

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019  
Location(s): Triasima Portfolio Management Inc.  
Institution Account(s): Financière des Professionnels

### Boyd Group Income Fund

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**Meeting Date:** 12/02/2019      **Country:** Canada      **Primary Security ID:** 103309100  
**Record Date:** 10/14/2019      **Meeting Type:** Special      **Ticker:** BYD.UN

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**Shares Voted:** 6,300      **Votable Shares:** 6,300      **Shares Instructed:** 6,300

**Total Ballots:** 1

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<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
1	Approve Reorganization of the Fund Re: Conversion from Income Trust to Public Corporation	Mgmt	For	For	For

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