	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	DIRECTOR JEFFREY BARBER	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	DIRECTOR THOMAS ENNIS	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	DIRECTOR JESSICA GILLIGAN	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	23-Jun-21	MAVBF	57767U106	DIRECTOR STEPHEN SMITH	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	TO SET THE NUMBER OF DIRECTORS AT 7.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	APPOINTMENT OF BAKER TILLY WM LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	REAFFIRM THE STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	AMEND PLAN TO RESTRICT EXERCISE PRICE TO THE CLOSING PRICE ON THE DAY PRIOR TO THE GRANT DATE.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	TO TRANSACT OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	DIRECTOR DAVID MACLAREN	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	DIRECTOR ROBERT CHASE	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	DIRECTOR FRANCIS SHEN	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	DIRECTOR JAKE SOROFMAN	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	DIRECTOR JUDITH RICHARDSON	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	DIRECTOR R.W. (BOB) GARNETT	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-21	VRXWF	58450L304	DIRECTOR THOMAS KENNY	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	23-Jun-21	RDLCF	757637400	APPOINTMENT OF KPMG CANADA LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	23-Jun-21	RDLCF	757637400	AN ORDINARY RESOLUTION APPROVING THE COMPANY'S STOCK OPTION PLAN AND ALL UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN (THE "OPTION PLAN RESOLUTION"), THE FULL TEXT OF THE OPTION PLAN RESOLUTIONS IS SET OUT IN SCHEDULE "B" OF THE MANAGEMENT INFORMATION CIRCULAR RELATED TO THE MEETING.	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	23-Jun-21	RDLCF	757637400	DIRECTOR RONAN MCGRATH	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	23-Jun-21	RDLCF	757637400	DIRECTOR D. NEIL McDONNELL	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	23-Jun-21	RDLCF	757637400	DIRECTOR AMIEE CHAN	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	23-Jun-21	RDLCF	757637400	DIRECTOR JOSEF VEJVODA	MANAGEMENT	FOR	FOR

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POLARIS INFRASTRUCTURE INC.	24-Jun-21	RAMPF	73106R100	DIRECTOR JAIME GUILLEN	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	24-Jun-21	RAMPF	73106R100	DIRECTOR JAMES V. LAWLESS	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	24-Jun-21	RAMPF	73106R100	DIRECTOR MARC MURNAGHAN	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	24-Jun-21	RAMPF	73106R100	DIRECTOR MARGOT NAUDIE	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	24-Jun-21	RAMPF	73106R100	DIRECTOR M. PAREDES DE VASQUEZ	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	24-Jun-21	RAMPF	73106R100	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	24-Jun-21	RAMPF	73106R100	RE-APPROVAL OF THE CORPORATION'S OMNIBUS LONG-TERM INCENTIVE PLAN AND APPROVAL OF THE UNALLOCATED AWARDS UNDER IT	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF FARMERS EDGE INC. FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF FARMERS EDGE INC. TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	DIRECTOR R. WILLIAM MCFARLAND	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	DIRECTOR WADE BARNES	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	DIRECTOR STEVEN MILLS	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	DIRECTOR LAWRENCE ZUCKER	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	DIRECTOR JAMES BOREL	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	DIRECTOR QUINN MCLEAN	MANAGEMENT	FOR	FOR
FARMERS EDGE INC.	29-Jun-21	FDGE	30957Q102	DIRECTOR NATACHA MAINVILLE	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE COMPANY AND INCLUDE CERTAIN ADVANCE NOTICE PROVISIONS FOR THE NOMINATION OF DIRECTORS BY SHAREHOLDERS IN CERTAIN CIRCUMSTANCES, AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	DIRECTOR TARA MCCARVILLE	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	DIRECTOR KENNETH CAWKELL	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	DIRECTOR JOHN KIM	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	29-Jun-21	WLYYF	94947L102	DIRECTOR THOMAS LISTON	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR; CONFIRMING THEIR APPOINTMENT EFFECTIVE SEPTEMBER 29, 2020; AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; AND TO AUTHORIZE THE DIRECTORS TO CHANGE AUDITORS DURING THE YEAR, SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE CANADIAN SECURITIES COMMISSIONS.	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	APPROVAL OF AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S LEGACY STOCK OPTION PLAN TO INCLUDE A PROVISION TO EXTEND OPTION EXPIRY DATES WHICH WOULD OTHERWISE EXPIRE DURING BLACKOUT PERIODS, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	APPROVAL OF A SPECIAL RESOLUTION, ON A MAJORITY OF THE MINORITY BASIS, TO RATIFY THE CHANGE OF NAME OF COMMON SHARES OF THE COMPANY TO MULTIPLE VOTING SHARES AND TO RATIFY THE CREATION OF SUBORDINATE VOTING SHARES AND RELATED MATTERS, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	DIRECTOR SHAHRZAD RAFATI	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	DIRECTOR MICHELE ROMANOV	MANAGEMENT	FOR	FOR
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	DIRECTOR RYAN HOLMES	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2020 TO JUNE 30, 2021



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
BBTV HOLDINGS INC.	30-Jun-21	BBTVF	05551N101	DIRECTOR MARCEL REICHART	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	DIRECTOR ALI TAJSKANDAR	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	DIRECTOR ARINDER MAHAL	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	DIRECTOR JORDAN GUTIERREZ	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	DIRECTOR HOSSEIN MALEK	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	DIRECTOR OLIVIER VINCENT	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	APPOINTMENT OF BDO CANADA LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	30-Jun-21	WPNDF	97730P206	ORDINARY RESOLUTION THAT THE COMPANY'S STOCK OPTION PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 31, 2021, BE APPROVED AND RATIFIED.	MANAGEMENT	FOR	FOR