

# Proxy Voting Record

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

All Accounts

## BANK OF MONTREAL

Security:	063671101	Meeting Type:	Annual
Ticker:	BMO	Meeting Date:	02-Apr-2019
ISIN	CA0636711016	Vote Deadline Date:	29-Mar-2019
Agenda	934934464	Management	Total Ballot Shares: 4470
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 JANICE M. BABIAK			4470	0	0	0
	2 SOPHIE BROCHU			4470	0	0	0
	3 CRAIG BRODERICK			4470	0	0	0
	4 GEORGE A. COPE			4470	0	0	0
	5 CHRISTINE A. EDWARDS			4470	0	0	0
	6 MARTIN S. EICHENBAUM			4470	0	0	0
	7 RONALD H. FARMER			4470	0	0	0
	8 DAVID HARQUAIL			4470	0	0	0
	9 LINDA S. HUBER			4470	0	0	0
	10 ERIC R. LA FLÈCHE			4470	0	0	0
	11 LORRAINE MITCHELMORE			4470	0	0	0
	12 PHILIP S. ORSINO			4470	0	0	0
	13 J. ROBERT S. PRICHARD			4470	0	0	0
	14 DARRYL WHITE			4470	0	0	0
	15 DON M. WILSON III			4470	0	0	0
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS	For	None	4470	0	0	0
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	For	None	4470	0	0	0
4	SHAREHOLDER PROPOSAL NO. 1	Against	None	4470	0	0	0
5	SHAREHOLDER PROPOSAL NO. 2	Against	None	4470	0	0	0

# Proxy Voting Record

## CANADIAN IMPERIAL BANK OF COMMERCE

Security:	136069101	Meeting Type:	Annual
Ticker:	CM	Meeting Date:	04-Apr-2019
ISIN	CA1360691010	Vote Deadline Date:	02-Apr-2019
Agenda	934942067	Management	Total Ballot Shares: 4380
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Brent S. Belzberg			4380	0	0	0
	2 Nanci E. Caldwell			4380	0	0	0
	3 Michelle L. Collins			4380	0	0	0
	4 Patrick D. Daniel			4380	0	0	0
	5 Luc Desjardins			4380	0	0	0
	6 Victor G. Dodig			4380	0	0	0
	7 Linda S. Hasenfratz			4380	0	0	0
	8 Kevin J. Kelly			4380	0	0	0
	9 Christine E. Larsen			4380	0	0	0
	10 Nicholas D. Le Pan			4380	0	0	0
	11 John P. Manley			4380	0	0	0
	12 Jane L. Peverett			4380	0	0	0
	13 Katharine B. Stevenson			4380	0	0	0
	14 Martine Turcotte			4380	0	0	0
	15 Barry L. Zubrow			4380	0	0	0
2	Appointment of Ernst & Young LLP as auditors	For	None	4380	0	0	0
3	Advisory resolution about our executive compensation approach	For	None	4380	0	0	0
4	Shareholder Proposal 1	Against	None	4380	0	0	0
5	Shareholder Proposal 2	Against	None	4380	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: 6150
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 A.A. CHISHOLM			6150	0	0	0
	2 J. CÔTÉ			6150	0	0	0
	3 T.N. DARUVALA			6150	0	0	0
	4 D.F. DENISON			6150	0	0	0
	5 A.D. LABERGE			6150	0	0	0
	6 M.H. MCCAIN			6150	0	0	0
	7 D. MCKAY			6150	0	0	0
	8 H. MUNROE-BLUM			6150	0	0	0
	9 K. TAYLOR			6150	0	0	0
	10 B.A. VAN KRALINGEN			6150	0	0	0
	11 T. VANDAL			6150	0	0	0
	12 J. YABUKI			6150	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	For	None	6150	0	0	0
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	For	None	6150	0	0	0
4	SHAREHOLDER PROPOSAL NO. 1	Against	None	6150	0	0	0
5	SHAREHOLDER PROPOSAL NO. 2	Against	None	6150	0	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:	7430
Last Vote Date:	27-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 WILLIAM E. BENNETT			7430	0	0	0
	2 AMY W. BRINKLEY			7430	0	0	0
	3 BRIAN C. FERGUSON			7430	0	0	0
	4 COLLEEN A. GOGGINS			7430	0	0	0
	5 MARY JO HADDAD			7430	0	0	0
	6 JEAN-RENÉ HALDE			7430	0	0	0
	7 DAVID E. KEPLER			7430	0	0	0
	8 BRIAN M. LEVITT			7430	0	0	0
	9 ALAN N. MACGIBBON			7430	0	0	0
	10 KAREN E. MAIDMENT			7430	0	0	0
	11 BHARAT B. MASRANI			7430	0	0	0
	12 IRENE R. MILLER			7430	0	0	0
	13 NADIR H. MOHAMED			7430	0	0	0
	14 CLAUDE MONGEAU			7430	0	0	0
2	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	For	None	7430	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	7430	0	0	0
4	SHAREHOLDER PROPOSAL A	Against	None	7430	0	0	0
5	SHAREHOLDER PROPOSAL B	Against	None	7430	0	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: 6090
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 NORA A. AUFREITER			6090	0	0	0
	2 GUILLERMO E. BABATZ			6090	0	0	0
	3 SCOTT B. BONHAM			6090	0	0	0
	4 CHARLES H. DALLARA			6090	0	0	0
	5 TIFF MACKLEM			6090	0	0	0
	6 MICHAEL D. PENNER			6090	0	0	0
	7 BRIAN J. PORTER			6090	0	0	0
	8 UNA M. POWER			6090	0	0	0
	9 AARON W. REGENT			6090	0	0	0
	10 INDIRA V. SAMARASEKERA			6090	0	0	0
	11 SUSAN L. SEGAL			6090	0	0	0
	12 BARBARA S. THOMAS			6090	0	0	0
	13 L. SCOTT THOMSON			6090	0	0	0
	14 BENITA M. WARMBOLD			6090	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS.	For	None	6090	0	0	0
3	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	For	None	6090	0	0	0
4	SHAREHOLDER PROPOSAL 1 - REVISION TO HUMAN RIGHTS POLICIES.	Against	None	6090	0	0	0
5	SHAREHOLDER PROPOSAL 2 - DISCLOSURE OF PAY RATIO.	Against	None	6090	0	0	0
6	SHAREHOLDER PROPOSAL 3 - CREATION OF A NEW TECHNOLOGY COMMITTEE.	Against	None	6090	0	0	0

## Proxy Voting Record

### NATIONAL BANK OF CANADA

Security:	633067103	Meeting Type:	Annual
Ticker:	NTIOF	Meeting Date:	24-Apr-2019
ISIN	CA6330671034	Vote Deadline Date:	18-Apr-2019
Agenda	934939301	Management	Total Ballot Shares: 7160
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 RAYMOND BACHAND			7160	0	0	0
	2 MARYSE BERTRAND			7160	0	0	0
	3 PIERRE BLOUIN			7160	0	0	0
	4 PIERRE BOIVIN			7160	0	0	0
	5 PATRICIA CURADEAU-GROU			7160	0	0	0
	6 GILLIAN H. DENHAM			7160	0	0	0
	7 JEAN HOUDE			7160	0	0	0
	8 KAREN KINSLEY			7160	0	0	0
	9 REBECCA MCKILLICAN			7160	0	0	0
	10 ROBERT PARÉ			7160	0	0	0
	11 LINO A. SAPUTO, JR.			7160	0	0	0
	12 ANDRÉE SAVOIE			7160	0	0	0
	13 PIERRE THABET			7160	0	0	0
	14 LOUIS VACHON			7160	0	0	0
2	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TAKEN BY THE BANK'S BOARD OF DIRECTORS WITH RESPECT TO EXECUTIVE COMPENSATION THE TEXT OF THE RESOLUTION IS SET OUT IN SECTION 2 OF THE MANAGEMENT PROXY CIRCULAR.	For	None	7160	0	0	0
3	APPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR	For	None	7160	0	0	0
4	APPROVAL OF THE BY-LAW RELATING TO THE AGGREGATE COMPENSATION OF DIRECTORS THE TEXT OF THE RESOLUTION IS SET OUT IN SECTION 2 OF THE MANAGEMENT PROXY CIRCULAR.	For	None	7160	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	SHAREHOLDER PROPOSAL NO. 3	Against	None	7160	0	0	0
6	SHAREHOLDER PROPOSAL NO. 4 THE TEXT OF THE SHAREHOLDER PROPOSALS IS SET OUT IN APPENDIX A OF THE MANAGEMENT PROXY CIRCULAR. OF THE 4 SHAREHOLDER PROPOSALS INCLUDED IN THE MANAGEMENT PROXY CIRCULAR, ONLY PROPOSALS NO. 3 AND 4 ARE BEING SUBMITTED TO A VOTE.	Against	None	7160	0	0	0

## Proxy Voting Record

### VERMILION ENERGY INC.

Security:	923725105		Meeting Type:	Annual
Ticker:	VET		Meeting Date:	25-Apr-2019
ISIN	CA9237251058		Vote Deadline Date:	22-Apr-2019
Agenda	934954303	Management	Total Ballot Shares:	10500
Last Vote Date:	27-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of directors at 10 (Ten).	For	None	10500	0	0	0
2	DIRECTOR	For	None				
	1 Lorenzo Donadeo			10500	0	0	0
	2 Carin A. Knickel			10500	0	0	0
	3 Stephen P. Larke			10500	0	0	0
	4 Loren M. Leiker			10500	0	0	0
	5 Larry J. Macdonald			10500	0	0	0
	6 Dr. Timothy R. Marchant			10500	0	0	0
	7 Anthony W. Marino			10500	0	0	0
	8 Robert B. Michaleski			10500	0	0	0
	9 William B. Roby			10500	0	0	0
	10 Catherine L. Williams			10500	0	0	0
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	10500	0	0	0
4	Approving the adoption of, and unallocated entitlements under, the Deferred Share Unit Plan. Please read the resolution in full in the accompanying 2019 Proxy Statement and Information Circular ("Circular").	For	None	10500	0	0	0
5	Approving amendments to, and unallocated entitlements under, the Vermilion Incentive Plan. Please read the resolution in full in the accompanying Circular.	For	None	10500	0	0	0
6	Approving amendments to, and unallocated entitlements under, the Employee Bonus Plan. Please read the resolution in full in the accompanying Circular.	For	None	10500	0	0	0



## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	Approving amendments to, and unallocated entitlements under, the Employee Share Savings Plan. Please read the resolution in full in the accompanying Circular.	For	None	10500	0	0	0
8	Approving amendments to, and unallocated entitlements under, the Five-Year Security-Based Compensation Arrangement. Please read the resolution in full in the accompanying Circular.	For	None	10500	0	0	0
9	Advisory resolution to accept the approach to executive compensation disclosed in the Circular.	For	None	10500	0	0	0

## Proxy Voting Record

### WHITECAP RESOURCES INC.

Security:	96467A200	Meeting Type:	Annual and Special Meeting
Ticker:	SPGYF	Meeting Date:	25-Apr-2019
ISIN	CA96467A2002	Vote Deadline Date:	22-Apr-2019
Agenda	934948312	Total Ballot Shares:	67800
Last Vote Date:	27-Mar-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To fix the number of directors of Whitecap to be elected at the meeting at eight (8) members.	For	None	67800	0	0	0
2	DIRECTOR	For	None				
	1 Heather J. Culbert			67800	0	0	0
	2 Grant B. Fagerheim			67800	0	0	0
	3 Gregory S. Fletcher			67800	0	0	0
	4 Daryl H. Gilbert			67800	0	0	0
	5 Glenn A. McNamara			67800	0	0	0
	6 Stephen C. Nikiforuk			67800	0	0	0
	7 Kenneth S. Stickland			67800	0	0	0
	8 Grant A. Zawalsky			67800	0	0	0
3	The appointment of PricewaterhouseCoopers LLP, as the auditors of Whitecap, and to authorize the directors to fix their remuneration as such.	For	None	67800	0	0	0
4	To approve common shares issuable pursuant to unallocated awards under the 2013 award incentive plan.	For	None	67800	0	0	0
5	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	For	None	67800	0	0	0

## Proxy Voting Record

### ARC RESOURCES LTD.

Security:	00208D408	Meeting Type:	Annual
Ticker:	AETUF	Meeting Date:	01-May-2019
ISIN	CA00208D4084	Vote Deadline Date:	26-Apr-2019
Agenda	934962297	Management	Total Ballot Shares: 38820
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 David R. Collyer			38820	0	0	0
	2 John P. Dielwart			38820	0	0	0
	3 Fred J. Dymont			38820	0	0	0
	4 Harold N. Kvisle			38820	0	0	0
	5 Kathleen M. O'Neill			38820	0	0	0
	6 Herbert C. Pinder, Jr.			38820	0	0	0
	7 William G. Sembo			38820	0	0	0
	8 Nancy L. Smith			38820	0	0	0
	9 Myron M. Stadnyk			38820	0	0	0
2	To appoint PricewaterhouseCoopers LLP (PwC), Chartered Accountants, as auditors to hold office until the close of the next annual meeting of the Corporation, at such remuneration as may be determined by the board of directors of the Corporation.	For	None	38820	0	0	0
3	A resolution to approve the Corporation's Advisory Vote on Executive Compensation.	For	None	38820	0	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: 9600
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 BARRY K. ALLEN			9600	0	0	0
	2 SOPHIE BROCHU			9600	0	0	0
	3 ROBERT E. BROWN			9600	0	0	0
	4 GEORGE A. COPE			9600	0	0	0
	5 DAVID F. DENISON			9600	0	0	0
	6 ROBERT P. DEXTER			9600	0	0	0
	7 IAN GREENBERG			9600	0	0	0
	8 KATHERINE LEE			9600	0	0	0
	9 MONIQUE F. LEROUX			9600	0	0	0
	10 GORDON M. NIXON			9600	0	0	0
	11 CALIN ROVINESCU			9600	0	0	0
	12 KAREN SHERIFF			9600	0	0	0
	13 ROBERT C. SIMMONDS			9600	0	0	0
	14 PAUL R. WEISS			9600	0	0	0
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	For	None	9600	0	0	0
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	For	None	9600	0	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:	20040
Last Vote Date:	27-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 RONALEE H. AMBROSE			20040	0	0	0
	2 JOSEPH P. CARON			20040	0	0	0
	3 JOHN M. CASSADAY			20040	0	0	0
	4 SUSAN F. DABARNO			20040	0	0	0
	5 SHEILA S. FRASER			20040	0	0	0
	6 ROY GORI			20040	0	0	0
	7 TSUN-YAN HSIEH			20040	0	0	0
	8 P. THOMAS JENKINS			20040	0	0	0
	9 DONALD R. LINDSAY			20040	0	0	0
	10 JOHN R.V. PALMER			20040	0	0	0
	11 C. JAMES PRIEUR			20040	0	0	0
	12 ANDREA S. ROSEN			20040	0	0	0
	13 LESLEY D. WEBSTER			20040	0	0	0
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	For	None	20040	0	0	0
3	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	For	None	20040	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: 9700
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			9700	0	0	0
	2 Mel E. Benson			9700	0	0	0
	3 John D. Gass			9700	0	0	0
	4 Dennis M. Houston			9700	0	0	0
	5 Mark S. Little			9700	0	0	0
	6 Brian P. MacDonald			9700	0	0	0
	7 Maureen McCaw			9700	0	0	0
	8 Eira M. Thomas			9700	0	0	0
	9 Michael M. Wilson			9700	0	0	0
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	For	None	9700	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	9700	0	0	0

## Proxy Voting Record

### AG GROWTH INTERNATIONAL INC.

Security:	001181106	Meeting Type:	Annual
Ticker:	AGGZF	Meeting Date:	07-May-2019
ISIN	CA0011811068	Vote Deadline Date:	02-May-2019
Agenda	934976474	Management	Total Ballot Shares: 8300
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To fix the number of Directors of the Company to be elected at the Meeting at eight (8).	For	None	8300	0	0	0
2	DIRECTOR	For	None				
1	Gary Anderson			8300	0	0	0
2	Tim Close			8300	0	0	0
3	Anne De Greef-Safft			8300	0	0	0
4	Janet Giesselman			8300	0	0	0
5	William (Bill) Lambert			8300	0	0	0
6	Bill Maslechko			8300	0	0	0
7	Malcolm (Mac) Moore			8300	0	0	0
8	David White			8300	0	0	0
3	To appoint Ernst & Young LLP as Auditors of the Company and authorize the Directors of the Company to fix their remuneration as such.	For	None	8300	0	0	0

## Proxy Voting Record

### RUSSEL METALS INC.

Security:	781903604	Meeting Type:	Annual
Ticker:	RUSMF	Meeting Date:	08-May-2019
ISIN	CA7819036046	Vote Deadline Date:	03-May-2019
Agenda	934967538	Management	Total Ballot Shares: 17690
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Alain Benedetti			17690	0	0	0
	2 John M. Clark			17690	0	0	0
	3 James F. Dinning			17690	0	0	0
	4 Brian R. Hedges			17690	0	0	0
	5 Barbara S. Jeremiah			17690	0	0	0
	6 Alice D. Laberge			17690	0	0	0
	7 William M. O'Reilly			17690	0	0	0
	8 John G. Reid			17690	0	0	0
	9 Annie Thabet			17690	0	0	0
	10 John R. Tulloch			17690	0	0	0
2	The appointment of auditors of the Company and authorizing the directors to fix their remuneration.	For	None	17690	0	0	0
3	The advisory resolution to accept the approach to executive compensation disclosed in the accompanying Information Circular.	For	None	17690	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	Total Ballot Shares:	11200
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Catherine M. Best			11200	0	0	0
	2 N. Murray Edwards			11200	0	0	0
	3 Timothy W. Faithfull			11200	0	0	0
	4 Christopher L. Fong			11200	0	0	0
	5 Amb. Gordon D. Giffin			11200	0	0	0
	6 Wilfred A. Gobert			11200	0	0	0
	7 Steve W. Laut			11200	0	0	0
	8 Tim S. McKay			11200	0	0	0
	9 Hon. Frank J. McKenna			11200	0	0	0
	10 David A. Tuer			11200	0	0	0
	11 Annette M. Verschuren			11200	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	11200	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	11200	0	0	0
4	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	For	None	11200	0	0	0

## Proxy Voting Record

### ENERPLUS CORPORATION

Security:	292766102	Meeting Type:	Annual
Ticker:	ERF	Meeting Date:	09-May-2019
ISIN	CA2927661025	Vote Deadline Date:	06-May-2019
Agenda	934965130	Management	Total Ballot Shares: 36600
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. CULBERT			36600	0	0	0
	2 IAN C. DUNDAS			36600	0	0	0
	3 HILARY A. FOULKES			36600	0	0	0
	4 ROBERT B. HODGINS			36600	0	0	0
	5 SUSAN M. MACKENZIE			36600	0	0	0
	6 ELLIOTT PEW			36600	0	0	0
	7 JEFFREY W. SHEETS			36600	0	0	0
	8 SHELDON B. STEEVES			36600	0	0	0
	9 KAREN CLARKE-WHISTLER			36600	0	0	0
2	To appoint KPMG LLP, Independent Registered Public Accounting Firm, as auditors of the Corporation.	For	None	36600	0	0	0
3	To vote, on an advisory, non-binding basis, on an ordinary resolution, the text of which is set forth in the Information Circular and Proxy Statement of the Corporation, to accept the Corporation's approach to executive compensation.	For	None	36600	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: 10270
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Agathe Côté			10270	0	0	0
	2 Benoit Daignault			10270	0	0	0
	3 Nicolas Darveau-Garneau			10270	0	0	0
	4 Emma K. Griffin			10270	0	0	0
	5 Claude Lamoureux			10270	0	0	0
	6 Jacques Martin			10270	0	0	0
	7 Monique Mercier			10270	0	0	0
	8 Danielle G. Morin			10270	0	0	0
	9 Marc Poulin			10270	0	0	0
	10 Denis Ricard			10270	0	0	0
	11 Louis Têtu			10270	0	0	0
2	Appointment of Deloitte LLP.	For	None	10270	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	10270	0	0	0
4	Shareholder proposal No. 1 :	Against	None	10270	0	0	0
5	Shareholder proposal No. 2 :	Against	None	10270	0	0	0
6	Shareholder proposal No. 3.	Against	None	10270	0	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: 20070
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Richard Shaw			20070	0	0	0
	2 Christian Bayle			20070	0	0	0
	3 Peter Cella			20070	0	0	0
	4 Julie Dill			20070	0	0	0
	5 Duane Keinick			20070	0	0	0
	6 Arthur Korpach			20070	0	0	0
	7 Alison Taylor Love			20070	0	0	0
	8 Margaret McKenzie			20070	0	0	0
	9 William Robertson			20070	0	0	0
	10 Brant Sangster			20070	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	20070	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	20070	0	0	0

## Proxy Voting Record

### MEDICAL FACILITIES CORPORATION

Security:	58457V503	Meeting Type:	Annual
Ticker:	MFCSF	Meeting Date:	09-May-2019
ISIN	CA58457V5036	Vote Deadline Date:	06-May-2019
Agenda	934979216	Management	Total Ballot Shares: 26800
Last Vote Date:	16-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 David R. Bellaire			26800	0	0	0
	2 Marilynne Day-Linton			26800	0	0	0
	3 Stephen Dineley			26800	0	0	0
	4 Erin S. Enright			26800	0	0	0
	5 Robert O. Horrar			26800	0	0	0
	6 Dale Lawr			26800	0	0	0
	7 Jeffrey C. Lozon			26800	0	0	0
	8 Reza Shahim			26800	0	0	0
2	The re-appointment of KPMG LLP as auditors of MFC and authorization to MFC's board of directors to fix the auditors' remuneration.	For	None	26800	0	0	0

## Proxy Voting Record

### POLARIS INFRASTRUCTURE INC.

Security:	73106R100	Meeting Type:	Annual
Ticker:	RAMPF	Meeting Date:	19-Jun-2019
ISIN	CA73106R1001	Vote Deadline Date:	14-Jun-2019
Agenda	935026129	Management	Total Ballot Shares: 43000
Last Vote Date:	06-Jun-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Jorge Bernhard			43000	0	0	0
	2 James V. Lawless			43000	0	0	0
	3 Marc Murnaghan			43000	0	0	0
	4 Jaime Guillen			43000	0	0	0
	5 M. Paredes de Vásquez			43000	0	0	0
2	Reappointment of PricewaterhouseCooper LLP as Auditors.	For	None	43000	0	0	0

## Proxy Voting Record

### PEMBINA PIPELINE CORPORATION

Security: 706327103	Meeting Type: Special
Ticker: PBA	Meeting Date: 25-Jun-2019
ISIN: CA7063271034	Vote Deadline Date: 20-Jun-2019
Agenda: 934963023 Management	Total Ballot Shares: 11000
Last Vote Date: 16-Apr-2019	

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Anne-Marie N. Ainsworth			11000	0	0	0
	2 Michael H. Dilger			11000	0	0	0
	3 Randall J. Findlay			11000	0	0	0
	4 Maureen E. Howe			11000	0	0	0
	5 Gordon J. Kerr			11000	0	0	0
	6 David M.B. LeGresley			11000	0	0	0
	7 Robert B. Michaleski			11000	0	0	0
	8 Leslie A. O'Donoghue			11000	0	0	0
	9 Bruce D. Rubin			11000	0	0	0
	10 Jeffrey T. Smith			11000	0	0	0
	11 Henry W. Sykes			11000	0	0	0
2	To appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing financial year at a remuneration to be fixed by the Board of Directors.	For	None	11000	0	0	0
3	To vote on the continuation of the Corporation's shareholder rights plan, as more particularly described in the accompanying management information circular.	For	None	11000	0	0	0
4	To vote on the amendment to the Corporation's Articles of Incorporation to increase the number of authorized Class A preferred shares, as more particularly described in the accompanying management information circular.	For	None	11000	0	0	0
5	To accept the approach to executive compensation as disclosed in the accompanying management proxy circular.	For	None	11000	0	0	0