

VOTE SUMMARY REPORT

Date range covered : 07/01/2024 to 09/30/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LA FIN PRO CAD FOC EQTY
T55656

Alimentation Couche-Tard Inc.

Meeting Date: 09/05/2024

Country: Canada

Ticker: ATD

Record Date: 07/10/2024

Meeting Type: Annual

Primary Security ID: 01626P148

Shares Voted: 75,661

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For	For
2.2	Elect Director Louis Vachon	Mgmt	For	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	For
2.5	Elect Director Eric Boyko	Mgmt	For	For	For
2.6	Elect Director Marie-Eve D'mours	Mgmt	For	For	For
2.7	Elect Director Janice L. Fields	Mgmt	For	For	For
2.8	Elect Director Eric Fortin	Mgmt	For	For	For
2.9	Elect Director Richard Fortin	Mgmt	For	For	For
2.10	Elect Director Stephen J. Harper	Mgmt	For	For	For
2.11	Elect Director Melanie Kau	Mgmt	For	Refer	Withhold
<i>Voter Rationale: Concerns we have raised relating to remuneration arrangements have not been addressed.</i>					
2.12	Elect Director Marie-Josée Lamothe	Mgmt	For	For	For
2.13	Elect Director Monique F. Leroux	Mgmt	For	For	For
2.14	Elect Director Alex Miller	Mgmt	For	For	For
2.15	Elect Director Real Plourde	Mgmt	For	For	For
2.16	Elect Director Louis Tetu	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	Against
<i>Voter Rationale: Full vesting on change of control is permitted under the plan.</i>					
	Shareholder Proposals	Mgmt			

Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	SP 1: Approve Incentive Compensation for All Employees Based on ESG Objectives	SH	Against	Refer	Against
<i>Voter Rationale: We evaluated this item and determined not to support in this instance.</i>					
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	Refer	For
<i>Voter Rationale: We are supportive of improved practices relating to material governance issues.</i>					
6	SP 3: Disclose Language Fluency of Executives	SH	Against	Refer	Against
<i>Voter Rationale: We evaluated this item and determined not to support in this instance.</i>					
7	SP 4: Advisory Vote on Environmental Policies	SH	Against	Refer	For
<i>Voter Rationale: We are supportive of improved practices relating to material environmental issues.</i>					
8	SP 5: Disclose Decarbonization Action Plan	SH	Against	Refer	Against
<i>Voter Rationale: We evaluated this item and determined not to support in this instance.</i>					

Computer Modelling Group Ltd.

Meeting Date: 09/05/2024 **Country:** Canada **Ticker:** CMG
Record Date: 07/26/2024 **Meeting Type:** Annual
Primary Security ID: 205249105

Shares Voted: 93,214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2a	Elect Director Christine (Tina) M. Antony	Mgmt	For	For	For
2b	Elect Director Alexander M. Davern	Mgmt	For	For	For
2c	Elect Director Kenneth M. Dedeluk	Mgmt	For	For	For
2d	Elect Director Christopher L. Fong	Mgmt	For	For	For
2e	Elect Director Pramod Jain	Mgmt	For	For	For
2f	Elect Director Peter H. Kinash	Mgmt	For	For	For
2g	Elect Director Mark R. Miller	Mgmt	For	For	For
2h	Elect Director Kiren Singh	Mgmt	For	For	For
2i	Elect Director Birgit Troy	Mgmt	For	For	For

Computer Modelling Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	Withhold
<hr/> <i>Voter Rationale: We regard the auditor's tenure as in excess of best practice.</i>					
4	Re-approve Shareholder Rights Plan	Mgmt	For	Refer	For