

# Proxy Voting Record

Meeting Date Range: 01-Jun-2019 To 30-Jun-2020

All Accounts

## TEMPLE HOTELS INC.

Security:	879854206	Meeting Type:	Special	
Ticker:	TMPHF	Meeting Date:	10-Feb-2020	
ISIN	CA8798542061	Vote Deadline Date:	05-Feb-2020	
Agenda	935123098	Management	Total Ballot Shares:	336999
Last Vote Date:	17-Jan-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To consider, and, if deemed advisable to pass, the special resolution of shareholders of the Corporation, a copy of which is attached as Appendix A of the information circular of the Corporation dated January 10, 2020 (the "Circular"), to approve the arrangement pursuant to Section 192 of the Canada Business Corporations Act between the Corporation and Morguard Corporation, as more particularly described in the Circular.	For	None	336999	0	0	0