

Vote Summary

ENBRIDGE INCOME FUND HOLDINGS INC.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 29251R105 | Meeting Type | Special |
| Ticker Symbol | EBGUF | Meeting Date | 06-Nov-2018 |
| ISIN | CA29251R1055 | Agenda | 934886942 - Management |
| Record Date | 05-Oct-2018 | Holding Recon Date | 05-Oct-2018 |
| City / Country | / Canada | Vote Deadline Date | 01-Nov-2018 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | <p>A special resolution, the full text of which is set forth in Appendix A to the Management Information Circular of Enbridge Income Fund Holdings Inc. dated October 3, 2018 (the "Information Circular"), approving, with or without variation, an arrangement involving Enbridge Income Fund Holdings Inc., Enbridge Inc. and the Shareholders of Enbridge Income Fund Holdings Inc. under section 193 of the Business Corporations Act (Alberta), all as more particularly described in the Information Circular.</p> | Management | For | For |

Vote Summary

KINDER MORGAN CANADA LIMITED

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 494549207 | Meeting Type | Special |
| Ticker Symbol | KMLGF | Meeting Date | 29-Nov-2018 |
| ISIN | CA4945492078 | Agenda | 934893947 - Management |
| Record Date | 19-Oct-2018 | Holding Recon Date | 19-Oct-2018 |
| City / Country | / United States | Vote Deadline Date | 26-Nov-2018 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | A special resolution, the full text of which is included as Appendix A to the information circular and proxy statement of Kinder Morgan Canada Limited ("Company") dated October 24, 2018 ("Proxy Statement"), approving the reduction of the stated capital account of the restricted voting shares of the Company. | Management | For | For |
| 2 | A special resolution, the full text of which is included as Appendix B to the Proxy Statement, approving the Company filing its articles of amendment to consolidate (or reverse split) the Company's issued and outstanding restricted voting shares and special voting shares on the basis of one (1) post-consolidation restricted voting share for every three (3) pre-consolidation restricted voting shares and one (1) post-consolidation special voting share for every three (3) pre-consolidation special voting shares. | Management | For | For |

Vote Summary

ZCL COMPOSITES INC.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 988909107 | Meeting Type | Special |
| Ticker Symbol | ZCLCF | Meeting Date | 26-Mar-2019 |
| ISIN | CA9889091075 | Agenda | 934931836 - Management |
| Record Date | 15-Feb-2019 | Holding Recon Date | 15-Feb-2019 |
| City / Country | / Canada | Vote Deadline Date | 21-Mar-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | To consider and, if deemed advisable, to pass, with or without variation, a special resolution (the "Arrangement Resolution"), the full text of which is set forth in Appendix "A" to the accompanying information circular and proxy statement of the Company dated February 15, 2019 (the "Circular"), to approve an arrangement (the "Arrangement") under section 192 of the Canadian Business Corporation Act (the "CBCA") involving ZCL, Shawcor Ltd. ("Shawcor") and the Securityholders, all as more particularly described in the Circular. | Management | For | For |
| 2 | To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof. Specific details of the matters proposed to be put before the Meeting are set forth in the Circular. | Management | For | For |

Vote Summary

MULLEN GROUP LTD.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 625284104 | Meeting Type | Annual |
| Ticker Symbol | MLLGF | Meeting Date | 01-May-2019 |
| ISIN | CA6252841045 | Agenda | 934957690 - Management |
| Record Date | 14-Mar-2019 | Holding Recon Date | 14-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 26-Apr-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | To fix the number of directors of Mullen Group to be elected at the Meeting at (7) seven. | Management | For | For |
| 2 | DIRECTOR | Management | | |
| | 1 Greg Bay | | For | For |
| | 2 Christine McGinley | | For | For |
| | 3 Stephen H. Lockwood | | For | For |
| | 4 David E. Mullen | | For | For |
| | 5 Murray K. Mullen | | For | For |
| | 6 Philip J. Scherman | | For | For |
| | 7 Sonia Tibbatts | | For | For |
| 3 | To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Mullen Group's auditors, for the ensuing year and to authorize the directors of Mullen Group to fix their remuneration. | Management | For | For |

Vote Summary

PARKLAND FUEL CORPORATION

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 70137T105 | Meeting Type | Annual |
| Ticker Symbol | PKIUF | Meeting Date | 02-May-2019 |
| ISIN | CA70137T1057 | Agenda | 934967449 - Management |
| Record Date | 19-Mar-2019 | Holding Recon Date | 19-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 29-Apr-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 John F. Bechtold | | For | For |
| | 2 Lisa Colnett | | For | For |
| | 3 Robert Espey | | For | For |
| | 4 Tim W. Hogarth | | For | For |
| | 5 Jim Pantelidis | | For | For |
| | 6 Domenic Pilla | | For | For |
| | 7 Steven Richardson | | For | For |
| | 8 David A. Spencer | | For | For |
| | 9 Deborah Stein | | For | For |
| 2 | The appointment of PricewaterhouseCoopers LLP as the auditor of Parkland for the ensuring year and the authorization of the directors to set the auditor's remuneration. | Management | For | For |
| 3 | To approve the approach to executive compensation as further described in the Circular. | Management | For | For |

Vote Summary

ALTAGAS LTD.

| | | | |
|----------------|--------------|--------------------|----------------------------|
| Security | 021361100 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | ATGFF | Meeting Date | 02-May-2019 |
| ISIN | CA0213611001 | Agenda | 934967463 - Management |
| Record Date | 21-Mar-2019 | Holding Recon Date | 21-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 29-Apr-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX ERNST & YOUNG LLP'S REMUNERATION IN THAT CAPACITY. | Management | | |
| 2 | DIRECTOR | Management | | |
| | 1 CATHERINE M. BEST | | | |
| | 2 VICTORIA A. CALVERT | | | |
| | 3 DAVID W. CORNHILL | | | |
| | 4 RANDALL L. CRAWFORD | | | |
| | 5 ALLAN L. EDGEWORTH | | | |
| | 6 DARYL H. GILBERT | | | |
| | 7 ROBERT B. HODGINS | | | |
| | 8 CYNTHIA JOHNSTON | | | |
| | 9 PENTTI O. KARKKAINEN | | | |
| | 10 PHILLIP R. KNOLL | | | |
| | 11 TERRY D. MCCALLISTER | | | |
| 3 | TO VOTE, IN AN ADVISORY, NON-BINDING CAPACITY, ON A RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | | |
| 4 | TO APPROVE ALL UNALLOCATED OPTIONS TO ACQUIRE COMMON SHARES OF THE COMPANY ENTITLED TO BE GRANTED UNDER THE COMPANY'S OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | | |
| 5 | TO APPROVE A REDUCTION TO THE STATED CAPITAL OF THE COMMON SHARES OF THE COMPANY, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | | |

Vote Summary

TRANSCANADA CORPORATION

| | | | |
|----------------|--------------|--------------------|----------------------------|
| Security | 89353D107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | TRP | Meeting Date | 03-May-2019 |
| ISIN | CA89353D1078 | Agenda | 934958387 - Management |
| Record Date | 18-Mar-2019 | Holding Recon Date | 18-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 30-Apr-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 STÉPHAN CRÉTIER | | For | For |
| | 2 RUSSELL K. GIRLING | | For | For |
| | 3 S. BARRY JACKSON | | For | For |
| | 4 RANDY LIMBACHER | | For | For |
| | 5 JOHN E. LOWE | | For | For |
| | 6 UNA POWER | | For | For |
| | 7 MARY PAT SALOMONE | | For | For |
| | 8 INDIRA V. SAMARASEKERA | | For | For |
| | 9 D. MICHAEL G. STEWART | | For | For |
| | 10 SIIM A. VANASELJA | | For | For |
| | 11 THIERRY VANDAL | | For | For |
| | 12 STEVEN W. WILLIAMS | | For | For |
| 2 | RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 3 | RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 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 | Management | For | For |
| 5 | RESOLUTION TO CONTINUE AND APPROVE MINOR AMENDMENTS TO THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 6 | RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL ABOUT INDIGENOUS RELATIONS DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR. | Shareholder | Against | For |

Vote Summary

ENERFLEX LTD.

| | | | |
|----------------|--------------|--------------------|----------------------------|
| Security | 29269R105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | ENRFF | Meeting Date | 03-May-2019 |
| ISIN | CA29269R1055 | Agenda | 934972426 - Management |
| Record Date | 15-Mar-2019 | Holding Recon Date | 15-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 30-Apr-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 Robert S. Boswell | | For | For |
| | 2 Maureen Cormier Jackson | | For | For |
| | 3 W. Byron Dunn | | For | For |
| | 4 H. Stanley Marshall | | For | For |
| | 5 Kevin J. Reinhart | | For | For |
| | 6 Marc E. Rossiter | | For | For |
| | 7 Stephen J. Savidant | | For | For |
| | 8 Michael A. Weill | | For | For |
| | 9 Helen J. Wesley | | For | For |
| 2 | Appoint Ernst & Young LLP as auditors at a remuneration to be fixed by the Board of Directors. | Management | For | For |
| 3 | Approve an advisory resolution to accept the Company's approach to executive compensation. | Management | For | For |
| 4 | Approve a special resolution to increase the Company's maximum number of directors from nine to twelve. | Management | For | For |
| 5 | Approve an ordinary resolution to confirm the amendments to the Company's By-Law No. 3. | Management | For | For |

Vote Summary

GIBSON ENERGY INC.

| | | | |
|----------------|--------------|--------------------|----------------------------|
| Security | 374825206 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GBNXF | Meeting Date | 07-May-2019 |
| ISIN | CA3748252069 | Agenda | 934976664 - Management |
| Record Date | 25-Mar-2019 | Holding Recon Date | 25-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 02-May-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 James M. Estey | | For | For |
| | 2 Douglas P. Bloom | | For | For |
| | 3 James J. Cleary | | For | For |
| | 4 John L. Festival | | For | For |
| | 5 Susan C. Jones | | For | For |
| | 6 Marshall L. McRae | | For | For |
| | 7 Mary Ellen Peters | | For | For |
| | 8 Steven R. Spaulding | | For | For |
| 2 | To pass a resolution appointing PricewaterhouseCoopers LLP as our auditors, to serve as our auditors until the next annual meeting of shareholders and authorizing the directors to fix their remuneration. | Management | For | For |
| 3 | To consider and, if thought advisable, to pass an advisory resolution to accept the approach to executive compensation as disclosed in the accompanying Management Information Circular. | Management | For | For |
| 4 | To consider and, if thought advisable, approve all unallocated awards under our long-term incentive plan, as amended and restated. | Management | For | For |

Vote Summary

ENBRIDGE INC.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 29250N105 | Meeting Type | Annual |
| Ticker Symbol | ENB | Meeting Date | 08-May-2019 |
| ISIN | CA29250N1050 | Agenda | 934959911 - Management |
| Record Date | 11-Mar-2019 | Holding Recon Date | 11-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 06-May-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Pamela L. Carter | Management | For | For |
| 1b. | Election of Director: Marcel R. Coutu | Management | For | For |
| 1c. | Election of Director: Susan M. Cunningham | Management | For | For |
| 1d. | Election of Director: Gregory L. Ebel | Management | For | For |
| 1e. | Election of Director: J. Herb England | Management | For | For |
| 1f. | Election of Director: Charles W. Fischer | Management | For | For |
| 1g. | Election of Director: V. Maureen Kempston Darkes | Management | For | For |
| 1h. | Election of Director: Teresa S. Madden | Management | For | For |
| 1i. | Election of Director: Al Monaco | Management | For | For |
| 1j. | Election of Director: Michael E.J. Phelps | Management | For | For |
| 1k. | Election of Director: Dan C. Tutcher | Management | For | For |
| 1l. | Election of Director: Catherine L. Williams | Management | For | For |
| 2. | Appoint the auditors: Appoint PricewaterhouseCoopers LLP as auditors at remuneration to be fixed by the Board of Directors. | Management | For | For |
| 3. | Approve the Enbridge Inc. 2019 Long Term Incentive Plan and ratify the grants of stock options thereunder. | Management | For | For |
| 4. | Advisory vote to approve compensation of Named Executive Officers. | Management | For | For |

Vote Summary

INTER PIPELINE LTD.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 45833V109 | Meeting Type | Annual |
| Ticker Symbol | IPPLF | Meeting Date | 09-May-2019 |
| ISIN | CA45833V1094 | Agenda | 934965027 - Management |
| Record Date | 18-Mar-2019 | Holding Recon Date | 18-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 06-May-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 Richard Shaw | | For | For |
| | 2 Christian Bayle | | For | For |
| | 3 Peter Cella | | For | For |
| | 4 Julie Dill | | For | For |
| | 5 Duane Keinick | | For | For |
| | 6 Arthur Korpach | | For | For |
| | 7 Alison Taylor Love | | For | For |
| | 8 Margaret McKenzie | | For | For |
| | 9 William Robertson | | For | For |
| | 10 Brant Sangster | | For | For |
| 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. | Management | For | For |
| 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. | Management | For | For |

Vote Summary

KEYERA CORP.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 493271100 | Meeting Type | Annual |
| Ticker Symbol | KEYUF | Meeting Date | 14-May-2019 |
| ISIN | CA4932711001 | Agenda | 934981374 - Management |
| Record Date | 25-Mar-2019 | Holding Recon Date | 25-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 09-May-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | To appoint Deloitte LLP as auditors of Keyera for a term expiring at the close of the next annual meeting of Shareholders. | Management | | |
| 2 | DIRECTOR | Management | | |
| | 1 James V. Bertram | | | |
| | 2 Douglas J. Haughey | | | |
| | 3 Gianna Manes | | | |
| | 4 Donald J. Nelson | | | |
| | 5 Michael J. Norris | | | |
| | 6 Thomas O'Connor | | | |
| | 7 Charlene Ripley | | | |
| | 8 David G. Smith | | | |
| | 9 Janet Woodruff | | | |
| 3 | On the advisory resolution, the full text of which is set forth in the Circular, with respect to Keyera's approach to executive compensation as more particularly described in the Circular under the headings "Matters to be Acted Upon at the Meeting" and "Compensation Discussion and Analysis", which advisory resolution shall not diminish the roles and responsibilities of the Board of Directors. | Management | | |

Vote Summary

SHAWCOR LTD.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 820439107 | Meeting Type | Annual |
| Ticker Symbol | SAWLF | Meeting Date | 14-May-2019 |
| ISIN | CA8204391079 | Agenda | 934984457 - Management |
| Record Date | 01-Apr-2019 | Holding Recon Date | 01-Apr-2019 |
| City / Country | / Canada | Vote Deadline Date | 10-May-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 John T. Baldwin | | For | For |
| | 2 Derek S. Blackwood | | For | For |
| | 3 James W. Derrick | | For | For |
| | 4 Kevin J. Forbes | | For | For |
| | 5 Michael S. Hanley | | For | For |
| | 6 Robert Mionis | | For | For |
| | 7 Stephen M. Orr | | For | For |
| | 8 Pamela S. Pierce | | For | For |
| | 9 E. Charlene Valiquette | | For | For |
| | 10 Donald M. Wishart | | For | For |
| 2 | On the appointment of Ernst & Young LLP as auditor of the Company and authorizing the directors to fix the auditor's remuneration. | Management | For | For |
| 3 | On the approval of the advisory resolution with respect to the Company's approach to executive compensation. | Management | For | For |

Vote Summary

TIDEWATER MIDSTREAM AND INFRASTRUCTURE

| | | | |
|----------------|--------------|--------------------|----------------------------|
| Security | 886453109 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | TWMIF | Meeting Date | 14-May-2019 |
| ISIN | CA8864531097 | Agenda | 934986831 - Management |
| Record Date | 28-Mar-2019 | Holding Recon Date | 28-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 09-May-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | Fixing the Number of Directors at Five. | Management | For | For |
| 2 | DIRECTOR | Management | | |
| | 1 Joel A. MacLeod | | For | For |
| | 2 Doug Fraser | | For | For |
| | 3 Stephen J. Holyoake | | For | For |
| | 4 M. A. (Greta) Raymond | | For | For |
| | 5 Robert Colcleugh | | For | For |
| 3 | Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | Management | For | For |
| 4 | The approval of the new restricted share unit plan of the Corporation. Please refer to "Approval of 2019 Restricted Share Unit Plan" in the Information Circular. | Management | For | For |
| 5 | To amend and restate the Corporation's By-Law Number 1. Please refer to "Amending the Corporation's By-Laws" in the Information Circular. | Management | For | For |

Vote Summary

KINDER MORGAN CANADA LIMITED

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 494549702 | Meeting Type | Annual |
| Ticker Symbol | KMLGF | Meeting Date | 15-May-2019 |
| ISIN | CA4945497028 | Agenda | 934991844 - Management |
| Record Date | 03-Apr-2019 | Holding Recon Date | 03-Apr-2019 |
| City / Country | / United States | Vote Deadline Date | 10-May-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 Steven J. Kean | | For | For |
| | 2 Kimberly A. Dang | | For | For |
| | 3 Daniel P. E. Fournier | | For | For |
| | 4 Gordon M. Ritchie | | For | For |
| | 5 Dax A. Sanders | | For | For |
| | 6 Brooke N. Wade | | For | For |
| 2 | Appointment of PricewaterhouseCoopers LLP as the independent auditors of Kinder Morgan Canada Limited for the ensuing year and authorizing the directors to fix their remuneration. | Management | For | For |

Vote Summary

PEMBINA PIPELINE CORPORATION

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 706327103 | Meeting Type | Special |
| Ticker Symbol | PBA | Meeting Date | 25-Jun-2019 |
| ISIN | CA7063271034 | Agenda | 934963023 - Management |
| Record Date | 15-Mar-2019 | Holding Recon Date | 15-Mar-2019 |
| City / Country | / Canada | Vote Deadline Date | 20-Jun-2019 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 Anne-Marie N. Ainsworth | | For | For |
| | 2 Michael H. Dilger | | For | For |
| | 3 Randall J. Findlay | | For | For |
| | 4 Maureen E. Howe | | For | For |
| | 5 Gordon J. Kerr | | For | For |
| | 6 David M.B. LeGresley | | For | For |
| | 7 Robert B. Michaleski | | For | For |
| | 8 Leslie A. O'Donoghue | | For | For |
| | 9 Bruce D. Rubin | | For | For |
| | 10 Jeffrey T. Smith | | For | For |
| | 11 Henry W. Sykes | | For | For |
| 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. | Management | For | For |
| 3 | To vote on the continuation of the Corporation's shareholder rights plan, as more particularly described in the accompanying management information circular. | Management | For | For |
| 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. | Management | For | For |
| 5 | To accept the approach to executive compensation as disclosed in the accompanying management proxy circular. | Management | For | For |