

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.	6-Jul-22	ATZAF	04045U102	DIRECTOR BRIAN HILL	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR JENNIFER WONG	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR ALDO BENSADOUN	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR JOHN E. CURRIE	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR DANIEL HABASHI	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR DAVID LABISTOUR	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR JOHN MONTALBANO	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR MARNI PAYNE	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR GLEN SENK	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	ATZAF	04045U102	DIRECTOR MARCIA SMITH	MANAGEMENT	FOR	FOR
ARITZIA INC.	6-Jul-22	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
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	DIRECTOR MAURY MARKS	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	DIRECTOR SCOT EISENFELDER	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	DIRECTOR JOE CAMPBELL	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	DIRECTOR JON HOOK	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	DIRECTOR NEIL MCDONNELL	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	DIRECTOR GREG POLLARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	DIRECTOR WILLIAM NURTHEN	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Jul-22	QIFTF	749093100	APPOINTMENT OF DELOITTE 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.	29-Jul-22	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
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: MORGAN E. O'BRIEN	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: ROBERT H. SCHWARTZ	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: LESLIE B. DANIELS	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: GREGORY A. HALLER	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: SINGLETON B. MCALLISTER	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: GREGORY A. PRATT	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: PAUL SALEH	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL MEETING: MAHVASH YAZDI	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
ANTERIX INC.	10-Aug-22	ATEX	03676C100	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2023.	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	15-Sep-22	ICPBF	45769T102	DIRECTOR NEIL MCDONNELL	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	15-Sep-22	ICPBF	45769T102	DIRECTOR TRACY TIDY	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	15-Sep-22	ICPBF	45769T102	DIRECTOR DAVID LASALLE	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	15-Sep-22	ICPBF	45769T102	DIRECTOR ERIC EHGOETZ	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	15-Sep-22	ICPBF	45769T102	DIRECTOR TANIA BORTOLOTTA	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	15-Sep-22	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
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	ELECTION OF DIRECTOR - JOHN JEFFREY	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	ELECTION OF DIRECTOR - IVAN BERGERMAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	ELECTION OF DIRECTOR - MURRAY (JIM) PAYNE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	ELECTION OF DIRECTOR - CHRISTOPHER RYAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	ELECTION OF DIRECTOR - GRANT MACKENZIE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	ELECTION OF DIRECTOR - THOMAS GUTSCHLAG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	PASSING AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED AUGUST 15, 2022 (THE "INFORMATION CIRCULAR"), APPROVING THE COMPANY'S ROLLING STOCK OPTION PLAN, WHICH ALLOWS FOR THE ISSUANCE OF THAT NUMBER OF COMMON SHARES AS IS EQUAL TO 10% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON SHARES AT ANY GIVEN TIME, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2022 TO JUNE 30, 2023



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SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	PASSING AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, APPROVING THE COMPANY'S RESTRICTED SHARE UNIT AND DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	15-Sep-22	SAEUF	80412L883	PASSING AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, APPROVING THE PRIOR GRANT OF 54,000 RESTRICTED SHARE UNITS UNDER THE COMPANY'S RESTRICTED SHARE UNIT AND DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	ELECTION OF DIRECTOR - PIERRE CHADI	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	ELECTION OF DIRECTOR - LUC FILIATREAU	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	ELECTION OF DIRECTOR - MARY-ANN BELL	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	ELECTION OF DIRECTOR - CHRISTIAN DUMONT	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	ELECTION OF DIRECTOR - LESTER FERNANDES	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	ELECTION OF DIRECTOR - ZOYA SHCHUPAK	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	ELECTION OF DIRECTOR - BRIAN NELSON	MANAGEMENT	FOR	FOR
MDF COMMERCE INC.	20-Sep-22	MECVF	55283M103	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE CORPORATION AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	ELECTION OF DIRECTOR: JOHN MUTCH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	ELECTION OF DIRECTOR: BRYAN INGRAM	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	ELECTION OF DIRECTOR: MICHELE KLEIN	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	ELECTION OF DIRECTOR: PETER SMITH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	ELECTION OF DIRECTOR: BRUCE TATEN	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	9-Nov-22	AVNW	05366Y201	ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	17-Nov-22	N/A	24242T104	TO SET THE NUMBER OF DIRECTORS AT THREE (3).	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	17-Nov-22	N/A	24242T104	DIRECTOR WAYNE DEANS	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	17-Nov-22	N/A	24242T104	DIRECTOR STEPHEN CONWAY	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	17-Nov-22	N/A	24242T104	DIRECTOR DILLON CAMERON	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	17-Nov-22	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
SANGOMA TECHNOLOGIES CORPORATION	13-Dec-22	SANG	80100R408	DIRECTOR N. A. WORTHINGTON, III	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	13-Dec-22	SANG	80100R408	DIRECTOR MARC LEDERMAN	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	13-Dec-22	SANG	80100R408	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	13-Dec-22	SANG	80100R408	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	13-Dec-22	SANG	80100R408	DIRECTOR WILLIAM WIGNALL	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	13-Dec-22	SANG	80100R408	APPOINTMENT OF KPMG 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	13-Dec-22	SANG	80100R408	TO CONSIDER, AND, IF DEEMED APPROPRIATE TO ADOPT AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENTS, TO RATIFY AN AMENDMENT TO BY-LAW NO. 1 FOR SANGOMA TO REMOVE THE MAJORITY CANADIAN DIRECTOR RESIDENCY REQUIREMENTS.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	13-Dec-22	SANG	80100R408	TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO APPROVE THE OMNIBUS EQUITY INCENTIVE PLAN AND THE UNALLOCATED AWARDS THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	DYNDF	267488104	DIRECTOR BRIAN L. DERKSEN	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	DYNDF	267488104	DIRECTOR MATTHEW PROUD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	DYNDF	267488104	DIRECTOR MARIO DI PIETRO	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	DYNDF	267488104	DIRECTOR DAVID MACDONALD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	DYNDF	267488104	DIRECTOR LESLIE O'DONOGHUE	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	DYNDF	267488104	DIRECTOR EDWARD D. (TED) PRITTE	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	DYNDF	267488104	DIRECTOR RONNIE WAHI	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-22	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
TERRAVEST INDUSTRIES INC.	8-Feb-23	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	8-Feb-23	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	8-Feb-23	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	8-Feb-23	TRRVF	88105G103	DIRECTOR DALE H. LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	8-Feb-23	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	8-Feb-23	TRRVF	88105G103	DIRECTOR MICHAEL (MICK) MACBEAN	MANAGEMENT	FOR	FOR

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TERRAVEST INDUSTRIES INC.	8-Feb-23	TRRVF	88105G103	TO APPOINT RAYMOND CHABOT GRANT THORNTON LLP AS AUDITOR OF TERRAVEST FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF TERRAVEST TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	USYNF	90922H207	DIRECTOR BRUCE W. AUNGER	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	USYNF	90922H207	DIRECTOR DOUGLAS F. GOOD	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	USYNF	90922H207	DIRECTOR DARRYL R. EDDY	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	USYNF	90922H207	DIRECTOR C. MICHAEL O'BRIAN	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	USYNF	90922H207	DIRECTOR JOEL R. MCLEAN	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	USYNF	90922H207	DIRECTOR C. SCOTT SHEPHERD	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	USYNF	90922H207	DIRECTOR TIM GU	MANAGEMENT	FOR	FOR
UNISYNC CORP.	8-Mar-23	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
BLACKLINE SAFETY CORP.	21-Mar-23	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.	21-Mar-23	BLKLF	092382100	DIRECTOR CODY SLATER	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	DIRECTOR ROBERT HERDMAN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	DIRECTOR MICHAEL HAYDUK	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	DIRECTOR BRAD GILEWICH	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	DIRECTOR CHEEMIN BO-LINN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	DIRECTOR JASON COHENOUR	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	DIRECTOR BARBARA HOLZAPFEL	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	21-Mar-23	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED FEBRUARY 7, 2023 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
MAGNET FORENSICS INC.	23-Mar-23	MAGTF	55940P101	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO MAGNET FORENSICS INC.'S MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 16, 2023 (THE "CIRCULAR") TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) WHEREBY, AMONG OTHER THINGS, MORPHEUS PURCHASER INC. WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING SUBORDINATE VOTING SHARES AND MULTIPLE VOTING SHARES IN THE CAPITAL OF THE COMPANY, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	N/A	N/A
MAGNET FORENSICS INC.	23-Mar-23	MAGTF	55940P101	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO MAGNET FORENSICS INC.'S MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 16, 2023 (THE "CIRCULAR") TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) WHEREBY, AMONG OTHER THINGS, MORPHEUS PURCHASER INC. WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING SUBORDINATE VOTING SHARES AND MULTIPLE VOTING SHARES IN THE CAPITAL OF THE COMPANY, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	N/A	N/A
MAGNET FORENSICS INC.	23-Mar-23	MAGTF	55940P101	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO MAGNET FORENSICS INC.'S MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 16, 2023 (THE "CIRCULAR") TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) WHEREBY, AMONG OTHER THINGS, MORPHEUS PURCHASER INC. WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING SUBORDINATE VOTING SHARES AND MULTIPLE VOTING SHARES IN THE CAPITAL OF THE COMPANY, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	AGAINST	FOR

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WECOMMERCE HOLDINGS LTD.	11-Apr-23	WECMF	94847U103	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX B TO WECOMMERCE'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 6, 2023 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF CLASS "A" COMMON SHARES OF WECOMMERCE (THE "WECOMMERCE SHARES") IN CONNECTION WITH THE ACQUISITION BY WECOMMERCE OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF TINY CAPITAL LTD. ("TINY") BY WAY OF A THREE CORNERED AMALGAMATION UNDER THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) (THE "BCBCA") INVOLVING WECOMMERCE, TINY AND 1396773 B.C. LTD., EXCLUDING THE VOTES IN RESPECT OF WECOMMERCE SHARES REQUIRED TO BE EXCLUDED UNDER APPLICABLE LAWS AND POLICIES, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
WECOMMERCE HOLDINGS LTD.	11-Apr-23	WECMF	94847U103	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX D TO THE CIRCULAR, TO APPROVE THE CONTINUANCE OF WECOMMERCE OUT OF BRITISH COLUMBIA AND THE PROVINCIAL JURISDICTION UNDER THE BCBCA AND INTO THE FEDERAL JURISDICTION OF CANADA UNDER THE CANADA BUSINESS CORPORATIONS ACT ("CBCA"), WITH ALL CHANGES NECESSARY TO CONFORM TO THE CBCA, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	TO FIX THE NUMBER OF DIRECTORS OF MULLEN GROUP TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR CHRISTINE MCGINLEY	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR STEPHEN H. LOCKWOOD	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR DAVID E. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR MURRAY K. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR SONIA TIBBATTS	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR JAMIL MURJI	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR RICHARD WHITLEY	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	DIRECTOR BENOIT DURAND	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS MULLEN GROUP'S AUDITORS, FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF MULLEN GROUP TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	3-May-23	MLLGF	625284104	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, MULLEN GROUP'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	DIRECTOR ZACHARY GEORGE	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	DIRECTOR MARCIE KIZIAK	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	DIRECTOR JEFFREY DEAN	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	DIRECTOR ANNE FITZGERALD	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	DIRECTOR SHARI MOGK-EDWARDS	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	DIRECTOR CHRISTOPHER PELYK	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
NOVA CANNABIS INC.	5-May-23	NVACF	66980W104	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A RESOLUTION (THE "TRANSACTION RESOLUTION") THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE COMPANY DATED APRIL 4, 2023 (THE "CIRCULAR"), TO APPROVE A PROPOSED TRANSACTION WITH SNDL INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR CAROLINE BÉRUBÉ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR JEAN-MARIE BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR MARCEL BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR SÉBASTIEN BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR JEAN-LOUIS CHAPDELAINÉ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR PETER DRUTZ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR SYLVAIN DUMOULIN	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR ANNE LE BRETON	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	SISXF	805112109	DIRECTOR ALAIN TREMBLAY	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	11-May-23	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
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR

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SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	DIRECTOR KEVIN OVERSTROM	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	DIRECTOR TAMARA MACDONALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 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.	16-May-23	DALXF	84678A102	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO REDUCE THE STATED CAPITAL ACCOUNT MAINTAINED IN RESPECT OF THE COMMON SHARES OF THE COMPANY.	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	TO AUTHORIZE, APPROVE, RATIFY AND CONFIRM THE STOCK OPTION PLAN OF LOGAN ENERGY CORP. ("LOGAN"), A NEWLY FORMED SUBSIDIARY OF THE COMPANY, AS FURTHER DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR (THE "INFORMATION CIRCULAR") OF THE COMPANY DATED APRIL 14, 2023.	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	TO AUTHORIZE, APPROVE, RATIFY AND CONFIRM THE SHARE AWARD INCENTIVE PLAN OF LOGAN, AS FURTHER DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	16-May-23	DALXF	84678A102	TO AUTHORIZE AND APPROVE THE NON-BROKERED PRIVATE PLACEMENT OF SECURITIES OF LOGAN, AS FURTHER DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR EDWARD SONSHINE	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR RYAN MARR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR FREDERICK W. STEINER	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR ROBERT DAY	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR JEFF FIELDS	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR DANIEL WITTLIN	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR RAGS DAVLOOR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	CHWWF	16550A107	DIRECTOR CATHERINE BARBARO	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-May-23	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
ALTIUS RENEWABLE ROYALTIES CORP.	24-May-23	ATRFW	02156G102	DIRECTOR ANNA EL-ERIAN	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	24-May-23	ATRFW	02156G102	DIRECTOR ANDRÉ GAUMOND	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	24-May-23	ATRFW	02156G102	DIRECTOR EARL LUDLOW	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	24-May-23	ATRFW	02156G102	DIRECTOR DAVID BRONICHESKI	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	24-May-23	ATRFW	02156G102	DIRECTOR KAREN CLARKE-WHISTLER	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	24-May-23	ATRFW	02156G102	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	24-May-23	ATRFW	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
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR GRAHAM ROSENBERG	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR ANDREW TAUB	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR RAJAN SHAH	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR JEFFREY ROSENTHAL	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR GINO VOLPACCHIO	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR SANDRA BOSELA	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR ROBERT WOLF	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	DIRECTOR STACEY MOWBRAY	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	25-May-23	DNTCF	24874B108	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
FIERA CAPITAL CORPORATION	25-May-23	FRRPF	31660A103	TO APPROVE A SPECIAL RESOLUTION BY THE HOLDERS OF CLASS A SUBORDINATE VOTING SHARES OF FIERA CAPITAL CORPORATION (THE "COMPANY") AND CLASS B SPECIAL VOTING SHARES OF THE COMPANY AMENDING THE ARTICLES OF THE COMPANY TO CHANGE FROM A FIXED NUMBER OF 12 DIRECTORS CURRENTLY PROVIDED IN THE COMPANY'S ARTICLES TO A VARIABLE NUMBER OF NINE TO 12 DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE, FROM TIME TO TIME, THE PRECISE NUMBER OF DIRECTORS TO ELECT WITHIN THAT RANGE (THE "AMENDMENT RESOLUTION"), THE WHOLE AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"). THE FULL TEXT OF THE PROPOSED AMENDMENT RESOLUTION IS SET FORTH IN APPENDIX "A" TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	25-May-23	FRRPF	31660A103	DIRECTOR JOHN BRAIVE	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	25-May-23	FRRPF	31660A103	DIRECTOR ANNICK CHARBONNEAU	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	25-May-23	FRRPF	31660A103	DIRECTOR GARY COLLINS	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	25-May-23	FRRPF	31660A103	DIRECTOR FRANÇOIS OLIVIER	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	25-May-23	FRRPF	31660A103	APPOINTMENT OF DELOITTE LLP, AS THE AUDITOR OF THE CORPORATION, AND AUTHORIZE THE DIRECTORS TO FIX ITS REMUNERATION.	MANAGEMENT	FOR	FOR

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WISHPOND TECHNOLOGIES LTD.	25-May-23	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.	25-May-23	WPNDF	97730P206	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	25-May-23	WPNDF	97730P206	DIRECTOR ALI TAJSKANDAR	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	25-May-23	WPNDF	97730P206	DIRECTOR JORDAN GUTIERREZ	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	25-May-23	WPNDF	97730P206	DIRECTOR HOSSEIN MALEK	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	25-May-23	WPNDF	97730P206	DIRECTOR OLIVIER VINCENT	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	25-May-23	WPNDF	97730P206	DIRECTOR LLOYD LOBO	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	25-May-23	WPNDF	97730P206	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION RATIFYING AND RE-APPROVING THE COMPANY'S EQUITY INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	MXGFF	57773Y209	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6) MEMBERS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	MXGFF	57773Y209	DIRECTOR WILEY D. AUCH	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	MXGFF	57773Y209	DIRECTOR M. BRUCE CHERNOFF	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	MXGFF	57773Y209	DIRECTOR MICHAEL MAYDER	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	MXGFF	57773Y209	DIRECTOR ANDREA WHYTE	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	MXGFF	57773Y209	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	MXGFF	57773Y209	DIRECTOR W. BRETT WILSON	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	31-May-23	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
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	ELECTION OF DIRECTOR: KEITH E. PASCAL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	ELECTION OF DIRECTOR: NARINDER SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	1-Jun-23	PAR	698884103	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2023.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR MICHAEL COOPER	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR JAMES EATON	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR JOANNE FERSTMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR RICHARD GATEMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR P. JANE GAVAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR DUNCAN JACKMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR JENNIFER LEE KOSS	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	DIRECTOR VINCENZA SERA	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	TO VOTE ON A RESOLUTION TO AMEND THE CORPORATION'S PERFORMANCE SHARE UNIT PLAN TO INCREASE THE NUMBER OF PERFORMANCE SHARE UNITS THAT MAY BE GRANTED OR CREDITED UNDER THE PLAN BY A FURTHER 600,000 UNITS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 21, 2023.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	TO VOTE ON A RESOLUTION TO AMEND THE CORPORATION'S RESTRICTED SHARE & RESTRICTED SHARE UNIT PLAN TO INCREASE THE NUMBER OF RESTRICTED SHARE UNITS AND RESTRICTED SHARE AWARDS THAT MAY BE GRANTED OR CREDITED UNDER THE PLAN BY A FURTHER 800,000 UNITS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 21, 2023.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	6-Jun-23	DRUNF	26153M507	TO APPROVE A RESOLUTION TO AMEND THE CORPORATION'S DEFERRED SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF DEFERRED SHARE UNITS AND INCOME DEFERRED SHARE UNITS THAT MAY BE GRANTED OR CREDITED UNDER THE PLAN BY A FURTHER 65,000 UNITS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 21, 2023.	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	8-Jun-23	BILD	12009C109	TO SET THE NUMBER OF DIRECTORS AT 4.	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	8-Jun-23	BILD	12009C109	DIRECTOR TIMOTHY HOWLEY	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	8-Jun-23	BILD	12009C109	DIRECTOR MILAN ROY	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	8-Jun-23	BILD	12009C109	DIRECTOR HENRY LEES-BUCKLEY	MANAGEMENT	FOR	FOR
BUILDDIRECT.COM TECHNOLOGIES INC.	8-Jun-23	BILD	12009C109	DIRECTOR EYAL OFIR	MANAGEMENT	FOR	FOR

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BUILDDIRECT.COM TECHNOLOGIES INC.	8-Jun-23	BILD	12009C109	APPOINTMENT OF GRANT THORNTON 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.	8-Jun-23	BILD	12009C109	TO PASS AN ORDINARY RESOLUTION APPROVING THE COMPANY'S PROPOSED AMENDED OMNIBUS PLAN, AS DEFINED AND MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	MANAGEMENT	AGAINST	AGAINST
D2L INC.	8-Jun-23	DTLIF	23344V108	ELECTION OF DIRECTOR - JOHN BAKER	MANAGEMENT	FOR	FOR
D2L INC.	8-Jun-23	DTLIF	23344V108	ELECTION OF DIRECTOR - TIM CONNOR	MANAGEMENT	FOR	FOR
D2L INC.	8-Jun-23	DTLIF	23344V108	ELECTION OF DIRECTOR - J. IAN GIFFEN	MANAGEMENT	FOR	FOR
D2L INC.	8-Jun-23	DTLIF	23344V108	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
D2L INC.	8-Jun-23	DTLIF	23344V108	ELECTION OF DIRECTOR - TRACY EDKINS	MANAGEMENT	FOR	FOR
D2L INC.	8-Jun-23	DTLIF	23344V108	ELECTION OF DIRECTOR - DAVID L. JOHNSTON	MANAGEMENT	FOR	FOR
D2L INC.	8-Jun-23	DTLIF	23344V108	ELECTION OF DIRECTOR - HEATHER ZYNCZAK	MANAGEMENT	FOR	FOR
D2L INC.	8-Jun-23	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
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - JOHN (IAN) GIFFEN	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - GILLIAN (JILL) DENHAM	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - ANGEL MENDEZ	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - PAMELA PASSMAN	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - ELIZABETH (BETSY) RAFAEL	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - KELLY THOMAS	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ELECTION OF DIRECTOR - JOHN SICARD	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	APPOINT THE AUDITORS (SEE PAGE 8 OF THE CIRCULAR) KPMG LLP	MANAGEMENT	FOR	FOR
KINAXIS INC.	8-Jun-23	KXSCF	49448Q109	ACCEPT OUR APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	DIRECTOR JASON CHAPNIK	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	DIRECTOR CLAUDIO ERBA	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	DIRECTOR JAMES MERKUR	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	DIRECTOR KRISTIN HALPIN PERRY	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	DIRECTOR STEVEN E. SPOONER	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	DIRECTOR WILLIAM ANDERSON	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	DIRECTOR TRISHA PRICE	MANAGEMENT	FOR	FOR
DOCEBO INC.	13-Jun-23	DCBO	25609L105	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MAV BEAUTY BRANDS INC.	13-Jun-23	MAVBF	57767U106	DIRECTOR MARC ANTHONY VENERE	MANAGEMENT	WITHHOLD	AGAINST
MAV BEAUTY BRANDS INC.	13-Jun-23	MAVBF	57767U106	DIRECTOR CHRIS ELSHAW	MANAGEMENT	WITHHOLD	AGAINST
MAV BEAUTY BRANDS INC.	13-Jun-23	MAVBF	57767U106	DIRECTOR JEFFREY BARBER	MANAGEMENT	WITHHOLD	AGAINST
MAV BEAUTY BRANDS INC.	13-Jun-23	MAVBF	57767U106	DIRECTOR KATHY MAYOR	MANAGEMENT	WITHHOLD	AGAINST
MAV BEAUTY BRANDS INC.	13-Jun-23	MAVBF	57767U106	DIRECTOR STEPHEN SMITH	MANAGEMENT	WITHHOLD	AGAINST
MAV BEAUTY BRANDS INC.	13-Jun-23	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	WITHHOLD	AGAINST
TINY LTD.	15-Jun-23	TNYZF	88770A100	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	N/A	N/A
TINY LTD.	15-Jun-23	TNYZF	88770A100	ELECTION OF DIRECTOR - ANDREW WILKINSON	MANAGEMENT	N/A	N/A
TINY LTD.	15-Jun-23	TNYZF	88770A100	ELECTION OF DIRECTOR - CHRIS SPARLING	MANAGEMENT	N/A	N/A
TINY LTD.	15-Jun-23	TNYZF	88770A100	ELECTION OF DIRECTOR - CARLA MATHESON	MANAGEMENT	N/A	N/A
TINY LTD.	15-Jun-23	TNYZF	88770A100	ELECTION OF DIRECTOR - TIM MCELVAINE	MANAGEMENT	N/A	N/A
TINY LTD.	15-Jun-23	TNYZF	88770A100	ELECTION OF DIRECTOR - SHANE PARRISH	MANAGEMENT	N/A	N/A
TINY LTD.	15-Jun-23	TNYZF	88770A100	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
TINY LTD.	15-Jun-23	TNYZF	88770A100	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A RESOLUTION OF SHAREHOLDERS APPROVING THE COMPANY'S OMNIBUS EQUITY INCENTIVE COMPENSATION PLAN, AS SET FORTH IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 12, 2023.	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	DIRECTOR TARA MCCARVILLE	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	DIRECTOR KENNETH CAWKELL	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	DIRECTOR JOHN KIM	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	DIRECTOR THOMAS LISTON	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	DIRECTOR SYBIL E JEN LAU	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	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
WELL HEALTH TECHNOLOGIES CORP.	15-Jun-23	WHTCF	94947L102	TO RE-APPROVE THE EXISTING OMNIBUS EQUITY INCENTIVE PLAN OF THE COMPANY, IN THE FORM ATTACHED TO THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO SEVEN (7).	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	ELECTION OF DIRECTOR - AMOS MICHELSON	MANAGEMENT	FOR	FOR

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COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	ELECTION OF DIRECTOR - MANUEL ALBA-MARQUEZ	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	ELECTION OF DIRECTOR - MICHAEL CALYNIUK	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	ELECTION OF DIRECTOR - ROLF DEKLEER	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	ELECTION OF DIRECTOR - JUDITH HESS	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	ELECTION OF DIRECTOR - ERIC MACDONALD	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	CPLFF	21766N109	ELECTION OF DIRECTOR - PAUL SAKRZEWSKI	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	21-Jun-23	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
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - PATRICK DIPIETRO	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - ANUROOP DUGGAL	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - MATTHEW KIRK	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - LEE MATHESON	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - JOHN MEYER	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - SIMON PARMAR	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - ROBERT STABLE	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - BARRY SYMONS	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	ELECTION OF DIRECTOR - BIRGIT TROY	MANAGEMENT	FOR	FOR
OPTIVA INC.	21-Jun-23	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
OPTIVA INC.	21-Jun-23	RKNEF	68403N307	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION IN THE FORM OUT IN SCHEDULE III TO THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 17, 2023 APPROVING THE RENEWAL OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN.	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	DIRECTOR TERENCE MATTHEWS	MANAGEMENT	N/A	N/A
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	DIRECTOR ALVARO POMBO	MANAGEMENT	N/A	N/A
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	DIRECTOR PHILIP DECK	MANAGEMENT	N/A	N/A
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	DIRECTOR D. NEIL MCDONNELL	MANAGEMENT	N/A	N/A
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	DIRECTOR CATHERINE SIGMAR	MANAGEMENT	N/A	N/A
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN, INCREASING THE RESERVE UNDER SUCH PLAN.	MANAGEMENT	N/A	N/A
PRONTOFORMS CORPORATION	21-Jun-23	PPRRF	74345T105	SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S ARTICLES TO CHANGE THE NAME OF THE CORPORATION TO "TRUECONTEXT CORPORATION".	MANAGEMENT	N/A	N/A
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	DIRECTOR JAIME GULLEN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	DIRECTOR JAMES V. LAWLESS	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	DIRECTOR MARC MURNAGHAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	DIRECTOR MARCELA P. DE VÁSQUEZ	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	DIRECTOR CATHERINE FAGNAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	DIRECTOR ADARSH P. MEHTA	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO SET THE NUMBER OF DIRECTORS FROM TIME TO TIME WITHIN THE MINIMUM AND MAXIMUM NUMBER OF DIRECTORS SET FORTH IN THE ARTICLES OF THE CORPORATION, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 19, 2023 (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	22-Jun-23	RAMPF	73108L101	APPROVAL OF THE AMENDMENT TO THE CORPORATION'S BY-LAW NO. 1 TO INCLUDE AN ADVANCE NOTICE REQUIREMENT AS MORE FULLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	TO SET THE NUMBER OF DIRECTORS AT NINE (9).	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	DIRECTOR GREG SMITH	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	DIRECTOR BRADEN FRASER HALL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	DIRECTOR BRANDON NUSSEY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	DIRECTOR KATIE MAY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	DIRECTOR STEVE KRENZER	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	DIRECTOR MELANIE KALEMBA	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	22-Jun-23	THNCF	884121104	APPOINTMENT OF KPMG INTERNATIONAL LIMITED AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-23	SYZLF	87132P102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-23	SYZLF	87132P102	DIRECTOR WILLIAM C. WOOD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-23	SYZLF	87132P102	DIRECTOR JANICE P. ANDERSON	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-23	SYZLF	87132P102	DIRECTOR CRAIG O'NEILL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-23	SYZLF	87132P102	DIRECTOR IAN MCKINNON	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-23	SYZLF	87132P102	DIRECTOR TAYLOR GRAY	MANAGEMENT	FOR	FOR

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SYLOGIST LTD.	27-Jun-23	SYZLF	87132P102	DIRECTOR BARRY D.A. FOSTER	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-23	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.	27-Jun-23	SYZLF	87132P102	TO APPROVE, WITH OR WITHOUT MODIFICATION, THE ORDINARY RESOLUTION APPROVING THE AMENDED AND RESTATED BY-LAW NO.1 OF SYLOGIST LTD.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	27-Jun-23	TNTLF	87601F106	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	27-Jun-23	TNTLF	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	27-Jun-23	TNTLF	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	27-Jun-23	TNTLF	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	27-Jun-23	TNTLF	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	27-Jun-23	TNTLF	87601F106	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	27-Jun-23	TNTLF	87601F106	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR BRIAN HILL	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR JENNIFER WONG	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR ALDO BENSADOUN	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR JOHN CURRIE	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR DANIEL HABASHI	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR DAVID LABISTOUR	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR JOHN MONTALBANO	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR MARNI PAYNE	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR GLEN SENK	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	ATZAF	04045U102	DIRECTOR MARCIA SMITH	MANAGEMENT	FOR	FOR
ARITZIA INC.	28-Jun-23	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
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR JOHN JEFFREY	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR IVAN BERGERMAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR MURRAY (JIM) PAYNE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR CHRISTOPHER RYAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR GRANT MACKENZIE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR THOMAS GUTSCHLAG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR S. JANET YANG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	DIRECTOR ANDREW CLAUGUS	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	PASSING AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 30, 2023 (THE "INFORMATION CIRCULAR"), APPROVING THE COMPANY'S OMNIBUS LONG-TERM INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-Jun-23	OILSF	80412L883	PASSING AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, APPROVING THE ADOPTION OF AN ADVANCE NOTICE BY-LAW OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR