

# Proxy Voting Record

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

Selected Accounts

## ENCANA CORPORATION

Security:	292505104	Meeting Type:	Special	
Ticker:	ECA	Meeting Date:	14-Jan-2020	
ISIN	CA2925051047	Vote Deadline Date:	09-Jan-2020	
Agenda	935115825	Management	Total Ballot Shares:	337470
Last Vote Date:	18-Dec-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	THE RESOLUTION TO APPROVE A SERIES OF REORGANIZATION TRANSACTIONS (THE "REORGANIZATION"), WHICH WILL INCLUDE (I) A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, THE CORPORATION, SECURITYHOLDERS OF THE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF THE CORPORATION NAMED OVINTIV INC. ("OVINTIV"), PURSUANT TO WHICH, AMONG OTHER THINGS, THE CORPORATION WILL COMPLETE A SHARE CONSOLIDATION ON THE BASIS OF ONE POST-CONSOLIDATION SHARE FOR EACH FIVE PRE-CONSOLIDATION SHARES, AND OVINTIV WILL ULTIMATELY ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION IN EXCHANGE FOR SHARES OF OVINTIV ON A ONE-FOR-ONE BASIS AND BECOME THE PARENT COMPANY OF THE CORPORATION AND ITS SUBSIDIARIES (COLLECTIVELY, THE "ARRANGEMENT"), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	For	None	152978	0	0	0
2	THE RESOLUTION TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	For	None	152978	0	0	0

## Proxy Voting Record

### PRAIRIESKY ROYALTY LTD.

Security:	739721108		Meeting Type:	Annual
Ticker:	PREKF		Meeting Date:	21-Apr-2020
ISIN	CA7397211086		Vote Deadline Date:	16-Apr-2020
Agenda	935142149	Management	Total Ballot Shares:	32785
Last Vote Date:	14-Mar-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 James M. Estey			32785	0	0	0
	2 P. Jane Gavan			32785	0	0	0
	3 Margaret A. McKenzie			32785	0	0	0
	4 Andrew M. Phillips			32785	0	0	0
	5 Robert Robotti			32785	0	0	0
	6 Myron M. Stadnyk			32785	0	0	0
	7 Sheldon B. Steeves			32785	0	0	0
	8 Grant A. Zawalsky			32785	0	0	0
2	Appointment of KPMG LLP, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	32785	0	0	0
3	To consider a non-binding advisory resolution, the full text of which is set forth in the Information Circular, approving the Company's approach to executive compensation.	For	None	32785	0	0	0

## Proxy Voting Record

### WHITECAP RESOURCES INC.

Security:	96467A200	Meeting Type:	Annual and Special Meeting
Ticker:	SPGYF	Meeting Date:	22-Apr-2020
ISIN	CA96467A2002	Vote Deadline Date:	17-Apr-2020
Agenda	935148482	Management	Total Ballot Shares: 242051
Last Vote Date:	24-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To fix the number of directors to be elected at the Meeting at nine (9) members.	For	None	208236	0	0	0
2	DIRECTOR	For	None				
	1 Heather J. Culbert			208236	0	0	0
	2 Grant B. Fagerheim			208236	0	0	0
	3 Gregory S. Fletcher			208236	0	0	0
	4 Daryl H. Gilbert			208236	0	0	0
	5 Glenn A. McNamara			208236	0	0	0
	6 Stephen C. Nikiforuk			208236	0	0	0
	7 Kenneth S. Stickland			208236	0	0	0
	8 Bradley J. Wall			208236	0	0	0
	9 Grant A. Zawalsky			208236	0	0	0
3	To appoint PricewaterhouseCoopers LLP as auditors of Whitecap for the current financial year and to authorize the directors to fix the remuneration of the auditors.	For	None	208236	0	0	0
4	To pass a special resolution, the full text of which is set forth in the management information circular of Whitecap dated March 6, 2020 (the "Circular") approving a reduction of the stated capital account of Whitecap's common shares, all as more particularly described in the Circular.	For	None	208236	0	0	0
5	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	For	None	208236	0	0	0

## Proxy Voting Record

### VERMILION ENERGY INC.

Security:	923725105	Meeting Type:	Annual and Special Meeting
Ticker:	VET	Meeting Date:	28-Apr-2020
ISIN	CA9237251058	Vote Deadline Date:	23-Apr-2020
Agenda	935155728	Total Ballot Shares:	45813
	Management		
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of directors at 10 (Ten).	For	None	45813	0	0	0
2	DIRECTOR	For	None				
	1 Lorenzo Donadeo			45813	0	0	0
	2 Carin S. Knickel			45813	0	0	0
	3 Stephen P. Larke			45813	0	0	0
	4 Loren M. Leiker			45813	0	0	0
	5 Larry J. Macdonald			45813	0	0	0
	6 Dr. Timothy R. Marchant			45813	0	0	0
	7 Anthony W. Marino			45813	0	0	0
	8 Robert B. Michaleski			45813	0	0	0
	9 William B. Roby			45813	0	0	0
	10 Catherine L. Williams			45813	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	45813	0	0	0
4	Approving a special resolution to reduce the stated capital of the common shares of Vermilion by \$3.7 billion, the text of which is set forth in the 2020 Proxy Statement and Information Circular ("Circular"). Please read the resolution in full in the Circular.	For	None	45813	0	0	0
5	Advisory resolution to accept the approach to executive compensation disclosed in the Circular.	For	None	45813	0	0	0

## Proxy Voting Record

### CENOVUS ENERGY INC.

Security:	15135U109	Meeting Type:	Annual
Ticker:	CVE	Meeting Date:	29-Apr-2020
ISIN	CA15135U1093	Vote Deadline Date:	24-Apr-2020
Agenda	935138227	Management	Total Ballot Shares: 99042
Last Vote Date:	26-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Corporation.	For	None	76346	0	0	0
2	DIRECTOR	For	None				
1	Keith M. Casey			76346	0	0	0
2	Susan F. Dabarno			76346	0	0	0
3	Jane E. Kinney			76346	0	0	0
4	Harold N. Kvisle			76346	0	0	0
5	Steven F. Leer			76346	0	0	0
6	M. George Lewis			76346	0	0	0
7	Keith A. MacPhail			76346	0	0	0
8	Richard J. Marcogliese			76346	0	0	0
9	Claude Mongeau			76346	0	0	0
10	Alexander J. Pourbaix			76346	0	0	0
11	Rhonda I. Zygocki			76346	0	0	0
3	Accept the Corporation's approach to executive compensation as described in the accompanying management information circular.	For	None	76346	0	0	0

## Proxy Voting Record

### HUSKY ENERGY INC.

Security:	448055103	Meeting Type:	Annual and Special Meeting
Ticker:	HUSKF	Meeting Date:	29-Apr-2020
ISIN	CA4480551031	Vote Deadline Date:	24-Apr-2020
Agenda	935157380	Management	Total Ballot Shares:
Last Vote Date:	01-Apr-2020		102973

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Victor T.K. Li			102973	0	0	0
	2 Canning K.N. Fok			102973	0	0	0
	3 Stephen E. Bradley			102973	0	0	0
	4 Asim Ghosh			102973	0	0	0
	5 Martin J.G. Glynn			102973	0	0	0
	6 Poh Chan Koh			102973	0	0	0
	7 Eva Lee Kwok			102973	0	0	0
	8 Stanley T.L. Kwok			102973	0	0	0
	9 Frederick S.H. Ma			102973	0	0	0
	10 George C. Magnus			102973	0	0	0
	11 Neil D. McGee			102973	0	0	0
	12 Robert J. Peabody			102973	0	0	0
	13 Colin S. Russel			102973	0	0	0
	14 Wayne E. Shaw			102973	0	0	0
	15 William Shurniak			102973	0	0	0
	16 Frank J. Sixt			102973	0	0	0
2	The appointment of KPMG LLP as auditors of the Corporation.	For	None	102973	0	0	0
3	Confirm amendments to the Corporation's By-Law No. 1.	For	None	102973	0	0	0

## Proxy Voting Record

### OVINTIV, INC.

Security:	69047Q102	Meeting Type:	Annual
Ticker:	OVV	Meeting Date:	29-Apr-2020
ISIN	US69047Q1022	Vote Deadline Date:	28-Apr-2020
Agenda	935149371	Management	Total Ballot Shares: 48995
Last Vote Date:	20-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Advisory Vote to Approve Compensation of Named Executive Officers	For	None	18001	0	0	0
2	Election of Director: Peter A. Dea	For	None	18001	0	0	0
3	Election of Director: Fred J. Fowler	For	None	18001	0	0	0
4	Election of Director: Howard J. Mayson	For	None	18001	0	0	0
5	Election of Director: Lee A. McIntire	For	None	18001	0	0	0
6	Election of Director: Margaret A. McKenzie	For	None	18001	0	0	0
7	Election of Director: Steven W. Nance	For	None	18001	0	0	0
8	Election of Director: Suzanne P. Nimocks	For	None	18001	0	0	0
9	Election of Director: Thomas G. Ricks	For	None	18001	0	0	0
10	Election of Director: Brian G. Shaw	For	None	18001	0	0	0
11	Election of Director: Douglas J. Suttles	For	None	18001	0	0	0
12	Election of Director: Bruce G. Waterman	For	None	18001	0	0	0
13	Election of Director: Clayton H. Woitas	For	None	18001	0	0	0
14	Ratify PricewaterhouseCoopers LLP as Independent Auditors	For	None	18001	0	0	0
15	Stockholder Proposal - Climate-related Targets (If Properly Presented)	Against	None	0	18001	0	0

## Proxy Voting Record

### IMPERIAL OIL LIMITED

Security:	453038408	Meeting Type:	Annual
Ticker:	IMO	Meeting Date:	01-May-2020
ISIN	CA4530384086	Vote Deadline Date:	28-Apr-2020
Agenda	935141084	Management	Total Ballot Shares: 59166
Last Vote Date:	14-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PricewaterhouseCoopers LLP be reappointed as auditors of the company.	For	None	28124	0	0	0
2	DIRECTOR	For	None				
1	D.C. (David) Brownell			28124	0	0	0
2	D.W. (David) Cornhill			28124	0	0	0
3	B.W. (Bradley) Corson			28124	0	0	0
4	K.T. (Krystyna) Hoeg			28124	0	0	0
5	M.C. (Miranda) Hubbs			28124	0	0	0
6	J.M. (Jack) Mintz			28124	0	0	0
7	D.S. (David) Sutherland			28124	0	0	0



## Proxy Voting Record

### ENBRIDGE INC.

Security:	29250N105	Meeting Type:	Annual
Ticker:	ENB	Meeting Date:	05-May-2020
ISIN	CA29250N1050	Vote Deadline Date:	30-Apr-2020
Agenda	935147377	Management	Total Ballot Shares: 87417
Last Vote Date:	25-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 PAMELA L. CARTER			21957	0	0	0
	2 MARCEL R. COUTU			21957	0	0	0
	3 SUSAN M. CUNNINGHAM			21957	0	0	0
	4 GREGORY L. EBEL			21957	0	0	0
	5 J. HERB ENGLAND			21957	0	0	0
	6 CHARLES W. FISCHER			21957	0	0	0
	7 GREGORY J. GOFF			21957	0	0	0
	8 V.M. KEMPSTON DARKES			21957	0	0	0
	9 TERESA S. MADDEN			21957	0	0	0
	10 AL MONACO			21957	0	0	0
	11 DAN C. TUTCHER			21957	0	0	0
2	APPOINT THE AUDITORS APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF ENBRIDGE AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS	For	None	21957	0	0	0
3	AMEND, RECONFIRM AND APPROVE THE SHAREHOLDER RIGHTS PLAN OF ENBRIDGE	For	None	21957	0	0	0
4	RATIFY, CONFIRM AND APPROVE THE AMENDMENTS TO GENERAL BY-LAW NO. 1 OF ENBRIDGE	For	None	21957	0	0	0
5	ADVISORY VOTE TO APPROVE ENBRIDGE'S APPROACH TO EXECUTIVE COMPENSATION	For	None	21957	0	0	0

## Proxy Voting Record

### SEVEN GENERATIONS ENERGY LTD.

Security:	81783Q105	Meeting Type:	Annual and Special Meeting
Ticker:	SVRGF	Meeting Date:	05-May-2020
ISIN	CA81783Q1054	Vote Deadline Date:	30-Apr-2020
Agenda	935164044	Total Ballot Shares:	113709
Last Vote Date:	02-Apr-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT TEN (10).	For	None	113709	0	0	0
2	DIRECTOR	For	None				
1	MARK MONROE			113709	0	0	0
2	MARTY PROCTOR			113709	0	0	0
3	LEONTINE ATKINS			113709	0	0	0
4	AVIK DEY			113709	0	0	0
5	HARVEY DOERR			113709	0	0	0
6	PAUL HAND			113709	0	0	0
7	RONNIE IRANI			113709	0	0	0
8	SUSAN JONES			113709	0	0	0
9	BILL MCADAM			113709	0	0	0
10	JACKIE SHEPPARD			113709	0	0	0
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.	For	None	113709	0	0	0
4	TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2020 PERFORMANCE AND RESTRICTED SHARE UNIT PLAN EFFECTIVE MAY 5, 2020 AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 2, 2020.	For	None	113709	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	TO CONSIDER AND APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	For	None	113709	0	0	0

## Proxy Voting Record

### SUNCOR ENERGY INC.

Security:	867224107	Meeting Type:	Annual
Ticker:	SU	Meeting Date:	06-May-2020
ISIN	CA8672241079	Vote Deadline Date:	01-May-2020
Agenda	935150588	Management	Total Ballot Shares: 50881
Last Vote Date:	25-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Patricia M. Bedient			24251	0	0	0
	2 Mel E. Benson			24251	0	0	0
	3 John D. Gass			24251	0	0	0
	4 Dennis M. Houston			24251	0	0	0
	5 Mark S. Little			24251	0	0	0
	6 Brian P. MacDonald			24251	0	0	0
	7 Maureen McCaw			24251	0	0	0
	8 Lorraine Mitchelmore			24251	0	0	0
	9 Eira M. Thomas			24251	0	0	0
	10 Michael M. Wilson			24251	0	0	0
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	For	None	24251	0	0	0
3	To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 26, 2020.	For	None	24251	0	0	0

## Proxy Voting Record

### ARC RESOURCES LTD.

Security:	00208D408	Meeting Type:	Annual
Ticker:	AETUF	Meeting Date:	07-May-2020
ISIN	CA00208D4084	Vote Deadline Date:	04-May-2020
Agenda	935167533	Management	Total Ballot Shares:
Last Vote Date:	04-Apr-2020		174566

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Farhad Ahrabi			150886	0	0	0
	2 David R. Collyer			150886	0	0	0
	3 John P. Dielwart			150886	0	0	0
	4 Harold N. Kvisle			150886	0	0	0
	5 Kathleen M. O'Neill			150886	0	0	0
	6 Herbert C. Pinder, Jr.			150886	0	0	0
	7 William G. Sembo			150886	0	0	0
	8 Nancy L. Smith			150886	0	0	0
	9 Terry M. Anderson			150886	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	150886	0	0	0
3	A resolution to approve the Corporation's Advisory Vote on Executive Compensation.	For	None	150886	0	0	0

## Proxy Voting Record

### CANADIAN NATURAL RESOURCES LIMITED

Security:	136385101		Meeting Type:	Annual
Ticker:	CNQ		Meeting Date:	07-May-2020
ISIN	CA1363851017		Vote Deadline Date:	04-May-2020
Agenda	935176772	Management	Total Ballot Shares:	58314
Last Vote Date:	10-Apr-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Catherine M. Best			27864	0	0	0
	2 M. Elizabeth Cannon			27864	0	0	0
	3 N. Murray Edwards			27864	0	0	0
	4 Christopher L. Fong			27864	0	0	0
	5 Amb. Gordon D. Giffin			27864	0	0	0
	6 Wilfred A. Gobert			27864	0	0	0
	7 Steve W. Laut			27864	0	0	0
	8 Tim S. McKay			27864	0	0	0
	9 Hon. Frank J. McKenna			27864	0	0	0
	10 David A. Tuer			27864	0	0	0
	11 Annette M. Verschuren			27864	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	27864	0	0	0
3	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	For	None	27864	0	0	0

## Proxy Voting Record

### ENERPLUS CORPORATION

Security:	292766102	Meeting Type:	Annual
Ticker:	ERF	Meeting Date:	07-May-2020
ISIN	CA2927661025	Vote Deadline Date:	04-May-2020
Agenda	935162204	Management	Total Ballot Shares: 20001
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 ELLIOTT PEW			20001	0	0	0
	2 JUDITH D. BUIE			20001	0	0	0
	3 K.E. CLARKE-WHISTLER			20001	0	0	0
	4 MICHAEL R. CULBERT			20001	0	0	0
	5 IAN C. DUNDAS			20001	0	0	0
	6 HILARY A. FOULKES			20001	0	0	0
	7 ROBERT B. HODGINS			20001	0	0	0
	8 SUSAN M. MACKENZIE			20001	0	0	0
	9 JEFFREY W. SHEETS			20001	0	0	0
	10 SHELDON B. STEEVES			20001	0	0	0
2	To appoint KPMG LLP, Independent Registered Public Accounting Firm, as auditors of the Corporation.	For	None	20001	0	0	0
3	To consider and, if thought advisable, approve an ordinary resolution, the text of which is set out in the accompanying Information Circular and Proxy Statement of the Corporation dated March 31, 2020 (the "Information Circular"), to approve an amendment to the Corporation's share award incentive plan as described in further detail in the Information Circular.	For	None	20001	0	0	0
4	To consider and, if thought advisable, pass an ordinary resolution, the text of which is set forth in the Information Circular, to approve all unallocated restricted share unit awards and performance share unit awards under the Corporation's share award incentive plan.	For	None	20001	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	To vote, on an advisory, non-binding basis, on an ordinary resolution, the text of which is set forth in the Information Circular, to accept the Corporation's approach to executive compensation.	For	None	20001	0	0	0



## Proxy Voting Record

### CRESCENT POINT ENERGY CORP.

Security:	22576C101	Meeting Type:	Annual and Special Meeting
Ticker:	CPG	Meeting Date:	14-May-2020
ISIN	CA22576C1014	Vote Deadline Date:	11-May-2020
Agenda	935179728	Total Ballot Shares:	20001
Last Vote Date:	15-Apr-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To fix the number of directors of the Corporation to be elected at the Annual and Special Meeting at nine (9).	For	None	20001	0	0	0
2	DIRECTOR	For	None				
1	Craig Bryksa			20001	0	0	0
2	Laura A. Cillis			20001	0	0	0
3	James E. Craddock			20001	0	0	0
4	John P. Dielwart			20001	0	0	0
5	Ted Goldthorpe			20001	0	0	0
6	Mike Jackson			20001	0	0	0
7	Jennifer F. Koury			20001	0	0	0
8	François Langlois			20001	0	0	0
9	Barbara Munroe			20001	0	0	0
3	Appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation and authorize the board of directors of the Corporation to fix their remuneration as such.	For	None	20001	0	0	0
4	Adopt a special resolution to reduce the stated capital account maintained in respect of the common shares of the Corporation by \$5 billion, the full text of which is set forth in the Information Circular.	For	None	20001	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	Adopt an ordinary resolution amending our restricted Share Bonus Plan ("RSBP") to increase the number of common shares to be reserved for issuance under the RSBP by 6.9 million, and to decrease the number of common shares reserved for issuance under our Stock Option Plan by 3 million, the full text of which is set forth in the Information Circular.	For	None	20001	0	0	0
6	Adopt an ordinary resolution amending our by-laws to permit shareholder meetings to be held by electronic means, the full text of which is set forth in the Information Circular.	For	None	20001	0	0	0
7	Adopt an advisory resolution accepting the Corporation's approach to executive compensation, the full text of which is set forth in the Information Circular.	For	None	20001	0	0	0

## Proxy Voting Record

### TOURMALINE OIL CORP.

Security:	89156V106	Meeting Type:	Annual and Special Meeting
Ticker:	TRMLF	Meeting Date:	03-Jun-2020
ISIN	CA89156V1067	Vote Deadline Date:	29-May-2020
Agenda	935200547	Management	Total Ballot Shares: 85003
Last Vote Date:	29-Apr-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Michael L. Rose			79195	0	0	0
	2 Brian G. Robinson			79195	0	0	0
	3 Jill T. Angevine			79195	0	0	0
	4 William D. Armstrong			79195	0	0	0
	5 Lee A. Baker			79195	0	0	0
	6 John W. Elick			79195	0	0	0
	7 Andrew B. Macdonald			79195	0	0	0
	8 Lucy M. Miller			79195	0	0	0
	9 Janet L. Weiss			79195	0	0	0
	10 Ronald C. Wigham			79195	0	0	0
2	The re-appointment of KPMG LLP, Chartered Professional Accountants, as auditor of Tourmaline for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	For	None	79195	0	0	0
3	An ordinary resolution approving the unallocated options under the Company's share option plan.	For	None	79195	0	0	0
4	A special resolution approving a reduction in the stated capital account of the Common Shares of the Company by \$2 billion.	For	None	79195	0	0	0

## Proxy Voting Record

### MEG ENERGY CORP.

Security:	552704108	Meeting Type:	Annual and Special Meeting
Ticker:	MEGEF	Meeting Date:	17-Jun-2020
ISIN	CA5527041084	Vote Deadline Date:	12-Jun-2020
Agenda	935216451	Total Ballot Shares:	20001
Last Vote Date:	13-May-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Jeffrey J. McCaig			20001	0	0	0
	2 Derek W. Evans			20001	0	0	0
	3 Grant D. Billing			20001	0	0	0
	4 Ian D. Bruce			20001	0	0	0
	5 Judy A. Fairburn			20001	0	0	0
	6 Robert B. Hodgins			20001	0	0	0
	7 William R. Klesse			20001	0	0	0
	8 Susan M. MacKenzie			20001	0	0	0
	9 James D. McFarland			20001	0	0	0
	10 Diana J. McQueen			20001	0	0	0
2	The appointment of PricewaterhouseCoopers LLP as auditor of the Corporation for the ensuing year at such remuneration as the directors of the Corporation may determine.	For	None	20001	0	0	0
3	To pass an ordinary resolution ratifying the continuation of the Corporation's amended and restated shareholder rights plan.	For	None	20001	0	0	0
4	Acceptance of the Corporation's approach to executive compensation as described in the management information circular related to the Meeting.	For	None	20001	0	0	0