

PENDER GLOBAL SMALL/MID CAP EQUITY FUND (FORMERLY PENDER VALUE 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
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	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
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
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: BARBARA J. DUGANIER	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: TYLER GLOVER	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: KARL F. KURZ	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS III DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: ROBERT ROOSA	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS III DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: MURRAY STAHL	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS III DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: MARGUERITE WOUNG-CHAPMAN	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE EXECUTIVE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024.	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE HOLDERS OF 25% OF THE COMPANY'S COMMON STOCK THE RIGHT TO REQUEST A SPECIAL MEETING OF STOCKHOLDERS.	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO CONSIDER A NON-BINDING STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S CLAWBACK POLICY.	SHAREHOLDER	AGAINST	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO CONSIDER A NON-BINDING STOCKHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO ACT BY WRITTEN CONSENT.	SHAREHOLDER	AGAINST	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO CONSIDER A NON-BINDING STOCKHOLDER PROPOSAL REGARDING THE RENOMINATION OF DIRECTORS.	SHAREHOLDER	ABSTAIN	AGAINST
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 IOANNE 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
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

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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
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. PRITTIE	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
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. PRITTIE	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

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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. PRITTIE	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
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR DALE H. LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR MICHAEL (MICK) MACBEAN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	TO APPOINT KPMG LLP AS AUDITOR OF TERRAVEST FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF TERRAVEST TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	TO APPROVE A RESOLUTION APPROVING ALL UNALLOCATED OPTIONS, RIGHTS OR OTHER ENTITLEMENTS UNDER THE CURRENT STOCK OPTION PLAN OF TERRAVEST UNTIL FEBRUARY 11, 2028 AS SET FORTH IN APPENDIX "C" TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	TO APPROVE A RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE ADOPTION OF TERRAVEST'S DEFERRED SHARE UNIT PLAN (THE "DSU PLAN") AND THE UNALLOCATED RIGHTS THEREUNDER UNTIL FEBRUARY 11, 2028 AS SET FORTH IN APPENDIX "E" TO THE CIRCULAR. A FULL TEXT OF THE DSU PLAN IS SET FORTH IN APPENDIX "D" TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT SIX (6) DIRECTORS.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR CODY SLATER	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR ROBERT HERDMAN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR MICHAEL HAYDUK	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR BRAD GILEWICH	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR BARBARA HOLZAPFEL	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR JASON COHENOUR	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN, TO APPROVE ALL UNALLOCATED OPTIONS ISSUABLE UNDER THE CORPORATION'S STOCK OPTION PLAN AND TO RATIFY THE GRANT OF 1,424,400 STOCK OPTIONS, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED FEBRUARY 3, 2025 (THE "MANAGEMENT INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO CONSIDER, AND IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S DIRECTORS' DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

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BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO CONSIDER, AND IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S SHARE AWARD INCENTIVE PLAN, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, TO AMEND THE CORPORATION'S EMPLOYEE STOCK OWNERSHIP PLAN, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	TO SET THE NUMBER OF DIRECTORS AT TEN (10).	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR DAVID STRANG	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR MAKKO DEFILIPPO	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR JILL ANGEVINE	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR LYLE BRAATEN	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR STEVEN BUSBY	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR DR. SALLY EYRE	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR ROBERT GETZ	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR CHANTAL GOSSELIN	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR FAHEEM TEJANI	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	DIRECTOR JOHN WRIGHT	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ERO COPPER CORP.	24-Apr-25	ERO	296006109	TO APPROVE A NON-BINDING ADVISORY "SAY ON PAY" RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: BARBARA L. BRASIER	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: LEO P. GROHOWSKI	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: STEPHEN H. LOCKHART	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: STEVEN J. ORLANDO	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: RONNA E. ROMNEY	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: RICHARD M. SCHAPIRO	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: DALE B. WOLF	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: RICHARD C. ZORETIC	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: JOSEPH M. ZUBRETSKY	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025.	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	TO CONSIDER AND APPROVE THE COMPANY'S 2025 EQUITY INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL A SPECIAL STOCKHOLDERS MEETING, IF PROPERLY PRESENTED.	SHAREHOLDER	FOR	AGAINST
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: ROBERT J. BROWN	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: CHARLOTTE F. BURKE	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: GEORGE R. JUDD	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: MICHELLE A. LEWIS	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: JIM C. MACAULAY	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: MARIE ROBINSON	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: RICHARD ROY	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: QI TANG	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: ROBERT L. TAYLOR	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	TO SET THE NUMBER OF DIRECTORS AT 9.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - SEAN CHEAH	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - JOHNNY CIAMPI	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - THOMAS DEA	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - DR. MARIE DELORME, C.M.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - BRUCE HODGE	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - KATHLEEN KELLER-HOBSON	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - HUGH MCKINNON	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - GEORGE PALEOLOGOU	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - MARY WAGNER	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR

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PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. **NOTE**: THIS IS AN ADVISORY VOTE ONLY.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	THE SHAREHOLDER PROPOSALS RECEIVED FROM SHAREHOLDERS SET FORTH IN APPENDIX "D" OF THE INFORMATION CIRCULAR.	SHAREHOLDER	AGAINST	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: ANDREW SNYDER	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: VALERIA ALBEROLA	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: JANE OKUN BOMBA	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: USAMA N. CORTAS	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: SUZANNE HEYWOOD	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: ADAM T. LEVYN	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: ANTHONY MUNK	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: WENDELL PRITCHETT	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: SAURABH SAHA	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: MATITIAHU (MATTI) SIEM TOV	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	APPROVAL, ON AN ADVISORY, NON-BINDING BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	REAPPOINTMENT OF OUR AUDITORS, RATIFICATION OF THEIR APPOINTMENT AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ON AN ADVISORY, NON-BINDING BASIS, AND AUTHORIZATION OF OUR BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT COMMITTEE, TO DETERMINE THE FEES TO BE PAID TO THE AUDITORS.	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	APPROVAL OF THE CLARIVATE PLC AMENDED AND RESTATED 2019 INCENTIVE AWARD PLAN.	MANAGEMENT	AGAINST	AGAINST
CLARIVATE PLC	7-May-25	CLVT	G21810109	AUTHORIZATION TO REPURCHASE THE COMPANY'S ORDINARY SHARES IN OPEN-MARKET TRANSACTIONS.	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: THOMAS C. GENTILE III	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: JEFFREY C. CAMPBELL	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: JAMES J. CANNON	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: CYNTHIA M. EGNOTOVICH	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: GUY C. HACHEY	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: DR. PATRICIA A. HUBBARD	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: DAVID H. LI	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: NICK L. STANAGE	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ELECTION OF DIRECTOR: CATHERINE A. SUEVER	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	ADVISORY NON-BINDING VOTE TO APPROVE 2024 EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025.	MANAGEMENT	FOR	FOR
HEXCEL CORPORATION	8-May-25	HXL	428291108	AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2016 EMPLOYEE STOCK PURCHASE PLAN.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT RUKIA BARUTI DAMES AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT PAMELA CORRIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMY AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO DECLARE A FINAL DIVIDEND OF 6.25¢ (UNITED STATES CENTS) PER ORDINARY SHARE.	MANAGEMENT	FOR	FOR
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	FOR	FOR
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	FOR	FOR
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	FOR	FOR
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	FOR	FOR
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	1 YEAR	FOR
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	FOR	FOR
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	FOR	FOR

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BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE THE BURFORD CAPITAL LIMITED 2025 OMNIBUS INCENTIVE COMPENSATION PLAN.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE AN AMENDMENT TO THE BURFORD CAPITAL DEFERRED COMPENSATION PLAN (THE "NQDC PLAN AMENDMENT").	MANAGEMENT	FOR	FOR
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	FOR	FOR
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	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	TO FIX THE NUMBER OF DIRECTORS OF AGI TO BE ELECTED AT THE MEETING AT NINE (9).	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - ROHIT BHARDWAJ	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - JEAN-PHILIPPE CHOQUETTE	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - ANNE DE GREEFF-SAFFT	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - MIKE FRANK	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - JANET GIESSELMAN	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - DANIEL HALYK	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - PAUL HOUSEHOLDER	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - CORRINE RICARD	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	ELECTION OF DIRECTOR - MARY SHAFER-MALICKI	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF AGI AND AUTHORIZE THE DIRECTORS OF AGI TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
AG GROWTH INTERNATIONAL INC.	21-May-25	AGGZF	001181106	NON-BINDING ADVISORY SAY ON PAY A NON-BINDING ADVISORY RESOLUTION TO ACCEPT AGI'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR GRAHAM ROSENBERG	MANAGEMENT	WITHHOLD	AGAINST
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR JEFFREY ROSENTHAL	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR KELLY MARSHALL	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR KEVIN MOSHER	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR STACEY MOWBRAY	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR RAJAN SHAH	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR ANDREW TAUB	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR ROBERT WOLF	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S EQUITY INCENTIVE PLAN, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S LEGACY OPTION PLAN, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	NON-VOTING	N/A	N/A
EXOR N.V.	22-May-25	EXO	N3140A107	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	NON-VOTING	N/A	N/A
EXOR N.V.	22-May-25	EXO	N3140A107	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	NON-VOTING	N/A	N/A

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EXOR N.V.	22-May-25	EXO	N3140A107	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 312672 DUE TO RECEIVED RESOLUTION 1 AS VOTABLE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	NON-VOTING	N/A	N/A
EXOR N.V.	22-May-25	EXO	N3140A107	2024 ANNUAL REPORT: REMUNERATION REPORT	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	2024 ANNUAL REPORT: ADOPTION 2024 ANNUAL ACCOUNTS	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	2024 ANNUAL REPORT: DIVIDEND DISTRIBUTION	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	CORPORATE MATTERS: APPOINTMENT DELOITTE ACCOUNTANTS B.V. AS INDEPENDENT EXTERNAL AUDITOR TO CARRY OUT THE AUDIT ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2026	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	CORPORATE MATTERS: APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS INDEPENDENT EXTERNAL AUDITOR TO CARRY OUT A LIMITED ASSURANCE AUDIT ON THE COMPANY S SUSTAINABILITY REPORTING FOR THE FINANCIAL YEAR 2025	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	CORPORATE MATTERS: AMENDMENT OF THE REMUNERATION POLICY	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	DISCHARGE OF LIABILITIES: RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	DISCHARGE OF LIABILITIES: RELEASE FROM LIABILITY OF THE NON-EXECUTIVE DIRECTORS	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	APPOINTMENT OF NON-EXECUTIVE DIRECTORS: APPOINTMENT OF KARL GUHA AS NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	APPOINTMENT OF NON-EXECUTIVE DIRECTORS: REAPPOINTMENT OF GINEVRA ELKANN AS NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	APPOINTMENT OF NON-EXECUTIVE DIRECTORS: REAPPOINTMENT OF ALESSANDRO NASI AS NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	SHARES: THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	SHARES: THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO CANCEL REPURCHASED SHARES	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
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR HEATHER ALLEN	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR DR. LOUIS ARONNE	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR TANIA M. CLARKE	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR DIANE NYISZTOR	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR MICHAEL PILATO	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR TIMOTHY PENNER	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR FRANÇOIS VIMARD	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	DIRECTOR MEI YE	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	TO RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS OF JAMIESON FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF JAMIESON TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
JAMIESON WELLNESS INC.	27-May-25	JWLLF	470748104	TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE AN ADVISORY RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED IN SCHEDULE "A" TO THE MANAGEMENT INFORMATION CIRCULAR) ON JAMIESON'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR IAN AINSWORTH	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR KEVIN FITZGERALD	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR EDMUND RYAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR WADE K. DAWE	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR NUTAN BEHKI	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR CAROL LEAMAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: LINDA M. CRAWFORD	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: KEITH E. PASCAL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR

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PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: NARINDER SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO ENHANCE ADVANCE NOTICE PROCEDURES AND TO MAKE CERTAIN OTHER ADMINISTRATIVE, TECHNICAL, AND CONFORMING CHANGES.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE LIABILITY OF CERTAIN OFFICERS AS PERMITTED BY DELAWARE LAW.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY VOTE").	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	MANAGEMENT	1 YEAR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - JOHN M. BECK	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - SUSAN WOLBURGH JENAH	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - LESLIE KASS	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - STUART LEE	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - ROD PHILLIPS	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - ERIC ROSENFELD	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - JEAN-LOUIS SERVIRANCKX	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - DEBORAH S. STEIN	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - SCOTT STEWART	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - SCOTT THON	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION APPROVAL, ON AN ADVISORY BASIS, OF THE APPROACH TO THE CORPORATION'S EXECUTIVE COMPENSATION DISCLOSED IN THE 2025 MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	ELECTION OF DIRECTOR - KENNETH CAMPBELL	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	ELECTION OF DIRECTOR - MARTIN PINNES	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	ELECTION OF DIRECTOR - PIETRO CORDOVA	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	ELECTION OF DIRECTOR - TINA PIDGEON	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	ELECTION OF DIRECTOR - JAMES A. WATSON	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	ELECTION OF DIRECTOR - DANIEL VUCINIC	MANAGEMENT	FOR	FOR
TERAGO INC.	3-Jun-25	TRAGF	88079F107	RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE APPOINTED, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	ELECTION OF DIRECTOR: KEVIN DALTON	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	ELECTION OF DIRECTOR: RAFFAELE DESANDO	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	ELECTION OF DIRECTOR: PUNEET KHANNA	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	ELECTION OF DIRECTOR: JASON MAGUIRE	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	ELECTION OF DIRECTOR: BRUCE MOODY	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	ELECTION OF DIRECTOR: MARIA PERRELLA	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	ELECTION OF DIRECTOR: JEFF WATSON	MANAGEMENT	FOR	FOR
CARERX CORPORATION	5-Jun-25	CHHHF	14173C105	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	ELECTION OF DIRECTOR: TREVOR BOWEN	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	ELECTION OF DIRECTOR: WADE BURTON	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	ELECTION OF DIRECTOR: STANLEY R. ZAX	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED 2009 EQUITY PARTICIPATION PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY AN ADDITIONAL 3,400,000 SHARES.	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	TO APPROVE, ON AN ADVISORY NONBINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2025 FISCAL YEAR.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR

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TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: KRISTI HONEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: DAVID MCLENNAN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS TO RENEW THE COMPANY'S AMENDED AND RESTATED OMNIBUS LONG TERM INCENTIVE PLAN, AND APPROVE ALL UNALLOCATED OPTIONS, RIGHTS OR OTHER ENTITLEMENTS THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - JOHN BAKER	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - TIM CONNOR	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - MARTA DEBELLIS	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - TRACY EDKINS	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - J. IAN GIFFEN	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - DAVID L. JOHNSTON	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - GILLIAN (JILL) DENHAM	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - JOSÉ ALBERTO DUARTE	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - LYNN LOEWEN	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - ANGEL MENDEZ	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - PAMELA PASSMAN	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - KELLY THOMAS	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	APPOINT THE AUDITORS (SEE PAGE 7 OF THE CIRCULAR) KPMG LLP	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	HAVE A SAY ON EXECUTIVE PAY (SEE PAGE 8 OF THE CIRCULAR) THIS IS AN ADVISORY VOTE AND THE RESULTS ARE NOT BINDING ON THE BOARD. ACCEPT OUR APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
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
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
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR WILLIAM C. WOOD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR ERROL OLSEN	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR J. KIM FENNELL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR BARRY D.A. FOSTER	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR TRACY EDKINS	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR ANDREA WARD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR AZIZ BENMALEK	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF SYLOGIST LTD. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	TO PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED UNITS UNDER THE CORPORATION'S SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR DAVID CLARE	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR PAUL GALLAGHER	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR SACHA HAQUE	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR BARTON HEDGES	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR ANIK LANTHIER	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR JANICE MADON	MANAGEMENT	FOR	FOR

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TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR GEORGE E. MYHAL	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR LILIA SHAM	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR ROBERT TAYLOR	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	TO APPOINT DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZE THE DIRECTORS TO SET ITS REMUNERATION.	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	THE RIGHTS PLAN RESOLUTION SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 12, 2025 (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	THE EQUITY INCENTIVE PLAN RESOLUTION SET OUT IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	THE ESCROWED STOCK PLAN RESOLUTION SET OUT IN THE CIRCULAR.	MANAGEMENT	FOR	FOR