

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## Canadian National Railway Company

**Meeting Date:** 04/27/2021

**Country:** Canada

**Primary Security ID:** 136375102

**Record Date:** 03/05/2021

**Meeting Type:** Annual

**Ticker:** CNR

**Shares Voted:** 16,220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For	For
1B	Elect Director Julie Godin	Mgmt	For	For	For
1C	Elect Director Denise Gray	Mgmt	For	For	For
1D	Elect Director Justin M. Howell	Mgmt	For	For	For
1E	Elect Director Kevin G. Lynch	Mgmt	For	For	For
1F	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1G	Elect Director James E. O'Connor	Mgmt	For	For	For
1H	Elect Director Robert Pace	Mgmt	For	For	For
1I	Elect Director Robert L. Phillips	Mgmt	For	For	For
1J	Elect Director Jean-Jacques Ruest	Mgmt	For	For	For
1K	Elect Director Laura Stein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Management Advisory Vote on Climate Change	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Institute a New Safety-Centered Bonus System	SH	Against	Against	Against
6	SP 2: Require the CN Police Service to Cede Criminal Investigation of All Workplace Deaths and Serious Injuries and Instead Request the Independent Police Forces in Canada and the US to Do Such Investigations	SH	Against	Against	Against

## TFI International Inc.

**Meeting Date:** 04/27/2021

**Country:** Canada

**Primary Security ID:** 87241L109

**Record Date:** 03/16/2021

**Meeting Type:** Annual

**Ticker:** TFII

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## TFI International Inc.

Shares Voted: 26,504

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Leslie Abi-Karam	Mgmt	For	For	For
1.2	Elect Director Alain Bedard	Mgmt	For	For	For
1.3	Elect Director Andre Berard	Mgmt	For	For	For
1.4	Elect Director Lucien Bouchard	Mgmt	For	For	For
1.5	Elect Director William T. England	Mgmt	For	For	For
1.6	Elect Director Diane Giard	Mgmt	For	For	For
1.7	Elect Director Richard Guay	Mgmt	For	For	For
1.8	Elect Director Debra Kelly-Ennis	Mgmt	For	For	For
1.9	Elect Director Neil D. Manning	Mgmt	For	For	For
1.10	Elect Director Joey Saputo	Mgmt	For	For	For
1.11	Elect Director Rosemary Turner	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## Capital Power Corporation

Meeting Date: 04/29/2021

Country: Canada

Primary Security ID: 14042M102

Record Date: 03/16/2021

Meeting Type: Annual

Ticker: CPX

Shares Voted: 46,091

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jill Gardiner	Mgmt	For	For	For
1.2	Elect Director Doyle Beneby	Mgmt	For	For	For
1.3	Elect Director Kelly Huntington	Mgmt	For	For	For
1.4	Elect Director Barry Perry	Mgmt	For	For	For
1.5	Elect Director Jane Peverett	Mgmt	For	For	For
1.6	Elect Director Robert L. Phillips	Mgmt	For	For	For
1.7	Elect Director Katharine Stevenson	Mgmt	For	For	For
1.8	Elect Director Keith Trent	Mgmt	For	For	For

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Institution Account(s): Horizons Active Canadian Dividend ETF

## Capital Power Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Brian Vaasjo	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Gibson Energy Inc.

**Meeting Date:** 05/04/2021

**Country:** Canada

**Primary Security ID:** 374825206

**Record Date:** 03/22/2021

**Meeting Type:** Annual/Special

**Ticker:** GEI

**Shares Voted:** 33,641

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James M. Estey	Mgmt	For	For	For
1.2	Elect Director Douglas P. Bloom	Mgmt	For	For	For
1.3	Elect Director James J. Cleary	Mgmt	For	For	For
1.4	Elect Director Judy E. Cotte	Mgmt	For	For	For
1.5	Elect Director John L. Festival	Mgmt	For	For	For
1.6	Elect Director Marshall L. McRae	Mgmt	For	For	For
1.7	Elect Director Margaret C. Montana	Mgmt	For	For	For
1.8	Elect Director Mary Ellen Peters	Mgmt	For	For	For
1.9	Elect Director Steven R. Spaulding	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend By-Law No. 1	Mgmt	For	For	For
5	Amend Articles Re: Limit the Number of Preferred Shares that May be Issued in the Futurewithout shareholder approval	Mgmt	For	For	For

## Vote Summary Report

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Institution Account(s): Horizons Active Canadian Dividend ETF

## Imperial Oil Limited

**Meeting Date:** 05/04/2021

**Country:** Canada

**Primary Security ID:** 453038408

**Record Date:** 03/05/2021

**Meeting Type:** Annual

**Ticker:** IMO

**Shares Voted:** 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director D.W. (David) Cornhill	Mgmt	For	For	For
1B	Elect Director B.W. (Bradley) Corson	Mgmt	For	For	For
1C	Elect Director M.R. (Matthew) Crocker	Mgmt	For	For	For
1D	Elect Director K.T. (Krystyna) Hoeg	Mgmt	For	For	For
1E	Elect Director M.C. (Miranda) Hubbs	Mgmt	For	For	For
1F	Elect Director J.M. (Jack) Mintz	Mgmt	For	For	For
1G	Elect Director D.S. (David) Sutherland	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP be as Auditors	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
3	Adopt a Corporate Wide Ambition to Achieve Net Zero Carbon Emissions	SH	Against	For	For

## Parkland Corporation

**Meeting Date:** 05/04/2021

**Country:** Canada

**Primary Security ID:** 70137W108

**Record Date:** 03/19/2021

**Meeting Type:** Annual

**Ticker:** PKI

**Shares Voted:** 59,176

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John F. Bechtold	Mgmt	For	For	For
1.2	Elect Director Lisa Colnett	Mgmt	For	For	For
1.3	Elect Director Robert (Bob) Espey	Mgmt	For	For	For
1.4	Elect Director Tim W. Hogarth	Mgmt	For	For	For
1.5	Elect Director Jim Pantelidis	Mgmt	For	For	For
1.6	Elect Director Domenic Pilla	Mgmt	For	For	For
1.7	Elect Director Steven Richardson	Mgmt	For	For	For
1.8	Elect Director David A. Spencer	Mgmt	For	For	For

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Institution Account(s): Horizons Active Canadian Dividend ETF

## Parkland Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Deborah Stein	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Boralex Inc.

Meeting Date: 05/05/2021

Country: Canada

Primary Security ID: 09950M300

Record Date: 03/08/2021

Meeting Type: Annual

Ticker: BLX

Shares Voted: 22,779

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andre Courville	Mgmt	For	For	For
1.2	Elect Director Lise Croteau	Mgmt	For	For	For
1.3	Elect Director Patrick Decostre	Mgmt	For	For	For
1.4	Elect Director Ghyslain Deschamps	Mgmt	For	For	For
1.5	Elect Director Marie-Claude Dumas	Mgmt	For	For	For
1.6	Elect Director Marie Giguere	Mgmt	For	For	For
1.7	Elect Director Edward H. Kernaghan	Mgmt	For	For	For
1.8	Elect Director Patrick Lemaire	Mgmt	For	For	For
1.9	Elect Director Alain Rhéaume	Mgmt	For	For	For
1.10	Elect Director Zin Smati	Mgmt	For	For	For
1.11	Elect Director Dany St-Pierre	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Renew Shareholder Rights Plan	Mgmt	For	For	For

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### Enbridge Inc.

**Meeting Date:** 05/05/2021

**Country:** Canada

**Primary Security ID:** 29250N105

**Record Date:** 03/09/2021

**Meeting Type:** Annual

**Ticker:** ENB

**Shares Voted:** 14,416

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela L. Carter	Mgmt	For	For	For
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For	For
1.3	Elect Director Susan M. Cunningham	Mgmt	For	For	For
1.4	Elect Director Gregory L. Ebel	Mgmt	For	For	For
1.5	Elect Director J. Herb England	Mgmt	For	For	For
1.6	Elect Director Gregory J. Goff	Mgmt	For	For	For
1.7	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For	For
1.8	Elect Director Teresa S. Madden	Mgmt	For	For	For
1.9	Elect Director Al Monaco	Mgmt	For	For	For
1.10	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.11	Elect Director Dan C. Tutcher	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### Constellation Software Inc.

**Meeting Date:** 05/06/2021

**Country:** Canada

**Primary Security ID:** 21037X100

**Record Date:** 03/25/2021

**Meeting Type:** Annual

**Ticker:** CSU

**Shares Voted:** 1,617

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For	For
1.2	Elect Director John Billowits	Mgmt	For	For	For
1.3	Elect Director Lawrence Cunningham	Mgmt	For	For	For
1.4	Elect Director Susan Gayner	Mgmt	For	For	For
1.5	Elect Director Robert Kittel	Mgmt	For	For	For

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## Constellation Software Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Mark Leonard	Mgmt	For	For	For
1.7	Elect Director Paul McFeeters	Mgmt	For	For	For
1.8	Elect Director Mark Miller	Mgmt	For	For	For
1.9	Elect Director Lori O'Neill	Mgmt	For	For	For
1.10	Elect Director Donna Parr	Mgmt	For	For	For
1.11	Elect Director Andrew Pastor	Mgmt	For	For	For
1.12	Elect Director Dexter Salna	Mgmt	For	For	For
1.13	Elect Director Stephen R. Scotchmer	Mgmt	For	For	For
1.14	Elect Director Barry Symons	Mgmt	For	For	For
1.15	Elect Director Robin Van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## NFI Group Inc.

Meeting Date: 05/06/2021

Country: Canada

Primary Security ID: 62910L102

Record Date: 03/08/2021

Meeting Type: Annual

Ticker: NFI

Shares Voted: 6,502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2.1	Elect Director Phyllis Cochran	Mgmt	For	For	For
2.2	Elect Director Larry Edwards	Mgmt	For	For	For
2.3	Elect Director Adam Gray	Mgmt	For	For	For
2.4	Elect Director Krystyna Hoeg	Mgmt	For	For	For
2.5	Elect Director John Marinucci	Mgmt	For	For	For
2.6	Elect Director Paulo Cezar da Silva Nunes	Mgmt	For	For	For
2.7	Elect Director Colin Robertson	Mgmt	For	For	For
2.8	Elect Director Paul Soubry	Mgmt	For	For	For

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### NFI Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.9	Elect Director Brian V. Tobin	Mgmt	For	For	For
2.10	Elect Director Katherine S. Winter	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### Stantec Inc.

Meeting Date: 05/06/2021

Country: Canada

Primary Security ID: 85472N109

Record Date: 03/17/2021

Meeting Type: Annual

Ticker: STN

Shares Voted: 19,201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Martin A. a Porta	Mgmt	For	For	For
1.2	Elect Director Douglas K. Ammerman	Mgmt	For	For	For
1.3	Elect Director Richard C. Bradeen	Mgmt	For	For	For
1.4	Elect Director Shelley A. M. Brown	Mgmt	For	For	For
1.5	Elect Director Patricia D. Galloway	Mgmt	For	For	For
1.6	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For	For
1.7	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For	For
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	For	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend By-Law No. 1	Mgmt	For	For	For

### Pembina Pipeline Corporation

Meeting Date: 05/07/2021

Country: Canada

Primary Security ID: 706327103

Record Date: 03/19/2021

Meeting Type: Annual

Ticker: PPL



## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## Pembina Pipeline Corporation

Shares Voted: 58,892

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Randall J. Findlay	Mgmt	For	For	For
1.2	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For
1.3	Elect Director Cynthia Carroll	Mgmt	For	For	For
1.4	Elect Director Michael H. Dilger	Mgmt	For	For	For
1.5	Elect Director Robert G. Gwin	Mgmt	For	For	For
1.6	Elect Director Maureen E. Howe	Mgmt	For	For	For
1.7	Elect Director Gordon J. Kerr	Mgmt	For	For	For
1.8	Elect Director David M.B. LeGresley	Mgmt	For	For	For
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	For	For	For
1.10	Elect Director Bruce D. Rubin	Mgmt	For	For	For
1.11	Elect Director Henry W. Sykes	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## TELUS Corporation

Meeting Date: 05/07/2021

Country: Canada

Primary Security ID: 87971M103

Record Date: 03/08/2021

Meeting Type: Annual

Ticker: T

Shares Voted: 94,519

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.3	Elect Director Hazel Claxton	Mgmt	For	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	For	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For	For

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Institution Account(s): Horizons Active Canadian Dividend ETF

## TELUS Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Kathy Kinloch	Mgmt	For	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For	For
1.10	Elect Director John Manley	Mgmt	For	For	For
1.11	Elect Director David Mowat	Mgmt	For	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For	For
1.13	Elect Director Denise Pickett	Mgmt	For	For	For
1.14	Elect Director W. Sean Willy	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Deferred Share Unit Plan	Mgmt	For	For	For

## Innergex Renewable Energy Inc.

**Meeting Date:** 05/11/2021

**Country:** Canada

**Primary Security ID:** 45790B104

**Record Date:** 03/30/2021

**Meeting Type:** Annual

**Ticker:** INE

**Shares Voted:** 9,483

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel Lafrance	Mgmt	For	For	For
1.2	Elect Director Ross J. Beaty	Mgmt	For	For	For
1.3	Elect Director Pierre G. Brodeur	Mgmt	For	For	For
1.4	Elect Director Nathalie Francisci	Mgmt	For	For	For
1.5	Elect Director Richard Gagnon	Mgmt	For	For	For
1.6	Elect Director Michel Letellier	Mgmt	For	For	For
1.7	Elect Director Dalton James Patrick McGuinty	Mgmt	For	For	For
1.8	Elect Director Monique Mercier	Mgmt	For	For	For
1.9	Elect Director Ouma Sananikone	Mgmt	For	For	For
1.10	Elect Director Louis Veci	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## Vote Summary Report

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Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## Innergex Renewable Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Keyera Corp.

**Meeting Date:** 05/11/2021

**Country:** Canada

**Primary Security ID:** 493271100

**Record Date:** 03/24/2021

**Meeting Type:** Annual

**Ticker:** KEY

**Shares Voted:** 52,829

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jim Bertram	Mgmt	For	For	For
1.2	Elect Director Doug Haughey	Mgmt	For	For	For
1.3	Elect Director Michael Norris	Mgmt	For	For	For
1.4	Elect Director Charlene Ripley	Mgmt	For	For	For
1.5	Elect Director Janet Woodruff	Mgmt	For	For	For
1.6	Elect Director Blair Goertzen	Mgmt	For	For	For
1.7	Elect Director Gianna Manes	Mgmt	For	For	For
1.8	Elect Director Thomas O'Connor	Mgmt	For	For	For
1.9	Elect Director Dean Setoguchi	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Boyd Group Services Inc.

**Meeting Date:** 05/12/2021

**Country:** Canada

**Primary Security ID:** 103310108

**Record Date:** 03/26/2021

**Meeting Type:** Annual/Special

**Ticker:** BYD

**Shares Voted:** 7,828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director David Brown	Mgmt	For	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For	For

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Institution Account(s): Horizons Active Canadian Dividend ETF

### Boyd Group Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1C	Elect Director Robert Gross	Mgmt	For	For	For
1D	Elect Director John Hartmann	Mgmt	For	For	For
1E	Elect Director Violet Konkle	Mgmt	For	For	For
1F	Elect Director Timothy O'Day	Mgmt	For	For	For
1G	Elect Director William Onuwa	Mgmt	For	For	For
1H	Elect Director Sally Savoia	Mgmt	For	For	For
1I	Elect Director Robert Espey	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Fix Number of Directors at Nine	Mgmt	For	For	For
5	Approve Stock Option Plan	Mgmt	For	For	For

### Intact Financial Corporation

Meeting Date: 05/12/2021

Country: Canada

Primary Security ID: 45823T106

Record Date: 03/15/2021

Meeting Type: Annual/Special

Ticker: IFC

Shares Voted: 10,980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For	For
1.2	Elect Director Janet De Silva	Mgmt	For	For	For
1.3	Elect Director Claude Dussault	Mgmt	For	For	For
1.4	Elect Director Jane E. Kinney	Mgmt	For	For	For
1.5	Elect Director Robert G. Leary	Mgmt	For	For	For
1.6	Elect Director Sylvie Paquette	Mgmt	For	For	For
1.7	Elect Director Timothy H. Penner	Mgmt	For	For	For
1.8	Elect Director Stuart J. Russell	Mgmt	For	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For	For
1.10	Elect Director Frederick Singer	Mgmt	For	For	For
1.11	Elect Director Carolyn A. Wilkins	Mgmt	For	For	For

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Institution Account(s): Horizons Active Canadian Dividend ETF

## Intact Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director William L. Young	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Allow Board to Appoint Additional Directors Up to a Maximum of One Third of the Number of Directors Elected at the Previous Meeting	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Approve Stock Option Plan	Mgmt	For	For	For

## Summit Industrial Income REIT

Meeting Date: 05/12/2021

Country: Canada

Primary Security ID: 866120116

Record Date: 03/16/2021

Meeting Type: Annual

Ticker: SMU.UN

Shares Voted: 109,286

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Paul Dykeman	Mgmt	For	For	For
1.2	Elect Trustee Louis Maroun	Mgmt	For	For	For
1.3	Elect Trustee Saul Shulman	Mgmt	For	For	For
1.4	Elect Trustee Larry Morassutti	Mgmt	For	For	For
1.5	Elect Trustee Michael Catford	Mgmt	For	For	For
1.6	Elect Trustee Anne McLellan	Mgmt	For	For	For
1.7	Elect Trustee Jo-Ann Lempert	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For

## TMX Group Limited

Meeting Date: 05/12/2021

Country: Canada

Primary Security ID: 87262K105

Record Date: 03/16/2021

Meeting Type: Annual/Special

Ticker: X

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Institution Account(s): Horizons Active Canadian Dividend ETF

## TMX Group Limited

Shares Voted: 17,839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For
2c	Elect Director Marie Giguere	Mgmt	For	For	For
2d	Elect Director Martine Irman	Mgmt	For	For	For
2e	Elect Director Moe Kermani	Mgmt	For	For	For
2f	Elect Director William Linton	Mgmt	For	For	For
2g	Elect Director Audrey Mascarenhas	Mgmt	For	For	For
2h	Elect Director John McKenzie	Mgmt	For	For	For
2i	Elect Director Kevin Sullivan	Mgmt	For	For	For
2j	Elect Director Claude Tessier	Mgmt	For	For	For
2k	Elect Director Eric Wetlaufer	Mgmt	For	For	For
2l	Elect Director Charles Winograd	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Report on Policies and Practices Regarding Indigenous Community Relations, Recruitment and Advancement of Indigenous Employees, Internal Education on Indigenous Reconciliation, and procurement from Indigenous-Owned Businesses	SH	For	For	For

## WSP Global Inc.

Meeting Date: 05/13/2021

Country: Canada

Primary Security ID: 92938W202

Record Date: 03/31/2021

Meeting Type: Annual

Ticker: WSP

Shares Voted: 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Louis-Philippe Carriere	Mgmt	For	For	For
1.2	Elect Director Christopher Cole	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## WSP Global Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Alexandre L'Heureux	Mgmt	For	For	For
1.4	Elect Director Birgit Norgaard	Mgmt	For	For	For
1.5	Elect Director Suzanne Rancourt	Mgmt	For	For	For
1.6	Elect Director Paul Raymond	Mgmt	For	For	For
1.7	Elect Director Pierre Shoiry	Mgmt	For	For	For
1.8	Elect Director Linda Smith-Galipeau	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Exchange Income Corporation

**Meeting Date:** 05/14/2021

**Country:** Canada

**Primary Security ID:** 301283107

**Record Date:** 04/09/2021

**Meeting Type:** Annual/Special

**Ticker:** EIF

**Shares Voted:** 54,215

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
2.1	Elect Director Brad Bennett	Mgmt	For	For	For
2.2	Elect Director Gary Buckley	Mgmt	For	For	For
2.3	Elect Director Polly Craik	Mgmt	For	For	For
2.4	Elect Director Gary Filmon	Mgmt	For	For	For
2.5	Elect Director Duncan D. Jessiman	Mgmt	For	For	For
2.6	Elect Director Michael Pyle	Mgmt	For	For	For
2.7	Elect Director Grace Schalkwyk	Mgmt	For	For	For
2.8	Elect Director Melissa Sonberg	Mgmt	For	For	For
2.9	Elect Director Donald Streuber	Mgmt	For	For	For
2.10	Elect Director Edward Warkentin	Mgmt	For	For	For
3	Re-approve Deferred Share Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## Exchange Income Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
A	The Undersigned Certifies The Shares Represented by this Proxy Are Owned And Controlled By: FOR = Canadian, AGT = Non-Canadian, ABN = Non-Canadian Carrier	Mgmt	None	Refer	For
B	Vote FOR if Undersigned Certifies that Shares Owned and Controlled by Undersigned, including shares held by Persons in Affiliation with the undersigned represent 10% or more of company's IOS. Vote AGAINST if shares owned and controlled is less than 10%.	Mgmt	None	Refer	Against

## Waste Connections, Inc.

Meeting Date: 05/14/2021

Country: Canada

Primary Security ID: 94106B101

Record Date: 03/16/2021

Meeting Type: Annual

Ticker: WCN

Shares Voted: 12,708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For
1b	Elect Director Michael W. Harlan	Mgmt	For	For	For
1c	Elect Director Larry S. Hughes	Mgmt	For	For	For
1d	Elect Director Worthing F. Jackman	Mgmt	For	For	For
1e	Elect Director Elise L. Jordan	Mgmt	For	For	For
1f	Elect Director Susan "Sue" Lee	Mgmt	For	For	For
1g	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For
1h	Elect Director William J. Razzouk	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## Nutrien Ltd.

Meeting Date: 05/17/2021

Country: Canada

Primary Security ID: 67077M108

Record Date: 03/29/2021

Meeting Type: Annual

Ticker: NTR



## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

### Nutrien Ltd.

Shares Voted: 18,375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For	For
1.2	Elect Director Maura J. Clark	Mgmt	For	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For	For
1.4	Elect Director Miranda C. Hubbs	Mgmt	For	For	For
1.5	Elect Director Raj S. Kushwaha	Mgmt	For	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For	For
1.7	Elect Director Consuelo E. Madere	Mgmt	For	For	For
1.8	Elect Director Charles V. Magro - Withdrawn Resolution	Mgmt			
1.9	Elect Director Keith G. Martell	Mgmt	For	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	For	For
1.11	Elect Director Mayo M. Schmidt	Mgmt	For	For	For
1.12	Elect Director Nelson Luiz Costa Silva	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### Northland Power Inc.

Meeting Date: 05/19/2021

Country: Canada

Primary Security ID: 666511100

Record Date: 04/14/2021

Meeting Type: Annual/Special

Ticker: NPI

Shares Voted: 31,590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director John W. Brace	Mgmt	For	For	For
2	Elect Director Linda L. Bertoldi	Mgmt	For	For	For
3	Elect Director Marie Bountrogianni	Mgmt	For	For	For
4	Elect Director Lisa Colnett	Mgmt	For	For	For
5	Elect Director Kevin Glass	Mgmt	For	For	For
6	Elect Director Russell Goodman	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

### Northland Power Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Elect Director Keith Halbert	Mgmt	For	For	For
8	Elect Director Helen Mallovy Hicks	Mgmt	For	For	For
9	Elect Director Ian Pearce	Mgmt	For	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
11	Amend Articles Re: Increase Board Range to Three to Twelve Directors and Permit Removal of All references to Class A, Shares and Class B and C Convertible Shares	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### Tourmaline Oil Corp.

**Meeting Date:** 06/02/2021

**Country:** Canada

**Primary Security ID:** 89156V106

**Record Date:** 04/16/2021

**Meeting Type:** Annual

**Ticker:** TOU

**Shares Voted:** 84,704

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael L. Rose	Mgmt	For	For	For
1.2	Elect Director Brian G. Robinson	Mgmt	For	For	For
1.3	Elect Director Jill T. Angevine	Mgmt	For	For	For
1.4	Elect Director William D. Armstrong	Mgmt	For	For	For
1.5	Elect Director Lee A. Baker	Mgmt	For	For	For
1.6	Elect Director John W. Elick	Mgmt	For	For	For
1.7	Elect Director Andrew B. MacDonald	Mgmt	For	For	For
1.8	Elect Director Lucy M. Miller	Mgmt	For	For	For
1.9	Elect Director Janet L. Weiss	Mgmt	For	For	For
1.10	Elect Director Ronald C. Wigham	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## Algonquin Power & Utilities Corp.

**Meeting Date:** 06/03/2021

**Country:** Canada

**Primary Security ID:** 015857105

**Record Date:** 04/12/2021

**Meeting Type:** Annual

**Ticker:** AQN

**Shares Voted:** 76,063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2.1	Elect Director Christopher Ball	Mgmt	For	For	For
2.2	Elect Director Arun Banskota	Mgmt	For	For	For
2.3	Elect Director Melissa Stapleton Barnes	Mgmt	For	For	For
2.4	Elect Director Christopher Huskison	Mgmt	For	For	For
2.5	Elect Director D. Randy Laney	Mgmt	For	For	For
2.6	Elect Director Carol Leaman	Mgmt	For	For	For
2.7	Elect Director Kenneth Moore	Mgmt	For	For	For
2.8	Elect Director Masheed Saidi	Mgmt	For	For	For
2.9	Elect Director Dilek Samil	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Thomson Reuters Corporation

**Meeting Date:** 06/09/2021

**Country:** Canada

**Primary Security ID:** 884903709

**Record Date:** 04/12/2021

**Meeting Type:** Annual

**Ticker:** TRI

**Shares Voted:** 13,823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	For	For
1.6	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.7	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.9	Elect Director Vance K. Opperman	Mgmt	For	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	For	For
1.14	Elect Director Wulf von Schimmelmann	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	SP 1: Produce a Human Rights Risk Report	SH	Against	For	For

## Granite Real Estate Investment Trust

**Meeting Date:** 06/10/2021

**Country:** Canada

**Primary Security ID:** 387437114

**Record Date:** 04/12/2021

**Meeting Type:** Annual

**Ticker:** GRT.UN

**Shares Voted:** 29,972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for the Unitholders of Granite Real Estate Investment Trust and the Shareholders of Granite REIT Inc.	Mgmt			
1.1	Elect Trustee Peter Aghar	Mgmt	For	For	For
1.2	Elect Trustee Remco Daal	Mgmt	For	For	For
1.3	Elect Trustee Kevan Gorrie	Mgmt	For	For	For
1.4	Elect Trustee Fern Grodner	Mgmt	For	For	For
1.5	Elect Trustee Kelly Marshall	Mgmt	For	For	For
1.6	Elect Trustee Al Mawani	Mgmt	For	For	For
1.7	Elect Trustee Gerald Miller	Mgmt	For	For	For
1.8	Elect Trustee Sheila A. Murray	Mgmt	For	For	For
1.9	Elect Trustee Jennifer Warren	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

### Granite Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.1	Elect Director Peter Aghar of Granite REIT Inc.	Mgmt	For	For	For
2.2	Elect Director Remco Daal of Granite REIT Inc.	Mgmt	For	For	For
2.3	Elect Director Kevan Gorrie of Granite REIT Inc.	Mgmt	For	For	For
2.4	Elect Director Fern Grodner of Granite REIT Inc.	Mgmt	For	For	For
2.5	Elect Director Kelly Marshall of Granite REIT Inc.	Mgmt	For	For	For
2.6	Elect Director Al Mawani of Granite REIT Inc.	Mgmt	For	For	For
2.7	Elect Director Gerald Miller of Granite REIT Inc.	Mgmt	For	For	For
2.8	Elect Director Sheila A. Murray of Granite REIT Inc.	Mgmt	For	For	For
2.9	Elect Director Jennifer Warren of Granite REIT Inc.	Mgmt	For	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
4	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### Brookfield Asset Management Inc.

**Meeting Date:** 06/11/2021

**Country:** Canada

**Primary Security ID:** 112585104

**Record Date:** 04/23/2021

**Meeting Type:** Annual

**Ticker:** BAM.A

**Shares Voted:** 32,161

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For	For
1.3	Elect Director Janice Fukakusa	Mgmt	For	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.6	Elect Director Hutham S. Olayan	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

### Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### SmartCentres Real Estate Investment Trust

Meeting Date: 06/15/2021

Country: Canada

Primary Security ID: 83179X108

Record Date: 04/23/2021

Meeting Type: Annual

Ticker: SRU.UN

Shares Voted: 35,877

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Unitholders and Special Voting Unitholders	Mgmt			
1	Fix Number of Trustees at No More Than Nine	Mgmt	For	For	For
2.1	Elect Trustee Janet Bannister	Mgmt	For	For	For
2.2	Elect Trustee Peter Forde	Mgmt	For	For	For
2.3	Elect Trustee Garry Foster	Mgmt	For	For	For
2.4	Elect Trustee Sylvie Lachance	Mgmt	For	For	For
2.5	Elect Trustee Jamie McVicar	Mgmt	For	For	For
2.6	Elect Trustee Sharm Powell	Mgmt	For	For	For
2.7	Elect Trustee Michael Young	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Amend Deferred Unit Plan	Mgmt	For	For	For

### Brookfield Infrastructure Corporation

Meeting Date: 06/17/2021

Country: Canada

Primary Security ID: 11275Q107

Record Date: 05/04/2021

Meeting Type: Annual

Ticker: BIPC

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Horizons Active Canadian Dividend ETF

## Brookfield Infrastructure Corporation

Shares Voted: 9,651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey Blidner	Mgmt	For	Withhold	Withhold
1.2	Elect Director William Cox	Mgmt	For	For	For
1.3	Elect Director John Fees	Mgmt	For	For	For
1.4	Elect Director Roslyn Kelly	Mgmt	For	For	For
1.5	Elect Director John Mullen	Mgmt	For	For	For
1.6	Elect Director Daniel Muniz Quintanilla	Mgmt	For	For	For
1.7	Elect Director Anne Schaumburg	Mgmt	For	For	For
1.8	Elect Director Rajeev Vasudeva	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# Proxy Voting Record

Meeting Date Range: 01-Jul-2020 To 06-Dec-2021

Selected Accounts

## CONSTELLATION SOFTWARE INC.

Security:	21037X100	Meeting Type:	Special	
Ticker:	CNSWF	Meeting Date:	05-Aug-2020	
ISIN	CA21037X1006	Vote Deadline Date:	30-Jul-2020	
Agenda	935247468	Management	Total Ballot Shares:	2543
Last Vote Date:	14-Jul-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 John Billowits			1837	0	0	0
	2 Donna Parr			1837	0	0	0
	3 Andrew Pastor			1837	0	0	0
	4 Barry Symons			1837	0	0	0



## Proxy Voting Record

### OPEN TEXT CORPORATION

Security:	683715106		Meeting Type:	Annual and Special Meeting
Ticker:	OTEX		Meeting Date:	14-Sep-2020
ISIN	CA6837151068		Vote Deadline Date:	09-Sep-2020
Agenda	935260810	Management	Total Ballot Shares:	70740
Last Vote Date:	15-Aug-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 P. Thomas Jenkins			51986	0	0	0
	2 Mark J. Barrenechea			51986	0	0	0
	3 Randy Fowlie			51986	0	0	0
	4 David Fraser			51986	0	0	0
	5 Gail E. Hamilton			51986	0	0	0
	6 Robert Hau			51986	0	0	0
	7 Stephen J. Sadler			51986	0	0	0
	8 Harmit Singh			51986	0	0	0
	9 Michael Slaunwhite			51986	0	0	0
	10 Katharine B. Stevenson			51986	0	0	0
	11 Deborah Weinstein			51986	0	0	0
2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	For	None	51986	0	0	0
3	The non-binding Say-on-Pay Resolution, the full text of which is attached as Schedule "A" to the Circular, with or without variation, on the Company's approach to executive compensation, as more particularly described in the management proxy circular (the "Circular").	For	None	51986	0	0	0
4	The 2004 Stock Purchase Plan Resolution, the full text is attached as Schedule "B" to the Circular, with or without variation, to approve the amendment of the Company's 2004 Stock Purchase Plan to reserve for issuance an additional 4,000,000 Common Shares under such Plan, as more particularly described in the Circular.	For	None	51986	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	The 2004 Stock Option Plan Resolution, the full text of which is attached as Schedule "D" to the Circular, with or without variation, to approve the amendment to the Company's 2004 Stock Option Plan to reserve for issuance an additional 6,000,000 Common Shares under such Plan, as more particularly described in the Circular.	For	None	51986	0	0	0

## Proxy Voting Record

### ALIMENTATION COUCHE-TARD INC.

Security:	01626P403	Meeting Type:	Annual
Ticker:	ANCUF	Meeting Date:	16-Sep-2020
ISIN	CA01626P4033	Vote Deadline Date:	11-Sep-2020
Agenda	935255415	Management	Total Ballot Shares: 47983
Last Vote Date:	05-Aug-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration - PricewaterhouseCoopers LLP	For	None	20927	0	0	0
2	DIRECTOR	For	None				
1	Alain Bouchard			20927	0	0	0
2	Mélanie Kau			20927	0	0	0
3	Jean Bernier			20927	0	0	0
4	Eric Boyko			20927	0	0	0
5	Jacques D'Amours			20927	0	0	0
6	Janice L. Fields			20927	0	0	0
7	Richard Fortin			20927	0	0	0
8	Brian Hannasch			20927	0	0	0
9	Marie Josée Lamothe			20927	0	0	0
10	Monique F. Leroux			20927	0	0	0
11	Réal Plourde			20927	0	0	0
12	Daniel Rabinowicz			20927	0	0	0
13	Louis Têtu			20927	0	0	0
3	On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2020 management information circular	For	None	20927	0	0	0
4	Shareholder proposal No.1 Integration of environmental, social and governance criteria in establishing executive compensation	Against	None	0	20927	0	0
5	Shareholder proposal No.2 Independence of directors	Against	None	0	20927	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	Shareholder proposal No.3 Responsible employment policy	Against	None	0	20927	0	0

## Proxy Voting Record

### TRANSCONTINENTAL INC.

Security:	893578104	Meeting Type:	Annual
Ticker:	TCLAF	Meeting Date:	25-Feb-2021
ISIN	CA8935781044	Vote Deadline Date:	22-Feb-2021
Agenda	935327189	Management	Total Ballot Shares: 11755
Last Vote Date:	22-Jan-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 H. Peter Brues			11754	0	0	0
	2 Jacynthe Côté			11754	0	0	0
	3 Yves Leduc			11754	0	0	0
	4 Isabelle Marcoux			11754	0	0	0
	5 Nathalie Marcoux			11754	0	0	0
	6 Pierre Marcoux			11754	0	0	0
	7 Rémi Marcoux			11754	0	0	0
	8 Anna Martini			11754	0	0	0
	9 François Olivier			11754	0	0	0
	10 Mario Plourde			11754	0	0	0
	11 Jean Raymond			11754	0	0	0
	12 François R. Roy			11754	0	0	0
	13 Annie Thabet			11754	0	0	0
2	Appointment of KPMG LLP, as auditors and authorizing the directors to fix their remuneration.	For	None	11754	0	0	0
3	Resolved, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in the management proxy circular provided in connection with the annual meeting of shareholders of the Corporation held on February 25, 2021.	For	None	11754	0	0	0

## Proxy Voting Record

### ENGHOUSE SYSTEMS LIMITED

Security:	292949104	Meeting Type:	Annual
Ticker:	EGHSF	Meeting Date:	11-Mar-2021
ISIN	CA2929491041	Vote Deadline Date:	08-Mar-2021
Agenda	935335059	Management	Total Ballot Shares: 55696
Last Vote Date:	17-Feb-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Stephen Sadler			55696	0	0	0
	2 Eric Demirian			55696	0	0	0
	3 Reid Drury			55696	0	0	0
	4 John Gibson			55696	0	0	0
	5 Pierre Lassonde			55696	0	0	0
	6 Jane Mowat			55696	0	0	0
	7 Paul Stoyan			55696	0	0	0
2	Appointment of Ernst & Young as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	55696	0	0	0
3	Acceptance of the Corporation's approach to executive compensation.	For	None	55696	0	0	0

## Proxy Voting Record

### CARGOJET INC.

Security:	14179V503	Meeting Type:	Annual
Ticker:	CGJTF	Meeting Date:	30-Mar-2021
ISIN	CA14179V5036	Vote Deadline Date:	25-Mar-2021
Agenda	935343599	Management	Total Ballot Shares: 9078
Last Vote Date:	09-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	For				
	1 James Crane			9078	0	0	0
	2 Ajay Virmani			9078	0	0	0
	3 Arlene Dickinson			9078	0	0	0
	4 Paul Godfrey			9078	0	0	0
	5 John Webster			9078	0	0	0
2	To appoint PricewaterhouseCoopers, LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor.	For	For	9078	0	0	0
3	Declaration of Canadian Status 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 of the Corporation represented by this voting instruction form and has read the definitions found below so as to make an accurate declaration of status. The undersigned hereby certifies that the shares of the Corporation represented by this voting instruction form are: "FOR" = Canadian, "AGAINST" = Non-Canadian Holder authorized to provide air service, "ABSTAIN" = Non-Canadian who is not a Non-Canadian Holder authorized to provide air service	None	Against	9078	0	0	0

## Proxy Voting Record

### THE TORONTO-DOMINION BANK

Security:	891160509		Meeting Type:	Annual
Ticker:	TD		Meeting Date:	01-Apr-2021
ISIN	CA8911605092		Vote Deadline Date:	30-Mar-2021
Agenda	935338168	Management	Total Ballot Shares:	75881
Last Vote Date:	03-Mar-2021			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Amy W. Brinkley			35764	0	0	0
	2 Brian C. Ferguson			35764	0	0	0
	3 Colleen A. Goggins			35764	0	0	0
	4 Jean-René Halde			35764	0	0	0
	5 David E. Kepler			35764	0	0	0
	6 Brian M. Levitt			35764	0	0	0
	7 Alan N. MacGibbon			35764	0	0	0
	8 Karen E. Maidment			35764	0	0	0
	9 Bharat B. Masrani			35764	0	0	0
	10 Irene R. Miller			35764	0	0	0
	11 Nadir H. Mohamed			35764	0	0	0
	12 Claude Mongeau			35764	0	0	0
	13 Joe Natale			35764	0	0	0
	14 S. Jane Rowe			35764	0	0	0
2	Appointment of auditor named in the management proxy circular	For	None	35764	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	35764	0	0	0
4	Shareholder Proposal 1	Against	None	0	35764	0	0
5	Shareholder Proposal 2	Against	None	0	35764	0	0



## Proxy Voting Record

### ROYAL BANK OF CANADA

Security:	780087102	Meeting Type:	Annual
Ticker:	RY	Meeting Date:	08-Apr-2021
ISIN	CA7800871021	Vote Deadline Date:	05-Apr-2021
Agenda	935335807	Management	Total Ballot Shares: 110847
Last Vote Date:	05-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 A.A. Chisholm			31061	0	0	0
	2 J. Côté			31061	0	0	0
	3 T.N. Daruvala			31061	0	0	0
	4 D.F. Denison			31061	0	0	0
	5 C. Devine			31061	0	0	0
	6 D. McKay			31061	0	0	0
	7 K. Taylor			31061	0	0	0
	8 M. Turcke			31061	0	0	0
	9 T. Vandal			31061	0	0	0
	10 B.A. van Kralingen			31061	0	0	0
	11 F. Vettese			31061	0	0	0
	12 J. Yabuki			31061	0	0	0
2	Appointment of PricewaterhouseCoopers LLP (PWC) as auditor	For	None	31061	0	0	0
3	Advisory vote on the Bank's approach to executive compensation	For	None	31061	0	0	0
4	Proposal No. 1	Against	None	0	31061	0	0
5	Proposal No. 2	Against	None	0	31061	0	0
6	Proposal No. 3	Against	None	0	31061	0	0
7	Proposal No. 4	Against	None	0	31061	0	0

## Proxy Voting Record

### THE BANK OF NOVA SCOTIA

Security:	064149107	Meeting Type:	Annual
Ticker:	BNS	Meeting Date:	13-Apr-2021
ISIN	CA0641491075	Vote Deadline Date:	09-Apr-2021
Agenda	935342460	Management	Total Ballot Shares: 65843
Last Vote Date:	11-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Nora A. Aufreiter			38534	0	0	0
	2 Guillermo E. Babatz			38534	0	0	0
	3 Scott B. Bonham			38534	0	0	0
	4 Lynn K. Patterson			38534	0	0	0
	5 Michael D. Penner			38534	0	0	0
	6 Brian J. Porter			38534	0	0	0
	7 Una M. Power			38534	0	0	0
	8 Aaron W. Regent			38534	0	0	0
	9 Calin Rovinescu			38534	0	0	0
	10 Susan L. Segal			38534	0	0	0
	11 L. Scott Thomson			38534	0	0	0
	12 Benita M. Warmbold			38534	0	0	0
2	Appointment of KPMG LLP as auditors.	For	None	38534	0	0	0
3	Advisory vote on non-binding resolution on executive compensation approach.	For	None	38534	0	0	0
4	Shareholder Proposal 1	Against	None	0	38534	0	0
5	Shareholder Proposal 2	Against	None	0	38534	0	0
6	Shareholder Proposal 3	Against	None	0	38534	0	0

# Proxy Voting Record

## METHANEX CORPORATION

Security:	59151K108	Meeting Type:	Annual
Ticker:	MEOH	Meeting Date:	29-Apr-2021
ISIN	CA59151K1084	Vote Deadline Date:	26-Apr-2021
Agenda	935353122	Management	Total Ballot Shares: 25838
Last Vote Date:	19-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Douglas Arnell			25838	0	0	0
	2 James Bertram			25838	0	0	0
	3 Phillip Cook			25838	0	0	0
	4 Paul Dobson			25838	0	0	0
	5 John Floren			25838	0	0	0
	6 Maureen Howe			25838	0	0	0
	7 Robert Kostelnik			25838	0	0	0
	8 Leslie O'Donoghue			25838	0	0	0
	9 Kevin Rodgers			25838	0	0	0
	10 Margaret Walker			25838	0	0	0
	11 Benita Warmbold			25838	0	0	0
2	To re-appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorize the Board of Directors to fix the remuneration of the auditors.	For	None	25838	0	0	0
3	The advisory resolution accepting the Company's approach to executive compensation as disclosed in the accompanying Information Circular.	For	None	25838	0	0	0