

# Proxy Voting Record

Meeting Date Range: 01-Jul-2018 To 30-Jun-2019

Selected Groups

## THE WALT DISNEY COMPANY

Security:	254687106		Meeting Type:	Special
Ticker:	DIS		Meeting Date:	10-Jul-2018
ISIN	US2546871060		Vote Deadline Date:	09-Jul-2018
Agenda	934841506	Management	Total Ballot Shares:	11735
Last Vote Date:	07-Jun-2018			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.	For	None	200	0	0	0
2	IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.	For	None	200	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
3	<p>IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.</p>	For	None	200	0	0	0

## Proxy Voting Record

### THE WALT DISNEY COMPANY

Security:	254687106	Meeting Type:	Special
Ticker:	DIS	Meeting Date:	27-Jul-2018
ISIN	US2546871060	Vote Deadline Date:	26-Jul-2018
Agenda	934854197	Total Ballot Shares:	11735
	Management		
Last Vote Date:	02-Jul-2018		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To approve the issuance of common stock, par value \$0.01 per share, of TWDC Holdco 613 Corp. ("New Disney"), to stockholders of Twenty-First Century Fox, Inc. ("21CF") contemplated by the Amended and Restated Agreement and Plan of Merger, dated as of June 20, 2018, as it may be amended from time to time, by and among 21CF, a Delaware corporation, Disney, a Delaware corporation, New Disney, a Delaware corporation and a wholly owned subsidiary of Disney, WDC Merger Enterprises I, Inc., a ... (due to space limits, see proxy statement for full proposal).	For	None	200	0	0	0
2	To approve adjournments of the Disney special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Disney special meeting to approve the share issuance proposal.	For	None	200	0	0	0

## Proxy Voting Record

### VODAFONE GROUP PLC

Security:	92857W308	Meeting Type:	Annual
Ticker:	VOD	Meeting Date:	27-Jul-2018
ISIN	US92857W3088	Vote Deadline Date:	17-Jul-2018
Agenda	934844386	Management	Total Ballot Shares: 63350
Last Vote Date:	07-Jun-2018		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2018	For	None	700	0	0	0
2	To elect Michel Demare as a Director	For	None	700	0	0	0
3	To elect Margherita Della Valle as a Director	For	None	700	0	0	0
4	To re-elect Gerard Kleisterlee as a Director	For	None	700	0	0	0
5	To re-elect Vittorio Colao as a Director	For	None	700	0	0	0
6	To re-elect Nick Read as a Director	For	None	700	0	0	0
7	To re-elect Sir Crispin Davis as a Director	For	None	700	0	0	0
8	To re-elect Dame Clara Furse as a Director	For	None	700	0	0	0
9	To re-elect Valerie Gooding as a Director	For	None	700	0	0	0
10	To re-elect Renee James as a Director	For	None	700	0	0	0
11	To re-elect Samuel Jonah as a Director	For	None	700	0	0	0
12	To re-elect Maria Amparo Moraleda Martinez as a Director	For	None	700	0	0	0
13	To re-elect David Nish as a Director	For	None	700	0	0	0
14	To declare a final dividend of 10.23 eurocents per ordinary share for the year ended 31 March 2018	For	None	700	0	0	0
15	To approve the Annual Report on Remuneration contained in the Remuneration Report of the Board for the year ended 31 March 2018	For	None	700	0	0	0
16	To reappoint PricewaterhouseCoopers LLP as the Company's auditor until the end of the next general meeting at which accounts are laid before the Company	For	None	700	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	To authorise the Audit and Risk Committee to determine the remuneration of the auditor	For	None	700	0	0	0
18	To authorise the Directors to allot shares	For	None	700	0	0	0
19	To authorise the Directors to dis-apply pre-emption rights (Special Resolution)	For	None	700	0	0	0
20	To authorise the Directors to dis-apply pre-emption rights up to a further 5 per cent for the purposes of financing an acquisition or other capital investment (Special Resolution)	For	None	700	0	0	0
21	To authorise the Company to purchase its own shares (Special Resolution)	For	None	700	0	0	0
22	To authorise political donations and expenditure	For	None	700	0	0	0
23	To authorise the Company to call general meetings (other than AGMs) on 14 clear days' notice (Special Resolution)	For	None	700	0	0	0
24	To approve the updated rules of the Vodafone Group 2008 Sharesave Plan	For	None	700	0	0	0
25	To adopt the new articles of association of the Company (Special Resolution)	For	None	700	0	0	0

## Proxy Voting Record

### ALIMENTATION COUCHE-TARD INC.

Security:	01626P403	Meeting Type:	Annual
Ticker:	ANCUF	Meeting Date:	20-Sep-2018
ISIN	CA01626P4033	Vote Deadline Date:	17-Sep-2018
Agenda	934863095	Management	Total Ballot Shares: 32680
Last Vote Date:	08-Aug-2018		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Appoint PricewaterhouseCoopers LLP as auditor until the next annual meeting and authorize the Board of Directors to set their remuneration.	For	None	400	0	0	0
2	DIRECTOR	For	None				
1	Alain Bouchard			0	0	400	0
2	Mélanie Kau			400	0	0	0
3	Nathalie Bourque			400	0	0	0
4	Eric Boyko			400	0	0	0
5	Jacques D'Amours			400	0	0	0
6	Jean Élie			400	0	0	0
7	Richard Fortin			400	0	0	0
8	Brian Hannasch			400	0	0	0
9	Monique F. Leroux			400	0	0	0
10	Réal Plourde			400	0	0	0
11	Daniel Rabinowicz			400	0	0	0
3	Shareholder proposal No. 1 Adopt a "Say on Pay" advisory vote on executive compensation	Against	None	400	0	0	0
4	Shareholder proposal No. 2 Separate the disclosure of votes according to share classes	Against	None	400	0	0	0
5	Shareholder proposal No. 3 Conduct an accountability exercise on environmental and social issues	Against	None	400	0	0	0

## Proxy Voting Record

### UNILEVER PLC

Security:	904767704	Meeting Type:	Special
Ticker:	UL	Meeting Date:	26-Oct-2018
ISIN	US9047677045	Vote Deadline Date:	16-Oct-2018
Agenda	934876915	Total Ballot Shares:	31860
	Management		
Last Vote Date:	12-Sep-2018		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To approve the Scheme.	For	None	275	0	0	0
2	To vote For or Against the Special Resolution	For	None	275	0	0	0

## Proxy Voting Record

### KLA-TENCOR CORPORATION

Security:	482480100		Meeting Type:	Annual
Ticker:	KLAC		Meeting Date:	07-Nov-2018
ISIN	US4824801009		Vote Deadline Date:	06-Nov-2018
Agenda	934879593	Management	Total Ballot Shares:	7055
Last Vote Date:	23-Sep-2018			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Edward W. Barnholt	For	None	100	0	0	0
2	Election of Director: Robert M. Calderoni	For	None	100	0	0	0
3	Election of Director: John T. Dickson	For	None	100	0	0	0
4	Election of Director: Emiko Higashi	For	None	100	0	0	0
5	Election of Director: Kevin J. Kennedy	For	None	100	0	0	0
6	Election of Director: Gary B. Moore	For	None	100	0	0	0
7	Election of Director: Kiran M. Patel	For	None	100	0	0	0
8	Election of Director: Ana G. Pinczuk	For	None	100	0	0	0
9	Election of Director: Robert A. Rango	For	None	100	0	0	0
10	Election of Director: Richard P. Wallace	For	None	100	0	0	0
11	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2019.	For	None	100	0	0	0
12	Approval on a non-binding, advisory basis of our named executive officer compensation.	For	None	100	0	0	0
13	Adoption of our Amended and Restated 2004 Equity Incentive Plan.	For	None	100	0	0	0



## Proxy Voting Record

### BHP BILLITON LIMITED

Security:	088606108	Meeting Type:	Annual
Ticker:	BHP	Meeting Date:	08-Nov-2018
ISIN	US0886061086	Vote Deadline Date:	31-Oct-2018
Agenda	934880320	Management	Total Ballot Shares:
Last Vote Date:	24-Sep-2018		15330

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To receive the 2018 Financial Statements and Reports for BHP	For	None	300	0	0	0
2	To reappoint KPMG LLP as the auditor of BHP Billiton Plc	For	None	300	0	0	0
3	To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc	For	None	300	0	0	0
4	To approve the general authority to issue shares in BHP Billiton Plc	For	None	300	0	0	0
5	To approve the authority to allot equity securities in BHP Billiton Plc for cash	For	None	300	0	0	0
6	To authorise the repurchase of shares in BHP Billiton Plc	For	None	300	0	0	0
7	To approve the 2018 Remuneration Report other than the part containing the Directors' remuneration policy	For	None	300	0	0	0
8	To approve the 2018 Remuneration Report	For	None	300	0	0	0
9	To approve the grant to the Executive Director	For	None	300	0	0	0
10	To approve the change of name of BHP Billiton Limited and BHP Billiton Plc	For	None	300	0	0	0
11	To re-elect Terry Bowen as a Director of BHP	For	None	300	0	0	0
12	To re-elect Malcolm Broomhead as a Director of BHP	For	None	300	0	0	0
13	To re-elect Anita Frew as a Director of BHP	For	None	300	0	0	0
14	To re-elect Carolyn Hewson as a Director of BHP	For	None	300	0	0	0
15	To re-elect Andrew Mackenzie as a Director of BHP	For	None	300	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	To re-elect Lindsay Maxsted as a Director of BHP	For	None	300	0	0	0
17	To re-elect John Mogford as a Director of BHP	For	None	300	0	0	0
18	To re-elect Shriti Vadera as a Director of BHP	For	None	300	0	0	0
19	To re-elect Ken MacKenzie as a Director of BHP	For	None	300	0	0	0

## Proxy Voting Record

### MAXAR TECHNOLOGIES LTD.

Security:	57778L103	Meeting Type:	Special
Ticker:	MAXR	Meeting Date:	16-Nov-2018
ISIN	CA57778L1031	Vote Deadline Date:	13-Nov-2018
Agenda	934890092	Total Ballot Shares:	23695
	Management		
Last Vote Date:	22-Oct-2018		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Accept the special resolution, the full text of which is set forth in Appendix A to the accompanying Management Information Circular dated October 12, 2018 (the "Circular"), approving a plan of arrangement pursuant to Section 288 of the Business Corporations Act (British Columbia), as more particularly described in the accompanying Circular.	For	None	350	0	0	0

## Proxy Voting Record

### CISCO SYSTEMS, INC.

Security: 17275R102	Meeting Type: Annual
Ticker: CSCO	Meeting Date: 12-Dec-2018
ISIN: US17275R1023	Vote Deadline Date: 11-Dec-2018
Agenda: 934891614 Management	Total Ballot Shares: 45015
Last Vote Date: 25-Oct-2018	

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: M. Michele Burns	For	None	325	0	0	0
2	Election of Director: Michael D. Capellas	For	None	325	0	0	0
3	Election of Director: Mark Garrett	For	None	325	0	0	0
4	Election of Director: Dr. Kristina M. Johnson	For	None	325	0	0	0
5	Election of Director: Roderick C. McGeary	For	None	325	0	0	0
6	Election of Director: Charles H. Robbins	For	None	325	0	0	0
7	Election of Director: Arun Sarin	For	None	325	0	0	0
8	Election of Director: Brenton L. Saunders	For	None	325	0	0	0
9	Election of Director: Steven M. West	For	None	325	0	0	0
10	Approval of amendment and restatement of the Employee Stock Purchase Plan.	For	None	325	0	0	0
11	Approval, on an advisory basis, of executive compensation.	For	None	325	0	0	0
12	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2019.	For	None	325	0	0	0
13	Approval to have Cisco's Board adopt a policy to have an independent Board chairman.	Against	None	325	0	0	0
14	Approval to have Cisco's Board adopt a proposal relating to executive compensation metrics.	Against	None	325	0	0	0

## Proxy Voting Record

### WALGREENS BOOTS ALLIANCE, INC.

Security:	931427108		Meeting Type:	Annual
Ticker:	WBA		Meeting Date:	25-Jan-2019
ISIN	US9314271084		Vote Deadline Date:	24-Jan-2019
Agenda	934909827	Management	Total Ballot Shares:	25345
Last Vote Date:	09-Dec-2018			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Jose E. Almeida	For	None	0	200	0	0
2	Election of Director: Janice M. Babiak	For	None	200	0	0	0
3	Election of Director: David J. Brailer	For	None	200	0	0	0
4	Election of Director: William C. Foote	For	None	200	0	0	0
5	Election of Director: Ginger L. Graham	For	None	200	0	0	0
6	Election of Director: John A. Lederer	For	None	200	0	0	0
7	Election of Director: Dominic P. Murphy	For	None	200	0	0	0
8	Election of Director: Stefano Pessina	For	None	200	0	0	0
9	Election of Director: Leonard D. Schaeffer	For	None	200	0	0	0
10	Election of Director: Nancy M. Schlichting	For	None	200	0	0	0
11	Election of Director: James A. Skinner	For	None	200	0	0	0
12	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for fiscal year 2019.	For	None	200	0	0	0
13	Advisory vote to approve named executive officer compensation.	For	None	0	200	0	0
14	Approval of the amendment and restatement of the Walgreens Boots Alliance, Inc. Employee Stock Purchase Plan.	For	None	200	0	0	0
15	Stockholder proposal requesting an independent Board Chairman.	Against	None	200	0	0	0
16	Stockholder proposal regarding the use of GAAP financial metrics for purposes of determining senior executive compensation.	Against	None	200	0	0	0
17	Stockholder proposal requesting report on governance measures related to opioids.	Against	None	200	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	Stockholder proposal regarding the ownership threshold for calling special meetings of stockholders.	Against	None	200	0	0	0

# Proxy Voting Record

## CGI GROUP INC.

Security:	39945C109	Meeting Type:	Annual and Special Meeting
Ticker:	GIB	Meeting Date:	30-Jan-2019
ISIN	CA39945C1095	Vote Deadline Date:	28-Jan-2019
Agenda	934915200	Management	Total Ballot Shares: 10015
Last Vote Date:	31-Dec-2018		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Alain Bouchard			200	0	0	0
	2 Paule Doré			200	0	0	0
	3 Richard B. Evans			200	0	0	0
	4 Julie Godin			200	0	0	0
	5 Serge Godin			200	0	0	0
	6 Timothy J. Hearn			200	0	0	0
	7 André Imbeau			200	0	0	0
	8 Gilles Labbé			200	0	0	0
	9 Michael B. Pedersen			200	0	0	0
	10 Alison Reed			200	0	0	0
	11 Michael E. Roach			200	0	0	0
	12 George D. Schindler			200	0	0	0
	13 Kathy N. Waller			200	0	0	0
	14 Joakim Westh			200	0	0	0
2	Appointment of Auditor Appointment of PricewaterhouseCoopers LLP as auditor and authorization to the Audit and Risk Management Committee to fix their remuneration	For	None	200	0	0	0
3	Name Change Approval of the change of name from "CGI GROUP INC. - GROUPE CGI INC." to "CGI INC."	For	None	200	0	0	0
4	Shareholder Proposal Number Two Advisory vote on the Compensation of Senior Executives	Against	None	200	0	0	0
5	Shareholder Proposal Number Three Disclosure of Voting Results by Class of Shares	Against	None	200	0	0	0

## Proxy Voting Record

### NOVARTIS AG

Security:	66987V109		Meeting Type:	Annual
Ticker:	NVS		Meeting Date:	28-Feb-2019
ISIN	US66987V1098		Vote Deadline Date:	21-Feb-2019
Agenda	934927003	Management	Total Ballot Shares:	22595
Last Vote Date:	08-Feb-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2018 Financial Year	For	None	180	0	0	0
2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	For	None	180	0	0	0
3	Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend	For	None	180	0	0	0
4	Reduction of Share Capital	For	None	180	0	0	0
5	Further Share Repurchase Program	For	None	180	0	0	0
6	Special Distribution by Way of a Dividend in Kind to Effect the Spin-off of Alcon Inc.	For	None	180	0	0	0
7	Votes on Compensation for the Members of the Board of Directors and the Executive Committee: Binding Vote on the Maximum Aggregate Amount of Compensation for Members of the Board of Directors from the 2019 Annual General Meeting to the 2020 Annual General Meeting	For	None	180	0	0	0
8	Votes on Compensation for the Members of the Board of Directors and the Executive Committee: Binding Vote on the Maximum Aggregate Amount of Compensation for Members of the Executive Committee for the next Financial Year, i.e. 2020	For	None	180	0	0	0
9	Votes on Compensation for the Members of the Board of Directors and the Executive Committee: Advisory Vote on the 2018 Compensation Report	For	None	180	0	0	0
10	Re-election of Joerg Reinhardt, Ph.D., and re-election as Chairman of the Board of Directors (in a single vote)	For	None	180	0	0	0



## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	Re-election of Director: Nancy C. Andrews, M.D., Ph.D.	For	None	180	0	0	0
12	Re-election of Director: Ton Buechner	For	None	180	0	0	0
13	Re-election of Director: Srikant Datar, Ph.D.	For	None	180	0	0	0
14	Re-election of Director: Elizabeth Doherty	For	None	180	0	0	0
15	Re-election of Director: Ann Fudge	For	None	180	0	0	0
16	Re-election of Director: Frans van Houten	For	None	180	0	0	0
17	Re-election of Director: Andreas von Planta, Ph.D.	For	None	180	0	0	0
18	Re-election of Director: Charles L. Sawyers, M.D.	For	None	180	0	0	0
19	Re-election of Director: Enrico Vanni, Ph.D.	For	None	180	0	0	0
20	Re-election of Director: William T. Winters	For	None	180	0	0	0
21	Election of Director: Patrice Bula	For	None	180	0	0	0
22	Re-election of Srikant Datar, Ph.D., as member of the Compensation Committee	For	None	180	0	0	0
23	Re-election of Ann Fudge as member of the Compensation Committee	For	None	180	0	0	0
24	Re-election of Enrico Vanni, Ph.D., as member of the Compensation Committee	For	None	180	0	0	0
25	Re-election of William T. Winters as member of the Compensation Committee	For	None	180	0	0	0
26	Election of Patrice Bula as member of the Compensation Committee	For	None	180	0	0	0
27	Re-election of the Statutory Auditor	For	None	180	0	0	0
28	Re-election of the Independent Proxy	For	None	180	0	0	0
29	General instructions in case of alternative motions under the agenda items published in the Notice of Annual General Meeting, and/or of motions relating to additional agenda items according to Article 700 paragraph 3 of the Swiss Code of Obligations.	None	None	0	0	180	0

## Proxy Voting Record

### APPLE INC.

Security:	037833100	Meeting Type:	Annual
Ticker:	AAPL	Meeting Date:	01-Mar-2019
ISIN	US0378331005	Vote Deadline Date:	28-Feb-2019
Agenda	934919359	Management	Total Ballot Shares: 5336
Last Vote Date:	24-Jan-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of director: James Bell	For	None	70	0	0	0
2	Election of director: Tim Cook	For	None	70	0	0	0
3	Election of director: Al Gore	For	None	70	0	0	0
4	Election of director: Bob Iger	For	None	70	0	0	0
5	Election of director: Andrea Jung	For	None	70	0	0	0
6	Election of director: Art Levinson	For	None	70	0	0	0
7	Election of director: Ron Sugar	For	None	70	0	0	0
8	Election of director: Sue Wagner	For	None	70	0	0	0
9	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2019	For	None	70	0	0	0
10	Advisory vote to approve executive compensation	For	None	70	0	0	0
11	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Against	None	0	70	0	0
12	A shareholder proposal entitled "True Diversity Board Policy"	Against	None	0	70	0	0

## Proxy Voting Record

### THE WALT DISNEY COMPANY

Security:	254687106		Meeting Type:	Annual
Ticker:	DIS		Meeting Date:	07-Mar-2019
ISIN	US2546871060		Vote Deadline Date:	06-Mar-2019
Agenda	934921099	Management	Total Ballot Shares:	10937
Last Vote Date:	24-Jan-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Susan E. Arnold	For	None	135	0	0	0
2	Election of Director: Mary T. Barra	For	None	135	0	0	0
3	Election of Director: Safra A. Catz	For	None	135	0	0	0
4	Election of Director: Francis A. deSouza	For	None	135	0	0	0
5	Election of Director: Michael Froman	For	None	135	0	0	0
6	Election of Director: Robert A. Iger	For	None	135	0	0	0
7	Election of Director: Maria Elena Lagomasino	For	None	135	0	0	0
8	Election of Director: Mark G. Parker	For	None	135	0	0	0
9	Election of Director: Derica W. Rice	For	None	135	0	0	0
10	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for fiscal 2019.	For	None	135	0	0	0
11	To approve the advisory resolution on executive compensation.	For	None	135	0	0	0
12	Shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Against	None	0	135	0	0
13	Shareholder proposal requesting a report on use of additional cyber security and data privacy metrics in determining compensation of senior executives.	Against	None	0	135	0	0

# Proxy Voting Record

## QUALCOMM INCORPORATED

Security:	747525103		Meeting Type:	Annual
Ticker:	QCOM		Meeting Date:	12-Mar-2019
ISIN	US7475251036		Vote Deadline Date:	11-Mar-2019
Agenda	934921568	Management	Total Ballot Shares:	18900
Last Vote Date:	25-Jan-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Barbara T. Alexander	For	None	220	0	0	0
2	Election of Director: Mark Fields	For	None	220	0	0	0
3	Election of Director: Jeffrey W. Henderson	For	None	220	0	0	0
4	Election of Director: Ann M. Livermore	For	None	220	0	0	0
5	Election of Director: Harish Manwani	For	None	220	0	0	0
6	Election of Director: Mark D. McLaughlin	For	None	220	0	0	0
7	Election of Director: Steve Mollenkopf	For	None	220	0	0	0
8	Election of Director: Clark T. Randt, Jr.	For	None	220	0	0	0
9	Election of Director: Francisco Ros	For	None	220	0	0	0
10	Election of Director: Irene B. Rosenfeld	For	None	220	0	0	0
11	Election of Director: Neil Smit	For	None	220	0	0	0
12	Election of Director: Anthony J. Vinciguerra	For	None	220	0	0	0
13	To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants for our fiscal year ending September 29, 2019.	For	None	220	0	0	0
14	To approve, on an advisory basis, our executive compensation.	For	None	220	0	0	0

## Proxy Voting Record

### CANADIAN WESTERN BANK

Security:	13677F101	Meeting Type:	Annual and Special Meeting
Ticker:	CBWBF	Meeting Date:	04-Apr-2019
ISIN	CA13677F1018	Vote Deadline Date:	01-Apr-2019
Agenda	934931367	Total Ballot Shares:	31780
Last Vote Date:	11-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Andrew J. Bibby			600	0	0	0
	2 Christopher H. Fowler			600	0	0	0
	3 Linda M.O. Hohol			600	0	0	0
	4 Robert A. Manning			600	0	0	0
	5 E. Gay Mitchell			600	0	0	0
	6 S.A. Morgan-Silvester			600	0	0	0
	7 Margaret J. Mulligan			600	0	0	0
	8 Robert L. Phillips			600	0	0	0
	9 Raymond J. Protti			600	0	0	0
	10 Ian M. Reid			600	0	0	0
	11 H. Sanford Riley			600	0	0	0
	12 Alan M. Rowe			600	0	0	0
2	Appointment of Auditors named in the Management Proxy Circular	For	None	600	0	0	0
3	The approach to executive compensation described in the Management Proxy Circular *Note* this is an advisory vote	For	None	600	0	0	0
4	Amendment to By-Law Two described in the Management Proxy Circular	For	None	600	0	0	0

## Proxy Voting Record

### ROYAL BANK OF CANADA

Security:	780087102		Meeting Type:	Annual
Ticker:	RY		Meeting Date:	04-Apr-2019
ISIN	CA7800871021		Vote Deadline Date:	01-Apr-2019
Agenda	934934604	Management	Total Ballot Shares:	44488
Last Vote Date:	11-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 A.A. CHISHOLM			300	0	0	0
	2 J. CÔTÉ			300	0	0	0
	3 T.N. DARUVALA			300	0	0	0
	4 D.F. DENISON			300	0	0	0
	5 A.D. LABERGE			300	0	0	0
	6 M.H. MCCAIN			300	0	0	0
	7 D. MCKAY			300	0	0	0
	8 H. MUNROE-BLUM			300	0	0	0
	9 K. TAYLOR			300	0	0	0
	10 B.A. VAN KRALINGEN			300	0	0	0
	11 T. VANDAL			300	0	0	0
	12 J. YABUKI			300	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	For	None	300	0	0	0
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	For	None	300	0	0	0
4	SHAREHOLDER PROPOSAL NO. 1	Against	None	0	300	0	0
5	SHAREHOLDER PROPOSAL NO. 2	Against	None	0	300	0	0

# Proxy Voting Record

## THE TORONTO-DOMINION BANK

Security:	891160509		Meeting Type:	Annual
Ticker:	TD		Meeting Date:	04-Apr-2019
ISIN	CA8911605092		Vote Deadline Date:	02-Apr-2019
Agenda	934929146	Management	Total Ballot Shares:	61480
Last Vote Date:	11-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 WILLIAM E. BENNETT			375	0	0	0
	2 AMY W. BRINKLEY			375	0	0	0
	3 BRIAN C. FERGUSON			375	0	0	0
	4 COLLEEN A. GOGGINS			375	0	0	0
	5 MARY JO HADDAD			375	0	0	0
	6 JEAN-RENÉ HALDE			375	0	0	0
	7 DAVID E. KEPLER			375	0	0	0
	8 BRIAN M. LEVITT			375	0	0	0
	9 ALAN N. MACGIBBON			375	0	0	0
	10 KAREN E. MAIDMENT			375	0	0	0
	11 BHARAT B. MASRANI			375	0	0	0
	12 IRENE R. MILLER			375	0	0	0
	13 NADIR H. MOHAMED			375	0	0	0
	14 CLAUDE MONGEAU			375	0	0	0
2	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	For	None	375	0	0	0
3	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	For	None	375	0	0	0
4	SHAREHOLDER PROPOSAL A	Against	None	0	375	0	0
5	SHAREHOLDER PROPOSAL B	Against	None	0	375	0	0

## Proxy Voting Record

### THE BANK OF NOVA SCOTIA

Security:	064149107		Meeting Type:	Annual
Ticker:	BNS		Meeting Date:	09-Apr-2019
ISIN	CA0641491075		Vote Deadline Date:	05-Apr-2019
Agenda	934932206	Management	Total Ballot Shares:	47435
Last Vote Date:	11-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 NORA A. AUFREITER			400	0	0	0
	2 GUILLERMO E. BABATZ			400	0	0	0
	3 SCOTT B. BONHAM			400	0	0	0
	4 CHARLES H. DALLARA			400	0	0	0
	5 TIFF MACKLEM			400	0	0	0
	6 MICHAEL D. PENNER			400	0	0	0
	7 BRIAN J. PORTER			400	0	0	0
	8 UNA M. POWER			400	0	0	0
	9 AARON W. REGENT			400	0	0	0
	10 INDIRA V. SAMARASEKERA			400	0	0	0
	11 SUSAN L. SEGAL			400	0	0	0
	12 BARBARA S. THOMAS			400	0	0	0
	13 L. SCOTT THOMSON			400	0	0	0
	14 BENITA M. WARMBOLD			400	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS.	For	None	400	0	0	0
3	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	For	None	400	0	0	0
4	SHAREHOLDER PROPOSAL 1 - REVISION TO HUMAN RIGHTS POLICIES.	Against	None	0	400	0	0
5	SHAREHOLDER PROPOSAL 2 - DISCLOSURE OF PAY RATIO.	Against	None	0	400	0	0
6	SHAREHOLDER PROPOSAL 3 - CREATION OF A NEW TECHNOLOGY COMMITTEE.	Against	None	0	400	0	0



## Proxy Voting Record

### NESTLE S.A.

Security:	641069406	Meeting Type:	Annual
Ticker:	NSRGY	Meeting Date:	11-Apr-2019
ISIN	US6410694060	Vote Deadline Date:	03-Apr-2019
Agenda	934948449	Total Ballot Shares:	20775
	Management		
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approval of the Annual Review, the financial statements of Nestlé S.A. and the consolidated financial statements of the Nestlé Group for 2018	For	None	200	0	0	0
2	Acceptance of the Compensation Report 2018 (advisory vote)	For	None	200	0	0	0
3	Discharge to the members of the Board of Directors and of the Management	For	None	200	0	0	0
4	Appropriation of profit resulting from the balance sheet of Nestlé S.A. (proposed dividend) for the financial year 2018	For	None	200	0	0	0
5	Re-election of the member of the Board of Director: Mr Paul Bulcke, as member and Chairman	For	None	200	0	0	0
6	Re-election of the member of the Board of Director: Mr Ulf Mark Schneider	For	None	200	0	0	0
7	Re-election of the member of the Board of Director: Mr Henri de Castries	For	None	200	0	0	0
8	Re-election of the member of the Board of Director: Mr Beat W. Hess	For	None	200	0	0	0
9	Re-election of the member of the Board of Director: Mr Renato Fassbind	For	None	200	0	0	0
10	Re-election of the member of the Board of Director: Ms Ann M. Veneman	For	None	200	0	0	0
11	Re-election of the member of the Board of Director: Ms Eva Cheng	For	None	200	0	0	0
12	Re-election of the member of the Board of Director: Mr Patrick Aebischer	For	None	200	0	0	0
13	Re-election of the member of the Board of Director: Ms Ursula M. Burns	For	None	200	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	Re-election of the member of the Board of Director: Mr Kasper Rorsted	For	None	200	0	0	0
15	Re-election of the member of the Board of Director: Mr Pablo Isla	For	None	200	0	0	0
16	Re-election of the member of the Board of Director: Ms Kimberly A. Ross	For	None	200	0	0	0
17	Election to the Board of Director: Mr Dick Boer	For	None	200	0	0	0
18	Election to the Board of Director: Mr Dinesh Paliwal	For	None	200	0	0	0
19	Election of the member of the Compensation Committee: Mr Beat W. Hess	For	None	200	0	0	0
20	Election of the member of the Compensation Committee: Mr Patrick Aebischer	For	None	200	0	0	0
21	Election of the member of the Compensation Committee: Ms Ursula M. Burns	For	None	200	0	0	0
22	Election of the member of the Compensation Committee: Mr Pablo Isla	For	None	200	0	0	0
23	Election of the statutory auditors KPMG SA, Geneva branch	For	None	200	0	0	0
24	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-law	For	None	200	0	0	0
25	Approval of the compensation of the Board of Directors	For	None	200	0	0	0
26	Approval of the compensation of the Executive Board	For	None	200	0	0	0
27	Capital reduction (by cancellation of shares)	For	None	200	0	0	0
28	In the event of any yet unknown new or modified proposal by a shareholder during the General Meeting, I instruct the Independent Representative to vote as follows.	Against	None	0	0	200	0

## Proxy Voting Record

### NEWMONT MINING CORPORATION

Security:	651639106	Meeting Type:	Special
Ticker:	NEM	Meeting Date:	11-Apr-2019
ISIN	US6516391066	Vote Deadline Date:	10-Apr-2019
Agenda	934949287	Management	Total Ballot Shares: 42835
Last Vote Date:	20-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To approve an amendment and restatement of the Newmont Restated Certificate of Incorporation to increase Newmont's authorized shares of common stock from 750,000,000 shares to 1,280,000,000 shares.	For	None	450	0	0	0
2	To approve the issuance of shares of Newmont common stock to Goldcorp shareholders in connection with the arrangement agreement, dated as of January 14, 2019, as amended.	For	None	450	0	0	0
3	To approve adjournment or postponement of the Newmont special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve Proposal 1 or Proposal 2.	For	None	0	450	0	0

## Proxy Voting Record

### BRISTOL-MYERS SQUIBB COMPANY

Security:	110122108	Meeting Type:	Contested-Special
Ticker:	BMJ	Meeting Date:	12-Apr-2019
ISIN	US1101221083	Vote Deadline Date:	11-Apr-2019
Agenda	934932751	Total Ballot Shares:	33415
Last Vote Date:	26-Feb-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Stock Issuance Proposal: To approve the issuance of shares of Bristol-Myers Squibb Company common stock to stockholders of Celgene Corporation in the merger between Celgene Corporation and Burgundy Merger Sub, Inc., a wholly-owned subsidiary of Bristol-Myers Squibb Company, pursuant to the terms and conditions of the Agreement and Plan of Merger, dated as of January 2, 2019, as it may be amended from time to time, among Bristol-Myers Squibb Company, Burgundy Merger Sub, Inc. and Celgene Corporation.	For	None	0	275	0	0
2	Adjournment Proposal: To approve the adjournment from time to time of the special meeting of the stockholders of Bristol- Myers Squibb Company if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.	For	None	0	275	0	0

## Proxy Voting Record

### BRISTOL-MYERS SQUIBB COMPANY

Security:	110122108	Meeting Type:	Contested-Special
Ticker:	BMJ	Meeting Date:	12-Apr-2019
ISIN	US1101221083	Vote Deadline Date:	11-Apr-2019
Agenda	934939654	Management	Total Ballot Shares: 66740
Last Vote Date:	20-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Stock Issuance Proposal: To approve the issuance of shares of Bristol-Myers Squibb Company common stock to stockholders of Celgene Corporation in the merger between Celgene Corporation and Burgundy Merger Sub, Inc., a wholly-owned subsidiary of Bristol-Myers Squibb Company, pursuant to the terms and conditions of the Agreement and Plan of Merger, dated as of January 2, 2019, as it may be amended from time to time, among Bristol-Myers Squibb Company, Burgundy Merger Sub, Inc. and Celgene Corporation.	For	None	0	550	0	0
2	Adjournment Proposal: To approve the adjournment from time to time of the special meeting of the stockholders of Bristol- Myers Squibb Company if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.	For	None	0	550	0	0

## Proxy Voting Record

### HSBC HOLDINGS PLC

Security:	404280406	Meeting Type:	Annual
Ticker:	HSBC	Meeting Date:	12-Apr-2019
ISIN	US4042804066	Vote Deadline Date:	03-Apr-2019
Agenda	934945140	Management	Total Ballot Shares: 23555
Last Vote Date:	04-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To receive the Annual Report & Accounts 2018	For	None	350	0	0	0
2	To approve the Directors' Remuneration Report	For	None	350	0	0	0
3	To approve the Directors' Remuneration Policy	For	None	350	0	0	0
4	To elect Ewen Stevenson as a Director	For	None	350	0	0	0
5	To elect José Antonio Meade as a Director	For	None	350	0	0	0
6	To re-elect Kathleen Casey as a Director	For	None	350	0	0	0
7	To re-elect Laura Cha as a Director	For	None	350	0	0	0
8	To re-elect Henri de Castries as a Director	For	None	350	0	0	0
9	To re-elect John Flint as a Director	For	None	350	0	0	0
10	To re-elect Irene Lee as a Director	For	None	350	0	0	0
11	To re-elect Heidi Miller as a Director	For	None	350	0	0	0
12	To re-elect Marc Moses as a Director	For	None	350	0	0	0
13	To re-elect David Nish as a Director	For	None	350	0	0	0
14	To re-elect Jonathan Symonds as a Director	For	None	350	0	0	0
15	To re-elect Jackson Tai as a Director	For	None	350	0	0	0
16	To re-elect Mark Tucker as a Director	For	None	350	0	0	0
17	To re-elect Pauline van der Meer Mohr as a Director	For	None	350	0	0	0
18	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	For	None	350	0	0	0
19	To authorise the Group Audit Committee to determine the remuneration of the Auditor	For	None	350	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
20	To authorise the Company to make political donations	For	None	350	0	0	0
21	To authorise the Directors to allot shares	For	None	350	0	0	0
22	To disapply pre-emption rights (special resolution)	For	None	350	0	0	0
23	To further disapply pre-emption rights for acquisitions (special resolution)	For	None	350	0	0	0
24	To authorise the Directors to allot any repurchased shares	For	None	350	0	0	0
25	To authorise the Company to purchase its own shares (special resolution)	For	None	350	0	0	0
26	To authorise the Directors to allot equity securities in relation to Contingent Convertible Securities	For	None	350	0	0	0
27	To disapply pre-emption rights in relation to the issue of Contingent Convertible Securities (special resolution)	For	None	350	0	0	0
28	To authorise the Directors to offer a scrip dividend alternative	For	None	350	0	0	0
29	To call general meetings (other than an AGM) on 14 clear days' notice (special resolution)	For	None	350	0	0	0
30	Shareholder requisitioned resolution regarding the Midland Bank defined benefit pension scheme (special resolution)	Against	None	0	350	0	0

## Proxy Voting Record

### NORTHERN TRUST CORPORATION

Security: 665859104	Meeting Type: Annual
Ticker: NTRS	Meeting Date: 23-Apr-2019
ISIN: US6658591044	Vote Deadline Date: 22-Apr-2019
Agenda: 934937864 Management	Total Ballot Shares: 8120
Last Vote Date: 04-Apr-2019	

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Linda Walker Bynoe	For	None	150	0	0	0
2	Election of Director: Susan Crown	For	None	150	0	0	0
3	Election of Director: Dean M. Harrison	For	None	150	0	0	0
4	Election of Director: Jay L. Henderson	For	None	150	0	0	0
5	Election of Director: Marcy S. Klevorn	For	None	150	0	0	0
6	Election of Director: Siddharth N. (Bobby) Mehta	For	None	150	0	0	0
7	Election of Director: Michael G. O'Grady	For	None	150	0	0	0
8	Election of Director: Jose Luis Prado	For	None	150	0	0	0
9	Election of Director: Thomas E. Richards	For	None	150	0	0	0
10	Election of Director: Martin P. Slark	For	None	150	0	0	0
11	Election of Director: David H. B. Smith, Jr.	For	None	150	0	0	0
12	Election of Director: Donald Thompson	For	None	150	0	0	0
13	Election of Director: Charles A. Tribbett III	For	None	150	0	0	0
14	Approval, by an advisory vote, of the 2018 compensation of the Corporation's named executive officers.	For	None	150	0	0	0
15	Ratification of the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2019.	For	None	150	0	0	0
16	Stockholder proposal regarding additional disclosure of political contributions.	Against	None	0	150	0	0
17	Stockholder proposal regarding the right of the Corporation's stockholders to call a special meeting of the stockholders.	Against	None	0	150	0	0



## Proxy Voting Record

### BANK OF AMERICA CORPORATION

Security:	060505104	Meeting Type:	Annual
Ticker:	BAC	Meeting Date:	24-Apr-2019
ISIN	US0605051046	Vote Deadline Date:	23-Apr-2019
Agenda	934942360	Management	Total Ballot Shares: 42660
Last Vote Date:	04-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Sharon L. Allen	For	None	500	0	0	0
2	Election of Director: Susan S. Bies	For	None	500	0	0	0
3	Election of Director: Jack O. Bovender, Jr.	For	None	500	0	0	0
4	Election of Director: Frank P. Bramble, Sr.	For	None	500	0	0	0
5	Election of Director: Pierre J.P. de Weck	For	None	500	0	0	0
6	Election of Director: Arnold W. Donald	For	None	500	0	0	0
7	Election of Director: Linda P. Hudson	For	None	500	0	0	0
8	Election of Director: Monica C. Lozano	For	None	500	0	0	0
9	Election of Director: Thomas J. May	For	None	500	0	0	0
10	Election of Director: Brian T. Moynihan	For	None	500	0	0	0
11	Election of Director: Lionel L. Nowell III	For	None	500	0	0	0
12	Election of Director: Clayton S. Rose	For	None	500	0	0	0
13	Election of Director: Michael D. White	For	None	500	0	0	0
14	Election of Director: Thomas D. Woods	For	None	500	0	0	0
15	Election of Director: R. David Yost	For	None	500	0	0	0
16	Election of Director: Maria T. Zuber	For	None	500	0	0	0
17	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	For	None	500	0	0	0
18	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2019.	For	None	500	0	0	0
19	Amending the Bank of America Corporation Key Employee Equity Plan.	For	None	500	0	0	0
20	Report Concerning Gender Pay Equity.	Against	None	0	500	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
21	Right to Act by Written Consent.	Against	None	0	500	0	0
22	Enhance Shareholder Proxy Access.	Against	None	0	500	0	0

## Proxy Voting Record

### JOHNSON & JOHNSON

Security:	478160104		Meeting Type:	Annual
Ticker:	JNJ		Meeting Date:	25-Apr-2019
ISIN	US4781601046		Vote Deadline Date:	24-Apr-2019
Agenda	934938638	Management	Total Ballot Shares:	11087
Last Vote Date:	14-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Mary C. Beckerle	For	None	80	0	0	0
2	Election of Director: D. Scott Davis	For	None	80	0	0	0
3	Election of Director: Ian E. L. Davis	For	None	80	0	0	0
4	Election of Director: Jennifer A. Doudna	For	None	80	0	0	0
5	Election of Director: Alex Gorsky	For	None	0	80	0	0
6	Election of Director: Marilyn A. Hewson	For	None	80	0	0	0
7	Election of Director: Mark B. McClellan	For	None	80	0	0	0
8	Election of Director: Anne M. Mulcahy	For	None	80	0	0	0
9	Election of Director: William D. Perez	For	None	80	0	0	0
10	Election of Director: Charles Prince	For	None	80	0	0	0
11	Election of Director: A. Eugene Washington	For	None	80	0	0	0
12	Election of Director: Ronald A. Williams	For	None	80	0	0	0
13	Advisory Vote to Approve Named Executive Officer Compensation.	For	None	80	0	0	0
14	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2019.	For	None	80	0	0	0
15	Shareholder Proposal - Clawback Disclosure	Against	None	80	0	0	0
16	Shareholder Proposal - Executive Compensation and Drug Pricing Risks.	Against	None	0	80	0	0

## Proxy Voting Record

### PFIZER INC.

Security:	717081103		Meeting Type:	Annual
Ticker:	PFE		Meeting Date:	25-Apr-2019
ISIN	US7170811035		Vote Deadline Date:	24-Apr-2019
Agenda	934942043	Management	Total Ballot Shares:	46690
Last Vote Date:	15-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Ronald E. Blaylock	For	None	350	0	0	0
2	Election of Director: Albert Bourla	For	None	350	0	0	0
3	Election of Director: W. Don Cornwell	For	None	350	0	0	0
4	Election of Director: Joseph J. Echevarria	For	None	350	0	0	0
5	Election of Director: Helen H. Hobbs	For	None	350	0	0	0
6	Election of Director: James M. Kilts	For	None	350	0	0	0
7	Election of Director: Dan R. Littman	For	None	350	0	0	0
8	Election of Director: Shantanu Narayen	For	None	350	0	0	0
9	Election of Director: Suzanne Nora Johnson	For	None	350	0	0	0
10	Election of Director: Ian C. Read	For	None	350	0	0	0
11	Election of Director: James C. Smith	For	None	350	0	0	0
12	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2019	For	None	350	0	0	0
13	2019 Advisory approval of executive compensation	For	None	0	350	0	0
14	Approval of the Pfizer Inc. 2019 Stock Plan	For	None	350	0	0	0
15	Shareholder proposal regarding right to act by written consent	Against	None	350	0	0	0
16	Shareholder proposal regarding report on lobbying activities	Against	None	0	350	0	0
17	Shareholder proposal regarding independent chair policy	Against	None	350	0	0	0
18	Shareholder proposal regarding integrating drug pricing into executive compensation policies and programs	Against	None	0	350	0	0

## Proxy Voting Record

### IMPERIAL OIL LIMITED

Security:	453038408	Meeting Type:	Annual
Ticker:	IMO	Meeting Date:	26-Apr-2019
ISIN	CA4530384086	Vote Deadline Date:	23-Apr-2019
Agenda	934942459	Management	Total Ballot Shares: 48105
Last Vote Date:	15-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PricewaterhouseCoopers LLP be reappointed as auditors of the company.	For	None	450	0	0	0
2	DIRECTOR	For	None				
1	D.C. (David) Brownell			450	0	0	0
2	D.W. (David) Cornhill			450	0	0	0
3	K.T. (Krystyna) Hoeg			450	0	0	0
4	M.C. (Miranda) Hubbs			450	0	0	0
5	R.M. (Richard) Kruger			0	0	450	0
6	J.M. (Jack) Mintz			450	0	0	0
7	D.S. (David) Sutherland			450	0	0	0
3	Shareholder Proposal (set out in Appendix B of the company's management proxy circular). Shareholder Proposal No. 1 (annual advisory vote by shareholders on executive compensation)	Against	None	450	0	0	0

## Proxy Voting Record

### HONEYWELL INTERNATIONAL INC.

Security:	438516106		Meeting Type:	Annual
Ticker:	HON		Meeting Date:	29-Apr-2019
ISIN	US4385161066		Vote Deadline Date:	26-Apr-2019
Agenda	934941647	Management	Total Ballot Shares:	7232
Last Vote Date:	24-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Darius Adamczyk	For	None	0	90	0	0
2	Election of Director: Duncan B. Angove	For	None	90	0	0	0
3	Election of Director: William S. Ayer	For	None	90	0	0	0
4	Election of Director: Kevin Burke	For	None	90	0	0	0
5	Election of Director: Jaime Chico Pardo	For	None	90	0	0	0
6	Election of Director: D. Scott Davis	For	None	90	0	0	0
7	Election of Director: Linnet F. Deily	For	None	90	0	0	0
8	Election of Director: Judd Gregg	For	None	90	0	0	0
9	Election of Director: Clive Hollick	For	None	90	0	0	0
10	Election of Director: Grace D. Lieblein	For	None	90	0	0	0
11	Election of Director: George Paz	For	None	90	0	0	0
12	Election of Director: Robin L. Washington	For	None	90	0	0	0
13	Advisory Vote to Approve Executive Compensation.	For	None	0	90	0	0
14	Approval of Independent Accountants.	For	None	90	0	0	0
15	Right To Act By Written Consent.	Against	None	90	0	0	0
16	Report on Lobbying Payments and Policy.	Against	None	0	90	0	0

## Proxy Voting Record

### CANADIAN NATIONAL RAILWAY COMPANY

Security:	136375102		Meeting Type:	Annual
Ticker:	CNI		Meeting Date:	30-Apr-2019
ISIN	CA1363751027		Vote Deadline Date:	26-Apr-2019
Agenda	934961954	Management	Total Ballot Shares:	14620
Last Vote Date:	24-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Shauneen Bruder			175	0	0	0
	2 Donald J. Carty			175	0	0	0
	3 Amb. Gordon D. Giffin			175	0	0	0
	4 Julie Godin			175	0	0	0
	5 Edith E. Holiday			175	0	0	0
	6 V.M. Kempston Darkes			175	0	0	0
	7 The Hon. Denis Losier			175	0	0	0
	8 The Hon. Kevin G. Lynch			175	0	0	0
	9 James E. O'Connor			175	0	0	0
	10 Robert Pace			175	0	0	0
	11 Robert L. Phillips			175	0	0	0
	12 Jean-Jacques Ruest			175	0	0	0
	13 Laura Stein			175	0	0	0
2	Appointment of KPMG LLP as Auditors.	For	None	175	0	0	0
3	Non-binding advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular, the full text of which resolution is set out on p. 9 of the Management Information Circular.	For	None	0	175	0	0

## Proxy Voting Record

### INTERNATIONAL BUSINESS MACHINES CORP.

Security:	459200101		Meeting Type:	Annual
Ticker:	IBM		Meeting Date:	30-Apr-2019
ISIN	US4592001014		Vote Deadline Date:	29-Apr-2019
Agenda	934941849	Management	Total Ballot Shares:	10587
Last Vote Date:	12-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director for a Term of One Year: M. L. Eskew	For	None	100	0	0	0
2	Election of Director for a Term of One Year: D. N. Farr	For	None	100	0	0	0
3	Election of Director for a Term of One Year: A. Gorsky	For	None	100	0	0	0
4	Election of Director for a Term of One Year: M. Howard	For	None	100	0	0	0
5	Election of Director for a Term of One Year: S. A. Jackson	For	None	100	0	0	0
6	Election of Director for a Term of One Year: A. N. Liveris	For	None	100	0	0	0
7	Election of Director for a Term of One Year: M. E. Pollack	For	None	100	0	0	0
8	Election of Director for a Term of One Year: V. M. Rometty	For	None	100	0	0	0
9	Election of Director for a Term of One Year: J. R. Swedish	For	None	100	0	0	0
10	Election of Director for a Term of One Year: S. Taurel	For	None	100	0	0	0
11	Election of Director for a Term of One Year: P. R. Voser	For	None	100	0	0	0
12	Election of Director for a Term of One Year: F. H. Waddell	For	None	100	0	0	0
13	Ratification of Appointment of Independent Registered Public Accounting Firm.	For	None	100	0	0	0
14	Advisory Vote on Executive Compensation.	For	None	100	0	0	0



## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	Approval of Long-Term Incentive Performance Terms for Certain Executives for Awards Eligible for Transitional Relief Pursuant to Section 162(m) of the Internal Revenue Code	For	None	0	0	100	0
16	Stockholder Proposal on the Right to Act by Written Consent.	Against	None	0	100	0	0
17	Stockholder Proposal to Have an Independent Board Chairman	Against	None	100	0	0	0

## Proxy Voting Record

ABB LTD

Security:	000375204		Meeting Type:	Annual
Ticker:	ABB		Meeting Date:	02-May-2019
ISIN	US0003752047		Vote Deadline Date:	24-Apr-2019
Agenda	934979824	Management	Total Ballot Shares:	90450
Last Vote Date:	22-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approval of the management report, the consolidated financial statements and the annual financial statements for 2018	For	None	700	0	0	0
2	Consultative vote on the 2018 Compensation Report	For	None	700	0	0	0
3	Discharge of the Board of Directors and the persons entrusted with management	For	None	700	0	0	0
4	Appropriation of earnings	For	None	700	0	0	0
5	Renewal of authorized share capital	For	None	700	0	0	0
6	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office, i.e. from the 2019 Annual General Meeting to the 2020 Annual General Meeting	For	None	700	0	0	0
7	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year, i.e. 2020	For	None	700	0	0	0
8	Elect Matti Alahuhta, as Director	For	None	700	0	0	0
9	Elect Gunnar Brock, as Director	For	None	700	0	0	0
10	Elect David Constable, as Director	For	None	700	0	0	0
11	Elect Frederico Fleury Curado, as Director	For	None	700	0	0	0
12	Elect Lars Förberg, as Director	For	None	700	0	0	0
13	Elect Jennifer Xin-Zhe Li, as Director	For	None	700	0	0	0
14	Elect Geraldine Matchett, as Director	For	None	700	0	0	0
15	Elect David Meline, as Director	For	None	700	0	0	0
16	Elect Satish Pai, as Director	For	None	700	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	Elect Jacob Wallenberg, as Director	For	None	700	0	0	0
18	Elect Peter Voser, as Director and Chairman	For	None	700	0	0	0
19	Election to the Compensation Committee: David Constable	For	None	700	0	0	0
20	Election to the Compensation Committee: Frederico Fleury Curado	For	None	700	0	0	0
21	Election to the Compensation Committee: Jennifer Xin-Zhe Li	For	None	700	0	0	0
22	Election of the independent proxy, Dr. Hans Zehnder	For	None	700	0	0	0
23	Election of the auditors, KPMG AG	For	None	700	0	0	0
24	In case of additional or alternative proposals to the published agenda items during the Annual General Meeting or of new agenda items, I authorize the independent proxy to act.	For	None	0	700	0	0

## Proxy Voting Record

**BCE INC.**

Security:	05534B760	Meeting Type:	Annual
Ticker:	BCE	Meeting Date:	02-May-2019
ISIN	CA05534B7604	Vote Deadline Date:	30-Apr-2019
Agenda	934957993	Management	Total Ballot Shares: 45350
Last Vote Date:	14-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 BARRY K. ALLEN			400	0	0	0
	2 SOPHIE BROCHU			400	0	0	0
	3 ROBERT E. BROWN			400	0	0	0
	4 GEORGE A. COPE			400	0	0	0
	5 DAVID F. DENISON			400	0	0	0
	6 ROBERT P. DEXTER			400	0	0	0
	7 IAN GREENBERG			400	0	0	0
	8 KATHERINE LEE			400	0	0	0
	9 MONIQUE F. LEROUX			400	0	0	0
	10 GORDON M. NIXON			400	0	0	0
	11 CALIN ROVINESCU			400	0	0	0
	12 KAREN SHERIFF			400	0	0	0
	13 ROBERT C. SIMMONDS			400	0	0	0
	14 PAUL R. WEISS			400	0	0	0
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	For	None	400	0	0	0
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	For	None	400	0	0	0

## Proxy Voting Record

### FLUOR CORPORATION

Security:	343412102		Meeting Type:	Annual
Ticker:	FLR		Meeting Date:	02-May-2019
ISIN	US3434121022		Vote Deadline Date:	01-May-2019
Agenda	934943211	Management	Total Ballot Shares:	23855
Last Vote Date:	27-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Peter K. Barker	For	None	300	0	0	0
2	Election of Director: Alan M. Bennett	For	None	300	0	0	0
3	Election of Director: Rosemary T. Berkery	For	None	300	0	0	0
4	Election of Director: Alan L. Boeckmann	For	None	300	0	0	0
5	Election of Director: Peter J. Fluor	For	None	300	0	0	0
6	Election of Director: James T. Hackett	For	None	300	0	0	0
7	Election of Director: Samuel J. Locklear III	For	None	300	0	0	0
8	Election of Director: Deborah D. McWhinney	For	None	300	0	0	0
9	Election of Director: Armando J. Olivera	For	None	300	0	0	0
10	Election of Director: Matthew K. Rose	For	None	300	0	0	0
11	Election of Director: David T. Seaton	For	None	0	300	0	0
12	Election of Director: Nader H. Sultan	For	None	300	0	0	0
13	Election of Director: Lynn C. Swann	For	None	300	0	0	0
14	An advisory vote to approve the company's executive compensation.	For	None	0	300	0	0
15	The ratification of the appointment by our Audit Committee of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2019.	For	None	300	0	0	0
16	Stockholder proposal requesting adoption of greenhouse gas emissions reduction goals.	Against	None	0	300	0	0

## Proxy Voting Record

### FORTIS INC.

Security:	349553107	Meeting Type:	Annual
Ticker:	FTS	Meeting Date:	02-May-2019
ISIN	CA3495531079	Vote Deadline Date:	29-Apr-2019
Agenda	934964645	Management	Total Ballot Shares: 70225
Last Vote Date:	31-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Tracey C. Ball			450	0	0	0
	2 Pierre J. Blouin			450	0	0	0
	3 Paul J. Bonavia			450	0	0	0
	4 Lawrence T. Borgard			450	0	0	0
	5 Maura J. Clark			450	0	0	0
	6 Margarita K. Dilley			450	0	0	0
	7 Julie A. Dobson			450	0	0	0
	8 Ida J. Goodreau			450	0	0	0
	9 Douglas J. Haughey			450	0	0	0
	10 Barry V. Perry			450	0	0	0
	11 Joseph L. Welch			450	0	0	0
	12 Jo Mark Zurel			450	0	0	0
2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular	For	None	450	0	0	0
3	Approval of the Advisory and Non-Binding Resolution on the Approach to Executive Compensation as described in the Management Information Circular.	For	None	0	450	0	0

## Proxy Voting Record

### LOBLAW COMPANIES LIMITED

Security:	539481101	Meeting Type:	Annual
Ticker:	LBLCF	Meeting Date:	02-May-2019
ISIN	CA5394811015	Vote Deadline Date:	29-Apr-2019
Agenda	934969861	Management	Total Ballot Shares: 23160
Last Vote Date:	03-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 PAUL M. BEESTON			190	0	0	0
	2 PAVITER S. BINNING			190	0	0	0
	3 SCOTT B. BONHAM			190	0	0	0
	4 WARREN BRYANT			190	0	0	0
	5 CHRISTIE J.B. CLARK			190	0	0	0
	6 WILLIAM A. DOWNE			190	0	0	0
	7 JANICE FUKAKUSA			190	0	0	0
	8 M. MARIANNE HARRIS			190	0	0	0
	9 CLAUDIA KOTCHKA			190	0	0	0
	10 BETH PRITCHARD			190	0	0	0
	11 SARAH RAISS			190	0	0	0
	12 GALEN G. WESTON			0	0	190	0
2	Appointment of KPMG LLP as Auditor and authorization of the directors to fix the Auditor's remuneration.	For	None	190	0	0	0
3	Vote on the advisory resolution on the approach to executive compensation.	For	None	0	190	0	0
4	Shareholder Proposal 1 Compensation Review.	Against	None	0	190	0	0

# Proxy Voting Record

## MANULIFE FINANCIAL CORPORATION

Security:	56501R106	Meeting Type:	Annual
Ticker:	MFC	Meeting Date:	02-May-2019
ISIN	CA56501R1064	Vote Deadline Date:	29-Apr-2019
Agenda	934952018	Management	Total Ballot Shares:
Last Vote Date:	04-Apr-2019		100310

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 RONALEE H. AMBROSE			1400	0	0	0
	2 JOSEPH P. CARON			1400	0	0	0
	3 JOHN M. CASSADAY			1400	0	0	0
	4 SUSAN F. DABARNO			1400	0	0	0
	5 SHEILA S. FRASER			1400	0	0	0
	6 ROY GORI			1400	0	0	0
	7 TSUN-YAN HSIEH			1400	0	0	0
	8 P. THOMAS JENKINS			1400	0	0	0
	9 DONALD R. LINDSAY			1400	0	0	0
	10 JOHN R.V. PALMER			1400	0	0	0
	11 C. JAMES PRIEUR			1400	0	0	0
	12 ANDREA S. ROSEN			1400	0	0	0
	13 LESLEY D. WEBSTER			1400	0	0	0
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	For	None	1400	0	0	0
3	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	For	None	1400	0	0	0



## Proxy Voting Record

### SNC-LAVALIN GROUP INC.

Security:	78460T105		Meeting Type:	Annual
Ticker:	SNCAF		Meeting Date:	02-May-2019
ISIN	CA78460T1057		Vote Deadline Date:	29-Apr-2019
Agenda	934971955	Management	Total Ballot Shares:	26835
Last Vote Date:	27-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 J. Bougie			400	0	0	0
	2 N. Bruce			400	0	0	0
	3 I. Courville			400	0	0	0
	4 C.J. Hughes			400	0	0	0
	5 K.G. Lynch			400	0	0	0
	6 S.L. Newman			400	0	0	0
	7 J. Raby			400	0	0	0
	8 A. Rhéaume			400	0	0	0
	9 E.D. Siegel			400	0	0	0
	10 Z. Smati			400	0	0	0
	11 B.M. Warmbold			400	0	0	0
2	The Board of Directors and management recommend voting FOR the appointment of Deloitte LLP as independent auditor and the authorization to the Directors to fix the auditor's remuneration.	For	None	0	0	400	0
3	The Board of Directors and management recommend voting FOR the adoption of a resolution providing for a non-binding advisory vote on SNC-Lavalin's approach to executive compensation.	For	None	0	400	0	0
4	Shareholder Proposal No. 1.	Against	None	0	400	0	0
5	Shareholder Proposal No. 2.	Against	None	400	0	0	0

## Proxy Voting Record

### SUNCOR ENERGY INC.

Security:	867224107	Meeting Type:	Annual
Ticker:	SU	Meeting Date:	02-May-2019
ISIN	CA8672241079	Vote Deadline Date:	29-Apr-2019
Agenda	934957967	Management	Total Ballot Shares: 64260
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Patricia M. Bedient			700	0	0	0
	2 Mel E. Benson			700	0	0	0
	3 John D. Gass			700	0	0	0
	4 Dennis M. Houston			700	0	0	0
	5 Mark S. Little			700	0	0	0
	6 Brian P. MacDonald			700	0	0	0
	7 Maureen McCaw			700	0	0	0
	8 Eira M. Thomas			700	0	0	0
	9 Michael M. Wilson			700	0	0	0
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	For	None	700	0	0	0
3	To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 28, 2019.	For	None	0	700	0	0

## Proxy Voting Record

### UNILEVER PLC

Security:	904767704	Meeting Type:	Annual
Ticker:	UL	Meeting Date:	02-May-2019
ISIN	US9047677045	Vote Deadline Date:	22-Apr-2019
Agenda	934954846	Total Ballot Shares:	33440
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To receive the Report and Accounts for the year ended 31 December 2018	For	None	275	0	0	0
2	To approve the Directors' Remuneration Report	For	None	275	0	0	0
3	To re-elect Mr N S Andersen as a Non-Executive Director	For	None	275	0	0	0
4	To re-elect Mrs L M Cha as a Non-Executive Director	For	None	275	0	0	0
5	To re-elect Mr V Colao as a Non-Executive Director	For	None	275	0	0	0
6	To re-elect Dr M Dekkers as a Non-Executive Director	For	None	275	0	0	0
7	To re-elect Dr J Hartmann as a Non-Executive Director	For	None	275	0	0	0
8	To re-elect Ms A Jung as a Non-Executive Director	For	None	275	0	0	0
9	To re-elect Ms M Ma as a Non-Executive Director	For	None	275	0	0	0
10	To re-elect Mr S Masiyiwa as a Non-Executive Director	For	None	275	0	0	0
11	To re-elect Professor Y Moon as a Non-Executive Director	For	None	275	0	0	0
12	To re-elect Mr G Pitkethly as an Executive Director	For	None	275	0	0	0
13	To re-elect Mr J Rishton as a Non-Executive Director	For	None	275	0	0	0
14	To re-elect Mr F Sijbesma as a Non-Executive Director	For	None	275	0	0	0
15	To elect Mr A Jope as an Executive Director	For	None	275	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	To elect Mrs S Kilsby as a Non-Executive Director	For	None	275	0	0	0
17	To reappoint KPMG LLP as Auditors of the Company	For	None	275	0	0	0
18	To authorise the Directors to fix the remuneration of the Auditors	For	None	275	0	0	0
19	To authorise Political Donations and expenditure	For	None	275	0	0	0
20	To renew the authority to Directors to issue shares	For	None	275	0	0	0
21	To renew the authority to Directors to disapply pre-emption rights	For	None	275	0	0	0
22	To renew the authority to Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments	For	None	275	0	0	0
23	To renew the authority to the Company to purchase its own shares	For	None	275	0	0	0
24	To shorten the notice period for General Meetings	For	None	275	0	0	0

## Proxy Voting Record

### VERIZON COMMUNICATIONS INC.

Security:	92343V104		Meeting Type:	Annual
Ticker:	VZ		Meeting Date:	02-May-2019
ISIN	US92343V1044		Vote Deadline Date:	01-May-2019
Agenda	934943261	Management	Total Ballot Shares:	34225
Last Vote Date:	25-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Shellye L. Archambeau	For	None	275	0	0	0
2	Election of Director: Mark T. Bertolini	For	None	275	0	0	0
3	Election of Director: Vittorio Colao	For	None	275	0	0	0
4	Election of Director: Melanie L. Healey	For	None	275	0	0	0
5	Election of Director: Clarence Otis, Jr.	For	None	275	0	0	0
6	Election of Director: Daniel H. Schulman	For	None	275	0	0	0
7	Election of Director: Rodney E. Slater	For	None	275	0	0	0
8	Election of Director: Kathryn A. Tesija	For	None	275	0	0	0
9	Election of Director: Hans E. Vestberg	For	None	275	0	0	0
10	Election of Director: Gregory G. Weaver	For	None	275	0	0	0
11	Ratification of Appointment of Independent Registered Public Accounting Firm	For	None	275	0	0	0
12	Advisory Vote to Approve Executive Compensation	For	None	275	0	0	0
13	Nonqualified Savings Plan Earnings	Against	None	0	275	0	0
14	Independent Chair	Against	None	275	0	0	0
15	Report on Online Child Exploitation	Against	None	0	275	0	0
16	Cybersecurity and Data Privacy	Against	None	0	275	0	0
17	Severance Approval Policy	Against	None	275	0	0	0

## Proxy Voting Record

### ABBVIE INC.

Security:	00287Y109	Meeting Type:	Annual
Ticker:	ABBV	Meeting Date:	03-May-2019
ISIN	US00287Y1091	Vote Deadline Date:	02-May-2019
Agenda	934949162	Management	Total Ballot Shares: 20130
Last Vote Date:	24-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 William H.L. Burnside			0	0	150	0
	2 Brett J. Hart			0	0	150	0
	3 Edward J. Rapp			0	0	150	0
2	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2019	For	None	150	0	0	0
3	Say on Pay - An advisory vote on the approval of executive compensation	For	None	0	150	0	0
4	Approval of a management proposal regarding amendment of the certificate of incorporation for a simple majority vote	For	None	150	0	0	0
5	Stockholder Proposal - to Issue an Annual Report on Lobbying	Against	None	0	150	0	0
6	Stockholder Proposal - to Issue a Compensation Committee Report on Drug Pricing	Against	None	0	150	0	0
7	Stockholder Proposal - to Adopt a Policy to Require Independent Chairman	Against	None	150	0	0	0

## Proxy Voting Record

### TRANSCANADA CORPORATION

Security:	89353D107		Meeting Type:	Annual and Special Meeting
Ticker:	TRP		Meeting Date:	03-May-2019
ISIN	CA89353D1078		Vote Deadline Date:	30-Apr-2019
Agenda	934958387	Management	Total Ballot Shares:	43165
Last Vote Date:	31-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 STÉPHAN CRÉTIER			400	0	0	0
	2 RUSSELL K. GIRLING			400	0	0	0
	3 S. BARRY JACKSON			400	0	0	0
	4 RANDY LIMBACHER			400	0	0	0
	5 JOHN E. LOWE			400	0	0	0
	6 UNA POWER			400	0	0	0
	7 MARY PAT SALOMONE			400	0	0	0
	8 INDIRA V. SAMARASEKERA			400	0	0	0
	9 D. MICHAEL G. STEWART			400	0	0	0
	10 SIIM A. VANASELJA			400	0	0	0
	11 THIERRY VANDAL			400	0	0	0
	12 STEVEN W. WILLIAMS			400	0	0	0
2	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	None	400	0	0	0
3	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	For	None	0	400	0	0
4	SPECIAL RESOLUTION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN AMENDMENT TO THE ARTICLES OF TRANSCANADA, CHANGING THE CORPORATION'S NAME TO: TC ENERGY CORPORATION CORPORATION TC ÉNERGIE	For	None	400	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	RESOLUTION TO CONTINUE AND APPROVE MINOR AMENDMENTS TO THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	For	None	0	400	0	0
6	RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL ABOUT INDIGENOUS RELATIONS DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Against	None	400	0	0	0



## Proxy Voting Record

### ALBEMARLE CORPORATION

Security:	012653101	Meeting Type:	Annual
Ticker:	ALB	Meeting Date:	07-May-2019
ISIN	US0126531013	Vote Deadline Date:	06-May-2019
Agenda	934957361	Total Ballot Shares:	12068
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To approve the non-binding advisory resolution approving the compensation of our named executive officers.	For	None	0	150	0	0
2	Election of Director: Mary Lauren Brias	For	None	150	0	0	0
3	Election of Director: William H. Hernandez	For	None	150	0	0	0
4	Election of Director: Luther C. Kissam IV	For	None	0	150	0	0
5	Election of Director: Douglas L. Maine	For	None	150	0	0	0
6	Election of Director: J. Kent Masters	For	None	150	0	0	0
7	Election of Director: James J. O'Brien	For	None	150	0	0	0
8	Election of Director: Diarmuid B. O'Connell	For	None	150	0	0	0
9	Election of Director: Dean L. Seavers	For	None	150	0	0	0
10	Election of Director: Gerald A. Steiner	For	None	150	0	0	0
11	Election of Director: Harriett Tee Taggart	For	None	150	0	0	0
12	Election of Director: Amb. Alejandro Wolff	For	None	150	0	0	0
13	To ratify the appointment of PricewaterhouseCoopers LLP as Albemarle's independent registered public accounting firm for the fiscal year ending December 31, 2019.	For	None	150	0	0	0

## Proxy Voting Record

### FINNING INTERNATIONAL INC.

Security:	318071404	Meeting Type:	Annual
Ticker:	FINGF	Meeting Date:	07-May-2019
ISIN	CA3180714048	Vote Deadline Date:	02-May-2019
Agenda	934961790	Management	Total Ballot Shares: 56960
Last Vote Date:	29-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Vicki L. Avril			850	0	0	0
	2 Marcelo A. Awad			850	0	0	0
	3 James E.C. Carter			850	0	0	0
	4 Jacynthe Côté			850	0	0	0
	5 Nicholas Hartery			850	0	0	0
	6 Mary Lou Kelley			850	0	0	0
	7 Harold N. Kvisle			850	0	0	0
	8 Stuart L. Levenick			850	0	0	0
	9 Kathleen M. O'Neill			850	0	0	0
	10 Christopher W. Patterson			850	0	0	0
	11 Edward R. Seraphim			850	0	0	0
	12 L. Scott Thomson			850	0	0	0
2	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	850	0	0	0
3	To consider and approve, on an advisory basis, an ordinary resolution to accept the Corporation's approach to executive compensation, as described in the management proxy circular for the meeting.	For	None	0	850	0	0

## Proxy Voting Record

### ENBRIDGE INC.

Security:	29250N105		Meeting Type:	Annual
Ticker:	ENB		Meeting Date:	08-May-2019
ISIN	CA29250N1050		Vote Deadline Date:	06-May-2019
Agenda	934959911	Management	Total Ballot Shares:	31590
Last Vote Date:	28-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Pamela L. Carter	For	None	500	0	0	0
2	Election of Director: Marcel R. Coutu	For	None	500	0	0	0
3	Election of Director: Susan M. Cunningham	For	None	500	0	0	0
4	Election of Director: Gregory L. Ebel	For	None	500	0	0	0
5	Election of Director: J. Herb England	For	None	500	0	0	0
6	Election of Director: Charles W. Fischer	For	None	500	0	0	0
7	Election of Director: V. Maureen Kempston Darkes	For	None	500	0	0	0
8	Election of Director: Teresa S. Madden	For	None	500	0	0	0
9	Election of Director: Al Monaco	For	None	500	0	0	0
10	Election of Director: Michael E.J. Phelps	For	None	500	0	0	0
11	Election of Director: Dan C. Tutcher	For	None	500	0	0	0
12	Election of Director: Catherine L. Williams	For	None	500	0	0	0
13	Appoint the auditors: Appoint PricewaterhouseCoopers LLP as auditors at remuneration to be fixed by the Board of Directors.	For	None	500	0	0	0
14	Approve the Enbridge Inc. 2019 Long Term Incentive Plan and ratify the grants of stock options thereunder.	For	None	500	0	0	0
15	Advisory vote to approve compensation of Named Executive Officers.	For	None	0	500	0	0

## Proxy Voting Record

### FRANCO-NEVADA CORPORATION

Security:	351858105	Meeting Type:	Annual and Special Meeting
Ticker:	FNV	Meeting Date:	08-May-2019
ISIN	CA3518581051	Vote Deadline Date:	03-May-2019
Agenda	934969455	Total Ballot Shares:	34425
Last Vote Date:	04-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Pierre Lassonde			325	0	0	0
	2 David Harquail			325	0	0	0
	3 Tom Albanese			325	0	0	0
	4 Derek W. Evans			325	0	0	0
	5 Catharine Farrow			325	0	0	0
	6 Louis Gignac			325	0	0	0
	7 Jennifer Maki			325	0	0	0
	8 Randall Oliphant			325	0	0	0
	9 David R. Peterson			325	0	0	0
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	325	0	0	0
3	Acceptance of the Corporation's approach to executive compensation.	For	None	0	325	0	0

## Proxy Voting Record

### MAXAR TECHNOLOGIES INC

Security:	57778K105	Meeting Type:	Annual
Ticker:	MAXR	Meeting Date:	08-May-2019
ISIN	US57778K1051	Vote Deadline Date:	07-May-2019
Agenda	934960104	Management	Total Ballot Shares:
Last Vote Date:	25-Apr-2019		30565

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Howell M. Estes, III	For	None	400	0	0	0
2	Election of Director: Nick S. Cyprus	For	None	400	0	0	0
3	Election of Director: Roxanne J. Decyk	For	None	400	0	0	0
4	Election of Director: Lori B. Garver	For	None	400	0	0	0
5	Election of Director: Joanne O. Isham	For	None	400	0	0	0
6	Election of Director: Daniel L. Jablonsky	For	None	400	0	0	0
7	Election of Director: C. Robert Kehler	For	None	400	0	0	0
8	Election of Director: L. Roger Mason, Jr.	For	None	400	0	0	0
9	Election of Director: Robert L. Phillips	For	None	400	0	0	0
10	Election of Director: Eric J. Zahler	For	None	400	0	0	0
11	To approve, on a non-binding advisory basis, the executive compensation of the Company's named executive officers	For	None	400	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
12	To approve, on a non-binding advisory basis, the frequency of future advisory votes on executive compensation	1 Year	None	400	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
13	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019	For	None	400	0	0	0
14	To approve the Maxar Technologies Inc. 2019 Incentive Award Plan	For	None	400	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	To approve the Maxar Technologies Inc. Employee Stock Purchase Plan	For	None	400	0	0	0

## Proxy Voting Record

### CANADIAN NATURAL RESOURCES LIMITED

Security:	136385101	Meeting Type:	Annual and Special Meeting
Ticker:	CNQ	Meeting Date:	09-May-2019
ISIN	CA1363851017	Vote Deadline Date:	07-May-2019
Agenda	934979280	Management	Total Ballot Shares: 52075
Last Vote Date:	06-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Catherine M. Best			800	0	0	0
	2 N. Murray Edwards			800	0	0	0
	3 Timothy W. Faithfull			800	0	0	0
	4 Christopher L. Fong			800	0	0	0
	5 Amb. Gordon D. Giffin			800	0	0	0
	6 Wilfred A. Gobert			800	0	0	0
	7 Steve W. Laut			800	0	0	0
	8 Tim S. McKay			800	0	0	0
	9 Hon. Frank J. McKenna			800	0	0	0
	10 David A. Tuer			800	0	0	0
	11 Annette M. Verschuren			800	0	0	0
2	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the Corporation for the ensuing year and the authorization of the Audit Committee of the Board of Directors of the Corporation to fix their remuneration.	For	None	800	0	0	0
3	To vote on approving all unallocated stock options pursuant to the Amended, Compiled and Restricted Employee Stock Option Plan of the Corporation as more particularly described in the accompanying Information Circular.	For	None	800	0	0	0
4	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	For	None	0	800	0	0

## Proxy Voting Record

### CANADIAN TIRE CORPORATION, LIMITED

Security:	136681202	Meeting Type:	Annual
Ticker:	CDNAF	Meeting Date:	09-May-2019
ISIN	CA1366812024	Vote Deadline Date:	07-May-2019
Agenda	934969859	Management	Total Ballot Shares: 9140
Last Vote Date:	03-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Pierre Boivin			125	0	0	0
	2 James L. Goodfellow			125	0	0	0
	3 Norman Jaskolka			125	0	0	0



## Proxy Voting Record

### IA FINANCIAL CORPORATION INC.

Security:	45075E104		Meeting Type:	Annual
Ticker:			Meeting Date:	09-May-2019
ISIN	CA45075E1043		Vote Deadline Date:	06-May-2019
Agenda	934983241	Management	Total Ballot Shares:	42385
Last Vote Date:	06-May-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Agathe Côté			600	0	0	0
	2 Benoit Daignault			600	0	0	0
	3 Nicolas Darveau-Garneau			600	0	0	0
	4 Emma K. Griffin			600	0	0	0
	5 Claude Lamoureux			600	0	0	0
	6 Jacques Martin			600	0	0	0
	7 Monique Mercier			600	0	0	0
	8 Danielle G. Morin			600	0	0	0
	9 Marc Poulin			600	0	0	0
	10 Denis Ricard			600	0	0	0
	11 Louis Têtu			600	0	0	0
2	Appointment of Deloitte LLP.	For	None	600	0	0	0
3	Advisory Resolution to accept the approach adopted by iA Financial Corporation concerning executive compensation as disclosed in the management proxy circular.	For	None	600	0	0	0
4	Shareholder proposal No. 1 :	Against	None	0	600	0	0
5	Shareholder proposal No. 2 :	Against	None	0	600	0	0
6	Shareholder proposal No. 3.	Against	None	0	600	0	0

## Proxy Voting Record

### INTER PIPELINE LTD.

Security:	45833V109	Meeting Type:	Annual
Ticker:	IPPLF	Meeting Date:	09-May-2019
ISIN	CA45833V1094	Vote Deadline Date:	06-May-2019
Agenda	934965027	Management	Total Ballot Shares: 61365
Last Vote Date:	02-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Richard Shaw			700	0	0	0
	2 Christian Bayle			700	0	0	0
	3 Peter Cella			700	0	0	0
	4 Julie Dill			700	0	0	0
	5 Duane Keinick			700	0	0	0
	6 Arthur Korpach			700	0	0	0
	7 Alison Taylor Love			700	0	0	0
	8 Margaret McKenzie			700	0	0	0
	9 William Robertson			700	0	0	0
	10 Brant Sangster			700	0	0	0
2	The audit committee and the board propose that Ernst & Young LLP (EY) be appointed as auditors to serve until the next annual meeting of shareholders. The audit committee will recommend EY's compensation to the board for its review and approval.	For	None	700	0	0	0
3	RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the board of directors of IPL, that the shareholders of IPL accept the approach to executive compensation disclosed in IPL's management information circular delivered in advance of the 2019 annual meeting of shareholders.	For	None	0	700	0	0

## Proxy Voting Record

### TELUS CORPORATION

Security:	87971M103	Meeting Type:	Annual
Ticker:	TU	Meeting Date:	09-May-2019
ISIN	CA87971M1032	Vote Deadline Date:	06-May-2019
Agenda	934969734	Management	Total Ballot Shares: 50050
Last Vote Date:	02-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 R. H. (DICK) AUCHINLECK			450	0	0	0
	2 RAYMOND T. CHAN			450	0	0	0
	3 STOCKWELL DAY			450	0	0	0
	4 LISA DE WILDE			450	0	0	0
	5 DARREN ENTWISTLE			450	0	0	0
	6 MARY JO HADDAD			450	0	0	0
	7 KATHY KINLOCH			450	0	0	0
	8 CHRISTINE MAGEE			450	0	0	0
	9 JOHN MANLEY			450	0	0	0
	10 CLAUDE MONGEAU			450	0	0	0
	11 DAVID MOWAT			450	0	0	0
	12 MARC PARENT			450	0	0	0
	13 DENISE PICKETT			450	0	0	0
2	APPOINTMENT OF AUDITORS APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	For	None	450	0	0	0
3	ADVISORY VOTE ON SAY ON PAY APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	For	None	450	0	0	0
4	SHAREHOLDER RIGHTS PLAN APPROVE THE RATIFICATION AND CONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	For	None	450	0	0	0
5	RESTRICTED SHARE UNIT PLAN APPROVE THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	For	None	450	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	PERFORMANCE SHARE UNIT PLAN APPROVE THE COMPANY'S PERFORMANCE SHARE UNIT PLAN.	For	None	450	0	0	0

## Proxy Voting Record

### EMERA INCORPORATED

Security:	290876101	Meeting Type:	Annual
Ticker:	EMRAF	Meeting Date:	15-May-2019
ISIN	CA2908761018	Vote Deadline Date:	10-May-2019
Agenda	934989142	Management	Total Ballot Shares: 72815
Last Vote Date:	13-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Scott C. Balfour			500	0	0	0
	2 James V. Bertram			500	0	0	0
	3 Sylvia D. Chrominska			500	0	0	0
	4 Henry E. Demone			500	0	0	0
	5 Kent M. Harvey			500	0	0	0
	6 B. Lynn Loewen			500	0	0	0
	7 Donald A. Pether			500	0	0	0
	8 John B. Ramil			500	0	0	0
	9 Andrea S. Rosen			500	0	0	0
	10 Richard P. Sergel			500	0	0	0
	11 M. Jacqueline Sheppard			500	0	0	0
	12 Jochen E. Tilk			500	0	0	0
2	Appointment of Ernst & Young LLP as auditors	For	None	500	0	0	0
3	Authorize Directors to establish the auditors' fee as required pursuant to the Nova Scotia Companies Act	For	None	500	0	0	0
4	Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular	For	None	0	500	0	0
5	NON-RESIDENT VOTING CONSTRAINT Are the shares represented by this Voting Instruction Form held, beneficially owned or controlled, directly or indirectly, by a resident of Canada? NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED	None	None	0	500	0	0

## Proxy Voting Record

SAP SE

Security:	803054204		Meeting Type:	Annual
Ticker:	SAP		Meeting Date:	15-May-2019
ISIN	US8030542042		Vote Deadline Date:	02-May-2019
Agenda	934994268	Management	Total Ballot Shares:	9307
Last Vote Date:	25-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Resolution on the appropriation of the retained earnings of fiscal year 2018.	None	None	135	0	0	0
2	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2018.	None	None	135	0	0	0
3	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2018.	None	None	135	0	0	0
4	Appointment of the auditors of the annual financial statements and group annual financial statements for fiscal year 2019.	None	None	135	0	0	0
5	Election of Supervisory Board members: Prof Dr h. c. mult. Hasso Plattner	None	None	135	0	0	0
6	Election of Supervisory Board members: Dr h. c. mult. Pekka Ala-Pietilä	None	None	135	0	0	0
7	Election of Supervisory Board members: Aicha Evans	None	None	135	0	0	0
8	Election of Supervisory Board members: Diane Greene	None	None	135	0	0	0
9	Election of Supervisory Board members: Prof Dr Gesche Joost	None	None	135	0	0	0
10	Election of Supervisory Board members: Bernard Liautaud	None	None	135	0	0	0
11	Election of Supervisory Board members: Gerhard Oswald	None	None	135	0	0	0
12	Election of Supervisory Board members: Dr Friederike Rotsch	None	None	135	0	0	0
13	Election of Supervisory Board members: Dr Gunnar Wiedenfels	None	None	135	0	0	0

## Proxy Voting Record

### STATE STREET CORPORATION

Security:	857477103		Meeting Type:	Annual
Ticker:	STT		Meeting Date:	15-May-2019
ISIN	US8574771031		Vote Deadline Date:	14-May-2019
Agenda	934969277	Management	Total Ballot Shares:	25320
Last Vote Date:	14-May-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: K. Burnes	For	None	200	0	0	0
2	Election of Director: P. de Saint-Aignan	For	None	200	0	0	0
3	Election of Director: L. Dugle	For	None	200	0	0	0
4	Election of Director: A. Fawcett	For	None	200	0	0	0
5	Election of Director: W. Freda	For	None	200	0	0	0
6	Election of Director: J. Hooley	For	None	200	0	0	0
7	Election of Director: S. Mathew	For	None	200	0	0	0
8	Election of Director: W. Meaney	For	None	200	0	0	0
9	Election of Director: R. O'Hanley	For	None	200	0	0	0
10	Election of Director: S. O'Sullivan	For	None	200	0	0	0
11	Election of Director: R. Sergel	For	None	200	0	0	0
12	Election of Director: G. Summe	For	None	200	0	0	0
13	To approve an advisory proposal on executive compensation.	For	None	200	0	0	0
14	To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2019.	For	None	200	0	0	0

## Proxy Voting Record

### ROYAL DUTCH SHELL PLC

Security:	780259107		Meeting Type:	Annual
Ticker:	RDSB		Meeting Date:	21-May-2019
ISIN	US7802591070		Vote Deadline Date:	15-May-2019
Agenda	935000416	Management	Total Ballot Shares:	15550
Last Vote Date:	18-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Receipt of Annual Report & Accounts	For	Abstain	250	0	0	0
2	Approval of Directors' Remuneration Report	For	Abstain	250	0	0	0
3	Appointment of Neil Carson as a Director of the Company	For	Abstain	250	0	0	0
4	Reappointment of Director: Ben van Beurden	For	Abstain	250	0	0	0
5	Reappointment of Director: Ann Godbehere	For	Abstain	250	0	0	0
6	Reappointment of Director: Euleen Goh	For	Abstain	250	0	0	0
7	Reappointment of Director: Charles O. Holliday	For	Abstain	250	0	0	0
8	Reappointment of Director: Catherine Hughes	For	Abstain	250	0	0	0
9	Reappointment of Director: Gerard Kleisterlee	For	Abstain	250	0	0	0
10	Reappointment of Director: Roberto Setubal	For	Abstain	250	0	0	0
11	Reappointment of Director: Sir Nigel Sheinwald	For	Abstain	250	0	0	0
12	Reappointment of Director: Linda G. Stuntz	For	Abstain	250	0	0	0
13	Reappointment of Director: Jessica Uhl	For	Abstain	250	0	0	0
14	Reappointment of Director: Gerrit Zalm	For	Abstain	250	0	0	0
15	Reappointment of Auditors	For	Abstain	250	0	0	0
16	Remuneration of Auditors	For	Abstain	250	0	0	0
17	Authority to allot shares	For	Abstain	250	0	0	0
18	Disapplication of pre-emption rights (Special Resolution)	For	Abstain	250	0	0	0
19	Adoption of new Articles of Association (Special Resolution)	For	Abstain	250	0	0	0



## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
20	Authority to purchase own shares (Special Resolution)	For	Abstain	250	0	0	0
21	Authority to make certain donations and incur expenditure	For	Abstain	250	0	0	0
22	Shareholder resolution (Special Resolution)	Against	Abstain	0	250	0	0

## Proxy Voting Record

### MCDONALD'S CORPORATION

Security:	580135101		Meeting Type:	Annual
Ticker:	MCD		Meeting Date:	23-May-2019
ISIN	US5801351017		Vote Deadline Date:	22-May-2019
Agenda	934980473	Management	Total Ballot Shares:	8089
Last Vote Date:	13-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Lloyd Dean	For	None	90	0	0	0
2	Election of Director: Stephen Easterbrook	For	None	90	0	0	0
3	Election of Director: Robert Eckert	For	None	90	0	0	0
4	Election of Director: Margaret Georgiadis	For	None	90	0	0	0
5	Election of Director: Enrique Hernandez, Jr.	For	None	90	0	0	0
6	Election of Director: Richard Lenny	For	None	90	0	0	0
7	Election of Director: John Mulligan	For	None	90	0	0	0
8	Election of Director: Sheila Penrose	For	None	90	0	0	0
9	Election of Director: John Rogers, Jr.	For	None	90	0	0	0
10	Election of Director: Paul Walsh	For	None	90	0	0	0
11	Election of Director: Miles White	For	None	90	0	0	0
12	Advisory vote to approve executive compensation.	For	None	0	90	0	0
13	Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2019.	For	None	90	0	0	0
14	Vote to approve an amendment to the Company's Certificate of Incorporation to lower the authorized range of the number of Directors on the Board to 7 to 15 Directors.	For	None	90	0	0	0
15	Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented.	Against	None	90	0	0	0

## Proxy Voting Record

### MERCK & CO., INC.

Security:	58933Y105		Meeting Type:	Annual
Ticker:	MRK		Meeting Date:	28-May-2019
ISIN	US58933Y1055		Vote Deadline Date:	24-May-2019
Agenda	934988328	Management	Total Ballot Shares:	22260
Last Vote Date:	11-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Leslie A. Brun	For	None	180	0	0	0
2	Election of Director: Thomas R. Cech	For	None	180	0	0	0
3	Election of Director: Mary Ellen Coe	For	None	180	0	0	0
4	Election of Director: Pamela J. Craig	For	None	180	0	0	0
5	Election of Director: Kenneth C. Frazier	For	None	0	180	0	0
6	Election of Director: Thomas H. Glocer	For	None	180	0	0	0
7	Election of Director: Rochelle B. Lazarus	For	None	180	0	0	0
8	Election of Director: Paul B. Rothman	For	None	180	0	0	0
9	Election of Director: Patricia F. Russo	For	None	180	0	0	0
10	Election of Director: Inge G. Thulin	For	None	180	0	0	0
11	Election of Director: Wendell P. Weeks	For	None	180	0	0	0
12	Election of Director: Peter C. Wendell	For	None	180	0	0	0
13	Non-binding advisory vote to approve the compensation of our named executive officers.	For	None	0	180	0	0
14	Proposal to adopt the 2019 Incentive Stock Plan.	For	None	180	0	0	0
15	Ratification of the appointment of the Company's independent registered public accounting firm for 2019.	For	None	180	0	0	0
16	Shareholder proposal concerning an independent board chairman.	Against	None	180	0	0	0
17	Shareholder proposal concerning executive incentives and stock buybacks.	Against	None	0	180	0	0
18	Shareholder proposal concerning drug pricing.	Against	None	0	180	0	0

## Proxy Voting Record

### BRISTOL-MYERS SQUIBB COMPANY

Security: 110122108	Meeting Type: Annual
Ticker: BMY	Meeting Date: 29-May-2019
ISIN: US1101221083	Vote Deadline Date: 28-May-2019
Agenda: 935021458 Management	Total Ballot Shares: 19315
Last Vote Date: 05-May-2019	

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Peter J. Arduini	For	None	150	0	0	0
2	Election of Director: Robert Bertolini	For	None	150	0	0	0
3	Election of Director: Giovanni Caforio, M.D.	For	None	0	150	0	0
4	Election of Director: Matthew W. Emmens	For	None	150	0	0	0
5	Election of Director: Michael Grobstein	For	None	150	0	0	0
6	Election of Director: Alan J. Lacy	For	None	150	0	0	0
7	Election of Director: Dinesh C. Paliwal	For	None	150	0	0	0
8	Election of Director: Theodore R. Samuels	For	None	150	0	0	0
9	Election of Director: Vicki L. Sato, Ph.D.	For	None	150	0	0	0
10	Election of Director: Gerald L. Storch	For	None	150	0	0	0
11	Election of Director: Karen H. Vousden, Ph.D.	For	None	150	0	0	0
12	Advisory vote to approve the compensation of our Named Executive Officers	For	None	0	150	0	0
13	Ratification of the appointment of an independent registered public accounting firm	For	None	150	0	0	0
14	Shareholder Proposal on Right to Act by Written Consent	Against	None	150	0	0	0

## Proxy Voting Record

### NEWMONT MINING CORPORATION

Security:	651639106		Meeting Type:	Annual
Ticker:	NEM		Meeting Date:	04-Jun-2019
ISIN	US6516391066		Vote Deadline Date:	03-Jun-2019
Agenda	935004298	Management	Total Ballot Shares:	42635
Last Vote Date:	20-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: G. H. Boyce	For	None	450	0	0	0
2	Election of Director: B. R. Brook	For	None	450	0	0	0
3	Election of Director: J. K. Bucknor	For	None	450	0	0	0
4	Election of Director: J. A. Carrabba	For	None	450	0	0	0
5	Election of Director: N. Doyle	For	None	450	0	0	0
6	Election of Director: G. J. Goldberg	For	None	0	450	0	0
7	Election of Director: V. M. Hagen	For	None	450	0	0	0
8	Election of Director: S. E. Hickok	For	None	450	0	0	0
9	Election of Director: R. Médori	For	None	450	0	0	0
10	Election of Director: J. Nelson	For	None	450	0	0	0
11	Election of Director: J. M. Quintana	For	None	450	0	0	0
12	Election of Director: M. P. Zhang	For	None	450	0	0	0
13	Approve, on an Advisory Basis, Named Executive Officer Compensation.	For	None	0	450	0	0
14	Ratify Appointment of Independent Registered Public Accounting Firm for 2019.	For	None	450	0	0	0

## Proxy Voting Record

### WALMART INC.

Security:	931142103		Meeting Type:	Annual
Ticker:	WMT		Meeting Date:	05-Jun-2019
ISIN	US9311421039		Vote Deadline Date:	04-Jun-2019
Agenda	935000872	Management	Total Ballot Shares:	18230
Last Vote Date:	27-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Cesar Conde	For	None	160	0	0	0
2	Election of Director: Stephen J. Easterbrook	For	None	160	0	0	0
3	Election of Director: Timothy P. Flynn	For	None	160	0	0	0
4	Election of Director: Sarah J. Friar	For	None	160	0	0	0
5	Election of Director: Carla A. Harris	For	None	160	0	0	0
6	Election of Director: Thomas W. Horton	For	None	160	0	0	0
7	Election of Director: Marissa A. Mayer	For	None	160	0	0	0
8	Election of Director: C. Douglas McMillon	For	None	160	0	0	0
9	Election of Director: Gregory B. Penner	For	None	160	0	0	0
10	Election of Director: Steven S Reinemund	For	None	160	0	0	0
11	Election of Director: S. Robson Walton	For	None	160	0	0	0
12	Election of Director: Steuart L. Walton	For	None	160	0	0	0
13	Advisory Vote to Approve Named Executive Officer Compensation	For	None	160	0	0	0
14	Ratification of Ernst & Young LLP as Independent Accountants	For	None	160	0	0	0
15	Request to Strengthen Prevention of Workplace Sexual Harassment	Against	None	0	160	0	0
16	Request to Adopt Cumulative Voting	Against	None	160	0	0	0

## Proxy Voting Record

### THE NORTH WEST COMPANY INC.

Security:	663278208	Meeting Type:	Annual and Special Meeting
Ticker:	NNWWF	Meeting Date:	12-Jun-2019
ISIN	CA6632782083	Vote Deadline Date:	07-Jun-2019
Agenda	935033934	Total Ballot Shares:	79105
Last Vote Date:	23-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	A SPECIAL RESOLUTION TO APPROVE A PLAN OF ARRANGEMENT TO EFFECT AMENDMENTS TO NORTH WEST'S ARTICLES OF ARRANGEMENT RELATING TO THE VOTING RIGHTS OF NORTH WEST'S VARIABLE VOTING SHARES AND TO NORTH WEST'S AMENDED AND RESTATED BY-LAW NO. 1.	For	None	700	0	0	0
2	DIRECTOR	For	None				
1	H. SANFORD RILEY			700	0	0	0
2	BROCK BULBUCK			700	0	0	0
3	DEEPAK CHOPRA			700	0	0	0
4	FRANK COLEMAN			700	0	0	0
5	WENDY EVANS			700	0	0	0
6	STEWART GLENDINNING			700	0	0	0
7	EDWARD KENNEDY			700	0	0	0
8	ROBERT KENNEDY			700	0	0	0
9	ANNALISA KING			700	0	0	0
10	VIOLET (VI) KONKLE			700	0	0	0
11	JENNEFER NEPINAK			700	0	0	0
12	ERIC STEFANSON			700	0	0	0
13	VICTOR TOOTOO			700	0	0	0
3	AN ORDINARY RESOLUTION IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF NORTH WEST FOR THE COMING FISCAL YEAR AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	For	None	700	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	A NON-BINDING ADVISORY RESOLUTION TO ACCEPT NORTH WEST'S APPROACH TO EXECUTIVE COMPENSATION.	For	None	0	700	0	0
5	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 BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN. NOTE: "FOR" = YES AND "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED.	None	None	700	0	0	0