

PENDER ALTERNATIVE SPECIAL SITUATIONS FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8), SUBJECT TO PERMITTED INCREASES UNDER THE ARTICLES OF THE CORPORATION OR OTHERWISE.	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR CHARLES BACHTTELL	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR ROBERT M. SAMPSON	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR GERALD F. CORCORAN	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR THOMAS J. MANNING	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR RANDY D. PODOLSKY	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR MARC LUSTIG	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR MICHELE ROBERTS	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR TARIK BROOKS	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO APPOINT MARCUM LLP AS INDEPENDENT AUDITOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION THEREOF.	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE CORPORATION'S LONG-TERM INCENTIVE PLAN AND APPROVING UNALLOCATED ENTITLEMENTS THEREUNDER.	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO APPROVE THE CORPORATION'S OPTION EXCHANGE PROGRAM, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	ELECTION OF DIRECTOR: PATRICK PICHETTE	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	ELECTION OF DIRECTOR: DAX DASILVA	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	ELECTION OF DIRECTOR: DALE MURRAY	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	ELECTION OF DIRECTOR: MANON BROUILLETTE	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	ELECTION OF DIRECTOR: NATHALIE GAVEAU	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	ELECTION OF DIRECTOR: PAUL MCFEETERS	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	ELECTION OF DIRECTOR: ROB WILLIAMS	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	MANAGEMENT	FOR	FOR
LIGHTSPEED COMMERCE INC.	1-Aug-24	LSPD	53229C107	CONSIDER, AND IF DEEMED APPROPRIATE, APPROVE AN ADVISORY, NON-BINDING RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	2-Aug-24	CPLFF	21766N109	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED JUNE 28, 2024, TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COPPERLEAF TECHNOLOGIES INC., INDUSTRIAL AND FINANCIAL SYSTEMS, IFS AB ("IFS") AND 16091857 CANADA INC., A WHOLLY-OWNED SUBSIDIARY OF IFS.	MANAGEMENT	FOR	FOR
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: MORGAN E. O'BRIEN	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: ROBERT H. SCHWARTZ	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: JEFFREY A. ALTMAN	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: LESLIE B. DANIELS	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: MARK A. FLEISCHHAUER	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: THOMAS R. KUHN	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: WILLIAM E. HEARD	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: SCOTT A. LANG	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE ELECTED AND QUALIFIED: MAHVASH YAZDI	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	N/A	N/A

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ANTERIX INC.	6-Aug-24	ATEX	03676C100	TO APPROVE AMENDMENT NO. 1 TO THE ANTERIX INC. 2023 STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN AND CLARIFY CERTAIN VESTING RESTRICTION PROVISIONS.	MANAGEMENT	N/A	N/A
ANTERIX INC.	6-Aug-24	ATEX	03676C100	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2025.	MANAGEMENT	N/A	N/A
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	TO SET THE NUMBER OF DIRECTORS AT FIVE.	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	DIRECTOR MICHAEL AUERBACH	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	DIRECTOR DANIEL J. DAVIAU	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	DIRECTOR SHANNON EUSEY	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	DIRECTOR TERRENCE LYONS	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	DIRECTOR ELIZABETH CYNTHIA TRIPP	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	BE IT RESOLVED, AS AN ORDINARY RESOLUTION, THAT: 1.ALL UNALLOCATED OPTIONS UNDER THE PERFORMANCE SHARE OPTION (PSO) PLAN DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED JUNE 11, 2024 (THE "CIRCULAR") BE AND ARE HEREBY APPROVED; 2.THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE PSO PLAN UNTIL AUGUST 9, 2027, WHICH IS THE DATE THAT IS THREE YEARS FROM THE DATE OF THE SHAREHOLDER MEETING AT WHICH SHAREHOLDER APPROVAL IS BEING SOUGHT; AND 3.ANY DIRECTOR OR OFFICER OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO SUCH THINGS AND TO SIGN, EXECUTE AND DELIVER ALL DOCUMENTS THAT SUCH DIRECTOR AND OFFICER MAY, IN THEIR DISCRETION, DETERMINED TO BE NECESSARY IN ORDER TO GIVE FULL EFFECT TO THE INTENT AND PURPOSE OF THIS RESOLUTION.	MANAGEMENT	FOR	FOR
CANACCORD GENUITY GROUP INC.	9-Aug-24	CCORF	134801109	BE IT RESOLVED, AS AN ORDINARY RESOLUTION, THAT ON A NON-BINDING AND ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	20-Aug-24	BUR	G17977110	TO APPOINT KPMG LLP AS THE COMPANY'S EXTERNAL AUDITOR TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	20-Aug-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO AGREE UPON THE REMUNERATION OF THE EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	20-Aug-24	BUR	G17977110	TO ADOPT REPLACEMENT ARTICLES OF INCORPORATION OF THE COMPANY.	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: MICHAEL CALLAHAN	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: GERARD GIBBONS	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: BRUCE E. GROOMS	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: GARY L. MCARTHUR	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: ERIC C. NYMAN	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: MICHAEL D. ROBINSON	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: ROBERT M. TAROLA	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: LYNN M. UTTER	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ELECTION OF DIRECTOR: JASON R. VANDERBRINK	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	ADVISORY VOTE TO APPROVE COMPENSATION OF VISTA OUTDOOR'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	ABSTAIN	AGAINST
VISTA OUTDOOR INC.	23-Aug-24	VSTO	928377100	RATIFICATION OF THE APPOINTMENT OF VISTA OUTDOOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2025.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	DIRECTOR MAURY MARKS	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	DIRECTOR SCOT EISENFELDER	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	DIRECTOR JON HOOK	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	DIRECTOR GREG POLLARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	DIRECTOR WILLIAM NURTHEN	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	DIRECTOR DAMIEN LEONARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITF	749093100	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR

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VISTA OUTDOOR INC.	9-Oct-24	VSTO	928377100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2023, AMONG VISTA OUTDOOR INC. ("VISTA OUTDOOR"), REVELYST, INC. ("REVELYST"), CSG ELEVATE II INC. ("MERGER SUB PARENT"), CSG ELEVATE III INC., A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT ("MERGER SUB"), AND, SOLELY FOR THE PURPOSES OF SPECIFIC PROVISIONS THEREIN, CZECHOSLOVAK GROUP A.S. ("CSG"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO VISTA OUTDOOR WITH VISTA OUTDOOR SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT (THE "MERGER") (THE "MERGER PROPOSAL").	MANAGEMENT	N/A	N/A
VISTA OUTDOOR INC.	9-Oct-24	VSTO	928377100	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VISTA OUTDOOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	N/A	N/A
VISTA OUTDOOR INC.	9-Oct-24	VSTO	928377100	TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING (I) TO ENSURE THAT ANY REQUIRED SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/PROSPECTUS IS PROVIDED TO THE VISTA OUTDOOR STOCKHOLDERS WITHIN A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, (II) IF REQUIRED BY A COURT OF COMPETENT JURISDICTION, (III) IF THERE ARE INSUFFICIENT SHARES OF COMMON STOCK OF VISTA OUTDOOR TO CONSTITUTE A QUORUM OR (IV) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	N/A	N/A
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: S. SCOTT CRUMP	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: ARIS KEKEDJIAN	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: JOHN J. MCELENEY	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: DOV OFER	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: DAVID REIS	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: YAIR SEROUSSI	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: ADINA SHORR	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RE-ELECTION OF DIRECTOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THE DUE QUALIFICATION OF THEIR SUCCESSORS: YOAV ZEIF	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	RENEWAL OF THE COMPANY'S COMPENSATION POLICY FOR EXECUTIVE OFFICERS AND DIRECTORS FOR A 3-YEAR PERIOD, AS REQUIRED UNDER THE ISRAELI COMPANIES LAW, 5759-1999 (THE "COMPANIES LAW").	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	APPROVAL OF A CLARIFICATION TO THE DEFINITION OF CHANGE OF CONTROL THAT WILL ALIGN THE "DOUBLE TRIGGER" FOR SEVERANCE BENEFITS UNDER THE EMPLOYMENT AGREEMENT OF THE COMPANY'S CHIEF EXECUTIVE OFFICER, YOAV ZEIF, WITH THAT OF THE COMPANY'S OTHER SENIOR EXECUTIVES.	MANAGEMENT	FOR	FOR
STRATASYS LTD.	7-Nov-24	SSYS	M85548101	REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2024 AND ADDITIONAL PERIOD UNTIL NEXT ANNUAL MEETING, AND AUTHORIZATION OF THE COMPANY'S BOARD TO SET THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR MARC LEDERMAN	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR JOANNE MORETTI	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR CHARLES SALAMEH	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR APRIL WALKER	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR N. A. WORTHINGTON, III	MANAGEMENT	FOR	FOR

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SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	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	19-Nov-24	SANG	80100R408	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE "A" TO THE MANAGEMENT INFORMATION CIRCULAR) APPROVING A NEW GLOBAL ESPP.	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	25-Nov-24	VSTO	928377100	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2023, AMONG VISTA OUTDOOR INC. ("VISTA OUTDOOR"), REVELYST, INC. ("REVELYST"), CSG ELEVATE II INC. ("MERGER SUB PARENT"), CSG ELEVATE III INC., A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT ("MERGER SUB"), AND, SOLELY FOR THE PURPOSES OF SPECIFIC PROVISIONS THEREIN, CZECHOSLOVAK GROUP A.S. ("CSG"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO VISTA OUTDOOR WITH VISTA OUTDOOR SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF MERGER SUB PARENT (THE "MERGER") (THE "MERGER PROPOSAL").	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	25-Nov-24	VSTO	928377100	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VISTA OUTDOOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	MANAGEMENT	FOR	FOR
VISTA OUTDOOR INC.	25-Nov-24	VSTO	928377100	TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING (I) TO ENSURE THAT ANY REQUIRED SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/PROSPECTUS IS PROVIDED TO THE VISTA OUTDOOR STOCKHOLDERS WITHIN A REASONABLE AMOUNT OF TIME IN ADVANCE OF THE SPECIAL MEETING, (II) IF REQUIRED BY A COURT OF COMPETENT JURISDICTION, (III) IF THERE ARE INSUFFICIENT SHARES OF COMMON STOCK OF VISTA OUTDOOR TO CONSTITUTE A QUORUM OR (IV) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ELECTION OF DIRECTORS THE FOLLOWING PERSONS BE ELECTED AS THE DIRECTORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS FOLLOWING THEIR ELECTION. YOU MAY VOTE "FOR" UP TO SEVEN (7) NOMINEES FOR ELECTION AS DIRECTORS IN TOTAL. IF THE NUMBER OF NOMINEES FOR ELECTION OF DIRECTORS IS GREATER THAN THE NUMBER OF VACANCIES, THEN THOSE NOMINEES RECEIVING THE GREATEST NUMBER OF VOTES WILL BE DECLARED ELECTED UNTIL ALL VACANCIES HAVE BEEN FILLED. MANAGEMENT NOMINEES COLLEEN MOOREHEAD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MATTHEW PROUD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	EDWARD (TED) D. PRITTE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ERIC SHAHINIAN	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	LUKE MCCORMICK	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MARK ERNST	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DAVID OPPENHEIMER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DISSIDENT NOMINEES ARNAUD AJDLER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	HANS T. GIESKES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TRACEY E. KEATES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	RITU KHANNA	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ANTHONY P. KINNEAR	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	SID SINGH	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ELECTION OF DIRECTORS THE FOLLOWING PERSONS BE ELECTED AS THE DIRECTORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS FOLLOWING THEIR ELECTION. YOU MAY VOTE "FOR" UP TO SEVEN (7) NOMINEES FOR ELECTION AS DIRECTORS IN TOTAL. IF THE NUMBER OF NOMINEES FOR ELECTION OF DIRECTORS IS GREATER THAN THE NUMBER OF VACANCIES, THEN THOSE NOMINEES RECEIVING THE GREATEST NUMBER OF VOTES WILL BE DECLARED ELECTED UNTIL ALL VACANCIES HAVE BEEN FILLED. MANAGEMENT NOMINEES COLLEEN MOOREHEAD	MANAGEMENT	N/A	N/A

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DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MATTHEW PROUD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	EDWARD (TED) D. PRITTE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ERIC SHAHINIAN	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	LUKE MCCORMICK	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MARK ERNST	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DAVID OPPENHEIMER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DISSIDENT NOMINEES ARNAUD AJDLER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	HANS T. GIESKES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TRACEY E. KEATES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	RITU KHANNA	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ANTHONY P. KINNEAR	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	SID SINGH	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ELECTION OF DIRECTORS THE FOLLOWING PERSONS BE ELECTED AS THE DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS FOLLOWING THEIR ELECTION. YOU MAY VOTE "FOR" UP TO SEVEN (7) DIRECTOR NOMINEES. IF YOU VOTE "FOR" MORE THAN SEVEN (7) DIRECTOR NOMINEES, ONLY THE FIRST SEVEN (7) VOTED "FOR" WILL BE RECORDED. ENGINE NOMINEES ARNAUD AJDLER	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	HANS T. GIESKES	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TRACEY E. KEATES	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	RITU KHANNA	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ANTHONY P. KINNEAR	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	SID SINGH	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	INCUMBENT MANAGEMENT NOMINEES ERIC SHAHINIAN	MANAGEMENT	FOR	AGAINST
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	COLLEEN MOOREHEAD	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MATTHEW PROUD	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MARK ERNST	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DAVID OPPENHEIMER	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	EDWARD D. PRITTE	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	LUKE MCCORMICK	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF DYE & DURHAM FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN DYE & DURHAM'S MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS MORE FULLY DESCRIBED IN DYE & DURHAM'S MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	AGAINST	FOR
THE WESTAIM CORPORATION (THE "COMPANY")	19-Dec-24	WEDXF	956909303	TO CONSIDER, AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), WHEREBY, AMONG OTHER THINGS, THE COMPANY WILL (A) COMPLETE A CONSOLIDATION OF ITS COMMON SHARES ON THE BASIS OF ONE POST-SHARE CONSOLIDATION COMMON SHARE OF THE COMPANY FOR EVERY SIX PRE-CONSOLIDATION COMMON SHARES OF THE COMPANY, AND (B) CHANGE ITS JURISDICTION OF INCORPORATION FROM THE PROVINCE OF ALBERTA IN CANADA TO THE STATE OF DELAWARE IN THE UNITED STATES OF AMERICA, ALL AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 19, 2024 (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
THE WESTAIM CORPORATION (THE "COMPANY")	19-Dec-24	WEDXF	956909303	TO CONSIDER, AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE PURCHASE BY, AND THE ISSUANCE TO, WEMBLEY GROUP PARTNERS, LP, OF (A) 71,878,947 COMMON SHARES OF THE COMPANY, AND (B) WARRANTS TO PURCHASE 31,288,228 ADDITIONAL COMMON SHARES OF THE COMPANY (IN EACH CASE SUBJECT TO ADJUSTMENT AS DESCRIBED IN THE CIRCULAR), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR

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THE WESTAIM CORPORATION (THE "COMPANY")	19-Dec-24	WEDXF	956909303	TO CONSIDER, AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE ARENA REORGANIZATION, AS DEFINED, AND AS MORE PARTICULARLY DESCRIBED, IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
THE WESTAIM CORPORATION (THE "COMPANY")	19-Dec-24	WEDXF	956909303	TO CONSIDER, AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE ADOPTION OF AN AMENDED AND RESTATED EQUITY INCENTIVE PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR HAROLD N. KVISLE	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR CAROL T. BANDUCCI	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR DAVID R. COLLYER	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR HUGH H. CONNETT	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR MICHAEL R. CULBERT	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR DENISE S. MAN	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR MICHAEL G. MCALLISTER	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR MARTY L. PROCTOR	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR M. JACQUELINE SHEPPARD	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR L. VAN LEEUWEN-ATKINS	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	DIRECTOR TERRY M. ANDERSON	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC), CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	2-May-25	AETUF	00208D408	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR RONALD ECKHARDT	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR ANGELA AVERY	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR BRYAN BEGLEY	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR ROBERT BROEN	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR JOHN FESTIVAL	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR MARTY PROCTOR	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR MARNIE SMITH	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	DIRECTOR THERESA ROESSEL	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-May-25	ATHOF	04682R107	APPOINT ERNST & YOUNG LLP AS THE AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR WILLIAM G. HAMMOND	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR DAHRA GRANOVSKY	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR FRED M. JAQUES	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR J. DAVID M. WOOD	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR ANNE MARIE TURNBULL	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR CHRISTOPHER R. HUETHER	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR ADRIAN THOMAS	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR NATHALIE PILON	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR GREGORY YULL	MANAGEMENT	N/A	N/A
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	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
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT RUKIA BARUTI DAMES AS DIRECTOR.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT PAMELA CORRIE AS DIRECTOR.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMY AS DIRECTOR.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO DECLARE A FINAL DIVIDEND OF 6.25¢ (UNITED STATES CENTS) PER ORDINARY SHARE.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-APPOINT KPMG LLP AS THE COMPANY'S EXTERNAL AUDITOR AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE TO THE COMPENSATION OF THE COMPANY'S EXTERNAL AUDITOR.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE EXTERNAL AUDITOR THEREON.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER "EXECUTIVE COMPENSATION", INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED NARRATIVE DISCUSSION INCLUDED THEREIN ("SAY-ON-PAY").	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-FREQUENCY").	MANAGEMENT	N/A	N/A

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BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT AND/OR ISSUE UNISSUED ORDINARY SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, ORDINARY SHARES IN THE COMPANY UP TO A SPECIFIED AMOUNT.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES UP TO A SPECIFIED AMOUNT.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE THE BURFORD CAPITAL LIMITED 2025 OMNIBUS INCENTIVE COMPENSATION PLAN.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE AN AMENDMENT TO THE BURFORD CAPITAL DEFERRED COMPENSATION PLAN (THE "NQDC PLAN AMENDMENT").	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES OF THE COMPANY FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION).	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES OF THE COMPANY FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION) FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT.	MANAGEMENT	N/A	N/A
JFROG LTD.	20-May-25	FROG	M6191J100	ELECTION OF DIRECTOR: FREDERIC SIMON	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	ELECTION OF DIRECTOR: ANDY VITUS	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	ELECTION OF DIRECTOR: BARRY ZWARENSTEIN	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	TO APPROVE AND RATIFY THE RE-APPOINTMENT OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE PERIOD ENDING AT THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING.	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	TO APPROVE CHANGES TO THE COMPENSATION OF SHLOMI BEN HAIM, OUR CHIEF EXECUTIVE OFFICER.	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	TO APPROVE CHANGES TO THE COMPENSATION OF YOAV LANDMAN, OUR CHIEF TECHNOLOGY OFFICER.	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	TO APPROVE THE COMPANY'S 2025 EXECUTIVE OFFICER AND DIRECTOR COMPENSATION POLICY.	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	TO APPROVE CHANGES TO THE COMPENSATION PROGRAM OF OUR NON-EXECUTIVE MEMBERS OF OUR BOARD OF DIRECTORS.	MANAGEMENT	FOR	FOR
JFROG LTD.	20-May-25	FROG	M6191J100	TO APPROVE SHLOMI BEN HAIM'S SERVICE AS BOTH THE COMPANY'S CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD FOR A PERIOD OF THREE YEARS.	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: SEAN CUNNINGHAM	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: JOHN DEFORD, PHD	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: JESSICA HOPFIELD, PHD	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: MURALI K. PRAHALAD, PHD	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS MARAVAI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF MARAVAI'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY TO BE ELECTED AT SIX (6).	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	DIRECTOR RICHARD MCHARDY	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	DIRECTOR REGINALD GREENSLADE	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	DIRECTOR KEVIN OVERSTROM	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	DIRECTOR TAMARA MACDONALD	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	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.	23-May-25	DALXF	84678A508	TO APPROVE THE UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN OF THE COMPANY, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 11, 2025 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
SPARTAN DELTA CORP.	23-May-25	DALXF	84678A508	TO APPROVE THE UNALLOCATED SHARE AWARDS UNDER THE SHARE AWARD INCENTIVE PLAN OF THE COMPANY, AS DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR GERI GREENALL	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR

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LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR PAT WARD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	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
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED STOCK OPTION PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 17, 2025 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED SHARE AWARD INCENTIVE PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR GERI GREENALL	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR PAT WARD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	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
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED STOCK OPTION PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 17, 2025 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED SHARE AWARD INCENTIVE PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	LGN	61178L101	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION;	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR RICHARD P. CLARK	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR DAVID FIELD	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR ALESSANDRO BITELLI	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR ANU DHIR	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR RON HOCHSTEIN	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR MARTINO DE CICCIO	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2024 OMNIBUS INCENTIVE PLAN (THE "OMNIBUS PLAN"), AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 30, 2025 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SIX.	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR RICHARD W. WARKE	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR DANIEL EARLE	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR FEDERICO VELASQUEZ	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR JERROLD ANNETT	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR JAVIER TORO	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR THOMAS WHELAN	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	TO APPOINT DAVIDSON & COMPANY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE BOARD OF DIRECTORS TO SET THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	TO APPROVE THE COMPANY'S STOCK OPTION PLAN, AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	TO SET THE NUMBER OF DIRECTORS AT TEN (10).	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR LEIGH CURYER	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR CHRISTOPHER MCFADDEN	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR RICHARD PATRICIO	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR SHARON BIRKETT	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR WARREN GILMAN	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR SYBIL VEENMAN	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR KARRI HOWLETT	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR BRADLEY WALL	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR IVAN MULLANY	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	DIRECTOR SUSANNAH PIERCE	MANAGEMENT	FOR	FOR

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NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-25	NXE	65340P106	APPROVE THE CONTINUATION OF THE COMPANY'S STOCK OPTION PLAN, REDUCING THE ROLLING MAXIMUM FROM 20% TO 10% OF OUTSTANDING COMMON SHARES.	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR JAIME GUILLEN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR JAMES V. LAWLESS	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR MARC MURNAGHAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR MARCELA P. DE VÁSQUEZ	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR CATHERINE FAGNAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR ADARSH P. MEHTA	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	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.	19-Jun-25	RAMPF	73108L101	TO TRANSACT SUCH OTHER BUSINESS AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF.	MANAGEMENT	FOR	FOR
GITLAB INC.	20-Jun-25	GTLB	37637K108	DIRECTOR SYTSE SJBRANDJ	MANAGEMENT	FOR	FOR
GITLAB INC.	20-Jun-25	GTLB	37637K108	DIRECTOR MATTHEW JACOBSON	MANAGEMENT	FOR	FOR
GITLAB INC.	20-Jun-25	GTLB	37637K108	DIRECTOR DAVID HENSHALL	MANAGEMENT	FOR	FOR
GITLAB INC.	20-Jun-25	GTLB	37637K108	RATIFY THE APPOINTMENT OF KPMG LLP AS GITLAB INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2026.	MANAGEMENT	FOR	FOR
GITLAB INC.	20-Jun-25	GTLB	37637K108	APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID BY GITLAB INC. TO ITS NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR KYLE KAZAN	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR GRAHAM FARRAR	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR HECTOR DE LA TORRE	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR HUMBLE LUKANGA	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR JOCELYN ROSENWALD	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR GEORGE RAVELING	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR YELENA KATCHKO	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	DIRECTOR JOHN NICHOLS, JR.	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	APPOINTMENT OF AUDITORS. RE-APPOINTMENT OF MACIAS GINI & O'CONNELL LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	APPROVAL OF PERFORMANCE AWARDS TO THE NEOS AND A ONE-TIME FIXED INCREASE TO THE SHARE RESERVE UNDER THE EQUITY INCENTIVE PLAN. FOR ALL SHAREHOLDERS OTHER THAN RECIPIENTS (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY (THE "INFORMATION CIRCULAR"), TO CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE "B" OF THE INFORMATION CIRCULAR, APPROVING, RATIFYING AND CONFIRMING A ONE-TIME, FIXED INCREASE TO THE ROLLING 10% SHARE RESERVE UNDER THE EQUITY INCENTIVE PLAN (AS DEFINED IN THE INFORMATION CIRCULAR) AND THE GRANTING OF THE PERFORMANCE AWARDS (AS DEFINED IN THE INFORMATION CIRCULAR).	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	20-Jun-25	GLASF	377130406	OWNERSHIP DECLARATION. I AM A U.S. PERSON AS SUCH TERM IS DEFINED IN RULE 902(K) OF REGULATION S UNDER THE UNITED STATES SECURITIES ACT OF 1933 (AS MAY BE AMENDED OR REPLACED FROM TIME TO TIME). NOTE: FOR = YES, AGAINST = NO, AND IF NOT MARKED WILL BE TREATED AS A NO VOTE	MANAGEMENT	FOR	N/A
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR BRADEN FRASER HALL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR PAULA BOGGS	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR LORI ELL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR MELANIE KALEMBA	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR RUSS MANN	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR BRANDON NUSSEY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR GREG SMITH	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	RE-APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - GREG REID	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - PETER HUNTER	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - SHAUN MCEWAN	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - MICHAEL CONNOR	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - BERNARD MILLS	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - KRISTIN ROBERTSON	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	REAPPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR

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KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION REAPPROVING THE COMPANY'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION REAPPROVING THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR TARA MCCARVILLE	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR KENNETH CAWKELL	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR JOHN KIM	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR THOMAS LISTON	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR SYBIL E JEN LAU	MANAGEMENT	N/A	N/A
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A