VOTE SUMMARY REPORT

REPORTING PERIOD: 04/01/2024 to 06/30/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): FDPDYNA - FDP ACTIONS CANADIENNES DYNAMIQUE.

FirstService Corporation

Meeting Date: 04/03/2024 Record Date: 03/01/2024 **Country:** Canada **Meeting Type:** Annual Ticker: FSV

Primary Security ID: 33767E202

Shares Voted: 12,619

| | | | | | · |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1A | Elect Director Yousry Bissada | Mgmt | For | For | For |
| 1B | Elect Director Elizabeth Carducci | Mgmt | For | Withhold | Withhold |
| 1C | Elect Director Steve H. Grimshaw | Mgmt | For | For | For |
| 1D | Elect Director Jay S. Hennick | Mgmt | For | For | For |
| 1E | Elect Director D. Scott Patterson | Mgmt | For | For | For |
| 1F | Elect Director Frederick F. Reichheld | Mgmt | For | For | For |
| 1G | Elect Director Joan Eloise Sproul | Mgmt | For | For | For |
| 1H | Elect Director Erin J. Wallace | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

Fairfax Financial Holdings Limited

Meeting Date: 04/11/2024 **Record Date:** 03/08/2024

Country: Canada Meeting Type: Annual Ticker: FFH

Primary Security ID: 303901102

Shares Voted: 2,163

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|-------------------------------------|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Robert J. Gunn | Mgmt | For | Against | Against |
| 1.2 | Elect Director David L. Johnston | Mgmt | For | For | For |
| 1.3 | Elect Director Karen L. Jurjevich | Mgmt | For | For | For |
| 1.4 | Elect Director R. William McFarland | Mgmt | For | Against | Against |
| 1.5 | Elect Director Christine N. McLean | Mgmt | For | Against | Against |
| 1.6 | Elect Director Brian J. Porter | Mgmt | For | For | For |
| 1.7 | Elect Director Timothy R. Price | Mgmt | For | Against | Against |
| 1.8 | Elect Director Brandon W. Sweitzer | Mgmt | For | Against | Against |

Fairfax Financial Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------|---------------------|
| 1.9 | Elect Director Lauren C. Templeton | Mgmt | For | For | For |
| 1.10 | Elect Director Benjamin P. Watsa | Mgmt | For | Against | Against |
| 1.11 | Elect Director V. Prem Watsa | Mgmt | For | Against | Against |
| 1.12 | Elect Director William C. Weldon | Mgmt | For | Against | Against |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | Withhold | Withhold |

Royal Bank of Canada

Meeting Date: 04/11/2024 Record Date: 02/13/2024 Primary Security ID: 780087102 **Country:** Canada **Meeting Type:** Annual Ticker: RY

| Shares Voted: 81,/30 |) |
|----------------------|---|
|----------------------|---|

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Mirko Bibic | Mgmt | For | For | For |
| 1.2 | Elect Director Andrew A. Chisholm | Mgmt | For | For | For |
| 1.3 | Elect Director Jacynthe Cote | Mgmt | For | For | For |
| 1.4 | Elect Director Toos N. Daruvala | Mgmt | For | For | For |
| 1.5 | Elect Director Cynthia Devine | Mgmt | For | For | For |
| 1.6 | Elect Director Roberta L. Jamieson | Mgmt | For | For | For |
| 1.7 | Elect Director David McKay | Mgmt | For | For | For |
| 1.8 | Elect Director Amanda Norton | Mgmt | For | For | For |
| 1.9 | Elect Director Barry Perry | Mgmt | For | For | For |
| 1.10 | Elect Director Maryann Turcke | Mgmt | For | For | For |
| 1.11 | Elect Director Thierry Vandal | Mgmt | For | For | For |
| 1.12 | Elect Director Frank Vettese | Mgmt | For | For | For |
| 1.13 | Elect Director Jeffery Yabuki | Mgmt | For | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| | Shareholder Proposals | Mgmt | | | |
| 1 | SP 1: Disclose Clean Energy to Fossil Fuel Financing Ratios | SH | Against | Against | Against |
| 2 | SP 2: Report on Impact of Oil and Gas Divestment | SH | Against | Against | Against |
| 3 | SP 3: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis | SH | Against | For | For |

Royal Bank of Canada

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 4 | SP 4: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements | SH | Against | For | Against |
| 5 | SP 5: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Against | Against |
| 6 | SP 6: Report on Loans Made by the Bank in Support of the Circular Economy | SH | Against | Against | Against |
| 7 | SP 7: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |

Bank of Montreal

Meeting Date: 04/16/2024 **Record Date:** 02/16/2024

Country: Canada Meeting Type: Annual Ticker: BMO

Primary Security ID: 063671101

Shares Voted: 62,584

| | | | | | Shares Voted: 62,584 |
|--------------------|--|-----------|-------------|-------------------------|----------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1.1 | Elect Director Janice M. Babiak | Mgmt | For | Withhold | Withhold |
| 1.2 | Elect Director Craig W. Broderick | Mgmt | For | For | For |
| 1.3 | Elect Director Hazel Claxton | Mgmt | For | For | For |
| 1.4 | Elect Director George A. Cope | Mgmt | For | Withhold | Withhold |
| 1.5 | Elect Director Stephen Dent | Mgmt | For | For | For |
| 1.6 | Elect Director Christine A. Edwards | Mgmt | For | Withhold | Withhold |
| 1.7 | Elect Director Martin S. Eichenbaum | Mgmt | For | For | For |
| 1.8 | Elect Director David E. Harquail | Mgmt | For | For | For |
| 1.9 | Elect Director Linda S. Huber | Mgmt | For | For | For |
| 1.10 | Elect Director Eric R. La Fleche | Mgmt | For | For | For |
| 1.11 | Elect Director Lorraine Mitchelmore | Mgmt | For | For | For |
| 1.12 | Elect Director Madhu Ranganathan | Mgmt | For | For | For |
| 1.13 | Elect Director Darryl White | Mgmt | For | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | Withhold | Withhold |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| | Shareholder Proposals | Mgmt | | | |
| 4 | SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements | SH | Against | For | Against |

Bank of Montreal

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 5 | SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Against | Against |
| 6 | SP 3: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 7 | SP 4: Report on Impact of Oil and Gas Divestment | SH | Against | Against | Against |
| 8 | SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis | SH | Against | For | For |

The Toronto-Dominion Bank

Meeting Date: 04/18/2024 **Record Date:** 02/20/2024

Country: Canada

Ticker: TD

Primary Security ID: 891160509

Meeting Type: Annual/Special

Shares Voted: 59,357

| | | | | | Shares vocal 35,357 |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1.1 | Elect Director Ayman Antoun | Mgmt | For | For | For |
| 1.2 | Elect Director Cherie L. Brant | Mgmt | For | For | For |
| 1.3 | Elect Director Amy W. Brinkley | Mgmt | For | Withhold | Withhold |
| 1.4 | Elect Director Brian C. Ferguson | Mgmt | For | For | For |
| 1.5 | Elect Director Colleen A. Goggins | Mgmt | For | For | For |
| 1.6 | Elect Director Alan N. MacGibbon | Mgmt | For | For | For |
| 1.7 | Elect Director John B. MacIntyre | Mgmt | For | For | For |
| 1.8 | Elect Director Karen E. Maidment | Mgmt | For | For | For |
| 1.9 | Elect Director Keith G. Martell | Mgmt | For | For | For |
| 1.10 | Elect Director Bharat B. Masrani | Mgmt | For | For | Withhold |
| 1.11 | Elect Director Claude Mongeau | Mgmt | For | For | For |
| 1.12 | Elect Director S. Jane Rowe | Mgmt | For | For | For |
| 1.13 | Elect Director Nancy G. Tower | Mgmt | For | For | For |
| 1.14 | Elect Director Ajay K. Virmani | Mgmt | For | For | For |
| 1.15 | Elect Director Mary A. Winston | Mgmt | For | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 4 | Approve Increase in Maximum Aggregate Remuneration of Directors | Mgmt | For | For | For |
| 5 | Approve Other By-law No. 1 Amendments | Mgmt | For | For | For |
| | | | | | |

The Toronto-Dominion Bank

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| | Shareholder Proposals | Mgmt | | | |
| 6 | SP 1: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis | SH | Against | For | For |
| 7 | SP 2: Disclose Transition Activities Towards 2030 Emission Reduction Targets | SH | Against | Against | For |
| 8 | SP 3: Introduce Incentive Compensation for All Employees Against ESG Objectives | SH | Against | Against | Against |
| 9 | SP 4: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Against | Against |
| 10 | SP 5: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 11 | SP 6: Report on Impact of Oil and Gas Divestment | SH | Against | Against | Against |
| 12 | SP 7: Report on All Out-of-Court Settlements | SH | Against | Against | Against |
| 13 | SP 8: Establish an All Out-of-Court Settlements Committee | SH | Against | Against | Against |
| 14 | SP 9: Provide All Employees the Same Amount of Benefit Credits | SH | Against | Against | Against |

National Bank of Canada

Meeting Date: 04/19/2024 Record Date: 02/20/2024 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 633067103

Ticker: NA

Shares Voted: 42,339

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Pierre Blouin | Mgmt | For | For | For |
| 1.2 | Elect Director Pierre Boivin | Mgmt | For | For | For |
| 1.3 | Elect Director Yvon Charest | Mgmt | For | For | For |
| 1.4 | Elect Director Patricia Curadeau-Grou | Mgmt | For | For | For |
| 1.5 | Elect Director Laurent Ferreira | Mgmt | For | For | For |
| 1.6 | Elect Director Annick Guerard | Mgmt | For | For | For |
| 1.7 | Elect Director Karen Kinsley | Mgmt | For | For | For |
| 1.8 | Elect Director Lynn Loewen | Mgmt | For | Withhold | Withhold |
| 1.9 | Elect Director Rebecca McKillican | Mgmt | For | For | For |
| 1.10 | Elect Director Arielle Meloul-Wechsler | Mgmt | For | For | For |
| 1.11 | Elect Director Robert Pare | Mgmt | For | For | For |

National Bank of Canada

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1.12 | Elect Director Pierre Pomerleau | Mgmt | For | For | For |
| 1.13 | Elect Director Macky Tall | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 3 | Ratify Deloitte LLP as Auditors | Mgmt | For | Withhold | Withhold |
| 4 | Approve Increase in Aggregate Amount of Compensation of Directors | Mgmt | For | For | For |
| 6 | Increase Maximum Aggregate Consideration Limit of First Preferred Shares | Mgmt | For | For | For |
| | Shareholder Proposals | Mgmt | | | |
| 7.1 | SP 1: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Against | Against |
| 7.2 | SP 2: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |

Canadian Pacific Kansas City Limited

Meeting Date: 04/24/2024 **Record Date:** 03/12/2024

Country: Canada

Meeting Type: Annual

Primary Security ID: 13646K108

Ticker: CP

Shares Voted: 57,803

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 3 | Management Advisory Vote on Climate Change | Mgmt | For | Refer | For |
| 4.1 | Elect Director John Baird | Mgmt | For | For | For |
| 4.2 | Elect Director Isabelle Courville | Mgmt | For | For | For |
| 4.3 | Elect Director Keith E. Creel | Mgmt | For | For | For |
| 4.4 | Elect Director Antonio Garza | Mgmt | For | For | For |
| 4.5 | Elect Director Edward R. Hamberger | Mgmt | For | For | For |
| 4.6 | Elect Director Janet H. Kennedy | Mgmt | For | For | For |
| 4.7 | Elect Director Henry J. Maier | Mgmt | For | Against | Against |
| 4.8 | Elect Director Matthew H. Paull | Mgmt | For | For | For |
| 4.9 | Elect Director Jane L. Peverett | Mgmt | For | For | For |
| 4.10 | Elect Director Andrea Robertson | Mgmt | For | For | For |
| 4.11 | Elect Director Gordon T. Trafton | Mgmt | For | For | For |

Canadian Pacific Kansas City Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--------------------------------------|-----------|-------------|-------------------------|---------------------|
| | Shareholder Proposal | Mgmt | | | |
| 5 | SP 1: Adopt a Paid Sick Leave Policy | SH | Against | Against | Against |

Teck Resources Limited

Meeting Date: 04/25/2024 **Record Date:** 03/04/2024

Country: Canada
Meeting Type: Annual

Ticker: TECK.B

Primary Security ID: 878742204

Shares Voted: 37,045

| | | | | | Silales Voteu. 37,043 | |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction | |
| | Meeting for Class A Common and Class B Subordinate Voting Shareholders | Mgmt | | | | |
| 1.1 | Elect Director Arnoud J. Balhuizen | Mgmt | For | For | For | |
| 1.2 | Elect Director Edward C. Dowling, Jr. | Mgmt | For | For | For | |
| 1.3 | Elect Director Norman B. Keevil, III | Mgmt | For | For | For | |
| 1.4 | Elect Director Sheila A. Murray | Mgmt | For | For | For | |
| 1.5 | Elect Director Una M. Power | Mgmt | For | Against | Against | |
| 1.6 | Elect Director Jonathan H. Price | Mgmt | For | For | For | |
| 1.7 | Elect Director Paul G. Schiodtz | Mgmt | For | For | For | |
| 1.8 | Elect Director Timothy R. Snider | Mgmt | For | For | For | |
| 1.9 | Elect Director Sarah A. Strunk | Mgmt | For | For | For | |
| 1.10 | Elect Director Yu Yamato | Mgmt | For | For | For | |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold | |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For | |

TFI International Inc.

Meeting Date: 04/25/2024 **Record Date:** 03/13/2024

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 87241L109

Ticker: TFII

Shares Voted: 12,733

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---------------------------------|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Leslie Abi-Karam | Mgmt | For | For | For |
| 1.2 | Elect Director Alain Bedard | Mgmt | For | Against | Against |

TFI International Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.3 | Elect Director Andre Berard | Mgmt | For | Against | Against |
| 1.4 | Elect Director William T. England | Mgmt | For | Against | Against |
| 1.5 | Elect Director Diane Giard | Mgmt | For | For | For |
| 1.6 | Elect Director Debra Kelly-Ennis | Mgmt | For | For | For |
| 1.7 | Elect Director Neil Donald Manning | Mgmt | For | For | For |
| 1.8 | Elect Director Sebastien Martel | Mgmt | For | For | For |
| 1.9 | Elect Director John M. Pratt | Mgmt | For | For | For |
| 1.10 | Elect Director Joey Saputo | Mgmt | For | Against | Against |
| 1.11 | Elect Director Rosemary Turner | Mgmt | For | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

Cenovus Energy Inc.

Meeting Date: 05/01/2024 Record Date: 03/06/2024 Primary Security ID: 15135U109 **Country:** Canada **Meeting Type:** Annual

03/06/2024 **Meeting Type:** Anni

Ticker: CVE

Shares Voted: 155,992

| | | | | | Shares voted: 155,552 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For | For |
| 2.1 | Elect Director Stephen E. Bradley | Mgmt | For | For | For |
| 2.2 | Elect Director Keith M. Casey | Mgmt | For | For | For |
| 2.3 | Elect Director Michael J. Crothers | Mgmt | For | For | For |
| 2.4 | Elect Director James D. Girgulis | Mgmt | For | Against | Against |
| 2.5 | Elect Director Jane E. Kinney | Mgmt | For | For | For |
| 2.6 | Elect Director Eva L. Kwok | Mgmt | For | For | For |
| 2.7 | Elect Director Melanie A. Little | Mgmt | For | For | For |
| 2.8 | Elect Director Richard J. Marcogliese | Mgmt | For | For | For |
| 2.9 | Elect Director Jonathan M. McKenzie | Mgmt | For | For | For |
| 2.10 | Elect Director Claude Mongeau | Mgmt | For | For | For |
| 2.11 | Elect Director Alexander J. Pourbaix | Mgmt | For | Against | Against |
| 2.12 | Elect Director Frank J. Sixt | Mgmt | For | Against | Against |
| 2.13 | Elect Director Rhonda I. Zygocki | Mgmt | For | For | For |

Cenovus Energy Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 4 | Re-approve Shareholder Rights Plan | Mgmt | For | For | For |

Franco-Nevada Corporation

Meeting Date: 05/01/2024 **Record Date:** 03/11/2024

Country: Canada

Meeting Type: Annual/Special

Ticker: FNV

Primary Security ID: 351858105

Shares Voted: 17,221

| | | | | | , |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1.1 | Elect Director David Harquail | Mgmt | For | Against | Against |
| 1.2 | Elect Director Paul Brink | Mgmt | For | For | For |
| 1.3 | Elect Director Tom Albanese | Mgmt | For | For | For |
| 1.4 | Elect Director Hugo Dryland | Mgmt | For | For | For |
| 1.5 | Elect Director Derek W. Evans | Mgmt | For | Against | Against |
| 1.6 | Elect Director Catharine Farrow | Mgmt | For | For | For |
| 1.7 | Elect Director Maureen Jensen | Mgmt | For | For | For |
| 1.8 | Elect Director Jennifer Maki | Mgmt | For | For | For |
| 1.9 | Elect Director Jacques Perron | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| | | | | | |

Canadian Natural Resources Limited

Meeting Date: 05/02/2024 **Record Date:** 03/13/2024

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 136385101

Ticker: CNQ

Shares Voted: 97,255

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|------------------------------------|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Catherine M. Best | Mgmt | For | Withhold | Withhold |
| 1.2 | Elect Director M. Elizabeth Cannon | Mgmt | For | For | For |
| 1.3 | Elect Director N. Murray Edwards | Mgmt | For | Withhold | Withhold |
| 1.4 | Elect Director Christopher L. Fong | Mgmt | For | Withhold | Withhold |

Canadian Natural Resources Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.5 | Elect Director Gordon D. Giffin | Mgmt | For | Withhold | Withhold |
| 1.6 | Elect Director Wilfred A. Gobert | Mgmt | For | Withhold | Withhold |
| 1.7 | Elect Director Christine M. Healy | Mgmt | For | For | For |
| 1.8 | Elect Director Steve W. Laut | Mgmt | For | Withhold | Withhold |
| 1.9 | Elect Director Frank J. McKenna | Mgmt | For | Withhold | Withhold |
| 1.10 | Elect Director Scott G. Stauth | Mgmt | For | Withhold | Withhold |
| 1.11 | Elect Director David A. Tuer | Mgmt | For | Withhold | Withhold |
| 1.12 | Elect Director Annette M. Verschuren | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| 3 | Approve Share Split | Mgmt | For | For | For |
| 4 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

George Weston Limited

Meeting Date: 05/07/2024 **Record Date:** 03/11/2024

Country: Canada **Meeting Type:** Annual Ticker: WN

Primary Security ID: 961148509

Shares Voted: 16,934

| | | | | Voting | |
|--------------------|--|-----------|-------------|---------------|---------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Policy Rec | Vote Instruction |
| 1.1 | Elect Director M. Marianne Harris | Mgmt | For | For | For |
| 1.2 | Elect Director Nancy H.O. Lockhart | Mgmt | For | For | For |
| 1.3 | Elect Director Sarabjit S. Marwah | Mgmt | For | For | For |
| 1.4 | Elect Director Gordon M. Nixon | Mgmt | For | For | For |
| 1.5 | Elect Director Barbara G. Stymiest | Mgmt | For | Against | Against |
| 1.6 | Elect Director Galen G. Weston | Mgmt | For | Against | Against |
| 1.7 | Elect Director Cornell Wright | Mgmt | For | Against | Against |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

RB Global, Inc.

Meeting Date: 05/07/2024 **Record Date:** 03/18/2024 **Primary Security ID:** 74935Q107 Country: Canada

Meeting Type: Annual/Special

Ticker: RBA

Shares Voted: 34,726

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1a | Elect Director Robert George Elton | Mgmt | For | For | For |
| 1b | Elect Director Jim Kessler | Mgmt | For | For | For |
| 1c | Elect Director Brian Bales | Mgmt | For | For | For |
| 1d | Elect Director Adam DeWitt | Mgmt | For | For | For |
| 1e | Elect Director Gregory B. Morrison | Mgmt | For | For | For |
| 1f | Elect Director Timothy O'Day | Mgmt | For | For | For |
| 1g | Elect Director Sarah Raiss | Mgmt | For | For | For |
| 1h | Elect Director Michael Sieger | Mgmt | For | For | For |
| 1 i | Elect Director Jeffrey C. Smith | Mgmt | For | For | For |
| 1j | Elect Director Debbie Stein | Mgmt | For | For | For |
| 1k | Elect Director Carol M. Stephenson | Mgmt | For | Against | Against |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against | Against |
| 4 | Approve Continuance of Company [CBCA to OBCA] | Mgmt | For | Against | Against |

Enbridge Inc.

Meeting Date: 05/08/2024 **Record Date:** 03/13/2024

Country: Canada **Meeting Type:** Annual

Primary Security ID: 29250N105

Ticker: ENB

Shares Voted: 127,456

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---------------------------------------|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Mayank (Mike) M. Ashar | Mgmt | For | For | For |
| 1.2 | Elect Director Gaurdie E. Banister | Mgmt | For | For | For |
| 1.3 | Elect Director Pamela L. Carter | Mgmt | For | For | For |
| 1.4 | Elect Director Susan M. Cunningham | Mgmt | For | For | For |
| 1.5 | Elect Director Gregory L. Ebel | Mgmt | For | For | For |
| 1.6 | Elect Director Jason B. Few | Mgmt | For | For | For |
| 1.7 | Elect Director Theresa B.Y. Jang | Mgmt | For | For | For |
| 1.8 | Elect Director Teresa S. Madden | Mgmt | For | Against | Against |
| 1.9 | Elect Director Manjit Minhas | Mgmt | For | For | For |

Enbridge Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.10 | Elect Director Stephen S. Poloz | Mgmt | For | For | For |
| 1.11 | Elect Director S. Jane Rowe | Mgmt | For | For | For |
| 1.12 | Elect Director Steven W. Williams | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| | Shareholder Proposals | Mgmt | | | |
| 4 | SP 1: Report on Governance Systems in Light of Climate and Environmental Misrepresentations | SH | Against | Against | Against |
| 5 | SP 2: Disclose the Company's Scope 3 Emissions | SH | Against | Against | For |

Intact Financial Corporation

Meeting Date: 05/08/2024 **Record Date:** 03/15/2024

Country: Canada

/2024 **Meeting Type:** Annual

Primary Security ID: 45823T106

Ticker: IFC

Shares Voted: 13,635

| | | | | | Silaies voted. 15,055 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1.1 | Elect Director Charles Brindamour | Mgmt | For | For | For |
| 1.2 | Elect Director Emmanuel Clarke | Mgmt | For | For | For |
| 1.3 | Elect Director Janet De Silva | Mgmt | For | For | For |
| 1.4 | Elect Director Michael Katchen | Mgmt | For | Against | Against |
| 1.5 | Elect Director Stephani Kingsmill | Mgmt | For | Against | Against |
| 1.6 | Elect Director Jane E. Kinney | Mgmt | For | Against | Against |
| 1.7 | Elect Director Robert G. Leary | Mgmt | For | Against | Against |
| 1.8 | Elect Director Sylvie Paquette | Mgmt | For | Against | Against |
| 1.9 | Elect Director Stuart J. Russell | Mgmt | For | Against | Against |
| 1.10 | Elect Director Indira V. Samarasekera | Mgmt | For | Against | Against |
| 1.11 | Elect Director Frederick Singer | Mgmt | For | For | For |
| 1.12 | Elect Director Carolyn A. Wilkins | Mgmt | For | For | For |
| 1.13 | Elect Director William L. Young | Mgmt | For | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | Withhold | Withhold |
| 3 | Re-approve Stock Option Plan | Mgmt | For | Against | Against |
| 4 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against | Against |

Stella-Jones Inc.

Meeting Date: 05/08/2024 Record Date: 03/14/2024 Country: Canada

Meeting Type: Annual/Special

Ticker: SJ

Primary Security ID: 85853F105

Shares Voted: 26,909

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Michelle A. Banik | Mgmt | For | For | For |
| 1.2 | Elect Director Robert Coallier | Mgmt | For | For | For |
| 1.3 | Elect Director Anne E. Giardini | Mgmt | For | For | For |
| 1.4 | Elect Director Rhodri J. Harries | Mgmt | For | For | For |
| 1.5 | Elect Director Karen Laflamme | Mgmt | For | For | For |
| 1.6 | Elect Director Katherine A. Lehman | Mgmt | For | For | For |
| 1.7 | Elect Director James A. Manzi, Jr. | Mgmt | For | For | For |
| 1.8 | Elect Director Douglas Muzyka | Mgmt | For | For | For |
| 1.9 | Elect Director Simon Pelletier | Mgmt | For | For | For |
| 1.10 | Elect Director Eric Vachon | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Approve Treasury Share Unit Plan | Mgmt | For | For | For |
| 4 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

Quebecor Inc.

Meeting Date: 05/09/2024 **Record Date:** 03/12/2024

Country: Canada

Meeting Type: Annual

Primary Security ID: 748193208

Ticker: QBR.B

Shares Voted: 65,484

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Chantal Belanger | Mgmt | For | For | For |
| 1.2 | Elect Director Lise Croteau | Mgmt | For | Withhold | Withhold |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 4 | SP 1: Approve Incentive Compensation Relating to ESG Goals | SH | Against | Against | Against |
| 5 | SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements | SH | Against | For | For |

Quebecor Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------|---------------------|
| 6 | SP 4: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |

Sun Life Financial Inc.

Meeting Date: 05/09/2024 **Record Date:** 03/15/2024

Country: Canada
Meeting Type: Annual

Ticker: SLF

Primary Security ID: 866796105

Shares Voted: 50,528

| | | | | | Shares Voted: 50,528 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1.1 | Elect Director Deepak Chopra | Mgmt | For | For | For |
| 1.2 | Elect Director Stephanie L. Coyles | Mgmt | For | For | For |
| 1.3 | Elect Director Ashok K. Gupta | Mgmt | For | For | For |
| 1.4 | Elect Director M. Marianne Harris | Mgmt | For | For | For |
| 1.5 | Elect Director David H. Y. Ho | Mgmt | For | For | For |
| 1.6 | Elect Director Laurie G. Hylton | Mgmt | For | For | For |
| 1.7 | Elect Director Helen M. Mallovy Hicks | Mgmt | For | For | For |
| 1.8 | Elect Director Marie-Lucie Morin | Mgmt | For | For | For |
| 1.9 | Elect Director Joseph M. Natale | Mgmt | For | For | For |
| 1.10 | Elect Director Scott F. Powers | Mgmt | For | For | For |
| 1.11 | Elect Director Kevin D. Strain | Mgmt | For | For | For |
| 2 | Ratify Deloitte LLP as Auditors | Mgmt | For | Withhold | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

WSP Global Inc.

Meeting Date: 05/09/2024

Country: Canada

Ticker: WSP

Record Date: 03/25/2024

Primary Security ID: 92938W202

Meeting Type: Annual/Special

Shares Voted: 14,974

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Louis-Philippe Carriere | Mgmt | For | For | For |
| 1.2 | Elect Director Christopher Cole | Mgmt | For | For | For |
| 1.3 | Elect Director Alexandre L'Heureux | Mgmt | For | For | For |
| 1.4 | Elect Director Birgit Norgaard | Mgmt | For | For | For |

WSP Global Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.5 | Elect Director Suzanne Rancourt | Mgmt | For | For | For |
| 1.6 | Elect Director Linda Smith-Galipeau | Mgmt | For | For | For |
| 1.7 | Elect Director Macky Tall | Mgmt | For | For | For |
| 1.8 | Elect Director Claude Tessier | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 4 | Approve Increase in Maximum Number of Directors from Ten to Fifteen | Mgmt | For | For | For |
| 5 | Amend By-Laws | Mgmt | For | For | For |

ARC Resources Ltd.

Meeting Date: 05/10/2024 **Record Date:** 03/26/2024

Country: Canada **Meeting Type:** Annual

Primary Security ID: 00208D408

Ticker: ARX

Shares Voted: 125,169

| | | | | | Snares voted: 125,169 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| 1.1 | Elect Director Harold N. Kvisle | Mgmt | For | Withhold | Withhold |
| 1.2 | Elect Director Carol T. Banducci | Mgmt | For | For | For |
| 1.3 | Elect Director David R. Collyer | Mgmt | For | For | For |
| 1.4 | Elect Director Hugh H. Connett | Mgmt | For | For | For |
| 1.5 | Elect Director Michael R. Culbert | Mgmt | For | For | For |
| 1.6 | Elect Director Michael G. McAllister | Mgmt | For | For | For |
| 1.7 | Elect Director Marty L. Proctor | Mgmt | For | Withhold | Withhold |
| 1.8 | Elect Director M. Jacqueline Sheppard | Mgmt | For | Withhold | Withhold |
| 1.9 | Elect Director Leontine van Leeuwen-Atkins | Mgmt | For | For | For |
| 1.10 | Elect Director Terry M. Anderson | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

Wheaton Precious Metals Corp.

Meeting Date: 05/10/2024 **Record Date:** 03/15/2024

Primary Security ID: 962879102

Country: Canada

Meeting Type: Annual/Special

Ticker: WPM

Shares Voted: 69,337

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|--|---------------------|
| | Troposal Text | Troponent | | , and the second | Instruction . |
| a1 | Elect Director George L. Brack | Mgmt | For | Withhold | Withhold |
| a2 | Elect Director Jaimie Donovan | Mgmt | For | For | For |
| a3 | Elect Director R. Peter Gillin | Mgmt | For | Withhold | Withhold |
| a4 | Elect Director Chantal Gosselin | Mgmt | For | For | For |
| a5 | Elect Director Jeane Hull | Mgmt | For | Withhold | Withhold |
| a6 | Elect Director Glenn Ives | Mgmt | For | For | For |
| a7 | Elect Director Charles A. Jeannes | Mgmt | For | For | For |
| a8 | Elect Director Marilyn Schonberner | Mgmt | For | Withhold | Withhold |
| a9 | Elect Director Randy V.J. Smallwood | Mgmt | For | For | For |
| a10 | Elect Director Srinivasan Venkatakrishnan | Mgmt | For | For | For |
| b | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| С | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

Constellation Software Inc.

Meeting Date: 05/13/2024 **Record Date:** 04/03/2024

Country: Canada Meeting Type: Annual

Primary Security ID: 21037X100

Ticker: CSU

Shares Voted: 1,444

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|------------------------------------|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Jeff Bender | Mgmt | For | Withhold | Withhold |
| 1.2 | Elect Director John Billowits | Mgmt | For | For | For |
| 1.3 | Elect Director Lawrence Cunningham | Mgmt | For | For | For |
| 1.4 | Elect Director Susan Gayner | Mgmt | For | For | For |
| 1.5 | Elect Director Claire Kennedy | Mgmt | For | For | For |
| 1.6 | Elect Director Robert Kittel | Mgmt | For | Withhold | Withhold |
| 1.7 | Elect Director Mark Leonard | Mgmt | For | Withhold | Withhold |
| 1.8 | Elect Director Mark Miller | Mgmt | For | Withhold | Withhold |
| 1.9 | Elect Director Lori O'Neill | Mgmt | For | For | For |

Constellation Software Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.10 | Elect Director Donna Parr | Mgmt | For | For | For |
| 1.11 | Elect Director Andrew Pastor | Mgmt | For | Withhold | Withhold |
| 1.12 | Elect Director Dexter Salna | Mgmt | For | Withhold | Withhold |
| 1.13 | Elect Director Laurie Schultz | Mgmt | For | For | For |
| 1.14 | Elect Director Barry Symons | Mgmt | For | Withhold | Withhold |
| 1.15 | Elect Director Robin Van Poelje | Mgmt | For | Withhold | Withhold |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against | Against |

Boyd Group Services Inc.

Meeting Date: 05/15/2024 **Record Date:** 03/25/2024

Country: Canada Meeting Type: Annual Ticker: BYD

Primary Security ID: 103310108

Shares Voted: 7,780

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1A | Elect Director David Brown | Mgmt | For | For | For |
| 1B | Elect Director Brock Bulbuck | Mgmt | For | For | For |
| 1C | Elect Director Robert Espey | Mgmt | For | For | For |
| 1D | Elect Director Christine Feuell | Mgmt | For | For | For |
| 1E | Elect Director Robert Gross | Mgmt | For | For | For |
| 1F | Elect Director John Hartmann | Mgmt | For | For | For |
| 1G | Elect Director Violet Konkle | Mgmt | For | For | For |
| 1H | Elect Director Timothy O'Day | Mgmt | For | For | For |
| 1I | Elect Director William Onuwa | Mgmt | For | Against | Against |
| 13 | Elect Director Sally Savoia | Mgmt | For | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 4 | Fix Number of Directors at Ten | Mgmt | For | For | For |

SNC-Lavalin Group Inc.

Meeting Date: 05/16/2024 **Record Date:** 03/25/2024

Country: Canada

Meeting Type: Annual/Special

Ticker: ATRL

Primary Security ID: 78460T105

Shares Voted: 86,685

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Gary C. Baughman | Mgmt | For | For | For |
| 1.2 | Elect Director Mary-Ann Bell | Mgmt | For | For | For |
| 1.3 | Elect Director Christie J.B. Clark | Mgmt | For | Against | Against |
| 1.4 | Elect Director Ian L. Edwards | Mgmt | For | For | For |
| 1.5 | Elect Director Ruby McGregor-Smith | Mgmt | For | Against | For |
| 1.6 | Elect Director Robert Pare | Mgmt | For | For | For |
| 1.7 | Elect Director Michael B. Pedersen | Mgmt | For | For | For |
| 1.8 | Elect Director Benita M. Warmbold | Mgmt | For | For | For |
| 1.9 | Elect Director William L. Young | Mgmt | For | For | For |
| 2 | Ratify Deloitte LLP as Auditors | Mgmt | For | Withhold | Withhold |
| 3 | Change Company Name to AtkinsRealis Group Inc. | Mgmt | For | For | For |
| 4 | Approve U.S. Employee Stock Purchase Plan | Mgmt | For | For | For |
| 5 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 6 | SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements | SH | Against | For | For |
| 7 | SP 4: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |

Waste Connections, Inc.

Meeting Date: 05/17/2024 **Record Date:** 03/22/2024

Country: Canada **Meeting Type:** Annual Ticker: WCN

Primary Security ID: 94106B101

Shares Voted: 16,735

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1a | Elect Director Andrea E. Bertone | Mgmt | For | Withhold | Withhold |
| 1b | Elect Director Edward E. "Ned" Guillet | Mgmt | For | Withhold | Withhold |
| 1c | Elect Director Michael W. Harlan | Mgmt | For | Withhold | Withhold |
| 1d | Elect Director Larry S. Hughes | Mgmt | For | For | For |
| 1e | Elect Director Elise L. Jordan | Mgmt | For | For | For |

Waste Connections, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1f | Elect Director Susan "Sue" Lee | Mgmt | For | For | For |
| 1 g | Elect Director Ronald J. Mittelstaedt | Mgmt | For | Withhold | Withhold |
| 1h | Elect Director Carl D. Sparks | Mgmt | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against | Against |
| 3 | Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |

Shopify Inc.

Meeting Date: 06/04/2024 **Record Date:** 04/23/2024

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 82509L107

Ticker: SHOP

Shares Voted: 77,186

| | | | | | Snares voted: //,186 |
|--------------------|--|-----------|-------------|-------------------------|----------------------|
| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
| | Meeting for Holders of Subordinate Voting and Multiple Voting Shares | Mgmt | | | |
| 1A | Elect Director Tobias Lutke | Mgmt | For | Against | Against |
| 1B | Elect Director Robert Ashe | Mgmt | For | Against | Against |
| 1C | Elect Director Gail Goodman | Mgmt | For | Against | Against |
| 1D | Elect Director Colleen Johnston | Mgmt | For | For | For |
| 1E | Elect Director Jeremy Levine | Mgmt | For | Against | Against |
| 1F | Elect Director Prashanth Mahendra-Rajah | Mgmt | For | For | For |
| 1G | Elect Director Lulu Cheng Meservey | Mgmt | For | For | For |
| 1H | Elect Director Toby Shannan | Mgmt | For | For | For |
| 1I | Elect Director Fidji Simo | Mgmt | For | Against | Against |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Approve the Unallocated Options under the Stock Option Plan | Mgmt | For | Against | Against |
| 4 | Approve the Third Amended and Restated Long Term Incentive Plan | Mgmt | For | Against | Against |
| 5 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against | Against |
| | | | | | |

Thomson Reuters Corporation

Meeting Date: 06/05/2024 **Record Date:** 04/19/2024

Country: Canada

Meeting Type: Annual

Ticker: TRI

Primary Security ID: 884903808

Shares Voted: 7,702

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director David Thomson | Mgmt | For | Withhold | Withhold |
| 1.2 | Elect Director Steve Hasker | Mgmt | For | For | For |
| 1.3 | Elect Director Kirk E. Arnold | Mgmt | For | For | For |
| 1.4 | Elect Director W. Edmund Clark | Mgmt | For | Withhold | Withhold |
| 1.5 | Elect Director LaVerne Council | Mgmt | For | For | For |
| 1.6 | Elect Director Michael E. Daniels | Mgmt | For | For | For |
| 1.7 | Elect Director Kirk Koenigsbauer | Mgmt | For | For | For |
| 1.8 | Elect Director Deanna Oppenheimer | Mgmt | For | For | For |
| 1.9 | Elect Director Simon Paris | Mgmt | For | For | For |
| 1.10 | Elect Director Kim M. Rivera | Mgmt | For | For | For |
| 1.11 | Elect Director Barry Salzberg | Mgmt | For | For | For |
| 1.12 | Elect Director Peter J. Thomson | Mgmt | For | Withhold | Withhold |
| 1.13 | Elect Director Beth Wilson | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

Restaurant Brands International Inc.

Meeting Date: 06/06/2024 Record Date: 04/12/2024 **Country:** Canada **Meeting Type:** Annual Ticker: QSR

Primary Security ID: 76131D103

Shares Voted: 34,480

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Alexandre Behring | Mgmt | For | For | For |
| 1.2 | Elect Director Maximilien de Limburg Stirum | Mgmt | For | For | For |
| 1.3 | Elect Director J. Patrick Doyle | Mgmt | For | Against | Against |
| 1.4 | Elect Director Cristina Farjallat | Mgmt | For | For | For |
| 1.5 | Elect Director Jordana Fribourg | Mgmt | For | For | For |
| 1.6 | Elect Director Ali G. Hedayat | Mgmt | For | Against | Against |

Restaurant Brands International Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1.7 | Elect Director Marc Lemann | Mgmt | For | For | For |
| 1.8 | Elect Director Jason Melbourne | Mgmt | For | For | For |
| 1.9 | Elect Director Daniel S. Schwartz | Mgmt | For | For | For |
| 1.10 | Elect Director Thecla Sweeney | Mgmt | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against | Against |
| 3 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| 4 | Allow Shareholder Meetings to be Held in Virtual Format *Withdrawn Resolution* | SH | | | |
| 5 | Report on Board Oversight of Diversity | SH | Against | Against | Against |
| 6 | Report on Supply Chain Water Risk Exposure | SH | Against | For | For |
| 7 | Comply with World Health Organization Guidelines on Antimicrobial Use Throughout Supply Chains | SH | Against | Against | For |
| 8 | Disclose Any Annual Benchmarks for Animal Welfare Goals | SH | Against | Against | Against |
| 9 | Report on PMSG use in Pork *Withdrawn Resolution* | SH | | | |
| 10 | Report on Efforts to Reduce Plastic Use | SH | Against | For | For |
| 11 | Require Independent Board Chairman | SH | Against | For | For |

Brookfield Corporation

Meeting Date: 06/07/2024 **Record Date:** 04/18/2024

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 11271J107

Ticker: BN

Shares Voted: 116,930

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| | Meeting for Holders of Class A Limited Voting Shares | Mgmt | | | |
| | Election of Directors (By Cumulative Voting) | Mgmt | | | |
| 1.1 | Elect Director M. Elyse Allan | Mgmt | For | For | For |
| 1.2 | Elect Director Angela F. Braly | Mgmt | For | For | For |
| 1.3 | Elect Director Janice Fukakusa | Mgmt | For | Withhold | Withhold |
| 1.4 | Elect Director Maureen Kempston Darkes | Mgmt | For | Withhold | Withhold |

Brookfield Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1.5 | Elect Director Frank J. McKenna | Mgmt | For | Withhold | Withhold |
| 1.6 | Elect Director Hutham S. Olayan | Mgmt | For | For | For |
| 1.7 | Elect Director Diana L. Taylor | Mgmt | For | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Withhold | Withhold |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |
| 4 | Approve BNRE Escrowed Stock Plan | Mgmt | For | Against | Against |

Kinaxis Inc.

Meeting Date: 06/07/2024 Record Date: 04/18/2024 **Country:** Canada **Meeting Type:** Annual Ticker: KXS

Primary Security ID: 49448Q109

Shares Voted: 9,340

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| | <u>.</u> | <u> </u> | _ | | |
| 1.1 | Elect Director Robert Courteau | Mgmt | For | For | For |
| 1.2 | Elect Director Gillian (Jill) Denham | Mgmt | For | For | For |
| 1.3 | Elect Director Angel Mendez | Mgmt | For | For | For |
| 1.4 | Elect Director Pamela Passman | Mgmt | For | For | For |
| 1.5 | Elect Director Elizabeth (Betsy) Rafael | Mgmt | For | For | For |
| 1.6 | Elect Director Kelly Thomas | Mgmt | For | For | For |
| 1.7 | Elect Director John Sicard | Mgmt | For | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

Dollarama Inc.

Meeting Date: 06/12/2024 Record Date: 04/18/2024 **Country:** Canada **Meeting Type:** Annual Ticker: DOL

Primary Security ID: 25675T107

Shares Voted: 21,660

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|----------------------------------|-----------|-------------|-------------------------|---------------------|
| 1A | Elect Director Joshua Bekenstein | Mgmt | For | Against | Against |
| 1B | Elect Director Gregory David | Mgmt | For | Against | Against |

Dollarama Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1C | Elect Director Elisa D. Garcia C. | Mgmt | For | For | For |
| 1D | Elect Director Stephen Gunn | Mgmt | For | Against | Against |
| 1E | Elect Director Kristin Mugford | Mgmt | For | For | For |
| 1F | Elect Director Nicholas Nomicos | Mgmt | For | Against | Against |
| 1G | Elect Director Neil Rossy | Mgmt | For | Against | Against |
| 1H | Elect Director Samira Sakhia | Mgmt | For | For | For |
| 1I | Elect Director Thecla Sweeney | Mgmt | For | For | For |
| 1J | Elect Director Huw Thomas | Mgmt | For | Against | Against |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |

The Descartes Systems Group Inc.

Meeting Date: 06/13/2024 **Record Date:** 04/26/2024

Country: Canada **Meeting Type:** Annual Ticker: DSG

Primary Security ID: 249906108

Shares Voted: 25,531

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1.1 | Elect Director Deepak Chopra | Mgmt | For | For | For |
| 1.2 | Elect Director Deborah Close | Mgmt | For | For | For |
| 1.3 | Elect Director Eric A. Demirian | Mgmt | For | Against | Against |
| 1.4 | Elect Director Sandra Hanington | Mgmt | For | For | For |
| 1.5 | Elect Director Kelley Irwin | Mgmt | For | For | For |
| 1.6 | Elect Director Dennis Maple | Mgmt | For | For | For |
| 1.7 | Elect Director Chris Muntwyler | Mgmt | For | For | For |
| 1.8 | Elect Director Jane O'Hagan | Mgmt | For | For | For |
| 1.9 | Elect Director Edward J. Ryan | Mgmt | For | For | For |
| 1.10 | Elect Director John J. Walker | Mgmt | For | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For | For |
| 3 | Amend Performance and Restricted Share Unit Plan | Mgmt | For | For | For |
| 4 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For | For |