

# Sun Life Sentry Value Fund\*

## Proxy Voting Summary

Report Date Range: 01-Jul-19 to 30-Sep-19

### Proxy Voting Summary Sunlife

#### ***HEROUX-DEVTEK INC.***

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<b>ISIN</b>	CA42774L1094	<b>Meeting Date</b>	09-Aug-19
<b>Ticker</b>	HERXF	<b>Deadline Date</b>	06-Aug-19
<b>Country</b>	Canada	<b>Record Date</b>	19-Jun-19
<b>Blocking</b>	No	<b>Vote Date</b>	15-Jul-19

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Nathalie Bourque	Management	For	For	For
1.2	Elect Martin Brassard	Management	For	For	For
1.3	Elect Paule Doré	Management	For	For	For
1.4	Elect Gilles Labbé	Management	For	For	For
1.5	Elect Louis Morin	Management	For	For	For
1.6	Elect James J. Morris	Management	For	For	For
1.7	Elect Brian A. Robbins	Management	For	For	For
1.8	Elect Beverly Wyse	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

\* Effective June 5th, 2020, the Sun Life Sentry Value Fund was merged into Sun Life MFS Canadian Equity Growth Fund.

## Proxy Voting Summary

### Proxy Voting Summary Sunlife

Report Date Range: 01-Jul-19 to 30-Sep-19

#### ***ALIMENTATION-COUCHE TARD, INC.***

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<b>ISIN</b>	CA01626P4033	<b>Meeting Date</b>	18-Sep-19
<b>Ticker</b>	ANCTF	<b>Deadline Date</b>	13-Sep-19
<b>Country</b>	Canada	<b>Record Date</b>	22-Jul-19
<b>Blocking</b>	No	<b>Vote Date</b>	11-Sep-19

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
2.1	Elect Alain Bouchard	Management	For	For	For
2.2	Elect Mélanie Kau	Management	For	For	For
2.3	Elect Jean Bernier	Management	For	For	For
2.4	Elect Nathalie Bourque	Management	For	For	For
2.5	Elect Eric Boyko	Management	For	For	For
2.6	Elect Jacques D'Amours	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Jul-19 to 30-Sep-19

### Proxy Voting Summary Sunlife

2.7	Elect Richard Fortin	Management	For	For	For
2.8	Elect Brian Hannasch	Management	For	For	For
2.9	Elect Marie Josée Lamothe	Management	For	For	For
2.10	Elect Monique F. Leroux	Management	For	For	For
2.11	Elect Réal Plourde	Management	For	For	For
2.12	Elect Daniel Rabinowicz	Management	For	For	For
2.13	Elect Louis Têtu	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Oct-19 to 31-Dec-19

### Proxy Voting Summary 13CEF- Cambridge

#### ***EVERTZ TECHNOLOGIES LIMITED***

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<b>ISIN</b>	CA30041N1078	<b>Meeting Date</b>	09-Oct-19
<b>Ticker</b>	EVTZF	<b>Deadline Date</b>	04-Oct-19
<b>Country</b>	Canada	<b>Record Date</b>	04-Sep-19
<b>Blocking</b>	No	<b>Vote Date</b>	02-Oct-19

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Romolo Magarelli	Management	For	For	For
1.2	Elect Douglas A. DeBruin	Management	For	For	For
1.3	Elect Christopher M. Colclough	Management	For	Withhold	Against
1.4	Elect Thomas V. Pistor	Management	For	For	For
1.5	Elect Ian L. McWalter	Management	For	For	For
1.6	Elect Rakesh V. Patel	Management	For	For	For
1.7	Elect Brian J. Piccioni	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

**Proxy Voting Summary**  
**Proxy Voting Summary**  
**13CEF- Cambridge**

**Report Date Range:** 01-Oct-19 to 31-Dec-19

## Proxy Voting Summary

Report Date Range: 02-Jan-20 to 31-Mar-20

### VISA INC

<b>ISIN</b>	ARBCOM460127	<b>Meeting Date</b>	28-Jan-20
<b>Ticker</b>	V	<b>Deadline Date</b>	27-Jan-20
<b>Country</b>	United States	<b>Record Date</b>	29-Nov-19
<b>Blocking</b>	No	<b>Vote Date</b>	25-Jan-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Lloyd A. Carney	Management	For	For	For
1B.	Elect Mary B. Cranston	Management	For	For	For
1C.	Elect Francisco Javier Fernández-Carbajal	Management	For	For	For
1D.	Elect Alfred F. Kelly, Jr.	Management	For	For	For
1E.	Elect Ramon L. Laguarda	Management	For	For	For
1F.	Elect John F. Lundgren	Management	For	For	For
1G.	Elect Robert W. Matschullat	Management	For	For	For
1H.	Elect Denise M. Morrison	Management	For	For	For
1I.	Elect Suzanne Nora Johnson	Management	For	For	For
1J.	Elect John A.C. Swainson	Management	For	For	For
1K.	Elect Maynard G. Webb, Jr.	Management	For	For	For
2.	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 02-Jan-20 to 31-Mar-20

3.	Ratification of Auditor	Management	For	For	For
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### ***BECTON, DICKINSON AND CO.***

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<b>ISIN</b>	BRB1DXBDR008	<b>Meeting Date</b>	28-Jan-20
<b>Ticker</b>	BDX	<b>Deadline Date</b>	27-Jan-20
<b>Country</b>	United States	<b>Record Date</b>	09-Dec-19
<b>Blocking</b>	No	<b>Vote Date</b>	25-Jan-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Catherine M. Burzik	Management	For	For	For
1B.	Elect R. Andrew Eckert	Management	For	For	For
1C.	Elect Vincent A. Forlenza	Management	For	For	For
1D.	Elect Claire M. Fraser	Management	For	For	For
1E.	Elect Jeffrey W. Henderson	Management	For	For	For
1F.	Elect Christopher Jones	Management	For	For	For
1G.	Elect Marshall O. Larsen	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 02-Jan-20 to 31-Mar-20

1H.	Elect David F. Melcher	Management	For	For	For
1I.	Elect Thomas E. Polen	Management	For	For	For
1J.	Elect Claire Pomeroy	Management	For	For	For
1K.	Elect Rebecca W. Rimel	Management	For	For	For
1L.	Elect Timothy M. Ring	Management	For	For	For
1M.	Elect Bertram L. Scott	Management	For	For	For
2.	Ratification of Auditor	Management	For	For	For
3.	Advisory Vote on Executive Compensation	Management	For	For	For
4.	Amendment to the 2004 Employee and Director Equity-Based Compensation Plan	Management	For	For	For
5.	Approval of French Addendum to 2004 Employee and Director Equity-Based Compensation Plan	Management	For	For	For
6.	Shareholder Proposal Regarding Right to Call Special Meetings	Shareholder	Against	For	Against



## Proxy Voting Summary

Report Date Range: 02-Jan-20 to 31-Mar-20

### CGI INC

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<b>ISIN</b>	CA39945C1095	<b>Meeting Date</b>	29-Jan-20
<b>Ticker</b>	GIB	<b>Deadline Date</b>	27-Jan-20
<b>Country</b>	Canada	<b>Record Date</b>	09-Dec-19
<b>Blocking</b>	No	<b>Vote Date</b>	25-Jan-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Alain Bouchard	Management	For	For	For
1.2	Elect Sophie Brochu	Management	For	For	For
1.3	Elect George A. Cope	Management	For	For	For
1.4	Elect Paule Doré	Management	For	For	For
1.5	Elect Richard B. Evans	Management	For	For	For
1.6	Elect Julie Godin	Management	For	For	For
1.7	Elect Serge Godin	Management	For	For	For
1.8	Elect Timothy J. Hearn	Management	For	For	For
1.9	Elect André Imbeau	Management	For	For	For
1.10	Elect Gilles Labbé	Management	For	For	For
1.11	Elect Michael B. Pedersen	Management	For	For	For
1.12	Elect Alison C. Reed	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 02-Jan-20 to 31-Mar-20

1.13	Elect Michael E. Roach	Management	For	For	For
1.14	Elect George D. Schindler	Management	For	For	For
1.15	Elect Kathy N. Waller	Management	For	For	For
1.16	Elect Joakim Westh	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
3	Shareholder Proposal Regarding Disclosure of Vote Results by Share Class	Shareholder	Against	For	Against

## ACCENTURE PLC

<b>ISIN</b>	BMG1150G1116	<b>Meeting Date</b>	30-Jan-20
<b>Ticker</b>	ACN	<b>Deadline Date</b>	29-Jan-20
<b>Country</b>	Ireland	<b>Record Date</b>	02-Dec-19
<b>Blocking</b>	No	<b>Vote Date</b>	27-Jan-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Jaime Ardila	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 02-Jan-20 to 31-Mar-20

1B.	Elect Herbert Hainer	Management	For	For	For
1C.	Elect Nancy McKinstry	Management	For	For	For
1D.	Elect Gilles Pélisson	Management	For	For	For
1E.	Elect Paula A. Price	Management	For	For	For
1F.	Elect Venkata Renduchintala	Management	For	For	For
1G.	Elect David P. Rowland	Management	For	For	For
1H.	Elect Arun Sarin	Management	For	For	For
1I.	Elect Julie Sweet	Management	For	For	For
1J.	Elect Frank Kui Tang	Management	For	For	For
1K.	Elect Tracey T. Travis	Management	For	For	For
2.	Advisory Vote on Executive Compensation	Management	For	For	For
3.	Amendment to the 2010 Share Incentive Plan	Management	For	For	For
4.	Ratification of Auditor	Management	For	For	For
5.	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For
6.	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For
7.	Issuance of Treasury Shares	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 02-Jan-20 to 31-Mar-20

### PEOPLE CORP

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<b>ISIN</b>	CA7097621089	<b>Meeting Date</b>	26-Feb-20
<b>Ticker</b>	PPLXF	<b>Deadline Date</b>	21-Feb-20
<b>Country</b>	Canada	<b>Record Date</b>	10-Jan-20
<b>Blocking</b>	No	<b>Vote Date</b>	19-Feb-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Laurie Goldberg	Management	For	For	For
1.2	Elect Scott Anderson	Management	For	For	For
1.3	Elect Richard Leipsic	Management	For	For	For
1.4	Elect Eric Stefanson	Management	For	For	For
1.5	Elect Beth S. Horowitz	Management	For	For	For
02	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### ROYAL BANK OF CANADA

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<b>ISIN</b>	CA78009D7514	<b>Meeting Date</b>	08-Apr-20
<b>Ticker</b>	RY	<b>Deadline Date</b>	03-Apr-20
<b>Country</b>	Canada	<b>Record Date</b>	11-Feb-20
<b>Blocking</b>	No	<b>Vote Date</b>	01-Apr-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Andrew A. Chisholm	Management	For	For	For
1.2	Elect Jacynthe Côté	Management	For	For	For
1.3	Elect Toos N. Daruvala	Management	For	For	For
1.4	Elect David F. Denison	Management	For	For	For
1.5	Elect Alice D. Laberge	Management	For	For	For
1.6	Elect Michael H. McCain	Management	For	For	For
1.7	Elect David I. McKay	Management	For	For	For
1.8	Elect Heather Munroe-Blum	Management	For	For	For
1.9	Elect Kathleen P. Taylor	Management	For	For	For
1.10	Elect Maryann Turcke	Management	For	For	For
1.11	Elect Bridget A. van Kralingen	Management	For	For	For
1.12	Elect Thierry Vandal	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.13	Elect Frank Vettese	Management	For	For	For
1.14	Elect Jeffery W. Yabuki	Management	For	For	For
02	Appointment of Auditor	Management	For	For	For
03	Advisory Vote on Executive Compensation	Management	For	For	For
04	Shareholder Proposal Regarding Investments in Computer Systems	Shareholder	Against	Against	For
05	Shareholder Proposal Regarding Board Composition	Shareholder	Against	Against	For

## ***FIRSTSERVICE CORP***

<b>ISIN</b>	CA33761N2086	<b>Meeting Date</b>	08-Apr-20
<b>Ticker</b>	FSV	<b>Deadline Date</b>	03-Apr-20
<b>Country</b>	Canada	<b>Record Date</b>	06-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	01-Apr-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Brendan Calder	Management	For	For	For
1.2	Elect Bernard I. Ghert	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.3	Elect Jay S. Hennick	Management	For	For	For
1.4	Elect D. Scott Patterson	Management	For	For	For
1.5	Elect Frederick F. Reichheld	Management	For	For	For
1.6	Elect Joan Eloise Sproul	Management	For	For	For
1.7	Elect Michael Stein	Management	For	For	For
1.8	Elect Erin J. Wallace	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### ***PNC FINANCIAL SERVICES GROUP***

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<b>ISIN</b>	US693475AJ49	<b>Meeting Date</b>	28-Apr-20
<b>Ticker</b>	PNC	<b>Deadline Date</b>	27-Apr-20
<b>Country</b>	United States	<b>Record Date</b>	31-Jan-20
<b>Blocking</b>	No	<b>Vote Date</b>	25-Apr-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1A.	Elect Joseph Alvarado	Management	For	For	For
1B.	Elect Charles E. Bunch	Management	For	Against	Against
1C.	Elect Debra A. Cafaro	Management	For	For	For
1D.	Elect Marjorie Rodgers Cheshire	Management	For	For	For
1E.	Elect William S. Demchak	Management	For	For	For
1F.	Elect Andrew T. Feldstein	Management	For	For	For
1G.	Elect Richard J. Harshman	Management	For	For	For
1H.	Elect Daniel R. Hesse	Management	For	For	For
1I.	Elect Linda R. Medler	Management	For	For	For
1J.	Elect Martin Pfinsgraff	Management	For	For	For
1K.	Elect Toni Townes-Whitley	Management	For	For	For



## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1L.	Elect Michael J. Ward	Management	For	For	For
2.	Ratification of Auditor	Management	For	For	For
3.	Advisory Vote on Executive Compensation	Management	For	For	For
4.	Approval of The 2020 Employee Stock Purchase Plan	Management	For	For	For

## ***GILDAN ACTIVEWEAR INC***

<b>ISIN</b>	CA3759161035	<b>Meeting Date</b>	30-Apr-20
<b>Ticker</b>	GIL	<b>Deadline Date</b>	27-Apr-20
<b>Country</b>	Canada	<b>Record Date</b>	04-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	25-Apr-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect William D. Anderson	Management	For	For	For
1.2	Elect Donald C. Berg	Management	For	For	For
1.3	Elect Maryse Bertrand	Management	For	For	For
1.4	Elect Marcello Caira	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.5	Elect Glenn J. Chamandy	Management	For	For	For
1.6	Elect Shirley Cunningham	Management	For	For	For
1.7	Elect Russell Goodman	Management	For	For	For
1.8	Elect Charles M. Herington	Management	For	For	For
1.9	Elect Luc Jobin	Management	For	For	For
1.10	Elect Craig A. Leavitt	Management	For	For	For
1.11	Elect Anne Martin-Vachon	Management	For	For	For
2	Shareholder Rights Plan	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For
4	Appointment of Auditor	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### **ENBRIDGE INC**

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<b>ISIN</b>	CA29250N4021	<b>Meeting Date</b>	05-May-20
<b>Ticker</b>	ENB	<b>Deadline Date</b>	30-Apr-20
<b>Country</b>	Canada	<b>Record Date</b>	09-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	28-Apr-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Pamela L. Carter	Management	For	Withhold	Against
1.2	Elect Marcel R. Coutu	Management	For	For	For
1.3	Elect Susan M. Cunningham	Management	For	For	For
1.4	Elect Gregory L. Ebel	Management	For	For	For
1.5	Elect J. Herb England	Management	For	For	For
1.6	Elect Charles W. Fischer	Management	For	For	For
1.7	Elect Gregory J. Goff	Management	For	For	For
1.8	Elect V. Maureen Kempston Darkes	Management	For	For	For
1.9	Elect Teresa S. Madden	Management	For	For	For
1.10	Elect Al Monaco	Management	For	For	For
1.11	Elect Dan C. Tutcher	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

02	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
03	Shareholder Rights Plan Renewal	Management	For	For	For
04	Amendment to By-Law No. 1	Management	For	For	For
05	Advisory Vote on Executive Compensation	Management	For	For	For

## ***MANULIFE FINANCIAL CORP.***

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<b>ISIN</b>	CA56501R5933	<b>Meeting Date</b>	07-May-20
<b>Ticker</b>	MFC	<b>Deadline Date</b>	04-May-20
<b>Country</b>	Canada	<b>Record Date</b>	11-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Ronalee H. Ambrose	Management	For	For	For
1.2	Elect Guy L.T. Bainbridge	Management	For	For	For
1.3	Elect Joseph P. Caron	Management	For	For	For
1.4	Elect John Cassaday	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.5	Elect Susan F. Dabarno	Management	For	For	For
1.6	Elect Julie E. Dickson	Management	For	For	For
1.7	Elect Sheila S. Fraser	Management	For	For	For
1.8	Elect Roy Gori	Management	For	For	For
1.9	Elect Tsun-yan Hsieh	Management	For	For	For
1.10	Elect Donald R. Lindsay	Management	For	For	For
1.11	Elect John R.V. Palmer	Management	For	For	For
1.12	Elect C. James Prieur	Management	For	For	For
1.13	Elect Andrea S. Rosen	Management	For	For	For
2	Appointment of Auditor	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### ***BCE INC***

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<b>ISIN</b>	CA05534B6127	<b>Meeting Date</b>	07-May-20
<b>Ticker</b>	BCE	<b>Deadline Date</b>	04-May-20
<b>Country</b>	Canada	<b>Record Date</b>	16-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Barry K. Allen	Management	For	For	For
1.2	Elect Mirko Bibic	Management	For	For	For
1.3	Elect Sophie Brochu	Management	Withhold	Withhold	N/A
1.4	Elect Robert E. Brown	Management	For	For	For
1.5	Elect David F. Denison	Management	For	For	For
1.6	Elect Robert P. Dexter	Management	For	For	For
1.7	Elect Ian Greenberg	Management	For	For	For
1.8	Elect Katherine Lee	Management	For	For	For
1.9	Elect Monique F. Leroux	Management	For	For	For
1.10	Elect Gordon M. Nixon	Management	For	For	For
1.11	Elect Thomas E. Richards	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.12	Elect Calin Rovinescu	Management	For	For	For
1.13	Elect Karen Sheriff	Management	For	For	For
1.14	Elect Robert C. Simmonds	Management	For	For	For
1.15	Elect Paul R. Weiss	Management	For	For	For
02	Appointment of Auditor	Management	For	For	For
03	Advisory Vote on Executive Compensation	Management	For	For	For
04	Shareholder Proposal Regarding Board Composition	Shareholder	Against	Against	For

## ***FORTIS INC.***

<b>ISIN</b>	CA3495537506	<b>Meeting Date</b>	07-May-20
<b>Ticker</b>	FTS	<b>Deadline Date</b>	04-May-20
<b>Country</b>	Canada	<b>Record Date</b>	20-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Tracey C. Ball	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.2	Elect Pierre J. Blouin	Management	For	For	For
1.3	Elect Paul J. Bonavia	Management	For	For	For
1.4	Elect Lawrence T. Borgard	Management	For	For	For
1.5	Elect Maura J. Clark	Management	For	For	For
1.6	Elect Margarita K. Dilley	Management	For	For	For
1.7	Elect Julie A. Dobson	Management	For	For	For
1.8	Elect Douglas J. Haughey	Management	For	For	For
1.9	Elect Barry V. Perry	Management	For	For	For
1.10	Elect Jo Mark Zurel	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
3	Advance Notice By-Law	Management	For	For	For
4	Advisory Vote on Executive Compensation	Management	For	For	For



## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### IA FINANCIAL CORP

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<b>ISIN</b>	CA45075E1043	<b>Meeting Date</b>	07-May-20
<b>Ticker</b>	IAFNF	<b>Deadline Date</b>	04-May-20
<b>Country</b>	Canada	<b>Record Date</b>	09-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Agathe Côté	Management	For	For	For
1.2	Elect Benoit Daignault	Management	For	For	For
1.3	Elect Nicolas Darveau-Garneau	Management	For	For	For
1.4	Elect Emma Griffin	Management	For	For	For
1.5	Elect Claude Lamoureux	Management	For	For	For
1.6	Elect Ginette Maillé	Management	For	For	For
1.7	Elect Jacques Martin	Management	For	For	For
1.8	Elect Monique Mercier	Management	For	For	For
1.9	Elect Danielle G. Morin	Management	For	For	For
1.10	Elect Marc Poulin	Management	For	For	For
1.11	Elect Denis Ricard	Management	For	For	For
1.12	Elect Louis Têtu	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

2	Appointment of Auditor	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For
4	Shareholder Proposal Regarding Climate Risk Report	Shareholder	Against	For	Against
5	Shareholder Proposal Regarding Environmental Impact Report	Shareholder	Against	Against	For
6	Shareholder Proposal Regarding Use of Advisory Experts in Sustainable Development	Shareholder	Against	Against	For

## WSP GLOBAL INC

<b>ISIN</b>	CA92938W2022	<b>Meeting Date</b>	07-May-20
<b>Ticker</b>	WSPOF	<b>Deadline Date</b>	04-May-20
<b>Country</b>	Canada	<b>Record Date</b>	25-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Louis-Philippe Carrière	Management	For	For	For
1.2	Elect Christopher Cole	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.3	Elect Alexandre L'Heureux	Management	For	For	For
1.4	Elect Birgit W. Nørgaard	Management	For	For	For
1.5	Elect Suzanne Rancourt	Management	For	For	For
1.6	Elect Paul Raymond	Management	For	For	For
1.7	Elect Pierre Shoiry	Management	For	For	For
1.8	Elect Linda Smith-Galipeau	Management	For	For	For
02	Appointment of Auditor	Management	For	For	For
03	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### **CANADIAN NATURAL RESOURCES LTD.**

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<b>ISIN</b>	CA1363851017	<b>Meeting Date</b>	07-May-20
<b>Ticker</b>	CNQ	<b>Deadline Date</b>	04-May-20
<b>Country</b>	Canada	<b>Record Date</b>	18-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Catherine M. Best	Management	For	For	For
1.2	Elect M. Elizabeth Cannon	Management	For	For	For
1.3	Elect N. Murray Edwards	Management	For	For	For
1.4	Elect Christopher L. Fong	Management	For	For	For
1.5	Elect Gordon D. Giffin	Management	For	For	For
1.6	Elect Wilfred A. Gobert	Management	For	For	For
1.7	Elect Steve W. Laut	Management	For	For	For
1.8	Elect Tim S. McKay	Management	For	For	For
1.9	Elect Frank J. McKenna	Management	For	For	For
1.10	Elect David A. Tuer	Management	For	For	For
1.11	Elect Annette Verschuren	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

3	Advisory Vote on Executive Compensation	Management	For	For	For
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## PEMBINA PIPELINE CORPORATION

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<b>ISIN</b>	CA7063277155	<b>Meeting Date</b>	08-May-20
<b>Ticker</b>	PBA	<b>Deadline Date</b>	05-May-20
<b>Country</b>	Canada	<b>Record Date</b>	19-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	03-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Anne-Marie N. Ainsworth	Management	For	For	For
1.2	Elect Michael H. Dilger	Management	For	For	For
1.3	Elect Randall J. Findlay	Management	For	For	For
1.4	Elect Robert G. Gwin	Management	For	For	For
1.5	Elect Maureen E. Howe	Management	For	For	For
1.6	Elect Gordon J. Kerr	Management	For	For	For
1.7	Elect David M.B. LeGresley	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.8	Elect Leslie A. O'Donoghue	Management	For	For	For
1.9	Elect Bruce D. Rubin	Management	For	For	For
1.10	Elect Henry W. Sykes	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
3	Amendment to By-laws	Management	For	For	For
4	Advance Notice By-Law	Management	For	For	For
5	Advisory Vote on Executive Compensation	Management	For	For	For

## MORNEAU SHEPELL INC

<b>ISIN</b>	CA61767W1041	<b>Meeting Date</b>	08-May-20
<b>Ticker</b>	MSIXF	<b>Deadline Date</b>	05-May-20
<b>Country</b>	Canada	<b>Record Date</b>	24-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	03-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Luc Bachand	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.2	Elect Gillian H. Denham	Management	For	For	For
1.3	Elect Kish Kapoor	Management	For	For	For
1.4	Elect Ron A. Lalonde	Management	For	For	For
1.5	Elect Stephen Liptrap	Management	For	For	For
1.6	Elect Kevin Pennington	Management	For	For	For
1.7	Elect Dale Ponder	Management	For	For	For
1.8	Elect Michele Trogni	Management	For	For	For
02	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
03	Advisory Vote on Executive Compensation	Management	For	For	For
04	Long-Term Incentive Plan Renewal	Management	For	For	For
05	Amendment to the Deferred Share Unit Plan	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### KEYERA CORP

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<b>ISIN</b>	CA4932711001	<b>Meeting Date</b>	12-May-20
<b>Ticker</b>	KEYUF	<b>Deadline Date</b>	07-May-20
<b>Country</b>	Canada	<b>Record Date</b>	25-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	05-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Appointment of Auditor	Management	For	For	For
2.1	Elect James Bertram	Management	For	For	For
2.2	Elect Blair Goertzen	Management	For	For	For
2.3	Elect Douglas Haughey	Management	For	For	For
2.4	Elect Gianna Manes	Management	For	For	For
2.5	Elect Donald Nelson	Management	For	For	For
2.6	Elect Michael Norris	Management	For	For	For
2.7	Elect Thomas O'Connor	Management	For	For	For
2.8	Elect Charlene Ripley	Management	For	For	For
2.9	Elect David Smith	Management	For	For	For
2.10	Elect Janet Woodruff	Management	For	For	For
3	Shareholder Rights Plan Renewal	Management	For	For	For



## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

4	Advisory Vote on Executive Compensation	Management	For	For	For
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### ***MONDELEZ INTERNATIONAL INC.***

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<b>ISIN</b>	US6092071058	<b>Meeting Date</b>	13-May-20
<b>Ticker</b>	MDLZ	<b>Deadline Date</b>	12-May-20
<b>Country</b>	United States	<b>Record Date</b>	12-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	10-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Lewis W.K. Booth	Management	For	For	For
1B.	Elect Charles E. Bunch	Management	For	For	For
1C.	Elect Debra A. Crew	Management	For	For	For
1D.	Elect Lois D. Juliber	Management	For	For	For
1E.	Elect Peter W. May	Management	For	For	For
1F.	Elect Jorge S. Mesquita	Management	For	For	For
1G.	Elect Fredric G. Reynolds	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1H	Elect Christiana Smith Shi	Management	For	For	For
1I.	Elect Patrick T. Siewert	Management	For	For	For
1J.	Elect Michael A. Todman	Management	For	For	For
1K.	Elect Jean-François M. L. van Boxmeer	Management	For	For	For
1L.	Elect Dirk Van de Put	Management	For	For	For
2.	Advisory Vote on Executive Compensation	Management	For	For	For
3.	Ratification of Auditor	Management	For	For	For
4.	Shareholder Proposal Regarding Employee Salary Considerations When Setting Executive Compensation	Shareholder	Against	Against	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### S&P GLOBAL INC

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<b>ISIN</b>	BRSPGIBDR009	<b>Meeting Date</b>	13-May-20
<b>Ticker</b>	SPGI	<b>Deadline Date</b>	12-May-20
<b>Country</b>	United States	<b>Record Date</b>	23-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	10-May-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1A.	Elect Marco Alverà	Management	For	For	For
1B.	Elect William J. Amelio	Management	For	For	For
1C.	Elect William D. Green	Management	For	For	For
1D.	Elect Charles E. Haldeman, Jr.	Management	For	For	For
1E.	Elect Stephanie C. Hill	Management	For	For	For
1F.	Elect Rebecca Jacoby	Management	For	For	For
1G.	Elect Monique F. Leroux	Management	For	For	For
1H.	Elect Maria R. Morris	Management	For	For	For
1I.	Elect Douglas L. Peterson	Management	For	For	For
1J.	Elect Edward B. Rust, Jr.	Management	For	For	For
1K.	Elect Kurt L. Schmoke	Management	For	For	For
1L.	Elect Richard E. Thornburgh	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

2.	Advisory Vote on Executive Compensation	Management	For	For	For
3.	Permit Shareholder Removal of Directors With or Without Cause	Management	For	For	For
4.	Ratification of Auditor	Management	For	For	For

## ***CEDAR FAIR L.P.***

<b>ISIN</b>	US1501851067	<b>Meeting Date</b>	13-May-20
<b>Ticker</b>	FUN	<b>Deadline Date</b>	12-May-20
<b>Country</b>	United States	<b>Record Date</b>	25-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	10-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Gina D. France	Management	For	For	For
1.2	Elect Matthew A. Ouimet	Management	For	For	For
1.3	Elect Richard A. Zimmerman	Management	For	For	For
2.	Ratification of Auditor	Management	For	For	For
3.	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### ***WASTE CONNECTIONS, INC.***

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<b>ISIN</b>	US9410531001	<b>Meeting Date</b>	15-May-20
<b>Ticker</b>	WCN	<b>Deadline Date</b>	13-May-20
<b>Country</b>	United States	<b>Record Date</b>	19-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	11-May-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Ronald J. Mittelstaedt	Management	For	For	For
1.2	Elect Edward E. Guillet	Management	For	For	For
1.3	Elect Michael W. Harlan	Management	For	For	For
1.4	Elect Larry S. Hughes	Management	For	For	For
1.5	Elect Worthing F. Jackman	Management	For	For	For
1.6	Elect Elise L. Jordan	Management	For	For	For
1.7	Elect Susan Lee	Management	For	For	For
1.8	Elect William J. Razzouk	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

2	Advisory Vote on Executive Compensation	Management	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
4	Approval of the 2020 Employee Share Purchase Plan	Management	For	For	For

## JPMORGAN CHASE & CO.

<b>ISIN</b>	US46625H7614	<b>Meeting Date</b>	19-May-20
<b>Ticker</b>	JPM	<b>Deadline Date</b>	18-May-20
<b>Country</b>	United States	<b>Record Date</b>	20-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	16-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Linda B. Bammann	Management	For	For	For
1B.	Elect Stephen B. Burke	Management	For	For	For
1C.	Elect Todd A. Combs	Management	For	For	For
1D.	Elect James S. Crown	Management	For	For	For
1E.	Elect James Dimon	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1F.	Elect Timothy P. Flynn	Management	For	For	For
1G.	Elect Mellody Hobson	Management	For	For	For
1H.	Elect Michael A. Neal	Management	For	For	For
1I.	Elect Lee R. Raymond	Management	For	Against	Against
1J.	Elect Virginia M. Rometty	Management	For	For	For
2.	Advisory Vote on Executive Compensation	Management	For	For	For
3.	Ratification of Auditor	Management	For	For	For
4.	Shareholder Proposal Regarding Independent Chair	Shareholder	Against	For	Against
5.	Shareholder Proposal Regarding Oil Sands and Arctic Oil and Gas Reputational Risk Report	Shareholder	Against	Against	For
6.	Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement	Shareholder	Against	For	Against
7.	Shareholder Proposal Regarding Reducing Ownership Threshold Required to Act by Written Consent	Shareholder	Against	For	Against
8.	Shareholder Proposal Regarding Charitable Contributions Disclosure	Shareholder	Against	Against	For
9.	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	Shareholder	Against	Against	For

***ALLIED PROPERTIES REAL ESTATE INVESTMENT TRUST***

<b>ISIN</b>	CA0194561027	<b>Meeting Date</b>	19-May-20
<b>Ticker</b>	APYRF	<b>Deadline Date</b>	13-May-20
<b>Country</b>	Canada	<b>Record Date</b>	30-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	11-May-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Gerald R. Connor	Management	For	For	For
1.2	Elect Lois Cormack	Management	For	For	For
1.3	Elect Gordon R. Cunningham	Management	For	For	For
1.4	Elect Michael R. Emory	Management	For	For	For
1.5	Elect James Griffiths	Management	For	For	For
1.6	Elect Margaret T. Nelligan	Management	For	For	For
1.7	Elect Stephen L. Sender	Management	For	For	For



## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.8	Elect Peter Sharpe	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	Against	Against

## VERISK ANALYTICS INC

<b>ISIN</b>	BRV1RSBDR004	<b>Meeting Date</b>	20-May-20
<b>Ticker</b>	VRSK	<b>Deadline Date</b>	19-May-20
<b>Country</b>	United States	<b>Record Date</b>	23-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	17-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Christopher M. Foscett	Management	For	For	For
1B.	Elect David B. Wright	Management	For	For	For
1C.	Elect Annell R. Bay	Management	For	For	For
2.	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

3.	Ratification of Auditor	Management	For	For	For
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### ***MARSH & MCLENNAN COS., INC.***

<b>ISIN</b>	BRM1MCBDR000	<b>Meeting Date</b>	21-May-20
<b>Ticker</b>	MMC	<b>Deadline Date</b>	20-May-20
<b>Country</b>	United States	<b>Record Date</b>	23-Mar-20
<b>Blocking</b>	No	<b>Vote Date</b>	18-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Anthony K. Anderson	Management	For	For	For
1B.	Elect Óscar Fanjul Martín	Management	For	For	For
1C.	Elect Daniel S. Glaser	Management	For	For	For
1D.	Elect H. Edward Hanway	Management	For	For	For
1E.	Elect Deborah C. Hopkins	Management	For	For	For
1F.	Elect Tamara Ingram	Management	For	For	For
1G.	Elect Jane H. Lute	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1H.	Elect Steven A. Mills	Management	For	For	For
1I.	Elect Bruce P. Nolop	Management	For	For	For
1J.	Elect Marc D. Oken	Management	For	For	For
1K.	Elect Morton O. Schapiro	Management	For	For	For
1L.	Elect Lloyd M. Yates	Management	For	For	For
1M.	Elect R. David Yost	Management	For	For	For
2.	Advisory Vote on Executive Compensation	Management	For	For	For
3.	Ratification of Auditor	Management	For	For	For
4.	Approval of the 2020 Incentive and Stock Award Plan	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### UNITEDHEALTH GROUP INC

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<b>ISIN</b>	BRUNHHBDR000	<b>Meeting Date</b>	01-Jun-20
<b>Ticker</b>	UNH	<b>Deadline Date</b>	29-May-20
<b>Country</b>	United States	<b>Record Date</b>	07-Apr-20
<b>Blocking</b>	No	<b>Vote Date</b>	27-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1A.	Elect Richard T. Burke	Management	For	For	For
1B.	Elect Timothy P. Flynn	Management	For	For	For
1C.	Elect Stephen J. Hemsley	Management	For	For	For
1D.	Elect Michele J. Hooper	Management	For	For	For
1E.	Elect F. William McNabb, III	Management	For	For	For
1F.	Elect Valerie C. Montgomery Rice	Management	For	For	For
1G.	Elect John H. Noseworthy	Management	For	For	For
1H.	Elect Glenn M. Renwick	Management	For	For	For
1I.	Elect David S. Wichmann	Management	For	For	For
1J.	Elect Gail R. Wilensky	Management	For	For	For
2.	Advisory Vote on Executive Compensation	Management	For	For	For
3.	Ratification of Auditor	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

4.	Approval of the 2020 Stock Incentive Plan	Management	For	For	For
5.	Shareholder Proposal Regarding Shareholder Approval of Bylaw Amendments	Shareholder	Against	Against	For

## TOURMALINE OIL CORP

<b>ISIN</b>	CA89156V1067	<b>Meeting Date</b>	03-Jun-20
<b>Ticker</b>	TRMLF	<b>Deadline Date</b>	29-May-20
<b>Country</b>	Canada	<b>Record Date</b>	17-Apr-20
<b>Blocking</b>	No	<b>Vote Date</b>	28-May-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Michael L. Rose	Management	For	For	For
1.2	Elect Brian G. Robinson	Management	For	For	For
1.3	Elect Jill T. Angevine	Management	For	For	For
1.4	Elect William D. Armstrong	Management	For	For	For
1.5	Elect Lee A. Baker	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.6	Elect John W. Elick	Management	For	For	For
1.7	Elect Andrew B. MacDonald	Management	For	For	For
1.8	Elect Lucy M. Miller	Management	For	For	For
1.9	Elect Janet L. Weiss	Management	For	For	For
1.10	Elect Ronald C. Wigham	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
3	Share Option Plan Renewal	Management	For	For	For
4	Stated Capital Reduction	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### **SALESFORCE.COM INC**

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<b>ISIN</b>	US79466L3024	<b>Meeting Date</b>	11-Jun-20
<b>Ticker</b>	CRM	<b>Deadline Date</b>	10-Jun-20
<b>Country</b>	United States	<b>Record Date</b>	16-Apr-20
<b>Blocking</b>	No	<b>Vote Date</b>	08-Jun-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1A.	Elect Marc R. Benioff	Management	For	For	For
1B.	Elect Craig A. Conway	Management	For	For	For
1C.	Elect Parker Harris	Management	For	For	For
1D.	Elect Alan G. Hassenfeld	Management	For	For	For
1E.	Elect Neelie Kroes	Management	For	For	For
1F.	Elect Colin L. Powell	Management	For	For	For
1G.	Elect Sanford R. Robertson	Management	For	For	For
1H.	Elect John V. Roos	Management	For	For	For
1I.	Elect Robin L. Washington	Management	For	For	For
1J.	Elect Maynard G. Webb	Management	For	For	For
1K.	Elect Susan D. Wojcicki	Management	For	For	For
2.	Amendment to the 2013 Equity Incentive Plan	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

3.	Amendment to the 2004 Employee Stock Purchase Plan	Management	For	For	For
4.	Ratification of Auditor	Management	For	Against	Against
5.	Advisory Vote on Executive Compensation	Management	For	For	For
6.	Shareholder Proposal Regarding Right to Act by Written Consent	Shareholder	Against	Against	For

## ***BROOKFIELD ASSET MANAGEMENT INC.***

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<b>ISIN</b>	CA1125856171	<b>Meeting Date</b>	12-Jun-20
<b>Ticker</b>	BAM	<b>Deadline Date</b>	09-Jun-20
<b>Country</b>	Canada	<b>Record Date</b>	29-Apr-20
<b>Blocking</b>	No	<b>Vote Date</b>	07-Jun-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect M. Elyse Allan	Management	For	For	For
1.2	Elect Angela F. Braly	Management	For	For	For
1.3	Elect Murilo Ferreira	Management	For	For	For



## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

1.4	Elect Janice Fukakusa	Management	For	For	For
1.5	Elect Frank J. McKenna	Management	For	For	For
1.6	Elect Rafael Miranda	Management	For	For	For
1.7	Elect Seek Ngee Huat	Management	For	For	For
1.8	Elect Diana L. Taylor	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For
4	Shareholder Proposal Regarding Board Oversight of Human Capital Management	Shareholder	Against	Against	For
5	Shareholder Proposal Regarding Amending Clawback Policy	Shareholder	Against	Against	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### **KINAXIS INC**

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<b>ISIN</b>	CA49448Q1090	<b>Meeting Date</b>	16-Jun-20
<b>Ticker</b>	KXSCF	<b>Deadline Date</b>	11-Jun-20
<b>Country</b>	Canada	<b>Record Date</b>	04-May-20
<b>Blocking</b>	No	<b>Vote Date</b>	09-Jun-20

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect John (Ian) Giffen	Management	For	For	For
1.2	Elect Robert Courteau	Management	For	For	For
1.3	Elect Gillian H. Denham	Management	For	For	For
1.4	Elect Angel Mendez	Management	For	For	For
1.5	Elect Pamela Passman	Management	For	For	For
1.6	Elect Elizabeth S. Rafael	Management	For	For	For
1.7	Elect Kelly Thomas	Management	For	For	For
1.8	Elect John Sicard	Management	For	For	For
2	Appointment of Auditor	Management	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

### TRISURA GROUP LTD

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<b>ISIN</b>	CA89679A2092	<b>Meeting Date</b>	17-Jun-20
<b>Ticker</b>	TRRSF	<b>Deadline Date</b>	11-Jun-20
<b>Country</b>	Canada	<b>Record Date</b>	05-May-20
<b>Blocking</b>	No	<b>Vote Date</b>	09-Jun-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect David Clare	Management	For	For	For
1.2	Elect Paul Gallagher	Management	For	For	For
1.3	Elect Barton Hedges	Management	For	For	For
1.4	Elect Greg Morrison	Management	For	For	For
1.5	Elect George E. Myhal	Management	For	For	For
1.6	Elect Robert Taylor	Management	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

3 Share Option Plan Renewal Management For For For

### **BOYD GROUP SERVICES INC**

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<b>ISIN</b>	CA1033101082	<b>Meeting Date</b>	29-Jun-20
<b>Ticker</b>	BYDGF	<b>Deadline Date</b>	25-Jun-20
<b>Country</b>	Canada	<b>Record Date</b>	26-May-20
<b>Blocking</b>	No	<b>Vote Date</b>	05-Jun-20

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Board Size	Management	For	For	For
2.1	Elect Dave Brown	Management	For	For	For
2.2	Elect Brock Bulbuck	Management	For	For	For
2.3	Elect Allan Davis	Management	For	For	For
2.4	Elect Robert Gross	Management	For	For	For
2.5	Elect John Hartmann	Management	For	For	For
2.6	Elect Violet (Vi) A.M. Konkle	Management	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-20 to 30-Jun-20

2.7	Elect Timothy O'Day	Management	For	For	For
2.8	Elect William Onuwa	Management	For	For	For
2.9	Elect Sally Savoia	Management	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
4	Advisory Vote on Executive Compensation	Management	For	For	For
5	Amendment to Articles Regarding the Appointment of Additional Directors	Management	For	For	For