

Proxy Voting Record

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

Selected Accounts

MACDONALD, DETTWILER AND ASSOCIATES LTD.

| | | | | |
|-----------------|--------------|------------|----------------------|----------------------------|
| Security: | 554282103 | | Meeting Type: | Annual and Special Meeting |
| Ticker: | MDDWF | | Meeting Date: | 27-Jul-2017 |
| ISIN | CA5542821031 | | Vote Deadline Date: | 24-Jul-2017 |
| Agenda | 934655296 | Management | Total Ballot Shares: | 18450 |
| Last Vote Date: | 04-Jul-2017 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 ROBERT L. PHILLIPS | | | 300 | 0 | 0 | 0 |
| | 2 HOWARD L. LANCE | | | 300 | 0 | 0 | 0 |
| | 3 BRIAN G. KENNING | | | 300 | 0 | 0 | 0 |
| | 4 DENNIS H. CHOOKASZIAN | | | 300 | 0 | 0 | 0 |
| | 5 ERIC J. ZAHLER | | | 300 | 0 | 0 | 0 |
| | 6 LORI B. GARVER | | | 300 | 0 | 0 | 0 |
| | 7 JOANNE O. ISHAM | | | 300 | 0 | 0 | 0 |
| | 8 C. ROBERT KEHLER | | | 300 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF KPMG LLP AS AUDITORS OF MACDONALD, DETTWILER AND ASSOCIATES LTD. ("MDA") FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF MDA TO FIX THEIR REMUNERATION. | For | None | 300 | 0 | 0 | 0 |
| 3 | ACCEPT THE NON-BINDING ADVISORY RESOLUTION ON MDA'S APPROACH TO EXECUTIVE COMPENSATION, AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED JUNE 21, 2017 (THE "MANAGEMENT PROXY CIRCULAR"). | For | None | 300 | 0 | 0 | 0 |
| 4 | ACCEPT THE RESOLUTION ON APPROVAL OF THE 2017 LONG-TERM INCENTIVE PLAN OF MDA AND THE RESERVATION OF COMMON SHARES FOR ISSUE THEREUNDER, AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | For | None | 300 | 0 | 0 | 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 5 | ACCEPT THE RESOLUTION ON APPROVAL OF THE OMNIBUS EQUITY INCENTIVE PLAN OF MDA AND THE RESERVATION OF COMMON SHARES FOR ISSUE THEREUNDER, AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | For | None | 300 | 0 | 0 | 0 |
| 6 | ACCEPT THE ORDINARY RESOLUTION ON THE APPROVAL OF THE ISSUE OF COMMON SHARES PURSUANT TO THE MERGER AGREEMENT (AS DEFINED IN THE MANAGEMENT PROXY CIRCULAR), AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | For | None | 300 | 0 | 0 | 0 |
| 7 | ELECTION OF DIGITALGLOBE DESIGNEES AS DIRECTORS HOWELL M. ESTES III | For | None | 300 | 0 | 0 | 0 |
| 8 | L. ROGER MASON, JR. | For | None | 300 | 0 | 0 | 0 |
| 9 | NICK S. CYPRUS | For | None | 300 | 0 | 0 | 0 |

Proxy Voting Record

CGI GROUP INC.

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 39945C109 | | Meeting Type: | Annual |
| Ticker: | GIB | | Meeting Date: | 31-Jan-2018 |
| ISIN | CA39945C1095 | | Vote Deadline Date: | 29-Jan-2018 |
| Agenda | 934714987 | Management | Total Ballot Shares: | 11585 |
| Last Vote Date: | 22-Dec-2017 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Alain Bouchard | | | 350 | 0 | 0 | 0 |
| | 2 Bernard Bourigeaud | | | 350 | 0 | 0 | 0 |
| | 3 Dominic D'Alessandro | | | 350 | 0 | 0 | 0 |
| | 4 Paule Doré | | | 350 | 0 | 0 | 0 |
| | 5 Richard B. Evans | | | 350 | 0 | 0 | 0 |
| | 6 Julie Godin | | | 350 | 0 | 0 | 0 |
| | 7 Serge Godin | | | 350 | 0 | 0 | 0 |
| | 8 Timothy J. Hearn | | | 350 | 0 | 0 | 0 |
| | 9 André Imbeau | | | 350 | 0 | 0 | 0 |
| | 10 Gilles Labbé | | | 350 | 0 | 0 | 0 |
| | 11 Heather Munroe-Blum | | | 350 | 0 | 0 | 0 |
| | 12 Michael B. Pedersen | | | 350 | 0 | 0 | 0 |
| | 13 Michael E. Roach | | | 350 | 0 | 0 | 0 |
| | 14 George D. Schindler | | | 350 | 0 | 0 | 0 |
| | 15 Joakim Westh | | | 350 | 0 | 0 | 0 |
| 2 | Appointment of Ernst & Young LLP as auditors and authorization to the Audit and Risk Management Committee to fix their remuneration | For | None | 350 | 0 | 0 | 0 |
| 3 | Shareholder Proposal Number Two Disclosure of Voting Results by Classes of Shares | Against | None | 350 | 0 | 0 | 0 |

Proxy Voting Record

DHX MEDIA LTD.

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 252406707 | | Meeting Type: | Annual |
| Ticker: | DMQHF | | Meeting Date: | 23-Mar-2018 |
| ISIN | CA2524067071 | | Vote Deadline Date: | 20-Mar-2018 |
| Agenda | 934732086 | Management | Total Ballot Shares: | 99475 |
| Last Vote Date: | 10-Mar-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 ELIZABETH BEALE | | | 2000 | 0 | 0 | 0 |
| | 2 DAVID COLVILLE | | | 2000 | 0 | 0 | 0 |
| | 3 MICHAEL DONOVAN | | | 2000 | 0 | 0 | 0 |
| | 4 DEBORAH DRISDELL | | | 2000 | 0 | 0 | 0 |
| | 5 ALAN R. HIBBEN | | | 2000 | 0 | 0 | 0 |
| | 6 GEOFFREY MACHUM | | | 2000 | 0 | 0 | 0 |
| | 7 ROBERT SOBEY | | | 2000 | 0 | 0 | 0 |
| | 8 CATHERINE TAIT | | | 2000 | 0 | 0 | 0 |
| | 9 DONALD WRIGHT | | | 2000 | 0 | 0 | 0 |
| 2 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | For | None | 2000 | 0 | 0 | 0 |
| 3 | THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN(1) STATUS OF THE REGISTERED HOLDER AND/OR THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS PROXY/VIF AND HAS READ THE MANAGEMENT INFORMATION CIRCULAR ENCLOSED WITH THIS FORM OF PROXY/VIF AND THE DEFINITIONS SET FORTH BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED | None | None | 2000 | 0 | 0 | 0 |

Proxy Voting Record

THE TORONTO-DOMINION BANK

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 891160509 | | Meeting Type: | Annual |
| Ticker: | TD | | Meeting Date: | 29-Mar-2018 |
| ISIN | CA8911605092 | | Vote Deadline Date: | 27-Mar-2018 |
| Agenda | 934728811 | Management | Total Ballot Shares: | 59530 |
| Last Vote Date: | 13-Mar-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 WILLIAM E. BENNETT | | | 550 | 0 | 0 | 0 |
| | 2 AMY W. BRINKLEY | | | 550 | 0 | 0 | 0 |
| | 3 BRIAN C. FERGUSON | | | 550 | 0 | 0 | 0 |
| | 4 COLLEEN A. GOGGINS | | | 550 | 0 | 0 | 0 |
| | 5 MARY JO HADDAD | | | 550 | 0 | 0 | 0 |
| | 6 JEAN-RENÉ HALDE | | | 550 | 0 | 0 | 0 |
| | 7 DAVID E. KEPLER | | | 550 | 0 | 0 | 0 |
| | 8 BRIAN M. LEVITT | | | 550 | 0 | 0 | 0 |
| | 9 ALAN N. MACGIBBON | | | 550 | 0 | 0 | 0 |
| | 10 KAREN E. MAIDMENT | | | 550 | 0 | 0 | 0 |
| | 11 BHARAT B. MASRANI | | | 550 | 0 | 0 | 0 |
| | 12 IRENE R. MILLER | | | 550 | 0 | 0 | 0 |
| | 13 NADIR H. MOHAMED | | | 550 | 0 | 0 | 0 |
| | 14 CLAUDE MONGEAU | | | 550 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR | For | None | 550 | 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 | 550 | 0 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL A | Against | None | 550 | 0 | 0 | 0 |
| 5 | SHAREHOLDER PROPOSAL B | Against | None | 550 | 0 | 0 | 0 |

Proxy Voting Record

ROYAL BANK OF CANADA

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 780087102 | Meeting Type: | Annual |
| Ticker: | RY | Meeting Date: | 06-Apr-2018 |
| ISIN | CA7800871021 | Vote Deadline Date: | 04-Apr-2018 |
| Agenda | 934730599 | Management | Total Ballot Shares: 40807 |
| Last Vote Date: | 13-Mar-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 A.A. CHISHOLM | | | 400 | 0 | 0 | 0 |
| | 2 J. CÔTÉ | | | 400 | 0 | 0 | 0 |
| | 3 T.N. DARUVALA | | | 400 | 0 | 0 | 0 |
| | 4 D.F. DENISON | | | 400 | 0 | 0 | 0 |
| | 5 A.D. LABERGE | | | 400 | 0 | 0 | 0 |
| | 6 M.H. MCCAIN | | | 400 | 0 | 0 | 0 |
| | 7 D. MCKAY | | | 400 | 0 | 0 | 0 |
| | 8 H. MUNROE-BLUM | | | 400 | 0 | 0 | 0 |
| | 9 T.A. RENYI | | | 400 | 0 | 0 | 0 |
| | 10 K. TAYLOR | | | 400 | 0 | 0 | 0 |
| | 11 B.A. VAN KRALINGEN | | | 400 | 0 | 0 | 0 |
| | 12 T. VANDAL | | | 400 | 0 | 0 | 0 |
| | 13 J. YABUKI | | | 400 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR | For | None | 400 | 0 | 0 | 0 |
| 3 | ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION | For | None | 400 | 0 | 0 | 0 |

Proxy Voting Record

THE BANK OF NOVA SCOTIA

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 064149107 | | Meeting Type: | Annual |
| Ticker: | BNS | | Meeting Date: | 10-Apr-2018 |
| ISIN | CA0641491075 | | Vote Deadline Date: | 06-Apr-2018 |
| Agenda | 934730183 | Management | Total Ballot Shares: | 40640 |
| Last Vote Date: | 03-Apr-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Nora A. Aufreiter | | | 500 | 0 | 0 | 0 |
| | 2 Guillermo E. Babatz | | | 500 | 0 | 0 | 0 |
| | 3 Scott B. Bonham | | | 500 | 0 | 0 | 0 |
| | 4 Charles H. Dallara | | | 500 | 0 | 0 | 0 |
| | 5 Tiff Macklem | | | 500 | 0 | 0 | 0 |
| | 6 Thomas C. O'Neill | | | 500 | 0 | 0 | 0 |
| | 7 Eduardo Pacheco | | | 500 | 0 | 0 | 0 |
| | 8 Michael D. Penner | | | 500 | 0 | 0 | 0 |
| | 9 Brian J. Porter | | | 500 | 0 | 0 | 0 |
| | 10 Una M. Power | | | 500 | 0 | 0 | 0 |
| | 11 Aaron W. Regent | | | 500 | 0 | 0 | 0 |
| | 12 Indira V. Samarasekera | | | 500 | 0 | 0 | 0 |
| | 13 Susan L. Segal | | | 500 | 0 | 0 | 0 |
| | 14 Barbara S. Thomas | | | 500 | 0 | 0 | 0 |
| | 15 L. Scott Thomson | | | 500 | 0 | 0 | 0 |
| 2 | Appointment of KPMG LLP as auditors. | For | None | 500 | 0 | 0 | 0 |
| 3 | Advisory vote on non-binding resolution on executive compensation approach. | For | None | 500 | 0 | 0 | 0 |
| 4 | Shareholder Proposal 1 - Revision to Human Rights Policies. | Against | None | 0 | 500 | 0 | 0 |

Proxy Voting Record

CANADIAN NATIONAL RAILWAY COMPANY

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 136375102 | | Meeting Type: | Annual |
| Ticker: | CNI | | Meeting Date: | 24-Apr-2018 |
| ISIN | CA1363751027 | | Vote Deadline Date: | 19-Apr-2018 |
| Agenda | 934739319 | Management | Total Ballot Shares: | 16810 |
| Last Vote Date: | 03-Apr-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 SHAUNEEN BRUDER | | | 250 | 0 | 0 | 0 |
| | 2 DONALD J. CARTY | | | 250 | 0 | 0 | 0 |
| | 3 AMB.GORDON D. GIFFIN | | | 250 | 0 | 0 | 0 |
| | 4 JULIE GODIN | | | 250 | 0 | 0 | 0 |
| | 5 EDITH E. HOLIDAY | | | 250 | 0 | 0 | 0 |
| | 6 V. M. KEMPSTON DARKES | | | 250 | 0 | 0 | 0 |
| | 7 THE HON. DENIS LOSIER | | | 250 | 0 | 0 | 0 |
| | 8 THE HON. KEVIN G. LYNCH | | | 250 | 0 | 0 | 0 |
| | 9 JAMES E. O'CONNOR | | | 250 | 0 | 0 | 0 |
| | 10 ROBERT PACE | | | 250 | 0 | 0 | 0 |
| | 11 ROBERT L. PHILLIPS | | | 250 | 0 | 0 | 0 |
| | 12 LAURA STEIN | | | 250 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF KPMG LLP AS AUDITORS. | For | None | 250 | 0 | 0 | 0 |
| 3 | NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT ON P. 9 OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | For | None | 0 | 250 | 0 | 0 |

Proxy Voting Record

CENOVUS ENERGY INC.

| | | | |
|-----------------|--------------|---------------------|-----------------------------|
| Security: | 15135U109 | Meeting Type: | Annual |
| Ticker: | CVE | Meeting Date: | 25-Apr-2018 |
| ISIN | CA15135U1093 | Vote Deadline Date: | 20-Apr-2018 |
| Agenda | 934747467 | Management | Total Ballot Shares: 119270 |
| Last Vote Date: | 22-Mar-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|------|---------|---------|----------------|
| 1 | Appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation. | For | None | 1500 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | None | | | | |
| 1 | Susan F. Dabarno | | | 1500 | 0 | 0 | 0 |
| 2 | Patrick D. Daniel | | | 1500 | 0 | 0 | 0 |
| 3 | Harold N. Kvisle | | | 1500 | 0 | 0 | 0 |
| 4 | Steven F. Leer | | | 1500 | 0 | 0 | 0 |
| 5 | Keith A. MacPhail | | | 1500 | 0 | 0 | 0 |
| 6 | Richard J. Marcogliese | | | 1500 | 0 | 0 | 0 |
| 7 | Claude Mongeau | | | 1500 | 0 | 0 | 0 |
| 8 | Alexander J. Pourbaix | | | 1500 | 0 | 0 | 0 |
| 9 | Charles M. Rampacek | | | 1500 | 0 | 0 | 0 |
| 10 | Colin Taylor | | | 1500 | 0 | 0 | 0 |
| 11 | Wayne G. Thomson | | | 1500 | 0 | 0 | 0 |
| 12 | Rhonda I. Zygocki | | | 1500 | 0 | 0 | 0 |
| 3 | Amend and reconfirm the Corporation's Shareholder Rights Plan as described in the accompanying management information circular. | For | None | 0 | 1500 | 0 | 0 |
| 4 | Accept the Corporation's approach to executive compensation as described in the accompanying management information circular. | For | None | 0 | 1500 | 0 | 0 |

Proxy Voting Record

GOLDCORP INC.

| | | | | |
|-----------------|--------------|------------|----------------------|----------------------------|
| Security: | 380956409 | | Meeting Type: | Annual and Special Meeting |
| Ticker: | GG | | Meeting Date: | 25-Apr-2018 |
| ISIN | CA3809564097 | | Vote Deadline Date: | 20-Apr-2018 |
| Agenda | 934749207 | Management | Total Ballot Shares: | 57260 |
| Last Vote Date: | 23-Mar-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 BEVERLEY A. BRISCOE | | | 1400 | 0 | 0 | 0 |
| | 2 MATTHEW COON COME | | | 1400 | 0 | 0 | 0 |
| | 3 MARGOT A. FRANSSEN | | | 1400 | 0 | 0 | 0 |
| | 4 DAVID A. GAROFALO | | | 1400 | 0 | 0 | 0 |
| | 5 CLEMENT A. PELLETIER | | | 1400 | 0 | 0 | 0 |
| | 6 P. RANDY REIFEL | | | 1400 | 0 | 0 | 0 |
| | 7 CHARLES R. SARTAIN | | | 1400 | 0 | 0 | 0 |
| | 8 IAN W. TELFER | | | 0 | 0 | 1400 | 0 |
| | 9 KENNETH F. WILLIAMSON | | | 1400 | 0 | 0 | 0 |
| 2 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | For | None | 1400 | 0 | 0 | 0 |
| 3 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | For | None | 0 | 1400 | 0 | 0 |

Proxy Voting Record

IMPERIAL OIL LIMITED

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 453038408 | Meeting Type: | Annual |
| Ticker: | IMO | Meeting Date: | 27-Apr-2018 |
| ISIN | CA4530384086 | Vote Deadline Date: | 24-Apr-2018 |
| Agenda | 934737252 | Management | Total Ballot Shares: 45325 |
| Last Vote Date: | 13-Mar-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | PricewaterhouseCoopers LLP be reappointed as auditors of the company. | For | None | 500 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | None | | | | |
| | 1 D.W. Cornhill | | | 500 | 0 | 0 | 0 |
| | 2 K.T. Hoeg | | | 500 | 0 | 0 | 0 |
| | 3 R.M. Kruger | | | 500 | 0 | 0 | 0 |
| | 4 J.M. Mintz | | | 500 | 0 | 0 | 0 |
| | 5 D.S. Sutherland | | | 500 | 0 | 0 | 0 |
| | 6 D.G. Wascom | | | 500 | 0 | 0 | 0 |
| | 7 S.D. Whittaker | | | 500 | 0 | 0 | 0 |
| 3 | Shareholder Proposals (set out in Appendix B of the company's management proxy circular). Shareholder Proposal No. 1 (lobbying activity disclosure) | Against | None | 0 | 500 | 0 | 0 |
| 4 | Shareholder Proposal No. 2 (water-related risk disclosure) | Against | None | 0 | 500 | 0 | 0 |

Proxy Voting Record

TRANSCANADA CORPORATION

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 89353D107 | | Meeting Type: | Annual |
| Ticker: | TRP | | Meeting Date: | 27-Apr-2018 |
| ISIN | CA89353D1078 | | Vote Deadline Date: | 24-Apr-2018 |
| Agenda | 934754359 | Management | Total Ballot Shares: | 38080 |
| Last Vote Date: | 30-Mar-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 KEVIN E. BENSON | | | 400 | 0 | 0 | 0 |
| | 2 STÉPHAN CRÉTIER | | | 400 | 0 | 0 | 0 |
| | 3 RUSSELL K. GIRLING | | | 400 | 0 | 0 | 0 |
| | 4 S. BARRY JACKSON | | | 400 | 0 | 0 | 0 |
| | 5 JOHN E. LOWE | | | 400 | 0 | 0 | 0 |
| | 6 PAULA ROSPUT REYNOLDS | | | 400 | 0 | 0 | 0 |
| | 7 MARY PAT SALOMONE | | | 400 | 0 | 0 | 0 |
| | 8 INDIRA V. SAMARASEKERA | | | 400 | 0 | 0 | 0 |
| | 9 D. MICHAEL G. STEWART | | | 400 | 0 | 0 | 0 |
| | 10 SIIM A. VANASELJA | | | 400 | 0 | 0 | 0 |
| | 11 THIERRY VANDAL | | | 400 | 0 | 0 | 0 |
| 2 | RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | For | None | 400 | 0 | 0 | 0 |
| 3 | RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | For | None | 0 | 400 | 0 | 0 |
| 4 | RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL REGARDING CLIMATE CHANGE DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR. | For | None | 400 | 0 | 0 | 0 |

Proxy Voting Record

ALTAGAS LTD.

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 021361100 | | Meeting Type: | Annual |
| Ticker: | ATGFF | | Meeting Date: | 01-May-2018 |
| ISIN | CA0213611001 | | Vote Deadline Date: | 26-Apr-2018 |
| Agenda | 934761378 | Management | Total Ballot Shares: | 80638 |
| Last Vote Date: | 05-Apr-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 CATHERINE M. BEST | | | 750 | 0 | 0 | 0 |
| | 2 VICTORIA A. CALVERT | | | 750 | 0 | 0 | 0 |
| | 3 DAVID W. CORNHILL | | | 0 | 0 | 750 | 0 |
| | 4 ALLAN L. EDGEWORTH | | | 750 | 0 | 0 | 0 |
| | 5 DARYL H. GILBERT | | | 750 | 0 | 0 | 0 |
| | 6 DAVID M. HARRIS | | | 750 | 0 | 0 | 0 |
| | 7 ROBERT B. HODGINS | | | 750 | 0 | 0 | 0 |
| | 8 PHILLIP R. KNOLL | | | 750 | 0 | 0 | 0 |
| | 9 M. NEIL MCCRANK | | | 750 | 0 | 0 | 0 |
| 2 | 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. | For | None | 750 | 0 | 0 | 0 |
| 3 | TO VOTE, IN AN ADVISORY, NON-BINDING CAPACITY, ON A RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | For | None | 0 | 750 | 0 | 0 |

Proxy Voting Record

SUNCOR ENERGY INC.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 867224107 | Meeting Type: | Annual |
| Ticker: | SU | Meeting Date: | 02-May-2018 |
| ISIN | CA8672241079 | Vote Deadline Date: | 27-Apr-2018 |
| Agenda | 934749017 | Management | Total Ballot Shares: 52365 |
| Last Vote Date: | 24-Mar-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Patricia M. Bedient | | | 550 | 0 | 0 | 0 |
| | 2 Mel E. Benson | | | 550 | 0 | 0 | 0 |
| | 3 Jacynthe Côté | | | 550 | 0 | 0 | 0 |
| | 4 Dominic D'Alessandro | | | 550 | 0 | 0 | 0 |
| | 5 John D. Gass | | | 550 | 0 | 0 | 0 |
| | 6 Dennis M. Houston | | | 550 | 0 | 0 | 0 |
| | 7 Maureen McCaw | | | 550 | 0 | 0 | 0 |
| | 8 Eira M. Thomas | | | 550 | 0 | 0 | 0 |
| | 9 Steven W. Williams | | | 550 | 0 | 0 | 0 |
| | 10 Michael M. Wilson | | | 550 | 0 | 0 | 0 |
| 2 | Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year. | For | None | 550 | 0 | 0 | 0 |
| 3 | To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated March 1, 2018. | For | None | 0 | 550 | 0 | 0 |

Proxy Voting Record

BCE INC.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 05534B760 | Meeting Type: | Annual |
| Ticker: | BCE | Meeting Date: | 03-May-2018 |
| ISIN | CA05534B7604 | Vote Deadline Date: | 01-May-2018 |
| Agenda | 934752278 | Management | Total Ballot Shares: 43615 |
| Last Vote Date: | 29-Mar-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 BARRY K. ALLEN | | | 450 | 0 | 0 | 0 |
| | 2 SOPHIE BROCHU | | | 450 | 0 | 0 | 0 |
| | 3 ROBERT E. BROWN | | | 450 | 0 | 0 | 0 |
| | 4 GEORGE A. COPE | | | 450 | 0 | 0 | 0 |
| | 5 DAVID F. DENISON | | | 450 | 0 | 0 | 0 |
| | 6 ROBERT P. DEXTER | | | 450 | 0 | 0 | 0 |
| | 7 IAN GREENBERG | | | 450 | 0 | 0 | 0 |
| | 8 KATHERINE LEE | | | 450 | 0 | 0 | 0 |
| | 9 MONIQUE F. LEROUX | | | 450 | 0 | 0 | 0 |
| | 10 GORDON M. NIXON | | | 450 | 0 | 0 | 0 |
| | 11 CALIN ROVINESCU | | | 450 | 0 | 0 | 0 |
| | 12 KAREN SHERIFF | | | 450 | 0 | 0 | 0 |
| | 13 ROBERT C. SIMMONDS | | | 450 | 0 | 0 | 0 |
| | 14 PAUL R. WEISS | | | 450 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF DELOITTE LLP AS AUDITORS. | For | None | 450 | 0 | 0 | 0 |
| 3 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | For | None | 450 | 0 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION. | Against | None | 450 | 0 | 0 | 0 |

Proxy Voting Record

CANADIAN NATURAL RESOURCES LIMITED

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 136385101 | | Meeting Type: | Annual |
| Ticker: | CNQ | | Meeting Date: | 03-May-2018 |
| ISIN | CA1363851017 | | Vote Deadline Date: | 01-May-2018 |
| Agenda | 934752331 | Management | Total Ballot Shares: | 31640 |
| Last Vote Date: | 05-Apr-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 CATHERINE M. BEST | | | 500 | 0 | 0 | 0 |
| | 2 N. MURRAY EDWARDS | | | 0 | 0 | 500 | 0 |
| | 3 TIMOTHY W. FAITHFULL | | | 500 | 0 | 0 | 0 |
| | 4 CHRISTOPHER L. FONG | | | 500 | 0 | 0 | 0 |
| | 5 AMB. GORDON D. GIFFIN | | | 500 | 0 | 0 | 0 |
| | 6 WILFRED A. GOBERT | | | 500 | 0 | 0 | 0 |
| | 7 STEVE W. LAUT | | | 500 | 0 | 0 | 0 |
| | 8 TIM S. MCKAY | | | 500 | 0 | 0 | 0 |
| | 9 HON. FRANK J. MCKENNA | | | 500 | 0 | 0 | 0 |
| | 10 DAVID A. TUER | | | 500 | 0 | 0 | 0 |
| | 11 ANNETTE M. VERSCHUREN | | | 500 | 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 | 500 | 0 | 0 | 0 |
| 3 | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR. | For | None | 0 | 500 | 0 | 0 |

Proxy Voting Record

FORTIS INC.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 349553107 | Meeting Type: | Annual |
| Ticker: | FTS | Meeting Date: | 03-May-2018 |
| ISIN | CA3495531079 | Vote Deadline Date: | 30-Apr-2018 |
| Agenda | 934760984 | Management | Total Ballot Shares: 74270 |
| Last Vote Date: | 04-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Tracey C. Ball | | | 600 | 0 | 0 | 0 |
| | 2 Pierre J. Blouin | | | 600 | 0 | 0 | 0 |
| | 3 Paul J. Bonavia | | | 600 | 0 | 0 | 0 |
| | 4 Lawrence T. Borgard | | | 600 | 0 | 0 | 0 |
| | 5 Maura J. Clark | | | 600 | 0 | 0 | 0 |
| | 6 Margarita K. Dilley | | | 600 | 0 | 0 | 0 |
| | 7 Julie A. Dobson | | | 600 | 0 | 0 | 0 |
| | 8 Ida J. Goodreau | | | 600 | 0 | 0 | 0 |
| | 9 Douglas J. Haughey | | | 600 | 0 | 0 | 0 |
| | 10 Barry V. Perry | | | 600 | 0 | 0 | 0 |
| | 11 Joseph L. Welch | | | 600 | 0 | 0 | 0 |
| | 12 Jo Mark Zurel | | | 600 | 0 | 0 | 0 |
| 2 | Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular. | For | None | 600 | 0 | 0 | 0 |
| 3 | Approval of the Advisory and Non-Binding Resolution on the Approach to Executive Compensation as described in the Management Information Circular. | For | None | 0 | 600 | 0 | 0 |

Proxy Voting Record

GREAT-WEST LIFECO INC.

| | | | |
|-----------------|--------------|----------------------|----------------------------|
| Security: | 39138C106 | Meeting Type: | Annual and Special Meeting |
| Ticker: | GWLIF | Meeting Date: | 03-May-2018 |
| ISIN | CA39138C1068 | Vote Deadline Date: | 30-Apr-2018 |
| Agenda | 934742342 | Total Ballot Shares: | 67055 |
| | Management | | |
| Last Vote Date: | 10-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | THE PROPOSAL TO AMEND THE ARTICLES OF THE CORPORATION | For | None | 800 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | None | | | | |
| 1 | MICHAEL R. AMEND | | | 800 | 0 | 0 | 0 |
| 2 | DEBORAH J. BARRETT | | | 800 | 0 | 0 | 0 |
| 3 | MARCEL R. COUTU | | | 800 | 0 | 0 | 0 |
| 4 | ANDRÉ DESMARAIS | | | 800 | 0 | 0 | 0 |
| 5 | PAUL DESMARAIS, JR. | | | 800 | 0 | 0 | 0 |
| 6 | GARY A. DOER | | | 800 | 0 | 0 | 0 |
| 7 | DAVID G. FULLER | | | 800 | 0 | 0 | 0 |
| 8 | CLAUDE GÉNÉREUX | | | 800 | 0 | 0 | 0 |
| 9 | CHAVIVA M. HOSEK | | | 800 | 0 | 0 | 0 |
| 10 | J. DAVID A. JACKSON | | | 800 | 0 | 0 | 0 |
| 11 | ELIZABETH C. LEMPRES | | | 800 | 0 | 0 | 0 |
| 12 | PAULA B. MADOFF | | | 800 | 0 | 0 | 0 |
| 13 | PAUL A. MAHON | | | 800 | 0 | 0 | 0 |
| 14 | SUSAN J. MCARTHUR | | | 800 | 0 | 0 | 0 |
| 15 | R. JEFFREY ORR | | | 800 | 0 | 0 | 0 |
| 16 | DONALD M. RAYMOND | | | 800 | 0 | 0 | 0 |
| 17 | T. TIMOTHY RYAN | | | 800 | 0 | 0 | 0 |
| 18 | JEROME J. SELITTO | | | 800 | 0 | 0 | 0 |
| 19 | JAMES M. SINGH | | | 800 | 0 | 0 | 0 |
| 20 | GREGORY D. TRETIAK | | | 800 | 0 | 0 | 0 |
| 21 | SIIM A. VANASELJA | | | 800 | 0 | 0 | 0 |
| 22 | BRIAN E. WALSH | | | 800 | 0 | 0 | 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 3 | THE APPOINTMENT OF DELOITTE LLP AS AUDITOR | For | None | 800 | 0 | 0 | 0 |

Proxy Voting Record

MANULIFE FINANCIAL CORPORATION

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 56501R106 | Meeting Type: | Annual |
| Ticker: | MFC | Meeting Date: | 03-May-2018 |
| ISIN | CA56501R1064 | Vote Deadline Date: | 30-Apr-2018 |
| Agenda | 934740730 | Management | Total Ballot Shares: 63245 |
| Last Vote Date: | 10-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Ronalee H. Ambrose | | | 1000 | 0 | 0 | 0 |
| | 2 Joseph P. Caron | | | 1000 | 0 | 0 | 0 |
| | 3 John M. Cassaday | | | 1000 | 0 | 0 | 0 |
| | 4 Susan F. Dabarno | | | 1000 | 0 | 0 | 0 |
| | 5 Sheila S. Fraser | | | 1000 | 0 | 0 | 0 |
| | 6 Roy Gori | | | 1000 | 0 | 0 | 0 |
| | 7 Luther S. Helms | | | 1000 | 0 | 0 | 0 |
| | 8 Tsun-yan Hsieh | | | 1000 | 0 | 0 | 0 |
| | 9 P. Thomas Jenkins | | | 1000 | 0 | 0 | 0 |
| | 10 Pamela O. Kimmet | | | 1000 | 0 | 0 | 0 |
| | 11 Donald R. Lindsay | | | 1000 | 0 | 0 | 0 |
| | 12 John R.V. Palmer | | | 1000 | 0 | 0 | 0 |
| | 13 C. James Prieur | | | 1000 | 0 | 0 | 0 |
| | 14 Andrea S. Rosen | | | 1000 | 0 | 0 | 0 |
| | 15 Lesley D. Webster | | | 1000 | 0 | 0 | 0 |
| 2 | Appointment of Ernst & Young LLP as Auditors. | For | None | 1000 | 0 | 0 | 0 |
| 3 | Advisory resolution accepting approach to executive compensation. | For | None | 1000 | 0 | 0 | 0 |
| 4 | Shareholder Proposal No. 1. | Against | None | 0 | 1000 | 0 | 0 |
| 5 | Shareholder Proposal No. 2. | Against | None | 0 | 1000 | 0 | 0 |

Proxy Voting Record

SNC-LAVALIN GROUP INC.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 78460T105 | Meeting Type: | Annual |
| Ticker: | SNCAF | Meeting Date: | 03-May-2018 |
| ISIN | CA78460T1057 | Vote Deadline Date: | 30-Apr-2018 |
| Agenda | 934760910 | Management | Total Ballot Shares: 29890 |
| Last Vote Date: | 04-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 J. Bougie | | | 500 | 0 | 0 | 0 |
| | 2 N. Bruce | | | 500 | 0 | 0 | 0 |
| | 3 I. Courville | | | 500 | 0 | 0 | 0 |
| | 4 C.J. Hughes | | | 500 | 0 | 0 | 0 |
| | 5 K.G. Lynch | | | 500 | 0 | 0 | 0 |
| | 6 S.L. Newman | | | 500 | 0 | 0 | 0 |
| | 7 J. Raby | | | 500 | 0 | 0 | 0 |
| | 8 A. Rhéaume | | | 500 | 0 | 0 | 0 |
| | 9 E.D. Siegel | | | 500 | 0 | 0 | 0 |
| | 10 Z. Smati | | | 500 | 0 | 0 | 0 |
| | 11 B.M. Warmbold | | | 500 | 0 | 0 | 0 |
| 2 | The appointment of Deloitte LLP as independent auditor and the authorization to the Directors to fix the auditor's remuneration. | For | None | 500 | 0 | 0 | 0 |
| 3 | The adoption of a resolution providing for a non-binding advisory vote on SNC-Lavalin's Approach to Executive Compensation. | For | None | 0 | 500 | 0 | 0 |
| 4 | Shareholder proposal No. 1. | Against | None | 500 | 0 | 0 | 0 |
| 5 | Shareholder proposal No. 2. | Against | None | 0 | 500 | 0 | 0 |

Proxy Voting Record

INTER PIPELINE LTD.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 45833V109 | Meeting Type: | Annual |
| Ticker: | IPPLF | Meeting Date: | 07-May-2018 |
| ISIN | CA45833V1094 | Vote Deadline Date: | 02-May-2018 |
| Agenda | 934752406 | Management | Total Ballot Shares: 93300 |
| Last Vote Date: | 05-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 RICHARD SHAW | | | 800 | 0 | 0 | 0 |
| | 2 CHRISTIAN BAYLE | | | 800 | 0 | 0 | 0 |
| | 3 PETER CELLA | | | 800 | 0 | 0 | 0 |
| | 4 JULIE DILL | | | 800 | 0 | 0 | 0 |
| | 5 DAVID FESYK | | | 800 | 0 | 0 | 0 |
| | 6 DUANE KEINICK | | | 800 | 0 | 0 | 0 |
| | 7 ARTHUR KORPACH | | | 800 | 0 | 0 | 0 |
| | 8 ALISON TAYLOR LOVE | | | 800 | 0 | 0 | 0 |
| | 9 MARGARET MCKENZIE | | | 800 | 0 | 0 | 0 |
| | 10 WILLIAM ROBERTSON | | | 800 | 0 | 0 | 0 |
| | 11 BRANT SANGSTER | | | 800 | 0 | 0 | 0 |
| 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. | For | None | 800 | 0 | 0 | 0 |
| 3 | RESOLVED, AS AN ORDINARY RESOLUTION, THE REPEAL OF THE CURRENT BY-LAWS OF IPL AND THE ADOPTION OF THE NEW BY-LAWS AS MORE PARTICULARLY DESCRIBED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS. | For | None | 800 | 0 | 0 | 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 4 | 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 2018 ANNUAL MEETING OF SHAREHOLDERS. | For | None | 800 | 0 | 0 | 0 |

Proxy Voting Record

ENBRIDGE INC.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 29250N105 | Meeting Type: | Annual |
| Ticker: | ENB | Meeting Date: | 09-May-2018 |
| ISIN | CA29250N1050 | Vote Deadline Date: | 04-May-2018 |
| Agenda | 934762700 | Management | Total Ballot Shares: 33170 |
| Last Vote Date: | 12-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 PAMELA L. CARTER | | | 500 | 0 | 0 | 0 |
| | 2 C. P. CAZALOT, JR. | | | 500 | 0 | 0 | 0 |
| | 3 MARCEL R. COUTU | | | 500 | 0 | 0 | 0 |
| | 4 GREGORY L. EBEL | | | 0 | 0 | 500 | 0 |
| | 5 J. HERB ENGLAND | | | 500 | 0 | 0 | 0 |
| | 6 CHARLES W. FISCHER | | | 500 | 0 | 0 | 0 |
| | 7 V. M. KEMPSTON DARKES | | | 500 | 0 | 0 | 0 |
| | 8 MICHAEL MCSHANE | | | 500 | 0 | 0 | 0 |
| | 9 AL MONACO | | | 500 | 0 | 0 | 0 |
| | 10 MICHAEL E.J. PHELPS | | | 500 | 0 | 0 | 0 |
| | 11 DAN C. TUTCHER | | | 500 | 0 | 0 | 0 |
| | 12 CATHERINE L. WILLIAMS | | | 500 | 0 | 0 | 0 |
| 2 | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | For | None | 500 | 0 | 0 | 0 |
| 3 | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | For | None | 0 | 500 | 0 | 0 |

| Item | Proposal | Recommendation | Default Vote | 1 Year | 2 Years | 3 Years | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|---------|----------------|
| 4 | ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES. | 1 Year | None | 500 | 0 | 0 | 0 | 0 |

Proxy Voting Record

FINNING INTERNATIONAL INC.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 318071404 | Meeting Type: | Annual |
| Ticker: | FINGF | Meeting Date: | 09-May-2018 |
| ISIN | CA3180714048 | Vote Deadline Date: | 04-May-2018 |
| Agenda | 934760908 | Management | Total Ballot Shares: 40265 |
| Last Vote Date: | 03-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Vicki L. Avril | | | 800 | 0 | 0 | 0 |
| | 2 Marcelo A. Awad | | | 800 | 0 | 0 | 0 |
| | 3 James E.C. Carter | | | 800 | 0 | 0 | 0 |
| | 4 Jacynthe Côté | | | 800 | 0 | 0 | 0 |
| | 5 Nicholas Hartery | | | 800 | 0 | 0 | 0 |
| | 6 Mary Lou Kelley | | | 800 | 0 | 0 | 0 |
| | 7 Harold N. Kvisle | | | 800 | 0 | 0 | 0 |
| | 8 Stuart L. Levenick | | | 800 | 0 | 0 | 0 |
| | 9 Kathleen M. O'Neill | | | 800 | 0 | 0 | 0 |
| | 10 Christopher W. Patterson | | | 800 | 0 | 0 | 0 |
| | 11 L. Scott Thomson | | | 800 | 0 | 0 | 0 |
| | 12 Douglas W.G. Whitehead | | | 0 | 0 | 800 | 0 |
| 2 | Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | For | None | 800 | 0 | 0 | 0 |
| 3 | To consider and approve, on an advisory basis, an ordinary resolution to accept the Corporation's approach to executive compensation, as described in the management proxy circular for the meeting. | For | None | 0 | 800 | 0 | 0 |

Proxy Voting Record

FRANCO-NEVADA CORPORATION

| | | | |
|-----------------|--------------|----------------------|----------------------------|
| Security: | 351858105 | Meeting Type: | Annual and Special Meeting |
| Ticker: | FNV | Meeting Date: | 09-May-2018 |
| ISIN | CA3518581051 | Vote Deadline Date: | 04-May-2018 |
| Agenda | 934769689 | Total Ballot Shares: | 33710 |
| Last Vote Date: | 12-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 PIERRE LASSONDE | | | 0 | 0 | 400 | 0 |
| | 2 DAVID HARQUAIL | | | 400 | 0 | 0 | 0 |
| | 3 TOM ALBANESE | | | 400 | 0 | 0 | 0 |
| | 4 DEREK W. EVANS | | | 400 | 0 | 0 | 0 |
| | 5 CATHARINE FARROW | | | 400 | 0 | 0 | 0 |
| | 6 LOUIS GIGNAC | | | 400 | 0 | 0 | 0 |
| | 7 RANDALL OLIPHANT | | | 400 | 0 | 0 | 0 |
| | 8 DAVID R. PETERSON | | | 400 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | None | 400 | 0 | 0 | 0 |
| 3 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | For | None | 0 | 400 | 0 | 0 |
| 4 | TO APPROVE THE AMENDMENTS TO THE CORPORATION'S SHARE COMPENSATION PLAN AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | For | None | 400 | 0 | 0 | 0 |

Proxy Voting Record

CANADIAN TIRE CORPORATION, LIMITED

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 136681202 | | Meeting Type: | Annual |
| Ticker: | CDNAF | | Meeting Date: | 10-May-2018 |
| ISIN | CA1366812024 | | Vote Deadline Date: | 08-May-2018 |
| Agenda | 934758686 | Management | Total Ballot Shares: | 4625 |
| Last Vote Date: | 08-May-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|-----------------------|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 PIERRE BOIVIN | | | 75 | 0 | 0 | 0 |
| | 2 JAMES L. GOODFELLOW | | | 75 | 0 | 0 | 0 |
| | 3 TIMOTHY R. PRICE | | | 75 | 0 | 0 | 0 |

Proxy Voting Record

INDUSTRIAL ALLIANCE INS. & FIN SVCS INC

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 455871103 | Meeting Type: | Annual and Special Meeting |
| Ticker: | IDLLF | Meeting Date: | 10-May-2018 |
| ISIN | CA4558711038 | Vote Deadline Date: | 04-May-2018 |
| Agenda | 934780342 | Management | Total Ballot Shares: 25660 |
| Last Vote Date: | 25-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Jocelyne Bourgon | | | 500 | 0 | 0 | 0 |
| | 2 Yvon Charest | | | 500 | 0 | 0 | 0 |
| | 3 Denyse Chicoyne | | | 500 | 0 | 0 | 0 |
| | 4 Nicolas Darveau-Garneau | | | 500 | 0 | 0 | 0 |
| | 5 Emma K. Griffin | | | 500 | 0 | 0 | 0 |
| | 6 Michael Hanley | | | 500 | 0 | 0 | 0 |
| | 7 Jacques Martin | | | 500 | 0 | 0 | 0 |
| | 8 Marc Poulin | | | 500 | 0 | 0 | 0 |
| | 9 Mary C. Ritchie | | | 500 | 0 | 0 | 0 |
| 2 | Appointment of Deloitte LLP. | For | None | 500 | 0 | 0 | 0 |
| 3 | Advisory Resolution to accept the approach adopted by Industrial Alliance concerning executive compensation as disclosed in the Information Circular. | For | None | 500 | 0 | 0 | 0 |
| 4 | Shareholder proposal No. 1. | Against | None | 0 | 500 | 0 | 0 |
| 5 | Consider, in accordance with an order dated March 23, 2018 of the Quebec Superior Court, District of Quebec, and, if deemed advisable, adopt a special resolution confirming and ratifying Industrial Alliance's By-Law 2018-1 approving an arrangement to exchange common shares in the share capital of Industrial Alliance for new common shares in the share capital of iA Financial Corporation Inc., which will become a new holding company owning all of Industrial Alliance's common shares. | For | None | 500 | 0 | 0 | 0 |

Proxy Voting Record

STANTEC INC.

| | | | | |
|-----------------|--------------|------------|----------------------|-------------|
| Security: | 85472N109 | | Meeting Type: | Annual |
| Ticker: | STN | | Meeting Date: | 10-May-2018 |
| ISIN | CA85472N1096 | | Vote Deadline Date: | 07-May-2018 |
| Agenda | 934782738 | Management | Total Ballot Shares: | 46425 |
| Last Vote Date: | 14-Apr-2018 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Douglas K. Ammerman | | | 800 | 0 | 0 | 0 |
| | 2 Richard C. Bradeen | | | 800 | 0 | 0 | 0 |
| | 3 Delores M. Etter | | | 800 | 0 | 0 | 0 |
| | 4 Robert J. Gomes | | | 800 | 0 | 0 | 0 |
| | 5 Susan E. Hartman | | | 800 | 0 | 0 | 0 |
| | 6 Gordon A. Johnston | | | 800 | 0 | 0 | 0 |
| | 7 Aram H. Keith | | | 800 | 0 | 0 | 0 |
| | 8 Donald J. Lowry | | | 800 | 0 | 0 | 0 |
| | 9 Marie-Lucie Morin | | | 800 | 0 | 0 | 0 |
| 2 | The reappointment of Ernst & Young, Chartered Accountants, as Stantec's auditor and authorizing the directors to fix the auditor's remuneration. | For | None | 0 | 0 | 800 | 0 |
| 3 | Resolved that By-law No. 2, which sets out advance notice requirements for director nominations, be approved and confirmed in the form annexed as Schedule A to the Management Information Circular dated March 15, 2018. | For | None | 800 | 0 | 0 | 0 |
| 4 | 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 Stantec's Management Information Circular delivered in advance of the Meeting. | For | None | 0 | 800 | 0 | 0 |

Proxy Voting Record

TELUS CORPORATION

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 87971M103 | Meeting Type: | Annual |
| Ticker: | TU | Meeting Date: | 10-May-2018 |
| ISIN | CA87971M1032 | Vote Deadline Date: | 07-May-2018 |
| Agenda | 934769564 | Management | Total Ballot Shares: 50303 |
| Last Vote Date: | 13-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 R. H. (Dick) Auchinleck | | | 550 | 0 | 0 | 0 |
| | 2 Raymond T. Chan | | | 550 | 0 | 0 | 0 |
| | 3 Stockwell Day | | | 550 | 0 | 0 | 0 |
| | 4 Lisa de Wilde | | | 550 | 0 | 0 | 0 |
| | 5 Darren Entwistle | | | 550 | 0 | 0 | 0 |
| | 6 Mary Jo Haddad | | | 550 | 0 | 0 | 0 |
| | 7 Kathy Kinloch | | | 550 | 0 | 0 | 0 |
| | 8 W.(Bill) A. MacKinnon | | | 550 | 0 | 0 | 0 |
| | 9 John Manley | | | 550 | 0 | 0 | 0 |
| | 10 Sarabjit (Sabi) Marwah | | | 550 | 0 | 0 | 0 |
| | 11 Claude Mongeau | | | 550 | 0 | 0 | 0 |
| | 12 David L. Mowat | | | 550 | 0 | 0 | 0 |
| | 13 Marc Parent | | | 550 | 0 | 0 | 0 |
| 2 | Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration. | For | None | 550 | 0 | 0 | 0 |
| 3 | Accept the Company's approach to executive compensation. | For | None | 550 | 0 | 0 | 0 |

Proxy Voting Record

TRANSALTA RENEWABLES INC.

| | | | |
|-----------------|--------------|---------------------|-----------------------------|
| Security: | 893463109 | Meeting Type: | Annual |
| Ticker: | TRSWF | Meeting Date: | 10-May-2018 |
| ISIN | CA8934631091 | Vote Deadline Date: | 07-May-2018 |
| Agenda | 934775416 | Management | Total Ballot Shares: 172925 |
| Last Vote Date: | 12-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 David W. Drinkwater | | | 2000 | 0 | 0 | 0 |
| | 2 Brett M. Gellner | | | 2000 | 0 | 0 | 0 |
| | 3 Allen R. Hagerman | | | 2000 | 0 | 0 | 0 |
| | 4 Kathryn B. McQuade | | | 2000 | 0 | 0 | 0 |
| | 5 Paul H.E. Taylor | | | 2000 | 0 | 0 | 0 |
| | 6 John H. Kousinioris | | | 2000 | 0 | 0 | 0 |
| 2 | Appointment of Ernst & Young LLP as Auditors at a remuneration to be fixed by the Board of Directors. Directors and management recommend shareholders vote for the appointment of Ernst & Young LLP. | For | None | 2000 | 0 | 0 | 0 |

Proxy Voting Record

BOARDWALK REAL ESTATE INVESTMENT TRUST

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 096631106 | Meeting Type: | Annual and Special Meeting |
| Ticker: | BOWFF | Meeting Date: | 15-May-2018 |
| ISIN | CA0966311064 | Vote Deadline Date: | 10-May-2018 |
| Agenda | 934767940 | Management | Total Ballot Shares: 27670 |
| Last Vote Date: | 25-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | TO FIX THE NUMBER OF TRUSTEES TO BE ELECTED AT THE MEETING AT NOT MORE THAN SEVEN (7). | For | None | 550 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | None | | | | |
| 1 | GARY GOODMAN | | | 550 | 0 | 0 | 0 |
| 2 | ARTHUR L. HAVENER, JR. | | | 550 | 0 | 0 | 0 |
| 3 | SAM KOLIAS | | | 550 | 0 | 0 | 0 |
| 4 | SAMANTHA KOLIAS-GUNN | | | 550 | 0 | 0 | 0 |
| 5 | SCOTT MORRISON | | | 550 | 0 | 0 | 0 |
| 6 | BRIAN ROBINSON | | | 550 | 0 | 0 | 0 |
| 7 | ANDREA M. STEPHEN | | | 550 | 0 | 0 | 0 |
| 3 | TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE TRUST FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES OF THE TRUST TO FIX THE REMUNERAION OF SUCH AUDITORS. | For | None | 550 | 0 | 0 | 0 |
| 4 | AN ADVISORY VOTE ON THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION OF THE CIRCULAR. | For | None | 550 | 0 | 0 | 0 |
| 5 | TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE AMENDMENTS TO THE DECLARATION OF TRUST SET FORTH IN THE ANNEXED CIRCULAR. | For | None | 550 | 0 | 0 | 0 |

Proxy Voting Record

SMARTCENTRES REAL ESTATE INVESTMENT TR.

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 83179X108 | Meeting Type: | Annual |
| Ticker: | CWYUF | Meeting Date: | 16-May-2018 |
| ISIN | CA83179X1087 | Vote Deadline Date: | 11-May-2018 |
| Agenda | 934789352 | Management | Total Ballot Shares: 77620 |
| Last Vote Date: | 25-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 HUW THOMAS | | | 800 | 0 | 0 | 0 |
| | 2 JAMIE MCVICAR | | | 800 | 0 | 0 | 0 |
| | 3 KEVIN PSHEBNISKI | | | 800 | 0 | 0 | 0 |
| | 4 MICHAEL YOUNG | | | 800 | 0 | 0 | 0 |
| | 5 GARRY FOSTER | | | 800 | 0 | 0 | 0 |
| 2 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITOR OF THE TRUST FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF SUCH AUDITOR. | For | None | 800 | 0 | 0 | 0 |
| 3 | TO ACCEPT THE TRUST'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR RELATING TO THE MEETING. | For | None | 800 | 0 | 0 | 0 |

Proxy Voting Record

EMERA INCORPORATED

| | | | |
|-----------------|--------------|---------------------|----------------------------|
| Security: | 290876101 | Meeting Type: | Annual |
| Ticker: | EMRAF | Meeting Date: | 24-May-2018 |
| ISIN | CA2908761018 | Vote Deadline Date: | 22-May-2018 |
| Agenda | 934787916 | Management | Total Ballot Shares: 53860 |
| Last Vote Date: | 14-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Scott C. Balfour | | | 600 | 0 | 0 | 0 |
| | 2 Sylvia D. Chrominska | | | 600 | 0 | 0 | 0 |
| | 3 Henry E. Demone | | | 600 | 0 | 0 | 0 |
| | 4 Allan L. Edgeworth | | | 600 | 0 | 0 | 0 |
| | 5 James D. Eisenhauer | | | 600 | 0 | 0 | 0 |
| | 6 Kent M. Harvey | | | 600 | 0 | 0 | 0 |
| | 7 B. Lynn Loewen | | | 600 | 0 | 0 | 0 |
| | 8 Donald A. Pether | | | 600 | 0 | 0 | 0 |
| | 9 John B. Ramil | | | 600 | 0 | 0 | 0 |
| | 10 Andrea S. Rosen | | | 600 | 0 | 0 | 0 |
| | 11 Richard P. Sergel | | | 600 | 0 | 0 | 0 |
| | 12 M. Jacqueline Sheppard | | | 600 | 0 | 0 | 0 |
| 2 | Appointment of Ernst & Young LLP as auditors. | For | None | 600 | 0 | 0 | 0 |
| 3 | Authorize Directors to establish the auditors' fee as required pursuant to the Nova Scotia Companies Act. | For | None | 600 | 0 | 0 | 0 |
| 4 | Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular. | For | None | 0 | 600 | 0 | 0 |

Proxy Voting Record

AGT FOOD AND INGREDIENTS INC.

| | | | |
|-----------------|--------------|----------------------|----------------------------|
| Security: | 001264100 | Meeting Type: | Annual and Special Meeting |
| Ticker: | AGXXF | Meeting Date: | 06-Jun-2018 |
| ISIN | CA0012641001 | Vote Deadline Date: | 01-Jun-2018 |
| Agenda | 934820110 | Total Ballot Shares: | 31560 |
| Last Vote Date: | 09-May-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 Murad Al-Katib | | | 750 | 0 | 0 | 0 |
| | 2 Hüseyin Arslan | | | 750 | 0 | 0 | 0 |
| | 3 Howard N. Rosen | | | 750 | 0 | 0 | 0 |
| | 4 Marie-Lucie Morin | | | 750 | 0 | 0 | 0 |
| | 5 John Gardner | | | 750 | 0 | 0 | 0 |
| | 6 Drew Franklin | | | 750 | 0 | 0 | 0 |
| | 7 Greg Stewart | | | 750 | 0 | 0 | 0 |
| | 8 Geoffrey S. Belsher | | | 750 | 0 | 0 | 0 |
| | 9 Bradley P. Martin | | | 750 | 0 | 0 | 0 |
| 2 | Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | For | None | 750 | 0 | 0 | 0 |
| 3 | The resolution approving the termination of the Shareholder Rights Plan Agreement dated May 11, 2016 and to terminate all rights issued pursuant to such plan, as described in, and substantially in the form set forth in Appendix "D" to the Circular. | For | None | 750 | 0 | 0 | 0 |

Proxy Voting Record

THOMSON REUTERS CORPORATION

| | | | |
|-----------------|--------------|----------------------|----------------------------|
| Security: | 884903105 | Meeting Type: | Annual and Special Meeting |
| Ticker: | TRI | Meeting Date: | 06-Jun-2018 |
| ISIN | CA8849031056 | Vote Deadline Date: | 01-Jun-2018 |
| Agenda | 934806297 | Total Ballot Shares: | 39320 |
| Last Vote Date: | 28-Apr-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 David Thomson | | | 400 | 0 | 0 | 0 |
| | 2 James C. Smith | | | 400 | 0 | 0 | 0 |
| | 3 Sheila C. Bair | | | 400 | 0 | 0 | 0 |
| | 4 David W. Binet | | | 400 | 0 | 0 | 0 |
| | 5 W. Edmund Clark, C.M. | | | 400 | 0 | 0 | 0 |
| | 6 Michael E. Daniels | | | 400 | 0 | 0 | 0 |
| | 7 Vance K. Opperman | | | 400 | 0 | 0 | 0 |
| | 8 Kristin C. Peck | | | 400 | 0 | 0 | 0 |
| | 9 Barry Salzberg | | | 400 | 0 | 0 | 0 |
| | 10 Peter J. Thomson | | | 400 | 0 | 0 | 0 |
| | 11 Wulf von Schimmelmann | | | 400 | 0 | 0 | 0 |
| 2 | To appoint PricewaterhouseCoopers LLP as auditor and to authorize the directors to fix the auditor's remuneration. | For | None | 400 | 0 | 0 | 0 |
| 3 | To approve amendments to the Thomson Reuters Corporation Articles of Amalgamation described in the accompanying Management Proxy Circular. | For | None | 400 | 0 | 0 | 0 |
| 4 | To accept, on an advisory basis, the approach to executive compensation described in the accompanying Management Proxy Circular. | For | None | 400 | 0 | 0 | 0 |

Proxy Voting Record

THE NORTH WEST COMPANY INC.

| | | | |
|-----------------|--------------|----------------------|----------------------------|
| Security: | 663278208 | Meeting Type: | Annual and Special Meeting |
| Ticker: | NNWWF | Meeting Date: | 13-Jun-2018 |
| ISIN | CA6632782083 | Vote Deadline Date: | 08-Jun-2018 |
| Agenda | 934827607 | Total Ballot Shares: | 76525 |
| | Management | | |
| Last Vote Date: | 23-May-2018 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 1 | A SPECIAL RESOLUTION IN RESPECT OF AN AMENDMENT TO THE ARTICLES TO INCREASE THE MAXIMUM SIZE OF THE BOARD OF DIRECTORS TO 13 DIRECTORS. | For | None | 800 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | None | | | | |
| 1 | H. SANFORD RILEY | | | 800 | 0 | 0 | 0 |
| 2 | BROCK BULBUCK | | | 800 | 0 | 0 | 0 |
| 3 | DEEPAK CHOPRA | | | 800 | 0 | 0 | 0 |
| 4 | FRANK J. COLEMAN | | | 800 | 0 | 0 | 0 |
| 5 | WENDY F. EVANS | | | 800 | 0 | 0 | 0 |
| 6 | STEWART GLENDINNING | | | 800 | 0 | 0 | 0 |
| 7 | EDWARD S. KENNEDY | | | 800 | 0 | 0 | 0 |
| 8 | ROBERT J. KENNEDY | | | 800 | 0 | 0 | 0 |
| 9 | ANNALISA KING | | | 800 | 0 | 0 | 0 |
| 10 | VIOLET (VI) A.M. KONKLE | | | 800 | 0 | 0 | 0 |
| 11 | ERIC L. STEFANSON | | | 800 | 0 | 0 | 0 |
| 12 | VICTOR TOOTOO | | | 800 | 0 | 0 | 0 |
| 3 | AN ORDINARY RESOLUTION IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF NORTH WEST FOR THE COMING FISCAL YEAR AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | For | None | 800 | 0 | 0 | 0 |
| 4 | A NON-BINDING ADVISORY RESOLUTION TO ACCEPT NORTH WEST'S APPROACH TO EXECUTIVE COMPENSATION. | For | None | 0 | 800 | 0 | 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 5 | AN ORDINARY RESOLUTION IN RESPECT OF THE APPROVAL OF THE FIRST AMENDED AND RESTATED PERFORMANCE SHARE UNIT PLAN OF NORTH WEST. | For | None | 800 | 0 | 0 | 0 |
| 6 | 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 REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN. NOTE: "FOR" = YES AND "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED. | None | None | 800 | 0 | 0 | 0 |