

Proxy Voting Record

Meeting Date Range: 01-Jul-2017 To 30-Jun-2018

Selected Accounts

SAPUTO INC.

Security:	802912105	Meeting Type:	Annual and Special Meeting
Ticker:	SAPIF	Meeting Date:	01-Aug-2017
ISIN	CA8029121057	Vote Deadline Date:	27-Jul-2017
Agenda	934651250	Management	Total Ballot Shares: 8977
Last Vote Date:	22-Jun-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 LINO A. SAPUTO, JR.			4240	0	0	0
	2 LOUIS-PHILIPPE CARRIÈRE			4240	0	0	0
	3 HENRY E. DEMONE			4240	0	0	0
	4 ANTHONY M. FATA			4240	0	0	0
	5 ANNALISA KING			4240	0	0	0
	6 KAREN KINSLEY			4240	0	0	0
	7 TONY METI			4240	0	0	0
	8 DIANE NYISZTOR			4240	0	0	0
	9 FRANZISKA RUF			4240	0	0	0
	10 ANNETTE VERSCHUREN			4240	0	0	0
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	For	None	4240	0	0	0
3	CONFIRMATION OF THE AMENDMENTS TO THE COMPANY'S BY-LAW NO. ONE TO INCREASE THE QUORUM REQUIREMENT FOR MEETINGS OF SHAREHOLDERS AND TO ALLOW THE COMPANY TO SEND NOTICES OF SHAREHOLDERS' MEETINGS IN ANY MANNER PERMITTED UNDER APPLICABLE LAW.	For	None	4240	0	0	0
4	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF THE COMPANY TO DELETE PREFERRED SHARES FROM THE COMPANY'S SHARE CAPITAL.	For	None	4240	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	APPROVAL OF THE INCREASE OF THE NUMBER OF COMMON SHARES AVAILABLE FOR ISSUANCE UNDER THE COMPANY'S EQUITY COMPENSATION PLAN.	For	None	4240	0	0	0
6	APPROVAL OF THE AMENDMENTS TO THE AMENDMENT SECTION OF THE COMPANY'S EQUITY COMPENSATION PLAN.	For	None	4240	0	0	0
7	SHAREHOLDER PROPOSAL NO. 1 ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	None	0	4240	0	0
8	SHAREHOLDER PROPOSAL NO. 2 DISCLOSURE OF ENVIRONMENTAL OBJECTIVES IN THE EVALUATION OF THE PERFORMANCE OF EXECUTIVE OFFICERS.	Against	None	0	4240	0	0

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ALIMENTATION COUCHE-TARD INC.

Security:	01626P403		Meeting Type:	Annual
Ticker:	ANCUF		Meeting Date:	19-Sep-2017
ISIN	CA01626P4033		Vote Deadline Date:	14-Sep-2017
Agenda	934664245	Management	Total Ballot Shares:	3111
Last Vote Date:	04-Aug-2017			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 ALAIN BOUCHARD			3111	0	0	0
	2 NATHALIE BOURQUE			3111	0	0	0
	3 ERIC BOYKO			3111	0	0	0
	4 JACQUES D'AMOURS			3111	0	0	0
	5 JEAN ÉLIE			3111	0	0	0
	6 RICHARD FORTIN			3111	0	0	0
	7 BRIAN HANNASCH			3111	0	0	0
	8 MÉLANIE KAU			3111	0	0	0
	9 MONIQUE F. LEROUX			3111	0	0	0
	10 RÉAL PLOURDE			3111	0	0	0
	11 DANIEL RABINOWICZ			3111	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO SET THEIR REMUNERATION.	For	None	3111	0	0	0
3	SHAREHOLDER PROPOSAL NO. B-1 - ADOPTION BY THE CORPORATION OF A POLICY AS WELL AS OBJECTIVES WITH RESPECT TO THE REPRESENTATION OF WOMEN ON THE BOARD AND IN MANAGEMENT POSITIONS.	Against	None	0	3111	0	0
4	SHAREHOLDER PROPOSAL NO. B-2 - ADOPTION BY THE CORPORATION OF A "SAVE ON PAY" ADVISORY VOTE FOR EXECUTIVE COMPENSATION.	Against	None	0	3111	0	0

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5	SHAREHOLDER PROPOSAL NO. B-3 - SEPARATE DISCLOSURE OF VOTING RESULTS BY CLASS OF SHARES.	Against	None	0	3111	0	0