

# Proxy Voting Record

Meeting Date Range: 01-Jul-2020 To 30-Jun-2021

Selected Accounts

## CANADIAN WESTERN BANK

Security:	13677F101	Meeting Type:	Annual
Ticker:	CBWBF	Meeting Date:	01-Apr-2021
ISIN	CA13677F1018	Vote Deadline Date:	29-Mar-2021
Agenda	935339184	Management	Total Ballot Shares: 30688
Last Vote Date:	02-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Andrew J. Bibby			30688	0	0	0
	2 Marie Y. Delorme			30688	0	0	0
	3 Maria Filippelli			30688	0	0	0
	4 Christopher H. Fowler			30688	0	0	0
	5 Linda M.O. Hohol			30688	0	0	0
	6 Robert A. Manning			30688	0	0	0
	7 E. Gay Mitchell			30688	0	0	0
	8 S. A. Morgan-Silvester			30688	0	0	0
	9 Margaret J. Mulligan			30688	0	0	0
	10 Robert L. Phillips			30688	0	0	0
	11 Irfhan A. Rawji			30688	0	0	0
	12 Ian M. Reid			30688	0	0	0
	13 H. Sanford Riley			30688	0	0	0
2	Appointment of Auditors named in the Management Proxy Circular.	For	None	30688	0	0	0
3	The approach to executive compensation described in the Management Proxy Circular. *Note* this is an advisory vote	For	None	30688	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			13455	0	0	0
	2 Brian C. Ferguson			13455	0	0	0
	3 Colleen A. Goggins			13455	0	0	0
	4 Jean-René Halde			13455	0	0	0
	5 David E. Kepler			13455	0	0	0
	6 Brian M. Levitt			13455	0	0	0
	7 Alan N. MacGibbon			13455	0	0	0
	8 Karen E. Maidment			13455	0	0	0
	9 Bharat B. Masrani			13455	0	0	0
	10 Irene R. Miller			13455	0	0	0
	11 Nadir H. Mohamed			13455	0	0	0
	12 Claude Mongeau			13455	0	0	0
	13 Joe Natale			13455	0	0	0
	14 S. Jane Rowe			13455	0	0	0
2	Appointment of auditor named in the management proxy circular	For	None	13455	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	13455	0	0	0
4	Shareholder Proposal 1	Against	None	0	13455	0	0
5	Shareholder Proposal 2	Against	None	0	13455	0	0

## Proxy Voting Record

### BANK OF MONTREAL

Security:	063671101	Meeting Type:	Annual
Ticker:	BMO	Meeting Date:	07-Apr-2021
ISIN	CA0636711016	Vote Deadline Date:	01-Apr-2021
Agenda	935340466	Management	Total Ballot Shares: 20570
Last Vote Date:	09-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Janice M. Babiak			10590	0	0	0
	2 Sophie Brochu			10590	0	0	0
	3 Craig W. Broderick			10590	0	0	0
	4 George A. Cope			10590	0	0	0
	5 Stephen Dent			10590	0	0	0
	6 Christine A. Edwards			10590	0	0	0
	7 Martin S. Eichenbaum			10590	0	0	0
	8 David E. Harquail			10590	0	0	0
	9 Linda S. Huber			10590	0	0	0
	10 Eric R. La Flèche			10590	0	0	0
	11 Lorraine Mitchelmore			10590	0	0	0
	12 Madhu Ranganathan			10590	0	0	0
	13 Darryl White			10590	0	0	0
2	Appointment of Shareholders' Auditors	For	None	10590	0	0	0
3	Advisory vote on the Bank's Approach to Executive Compensation	For	None	10590	0	0	0
4	Shareholder Proposal No. 1 The text of the shareholder proposal is contained in the Management Proxy Circular starting on page 88.	Against	None	0	10590	0	0

## Proxy Voting Record

### CANADIAN IMPERIAL BANK OF COMMERCE

Security:	136069101	Meeting Type:	Annual
Ticker:	CM	Meeting Date:	08-Apr-2021
ISIN	CA1360691010	Vote Deadline Date:	06-Apr-2021
Agenda	935340959	Management	Total Ballot Shares: 15044
Last Vote Date:	05-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Charles J.G. Brindamour			8278	0	0	0
	2 Nanci E. Caldwell			8278	0	0	0
	3 Michelle L. Collins			8278	0	0	0
	4 Patrick D. Daniel			8278	0	0	0
	5 Luc Desjardins			8278	0	0	0
	6 Victor G. Dodig			8278	0	0	0
	7 Kevin J. Kelly			8278	0	0	0
	8 Christine E. Larsen			8278	0	0	0
	9 Nicholas D. Le Pan			8278	0	0	0
	10 Mary Lou Maher			8278	0	0	0
	11 Jane L. Peverett			8278	0	0	0
	12 Katharine B. Stevenson			8278	0	0	0
	13 Martine Turcotte			8278	0	0	0
	14 Barry L. Zubrow			8278	0	0	0
2	Appointment of Ernst & Young LLP as auditors	For	None	8278	0	0	0
3	Advisory resolution on our executive compensation approach	For	None	8278	0	0	0
4	Shareholder Proposal 1	Against	None	0	8278	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			8788	0	0	0
	2 J. Côté			8788	0	0	0
	3 T.N. Daruvala			8788	0	0	0
	4 D.F. Denison			8788	0	0	0
	5 C. Devine			8788	0	0	0
	6 D. McKay			8788	0	0	0
	7 K. Taylor			8788	0	0	0
	8 M. Turcke			8788	0	0	0
	9 T. Vandal			8788	0	0	0
	10 B.A. van Kralingen			8788	0	0	0
	11 F. Vettese			8788	0	0	0
	12 J. Yabuki			8788	0	0	0
2	Appointment of PricewaterhouseCoopers LLP (PWC) as auditor	For	None	8788	0	0	0
3	Advisory vote on the Bank's approach to executive compensation	For	None	8788	0	0	0
4	Proposal No. 1	Against	None	0	8788	0	0
5	Proposal No. 2	Against	None	0	8788	0	0
6	Proposal No. 3	Against	None	0	8788	0	0
7	Proposal No. 4	Against	None	0	8788	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			15038	0	0	0
	2 Guillermo E. Babatz			15038	0	0	0
	3 Scott B. Bonham			15038	0	0	0
	4 Lynn K. Patterson			15038	0	0	0
	5 Michael D. Penner			15038	0	0	0
	6 Brian J. Porter			15038	0	0	0
	7 Una M. Power			15038	0	0	0
	8 Aaron W. Regent			15038	0	0	0
	9 Calin Rovinescu			15038	0	0	0
	10 Susan L. Segal			15038	0	0	0
	11 L. Scott Thomson			15038	0	0	0
	12 Benita M. Warmbold			15038	0	0	0
2	Appointment of KPMG LLP as auditors.	For	None	15038	0	0	0
3	Advisory vote on non-binding resolution on executive compensation approach.	For	None	15038	0	0	0
4	Shareholder Proposal 1	Against	None	0	15038	0	0
5	Shareholder Proposal 2	Against	None	0	15038	0	0
6	Shareholder Proposal 3	Against	None	0	15038	0	0

## Proxy Voting Record

### NATIONAL BANK OF CANADA

Security:	633067103	Meeting Type:	Annual
Ticker:	NTIOF	Meeting Date:	23-Apr-2021
ISIN	CA6330671034	Vote Deadline Date:	20-Apr-2021
Agenda	935346521	Management	Total Ballot Shares: 38614
Last Vote Date:	25-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Maryse Bertrand			12332	0	0	0
	2 Pierre Blouin			12332	0	0	0
	3 Pierre Boivin			12332	0	0	0
	4 Manon Brouillette			12332	0	0	0
	5 Yvon Charest			12332	0	0	0
	6 Patricia Curadeau-Grou			12332	0	0	0
	7 Laurent Ferreira			12332	0	0	0
	8 Jean Houde			12332	0	0	0
	9 Karen Kinsley			12332	0	0	0
	10 Rebecca McKillican			12332	0	0	0
	11 Robert Paré			12332	0	0	0
	12 Lino A. Saputo			12332	0	0	0
	13 Andrée Savoie			12332	0	0	0
	14 Macky Tall			12332	0	0	0
	15 Pierre Thabet			12332	0	0	0
	16 Louis Vachon			12332	0	0	0
2	Advisory resolution to accept the approach taken by the Bank's Board of Directors with respect to executive compensation The text of the resolution is set out in Section 2 of the Management Proxy Circular.	For	None	12332	0	0	0
3	Appointment of Deloitte LLP as independent auditor	For	None	12332	0	0	0
4	Replenishment of the number of Common Shares reserved for the Bank's Stock Option Plan The text of the resolution is set out in Section 2 of the Management Proxy Circular.	For	None	12332	0	0	0

## Proxy Voting Record

### SUN LIFE FINANCIAL INC.

Security:	866796105	Meeting Type:	Annual
Ticker:	SLF	Meeting Date:	05-May-2021
ISIN	CA8667961053	Vote Deadline Date:	30-Apr-2021
Agenda	935363755	Management	Total Ballot Shares: 15270
Last Vote Date:	27-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 William D. Anderson			15270	0	0	0
	2 Deepak Chopra			15270	0	0	0
	3 Dean A. Connor			15270	0	0	0
	4 Stephanie L. Coyles			15270	0	0	0
	5 Martin J. G. Glynn			15270	0	0	0
	6 Ashok K. Gupta			15270	0	0	0
	7 M. Marianne Harris			15270	0	0	0
	8 David H. Y. Ho			15270	0	0	0
	9 James M. Peck			15270	0	0	0
	10 Scott F. Powers			15270	0	0	0
	11 Kevin D. Strain			15270	0	0	0
	12 Barbara G. Stymiest			15270	0	0	0
2	Appointment of Deloitte LLP as Auditor	For	None	15270	0	0	0
3	Special resolution to amend By-law No. 1 re: maximum board compensation	For	None	15270	0	0	0
4	Non-Binding Advisory Vote on Approach to Executive Compensation	For	None	15270	0	0	0



## Proxy Voting Record

### GREAT-WEST LIFECO INC.

Security:	39138C106	Meeting Type:	Annual and Special Meeting
Ticker:	GWLIF	Meeting Date:	06-May-2021
ISIN	CA39138C1068	Vote Deadline Date:	03-May-2021
Agenda	935362359	Total Ballot Shares:	31325
	Management		
Last Vote Date:	27-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Proposal to Amend the Articles of the Corporation	For	None	31325	0	0	0
2	DIRECTOR	For	None				
1	Michael R. Amend			31325	0	0	0
2	Deborah J. Barrett			31325	0	0	0
3	Robin A. Bienfait			31325	0	0	0
4	Heather E. Conway			31325	0	0	0
5	Marcel R. Coutu			31325	0	0	0
6	André Desmarais			31325	0	0	0
7	Paul Desmarais, Jr.			31325	0	0	0
8	Gary A. Doer			31325	0	0	0
9	David G. Fuller			31325	0	0	0
10	Claude Généreux			31325	0	0	0
11	Elizabeth C. Lempres			31325	0	0	0
12	Paula B. Madoff			31325	0	0	0
13	Paul A. Mahon			31325	0	0	0
14	Susan J. McArthur			31325	0	0	0
15	R. Jeffrey Orr			31325	0	0	0
16	T. Timothy Ryan			31325	0	0	0
17	Gregory D. Tretiak			31325	0	0	0
18	Siim A. Vanaselja			31325	0	0	0
19	Brian E. Walsh			31325	0	0	0
3	Appointment of Deloitte LLP as Auditor	For	None	31325	0	0	0
4	Advisory Resolution Accepting Approach to Executive Compensation	For	None	31325	0	0	0
5	Proposal to Amend the Stock Option Plan of the Corporation	For	None	31325	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	Proposal to Amend the By-Laws of the Corporation	For	None	31325	0	0	0

## Proxy Voting Record

### MANULIFE FINANCIAL CORPORATION

Security:	56501R106	Meeting Type:	Annual
Ticker:	MFC	Meeting Date:	06-May-2021
ISIN	CA56501R1064	Vote Deadline Date:	03-May-2021
Agenda	935362157	Management	Total Ballot Shares: 44233
Last Vote Date:	27-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Nicole S. Arnaboldi			44233	0	0	0
	2 Guy L.T. Bainbridge			44233	0	0	0
	3 Joseph P. Caron			44233	0	0	0
	4 John M. Cassaday			44233	0	0	0
	5 Susan F. Dabarno			44233	0	0	0
	6 Julie E. Dickson			44233	0	0	0
	7 Sheila S. Fraser			44233	0	0	0
	8 Roy Gori			44233	0	0	0
	9 Tsun-yan Hsieh			44233	0	0	0
	10 Donald R. Lindsay			44233	0	0	0
	11 John R.V. Palmer			44233	0	0	0
	12 C. James Prieur			44233	0	0	0
	13 Andrea S. Rosen			44233	0	0	0
	14 Leagh E. Turner			44233	0	0	0
2	Appointment of Ernst & Young LLP as Auditors	For	None	44233	0	0	0
3	Advisory resolution accepting approach to executive compensation	For	None	44233	0	0	0

# Proxy Voting Record

## INTACT FINANCIAL CORPORATION

Security:	45823T106	Meeting Type:	Annual and Special Meeting
Ticker:	IFCZF	Meeting Date:	12-May-2021
ISIN	CA45823T1066	Vote Deadline Date:	07-May-2021
Agenda	935395461	Management	Total Ballot Shares: 5894
Last Vote Date:	14-Apr-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Charles Brindamour			5894	0	0	0
	2 Janet De Silva			5894	0	0	0
	3 Claude Dussault			5894	0	0	0
	4 Jane E. Kinney			5894	0	0	0
	5 Robert G. Leary			5894	0	0	0
	6 Sylvie Paquette			5894	0	0	0
	7 Timothy H. Penner			5894	0	0	0
	8 Stuart J. Russell			5894	0	0	0
	9 Indira V. Samarasekera			5894	0	0	0
	10 Frederick Singer			5894	0	0	0
	11 Carolyn A. Wilkins			5894	0	0	0
	12 William L. Young			5894	0	0	0
2	Appointment of Ernst & Young LLP as auditor of the Company.	For	None	5894	0	0	0
3	Authorize the Board to appoint additional directors whose term expires at the close of the next annual meeting of shareholders and whose number shall not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.	For	None	5894	0	0	0
4	Advisory Resolution to Accept the Approach to Executive Compensation	For	None	5894	0	0	0
5	Resolution to approve Intact Financial Corporation Executive Stock Option Plan.	For	None	5894	0	0	0

## Proxy Voting Record

### BROOKFIELD ASSET MANAGEMENT INC.

Security:	112585104	Meeting Type:	Annual
Ticker:	BAM	Meeting Date:	11-Jun-2021
ISIN	CA1125851040	Vote Deadline Date:	08-Jun-2021
Agenda	935433071	Management	Total Ballot Shares: 18471
Last Vote Date:	12-May-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 M. Elyse Allan			18471	0	0	0
	2 Angela F. Braly			18471	0	0	0
	3 Janice Fukakusa			18471	0	0	0
	4 Maureen Kempston Darkes			18471	0	0	0
	5 Frank J. McKenna			18471	0	0	0
	6 Hutham S. Olayan			18471	0	0	0
	7 Seek Ngee Huat			18471	0	0	0
	8 Diana L. Taylor			18471	0	0	0
2	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	For	None	18471	0	0	0
3	The Say on Pay Resolution set out in the Corporation's Management Information Circular dated April 30, 2021 (the "Circular").	For	None	18471	0	0	0

## Proxy Voting Record

### CI FINANCIAL CORP.

Security:	125491100	Meeting Type:	Annual
Ticker:	CIXX	Meeting Date:	16-Jun-2021
ISIN	CA1254911003	Vote Deadline Date:	11-Jun-2021
Agenda	935432980	Management	Total Ballot Shares: 47503
Last Vote Date:	12-May-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 William E. Butt			47503	0	0	0
	2 B. Chang-Addorisio			47503	0	0	0
	3 William T. Holland			47503	0	0	0
	4 Kurt MacAlpine			47503	0	0	0
	5 David P. Miller			47503	0	0	0
	6 Tom P. Muir			47503	0	0	0
	7 Sheila A. Murray			47503	0	0	0
	8 Paul J. Perrow			47503	0	0	0
2	To appoint Ernst & Young LLP as auditors for the ensuing year and authorize the directors to fix the auditors' remuneration.	For	None	47503	0	0	0
3	Resolved that, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors, the shareholders accept the approach to executive compensation disclosed in the Management Information Circular.	For	None	47503	0	0	0