PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2025 TO JUNE 30, 2026

PENDER

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
FORAN MINING CORPORATION	10-Jul-25	FMCXF	344911201	TO CONSIDER AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ISSUANCE OF THAT NUMBER OF COMMON SHARES (THE "COMMON SHARES") OF THE COMPANY IN CONNECTION WITH THE PRIVATE PLACEMENT OFFERING, THAT WOULD EXCEED 25% OF THE ISSUED AND OUTSTANDING COMMON SHARES CALCULATED PRIOR TO THE COMPLETION OF THE PRIVATE PLACEMENT OFFERING, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 30, 2025.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	DIRECTOR MAURY MARKS	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	DIRECTOR STEVE HAMMOND	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	DIRECTOR JON HOOK	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	DIRECTOR GREG POLLARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	DIRECTOR WILLIAM NURTHEN	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	DIRECTOR DAMIEN LEONARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	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
QUORUM INFORMATION TECHNOLOGIES INC.	29-Aug-25	QIFTF	749093100	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR - PROXY STATEMENT (THE "INFORMATION CIRCULAR"), REAPPROVING THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR CHRISTINE ANTONY	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR ALEXANDER M. DAVERN	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR KENNETH M. DEDELUK	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR ANUROOP DUGGAL	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR PRAMOD JAIN	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR PETER H. KINASH	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR ANDREW PASTOR	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	DIRECTOR BIRGIT TROY	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	4-Sep-25	CMDXF	205249105	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: DAVID BRERETON	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: PETER BRERETON	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: VERNON LOBO	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: DAVID BOOTH	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: ANDREW KIRKWOOD	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: KATHLEEN MILLER	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: STEPHANY VERSTRAETE	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	ELECTION OF DIRECTOR: SRIPRIYA THINAGAR	MANAGEMENT	FOR	FOR
TECSYS INC.	4-Sep-25	TCYSF	878950104	APPOINTMENT OF KPMG LLP AS AUDITORS OF TECSYS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	TO INCREASE THE SIZE OF THE BOARD FROM NINE TO TEN MEMBERS.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR CRAIG BRODERICK	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR NEIL BRUCE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR BARBARA DUGANIER	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR MICHAEL MARTINO	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR JOSEPH MARUSHACK	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR LEE MCINTIRE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR MICHAEL MCKELVY	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR FARHAD NANJI	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	DIRECTOR PAUL SOLDATOS	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	TO RESOLVE THAT THE BOARD BE AUTHORIZED TO FILL ANY VACANCIES OF THE BOARD AS AND WHEN IT DEEMS FIT.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	5-Sep-25	MCDIF	G5924V148	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR (THE "COMPANY AUDITOR") FOR A TERM EXTENDING UNTIL OUR 2026 ANNUAL GENERAL MEETING AND GIVE THE BOARD'S STANDING AUDIT COMMITTEE THE AUTHORITY TO SET THE REMUNERATION OF THE COMPANY AUDITOR.	MANAGEMENT	FOR	FOR
COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	ELECTION OF DIRECTOR: LOUIS TÊTU	MANAGEMENT	FOR	FOR
COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	ELECTION OF DIRECTOR: LAURENT SIMONEAU	MANAGEMENT	FOR	FOR
COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	ELECTION OF DIRECTOR: ALBERTO YÉPEZ	MANAGEMENT	FOR	FOR
COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	ELECTION OF DIRECTOR: FAY SIEN GOON	MANAGEMENT	FOR	FOR
COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	ELECTION OF DIRECTOR: VALÉRY ZAMUNER	MANAGEMENT	FOR	FOR
COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	ELECTION OF DIRECTOR: GILLIAN (JILL) DENHAM	MANAGEMENT	FOR	FOR
COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	ELECTION OF DIRECTOR: ERIC LAMARRE	MANAGEMENT	FOR	FOR

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COVEO SOLUTIONS INC.	11-Sep-25	CVOSF	22289D107	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR, AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	12-Sep-25	NGXXF	65343P103	TO CONSIDER, PURSUANT TO AN ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA, AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), APPROVING AN ARRANGEMENT (THE "ARRANGEMENT"), PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AMONG THE CORPORATION, NGEX SHAREHOLDERS AND 17156138 CANADA INC. ("SPINCO"), WHICH INVOLVES, AMONG OTHER THINGS, THE CORPORATION DISTRIBUTING COMMON SHARES OF SPINCO (THE "SPINCO SHARES") TO NGEX SHAREHOLDERS ON THE BASIS OF ONE-FOURTH OF A SPINCO SHARE FOR EACH COMMON SHARE OF THE CORPORATION HELD ON THE EFFECTIVE DATE OF THE ARRANGEMENT. THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS ATTACHED AS SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	12-Sep-25	NGXXF	65343P103	SUBJECT TO THE APPROVAL OF THE ARRANGEMENT RESOLUTION, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE A STOCK OPTION PLAN FOR SPINCO, AS MORE FULLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	DIRECTOR CORWIN COE	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	DIRECTOR DONALD PENNER	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	DIRECTOR STEPHEN PEARCE	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	DIRECTOR PETER MACLEAN	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	DIRECTOR J. GREG DAWSON	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	DIRECTOR MICHAEL BURKE	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	DIRECTOR ANGUS CAMPBELL	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	APPOINTMENT OF DALE MATHESON CARR-HILTON LABONTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE CORPORATION'S AUDITOR FOR THE ENSUING FISCAL YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	MANAGEMENT	FOR	FOR
SITKA GOLD CORP.	9-Oct-25	SITKF	860647106	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, RATIFYING AND RE-APPROVING THE STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO SEVEN (7).	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	DIRECTOR CHRISTIAN KARGL-SIMARD	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	DIRECTOR MARYSE BÉLANGER	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	DIRECTOR KARIN THORBURN	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	DIRECTOR FRANCIS JOHNSTONE	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	DIRECTOR RICHARD COLTERJOHN	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	DIRECTOR FRODE NILSEN	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	DIRECTOR PER-ERIK BJØRNSTAD	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	TO APPOINT MNP LLP AS THE AUDITOR OF BLUE MOON METALS INC. AND AUTHORIZE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
BLUE MOON METALS INC.	13-Nov-25	BMOOF	09570Q509	TO RE-APPROVE BLUE MOON METALS INC.'S ROLLING 10% SHARE COMPENSATION PLAN.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	26-Nov-25	QIFTF	749093100	TO CONSIDER AND, IF THOUGHT FIT, PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") APPROVING AN ARRANGEMENT INVOLVING THE CORPORATION AND 2745122 ALBERTA INC., A WHOLLY-OWNED SUBSIDIARY OF VALSOFT CORPORATION INC., (THE "ARRANGEMENT") UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) (THE "ABCA"), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	4-Dec-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF DENTALCORP HOLDINGS LTD. (THE "COMPANY"), TO APPROVE A PROPOSED PLAN OF ARRANGEMENT INVOLVING THE COMPANY, ARYEH BIDCO INVESTMENT LTD. AND ARYEH TOPCO HOLDING LTD., PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), THE WHOLE AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	AGAINST	AGAINST
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	DIRECTOR MARC LEDERMAN	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	DIRECTOR GIOVANNA MORETTI	MANAGEMENT	FOR	FOR

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SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	DIRECTOR CHARLES SALAMEH	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	DIRECTOR APRIL WALKER	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	DIRECTOR N. A. WORTHINGTON, III	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	16-Dec-25	SANG	80100R408	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO APPROVE THE CORPORATION'S AMENDED AND RESTATED OMNIBUS EQUITY INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	DIRECTOR ALAN HIBBEN	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	DIRECTOR GEORGE TSIVIN	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	DIRECTOR EDWARD SMITH	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	DIRECTOR ALLEN TAYLOR	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	DIRECTOR DAVID GIANNETTO	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	DIRECTOR WENDY CHEAH	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	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	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION APPROVING THE NEW OMNIBUS EQUITY INCENTIVE PLAN OF THE CORPORATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	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	FOR	FOR
DYE & DURHAM LIMITED	31-Dec-25	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION APPROVING THE SHAREHOLDER PROPOSAL, AS DEFINED AND MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	SHAREHOLDER	AGAINST	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-26	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-26	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-26	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-26	TRRVF	88105G103	DIRECTOR DALE H. LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-26	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-26	TRRVF	88105G103	DIRECTOR MICHAEL (MICK) MACBEAN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-26	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.	10-Feb-26	TRRVF	88105G103	TO APPROVE THE AMENDMENT TO TERRAVEST'S DEFERRED SHARE UNIT PLAN (THE "DSU PLAN") TO CLARIFY THE TREATMENT OF DIVIDENDS ON THE SHARES UNDER THE DSU PLAN, AS SET FORTH IN APPENDIX "C" TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE (5).	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	DIRECTOR MARTIN PAWLITSCHEK	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	DIRECTOR FATOU SYLLA GUEYE	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	DIRECTOR MARTINO DE CICCIO	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	DIRECTOR PETER HEMSTEAD	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	DIRECTOR CONSTANT TIA	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	TO RE-APPOINT DAVIDSON & COMPANY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS THE CORPORATION'S AUDITORS FOR THE ENSUING FISCAL YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2024 OMNIBUS INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT PROXY CIRCULAR DATED JANUARY 5, 2026.	MANAGEMENT	FOR	FOR
SANU GOLD CORP.	24-Feb-26	SNGCF	80302D108	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	DIRECTOR EDWARD SMITH	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	DIRECTOR ALAN HIBBEN	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	DIRECTOR GEORGE TSIVIN	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	DIRECTOR NORMAN FINDLAY	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	DIRECTOR ALLEN TAYLOR	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	DIRECTOR ANGELA ZHANG	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	DIRECTOR WENDY CHEAH	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	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	FOR	FOR

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DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION APPROVING THE NEW OMNIBUS EQUITY INCENTIVE PLAN OF THE CORPORATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	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	FOR	FOR
DYE & DURHAM LIMITED	4-Mar-26	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION APPROVING THE SHAREHOLDER PROPOSAL, AS DEFINED AND MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	SHAREHOLDER	AGAINST	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT SEVEN (7) DIRECTORS.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	DIRECTOR CODY SLATER	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	DIRECTOR ROBERT HERDMAN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	DIRECTOR MICHAEL HAYDUK	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	DIRECTOR BRAD GILEWICH	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	DIRECTOR BARBARA HOLZAPFEL	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	DIRECTOR JASON COHENOUR	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	BLKLF	092382100	DIRECTOR VASI PHILOMIN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	30-Mar-26	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
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7) FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	DIRECTOR BRIONY BAYER	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	DIRECTOR SAGE BERRYMAN	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	DIRECTOR DR. HANNES BLUM	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	DIRECTOR CHRISTOPHE DARDEL	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	DIRECTOR PETER GUSTAVSON	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	DIRECTOR RICHARD MYERSCOUGH	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	DIRECTOR JEREMY SOUTH	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	TO APPOINT KINGSTON ROSS PASNAK LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
ALUULA COMPOSITES INC.	24-Apr-26	AUUAF	022317309	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RE-APPROVE THE ROLLING 10% STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR WILLIAM G. HAMMOND	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR FRED M. JAQUES	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR J. DAVID M. WOOD	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR ANNE MARIE TURNBULL	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR CHRISTOPHER R. HUETHER	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR ADRIAN THOMAS	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR NATHALIE PILON	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	DIRECTOR GREGORY YULL	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	6-May-26	HMDPF	408549103	CONFIRM WITHOUT AMENDMENT BY-LAW NO.3 OF THE CORPORATION.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	TO SET THE NUMBER OF DIRECTORS AT 8.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - JOHNNY CIAMPI	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - THOMAS DEA	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - DR. MARIE DELORME, C.M.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - JOHN HATHERLY	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - BRUCE HODGE	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - HUGH MCKINNON	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - GEORGE PALEOLOGOU	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	ELECTION OF DIRECTOR - MARY WAGNER	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	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-26	PRBZF	74061A108	THE SHAREHOLDER PROPOSAL #1 RECEIVED FROM SHAREHOLDERS SET FORTH IN APPENDIX "D" OF THE INFORMATION CIRCULAR.	SHAREHOLDER	AGAINST	FOR

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PREMIUM BRANDS HOLDINGS CORPORATION	6-May-26	PRBZF	74061A108	THE SHAREHOLDER PROPOSAL #2 RECEIVED FROM SHAREHOLDERS SET FORTH IN APPENDIX "D" OF THE INFORMATION CIRCULAR.	SHAREHOLDER	AGAINST	FOR
5N PLUS INC.	7-May-26	FPLSF	33833X101	ELECTION OF DIRECTOR - LUC BERTRAND	MANAGEMENT	FOR	FOR
5N PLUS INC.	7-May-26	FPLSF	33833X101	ELECTION OF DIRECTOR - BLAIR DICKERSON	MANAGEMENT	FOR	FOR
5N PLUS INC.	7-May-26	FPLSF	33833X101	ELECTION OF DIRECTOR - MICHAEL HANLEY	MANAGEMENT	FOR	FOR
5N PLUS INC.	7-May-26	FPLSF	33833X101	ELECTION OF DIRECTOR - GERVAIS JACQUES	MANAGEMENT	FOR	FOR
5N PLUS INC.	7-May-26	FPLSF	33833X101	ELECTION OF DIRECTOR - ANDRÉE-LISE MÉTHOT	MANAGEMENT	FOR	FOR
5N PLUS INC.	7-May-26	FPLSF	33833X101	ELECTION OF DIRECTOR - RICHARD PERRON	MANAGEMENT	FOR	FOR
5N PLUS INC.	7-May-26	FPLSF	33833X101	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION.	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	DIRECTOR TREVOR HAYNES	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	DIRECTOR BRIAN HEDGES	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	DIRECTOR ROBERT J. HERDMAN	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	DIRECTOR ROBERT WAGEMAKERS	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	DIRECTOR EDWARD H. KERNAGHAN	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	DIRECTOR LEILANI LATIMER	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	DIRECTOR STEVEN STEIN	MANAGEMENT	FOR	FOR
BLACK DIAMOND GROUP LIMITED	7-May-26	BDIMF	09202D207	TO APPOINT ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	DIRECTOR YAPRAK BALTACIOGLU	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	DIRECTOR DARREN FARBER	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	DIRECTOR MICHAEL GREENLEY	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	DIRECTOR BRENDAN PADDICK	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	DIRECTOR JILL SMITH	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	DIRECTOR KARL SMITH	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	DIRECTOR YUNG WU	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	APPOINTMENT OF AUDITOR APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	7-May-26	MDA	55293N109	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY) BE IT RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2026 ANNUAL MEETING OF SHAREHOLDERS.	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	APPOINTMENT OF DELOITTE LLP AS AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR AZIZ AGHILI	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR DANIEL BARCLAY	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR ADAM GRAY	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR PAULO C. DA SILVA NUNES	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR ANNE MARIE O'DONOVAN	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR COLIN ROBERTSON	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR MARYSE SAINT-LAURENT	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR JOHN SAPP	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR JOHN SCANNELL	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	DIRECTOR JANNET WALKER-FORD	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	AN ORDINARY RESOLUTION TO CONTINUE, AMEND AND RESTATE THE FOURTH AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT DATED MAY 4, 2023, BETWEEN THE COMPANY AND COMPUTERSHARE INVESTOR SERVICES INC.	MANAGEMENT	FOR	FOR
NFI GROUP INC.	8-May-26	NFYEF	62910L102	AN ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR AHMED ATTIGA	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR CRAIG BRODERICK	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR NEIL BRUCE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR BARBARA DUGANIER	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR MICHAEL MARTINO	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR LEE MCINTIRE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR MICHAEL MCKELVY	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR FARHAD NANJI	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	DIRECTOR PAUL SOLDATOS	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	TO RESOLVE THAT THE BOARD BE AUTHORIZED TO FILL ANY VACANCIES OF THE BOARD AS AND WHEN IT DEEMS FIT.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	12-May-26	MCDIF	G5924V148	TO APPOINT ERNST & YOUNG LLP ("EY") AS THE COMPANY'S AUDITOR (THE "COMPANY AUDITOR") FOR A TERM EXTENDING UNTIL OUR 2027 ANNUAL GENERAL MEETING AND GIVE THE BOARD'S STANDING AUDIT COMMITTEE THE AUTHORITY TO SET THE REMUNERATION OF THE COMPANY AUDITOR.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	APPOINTMENT OF AUDITORS TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION;	MANAGEMENT	FOR	FOR

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SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ELECTION OF DIRECTORS: IMPORTANT NOTE: YOU MAY VOTE "FOR" UP TO SEVEN (7) NOMINEES FOR ELECTION AS DIRECTOR IN TOTAL. IF YOU VOTE "FOR" MORE THAN SEVEN (7) NOMINEES FOR ELECTION AS DIRECTOR, ONLY THE FIRST SEVEN (7) VOTES IN NUMERICAL ORDER WILL BE COUNTED. SYLOGIST RECOMMENDS SHAREHOLDERS VOTE FOR THE SIX SYLOGIST DIRECTOR NOMINEES PLUS THE SUPPORTED DISSIDENT'S NOMINEE, MARY FILIPPELLI AND WITHHOLD FROM VOTING ON THE OTHER THREE (3) DISSIDENT NOMINEES. SYLOGIST NOMINEES ERROL OLSEN	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	AZIZ BENMALEK	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	TRACY EDKINS	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	J. KIM FENNELL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ANDREW SHEN	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ANDREA WARD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	SYLOGIST SUPPORTED DISSIDENT NOMINEE MARY FILIPPELLI	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	OTHER DISSIDENT NOMINEES RHONDA BASSETT-SPIERS	MANAGEMENT	WITHHOLD	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	JONNY FRANKLIN-ADAMS	MANAGEMENT	WITHHOLD	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	TYLER PROUD	MANAGEMENT	WITHHOLD	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	RATIFY SHAREHOLDER RIGHTS PLAN TO CONSIDER AND IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING CIRCULAR, CONFIRMING, RATIFYING AND APPROVING THE COMPANY'S SHAREHOLDER RIGHTS PLAN AS SET FORTH IN THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT BETWEEN THE COMPANY AND COMPUTERSHARE TRUST COMPANY OF CANADA ("COMPUTERSHARE") DATED AS OF APRIL 14, 2026, WHICH AMENDED AND RESTATED SYLOGIST'S SHAREHOLDER RIGHTS PLAN AGREEMENT WITH COMPUTERSHARE DATED OCTOBER 27, 2025, DESCRIBED IN THE CIRCULAR AND AVAILABLE UNDER THE COMPANY'S SEDAR+ PROFILE AT WWW.SEDARPLUS.CA.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	APPOINTMENT OF AUDITORS TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION;	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ELECTION OF DIRECTORS: IMPORTANT NOTE: YOU MAY VOTE "FOR" UP TO SEVEN (7) NOMINEES FOR ELECTION AS DIRECTOR IN TOTAL. IF YOU VOTE "FOR" MORE THAN SEVEN (7) NOMINEES FOR ELECTION AS DIRECTOR, ONLY THE FIRST SEVEN (7) VOTES IN NUMERICAL ORDER WILL BE COUNTED. SYLOGIST RECOMMENDS SHAREHOLDERS VOTE FOR THE SIX SYLOGIST DIRECTOR NOMINEES PLUS THE SUPPORTED DISSIDENT'S NOMINEE, MARY FILIPPELLI AND WITHHOLD FROM VOTING ON THE OTHER THREE (3) DISSIDENT NOMINEES. SYLOGIST NOMINEES ERROL OLSEN	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	AZIZ BENMALEK	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	TRACY EDKINS	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	J. KIM FENNELL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ANDREW SHEN	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ANDREA WARD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	SYLOGIST SUPPORTED DISSIDENT NOMINEE MARY FILIPPELLI	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	OTHER DISSIDENT NOMINEES RHONDA BASSETT-SPIERS	MANAGEMENT	WITHHOLD	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	JONNY FRANKLIN-ADAMS	MANAGEMENT	WITHHOLD	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	TYLER PROUD	MANAGEMENT	WITHHOLD	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	RATIFY SHAREHOLDER RIGHTS PLAN TO CONSIDER AND IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING CIRCULAR, CONFIRMING, RATIFYING AND APPROVING THE COMPANY'S SHAREHOLDER RIGHTS PLAN AS SET FORTH IN THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT BETWEEN THE COMPANY AND COMPUTERSHARE TRUST COMPANY OF CANADA ("COMPUTERSHARE") DATED AS OF APRIL 14, 2026, WHICH AMENDED AND RESTATED SYLOGIST'S SHAREHOLDER RIGHTS PLAN AGREEMENT WITH COMPUTERSHARE DATED OCTOBER 27, 2025, DESCRIBED IN THE CIRCULAR AND AVAILABLE UNDER THE COMPANY'S SEDAR+ PROFILE AT WWW.SEDARPLUS.CA.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	APPOINTMENT OF AUDITORS TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION;	MANAGEMENT	N/A	N/A

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SYLOGIST LTD.	12-May-26	SYZLF	87132P102	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. THE NOMINEES RECEIVING THE GREATEST NUMBER OF VOTES WILL BE DECLARED ELECTED UNTIL ALL VACANCIES HAVE BEEN FILLED. IMPORTANT NOTE: YOU MAY VOTE "FOR" UP TO SEVEN (7) NOMINEES FOR ELECTION AS DIRECTOR IN TOTAL. IF YOU VOTE "FOR" MORE THAN SEVEN (7) NOMINEES FOR ELECTION AS DIRECTOR, ONLY THE FIRST SEVEN (7) VOTES IN NUMERICAL ORDER WILL BE COUNTED. CONCERNED SHAREHOLDER NOMINEES RHONDA BASSETT-SPIERS	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	MARY FILIPPELLI	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	JONNY FRANKLIN-ADAMS	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	TYLER PROUD	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	SUPPORTED MANAGEMENT NOMINEE ANDREW SHEN	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	OUTGOING DIRECTORS J. KIM FENNELL	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	AZIZ BENMALEK	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	TRACY EDKINS	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ERROL OLSEN	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	ANDREA WARD	MANAGEMENT	N/A	N/A
SYLOGIST LTD.	12-May-26	SYZLF	87132P102	RATIFY SHAREHOLDER RIGHTS PLAN TO CONSIDER AND IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 14, 2026, CONFIRMING, RATIFYING AND APPROVING THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	MANAGEMENT	N/A	N/A
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RE-ELECT RUKIA BARUTI DAMES AS DIRECTOR. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RE-ELECT PAMELA CORRIE AS DIRECTOR (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMY AS DIRECTOR. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO ELECT RICK NOEL AS DIRECTOR. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO DECLARE A FINAL DIVIDEND OF 6.25¢ (UNITED STATES CENTS) PER ORDINARY SHARE. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RE-APPOINT KPMG LLP AS THE COMPANY'S EXTERNAL AUDITOR AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE TO THE COMPENSATION OF THE COMPANY'S EXTERNAL AUDITOR. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE EXTERNAL AUDITOR THEREON. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	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 2026 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"). (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	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. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	BUR	G17977110	TO AUTHORIZE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES UP TO A SPECIFIED AMOUNT. (ORDINARY RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	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). (SPECIAL RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST
BURFORD CAPITAL LIMITED	13-May-26	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. (SPECIAL RESOLUTION)	MANAGEMENT	ABSTAIN	AGAINST

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2025 TO JUNE 30, 2026

PENDER

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
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR GERI GREENALL	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR PAT WARD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LOECF	540899101	DIRECTOR BRENDAN PATON	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	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.	15-May-26	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 MARCH 30, 2026. (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	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.	15-May-26	LGN	540899606	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR GERI GREENALL	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR PAT WARD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	DIRECTOR BRENDAN PATON	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	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.	15-May-26	LGN	540899606	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 MARCH 30, 2026. (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	15-May-26	LGN	540899606	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
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR DAVID INGRAM	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR DONALD K. JOHNSON	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR KAREN BASIAN	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR SEAN MORRISON	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR HONOURABLE JAMES MOORE	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR TARA DEAKIN	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR JONATHAN TÉTRAULT	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR RADHIKA KAKKAR	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR PATRICK ENS	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	DIRECTOR JACQUELINE MOSS	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	N/A	N/A
GOEASY LTD.	20-May-26	EHMEF	380355107	CONFIRMATION OF THE ADOPTION OF THE ADVANCE NOTICE BY-LAW OF THE CORPORATION SET OUT IN THE INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR JOHN JEFFREY	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR IVAN BERGERMAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR ANDREW CLAUGUS	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR THOMAS GUTSCHLAG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR LYNN A. PETERSON	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR MURRAY (JIM) PAYNE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR CHRISTOPHER RYAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	DIRECTOR S. JANET YANG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	TO APPOINT KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO DETERMINE THE REMUNERATION TO BE PAID TO THE AUDITOR.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	21-May-26	OILSF	80412L883	TO APPROVE ALL UNALLOCATED AWARDS UNDER THE CORPORATION'S OMNIBUS LONG-TERM INCENTIVE PLAN.	MANAGEMENT	FOR	FOR

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ZEDCOR INC.	21-May-26	ZDCAF	98923V109	TO PASS AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR, AT FIVE (5).	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	DIRECTOR WADE FELESKY	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	DIRECTOR BRIAN MCGILL	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	DIRECTOR DEAN SHILLINGTON	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	DIRECTOR DEAN SWANBERG	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	DIRECTOR TODD ZINIUK	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	TO APPOINT MNP LLP, CHARTERED PROFESSIONAL ACCOUNTANTS OF CALGARY, ALBERTA AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE THE CORPORATION'S RESTRICTED SHARE UNIT AND DEFERRED SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
ZEDCOR INC.	21-May-26	ZDCAF	98923V109	TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT.	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR JAMIE BECK	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR JILL DONALDSON	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR IAN GIBBS	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR PAUL HARBIDGE	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR PETER HEMSTEAD	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR RON HOCHSTEIN	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR ADAM LUNDIN	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	DIRECTOR WOJTEK WODZICKI	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	TO APPOINT DAVIDSON & COMPANY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION; AND	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	26-May-26	FWEDF	31833F104	TO RATIFY, CONFIRM, AND APPROVE BY ORDINARY RESOLUTION, THE COMPANY'S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	27-May-26	KSIOF	498824101	DIRECTOR IAN AINSWORTH	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	27-May-26	KSIOF	498824101	DIRECTOR EDMUND RYAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	27-May-26	KSIOF	498824101	DIRECTOR WADE K. DAWE	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	27-May-26	KSIOF	498824101	DIRECTOR NUTAN BEHKI	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	27-May-26	KSIOF	498824101	DIRECTOR CAROL LEAMAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	27-May-26	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
CARERX CORPORATION	28-May-26	CHHHF	14173C105	ELECTION OF DIRECTOR - JEFF WATSON	MANAGEMENT	FOR	FOR
CARERX CORPORATION	28-May-26	CHHHF	14173C105	ELECTION OF DIRECTOR - KEVIN DALTON	MANAGEMENT	FOR	FOR
CARERX CORPORATION	28-May-26	CHHHF	14173C105	ELECTION OF DIRECTOR - MARIA PERRELLA	MANAGEMENT	FOR	FOR
CARERX CORPORATION	28-May-26	CHHHF	14173C105	ELECTION OF DIRECTOR - RAFFAELE (RALPH) DESANDO	MANAGEMENT	FOR	FOR
CARERX CORPORATION	28-May-26	CHHHF	14173C105	ELECTION OF DIRECTOR - BRUCE MOODY	MANAGEMENT	FOR	FOR
CARERX CORPORATION	28-May-26	CHHHF	14173C105	ELECTION OF DIRECTOR - JASON MAGUIRE	MANAGEMENT	FOR	FOR
CARERX CORPORATION	28-May-26	CHHHF	14173C105	ELECTION OF DIRECTOR - PUNEET KHANNA	MANAGEMENT	FOR	FOR
CARERX CORPORATION	28-May-26	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
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	ELECTION OF DIRECTOR: LINDA M. CRAWFORD	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	ELECTION OF DIRECTOR: KEITH E. PASCAL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	ELECTION OF DIRECTOR: NARINDER SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	PAR	698884103	APPROVAL OF THE SECOND AMENDED AND RESTATED PAR TECHNOLOGY CORPORATION 2015 EQUITY INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	29-May-26	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	29-May-26	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, 2026.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6) MEMBERS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	DIRECTOR WILEY D. AUCH	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	DIRECTOR M. BRUCE CHERNOFF	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	DIRECTOR MICHAEL MAYDER	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	DIRECTOR ANDREA WHYTE	MANAGEMENT	FOR	FOR

PENDER

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MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	DIRECTOR W. BRETT WILSON	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	2-Jun-26	MXGFF	57773Y209	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS SHALL BE FIXED BY THE BOARD OF DIRECTORS.	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR MICHAEL BOYCHUK	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR JANET YEUNG	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR JANE CRAIGHEAD	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR RICHARD FADDEN	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR DANIEL S. GOLDBERG	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR HENRY (HANK) INTVEN	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR DAVID MORIN	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR DR. MARK H. RACHESKY	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR GUTHRIE STEWART	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	DIRECTOR MICHAEL B. TARGOFF	MANAGEMENT	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	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	FOR	FOR
TELESAT CORPORATION	3-Jun-26	TSAT	879512309	PURSUANT TO THE ARTICLES OF TELESAT CORPORATION AND FORMATION DOCUMENTS OF TELESAT PARTNERSHIP LP, THE CLASS A COMMON SHARES OF TELESAT CORPORATION AND THE CLASS A UNITS OF TELESAT PARTNERSHIP LP, AS APPLICABLE, MAY ONLY BE BENEFICIALLY OWNED OR CONTROLLED, DIRECTLY OR INDIRECTLY, BY CANADIANS (AS DEFINED IN THE INVESTMENT CANADA ACT AND AS SET FORTH BELOW). THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS SET OUT BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF CANADIAN STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES OR UNITS REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE (CHECK ONE BOX BASED ON THE DEFINITIONS SET OUT BELOW): NOTE: "FOR" = CANADIAN, "AGAINST" = NON-CANADIAN	MANAGEMENT	FOR	N/A
DYE & DURHAM LIMITED	9-Jun-26	DYNDF	267488104	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION TO RATIFY, CONFIRM AND APPROVE THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: KRISTI HONEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: DAVID MCLENNAN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	ELECTION OF DIRECTOR: SUSANNA ZAGAR	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	9-Jun-26	TGMPF	87601F106	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR RUSSELL BALL	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR PAUL HARBIDGE	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR RANDY ENGEL	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR ROBERT DOYLE	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR AUDRA WALSH	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR KATHERINE ARNOLD	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR ALAN WILSON	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	DIRECTOR ARNDT BRETTSCHNEIDER	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FARADAY COPPER CORP.	10-Jun-26	CPPKF	307357103	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED AWARDS UNDER THE AMENDED AND RESTATED LONG TERM INCENTIVE PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
D2L INC.	11-Jun-26	DTLIF	23344V108	ELECTION OF DIRECTOR - JOHN BAKER	MANAGEMENT	FOR	FOR
D2L INC.	11-Jun-26	DTLIF	23344V108	ELECTION OF DIRECTOR - TIM CONNOR	MANAGEMENT	FOR	FOR
D2L INC.	11-Jun-26	DTLIF	23344V108	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
D2L INC.	11-Jun-26	DTLIF	23344V108	ELECTION OF DIRECTOR - MARTA DEBELLIS	MANAGEMENT	FOR	FOR
D2L INC.	11-Jun-26	DTLIF	23344V108	ELECTION OF DIRECTOR - TRACY EDKINS	MANAGEMENT	FOR	FOR
D2L INC.	11-Jun-26	DTLIF	23344V108	ELECTION OF DIRECTOR - DAVID L. JOHNSTON	MANAGEMENT	FOR	FOR

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D2L INC.	11-Jun-26	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
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - WILLIAM RAND	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - ADAM LUNDIN	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - WOJTEK WODZICKI	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - CHERI PEDERSEN	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - NEIL O'BRIEN	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - ALESSANDRO BITELLI	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - ERIN JOHNSTON	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - JOYCE NGO	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	ELECTION OF DIRECTOR - PETER O'CALLAGHAN	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	11-Jun-26	NGXXF	62930A102	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	15-Jun-26	BLKLF	092382100	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF BLACKLINE SAFETY CORP. ("BLACKLINE") DATED MAY 12, 2026 (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING, AMONG OTHERS, BLACKLINE, THE HOLDERS OF COMMON SHARES OF BLACKLINE AND APOLLO PURCHASER, INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	AGAINST	AGAINST
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - RAZAT GAURAV	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - GILLIAN (JILL) DENHAM	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - JOSÉ ALBERTO DUARTE	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - LYNN LOEWEN	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - ANGEL MENDEZ	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - PAMELA PASSMAN	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	ELECTION OF DIRECTOR - KELLY THOMAS	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	APPOINTMENT OF AUDITOR APPOINTMENT OF KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	APPROVE AMENDMENTS TO OUR EQUITY PLANS VOTE ON APPROVING BOTH: A DECREASE TO THE MAXIMUM NUMBER OF KINAXIS SHARES THAT MAY BE ISSUED UNDER OUR TWO CURRENT STOCK OPTION PLANS - THE CANADIAN RESIDENT STOCK OPTION PLAN AND THE NON-CANADIAN RESIDENT STOCK OPTION PLAN, AND AN INCREASE TO THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER OUR SHARE UNIT PLAN, UNDER WHICH WE CAN GRANT RESTRICTED SHARE UNITS (RSUS), DEFERRED SHARE UNITS (DSUS) AND PERFORMANCE SHARE UNITS (PSUS).	MANAGEMENT	AGAINST	AGAINST
KINAXIS INC.	16-Jun-26	KXSCF	49448Q109	HAVE A SAY ON EXECUTIVE PAY 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.	18-Jun-26	THNCF	884121302	DIRECTOR PAULA BOGGS	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	18-Jun-26	THNCF	884121302	DIRECTOR LORI ELL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	18-Jun-26	THNCF	884121302	DIRECTOR MELANIE KALEMBA	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	18-Jun-26	THNCF	884121302	DIRECTOR JEAN LAVIGUEUR	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	18-Jun-26	THNCF	884121302	DIRECTOR RUSS MANN	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	18-Jun-26	THNCF	884121302	DIRECTOR GREG SMITH	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	18-Jun-26	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.	24-Jun-26	KRKNF	50077N102	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	ELECTION OF DIRECTOR - SHAUN MCEWAN	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	ELECTION OF DIRECTOR - GREG REID	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	ELECTION OF DIRECTOR - KIM BUTLER	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	ELECTION OF DIRECTOR - MICHAEL CONNOR	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	ELECTION OF DIRECTOR - KRISTIN ROBERTSON	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	ELECTION OF DIRECTOR - PETER HUNTER	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	ELECTION OF DIRECTOR - DON ROBERTSON	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	APPOINTMENT OF ERNST & YOUNG LLP, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR

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KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	1. THE OMNIBUS INCENTIVE PLAN ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") ON MAY 10, 2026 (THE "OMNIBUS INCENTIVE PLAN"), SUBSTANTIALLY IN THE FORM ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 14, 2026, IS HEREBY CONFIRMED AND APPROVED, SUBJECT TO APPLICABLE STOCK EXCHANGE APPROVAL; 2. THE BOARD IS HEREBY AUTHORIZED TO MAKE SUCH AMENDMENTS TO THE OMNIBUS INCENTIVE PLAN FROM TIME TO TIME, AS MAY BE REQUIRED BY THE APPLICABLE REGULATORY AUTHORITIES, OR AS MAY BE CONSIDERED APPROPRIATE BY THE BOARD, IN ITS SOLE DISCRETION, PROVIDED ALWAYS THAT SUCH AMENDMENTS BE SUBJECT TO THE APPROVAL OF THE REGULATORY AUTHORITIES, IF APPLICABLE, AND IN CERTAIN CASES, IN ACCORDANCE WITH THE TERMS OF THE OMNIBUS INCENTIVE PLAN, THE APPROVAL OF THE SHAREHOLDERS OF THE COMPANY; AND AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-26	KRKNF	50077N102	1. BY-LAW NO. 1 OF THE COMPANY, IN THE FORM ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 14, 2026, AS PREVIOUSLY ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") ON MAY 10, 2026, IS HEREBY RATIFIED, APPROVED AND CONFIRMED AS A BY-LAW OF THE COMPANY; 2. THE REPEAL OF ALL PREVIOUS BY-LAWS OF THE COMPANY BY THE BOARD ON MAY 10, 2026, IS HEREBY RATIFIED, APPROVED AND CONFIRMED; AND 3. ANY ONE OR MORE OF THE DIRECTORS OR OFFICERS OF THE COMPANY IS HEREBY AUTHORIZED AND DIRECTED, ACTING FOR, IN THE NAME OF AND ON BEHALF OF THE COMPANY, TO EXECUTE OR CAUSE TO BE EXECUTED, UNDER THE SEAL OF THE COMPANY OR OTHERWISE, AND TO DELIVER OR CAUSE TO BE DELIVERED, SUCH OTHER DOCUMENTS AND INSTRUMENTS, AND TO DO OR CAUSE TO BE DONE ALL SUCH OTHER ACTS AND THINGS, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	25-Jun-26	HSLV	43087N204	DIRECTOR RICHARD W. WARKE	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	25-Jun-26	HSLV	43087N204	DIRECTOR DANIEL EARLE	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	25-Jun-26	HSLV	43087N204	DIRECTOR JERROLD ANNETT	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	25-Jun-26	HSLV	43087N204	DIRECTOR JAVIER TORO	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	25-Jun-26	HSLV	43087N204	DIRECTOR THOMAS WHELAN	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	25-Jun-26	HSLV	43087N204	DIRECTOR POONAM PURI	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	25-Jun-26	HSLV	43087N204	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
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION AT SEVEN (7).	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	DIRECTOR ALESSANDRO BITELLI	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	DIRECTOR ANU DHIR	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	DIRECTOR RON HOCHSTEIN	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	DIRECTOR MARTINO DE CICCIO	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	DIRECTOR JEREMY LANGFORD	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	DIRECTOR WILLIAM LUNDIN	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	DIRECTOR TEITUR POULSEN	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	25-Jun-26	MAUTF	61178L101	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	TO REDUCE THE SIZE OF THE BOARD OF DIRECTORS FROM EIGHT (8) TO FIVE (5) AND TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	DIRECTOR BRIAN BEATTIE	MANAGEMENT	FOR	FOR
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	DIRECTOR SCOTT BRYAN	MANAGEMENT	WITHHOLD	AGAINST
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	DIRECTOR WILLIAM DI NARDO	MANAGEMENT	FOR	FOR
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	DIRECTOR VERNON LOBO	MANAGEMENT	FOR	FOR
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	DIRECTOR WILLIAM MORRIS	MANAGEMENT	FOR	FOR
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	TO ELECT FRANCIS SHEN AS A DIRECTOR OF THE CORPORATION.	MANAGEMENT	FOR	AGAINST
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	THE APPOINTMENT OF BDO CANADA LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	TO CONSIDER AND, IF DEEMED APPROPRIATE, APPROVE, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION APPROVING THE OMNIBUS EQUITY INCENTIVE PLAN OF THE CORPORATION, AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR IN RESPECT OF THE MEETING.	MANAGEMENT	FOR	FOR

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PIVOTREE INC.	25-Jun-26	PVTRF	72583H106	TO APPROVE, WITH OR WITHOUT AMENDMENT, ON A NON-BINDING ADVISORY BASIS AN ORDINARY RESOLUTION THAT THE SHAREHOLDERS OF THE CORPORATION RECOMMEND THAT THE BOARD OF DIRECTORS: (A) RETAIN A REPUTABLE AND INDEPENDENT INVESTMENT BANK WITH RELEVANT SECTOR EXPERIENCE TO ACT AS FINANCIAL ADVISOR TO THE CORPORATION, AND PUBLICLY DISCLOSE SUCH ENGAGEMENT ON OR BEFORE SEPTEMBER 30, 2026; (B) CONDUCT A FORMAL STRATEGIC REVIEW, INCLUDING A COMPREHENSIVE PROCESS TO SOLICIT, EVALUATE, AND NEGOTIATE PROPOSALS FOR A SALE OF THE CORPORATION; AND (C) PUBLICLY REPORT THE RESULTS OF THE STRATEGIC REVIEW TO SHAREHOLDERS ON OR BEFORE DECEMBER 31, 2026.	SHAREHOLDER	AGAINST	FOR
VITALHUB CORP.	26-Jun-26	VHIBF	92847V501	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
VITALHUB CORP.	26-Jun-26	VHIBF	92847V501	DIRECTOR STEPHEN GARRINGTON	MANAGEMENT	FOR	FOR
VITALHUB CORP.	26-Jun-26	VHIBF	92847V501	DIRECTOR DAN MATLOW	MANAGEMENT	FOR	FOR
VITALHUB CORP.	26-Jun-26	VHIBF	92847V501	DIRECTOR ANDREW SHEN	MANAGEMENT	FOR	FOR
VITALHUB CORP.	26-Jun-26	VHIBF	92847V501	DIRECTOR TONY SHEN	MANAGEMENT	FOR	FOR
VITALHUB CORP.	26-Jun-26	VHIBF	92847V501	DIRECTOR BARRY TISSENBAUM	MANAGEMENT	FOR	FOR
VITALHUB CORP.	26-Jun-26	VHIBF	92847V501	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