

# 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			450	0	0	0
	2 HOWARD L. LANCE			450	0	0	0
	3 BRIAN G. KENNING			450	0	0	0
	4 DENNIS H. CHOOKASZIAN			450	0	0	0
	5 ERIC J. ZAHLER			450	0	0	0
	6 LORI B. GARVER			450	0	0	0
	7 JOANNE O. ISHAM			450	0	0	0
	8 C. ROBERT KEHLER			450	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	450	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	450	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	450	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	450	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	450	0	0	0
7	ELECTION OF DIGITALGLOBE DESIGNEES AS DIRECTORS HOWELL M. ESTES III	For	None	450	0	0	0
8	L. ROGER MASON, JR.	For	None	450	0	0	0
9	NICK S. CYPRUS	For	None	450	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			500	0	0	0
	2 Bernard Bourigeaud			500	0	0	0
	3 Dominic D'Alessandro			500	0	0	0
	4 Paule Doré			500	0	0	0
	5 Richard B. Evans			500	0	0	0
	6 Julie Godin			500	0	0	0
	7 Serge Godin			500	0	0	0
	8 Timothy J. Hearn			500	0	0	0
	9 André Imbeau			500	0	0	0
	10 Gilles Labbé			500	0	0	0
	11 Heather Munroe-Blum			500	0	0	0
	12 Michael B. Pedersen			500	0	0	0
	13 Michael E. Roach			500	0	0	0
	14 George D. Schindler			500	0	0	0
	15 Joakim Westh			500	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	500	0	0	0
3	Shareholder Proposal Number Two Disclosure of Voting Results by Classes of Shares	Against	None	500	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			3000	0	0	0
	2 DAVID COLVILLE			3000	0	0	0
	3 MICHAEL DONOVAN			3000	0	0	0
	4 DEBORAH DRISDELL			3000	0	0	0
	5 ALAN R. HIBBEN			3000	0	0	0
	6 GEOFFREY MACHUM			3000	0	0	0
	7 ROBERT SOBEY			3000	0	0	0
	8 CATHERINE TAIT			3000	0	0	0
	9 DONALD WRIGHT			3000	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	3000	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	3000	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			700	0	0	0
	2 AMY W. BRINKLEY			700	0	0	0
	3 BRIAN C. FERGUSON			700	0	0	0
	4 COLLEEN A. GOGGINS			700	0	0	0
	5 MARY JO HADDAD			700	0	0	0
	6 JEAN-RENÉ HALDE			700	0	0	0
	7 DAVID E. KEPLER			700	0	0	0
	8 BRIAN M. LEVITT			700	0	0	0
	9 ALAN N. MACGIBBON			700	0	0	0
	10 KAREN E. MAIDMENT			700	0	0	0
	11 BHARAT B. MASRANI			700	0	0	0
	12 IRENE R. MILLER			700	0	0	0
	13 NADIR H. MOHAMED			700	0	0	0
	14 CLAUDE MONGEAU			700	0	0	0
2	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	For	None	700	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	700	0	0	0
4	SHAREHOLDER PROPOSAL A	Against	None	700	0	0	0
5	SHAREHOLDER PROPOSAL B	Against	None	700	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			500	0	0	0
	2 J. CÔTÉ			500	0	0	0
	3 T.N. DARUVALA			500	0	0	0
	4 D.F. DENISON			500	0	0	0
	5 A.D. LABERGE			500	0	0	0
	6 M.H. MCCAIN			500	0	0	0
	7 D. MCKAY			500	0	0	0
	8 H. MUNROE-BLUM			500	0	0	0
	9 T.A. RENYI			500	0	0	0
	10 K. TAYLOR			500	0	0	0
	11 B.A. VAN KRALINGEN			500	0	0	0
	12 T. VANDAL			500	0	0	0
	13 J. YABUKI			500	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	For	None	500	0	0	0
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	For	None	500	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			600	0	0	0
	2 Guillermo E. Babatz			600	0	0	0
	3 Scott B. Bonham			600	0	0	0
	4 Charles H. Dallara			600	0	0	0
	5 Tiff Macklem			600	0	0	0
	6 Thomas C. O'Neill			600	0	0	0
	7 Eduardo Pacheco			600	0	0	0
	8 Michael D. Penner			600	0	0	0
	9 Brian J. Porter			600	0	0	0
	10 Una M. Power			600	0	0	0
	11 Aaron W. Regent			600	0	0	0
	12 Indira V. Samarasekera			600	0	0	0
	13 Susan L. Segal			600	0	0	0
	14 Barbara S. Thomas			600	0	0	0
	15 L. Scott Thomson			600	0	0	0
2	Appointment of KPMG LLP as auditors.	For	None	600	0	0	0
3	Advisory vote on non-binding resolution on executive compensation approach.	For	None	600	0	0	0
4	Shareholder Proposal 1 - Revision to Human Rights Policies.	Against	None	0	600	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			300	0	0	0
	2 DONALD J. CARTY			300	0	0	0
	3 AMB.GORDON D. GIFFIN			300	0	0	0
	4 JULIE GODIN			300	0	0	0
	5 EDITH E. HOLIDAY			300	0	0	0
	6 V. M. KEMPSTON DARKES			300	0	0	0
	7 THE HON. DENIS LOSIER			300	0	0	0
	8 THE HON. KEVIN G. LYNCH			300	0	0	0
	9 JAMES E. O'CONNOR			300	0	0	0
	10 ROBERT PACE			300	0	0	0
	11 ROBERT L. PHILLIPS			300	0	0	0
	12 LAURA STEIN			300	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS.	For	None	300	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	300	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:
Last Vote Date:	22-Mar-2018		119270

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	1800	0	0	0
2	DIRECTOR	For	None				
1	Susan F. Dabarno			1800	0	0	0
2	Patrick D. Daniel			1800	0	0	0
3	Harold N. Kvisle			1800	0	0	0
4	Steven F. Leer			1800	0	0	0
5	Keith A. MacPhail			1800	0	0	0
6	Richard J. Marcogliese			1800	0	0	0
7	Claude Mongeau			1800	0	0	0
8	Alexander J. Pourbaix			1800	0	0	0
9	Charles M. Rampacek			1800	0	0	0
10	Colin Taylor			1800	0	0	0
11	Wayne G. Thomson			1800	0	0	0
12	Rhonda I. Zygocki			1800	0	0	0
3	Amend and reconfirm the Corporation's Shareholder Rights Plan as described in the accompanying management information circular.	For	None	0	1800	0	0
4	Accept the Corporation's approach to executive compensation as described in the accompanying management information circular.	For	None	0	1800	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			1900	0	0	0
	2 MATTHEW COON COME			1900	0	0	0
	3 MARGOT A. FRANSSEN			1900	0	0	0
	4 DAVID A. GAROFALO			1900	0	0	0
	5 CLEMENT A. PELLETIER			1900	0	0	0
	6 P. RANDY REIFEL			1900	0	0	0
	7 CHARLES R. SARTAIN			1900	0	0	0
	8 IAN W. TELFER			0	0	1900	0
	9 KENNETH F. WILLIAMSON			1900	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	1900	0	0	0
3	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	For	None	0	1900	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	750	0	0	0
2	DIRECTOR	For	None				
	1 D.W. Cornhill			750	0	0	0
	2 K.T. Hoeg			750	0	0	0
	3 R.M. Kruger			750	0	0	0
	4 J.M. Mintz			750	0	0	0
	5 D.S. Sutherland			750	0	0	0
	6 D.G. Wascom			750	0	0	0
	7 S.D. Whittaker			750	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	750	0	0
4	Shareholder Proposal No. 2 (water-related risk disclosure)	Against	None	0	750	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			500	0	0	0
	2 STÉPHAN CRÉTIER			500	0	0	0
	3 RUSSELL K. GIRLING			500	0	0	0
	4 S. BARRY JACKSON			500	0	0	0
	5 JOHN E. LOWE			500	0	0	0
	6 PAULA ROSPUT REYNOLDS			500	0	0	0
	7 MARY PAT SALOMONE			500	0	0	0
	8 INDIRA V. SAMARASEKERA			500	0	0	0
	9 D. MICHAEL G. STEWART			500	0	0	0
	10 SIIM A. VANASELJA			500	0	0	0
	11 THIERRY VANDAL			500	0	0	0
2	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	None	500	0	0	0
3	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	For	None	0	500	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	500	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			1000	0	0	0
	2 VICTORIA A. CALVERT			1000	0	0	0
	3 DAVID W. CORNHILL			0	0	1000	0
	4 ALLAN L. EDGEWORTH			1000	0	0	0
	5 DARYL H. GILBERT			1000	0	0	0
	6 DAVID M. HARRIS			1000	0	0	0
	7 ROBERT B. HODGINS			1000	0	0	0
	8 PHILLIP R. KNOLL			1000	0	0	0
	9 M. NEIL MCCRANK			1000	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	1000	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	1000	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			700	0	0	0
	2 Mel E. Benson			700	0	0	0
	3 Jacynthe Côté			700	0	0	0
	4 Dominic D'Alessandro			700	0	0	0
	5 John D. Gass			700	0	0	0
	6 Dennis M. Houston			700	0	0	0
	7 Maureen McCaw			700	0	0	0
	8 Eira M. Thomas			700	0	0	0
	9 Steven W. Williams			700	0	0	0
	10 Michael M. Wilson			700	0	0	0
2	Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year.	For	None	700	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	700	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			500	0	0	0
	2 SOPHIE BROCHU			500	0	0	0
	3 ROBERT E. BROWN			500	0	0	0
	4 GEORGE A. COPE			500	0	0	0
	5 DAVID F. DENISON			500	0	0	0
	6 ROBERT P. DEXTER			500	0	0	0
	7 IAN GREENBERG			500	0	0	0
	8 KATHERINE LEE			500	0	0	0
	9 MONIQUE F. LEROUX			500	0	0	0
	10 GORDON M. NIXON			500	0	0	0
	11 CALIN ROVINESCU			500	0	0	0
	12 KAREN SHERIFF			500	0	0	0
	13 ROBERT C. SIMMONDS			500	0	0	0
	14 PAUL R. WEISS			500	0	0	0
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	For	None	500	0	0	0
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	For	None	500	0	0	0
4	SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION.	Against	None	500	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			700	0	0	0
	2 N. MURRAY EDWARDS			0	0	700	0
	3 TIMOTHY W. FAITHFULL			700	0	0	0
	4 CHRISTOPHER L. FONG			700	0	0	0
	5 AMB. GORDON D. GIFFIN			700	0	0	0
	6 WILFRED A. GOBERT			700	0	0	0
	7 STEVE W. LAUT			700	0	0	0
	8 TIM S. MCKAY			700	0	0	0
	9 HON. FRANK J. MCKENNA			700	0	0	0
	10 DAVID A. TUER			700	0	0	0
	11 ANNETTE M. VERSCHUREN			700	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	700	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	700	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			800	0	0	0
	2 Pierre J. Blouin			800	0	0	0
	3 Paul J. Bonavia			800	0	0	0
	4 Lawrence T. Borgard			800	0	0	0
	5 Maura J. Clark			800	0	0	0
	6 Margarita K. Dilley			800	0	0	0
	7 Julie A. Dobson			800	0	0	0
	8 Ida J. Goodreau			800	0	0	0
	9 Douglas J. Haughey			800	0	0	0
	10 Barry V. Perry			800	0	0	0
	11 Joseph L. Welch			800	0	0	0
	12 Jo Mark Zurel			800	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	800	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	800	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
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			1200	0	0	0
	2 Joseph P. Caron			1200	0	0	0
	3 John M. Cassaday			1200	0	0	0
	4 Susan F. Dabarno			1200	0	0	0
	5 Sheila S. Fraser			1200	0	0	0
	6 Roy Gori			1200	0	0	0
	7 Luther S. Helms			1200	0	0	0
	8 Tsun-yan Hsieh			1200	0	0	0
	9 P. Thomas Jenkins			1200	0	0	0
	10 Pamela O. Kimmet			1200	0	0	0
	11 Donald R. Lindsay			1200	0	0	0
	12 John R.V. Palmer			1200	0	0	0
	13 C. James Prieur			1200	0	0	0
	14 Andrea S. Rosen			1200	0	0	0
	15 Lesley D. Webster			1200	0	0	0
2	Appointment of Ernst & Young LLP as Auditors.	For	None	1200	0	0	0
3	Advisory resolution accepting approach to executive compensation.	For	None	1200	0	0	0
4	Shareholder Proposal No. 1.	Against	None	0	1200	0	0
5	Shareholder Proposal No. 2.	Against	None	0	1200	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			600	0	0	0
	2 N. Bruce			600	0	0	0
	3 I. Courville			600	0	0	0
	4 C.J. Hughes			600	0	0	0
	5 K.G. Lynch			600	0	0	0
	6 S.L. Newman			600	0	0	0
	7 J. Raby			600	0	0	0
	8 A. Rhéaume			600	0	0	0
	9 E.D. Siegel			600	0	0	0
	10 Z. Smati			600	0	0	0
	11 B.M. Warmbold			600	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	600	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	600	0	0
4	Shareholder proposal No. 1.	Against	None	600	0	0	0
5	Shareholder proposal No. 2.	Against	None	0	600	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			1200	0	0	0
	2 CHRISTIAN BAYLE			1200	0	0	0
	3 PETER CELLA			1200	0	0	0
	4 JULIE DILL			1200	0	0	0
	5 DAVID FESYK			1200	0	0	0
	6 DUANE KEINICK			1200	0	0	0
	7 ARTHUR KORPACH			1200	0	0	0
	8 ALISON TAYLOR LOVE			1200	0	0	0
	9 MARGARET MCKENZIE			1200	0	0	0
	10 WILLIAM ROBERTSON			1200	0	0	0
	11 BRANT SANGSTER			1200	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	1200	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	1200	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	1200	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:
Last Vote Date:	12-Apr-2018		33170

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 PAMELA L. CARTER			600	0	0	0
	2 C. P. CAZALOT, JR.			600	0	0	0
	3 MARCEL R. COUTU			600	0	0	0
	4 GREGORY L. EBEL			0	0	600	0
	5 J. HERB ENGLAND			600	0	0	0
	6 CHARLES W. FISCHER			600	0	0	0
	7 V. M. KEMPSTON DARKES			600	0	0	0
	8 MICHAEL MCSHANE			600	0	0	0
	9 AL MONACO			600	0	0	0
	10 MICHAEL E.J. PHELPS			600	0	0	0
	11 DAN C. TUTCHER			600	0	0	0
	12 CATHERINE L. WILLIAMS			600	0	0	0
2	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	For	None	600	0	0	0
3	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	For	None	0	600	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	600	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
	Management		
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	450	0
	2 DAVID HARQUAIL			450	0	0	0
	3 TOM ALBANESE			450	0	0	0
	4 DEREK W. EVANS			450	0	0	0
	5 CATHARINE FARROW			450	0	0	0
	6 LOUIS GIGNAC			450	0	0	0
	7 RANDALL OLIPHANT			450	0	0	0
	8 DAVID R. PETERSON			450	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	450	0	0	0
3	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	For	None	0	450	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	450	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			100	0	0	0
	2 JAMES L. GOODFELLOW			100	0	0	0
	3 TIMOTHY R. PRICE			100	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	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			900	0	0	0
	2 Richard C. Bradeen			900	0	0	0
	3 Delores M. Etter			900	0	0	0
	4 Robert J. Gomes			900	0	0	0
	5 Susan E. Hartman			900	0	0	0
	6 Gordon A. Johnston			900	0	0	0
	7 Aram H. Keith			900	0	0	0
	8 Donald J. Lowry			900	0	0	0
	9 Marie-Lucie Morin			900	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	900	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	900	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	900	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			700	0	0	0
	2 Raymond T. Chan			700	0	0	0
	3 Stockwell Day			700	0	0	0
	4 Lisa de Wilde			700	0	0	0
	5 Darren Entwistle			700	0	0	0
	6 Mary Jo Haddad			700	0	0	0
	7 Kathy Kinloch			700	0	0	0
	8 W.(Bill) A. MacKinnon			700	0	0	0
	9 John Manley			700	0	0	0
	10 Sarabjit (Sabi) Marwah			700	0	0	0
	11 Claude Mongeau			700	0	0	0
	12 David L. Mowat			700	0	0	0
	13 Marc Parent			700	0	0	0
2	Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration.	For	None	700	0	0	0
3	Accept the Company's approach to executive compensation.	For	None	700	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	Total Ballot Shares:	172925
	Management		
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			2300	0	0	0
	2 Brett M. Gellner			2300	0	0	0
	3 Allen R. Hagerman			2300	0	0	0
	4 Kathryn B. McQuade			2300	0	0	0
	5 Paul H.E. Taylor			2300	0	0	0
	6 John H. Kousinioris			2300	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	2300	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	700	0	0	0
2	DIRECTOR	For	None				
1	GARY GOODMAN			700	0	0	0
2	ARTHUR L. HAVENER, JR.			700	0	0	0
3	SAM KOLIAS			700	0	0	0
4	SAMANTHA KOLIAS-GUNN			700	0	0	0
5	SCOTT MORRISON			700	0	0	0
6	BRIAN ROBINSON			700	0	0	0
7	ANDREA M. STEPHEN			700	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	700	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	700	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	700	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			1000	0	0	0
	2 JAMIE MCVICAR			1000	0	0	0
	3 KEVIN PSHEBNISKI			1000	0	0	0
	4 MICHAEL YOUNG			1000	0	0	0
	5 GARRY FOSTER			1000	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	1000	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	1000	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			750	0	0	0
	2 Sylvia D. Chrominska			750	0	0	0
	3 Henry E. Demone			750	0	0	0
	4 Allan L. Edgeworth			750	0	0	0
	5 James D. Eisenhauer			750	0	0	0
	6 Kent M. Harvey			750	0	0	0
	7 B. Lynn Loewen			750	0	0	0
	8 Donald A. Pether			750	0	0	0
	9 John B. Ramil			750	0	0	0
	10 Andrea S. Rosen			750	0	0	0
	11 Richard P. Sergel			750	0	0	0
	12 M. Jacqueline Sheppard			750	0	0	0
2	Appointment of Ernst & Young LLP as auditors.	For	None	750	0	0	0
3	Authorize Directors to establish the auditors' fee as required pursuant to the Nova Scotia Companies Act.	For	None	750	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	750	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			1050	0	0	0
	2 Hüseyin Arslan			1050	0	0	0
	3 Howard N. Rosen			1050	0	0	0
	4 Marie-Lucie Morin			1050	0	0	0
	5 John Gardner			1050	0	0	0
	6 Drew Franklin			1050	0	0	0
	7 Greg Stewart			1050	0	0	0
	8 Geoffrey S. Belsher			1050	0	0	0
	9 Bradley P. Martin			1050	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	1050	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	1050	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	Management	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			500	0	0	0
	2 James C. Smith			500	0	0	0
	3 Sheila C. Bair			500	0	0	0
	4 David W. Binet			500	0	0	0
	5 W. Edmund Clark, C.M.			500	0	0	0
	6 Michael E. Daniels			500	0	0	0
	7 Vance K. Opperman			500	0	0	0
	8 Kristin C. Peck			500	0	0	0
	9 Barry Salzberg			500	0	0	0
	10 Peter J. Thomson			500	0	0	0
	11 Wulf von Schimmelmann			500	0	0	0
2	To appoint PricewaterhouseCoopers LLP as auditor and to authorize the directors to fix the auditor's remuneration.	For	None	500	0	0	0
3	To approve amendments to the Thomson Reuters Corporation Articles of Amalgamation described in the accompanying Management Proxy Circular.	For	None	500	0	0	0
4	To accept, on an advisory basis, the approach to executive compensation described in the accompanying Management Proxy Circular.	For	None	500	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	1000	0	0	0
2	DIRECTOR	For	None				
	1 H. SANFORD RILEY			1000	0	0	0
	2 BROCK BULBUCK			1000	0	0	0
	3 DEEPAK CHOPRA			1000	0	0	0
	4 FRANK J. COLEMAN			1000	0	0	0
	5 WENDY F. EVANS			1000	0	0	0
	6 STEWART GLENDINNING			1000	0	0	0
	7 EDWARD S. KENNEDY			1000	0	0	0
	8 ROBERT J. KENNEDY			1000	0	0	0
	9 ANNALISA KING			1000	0	0	0
	10 VIOLET (VI) A.M. KONKLE			1000	0	0	0
	11 ERIC L. STEFANSON			1000	0	0	0
	12 VICTOR TOOTOO			1000	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	1000	0	0	0
4	A NON-BINDING ADVISORY RESOLUTION TO ACCEPT NORTH WEST'S APPROACH TO EXECUTIVE COMPENSATION.	For	None	0	1000	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	1000	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	1000	0	0	0