

PENDER SPECIAL SITUATIONS FUND (formerly PENDER STRATEGIC INVESTMENT 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
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
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
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
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
STITCH FIX, INC.	16-Dec-20	SFIX	860897107	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2021.	MANAGEMENT	FOR	FOR
STITCH FIX, INC.	16-Dec-20	SFIX	860897107	ELECTION OF DIRECTOR: J. WILLIAM GURLEY	MANAGEMENT	FOR	FOR
STITCH FIX, INC.	16-Dec-20	SFIX	860897107	ELECTION OF DIRECTOR: KIRSTEN LYNCH	MANAGEMENT	FOR	FOR
STITCH FIX, INC.	16-Dec-20	SFIX	860897107	ELECTION OF DIRECTOR: MIKKEL SVANE	MANAGEMENT	FOR	FOR
STITCH FIX, INC.	16-Dec-20	SFIX	860897107	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	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
DOREL INDUSTRIES INC.	16-Feb-21	DIIBF	25822C205	TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX B OF THE MANAGEMENT INFORMATION CIRCULAR OF DOREL INDUSTRIES INC. DATED DECEMBER 3, 2020 (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUÉBEC) INVOLVING DOREL INDUSTRIES INC. AND 9428-4502 QUÉBEC INC., THE WHOLE AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	AGAINST	AGAINST

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BAIDU, INC.	1-Mar-21	BIDU	056752108	CHANGE OF AUTHORISED SHARE CAPITAL BY ONE-TO-EIGHTY SUBDIVISION OF SHARES. BY AN ORDINARY RESOLUTION THAT EACH SHARE CLASSIFIED AS CLASS A ORDINARY SHARES, CLASS B ORDINARY SHARES AND PREFERRED SHARES OF A PAR VALUE OF US\$0.00005 EACH IN THE SHARE CAPITAL OF THE COMPANY (INCLUDING AUTHORISED ISSUED AND UNISSUED CLASS A ORDINARY SHARES, CLASS B ORDINARY SHARES AND PREFERRED SHARES) BE SUB-DIVIDED INTO 80 SHARES OF A PAR VALUE OF US\$0.00000625 EACH (THE "SUBDIVISION"), SUCH THAT, FOLLOWING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	MANAGEMENT	FOR	N/A
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
ARC RESOURCES LTD.	31-Mar-21	AETUF	00208D408	TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF ARC RESOURCES LTD. ("ARC") AND SEVEN GENERATIONS ENERGY LTD. ("7G") DATED MARCH 1, 2021 (THE "INFORMATION CIRCULAR"), APPROVING THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF ARC TO ALLOW ARC TO MEET ITS OBLIGATIONS PURSUANT TO AND IN CONNECTION WITH A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING ARC, 7G AND THE HOLDERS OF CLASS A COMMON SHARES OF 7G, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
ATLANTIC POWER CORPORATION	7-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	7-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	7-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

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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
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR FOR THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE 2022 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: RICHARD U. DE SCHUTTER	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: D. ROBERT HALE	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: BRETT ICAHN	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: DR. ARGERIS (JERRY) N. KARABELAS	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: SARAH B. KAVANAGH	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: STEVEN D. MILLER	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: JOSEPH C. PAPA	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: JOHN A. PAULSON	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: ROBERT N. POWER	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: RUSSEL C. ROBERTSON	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: THOMAS W. ROSS, SR.	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: ANDREW C. VON ESCHENBACH, M.D.	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	ELECTION OF DIRECTOR: AMY B. WECHSLER, M.D.	MANAGEMENT	FOR	FOR
BAUSCH HEALTH COMPANIES, INC.	27-Apr-21	BHC	071734107	THE APPROVAL, IN AN ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	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
BOMBARDIER INC.	6-May-21	BDRBF	097751200	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS INDEPENDENT AUDITORS.	MANAGEMENT	FOR	FOR
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR PIERRE BEAUDOIN	MANAGEMENT	WITHHOLD	AGAINST
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR JOANNE BISSONNETTE	MANAGEMENT	WITHHOLD	AGAINST
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR CHARLES BOMBARDIER	MANAGEMENT	WITHHOLD	AGAINST
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR DIANE FONTAINE	MANAGEMENT	WITHHOLD	AGAINST
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR DIANE GIARD	MANAGEMENT	FOR	FOR
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR ANTHONY R. GRAHAM	MANAGEMENT	FOR	FOR
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR AUGUST W. HENNINGSSEN	MANAGEMENT	FOR	FOR
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR MELINDA ROGERS-HIXON	MANAGEMENT	WITHHOLD	AGAINST
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR ERIC MARTEL	MANAGEMENT	FOR	FOR
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR DOUGLAS R. OBERHELMAN	MANAGEMENT	FOR	FOR
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR ERIC SPRUNK	MANAGEMENT	WITHHOLD	AGAINST
BOMBARDIER INC.	6-May-21	BDRBF	097751200	DIRECTOR ANTONY N. TYLER	MANAGEMENT	FOR	FOR
BOMBARDIER INC.	6-May-21	BDRBF	097751200	ADVISORY VOTE ON THE REMUNERATION OF THE EXECUTIVE OFFICERS OF BOMBARDIER INC. THE BOARD OF DIRECTORS RECOMMENDS THAT SHAREHOLDERS VOTE FOR THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	TO SET THE NUMBER OF DIRECTORS AT 9.	MANAGEMENT	FOR	FOR

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FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (CANADA) AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR PHILIP K.R. PASCALL	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR G. CLIVE NEWALL	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR KATHLEEN A. HOGENSON	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR PETER ST. GEORGE	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR ANDREW B. ADAMS	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR ROBERT J. HARDING	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR SIMON J. SCOTT	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR DR. JOANNE K. WARNER	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	DIRECTOR C. KEVIN MCARTHUR	MANAGEMENT	FOR	FOR
FIRST QUANTUM MINERALS LTD.	6-May-21	FQVLF	335934105	BE IT RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE COMPANY, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 15, 2021.	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	DIRECTOR DAVID G. SAMUEL	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	DIRECTOR CLAUDE BIGRAS	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	DIRECTOR SUZANNE BLANCHET	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	DIRECTOR MICHAEL BOYCHUK	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	DIRECTOR DAVID A. GALLOWAY	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	DIRECTOR RICHARD G. ROY	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	DIRECTOR CARL YOUNGMAN	MANAGEMENT	FOR	FOR
GDI INTEGRATED FACILITY SERVICES INC.	7-May-21	GDIFF	361569205	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE COMPANY	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
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2021 FISCAL YEAR.	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSALS.	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	TO APPROVE AMENDMENTS TO THE IAC RESTATED CERTIFICATE OF INCORPORATION THAT WILL EFFECT THE SEPARATION OF IAC'S VIMEO BUSINESS FROM THE REMAINING BUSINESSES OF IAC THROUGH A SERIES OF TRANSACTION (REFERRED TO AS THE "SPIN-OFF") BY: RECLASSIFYING EACH SHARE OF IAC PAR VALUE \$0.001 COMMON STOCK INTO (I) ONE SHARE OF IAC PAR VALUE \$0.0001 COMMON STOCK AND (II) 1/100TH OF A SHARE OF IAC PAR VALUE \$0.01 SERIES 1 MANDATORILY EXCHANGEABLE PREFERRED STOCK THAT WILL AUTOMATICALLY EXCHANGE INTO A NUMBER OF SHARES.	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	TO APPROVE AMENDMENTS TO THE IAC RESTATED CERTIFICATE OF INCORPORATION PURSUANT TO WHICH, FOLLOWING THE SPIN-OFF, IAC WOULD RENOUNCE ANY INTEREST OR EXPECTANCY IN CERTAIN CORPORATE OPPORTUNITIES, WHICH GENERALLY WOULD HAVE THE EFFECT THAT NO OFFICER OR DIRECTOR OF IAC WHO IS ALSO AN OFFICER OR DIRECTOR OF SPINCO WILL BE LIABLE TO IAC OR ITS STOCKHOLDERS FOR BREACH OF ANY FIDUCIARY DUTY BY REASON OF THE FACT THAT ANY SUCH INDIVIDUAL DIRECTS A CORPORATE OPPORTUNITY TO SPINCO INSTEAD OF IAC.	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: CHELSEA CLINTON	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: BARRY DILLER	MANAGEMENT	FOR	FOR

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IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: MICHAEL D. EISNER	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: BONNIE S. HAMMER	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: VICTOR A. KAUFMAN	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: JOSEPH LEVIN	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: BRYAN LOURD (TO BE VOTED UPON BY THE HOLDERS OF COMMON STOCK VOTING AS A SEPARATE CLASS)	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: WESTLEY MOORE	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: DAVID ROSENBLATT	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: ALAN G. SPOON (TO BE VOTED UPON BY THE HOLDERS OF COMMON STOCK VOTING AS A SEPARATE CLASS)	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	ELECTION OF DIRECTOR: RICHARD F. ZANNINO (TO BE VOTED UPON BY THE HOLDERS OF COMMON STOCK VOTING AS A SEPARATE CLASS)	MANAGEMENT	FOR	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION IN THE FUTURE.	MANAGEMENT	3 YEARS	FOR
IAC/INTERACTIVECORP	14-May-21	IAC	44891N109	TO HOLD A NON-BINDING ADVISORY VOTE ON IAC'S EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITORS.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATION SET OUT IN THE RESOLUTION).	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATION SET OUT IN THE RESOLUTION) FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO APPROVE THE COMPANY'S 2021 NON-EMPLOYEE DIRECTORS' SHARE PLAN	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO DECLARE A FINAL DIVIDEND OF 12.5¢ (UNITED STATES CENTS) PER ORDINARY SHARE.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RE-APPOINT STEVE WILSON AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RE-APPOINT CHARLES PARKINSON AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RE-APPOINT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RE-APPOINT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RE-APPOINT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RE-APPOINT ANDREA MULLER AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO AGREE TO THE AUDITORS' REMUNERATION.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	18-May-21	BUR	G17977110	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON.	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRF	02156G102	DIRECTOR DAVID BRONCHESKI	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRF	02156G102	DIRECTOR JUDY COTTE	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRF	02156G102	DIRECTOR ANNA EL-ERIAN	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRF	02156G102	DIRECTOR ANDRÉ GAUMOND	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRF	02156G102	DIRECTOR EARL LUDLOW	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	27-May-21	ATRF	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
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	TO FIX THE NUMBER OF DIRECTORS AT EIGHT.	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: BRUCE AUNGER	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTOR: MICHELE BUCHIGNANI	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTOR: GILMOUR CLAUSEN	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTOR: EDWARD DOWLING	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTOR: M. STEPHEN ENDERS	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTOR: PAULA ROGERS	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTOR: PETER SULLIVAN	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	ELECTION OF DIRECTOR: WILLIAM WASHINGTON	MANAGEMENT	FOR	FOR
COPPER MOUNTAIN MINING CORPORATION	10-Jun-21	CPPMF	21750U101	TO CONSIDER AND, IF DEEMED APPROPRIATE, APPROVE THE NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AT SUCH REMUNERATION AS THE DIRECTORS OF THE CORPORATION MAY DETERMINE.	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR IAN D. BRUCE	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR DEREK W. EVANS	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR GRANT D. BILLING	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR JUDY A. FAIRBURN	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR ROBERT B. HODGINS	MANAGEMENT	FOR	FOR

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MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR WILLIAM R. KLESSE	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR SUSAN M. MACKENZIE	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR JEFFREY J. MCCAIG	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR JAMES D. MCFARLAND	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	DIRECTOR DIANA J. MCQUEEN	MANAGEMENT	FOR	FOR
MEG ENERGY CORP.	16-Jun-21	MEGEF	552704108	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR RELATED TO THE MEETING.	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
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC), CHARTERED ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR FARHAD AHRABI	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR DAVID R. COLLYER	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR SUSAN C. JONES	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR HAROLD N. KVISLE	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR WILLIAM J. MCADAM	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR MICHAEL G. MCALLISTER	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR KATHLEEN M. O'NEILL	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR MARTY L. PROCTOR	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR M. JACQUELINE SHEPPARD	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR L. VAN LEEUWEN-ATKINS	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	DIRECTOR TERRY M. ANDERSON	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	22-Jun-21	AETUF	00208D408	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
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

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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