

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2021 TO JUNE 30, 2022



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.	7-Jul-21	ATZAF	04045U102	DIRECTOR BRIAN HILL	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR JENNIFER WONG	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR ALDO BENSADOUN	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR JOHN E. CURRIE	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR DAVID LABISTOUR	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR JOHN MONTALBANO	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR MARNI PAYNE	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR GLEN SENK	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	ATZAF	04045U102	DIRECTOR MARCIA SMITH	MANAGEMENT	FOR	FOR
ARITZIA INC.	7-Jul-21	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.	7-Jul-21	ATZAF	04045U102	APPROVE AND RATIFY THE ADOPTION OF THE COMPANY'S OMNIBUS LONG-TERM INCENTIVE PLAN, TOGETHER WITH THE APPROVAL AND RATIFICATION OF CERTAIN GRANTS MADE UNDER THE OMNIBUS LONG-TERM INCENTIVE PLAN PRIOR TO THE MEETING, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
GOOD NATURED PRODUCTS INC.	23-Jul-21	SLGBF	38210L109	DIRECTOR JIM ZADRA	MANAGEMENT	FOR	FOR
GOOD NATURED PRODUCTS INC.	23-Jul-21	SLGBF	38210L109	DIRECTOR PAUL ANTONIADIS	MANAGEMENT	FOR	FOR
GOOD NATURED PRODUCTS INC.	23-Jul-21	SLGBF	38210L109	DIRECTOR MICHAEL THOMSON	MANAGEMENT	FOR	FOR
GOOD NATURED PRODUCTS INC.	23-Jul-21	SLGBF	38210L109	DIRECTOR JOEL MARSH	MANAGEMENT	FOR	FOR
GOOD NATURED PRODUCTS INC.	23-Jul-21	SLGBF	38210L109	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GOOD NATURED PRODUCTS INC.	23-Jul-21	SLGBF	38210L109	TO APPROVE, BY A VOTE OF DISINTERESTED SHAREHOLDERS, AMENDMENTS TO THE 2017 OMNIBUS EQUITY INCENTIVE COMPENSATION PLAN OF THE CORPORATION (THE "INCENTIVE PLAN"), INCLUDING TO INCREASE THE NUMBER OF COMMON SHARES OF THE CORPORATION RESERVED FOR ISSUANCE UNDER THE INCENTIVE PLAN TO 10% OF THE AGGREGATE NUMBER OF ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION AS OF JUNE 9, 2021, BEING 21,529,801 COMMON SHARES.	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	25-Aug-21	CLDR	18914U100	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 1, 2021, BY AND AMONG SKY PARENT INC., PROJECT SKY MERGER SUB INC., AND CLOUDERA, INC. ("CLOUDERA")	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	25-Aug-21	CLDR	18914U100	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CLOUDERA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	25-Aug-21	CLDR	18914U100	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	25-Aug-21	SHSP	820054104	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 21, 2021, (THE "MERGER AGREEMENT") BY AND AMONG SHARPSRING, INC., CONSTANT CONTACT, INC. AND GROOVE MERGER SUB, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	25-Aug-21	SHSP	820054104	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO SHARPSRING, INC.'S. NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	MANAGEMENT	FOR	FOR
SHARPSRING, INC.	25-Aug-21	SHSP	820054104	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-21	VIGLF	92672N202	DIRECTOR TROY GRIFFITHS	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-21	VIGLF	92672N202	DIRECTOR GREG PEET	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-21	VIGLF	92672N202	DIRECTOR IAN POWER	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-21	VIGLF	92672N202	DIRECTOR LINDSAY RYERSON	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	25-Aug-21	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
INSCAPE CORPORATION	16-Sep-21	ICPBF	45769T102	DIRECTOR BARTLEY BULL	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	16-Sep-21	ICPBF	45769T102	DIRECTOR DAVID LASALLE	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	16-Sep-21	ICPBF	45769T102	DIRECTOR DEZSO J. HORVATH	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	16-Sep-21	ICPBF	45769T102	DIRECTOR ERIC EHGOTZ	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	16-Sep-21	ICPBF	45769T102	DIRECTOR QUENTIN KONG	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	16-Sep-21	ICPBF	45769T102	DIRECTOR TANIA BARTOLOTTA	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	16-Sep-21	ICPBF	45769T102	DIRECTOR TRACY TIDY	MANAGEMENT	FOR	FOR

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INSCAPE CORPORATION	16-Sep-21	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
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR TERENCE MATTHEWS	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR BRUCE LINTON	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR JOHN PROCTOR	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR JENNIFER CAMELON	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR COLLEY CLARKE	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR MICHAEL GALVIN	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR ANTOINE LEBOYER	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR MICHAEL MICHALYSHYN	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	DRKOF	573074101	DIRECTOR DON SMITH	MANAGEMENT	FOR	FOR
MARTELLO TECHNOLOGIES GROUP INC.	21-Sep-21	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.	21-Sep-21	DRKOF	573074101	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION RATIFYING THE CORPORATION'S STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	23-Sep-21	SAMOF	80100R101	TO ADOPT A SPECIAL RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO EFFECT, AT THEIR DISCRETION, A CONSOLIDATION OF ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION, TO BE EFFECTIVE ON A DATE IN THE FUTURE THAT MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION IN THEIR SOLE DISCRETION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION DATED AUGUST 25, 2021.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	24-Sep-21	GRID	87601F106	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	24-Sep-21	GRID	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	24-Sep-21	GRID	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	24-Sep-21	GRID	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	24-Sep-21	GRID	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	24-Sep-21	GRID	87601F106	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	DIRECTOR MAURY MARKS	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	DIRECTOR SCOT EISENFELDER	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	DIRECTOR JOE CAMPBELL	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	DIRECTOR JON HOOK	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	DIRECTOR NEIL MCDONNELL	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	DIRECTOR GREG POLLARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	QIFTF	749093100	DIRECTOR WILLIAM NURTHEN	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	8-Oct-21	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.	8-Oct-21	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
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	ELECTION OF DIRECTOR: JOHN MUTCH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	ELECTION OF DIRECTOR: BRYAN INGRAM	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	ELECTION OF DIRECTOR: MICHELE KLEIN	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	ELECTION OF DIRECTOR: SOMESH SINGH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	ELECTION OF DIRECTOR: PETER SMITH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	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 2022.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	10-Nov-21	AVNW	05366Y201	APPROVAL OF THE AMENDED AND RESTATED 2018 INCENTIVE PLAN.	MANAGEMENT	FOR	FOR

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EXACTEARTH LTD.	18-Nov-21	EXRTF	30064C103	TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 19, 2021 (THE "INFORMATION CIRCULAR"), AND IS INCORPORATED BY REFERENCE HEREIN, TO APPROVE A PROPOSED PLAN OF ARRANGEMENT INVOLVING THE CORPORATION, SPIRE GLOBAL CANADA ACQUISITION CORP. (THE "PURCHASER") AND SPIRE GLOBAL, INC. ("PARENT") PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS CONTEMPLATED BY AN ARRANGEMENT AGREEMENT DATED SEPTEMBER 13, 2021, AS AMENDED ON OCTOBER 15, 2021, AMONG THE CORPORATION, THE PURCHASER AND PARENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	30-Nov-21	N/A	24242T104	TO SET THE NUMBER OF DIRECTORS AT (3) THREE.	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	30-Nov-21	N/A	24242T104	DIRECTOR WAYNE DEANS	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	30-Nov-21	N/A	24242T104	DIRECTOR STEPHEN CONWAY	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	30-Nov-21	N/A	24242T104	DIRECTOR DILLON CAMERON	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	30-Nov-21	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	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 7, 9, 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	N/A
LIVETILES LTD	30-Nov-21	LVT	Q55815106	ADOPTION OF REMUNERATION REPORT	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	RE-ELECTION OF MR PETER NGUYEN-BROWN AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	ELECTION OF MR JESSE TODD AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	ELECTION OF MS FIONA LE BROCOQ AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	MANAGEMENT	AGAINST	AGAINST
LIVETILES LTD	30-Nov-21	LVT	Q55815106	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE.	NON-VOTING	N/A	N/A
LIVETILES LTD	30-Nov-21	LVT	Q55815106	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	ADOPTION OF EMPLOYEE INCENTIVE PLAN	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	APPROVAL OF FINANCIAL ASSISTANCE	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	APPROVAL OF INCENTIVE SHARE LOAN EXTENSION TO KARL REDENBACH	MANAGEMENT	FOR	FOR
LIVETILES LTD	30-Nov-21	LVT	Q55815106	APPROVAL OF INCENTIVE SHARE LOAN EXTENSION TO PETER NGUYEN-BROWN	MANAGEMENT	FOR	FOR
PFB CORPORATION	16-Dec-21	PFBF	69331T101	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN EXHIBIT B TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED NOVEMBER 16, 2021 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, PFB CANADA BIDCO, INC. AND THE SHAREHOLDERS AND CERTAIN OTHER SECURITYHOLDERS OF THE CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	DIRECTOR MARK BINNS	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	DIRECTOR LANCE MORGINN	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	DIRECTOR KIM EVANS	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	DIRECTOR ROBERT BIRMINGHAM	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	DIRECTOR KALLE RADAGE	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	DIRECTOR MARK HEALY	MANAGEMENT	FOR	FOR

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BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	TO APPROVE AND RATIFY THE COMPANY'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
BIGG DIGITAL ASSETS INC.	17-Dec-21	BBKCF	089804108	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	DIRECTOR BRIAN L. DERKSEN	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	DIRECTOR MATTHEW PROUD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	DIRECTOR MARIO DI PIETRO	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	DIRECTOR DAVID MACDONALD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	DIRECTOR EDWARD D. (TED) PRITTEE	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	DIRECTOR RONNIE WAH	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE GRANT OF AN AGGREGATE OF 600,000 STOCK OPTIONS TO PARTICIPANTS AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Dec-21	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE GRANT OF AN AGGREGATE OF 5,823,435 STOCK OPTIONS TO THE GLOBAL CHIEF EXECUTIVE OFFICER OF THE CORPORATION AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	29-Dec-21	SAMOD	80100R408	DIRECTOR N. A. WORTHINGTON, III	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	29-Dec-21	SAMOD	80100R408	DIRECTOR MARC LEDERMAN	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	29-Dec-21	SAMOD	80100R408	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	29-Dec-21	SAMOD	80100R408	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	29-Dec-21	SAMOD	80100R408	DIRECTOR WILLIAM WIGNALL	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	29-Dec-21	SAMOD	80100R408	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
WOW UNLIMITED MEDIA INC.	30-Dec-21	WOWMF	98212M703	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 1, 2021 (THE "CIRCULAR") APPROVING A PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), PURSUANT TO WHICH, AMONG OTHER THINGS, GENIUS BRANDS INTERNATIONAL, INC. THROUGH ITS WHOLLY-OWNED SUBSIDIARY, 1326919 B.C. LTD. WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING SHARES OF THE CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	30-Dec-21	WOWMF	98212M703	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN(1) STATUS OF THE REGISTERED HOLDER AND/OR THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS FORM OF PROXY/VIF AND HAS READ THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 1, 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	N/A
ALCANNA INC.	7-Jan-22	LQSIF	01374C109	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF ALCANNA DATED NOVEMBER 9, 2021 (THE "CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING ALCANNA, SUNDIAL GROWERS INC. AND THE HOLDERS OF COMMON SHARES, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	18-Jan-22	GDDFF	38217M100	DIRECTOR JONATHAN FERRARI	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	18-Jan-22	GDDFF	38217M100	DIRECTOR NEIL CUGGY	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	18-Jan-22	GDDFF	38217M100	DIRECTOR HAMNETT HILL	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	18-Jan-22	GDDFF	38217M100	DIRECTOR DONALD OLDS	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	18-Jan-22	GDDFF	38217M100	DIRECTOR TERRY YANOFSKY	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	18-Jan-22	GDDFF	38217M100	DIRECTOR FRANÇOIS VIMARD	MANAGEMENT	FOR	FOR
GOODFOOD MARKET CORP.	18-Jan-22	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

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CORUS ENTERTAINMENT INC.	19-Jan-22	CJREF	220874101	THIS CONTROL NUMBER DOES NOT HAVE VOTING ENTITLEMENTS.	MANAGEMENT	N/A	N/A
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - GARRY FOSTER	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - WILLIAM HOLLAND	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - BRIAN LANG	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - KAREN MARTIN	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - FRANK MCMAHON	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - LISA MELCHIOR	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - JASON SMITH	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	ELECTION OF DIRECTOR - PETER VUKANOVICH	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	31-Jan-22	RLLMF	75601Y100	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION'S SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	DIRECTOR DALE H. LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	DIRECTOR MICHAEL (MICK) MACBEAN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP AS AUDITOR OF TERRAVEST FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	9-Feb-22	TRRVF	88105G103	RESOLUTION APPROVING THE AMENDMENT AND RESTATEMENT OF TERRAVEST'S STOCK OPTION PLAN (THE "AMENDED AND RESTATED PLAN") AS SET FORTH IN APPENDIX "C" TO THE CIRCULAR. A FULL TEXT OF THE AMENDED AND RESTATED PLAN IS SET FORTH IN APPENDIX "D" OF THE CIRCULAR.	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT FIVE (5).	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	DIRECTOR GREG WATKIN	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	DIRECTOR KYLE HALL	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	DIRECTOR DAVID JAWORSKI	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	DIRECTOR STEVEN MATYAS	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	DIRECTOR SERGE GATTESCO	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	APPOINTMENT OF DAVIDSON & COMPANY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
INEO TECH CORP.	8-Mar-22	INEOF	45674Q102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE COMPANY'S 10% "ROLLING" STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	DIRECTOR BRUCE W. AUNGER	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	DIRECTOR DOUGLAS F. GOOD	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	DIRECTOR DARRYL R. EDDY	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	DIRECTOR C. MICHAEL O'BRIAN	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	DIRECTOR JOEL R. MCLEAN	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	DIRECTOR C. SCOTT SHEPHERD	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	DIRECTOR TIM GU	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	APPOINTMENT OF MNP LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-22	USYNF	90922H207	TO APPROVE FOR A FURTHER PERIOD OF THREE YEARS, ALL UNALLOCATED STOCK OPTIONS ISSUABLE PURSUANT TO THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	11-Mar-22	JTR	39572A103	DIRECTOR PAUL HENDERSON	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	11-Mar-22	JTR	39572A103	DIRECTOR GLENN FAGAN	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	11-Mar-22	JTR	39572A103	DIRECTOR MICHAEL LECLAIR	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	11-Mar-22	JTR	39572A103	DIRECTOR TRACY TIDY	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	11-Mar-22	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.	11-Mar-22	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
GREENSPACE BRANDS INC.	11-Mar-22	JTR	39572A103	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION AUTHORIZING A NEW REGISTERED OFFICE ADDRESS FOR THE CORPORATION.	MANAGEMENT	FOR	FOR

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VIGIL HEALTH SOLUTIONS INC.	16-Mar-22	VIGLF	92672N202	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED FEBRUARY 4, 2022 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING THE CORPORATION, HOLDERS OF COMMON SHARES, HOLDERS OF OPTIONS AND ABLOY CANADA INC., AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	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.	22-Mar-22	BLKLF	092382100	DIRECTOR CODY SLATER	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	BLKLF	092382100	DIRECTOR MICHAEL HAYDUK	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	BLKLF	092382100	DIRECTOR JOHN FINBOW	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	BLKLF	092382100	DIRECTOR ROBERT HERDMAN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	BLKLF	092382100	DIRECTOR BRAD GILEWICH	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	BLKLF	092382100	DIRECTOR CHEEMIN BO-LINN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	BLKLF	092382100	DIRECTOR BARBARA HOLZAPFEL	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	22-Mar-22	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.	22-Mar-22	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, APPROVING AN INCREASE TO THE AGGREGATE NUMBER OF COMMON SHARES THAT MAY BE ISSUED FROM TREASURY FOR GRANT UNDER THE CORPORATION'S EMPLOYEE STOCK OWNERSHIP PLAN.	MANAGEMENT	FOR	FOR
LUXXFOLIO HOLDINGS INC.	24-Mar-22	LUXFF	55069Q104	DIRECTOR KELLY KLATIK	MANAGEMENT	FOR	FOR
LUXXFOLIO HOLDINGS INC.	24-Mar-22	LUXFF	55069Q104	DIRECTOR DR. MICHAEL J. BYRON	MANAGEMENT	FOR	FOR
LUXXFOLIO HOLDINGS INC.	24-Mar-22	LUXFF	55069Q104	DIRECTOR BRAD FARQUHAR	MANAGEMENT	FOR	FOR
LUXXFOLIO HOLDINGS INC.	24-Mar-22	LUXFF	55069Q104	DIRECTOR DAVID GENS	MANAGEMENT	FOR	FOR
LUXXFOLIO HOLDINGS INC.	24-Mar-22	LUXFF	55069Q104	DIRECTOR KEN MACLEAN	MANAGEMENT	FOR	FOR
LUXXFOLIO HOLDINGS INC.	24-Mar-22	LUXFF	55069Q104	APPOINTMENT OF KENWAY MACK SLUSARCHUK STEWART LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
LUXXFOLIO HOLDINGS INC.	24-Mar-22	LUXFF	55069Q104	AN ORDINARY RESOLUTION APPROVING THE AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	SYZLF	87132P102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	SYZLF	87132P102	DIRECTOR WILLIAM C. WOOD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	SYZLF	87132P102	DIRECTOR JANICE P. ANDERSON	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	SYZLF	87132P102	DIRECTOR CRAIG O'NEILL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	SYZLF	87132P102	DIRECTOR IAN MCKINNON	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	SYZLF	87132P102	DIRECTOR TAYLOR GRAY	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	SYZLF	87132P102	DIRECTOR BARRY D.A. FOSTER	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	30-Mar-22	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.	30-Mar-22	SYZLF	87132P102	TO APPROVE, WITH OR WITHOUT MODIFICATION, THE ORDINARY RESOLUTION APPROVING THE SHARE UNIT PLAN OF THE CORPORATION.	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	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-22	DALXF	84678A102	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	DIRECTOR KEVIN OVERSTROM	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	DIRECTOR TAMARA MACDONALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	DIRECTOR ELLIOT S. WEISSBLUTH	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	DIRECTOR STEVE LOWDEN	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	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-22	DALXF	84678A102	TO PASS AN ORDINARY RESOLUTION AT THE MEETING TO APPROVE UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN ATTACHED AS SCHEDULE "A" TO THE INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR

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SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	TO PASS AN ORDINARY RESOLUTION AT THE MEETING TO RATIFY AND CONFIRM THE AMENDED AND RESTATED SHARE AWARD INCENTIVE PLAN ATTACHED AS SCHEDULE "B" TO THE INFORMATION CIRCULAR OF THE COMPANY, AND TO APPROVE THE UNALLOCATED SHARE AWARDS THEREUNDER.	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	14-Apr-22	DALXF	84678A102	TO PASS AN ORDINARY RESOLUTION AT THE MEETING TO RATIFY AND CONFIRM THE ADVANCE NOTICE BYLAW, ATTACHED AS SCHEDULE "C" TO THE INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-22	FRHHF	35805P107	DIRECTOR MATTHEW CORRIN	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-22	FRHHF	35805P107	DIRECTOR ADAM CORRIN	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-22	FRHHF	35805P107	DIRECTOR HEATHER BRIANT	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-22	FRHHF	35805P107	DIRECTOR WILLIAM SCHULTZ	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-22	FRHHF	35805P107	DIRECTOR STEPHEN SMITH	MANAGEMENT	FOR	FOR
FRESHII INC.	27-Apr-22	FRHHF	35805P107	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	TO FIX THE NUMBER OF DIRECTORS OF MULLEN GROUP LTD. TO BE ELECTED AT THE MEETING AT NINE (9).	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR CHRISTINE MCGINLEY	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR STEPHEN H. LOCKWOOD	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR DAVID E. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR MURRAY K. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR PHILIP J. SCHERMAN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR SONIA TIBBATS	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR JAMIL MURJI	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR RICHARD WHITLEY	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	DIRECTOR BENOIT DURAND	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-22	MLLGF	625284104	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS MULLEN GROUP LTD.'S AUDITORS, FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF MULLEN GROUP LTD. TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: HOWELL M. ESTES III	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: NICK S. CYPRUS	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: ROXANNE J. DECYK	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: JOANNE O. ISHAM	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: DANIEL L. JABLONSKY	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: C. ROBERT KEHLER	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: GILMAN LOUIE	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: L. ROGER MASON, JR.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: HEATHER A. WILSON	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: ERIC J. ZAHLER	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	ELECTION OF DIRECTOR: EDDY ZERVIGON	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC.	11-May-22	MAXR	57778K105	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2022.	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR CAROLINE BÉRUBÉ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR JEAN-MARIE BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR MARCEL BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR SÉBASTIEN BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR JEAN-LOUIS CHAPDELAINE	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR PETER DRUTZ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR SYLVAIN DUMOULIN	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	DIRECTOR ALAIN TREMBLAY	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	12-May-22	SISXF	805112109	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR EDWARD SONSHINE	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR RYAN MARR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR FREDERICK W. STEINER	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR ROBERT DAY	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR JEFF FIELDS	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR DANIEL WITTLIN	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR RAGS DAVLOOR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR CATHERINE BARBARO	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	DIRECTOR ANNIE ROPAR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	APPOINTMENT OF ERNST & YOUNG 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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CHESSWOOD GROUP LIMITED	19-May-22	CHWWF	16550A107	THE PASSING OF AN ORDINARY RESOLUTION RATIFYING AND APPROVING THE UNALLOCATED AWARDS UNDER THE CORPORATION'S EQUITY INCENTIVE PLAN, AS MORE SPECIFICALLY SET OUT UNDER THE HEADING "MATTERS REQUIRING SHAREHOLDER APPROVAL - 3. RATIFICATION OF UNALLOCATED ENTITLEMENTS UNDER THE CORPORATION'S EQUITY INCENTIVE PLAN" IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS FORM OF PROXY.	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	26-May-22	FRRPF	31660A103	DIRECTOR GEOFF BEATTIE	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	26-May-22	FRRPF	31660A103	DIRECTOR GARY COLLINS	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	26-May-22	FRRPF	31660A103	DIRECTOR JEAN RABY	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	26-May-22	FRRPF	31660A103	DIRECTOR DAVID R. SHAW	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	26-May-22	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	26-May-22	FRRPF	31660A103	TO APPROVE AN ORDINARY RESOLUTION OF THE HOLDERS OF CLASS A SUBORDINATE VOTING SHARES OF THE CORPORATION AND CLASS B SPECIAL VOTING SHARES OF THE CORPORATION (THE "UNALLOCATED ENTITLEMENTS RESOLUTION") TO APPROVE UNALLOCATED ENTITLEMENTS UNDER THE CORPORATION'S STOCK OPTION PLAN, RESTRICTED SHARE UNIT PLAN, PERFORMANCE SHARE UNIT PLAN AND ITS PERFORMANCE SHARE UNIT PLAN AND UNIT APPRECIATION RIGHT PLAN APPLICABLE TO BUSINESS UNITS, THE WHOLE AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), THE FULL TEXT OF THE PROPOSED UNALLOCATED ENTITLEMENTS RESOLUTION IS SET FORTH IN APPENDIX "D" OF THE CIRCULAR.	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	DIRECTOR DAVID BRONICHESKI	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	DIRECTOR KAREN CLARKE-WHISTLER	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	DIRECTOR ANNA EL-ERIAN	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	DIRECTOR ANDRÉ GAUMOND	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	DIRECTOR EARL LUDLOW	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	APPOINTMENT OF DELOITTE, LLP CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	TO AUTHORIZE AND APPROVE IN A NON-BINDING, ADVISORY MANNER THE SAY ON PAY RESOLUTION AS PRESENTED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	2-Jun-22	ATWRF	02156G102	TO AUTHORIZE AND APPROVE AN AMENDMENT TO THE LEGACY OPTION AGREEMENTS ALLOWING FOR CASHLESS EXERCISE OF STOCK OPTIONS THAT HAVE BEEN AWARDED UNDER EACH AGREEMENT AS FURTHER DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR JAMES R. ANDERSON	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR KARIMA BAWA	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR PHILIP BRACE	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR RUSSELL N. JONES	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR MARTIN D. MC COURT	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR LORI M. O'NEILL	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR THOMAS SIEBER	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	DIRECTOR GREGORY L. WATERS	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	APPOINTMENT OF ERNST AND YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE CORPORATION'S 2011 TREASURY BASED RESTRICTED SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	2-Jun-22	SWIR	826516106	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AN ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	ELECTION OF DIRECTOR: KEITH E. PASCAL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	ELECTION OF DIRECTOR: NARINDER SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED PAR TECHNOLOGY CORPORATION 2015 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE TO BE ISSUED UNDER THE PLAN.	MANAGEMENT	FOR	FOR

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PAR TECHNOLOGY CORPORATION	3-Jun-22	PAR	698884103	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2022.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR MICHAEL COOPER	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR JAMES EATON	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR JOANNE FERSTMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR RICHARD GATEMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR JANE GAVAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR DUNCAN JACKMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR JENNIFER LEE KOSS	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	DRUNF	26153M507	DIRECTOR VINCENZA SERA	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	7-Jun-22	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
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	TO SET THE NUMBER OF DIRECTORS AT NINE (9).	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	DIRECTOR GREG SMITH	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	DIRECTOR BRADEN FRASER HALL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	DIRECTOR LISA SHIELDS	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	DIRECTOR BRANDON NUSSEY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	DIRECTOR KATIE MAY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	DIRECTOR STEVE KRENZER	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	DIRECTOR MELANIE KALEMBA	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	8-Jun-22	THNCF	884121104	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
D2L INC.	9-Jun-22	DTLIF	23344V108	DIRECTOR JOHN BAKER	MANAGEMENT	FOR	FOR
D2L INC.	9-Jun-22	DTLIF	23344V108	DIRECTOR TIM CONNOR	MANAGEMENT	FOR	FOR
D2L INC.	9-Jun-22	DTLIF	23344V108	DIRECTOR J. IAN GIFFEN	MANAGEMENT	FOR	FOR
D2L INC.	9-Jun-22	DTLIF	23344V108	DIRECTOR ROBERT COURTEAU	MANAGEMENT	FOR	FOR
D2L INC.	9-Jun-22	DTLIF	23344V108	DIRECTOR TRACY EDKINS	MANAGEMENT	FOR	FOR
D2L INC.	9-Jun-22	DTLIF	23344V108	DIRECTOR DAVID L. JOHNSTON	MANAGEMENT	FOR	FOR
D2L INC.	9-Jun-22	DTLIF	23344V108	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-22	TNTLF	87601F106	ELECTION OF DIRECTORS ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-22	TNTLF	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-22	TNTLF	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-22	TNTLF	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-22	TNTLF	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-22	TNTLF	87601F106	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-22	TNTLF	87601F106	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS AMENDING AND RESTATING THE OMNIBUS LONG TERM INCENTIVE PLAN, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	AGAINST	AGAINST
MAXIM POWER CORP.	14-Jun-22	MXGFF	57773Y209	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6) MEMBERS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	14-Jun-22	MXGFF	57773Y209	DIRECTOR WILEY D. AUCH	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	14-Jun-22	MXGFF	57773Y209	DIRECTOR M. BRUCE CHERNOFF	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	14-Jun-22	MXGFF	57773Y209	DIRECTOR MICHAEL MAYDER	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	14-Jun-22	MXGFF	57773Y209	DIRECTOR ANDREA WHYTE	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	14-Jun-22	MXGFF	57773Y209	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	14-Jun-22	MXGFF	57773Y209	DIRECTOR W. BRETT WILSON	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	14-Jun-22	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.	14-Jun-22	MXGFF	57773Y209	TO APPROVE ALL UNALLOCATED STOCK OPTIONS ISSUABLE PURSUANT TO THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	14-Jun-22	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.	14-Jun-22	WPNDF	97730P206	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	14-Jun-22	WPNDF	97730P206	DIRECTOR ALI TAJSKANDAR	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	14-Jun-22	WPNDF	97730P206	DIRECTOR ARINDER MAHAL	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	14-Jun-22	WPNDF	97730P206	DIRECTOR JORDAN GUTIERREZ	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	14-Jun-22	WPNDF	97730P206	DIRECTOR HOSSEIN MALEK	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	14-Jun-22	WPNDF	97730P206	DIRECTOR OLIVIER VINCENT	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	14-Jun-22	WPNDF	97730P206	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION RATIFYING AND APPROVING THE COMPANY'S NEW EQUITY INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	15-Jun-22	MAVBF	57767U106	DIRECTOR MARC ANTHONY VENERE	MANAGEMENT	FOR	FOR

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MAV BEAUTY BRANDS INC.	15-Jun-22	MAVBF	57767U106	DIRECTOR CHRIS ELSHAW	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	15-Jun-22	MAVBF	57767U106	DIRECTOR JEFFREY BARBER	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	15-Jun-22	MAVBF	57767U106	DIRECTOR THOMAS ENNIS	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	15-Jun-22	MAVBF	57767U106	DIRECTOR JESSICA GILLIGAN	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	15-Jun-22	MAVBF	57767U106	DIRECTOR STEPHEN SMITH	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	15-Jun-22	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.	15-Jun-22	MAVBF	57767U106	TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "C" OF THE MANAGEMENT INFORMATION CIRCULAR, RATIFYING AND APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S OMNIBUS LONG-TERM INCENTIVE PLAN (THE "LTIP"), TOGETHER WITH THE RATIFICATION AND CONFIRMATION OF CERTAIN GRANTS MADE UNDER THE LTIP PRIOR TO THE ANNUAL GENERAL AND SPECIAL MEETING.	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	TO SET THE NUMBER OF DIRECTORS AT 7.	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	DIRECTOR TIMOTHY HOWLEY	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	DIRECTOR MILAN ROY	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	DIRECTOR JULIE TADARO	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	DIRECTOR DAN PARK	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	DIRECTOR HENRY LEES-BUCKLEY	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	DIRECTOR M. M. (PEG) HUNTER	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	DIRECTOR EYAL OFIR	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	17-Jun-22	BILD	12009C109	TO PASS AN ORDINARY RESOLUTION APPROVING THE COMPANY'S PROPOSED OMNIBUS PLAN, AS DEFINED AND MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR JOHN (IAN) GIFFEN	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR ROBERT COURTEAU	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR GILLIAN (JILL) DENHAM	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR ANGEL MENDEZ	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR PAMELA PASSMAN	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR ELIZABETH(BETSY)RAFAEL	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR KELLY THOMAS	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	DIRECTOR JOHN SICARD	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	APPOINT THE AUDITORS (SEE PAGE 9 OF THE CIRCULAR) KPMG LLP	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	VOTE ON APPROVING AN INCREASE TO THE MAXIMUM NUMBER OF KINAXIS SHARES THAT MAY BE ISSUED UNDER OUR SHARE UNIT PLAN. WE CAN GRANT RESTRICTED, SHARE UNITS, DEFERRED SHARE UNITS AND PERFORMANCE SHARE UNITS UNDER OUR SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-22	KXSCF	49448Q109	ACCEPT OUR APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	17-Jun-22	WHTCF	94947L102	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	17-Jun-22	WHTCF	94947L102	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	17-Jun-22	WHTCF	94947L102	DIRECTOR TARA MCCARVILLE	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	17-Jun-22	WHTCF	94947L102	DIRECTOR KENNETH CAWKELL	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	17-Jun-22	WHTCF	94947L102	DIRECTOR JOHN KIM	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	17-Jun-22	WHTCF	94947L102	DIRECTOR THOMAS LISTON	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	17-Jun-22	WHTCF	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
REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	THE SPECIAL RESOLUTION APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COMPANY AVIAT U.S., INC. AND AVIAT NETWORKS, INC., THE FULL TEXT OF WHICH RESOLUTION IS SET FORTH IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 18, 2022 (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	THE SPECIAL RESOLUTION APPROVING A REDUCTION OF THE STATED CAPITAL OF THE COMMON SHARES IN THE CAPITAL OF THE COMPANY BY THE AMOUNT NECESSARY FOR THE COMPANY TO MEET THE SOLVENCY TEST IN SUBSECTION 192(2) OF THE CANADA BUSINESS CORPORATIONS ACT, THE FULL TEXT OF WHICH RESOLUTION IS SET FORTH IN APPENDIX "A" TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	DIRECTOR RONAN MCGRATH	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	DIRECTOR D. NEIL MCDONNELL	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	DIRECTOR AMIEE CHAN	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	DIRECTOR JOSEF VEJVODA	MANAGEMENT	FOR	FOR
REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	DIRECTOR RICHARD YOON	MANAGEMENT	FOR	FOR

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REDLINE COMMUNICATIONS GROUP INC.	21-Jun-22	RDLCF	757637400	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR SCOTT BERG	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR TERENCE MATTHEWS	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR SANDY MCINTOSH	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR ALVARO POMBO	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR CONRAD SMITS	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR BRUCE JOYCE	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR PHILIP DECK	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	DIRECTOR MICHAEL CRISTINZIANO	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	22-Jun-22	PPRRF	74345T105	ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN, INCREASING THE RESERVE UNDER SUCH PLAN.	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	DIRECTOR SHY DATIKA	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	DIRECTOR DAVID WEILD	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	DIRECTOR THOMAS LEWIS	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	DIRECTOR NICHOLAS THADANEY	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	DIRECTOR HILARY KRAMER	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	DIRECTOR ALAN SILBERT	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	DIRECTOR DEMETRA KALOGEROU	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	RATIFY THE APPOINTMENT ERNST & YOUNG ISRAEL (KOST FORER GABBAY & KASIERER), CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND TO APPOINT ERNST & YOUNG ISRAEL (KOST FORER GABBAY & KASIERER), CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION TO BE TO BE PAID TO THE AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECEMBER 31, 2022 IN CONNECTION WITH THEIR AUDIT AND AUDIT-RELATED SERVICES AND ANY OTHER ANCILLARY SERVICES.	MANAGEMENT	FOR	FOR
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	APPROVE (A) THE INCREASE IN THE NUMBER OF COMMON SHARES OF THE COMPANY RESERVED FOR ISSUANCE UNDER THE PLAN, AND (B) THE AMENDMENT OF THE DISINTERESTED SHAREHOLDER THRESHOLDS TO CONFORM TO THOSE SET OUT IN THE NEO EXCHANGE LISTING MANUAL.	MANAGEMENT	AGAINST	AGAINST
THE INX DIGITAL COMPANY, INC.	22-Jun-22	INXDF	46187N107	APPROVE THE ADOPTION OF AN "ADVANCE NOTICE POLICY" ESTABLISHING A DEADLINE BY WHICH SHAREHOLDERS MUST SUBMIT NOMINATIONS FOR ELECTION OF DIRECTORS.	MANAGEMENT	AGAINST	AGAINST
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	TO SET THE NUMBER OF DIRECTORS AT 7.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	DIRECTOR DAVID MACLAREN	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	DIRECTOR ROBERT CHASE	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	DIRECTOR FRANCIS SHEN	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	DIRECTOR JAKE SOROFMAN	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	DIRECTOR JUDITH RICHARDSON	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	DIRECTOR R.W. (BOB) GARNETT	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	DIRECTOR THOMAS KENNY	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	APPOINTMENT OF BAKERTILLY 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-22	VRXWF	58450L304	TO CONSIDER, AND IF THOUGHT FIT, PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION TO REAFFIRM THE COMPANY'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	TO CONSIDER, AND IF THOUGHT FIT, PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION TO APPROVE THE ADOPTION OF A SHARE UNIT PLAN, AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MEDIAVALET INC.	23-Jun-22	VRXWF	58450L304	TO TRANSACT OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	DIRECTOR JAMIE GULLIEN	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	DIRECTOR JAMES V. LAWLESS	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	DIRECTOR MARC MURNAGHAN	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	DIRECTOR MARCELA P. DE VÁSQUEZ	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	DIRECTOR MARGOT NAUDIE	MANAGEMENT	FOR	FOR

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POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	APPROVAL OF THE CONTINUATION OF THE COMPANY OUT OF THE PROVINCE OF BRITISH COLUMBIA AND INTO THE PROVINCE OF ONTARIO, AFTER WHICH, THE COMPANY WILL BE SUBJECT TO THE BUSINESS CORPORATIONS ACT (ONTARIO), AND UPON COMPLETION OF THE CONTINUANCE, THE ADOPTION OF ARTICLES OF CONTINUANCE, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	23-Jun-22	RAMPF	73106R100	APPROVAL OF THE NAME CHANGE OF THE COMPANY TO "POLARIS RENEWABLE ENERGY INC." OR SUCH OTHER NAME AS THE BOARD OF DIRECTORS OF THE COMPANY, IN ITS SOLE DISCRETION, DEEMS APPROPRIATE, AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	23-Jun-22	WECMF	94847U103	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	23-Jun-22	WECMF	94847U103	DIRECTOR CHRIS SPARLING	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	23-Jun-22	WECMF	94847U103	DIRECTOR ANDREW WILKINSON	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	23-Jun-22	WECMF	94847U103	DIRECTOR CARLA MATHESON	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	23-Jun-22	WECMF	94847U103	DIRECTOR TIM MCELVAINE	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	23-Jun-22	WECMF	94847U103	DIRECTOR SHANE PARRISH	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	23-Jun-22	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.	23-Jun-22	WECMF	94847U103	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A RESOLUTION OF SHAREHOLDERS APPROVING THE COMPANY'S NEW EQUITY INCENTIVE COMPENSATION PLAN, AS SET FORTH IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 19, 2022.	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	DIRECTOR ZACHARY GEORGE	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	DIRECTOR MARCIE KIZIAK	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	DIRECTOR JEFFREY DEAN	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	DIRECTOR ANNE FITZGERALD	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	DIRECTOR SHARI MOGK-EDWARDS	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	DIRECTOR CHRISTOPHER PELYK	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	24-Jun-22	NVACF	66980W104	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	TO CONSIDER AND IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION FIXING THE SIZE OF THE BOARD OF DIRECTORS OF THE CORPORATION AT NINE (9) DIRECTORS.	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR PATRICK DIPIETRO	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR ANUROOP DUGGAL	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR MATTHEW KIRK	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR LEE MATHESON	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR JOHN MEYER	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR SIMON PARMAR	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR ROBERT STABILE	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR BARRY SYMONS	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	DIRECTOR BIRGIT TROY	MANAGEMENT	FOR	FOR
OPTIVA INC.	27-Jun-22	RKNEF	68403N307	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO SIX (6).	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	DIRECTOR AMOS MICHELSON	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	DIRECTOR MANUEL ALBA-MARQUEZ	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	DIRECTOR MICHAEL CALYNIUK	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	DIRECTOR ROLF DEKLEER	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	DIRECTOR JUDITH HESS	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	DIRECTOR ERIC MACDONALD	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-22	CPLFF	21766N109	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR