

Bloom Select Income Fund
Proxy Voting Record
12 months ending June 30, 2017

Name of Issuer	Ticker Symbol	CUSIP	Meeting Date	Matters to be voted on	Proposed by:	Did Fund vote?	Vote Cast	For/Against Management	Date Received
1 Transcontinental Inc.	TCLa	893578104	3-Mar-17	1. Election of Directors					30-Jan-17
				01- Jacynthe Cote	Management	Yes	For	For	
				02- Richard Fortin	Management	Yes	For	For	
				03- Isabelle Marcoux	Management	Yes	For	For	
				04- Nathalie Marcoux	Management	Yes	For	For	
				05- Pierre Marcoux	Management	Yes	For	For	
				06- Remi Marcoux	Management	Yes	For	For	
				07- Anna Martini	Management	Yes	For	For	
				08- Francois Olivier	Management	Yes	For	For	
				09- Mario Plourde	Management	Yes	For	For	
				10- Jean Raymond	Management	Yes	For	For	
				11- Francois R. Roy	Management	Yes	For	For	
				12- Annie Thabet	Management	Yes	For	For	
				13- Andre Tremblay	Management	Yes	For	For	
2. Appointment of KPMG LLP, as auditors and authorizing the directors to fix their remuneration	Management	Yes	For	For					
2 The Toronto-Dominion Bank	TD	891160509	30-Mar-17	1. Election of Directors:					27-Feb-17
				01- William E. Bennett	Management	Yes	For	For	
				02- Amy W. Brinkley	Management	Yes	For	For	
				03- Brian C. Ferguson	Management	Yes	For	For	
				04- Colleen A. Goggins	Management	Yes	For	For	
				05- Mary Jo Haddad	Management	Yes	For	For	
				06- Jean-Rene Halde	Management	Yes	For	For	
				07- David E. Kepler	Management	Yes	For	For	
				08- Brian M. Levitt	Management	Yes	For	For	
				09- Alan N. Macgibbon	Management	Yes	For	For	
				10- Karen E. Maidment	Management	Yes	For	For	
				11- Bharat B. Masrani	Management	Yes	For	For	
				12- Irene R. Miller	Management	Yes	For	For	
				13- Nadir H. Mohamed	Management	Yes	For	For	
14- Claude Mongeau	Management	Yes	For	For					
2. Appointment of auditor named in the management proxy circu	Management	Yes	For	For					
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	Management	Yes	For	For					
advisory vote									
4. Shareholder Proposal A	Shareholder	Yes	Against	For					
5. Shareholder Proposal B	Shareholder	Yes	Against	For					
6. Shareholder Proposal C	Shareholder	Yes	Against	For					
7. Shareholder Proposal D	Shareholder	Yes	Against	For					
8. Shareholder Proposal E	Shareholder	Yes	Against	For					
9. Shareholder Proposal F	Shareholder	Yes	Against	For					
10. Shareholder Proposal G	Shareholder	Yes	Against	For					
3 The Bank of Nova Scotia	BNS	064149107	4-Apr-17	1. Election of Directors:					6-Mar-17
				01- Nora A. Aufreiter	Management	Yes	For	For	
				02- Guillermo E. Babatz	Management	Yes	For	For	
				03- Scott B. Bonham	Management	Yes	For	For	
				04- Charles H. Dallara	Management	Yes	For	For	
				05- William R. Fatt	Management	Yes	For	For	
				06- Tiff Macklem	Management	Yes	For	For	
				07- Thomas C. O'Neill	Management	Yes	For	For	
				08- Eduardo Pacheco	Management	Yes	For	For	
				09- Brian J. Porter	Management	Yes	For	For	
				10- Una M. Power	Management	Yes	For	For	
				11- Aaron W. Regent	Management	Yes	For	For	
				12- Indira V. Samarasekera	Management	Yes	For	For	
				13- Susan L. Segal	Management	Yes	For	For	
14- Barbara S. Thomas	Management	Yes	For	For					
15- L. Scott Thomson	Management	Yes	For	For					
2. Appointment of KPMG as auditors	Management	Yes	For	For					
3. Advisory vote on non-binding resolution on executive compensation approach.	Management	Yes	For	For					
4. Shareholder proposal 1 - withdrawal from tax havens.	Shareholder	Yes	Against	For					
4 Altus Group Limited	AIF	02215R107	24-Apr-17	1. Election of Directors					27-Mar-17
				01- Angela L. Brown	Management	Yes	For	For	
				02- Robert G. Courteau	Management	Yes	For	For	
				03- Carl Farrell	Management	Yes	For	For	
				04- Anthony Gaffney	Management	Yes	For	For	
				05- Diane Macdiarmid	Management	Yes	For	For	
				06- Raymond C. Mikulich	Management	Yes	For	For	
				07- Eric W. Slavens	Management	Yes	For	For	
08- Janet P. Woodruff	Management	Yes	For	For					
2. Appointment of Ernst & Young LLP as auditors and to authorize the board of directors to fix the auditor's remuneration.	Management	Yes	For	For					
3. To ratify and approve a new long-term incentive plan of the company attached as schedule "E" to the accompanying management information circular and the grant of an aggregate of 569,715 awards of performance share units and stock options made to executives and key employees thereunder.	Management	Yes	For	For					
5 Superior Plus Corp.	SPB	86828P103	2-May-17	1. Election of Directors:					27-Mar-17
				01- Catherine (Kay) M. Best	Management	Yes	For	For	
				02- Eugene V. N. Bissell	Management	Yes	For	For	
				03- Richard Bradeen	Management	Yes	For	For	
				04- Luc Desjardins	Management	Yes	For	For	
				05- Randell J. Findlay	Management	Yes	For	For	
				06- Mary Jordan	Management	Yes	For	For	
				07- Walentin (Val) Mirosh	Management	Yes	For	For	
				08- David P. Smith	Management	Yes	For	For	
09- Douglas Harrison	Management	Yes	For	For					
2. On the appointment of Deloitte LLP, as auditors of the corporation at such remuneration as may be approved by the directors of the corporation.	Management	Yes	For	For					
3. To approve the corporation's advisory vote on executive compensation.	Management	Yes	For	For					

6	Loblaw Companies Limited	L	539481101	4-May-17	<p>1. Election of Directors:</p> <p>01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- M. Marianne Harris 06- Claudia Kotchka 07- John S. Lacey 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill 10- Beth Pritchard 11- Sarah Raiss 12- Galen G. Weston</p> <p>2. Appointment of KPMG LLP as auditor and authorization of the directors to fix the auditor's remuneration.</p>	<p>Management Management Management Management Management Management Management Management Management Management Management Management</p> <p>Management</p>	<p>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</p> <p>Yes</p>	<p>For For For For For For For For For For For For</p> <p>For</p>	<p>For For For For For For For For For For For For</p> <p>For</p>	10-Apr-17
7	Altagas Ltd.	ALA	021361100	26-Apr-17	<p>1. Election of Directors:</p> <p>01- Catherine M. Best 02- Victoria A. Calvert 03- David W. Cornhill 04- Allan L. Edgeworth 05- Daryl H. Gilbert 06- David M. Harris 07- Robert B. Hodgins 08- Phillip R. Knoll 09- David F. Mackie 10- M. Neil McCrank</p> <p>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.</p> <p>3. To vote, in an advisory, non-binding capacity, on a resolution to accept the company's approach to executive compensation.</p>	<p>Management Management Management Management Management Management Management Management Management Management</p> <p>Management</p> <p>Management</p>	<p>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</p> <p>Yes</p> <p>Yes</p>	<p>For For For For For For For For For For</p> <p>For</p> <p>For</p>	<p>For For For For For For For For For For</p> <p>For</p> <p>For</p>	6-Apr-17
8	Vermilion Energy Inc.	VET	923725105	28-Apr-17	<p>1. To set the number of directors at 9 (nine).</p> <p>2. Election of Directors:</p> <p>01- Lorenzo Donadeo 02- Larry J. MacDonald 03- Loren M. Leiker 04- William F. Madison 05- Dr. Timothy R. Marchant 06- Anthony W. Marino 07- Robert B. Michaleski 08- Sarah E. Raiss 09- Catherine L. Williams</p> <p>3. Appointment of Deloitte LLP as auditors of the corporation for the ensuing year and authorizing the directors to fix their remuneration.</p> <p>4. Advisory resolution to accept the approach to executive compensation disclosed in the 2017 proxy statement and information circular.</p>	<p>Management Management Management Management Management Management Management Management Management</p> <p>Management</p> <p>Management</p>	<p>Yes Yes Yes Yes Yes Yes Yes Yes Yes</p> <p>Yes</p> <p>Yes</p>	<p>For For For For For For For For For</p> <p>For</p> <p>For</p>	<p>For For For For For For For For For</p> <p>For</p> <p>For</p>	27-Mar-17
9	Noranda Income Fund	NIF_u	655432102	28-Apr-17	<p>1A An ordinary resolution reappointing Ernst & Young LLP, chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of Noranda Operating Trust (the "Operating Trust") to fix the remuneration of the auditors, as more fully set out in the management information circular of the fund dated March 24th, 2017 (the "Circular")</p> <p>1B An ordinary resolution directing and instructing Canadian Electrolytic Zinc Limited, as administrator of the fund (the "Administrator"), to vote the Fund's trust units of the Operating Trust and to authorize the trustees to fix their remuneration, as more fully set out in the circular.</p> <p>2. Election of Trustees:</p> <p>01- Chris Eskdale 02- Yvan Jost 03- Anthony P.L. Lloyd 04- Jean Pierre Ouellet 05- Francois R. Roy 06- Barry Tissenbaum 07- Dirk Vollrath</p>	<p>Management Management Management Management Management Management Management</p> <p>Management</p> <p>Management Management Management Management Management Management Management</p>	<p>Yes Yes Yes Yes Yes Yes Yes</p> <p>Yes</p> <p>Yes Yes Yes Yes Yes Yes Yes</p>	<p>For For For For For For For</p> <p>For</p> <p>For For For For For For For</p>	<p>For For For For For For For</p> <p>For</p> <p>For For For For For For For</p>	27-Mar-17
10	Sun Life Financial Inc.	SLF	866796105	10-May-17	<p>1. Election of Directors:</p> <p>01- William D. Anderson 02- Dean A. Connor 03- Stephanie L. Coyles 04- Martin J. G. Glynn 05- M. Marianne Harris 06- Sara Grootwassink Lewis 07- Christopher J. McCormick 08- Scott F. Powers 09- Real Raymond 10- Hugh D. Segal 11- Barbara G. Stymiest 12- A. Greig Woodring</p> <p>2. Appointment of Deloitte LLP as auditor</p> <p>3. Non-binding advisory vote on approach to executive compensa</p>	<p>Management Management Management Management Management Management Management Management Management Management Management Management</p> <p>Management</p> <p>Management</p>	<p>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</p> <p>Yes</p> <p>Yes</p>	<p>For For For For For For For For For For For For</p> <p>For</p> <p>For</p>	<p>For For For For For For For For For For For For</p> <p>For</p> <p>For</p>	3-Apr-17
15	Gibson Energy Inc.	GEI	374825206	9-May-17	<p>1. Election of Directors:</p> <p>01- James M. Estey 02- James J. Cleary 03- Marshall L. McRae 04- Mary Ellen Peters 05- Clayton H. Woitas 06- A. Stewart Hanlon 07- Douglas P. Bloom</p> <p>2. To pass a resolution appointing PricewaterhouseCoopers LLP as our auditors, to serve as our auditors until the next annual meeting of shareholders and authorizing the directors to fix their remuneration.</p>	<p>Management Management Management Management Management Management Management</p> <p>Management</p>	<p>Yes Yes Yes Yes Yes Yes Yes</p> <p>Yes</p>	<p>For For For For For For For</p> <p>For</p>	<p>For For For For For For For</p> <p>For</p>	12-Apr-17

				3. To consider and, if thought advisable, to pass an advisory resolution to accept the approach to executive compensation as disclosed in the accompanying management information circular.	Management	Yes	For	For			
16	Chemtrade Logistics Income Fund	CHE_u	16387P103	10-May-17	1. Election of Trustees: 01- Mr. Mark Davis 02- Mr. Lucio Di Clemente 03- Mr. David Gee 04- Ms. Susan McArthur 05- Mr. Lorie Waisberg 06- Ms. Katherine Rethy 2. Appointment of the auditors and the authorization of the trustees to fix the remuneration of the auditors. 3. An advisor vote on whether unitholders wish the fund to conduct an annual advisory vote on compensation (say on pay) beginning with the 2018 annual meeting of unitholders.	Management Management Management Management Management Management Management Unitholder	Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For Against	For For For For For For For	5-Apr-17	
17	Peyto Exploration & Development Corp.	PEY	717046106	11-May-17	1. Fixing the number of directors to be elected at the meeting at seven (7). 2. Election of Directors: 01- Donald Gray 02- Michael Macbean 03- Brian Davis 04- Darren Gee 05- Gregory Fletcher 06- Stephen Chetner 07- Scott Robinson 3. The appointment of Deloitte LLP, chartered professional accountants, chartered accountants as auditors of the corporation for the ensuing year and the authorization of the directors to fix their remuneration as such.	Management Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For For For	13-Apr-17	
18	Premium Brands Holding Corporation	PBH	74061A108	12-May-17	1. To set the number of directors at six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. Appointment of PricewaterhouseCoopers LLP as auditors of the corporation for the ensuing year and authorizing the directors to fix their remuneration. 4. The corporation's approach to executive compensation described in the accompanying information circular. **Note**: This is an advisory vote only.	Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For For	13-Apr-17	
20	Allied Properties Real Estate Investment Trust	AP_u	019456102	4-May-17	1. Election of Trustees: 01- Gerald R. Connor 02- Gordon R. Cunningham 03- Michael R. Emory 04- James Griffiths 05- Margaret T. Nelligan 06- Ralph T. Neville 07- Peter Sharpe 08- Daniel F. Sullivan 2. With respect to the appointment of Deloitte LLP, chartered professional accountants, as auditor of the Trust and authorizing the Trustees to fix their remuneration.	Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For	18-Apr-17	
21	Boralex Inc.	BLX	09950M300	4-May-17	1. Election of Directors: 01- Alain Ducharme 02- Edward H. Kernaghan 03- Patrick Lemaire 04- Richard Lemaire 05- Yves Rheault 06- Alain Rheume 07- Michelle Samson-Doel 08- Pierre Seccareccia 09- Dany St-Pierre 2. Appoint PricewaterhouseCoopers LLP/ S.R.L./S.E.N.C.R.L., chartered professionals accountants, as independent auditor of the corporation for the ensuing year. 3. Examine and, if deemed advisable, approve the amendments to the corporation's stock option plan. 4. Examine and, if deemed advisable, approve the non-binding advisory resolution agreeing to the corporation's approach to executive compensation.	Management Management Management Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For Against For	For For For For For	6-Apr-17
22	Enercare Inc.	ECI	29269C207	1-May-17	1. Election of Directors: 01- Jim Pantelidis 02- Lisa De Wilde 03- John A. MacDonald 04- Grace M. Palombo 05- Jerry Patava 06- Roy J. Pearce 07- Michael Rousseau 08- William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix their remuneration of the auditor. 3. An ordinary resolution, the full text of which is attached as Schedule "A" to Enercare Inc.'s management information circular dated March 24, 2017 (the "Circular"), with or without variation, ratifying, approving and confirming the amended and restated shareholder rights plan agreement between Computershare Investor Services Inc. and Enercare Inc., as more particularly described in the circular.	Management Management Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For Against Against	For For For For For	10-Apr-17
23	Veresen Inc.	VSN	92340R106	3-May-17	1. Election of Directors:					31-Mar-17	

				01- Don Althoff	Management	Yes	For	For		
				02- Doug Arnell	Management	Yes	For	For		
				03- J. Paul Charron	Management	Yes	For	For		
				04- Maureen E. Howe	Management	Yes	For	For		
				05- Rebecca A. MacDonald	Management	Yes	For	For		
				06- Stephen W. C. Mulherin	Management	Yes	For	For		
				07- Henry W. Sykes	Management	Yes	For	For		
				08- Bertrand A. Valdman	Management	Yes	For	For		
				09- Thierry Vandal	Management	Yes	For	For		
				2. To appoint PricewaterhouseCoopers LLP, chartered accountants, as the auditors of Veresen Inc., until the close of the next annual meeting of shareholders.	Management	Yes	For	For		
				3. To approve the continuation and the amendment and restatement of the shareholder rights plan.	Management	Yes	Against	Against		
25	Keyera Corp.	KEY	493271100	9-May-17	1. To appoint Deloitte LLP as auditors of Keyera for a term expiring at the close of the next annual meeting of shareholders.	Management	Yes	For	For	6-Apr-17
					2. Election of Directors:					
					01- James V. Bertram	Management	Yes	For	For	
					02- Douglas J. Haughey	Management	Yes	For	For	
					03- Nancy M. Laird	Management	Yes	For	For	
					04- Gianna Manes	Management	Yes	For	For	
					05- Donald J. Nelson	Management	Yes	For	For	
					06- Michael J. Norris	Management	Yes	For	For	
					07- Thomas O'Connor	Management	Yes	For	For	
					08- David G. Smith	Management	Yes	For	For	
					09- William R. Stedman	Management	Yes	For	For	
					10- Janet Woodruff	Management	Yes	For	For	
				3. On the ordinary resolution, the full text of which is set forth in the information circular published by Keyera in connection with the meeting (the "Circular"), to ratify, confirm and approve the renewal of the shareholder rights plan, all as more particularly described in the circular under the heading "Matters to be Acted Upon at the Meeting" and in "Schedule 'B' Shareholder Rights Plan Summary".	Management	Yes	Against	Against		
				4. On the advisory resolution, the full text of which is set forth in the circular, with respect to Keyera's approach to executive compensation as more particularly described in the circular under the headings "Matters to be Acted Upon at the Meeting" and "Compensation Discussion and Analysis", which advisory resolution shall not diminish the roles and responsibilities of the Board of Directors.	Management	Yes	For	For		
26	Noranda Income Fund	NIF_u	655432102	28-Apr-17	1a. An ordinary resolution reappointing Ernst & Young LLP, chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of Noranda Operating Trust (the "Operating Trust") to fix the remuneration of the auditors, as more fully set out in the management information circular of the fund dated March 24th, 2017 (the "Circular")	Management	Yes	For	For	27-Mar-17
				1b. An ordinary resolution directing and instructing Canadian Electrolytic Zinc Limited, as administrator of the fund (the "Administrator"), to vote the fund's trust units of the Operating Trust, for the reappointment of Ernst & Young LLP, chartered accountants, as the auditors of the Operating Trust and to authorize the trustees to fix their remuneration, as more fully set out in the circular.	Management	Yes	For	For		
				2. Election of Trustees:						
				01- Chris Eskdale	Management	Yes	For	For		
				02- Yvan Jost	Management	Yes	For	For		
				03- Anthony P.L. Lloyd	Management	Yes	For	For		
				04- Jean Pierre Ouellet	Management	Yes	For	For		
				05- Francois R. Roy	Management	Yes	For	For		
				06- Barry Tissenbaum	Management	Yes	For	For		
				07- Dirk Vollrath	Management	Yes	For	For		
27	DH Corporation	DH	23290R101	16-May-17	1. To consider, and if thought advisable pass, with or without variation, a special resolution, the full text of which is set forth in Appendix B to the Management Information Circular of DH Corporation dated April 6, 2017 (the "Information Circular"), approving an arrangement under section 182 of the Business Corporations Act (Ontario) made in accordance with the arrangement agreement dated as of March 13, 2017, as amended, among the company and Tahoe Topco Ltd., Tahoe Canada Bidco, Inc. and Misys Limited, all as more particularly described in the Information Circular.	Management	Yes	For	For	21-Apr-17
28	Extendicare Inc.	EXE	30224T863	25-May-17	1. Election of Directors:					1-May-17
				01- Margery O. Cunningham	Management	Yes	Withhold	Against		
				02- Sandra L. Hanington	Management	Yes	For	For		
				03- Alan R. Hibben	Management	Yes	For	For		
				04- Benjamin J. Hutzel	Management	Yes	Withhold	Against		
				05- Donna E. Kingelin	Management	Yes	For	For		
				06- Timothy L. Lukenda	Management	Yes	Withhold	Against		
				07- Gail Paech	Management	Yes	For	For		
				08- Alan D. Torrie	Management	Yes	Withhold	Against		
				2. Appointment of KPMG LLP as auditors of the corporation for the ensuing year.	Management	Yes	For	For		
				3. An advisory non-binding resolution to accept Extendicare's approach to executive compensation disclosed in the accompanying management information and proxy circular of Extendicare dated April 7, 2017.	Management	Yes	Against	Against		
29	Bonterra Energy Corp.	BNE	098546104	18-May-17	1. To set the number of directors at five (5).	Management	Yes	For	For	1-May-17
				2. Election of Directors:						
				01- Gary J. Drummond	Management	Yes	For	For		
				02- Aidan M. Walsh	Management	Yes	For	For		
				03- Randy M. Jarock	Management	Yes	For	For		
				04- Rodger A. Tourigny	Management	Yes	For	For		
				05- George F. Fink	Management	Yes	For	For		
				3. Appointment of Deloitte LLP as auditors of the corporation for the ensuing year and authorizing the directors to fix their remuneration.	Management	Yes	For	For		

				4. An ordinary resolution to approve the unallocated options under the corporation's stock option plan.	Management	Yes	Against	Against		
30	Northland Power Inc.	NPI	666511100	5-Jun-17	1. Election of Directors: 01- James C. Temerty 02- Rt. Hon. John N. Turner 03- Dr. Marie Bountrogianni 04- Linda L. Bertoldi 05- Barry Gilmour 06- Russell Goodman 2. The reappointment of Ernst & Young LLP as auditors of the corporation.	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For For For	15-May-17
31	Intertape Polymer Group	ITP	460919103	7-Jun-17	1. Election of Directors: 01- Robert M. Beil 02- George J. Bunze 03- Frank Di Tomaso 04- Robert J. Foster 05- James Pantelidis 06- Jorge N. Quintas 07- Mary Pat Salomone 08- Gregory A.C. Yull 09- Melbourne F. Yull 2. Appointment of Raymond Chabot Grant Thornton LLP as audit 3. A resolution in the form annexed as schedule A to the management information circular of the corporation dated April 26, 2017 (the "circular") accepting, in an advisory, non-binding capacity, the corporation's approach to executive compensation disclosed under "Compensation of Executive Officers and Directors - Compensation Discussion and Analysis" in the circular.	Management Management Management Management Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For For For For For For	For For For For For For For For For For For For	9-May-17
32	K-Bro Linen Inc.	KBL	48243M107	14-Jun-17	1. Election of Directors: 01- Matthew B. Hills 02- Steven E. Matyas 03- Linda J. McCurdy 04- Michael B. Percy 05- Ross S. Smith 2. To appoint PricewaterhouseCoopers LLP as auditors of the corporation and authorize the directors to fix the auditor's remuneration.	Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For For For	23-May-17