Bloom Select Income Fund Proxy Voting Record 12 months ending June 30, 2020

Name of Issuer	Ticker Symbol	CUSIP	Meeting Date	Matters to be voted on	Proposed by:	Did Fund vote?		For/Against Management	Date Received
1 Cineplex Inc.	CGX.TO	172454100	11-Feb-20	ITEM(s) 1. To consider, pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) dated January 9, 2020, as same may be amended, and, if thought advisable to pass, with or without variation, a special resolution to pursuant to Section 182 of the Business Corporations Act (Ontario), the full text of which is attached as Appendix B to the accompanying management information circular of Cineplex Inc., dated January 3, 2020.	Management	Yes	For	For	13-Jan-20
2 Transcontinental Inc. Class A	TCLA.TO	893578104	27-Feb-20	1. DIRECTOR 1a. H. Peter Brues 1b. Jacynthe Cote 1c. Yves Leduc 1d. Isabelle Marcoux 1e. Francois Olivier 1f. Mario Plourde 1g. Jean Raymond 1h. Francois R. Roy 1i. Annie Thabet 2. Appointment of KPMG LLP, as auditors and authorizing the directors to fix their remuneration 3. Resolved, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in the management proxy circular provided in connection with the annual meeting of shareholdersof the corporation held on February 27, 2020.	Management Management Management Management Management Management Management Management Management	Yes	For For For For For For For For	For For For For For For For For For	30-Jan-20 30-Jan-20 30-Jan-20 30-Jan-20 30-Jan-20 30-Jan-20 30-Jan-20 30-Jan-20 30-Jan-20
3 Toronto-Dominion Bank (The)	TD.TO	891160509	2-Apr-20	A. DIRECTOR 1a. Amy W. Brinkley 1b. Brian C. Ferguson 1c. Colleen A. Goggins 1d. Jean Rene Halde 1e. David E. Kepler 1f. Brian M. Levitt 1g. Alan N. Macgibbon 1h. Karen E. Maidment 1i. Bharat B. Masrani 1j. Irene R. Miller 1k. Nadir H. Mohamed 1l. Claude Mongeau 1m. S. Jane Rowe B. Appointment of auditor named in the management proxy circular C. Approach to executive compensation disclosed in the report of the human resources committee and approach to executive compensation sections of the management proxy circular C. Shareholder proposal A, as set out in the management proxy circular E. Shareholder proposal B, as set out in the management proxy circular F. Shareholder proposal C, as set out in the management proxy circular	Management Shareholder Shareholder	Yes	For For For For For For For For For For		6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20 6-Mar-20
4 Bank of Nova Scotia	BNS.TO	64149107	7-Apr-20	A. DIRECTOR 1a. Nora A. Aufreiter 1b. Guillermo E. Babatz 1c. Scott B. Bonham 1d. Charles H. Dallara 1e. Tiff Macklem 1f. Michael D. Penner 1g. Brian J. Porter 1h. Una M. Power 1i. Aaron W. Regent 1j. Indira V. Samarasekera 1k. Susan L. Segal 1l. L. Scott Thomson 1m. Benita M. Warmbold B. Appointment of KPMG LLP as Auditors C. Advisory vote on non-binding resolution on executive compensation approach	Management	Yes	For For For For For For For For For For	For For For For For For For For For For	9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20 9-Mar-20

				D. Shareholder Proposal 1	Shareholder	Yes	Against	For	9-Mar-20
				E. Shareholder Proposal 2	Shareholder	Yes	Against	For	9-Mar-20
				F. Shareholder Proposal 3	Shareholder Shareholder	Yes	Against Against	For For	9-Mar-20 9-Mar-20
				G. Shareholder Proposal 4	Snarenouei	162	Againsi	FUI	9-IVId1-20
5 Enbridge Inc	ENB.TO	29250N105	7-Apr-20	A. DIRECTOR					
				1. Pamela L. Carter	Management	Yes	For	For	24-Mar-20
				2. Marcel R. Coutu	Management	Yes	For	For	24-Mar-20 24-Mar-20
				Susan M. Cunningham Gregory L. Ebel	Management Management	Yes Yes	For For	For For	24-Mar-20 24-Mar-20
				5. J. Herb England	Management	Yes	For	For	24-Mar-20
				6. Charles W. Fischer	Management	Yes	For	For	24-Mar-20
				7. Gregory J. Goff	Management	Yes	For	For	24-Mar-20
				8. V. Maureen Kempston	Management	Yes	For	For	24-Mar-20
				9. Teresa S. Madden	Management	Yes	For	For	24-Mar-20
				10. Al Monaco	Management	Yes	For	For	24-Mar-20
				11. Dan C. Tutcher	Management	Yes	For	For	24-Mar-20
				B. Appoint Pricewaterhousecoopers LLP as auditors of Enbridge at remuneration to be fixed by the board of	Management	Yes	For	For	24-Mar-20
				directors C. Amend reconfirm and approve the shareholders rights plan of Enbridge	Management	Yes	For	For	24-Mar-20
				D. Ratify, Confirm and approve the amendments of general by law no. 1 of Enbridge	Management	Yes	For	For	24-Mar-20
				E. Advisory vote to approve the aniendinents of general by law no. 1 of Enbridge E. Advisory vote to approve Enbridge's approach to executive compensation	Management	Yes	For	For	24-Mar-20
				E. Tanto, Tata to approve Eminage a approach to executive compensation	Management	103	1 01	. 01	∠wai-20
Manulife Financial Corporation	MFC.TO	56501R106	7-May-20	A. Election of directors			_	_	
				1. Ronalee H. Ambrose	Management	Yes	For	For	31-Mar-20
				2. Guy L.T. Bainbridge	Management	Yes	For	For	31-Mar-20
				3. Joseph P. Caron	Management	Yes	For	For	31-Mar-20
				John M. Cassaday Susan F. Dabatino	Management	Yes	For	For For	31-Mar-20 31-Mar-20
				Susan F. Dabatino Julie E. Dickson	Management Management	Yes Yes	For For	For For	31-Mar-20 31-Mar-20
				7. Sheila S. Fraser	Management	Yes	For	For	31-Mar-20
				8. Roy Gori	Management	Yes	For	For	31-Mar-20
				9. Tsun-Yan Hsieh	Management	Yes	For	For	31-Mar-20
				10. Donald R. Lindsay	Management	Yes	For	For	31-Mar-20
				11. John R.V. Palmer	Management	Yes	For	For	31-Mar-20
				12. C. James Prieur	Management	Yes	For	For	31-Mar-20
				13. Andrea S. Rosen	Management	Yes	For	For	31-Mar-20
				B. Appointment of Ernst & Young LLP AS AUDITORS	Management	Yes	For	For	31-Mar-20
				C. Advisory Resolution Accepting Approach to Executive Compensation	Management	Yes	For	For	31-Mar-20
Gibson Energy Inc	GEI.TO	374825206	5-May-20	A. Election of directors					
Gibson Energy Inc	GEI. IU	374825206	5-Iviay-20	A. Election of directors 1. James M. Estey	Management	Yes	For	For	3-Apr-20
				2. Douglas P. Bloom	Management	Yes	For	For	3-Apr-20
				3. James J. Cleary	Management	Yes	For	For	3-Apr-20
				4. John L. Festival	Management	Yes	For	For	3-Apr-20
				5. Marshall L. McRae	Management	Yes	For	For	3-Apr-20
				6. Mary Ellen Peters	Management	Yes	For	For	3-Apr-20
				7. Steven R. Spaulding	Management	Yes	For	For	3-Apr-20
				8. Judy E. Cotte	Management	Yes	For	For	3-Apr-20
				B. To pass resolution appointing PricewaterhouseCoopers LLP as our auditors, to serve as our auditors until the	Management	Yes	For	For	3-Apr-20
				next annual meeting of shareholders and authorizing the directors to fix their remuneration.					
				C. 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	3-Apr-20
				The second of the decompanying management information of outer.					
									3-Apr-20
Chemtrade Logistics Income Fund	CHE_U.T	16387P103	14-May-20	A. Election of Trustees	Management	Yes	For	For	
8 Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20		Management	Yes	For	For	•
Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis	Management	Yes	For	For	3-Apr-20
Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	Mark Davis Luciq Di Clemente	Management Management	Yes Yes	For For	For For	3-Apr-20 3-Apr-20
Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov	Management Management Management	Yes Yes Yes	For For	For For For	3-Apr-20 3-Apr-20 3-Apr-20
Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore	Management Management Management Management	Yes Yes Yes Yes	For For For	For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore 5. Katherine Rethy	Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For	For For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
8 Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore 5. Katherine Rethy 6. Lorie Waisberg	Management Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For For	For For For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
3 Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore 5. Katherine Rethy 6. Lorie Waisberg B. Appointment of the Auditors and the Authorization of the Trustees to fix the Remuneration of the Auditors.	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
3 Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore 5. Katherine Rethy 6. Lorie Waisberg 8. Appointment of the Auditors and the Authorization of the Trustees to fix the Remuneration of the Auditors. C. Advisory Resolution on the Fund's Approach to Executive Compensation.	Management Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For For	For For For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
3 Chemtrade Logistics Income Fund	CHE_U.T O	16387P103	14-May-20	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore 5. Katherine Rethy 6. Lorie Waisberg B. Appointment of the Auditors and the Authorization of the Trustees to fix the Remuneration of the Auditors.	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 For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
o Chemicade Logistics income Pund	CHE_U.T O	16387P103	·	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore 5. Katherine Rethy 6. Lorie Waisberg 8. Appointment of the Auditors and the Authorization of the Trustees to fix the Remuneration of the Auditors. C. Advisory Resolution on the Fund's Approach to Executive Compensation.	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 For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
8 Chemtrade Logistics Income Fund 9 Altus Group Limited	0		·	1. Mark Davis 2. Luciq Di Clemente 3. Daniella Dimitrov 4. Emily Moore 5. Katherine Rethy 6. Lorie Waisberg B. Appointment of the Auditors and the Authorization of the Trustees to fix the Remuneration of the Auditors. C. Advisory Resolution on the Fund's Approach to Executive Compensation. D. Approve the Amended Deferred Unit Plan and Ratify Prior Grants of Deferred Units Under the Plan.	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 For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20

				3. Colin Dyer 4. Anthony Gaffney 5. Anthony Long 6. Diane Macdiamid 7. Raymond Mikulich 8. Janet P. Woodruff B. Appointment of Ernst & Young LLP as Auditors and to Authorize the Board of Directors to fix the Auditor's Remuneration. C. To Approve Resolutions to Increase the Number of Authorized Common Shares to be Reserved for Issuance Under the Company's Long-Term Equity Incentive Plan and to Ratify the Grant of Awards made under it to Executives and Key Employees. D. To Consider an Advisory Resolution on the Company's Approach to Executive Compensation.	Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For Agains	For For For For For Against	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
10 Sun Life Financial Inc.	SLF.TO	866796105	5-May-20	A. Election of Directors 1. William D. Anderson 2. Dean A. Connor 3. Stephanie L. Coyles 4. Martin J. G. Glynn 5. Ashok K. Gupta 6. M. Marianne Harris 7. Sara Grootwassink Lewis 8. James M. Peck 9. Scott F. Powers 10. Hugh D. Segal 11. Barbara G. Stymiest B. Appointment of Deloitte LLP AS AUDITOR. C. Non-binding Advisory Vote on Approach to Executive Compensation.	Management	Yes	For For For For For For For For For For	For For For For For For For For For For	3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20 3-Apr-20
11 Keyera Corp.	кеү.то	493271100	12-May-20	A. Election of Directors 1. James Bertram 2. Blair Goertzen 3. Douglas Haughey 4. Gianna Manes 5. Donald Nelson 6. Michael Norris 7. Thomas O'connor 8. Charlene Ripley 9. David Smith 10. Janet Woodruff B. To appoint Deloitte LLP as auditors of Keyera for a team expiring at the close fo the next annual meeting of Shareholders. C. 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 "Business of the Meeting" and in "Schedule "A' Shareholder Rights Plan Summary". D. 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 udner the headings "Business of the Meeting" and "Compensation Discussion and Analysis", which advisory resolution shall not diminish the roles and responsibilities fo the Board of Directors.	Management	Yes	For For For For For For For For For	For For For For For For For For For	8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20 8-Apr-20
12 Premium brands Holdings	РВН.ТО	74061A108	8-May-20	A. Election of Directors 1. Sean Cheah 2. Johnny Ciampi 3. Bruce Hodge 4. Kathleen Keller-Hobson 5. Hugh McKinnon 6. George Paleologou 7. John Zaplatynsky B. To fix the number of Directors to be elected at the Meeting at not more than seven C. To approve the appointment of PricewaterhouseCoopers LLP, Chatered Professional Accountants, as Auditos of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the auditors D. The Corporation's approach to executive compensation described in the accompanying information circular.	Management	Yes	For For For For For For For	For For For For For For For For	19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20
13 Intertape Polymer Group Inc.	ITP.TO	460919103	13-May-20	A. Election of Directors 1. Robert M. Beil 2. Frank Di Tomaso 3. Robert J. Foster 4. James Pantelidis	Management Management Management Management	Yes Yes Yes Yes	For For For	For For For For	19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20

				5. Dahra Granovsky 6. Jorge N. Quintas 7. Marry Pat Salomone 8. Gregory A.C. Yull 9. Melbourne F. Yull B. Appointment of Raymond Chabot Grant Thornton LLP as Auditor C. A resolution in the annexed as schedule to the management information circular of the company dated March 27, 2020 accepting, in an advisory, non-binding capacity, the company'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	Yes Yes Yes Yes Yes Yes	For For For For For	For For For For For	19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20
14 Parkland Fuel Corporation	PKI.TO	70137T105	7-May-20	A. Election of Directors 1. John F. Bechtold 2. Lisa Colnett 3. Robert Espey 4. Tim W. Hogarth	Management Management Management Management	Yes Yes Yes Yes	For For For For	For For For For	19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20
				5. Jim Pantelidis 6. Domenic Pilla 7. Steven Richardson 8. David A. Spencer 9. Deborah Stein	Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For	For For For For For	19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20
				B. Shareholders will be asked to reappoint PricewaterhouseCoopers LLP as Parkland's auditor until the next annual meeting and to authorize the Board of Directors of Parkland to set the auditor's remuneration. information respecting the appointment of PricewaterhouseCoopers LLP may be found in the "Matters to be considered at the meeting-appointment of auditor" section of the information circular.	Management	Yes	For	For	19-Apr-20
				Shareholders will be asked to approve Parkland's restated shareholder rights plan. Information respecting the restated shareholder rights plan may be found in the "Matters to be considered at the meeting- restatement of shareholder rights plan' section of the information circular. D. Shareholders will be asked to approve Parkland's unallocated options under Parkland's amended and restated	Management	Yes	For	For	19-Apr-20
				stock option plan, information respecting the approval of unallocated options may be found in the "Matters to be considered at the meeting- approval of unallocated options" section of the information circular. E. Shareholders will be asked to approve certain amendments to Parkland's restricted share unit plan, which are	Management	Yes	Agains	Against	19-Apr-20
				set out in an amended and restated share unit plan, information respecting the amendments to Parkland's restricted share unit plan may be found in the "Matters to be considered at the meeting- approval of restricted share unit plan amendments" section of the information circular. F. Shareholders will be asked to approve Parkland's unallocated restricted share units Parkland's amended and restated restricted share unit plan. Information respecting the approval of unallocated restricted share units may be	Management		Agains	Against	19-Apr-20
				found in the "Matters to be considered at the meeting- approval of unallocated restricted share units" section of the information circular. G. The shareholders will be asked to consider and, if determined appropriate, approve a special resolution to authorize an amendment to the articles of Parkland to change its name to "Parkland Corporation", information respecting the approval of the name change may be found in the "Matters to be considered at the meeting-corporate name change" section of the information circular. H. Shareholders will be asked to approve a non-binding "say on pay" advisory vote approving Parkland's approach to executive compensation. Information respecting the "say on pay" advisory vote may be found in the "Matters to	Management Management	Yes	Agains	Against For	19-Apr-20 19-Apr-20
				be considered at the meeting- shareholder advisory vote on approach to executive compensation" section of the information circular.	Management	Yes	For	For	19-Apr-20
15 Superior Plus Corp.	SPB.TO	86828P103	13-May-20	A. Election of Directors 1. Catherine M. Best 2. Eugene V.N Bissell 3. Richard C. Bradeen 4. Luc Desjardins 5. Randall J. Findlay 6. Patrick E. Gottschalk 7. Douglas J. Harrison 8. Mary B. Jordan 9. David P. Smith B. On the appointment of Ernst & Young LLP, as auditors of the corporation at such remuneration as may be approved by the directors of the Corporation. C. To approve the Corporation's advisory vote on executive compensation.	Management Management Management Management Management Management Management Management Management Management	Yes	For For For For For For For For	For For For For For For For For	19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20 19-Apr-20
16 Boralex Inc.	BLX.TO	09950M300	6-May-20	A. Election of Directors 1. Andre Courville 2. Lise Croteau 3. Ghysiain Deschamps 4. Marie- Claude Dumas 5. Marie Giguere 6. Edward H. Kernaghan	Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For	For For For For For	24-Apr-20 24-Apr-20 24-Apr-20 24-Apr-20 24-Apr-20 24-Apr-20

				7. Patrick Lemaire	Management	Yes	For	For	24-Apr-20
				8. Yves Rheault	Management	Yes	For	For	24-Apr-20
				9. Alain Rheaume	Management	Yes	For	For	24-Apr-20
				 Dany St-Pierre To appoint PricewaterhouseCoopers LLP/s.r.l./S.E.N.C.R.L., chartered professional accountants, as 	Management	Yes	For	For	24-Apr-20
				Independent Auditor of the Corporation for the ensuing year.	Management	Yes	For	For	24-Apr-20
				C. To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive compensation.	Management	Yes	For	For	24-Apr-20
7 Keyera Corp.	KEY.TO	493271100	12-May-20	A. Election of Directors					_
				1. James Bertram	Management	Yes	For	For	6-May-20
				2. Blair Goertzen	Management	Yes	For	For	6-May-20
				3. Douglas Haughey	Management	Yes	For	For	6-May-20
				4. Gianna Manes	Management	Yes	For	For	6-May-20
				5. Donald Nelson	Management	Yes	For	For	6-May-20
						Yes	For	For	6-May-20
				6. Michael Norris	Management	Yes	For	For	
				7. Thomas O'connor	Management				6-May-20
				8. Charlene Ripley	Management	Yes	For	For	6-May-20
				9. David Smith	Management	Yes	For	For	6-May-20
				10. Janet Woodruff	Management	Yes	For	For	6-May-20
				B. To appoint Deloitte LLP as auditors of Keyera for a team expiring at the close fo the next annual meeting of	Management	Yes	For	For	6-May-20
				Shareholders. C. 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 "Business of the Meeting" and in "Schedule	Management	Yes	For	For	6-May-20
				'A' Shareholder Rights Plan Summary". D. 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 udner the headings "Business of the Meeting"	Management	Yes	For	For	6-May-20
				and "Compensation Discussion and Analysis", which advisory resolution shall not diminish the roles and responsibilities fo the Board of Directors.	Č .				, ,
				responsibilities to the board of directors.					
8 Northland Power Inc.	NPI	666511100	22-May-20						
				1. John W. brace	Management	Yes	For	For	6-May-20
				2. James C. temerty	Management	Yes	For	For	6-May-20
				3. Linda L. Bertoldi	Management	Yes	For	For	6-May-20
				Marie Bountrogianny	Management	Yes	For	For	6-May-20
				5. Lisa Colnett	Management	Yes	For	For	6-May-20
									6-May-20
				6. Barry Gilmour	Management	Yes	For	For	
				7. Russell Goodman	Management	Yes	For	For	6-May-20
				8. Keith Halbert	Management	Yes	For	For	6-May-20
				9. Ian Pearce	Management	Yes	For	For	6-May-20
				B. The reappointment of Ernst & Young LLP as auditors of the corporation and authorization of the directors to fix the auditors remuneration	Management	Yes	For	For	6-May-20
				C. The resolution to confirm the advice notice by law adopted by the directors of Northland	Management	Yes	For	For	6-May-20
				D. The resolution to approve administrative changes to the bylaw to permit a virtual only shareholdermeeting and to	Management	Yes	For	For	6-May-20
				change the quorum requirement for shareholder meetings from 10% to 25% E. The advisory resolution to accept Northland's approach to executive compensation.	Management	Yes	For	For	6-May-20
19 Allied Properties REIT	AP_UN	19456102	19-May-20	A. Election of Directors					
				1. Gerald R. Connor	Management	Yes	For	For	8-May-20
				2. Lois Cormack	Management	Yes	For	For	8-May-20
				3. Gordon R. Cunningham	Management	Yes	For	For	8-May-20
				4. Michael R. Emory	Management	Yes	For	For	8-May-20
				5. James Griffiths	Management	Yes	For	For	8-May-20
				6. Margaret T. Nelligan	Management	Yes	For	For	8-May-20
				7. Stephen L. Sender	Management	Yes	For	For	8-May-20
				8. Peter Sharpe	Management	Yes	For	For	8-May-20
				B. The appointment of Deloitte LLP, chartered professional accountants, as auditor of allied and authorizing the	=				-
				B. The appointment of Deloitte LLP, chartered professional accountants, as auditor of allied and authorizing the trustees to fix its remuneration	Management	Yes	For	For	8-May-20
				C. The non binding advisory resolution on the approach to executive compensation as more fully described in the		.,	For	For	8-May-20
				C. The non-binding advisory resolution on the approach to executive compensation as more fully described in the					
				accompanying management information circular.	Management	Yes			,
20 Extendions I	EVE TO	202247000	20 May 22	accompanying management information circular.	Management	Yes			•
20 Extendicare Inc.	EXE.TO	30224T863	28-May-20	accompanying management information circular. A. Election of Directors					44.14. 5
20 Extendicare Inc.	EXE.TO	30224T863	28-May-20	accompanying management information circular. A. Election of Directors 1. Norma Beauchamp	Management	Yes	For	For	11-May-20
20 Extendicare Inc.	EXE.TO	30224T863	28-May-20	accompanying management information circular. A. Election of Directors 1. Norma Beauchamp 2. Michael Guerriere	Management Management	Yes Yes	For For	For For	11-May-2
20 Extendicare Inc.	EXE.TO	30224T863	28-May-20	accompanying management information circular. A. Election of Directors 1. Norma Beauchamp 2. Michael Guerriere 3. Sandra L. Hanington	Management Management Management	Yes Yes Yes	For For For	For For For	11-May-2 11-May-2
20 Extendicare Inc.	EXE.TO	30224T863	28-May-20	accompanying management information circular. A. Election of Directors 1. Norma Beauchamp 2. Michael Guerriere 3. Sandra L. Hanington 4. Alan R. Hibben	Management Management Management Management	Yes Yes Yes Yes	For For For	For For For For	11-May-2 11-May-2 11-May-2
20 Extendicare Inc.	EXE.TO	30224T863	28-May-20	accompanying management information circular. A. Election of Directors 1. Norma Beauchamp 2. Michael Guerriere 3. Sandra L. Hanington	Management Management Management	Yes Yes Yes	For For For	For For For	11-May-2 11-May-2

			 7. Samir Manji 8. Al Mawani 9. Alan D. Torrie B. Appointment of KMPG LLP as Auditors of extendicare and authorizing the Directors to fix its remuneration C. An advisory non-binding resolution to accept Extendicare's approach to executive compensation disclosed in the information Circular 	Management Management Management Management	Yes Yes Yes Yes	For For For	For For For	11-May-20 11-May-20 11-May-20 11-May-20
21 Ag Growth International Inc.	AFN 1	1181106 19-Ma	20 A. Election of Directors 1. Gary Anderson 2. Tim Close 3. Anne De Greef-Safft 4. Janet Giesselman 5. Bill Lambert 6. Bill Maslechko 7. Malcolm (Mac) Moore 8. Claudia Roessler 9. David White B. To fix the number of Directors of the company to be elected at the meeting at nine	Management Management Management Management Management Management Management Management Management	Yes	For For For For For For For For	For For For For For For For For	12-May-20 12-May-20 12-May-20 12-May-20 12-May-20 12-May-20 12-May-20 12-May-20 12-May-20 12-May-20
			 C. To appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the company to fix their remuneration as such D. Increase the number of common shares issuable pursuant to the Equity incentive Award Plan E. Reconfirm the company's shareholder rights plan 	Management Management Management	Yes Yes Yes	For Agains For	For Against For	12-May-20 12-May-20 12-May-20
			F. Reduction in Stated Capital	Management	Yes	For	For	12-May-20
22 Park Lawn Corporation	PLC.TO 70	00563208 22-Ju	A. Election of Directors 1. Marilyn Brophy 2. Amy Freedman 3. Deborah Robinson 4. Steven R. Scott 5. Paul G. Smith 6. John Ward B. Appointment of MNP LLP as auditor of the corp for the ensuing year and authorizing the directors to fix their remuneration C. Increase in the number of common shares reserved for issuance and removal of the limitation on number of common shares that can be issued pursuant to the settlement or redemption of full value awards unders the 2019 Equity Incentive Plan	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	3-Jun-20 3-Jun-20 3-Jun-20 3-Jun-20 3-Jun-20 3-Jun-20 3-Jun-20
23 Noranda Income Fund	NIF_U.TO 68	55432102 19-Ju	 A. Election of Directors 1. Daniel Desjardins 2. Wendy Kei 3. Ken Klassen 4. Anthony P.L. Lloyd 5. Francois R. Roy B. An ordinary resolution appointing Pricewaterhousecoopers LLP, chartered accountants as the auditors of the fund and authorizing the trustees of Noranda operating trust to fix the remuneration of the auditors as more fully set out in the circular C. An ordinary resolution directing and instructing canadian electrolytic zinc limited as administrator of the fund to vote the fund's trust units of the operating trust for the appointment of pricewatercoopers 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 Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For For	For For For For For	29-May-20 29-May-20 29-May-20 29-May-20 29-May-20 29-May-20