REPORTING PERIOD: 07/01/2022 to 06/30/2023

### **Alimentation Couche-Tard Inc.**

Meeting Date: 08/31/2022	Country: Canada	Ticker: ATD
Record Date: 07/05/2022	Meeting Type: Annual/Special	
Primary Security ID: 01626P304		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Class A Multiple Voting Shareholders	Mgmt				
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
2.1	Elect Director Alain Bouchard	Mgmt	For	For	For	
2.2	Elect Director Louis Vachon	Mgmt	For	For	For	
2.3	Elect Director Jean Bernier	Mgmt	For	For	For	
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	For	
2.5	Elect Director Eric Boyko	Mgmt	For	For	For	
2.6	Elect Director Jacques D'Amours	Mgmt	For	For	For	
2.7	Elect Director Janice L. Fields	Mgmt	For	For	For	
2.8	Elect Director Eric Fortin	Mgmt	For	For	For	
2.9	Elect Director Richard Fortin	Mgmt	For	For	For	
2.10	Elect Director Brian Hannasch	Mgmt	For	For	For	
2.11	Elect Director Melanie Kau	Mgmt	For	For	For	
2.12	Elect Director Marie-Josee Lamothe	Mgmt	For	For	For	
2.13	Elect Director Monique F. Leroux	Mgmt	For	For	For	
2.14	Elect Director Real Plourde	Mgmt	For	For	For	
2.15	Elect Director Daniel Rabinowicz	Mgmt	For	For	For	
2.16	Elect Director Louis Tetu	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
4	Amend Articles Re: Changes in the Classes of Shares of the Corporation	Mgmt	For	Refer	For	
	Shareholder Proposals	Mgmt				
5	SP 1: Adopt French as the Official Language of the Corporation	SH	Against	Refer	Against	
6	SP 2: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Refer	Against	

### **Alimentation Couche-Tard Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	SP 3: Report on Representation of Women in Management Positions	SH	Against	Against	Against
8	SP 4: Business Protection	SH	Against	Refer	Against

# **Open Text Corporation**

Meeting Date: 09/15/2022	Country: Canada	Ticker: OTEX
Record Date: 08/04/2022	Meeting Type: Annual	
Primary Security ID: 683715106		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For	Against
1.2	Elect Director Mark J. Barrenechea	Mgmt	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For	For
1.4	Elect Director David Fraser	Mgmt	For	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	For	For	For
1.6	Elect Director Robert (Bob) Hau	Mgmt	For	For	For
1.7	Elect Director Ann M. Powell	Mgmt	For	For	For
1.8	Elect Director Stephen J. Sadler	Mgmt	For	For	For
1.9	Elect Director Michael Slaunwhite	Mgmt	For	For	For
1.10	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
1.11	Elect Director Deborah Weinstein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	Against
4	Approve Shareholder Rights Plan	Mgmt	For	For	For

### **Brookfield Asset Management Inc.**

Meeting Date: 11/09/2022	Country: Canada	Ticker: BAM.A
Record Date: 10/03/2022	Meeting Type: Special	
Primary Security ID: 112585104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Class A Limited Voting Shareholders	Mgmt				

# Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Division of the Corporation into Two Publicly Traded Companies and the Distribution of its Asset Management Business Ownership	Mgmt	For	Refer	For
2	Approve MSOP Resolution	Mgmt	For	Refer	Against
3	Approve NQMSOP Resolution	Mgmt	For	Refer	Against
4	Approve Manager Escrowed Stock Plan Resolution	Mgmt	For	Refer	For

#### Metro Inc.

Meeting Date: 01/24/2023	Country: Canada	Ticker: MRU
Record Date: 12/02/2022	Meeting Type: Annual	
Primary Security ID: 59162N109		

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	For	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
1.4	Elect Director Francois J. Coutu	Mgmt	For	For	For
1.5	Elect Director Michel Coutu	Mgmt	For	For	For
1.6	Elect Director Stephanie Coyles	Mgmt	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For	For
1.12	Elect Director Brian McManus	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Stock Option Plan	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
5	SP 1: Adopt Near and Long-Term Science-Based Greenhouse Gas Emissions Reduction Targets	SH	Against	Against	Against
6	SP 2: Report on Actual and Potential Human Rights Impacts on Migrant Workers	SH	Against	Against	Against

# **Royal Bank of Canada**

Meeting Date: 04/05/2023 Record Date: 02/07/2023 Primary Security ID: 780087102 Country: Canada Meeting Type: Annual/Special Ticker: RY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mirko Bibic	Mgmt	For	For	For
1.2	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Toos N. Daruvala	Mgmt	For	For	For
1.5	Elect Director Cynthia Devine	Mgmt	For	For	For
1.6	Elect Director Roberta L. Jamieson	Mgmt	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For
1.8	Elect Director Maryann Turcke	Mgmt	For	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For
1.11	Elect Director Frank Vettese	Mgmt	For	For	For
1.12	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Stock Option Plan	Mgmt	For	Refer	For
5	Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
А	SP 1: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Refer	Against
В	SP 2: Revise the Bank's Human Rights Position Statement	SH	Against	Refer	Against
С	SP 3: Publish a Third-Party Racial Equity Audit	SH	Against	Refer	For
D	SP 4: Report on 2030 Absolute Greenhouse Gas Reduction Goals	SH	Against	Refer	Against
E	SP 5: Adopt a Policy for a Time-Bound Phaseout of the Bank's Lending and Underwriting for Projects and Companies Engaging in Fossil Fuel Exploration	SH	Against	Refer	Against
F	SP 6: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Refer	Against

# Royal Bank of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
G	SP 7: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
н	SP 8: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Refer	Against

# Royal Bank of Canada

Meeting Date: 04/05/2023	Country: Canada	Ticker: RY
Record Date: 02/07/2023	Meeting Type: Special	
Primary Security ID: 780087102		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for First Preferred Series AZ Shareholders	Mgmt			
1	Preferred Shareholder Resolution: Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	For	Refer	For

### **Bank of Montreal**

Meeting Date: 04/18/2023	Country: Canada	Ticker: BMO
Record Date: 02/17/2023	Meeting Type: Annual	
Primary Security ID: 063671101		

		Mgmt	Voting Policy	Vote
Proposal Text	Proponent	Rec	Rec	Instruction
Elect Director Janice M. Babiak	Mgmt	For	For	For
Elect Director Sophie Brochu	Mgmt	For	For	For
Elect Director Craig W. Broderick	Mgmt	For	For	For
Elect Director George A. Cope	Mgmt	For	For	For
Elect Director Stephen Dent	Mgmt	For	For	For
Elect Director Christine A. Edwards	Mgmt	For	For	For
Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
Elect Director David E. Harquail	Mgmt	For	For	For
Elect Director Linda S. Huber	Mgmt	For	For	For
Elect Director Eric R. La Fleche	Mgmt	For	For	For
Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
Elect Director Madhu Ranganathan	Mgmt	For	For	For
	Elect Director Sophie Brochu Elect Director Craig W. Broderick Elect Director George A. Cope Elect Director Stephen Dent Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director David E. Harquail Elect Director Linda S. Huber Elect Director Eric R. La Fleche Elect Director Lorraine Mitchelmore	Elect Director Janice M. BabiakMgmtElect Director Sophie BrochuMgmtElect Director Craig W. BroderickMgmtElect Director George A. CopeMgmtElect Director Stephen DentMgmtElect Director Christine A. EdwardsMgmtElect Director Martin S. EichenbaumMgmtElect Director Linda S. HuberMgmtElect Director Eric R. La FlecheMgmtElect Director Lorraine MitchelmoreMgmt	Proposal TextProponentRecElect Director Janice M. BabiakMgmtForElect Director Sophie BrochuMgmtForElect Director Craig W. BroderickMgmtForElect Director George A. CopeMgmtForElect Director Stephen DentMgmtForElect Director Christine A. EdwardsMgmtForElect Director Martin S. EichenbaumMgmtForElect Director David E. HarquailMgmtForElect Director Eric R. La FlecheMgmtForElect Director Lorraine MitchelmoreMgmtFor	Proposal TextProponentMgmt RecPolicy RecElect Director Janice M. BabiakMgmtForForElect Director Sophie BrochuMgmtForForElect Director Craig W. BroderickMgmtForForElect Director George A. CopeMgmtForForElect Director Stephen DentMgmtForForElect Director Christine A. EdwardsMgmtForForElect Director Oratid E. HarquailMgmtForForElect Director Inda S. HuberMgmtForForElect Director Eric R. La FlecheMgmtForForElect Director Linda S. HuberMgmtForForElect Director Linda MitchelmoreMgmtForForElect Director Linda MitchelmoreMgmtForForElect Director Linda MitchelmoreMgmtForForElect Director Linda MitchelmoreMgmtFor <td< td=""></td<>

### **Bank of Montreal**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.13	Elect Director Darryl White	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
A	SP 1: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
В	SP 2: Continue to Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	Refer	Against
С	SP 3: Publish a Third-Party Racial Equity Audit	SH	Against	Refer	For

### **The Toronto-Dominion Bank**

Meeting Date: 04/20/2023	Country: Canada	Ticker: TD
Record Date: 02/21/2023	Meeting Type: Annual	
Primary Security ID: 891160509		

				Voting		
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
1.1	Elect Director Cherie L. Brant	Mgmt	For	For	For	
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For	
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For	
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For	
1.5	Elect Director David E. Kepler	Mgmt	For	For	For	
1.6	Elect Director Brian M. Levitt	Mgmt	For	For	For	
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For	For	
1.8	Elect Director Karen E. Maidment	Mgmt	For	For	For	
1.9	Elect Director Bharat B. Masrani	Mgmt	For	For	For	
1.10	Elect Director Claude Mongeau	Mgmt	For	For	For	
1.11	Elect Director S. Jane Rowe	Mgmt	For	For	For	
1.12	Elect Director Nancy G. Tower	Mgmt	For	For	For	
1.13	Elect Director Ajay K. Virmani	Mgmt	For	For	For	
1.14	Elect Director Mary A. Winston	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
	Shareholder Proposals	Mgmt				

### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	SP 1: Disclose Assessment on Human Rights Risk in Connection with Clients Owning Canadian Multi-Family Rental REITs in Canada	SH	Against	Refer	Against
5	SP 2: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Refer	Against
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
7	SP 4: Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	Refer	Against
8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Refer	Against
9	SP 6: Disclose Transition Plan Towards 2030 Emission Reduction Goals	SH	Against	Refer	Against

#### **National Bank of Canada**

Meeting Date: 04/21/2023	Country: Canada	Ticker: NA
Record Date: 02/22/2023	Meeting Type: Annual	
Primary Security ID: 633067103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.2	Elect Director Pierre Blouin	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
1.4	Elect Director Yvon Charest	Mgmt	For	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For
1.6	Elect Director Laurent Ferreira	Mgmt	For	For	For
1.7	Elect Director Annick Guerard	Mgmt	For	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For	For
1.9	Elect Director Lynn Loewen	Mgmt	For	For	For
1.10	Elect Director Rebecca McKillican	Mgmt	For	For	For
1.11	Elect Director Robert Pare	Mgmt	For	For	For
1.12	Elect Director Pierre Pomerleau	Mgmt	For	For	For
1.13	Elect Director Lino A. Saputo	Mgmt	For	For	For
1.14	Elect Director Macky Tall	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For

### **National Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Shareholder Proposal	Mgmt				
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Refer	Against	

# **Canadian National Railway Company**

Meeting Date: 04/25/2023	Country: Canada	Ticker: CNR
Record Date: 03/03/2023	Meeting Type: Annual	
Primary Security ID: 136375102		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For	For
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For	For
1C	Elect Director David Freeman	Mgmt	For	For	For
1D	Elect Director Denise Gray	Mgmt	For	For	For
1E	Elect Director Justin M. Howell	Mgmt	For	For	For
1F	Elect Director Susan C. Jones	Mgmt	For	For	For
1G	Elect Director Robert Knight	Mgmt	For	For	For
1H	Elect Director Michel Letellier	Mgmt	For	For	For
1I	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1J	Elect Director Al Monaco	Mgmt	For	For	For
1К	Elect Director Tracy Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Management Advisory Vote on Climate Change	Mgmt	For	Refer	For

### **Toromont Industries Ltd.**

Meeting Date: 04/28/2023	Country: Canada	Ticker: TIH
Record Date: 03/15/2023	Meeting Type: Annual	
Primary Security ID: 891102105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Peter J. Blake	Mgmt	For	For	For	
1.2	Elect Director Benjamin D. Cherniavsky	Mgmt	For	For	For	

### **Toromont Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Jeffrey S. Chisholm	Mgmt	For	For	For
1.4	Elect Director Cathryn E. Cranston	Mgmt	For	For	For
1.5	Elect Director Sharon L. Hodgson	Mgmt	For	For	For
1.6	Elect Director Scott J. Medhurst	Mgmt	For	For	For
1.7	Elect Director Frederick J. Mifflin	Mgmt	For	For	For
1.8	Elect Director Katherine A. Rethy	Mgmt	For	For	For
1.9	Elect Director Richard G. Roy	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

### **TMX Group Limited**

Meeting Date: 05/02/2023Country: CanadaTicker: XRecord Date: 03/13/2023Meeting Type: Annual/SpecialPrimary Security ID: 87262K105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
2a	Elect Director Luc Bertrand	Mgmt	For	For	For	
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For	
2c	Elect Director Martine Irman	Mgmt	For	For	For	
2d	Elect Director Moe Kermani	Mgmt	For	For	For	
2e	Elect Director William Linton	Mgmt	For	For	For	
2f	Elect Director Audrey Mascarenhas	Mgmt	For	For	For	
2g	Elect Director John McKenzie	Mgmt	For	For	For	
2h	Elect Director Monique Mercier	Mgmt	For	For	For	
2i	Elect Director Kevin Sullivan	Mgmt	For	For	For	
2j	Elect Director Claude Tessier	Mgmt	For	For	For	
2k	Elect Director Eric Wetlaufer	Mgmt	For	For	For	
21	Elect Director Ava Yaskiel	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
4	Approve Stock Split	Mgmt	For	For	For	

### **BCE Inc.**

Meeting Date: 05/04/2023 Record Date: 03/13/2023 Primary Security ID: 05534B760 Country: Canada Meeting Type: Annual Ticker: BCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mirko Bibic	Mgmt	For	For	For
1.2	Elect Director David F. Denison	Mgmt	For	For	For
1.3	Elect Director Robert P. Dexter	Mgmt	For	For	For
1.4	Elect Director Katherine Lee	Mgmt	For	For	For
1.5	Elect Director Monique F. Leroux	Mgmt	For	For	For
1.6	Elect Director Sheila A. Murray	Mgmt	For	For	For
1.7	Elect Director Gordon M. Nixon	Mgmt	For	For	For
1.8	Elect Director Louis P. Pagnutti	Mgmt	For	For	For
1.9	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.10	Elect Director Karen Sheriff	Mgmt	For	For	For
1.11	Elect Director Robert C. Simmonds	Mgmt	For	For	For
1.12	Elect Director Jennifer Tory	Mgmt	For	For	For
1.13	Elect Director Louis Vachon	Mgmt	For	For	For
1.14	Elect Director Cornell Wright	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### Fortis Inc.

Meeting Date: 05/04/2023	Country: Canada	Ticker: FTS
Record Date: 03/17/2023	Meeting Type: Annual	
Primary Security ID: 349553107		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	For	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For	For
1.3	Elect Director Lawrence T. Borgard	Mgmt	For	For	For
1.4	Elect Director Maura J. Clark	Mgmt	For	For	For
1.5	Elect Director Lisa Crutchfield	Mgmt	For	For	For
1.6	Elect Director Margarita K. Dilley	Mgmt	For	For	For

## Fortis Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Julie A. Dobson	Mgmt	For	For	For
1.8	Elect Director Lisa L. Durocher	Mgmt	For	For	For
1.9	Elect Director David G. Hutchens	Mgmt	For	For	For
1.10	Elect Director Gianna M. Manes	Mgmt	For	For	For
1.11	Elect Director Donald R. Marchand	Mgmt	For	For	For
1.12	Elect Director Jo Mark Zurel	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# Loblaw Companies Limited

Meeting Date: 05/04/2023	Country: Canada	Ticker: L
Record Date: 03/13/2023	Meeting Type: Annual	
Primary Security ID: 539481101		

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.2	Elect Director Shelley G. Broader	Mgmt	For	For	For
1.3	Elect Director Christie J.B. Clark	Mgmt	For	For	For
1.4	Elect Director Daniel Debow	Mgmt	For	For	For
1.5	Elect Director William A. Downe	Mgmt	For	For	For
1.6	Elect Director Janice Fukakusa	Mgmt	For	For	For
1.7	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.8	Elect Director Kevin Holt	Mgmt	For	For	For
1.9	Elect Director Claudia Kotchka	Mgmt	For	For	For
1.10	Elect Director Sarah Raiss	Mgmt	For	For	For
1.11	Elect Director Galen G. Weston	Mgmt	For	For	For
1.12	Elect Director Cornell Wright	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

### **TELUS Corporation**

Meeting Date: 05/04/2023 Record Date: 03/06/2023 Primary Security ID: 87971M103 Country: Canada Meeting Type: Annual Ticker: ⊤

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.2	Elect Director Hazel Claxton	Mgmt	For	For	For
1.3	Elect Director Lisa de Wilde	Mgmt	For	For	For
1.4	Elect Director Victor Dodig	Mgmt	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	For	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.8	Elect Director Kathy Kinloch	Mgmt	For	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For	For
1.10	Elect Director John Manley	Mgmt	For	For	For
1.11	Elect Director David Mowat	Mgmt	For	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For	For
1.13	Elect Director Denise Pickett	Mgmt	For	For	For
1.14	Elect Director W. Sean Willy	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Restricted Share Unit Plan	Mgmt	For	Refer	For
5	Amend Performance Share Unit Plan	Mgmt	For	Refer	For

### **Pembina Pipeline Corporation**

Meeting Date: 05/05/2023	Country: Canada	Ticker: PPL
Record Date: 03/17/2023	Meeting Type: Annual	
Primary Security ID: 706327103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For	
1.2	Elect Director J. Scott Burrows	Mgmt	For	For	For	
1.3	Elect Director Cynthia Carroll	Mgmt	For	For	For	

# Pembina Pipeline Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.4	Elect Director Ana Dutra	Mgmt	For	For	For	
1.5	Elect Director Robert G. Gwin	Mgmt	For	For	For	
1.6	Elect Director Maureen E. Howe	Mgmt	For	For	For	
1.7	Elect Director Gordon J. Kerr	Mgmt	For	For	For	
1.8	Elect Director David M.B. LeGresley	Mgmt	For	For	For	
1.9	Elect Director Andy J. Mah	Mgmt	For	For	For	
1.10	Elect Director Leslie A. O'Donoghue	Mgmt	For	For	For	
1.11	Elect Director Bruce D. Rubin	Mgmt	For	For	For	
1.12	Elect Director Henry W. Sykes	Mgmt	For	For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	

#### **Constellation Software Inc.**

Meeting Date: 05/08/2023	Country: Canada	Ticker: CSU
Record Date: 03/27/2023	Meeting Type: Annual	
Primary Security ID: 21037X100		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Jeff Bender	Mgmt	For	For	For	
1.2	Elect Director John Billowits	Mgmt	For	For	For	
1.3	Elect Director Susan Gayner	Mgmt	For	For	For	
1.4	Elect Director Claire Kennedy	Mgmt	For	For	For	
1.5	Elect Director Robert Kittel	Mgmt	For	For	For	
1.6	Elect Director Mark Leonard	Mgmt	For	For	For	
1.7	Elect Director Mark Miller	Mgmt	For	For	For	
1.8	Elect Director Lori O'Neill	Mgmt	For	For	For	
1.9	Elect Director Donna Parr	Mgmt	For	For	For	
1.10	Elect Director Andrew Pastor	Mgmt	For	For	For	
1.11	Elect Director Laurie Schultz	Mgmt	For	For	For	
1.12	Elect Director Barry Symons	Mgmt	For	For	For	
1.13	Elect Director Robin Van Poelje	Mgmt	For	For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	

### **Constellation Software Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

### Finning International Inc.

Meeting Date: 05/09/2023	Country: Canada	Ticker: FTT
Record Date: 03/16/2023	Meeting Type: Annual	
Primary Security ID: 318071404		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Vicki L. Avril-Groves	Mgmt	For	For	For	
1.2	Elect Director James E.C. Carter	Mgmt	For	For	For	
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For	
1.4	Elect Director Nicholas Hartery	Mgmt	For	For	For	
1.5	Elect Director Mary Lou Kelley	Mgmt	For	For	For	
1.6	Elect Director Andres Kuhlmann	Mgmt	For	For	For	
1.7	Elect Director Harold N. Kvisle	Mgmt	For	For	For	
1.8	Elect Director Stuart L. Levenick	Mgmt	For	For	For	
1.9	Elect Director Kevin Parkes	Mgmt	For	For	For	
1.10	Elect Director Christopher W. Patterson	Mgmt	For	For	For	
1.11	Elect Director Edward R. Seraphim	Mgmt	For	For	For	
1.12	Elect Director Manjit K. Sharma	Mgmt	For	For	For	
1.13	Elect Director Nancy G. Tower	Mgmt	For	For	For	
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	

#### **Great-West Lifeco Inc.**

Meeting Date: 05/10/2023	Country: Canada	Ticker: GWO
Record Date: 03/15/2023	Meeting Type: Annual/Special	
Primary Security ID: 39138C106		

#### **Great-West Lifeco Inc.**

roposal lumber	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Increase in Size of Board from Eighteen to Nineteen	Mgmt	For	Refer	For	
2.1	Elect Director Michael R. Amend	Mgmt	For	For	For	
2.2	Elect Director Deborah J. Barrett	Mgmt	For	For	For	
2.3	Elect Director Robin A. Bienfait	Mgmt	For	For	For	
2.4	Elect Director Heather E. Conway	Mgmt	For	For	For	
2.5	Elect Director Marcel R. Coutu	Mgmt	For	For	For	
2.6	Elect Director Andre Desmarais	Mgmt	For	For	For	
2.7	Elect Director Paul Desmarais, Jr.	Mgmt	For	Against	Against	
2.8	Elect Director Gary A. Doer	Mgmt	For	For	For	
2.9	Elect Director David G. Fuller	Mgmt	For	For	For	
2.10	Elect Director Claude Genereux	Mgmt	For	For	For	
2.11	Elect Director Paula B. Madoff	Mgmt	For	For	For	
2.12	Elect Director Paul A. Mahon	Mgmt	For	For	For	
2.13	Elect Director Susan J. McArthur	Mgmt	For	For	For	
2.14	Elect Director R. Jeffrey Orr	Mgmt	For	For	For	
2.15	Elect Director T. Timothy Ryan	Mgmt	For	For	For	
2.16	Elect Director Dhvani D. Shah	Mgmt	For	For	For	
2.17	Elect Director Gregory D. Tretiak	Mgmt	For	For	For	
2.18	Elect Director Siim A. Vanaselja	Mgmt	For	For	For	
2.19	Elect Director Brian E. Walsh	Mgmt	For	For	For	
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For	
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	

# iA Financial Corporation Inc.

Meeting Date: 05/10/2023	Country: Canada	Ticker: IAG
Record Date: 03/14/2023	Meeting Type: Annual	
Primary Security ID: 45075E104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William F. Chinery	Mgmt	For	For	For
1.2	Elect Director Benoit Daignault	Mgmt	For	For	For

# iA Financial Corporation Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.3	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For	
1.4	Elect Director Emma K. Griffin	Mgmt	For	For	For	
1.5	Elect Director Ginette Maille	Mgmt	For	For	For	
1.6	Elect Director Jacques Martin	Mgmt	For	For	For	
1.7	Elect Director Monique Mercier	Mgmt	For	For	For	
1.8	Elect Director Danielle G. Morin	Mgmt	For	For	For	
1.9	Elect Director Marc Poulin	Mgmt	For	For	For	
1.10	Elect Director Suzanne Rancourt	Mgmt	For	For	For	
1.11	Elect Director Denis Ricard	Mgmt	For	For	For	
1.12	Elect Director Ouma Sananikone	Mgmt	For	For	For	
1.13	Elect Director Rebecca Schechter	Mgmt	For	For	For	
1.14	Elect Director Ludwig W. Willisch	Mgmt	For	For	For	
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
	Shareholder Proposals	Mgmt				
4	SP 1: Limit the Number of Public Company Boards on Which the Company Directors May Serve	SH	Against	Refer	Against	
5	SP 2: Decrease the Maximum Time Period for Payment of the Minimum Amount of \$420,000.00 in Shares in the Capital Stock	SH	Against	Refer	Against	
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Refer	Against	

# **Intact Financial Corporation**

Meeting Date: 05/11/2023	Country: Canada	Ticker: IFC
Record Date: 03/15/2023	Meeting Type: Annual/Special	
Primary Security ID: 45823T106		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For	For
1.2	Elect Director Emmanuel Clarke	Mgmt	For	For	For
1.3	Elect Director Janet De Silva	Mgmt	For	For	For
1.4	Elect Director Michael Katchen	Mgmt	For	For	For
1.5	Elect Director Stephani Kingsmill	Mgmt	For	For	For

# **Intact Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.6	Elect Director Jane E. Kinney	Mgmt	For	For	For	
1.7	Elect Director Robert G. Leary	Mgmt	For	For	For	
1.8	Elect Director Sylvie Paquette	Mgmt	For	For	For	
1.9	Elect Director Stuart J. Russell	Mgmt	For	For	For	
1.10	Elect Director Indira V. Samarasekera	Mgmt	For	For	For	
1.11	Elect Director Frederick Singer	Mgmt	For	For	For	
1.12	Elect Director Carolyn A. Wilkins	Mgmt	For	For	For	
1.13	Elect Director William L. Young	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	For	
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	

# Quebecor Inc.

Meeting Date: 05/11/2023	Country: Canada	Ticker: QBR.B
Record Date: 03/14/2023	Meeting Type: Annual	
Primary Security ID: 748193208		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
	Meeting for Class B Subordinate Voting Shareholders	Mgmt					
1.1	Elect Director Chantal Belanger	Mgmt	For	For	For		
1.2	Elect Director Lise Croteau	Mgmt	For	For	For		
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For		
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For		

#### Sun Life Financial Inc.

Meeting Date: 05/11/2023	Country: Canada	Ticker: SLF
Record Date: 03/17/2023	Meeting Type: Annual	
Primary Security ID: 866796105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Deepak Chopra	Mgmt	For	For	For	
1.2	Elect Director Stephanie L. Coyles	Mgmt	For	For	For	

### Sun Life Financial Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Ashok K. Gupta	Mgmt	For	For	For
1.4	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.5	Elect Director David H. Y. Ho	Mgmt	For	For	For
1.6	Elect Director Laurie G. Hylton	Mgmt	For	For	For
1.7	Elect Director Helen M. Mallovy Hicks	Mgmt	For	For	For
1.8	Elect Director Marie-Lucie Morin	Mgmt	For	For	For
1.9	Elect Director Joseph M. Natale	Mgmt	For	For	For
1.10	Elect Director Scott F. Powers	Mgmt	For	For	For
1.11	Elect Director Kevin D. Strain	Mgmt	For	For	For
1.12	Elect Director Barbara G. Stymiest	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposal	Mgmt			
A	SP 1: Produce a Report Documenting the Health Impacts and Potential Insurance Implications of its Investments in Fossil Fuels on its Current and Future Client Base	SH	Against	Refer	Against

# Power Corporation of Canada

Meeting Date: 05/16/2023	Country: Canada	Ticker: POW
Record Date: 03/17/2023	Meeting Type: Annual	
Primary Security ID: 739239101		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Pierre Beaudoin	Mgmt	For	For	For	
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For	For	
1.3	Elect Director Andre Desmarais	Mgmt	For	For	For	
1.4	Elect Director Paul Desmarais, Jr.	Mgmt	For	For	For	
1.5	Elect Director Gary A. Doer	Mgmt	For	For	For	
1.6	Elect Director Anthony R. Graham	Mgmt	For	For	For	
1.7	Elect Director Sharon MacLeod	Mgmt	For	For	For	
1.8	Elect Director Paula B. Madoff	Mgmt	For	For	For	
1.9	Elect Director Isabelle Marcoux	Mgmt	For	For	For	
1.10	Elect Director Christian Noyer	Mgmt	For	For	For	
1.11	Elect Director R. Jeffrey Orr	Mgmt	For	For	For	

# Power Corporation of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director T. Timothy Ryan, Jr.	Mgmt	For	For	For
1.13	Elect Director Siim A. Vanaselja	Mgmt	For	For	For
1.14	Elect Director Elizabeth D. Wilson	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Restaurant Brands International Inc.**

Meeting Date: 05/23/2023	Country: Canada	Ticker: QSR
Record Date: 03/28/2023	Meeting Type: Annual/Special	
Primary Security ID: 76131D103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For	For
1.2	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For	For
1.3	Elect Director J. Patrick Doyle	Mgmt	For	For	For
1.4	Elect Director Cristina Farjallat	Mgmt	For	For	For
1.5	Elect Director Jordana Fribourg	Mgmt	For	For	For
1.6	Elect Director Ali Hedayat	Mgmt	For	For	For
1.7	Elect Director Marc Lemann	Mgmt	For	For	For
1.8	Elect Director Jason Melbourne	Mgmt	For	For	For
1.9	Elect Director Daniel S. Schwartz	Mgmt	For	For	For
1.10	Elect Director Thecla Sweeney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Refer	For
5	Disclose Any Annual Benchmarks for Animal Welfare Goals	SH	Against	Refer	For
6	Report on Lobbying Payments and Policy	SH	Against	Refer	Against
7	Report on Risks to Business Due to Increased Labor Market Pressure	SH	Against	Refer	Against
8	Report on Efforts to Reduce Plastic Use	SH	Against	Refer	For

#### **Dollarama Inc.**

Meeting Date: 06/07/2023 Record Date: 04/13/2023 Primary Security ID: 25675T107 Country: Canada Meeting Type: Annual Ticker: DOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	For	For	For
1B	Elect Director Gregory David	Mgmt	For	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	For	For
1I	Elect Director Thecla Sweeney	Mgmt	For	For	For
1J	Elect Director Huw Thomas	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Report on Emissions and Gender Target and its Overall Significance on the Company's ESG Strategy	SH	Against	Refer	Against
5	SP 2: Report on Third-Party Employment Agencies	SH	Against	Refer	For
6	SP 3: Adopt Net Zero Targets in Alignment with the Paris Agreement	SH	Against	Refer	Against

# Brookfield Asset Management Ltd.

Meeting Date: 06/09/2023	Country: Canada	Ticker: BAM
Record Date: 04/20/2023	Meeting Type: Annual/Special	
Primary Security ID: 113004105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Holders of Class A Limited Voting Shares	Mgmt				
1.1	Elect Director Marcel R. Coutu	Mgmt	For	For	For	
1.2	Elect Director Olivia (Liv) Garfield	Mgmt	For	For	For	

# Brookfield Asset Management Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.3	Elect Director Nili Gilbert	Mgmt	For	For	For	
1.4	Elect Director Allison Kirkby	Mgmt	For	For	For	
1.5	Elect Director Diana Noble	Mgmt	For	For	For	
1.6	Elect Director Satish Rai	Mgmt	For	For	For	
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Amend Escrowed Stock Plan	Mgmt	For	Refer	For	

# **Brookfield Corporation**

Meeting Date: 06/09/2023	Country: Canada	Ticker: BN
Record Date: 04/20/2023	Meeting Type: Annual/Special	
Primary Security ID: 11271J107		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Holders of Class A Limited Voting Shares	Mgmt				
1	Approve Decrease in Size of Board from Sixteen to Fourteen	Mgmt	For	Refer	For	
2.1	Elect Director M. Elyse Allan	Mgmt	For	For	For	
2.2	Elect Director Angela F. Braly	Mgmt	For	For	For	
2.3	Elect Director Janice Fukakusa	Mgmt	For	For	For	
2.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For	For	
2.5	Elect Director Frank J. McKenna	Mgmt	For	For	For	
2.6	Elect Director Hutham S. Olayan	Mgmt	For	For	For	
2.7	Elect Director Diana L. Taylor	Mgmt	For	For	For	
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
5	Amend Escrowed Stock Plan	Mgmt	For	Refer	For	
6	Approve BNRE Restricted Stock Plan	Mgmt	For	Refer	For	
	Shareholder Proposal	Mgmt				
7	SP: Report on Tax Transparency	SH	Against	Refer	Against	

# **Thomson Reuters Corporation**

Meeting Date: 06/14/2023 Record Date: 04/21/2023 Primary Security ID: 884903709 Country: Canada Meeting Type: Annual/Special Ticker: TRI

				Voting	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	For	For
1.6	Elect Director LaVerne Council	Mgmt	For	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.8	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For
1.9	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	For	For
1.14	Elect Director Beth Wilson	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Approve Return of Capital Transaction	Mgmt	For	Refer	For

### **Canadian Pacific Kansas City Limited**

Meeting Date: 06/15/2023	Country: Canada	Ticker: CP
Record Date: 04/24/2023	Meeting Type: Annual	
Primary Security ID: 13646K108		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
3	Management Advisory Vote on Climate Change	Mgmt	For	Refer	For	
4.1	Elect Director John Baird	Mgmt	For	For	For	

# **Canadian Pacific Kansas City Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.2	Elect Director Isabelle Courville	Mgmt	For	For	For
4.3	Elect Director Keith E. Creel	Mgmt	For	For	For
4.4	Elect Director Gillian H. Denham	Mgmt	For	For	For
4.5	Elect Director Antonio Garza	Mgmt	For	For	For
4.6	Elect Director David Garza-Santos	Mgmt	For	For	For
4.7	Elect Director Edward R. Hamberger	Mgmt	For	For	For
4.8	Elect Director Janet H. Kennedy	Mgmt	For	For	For
4.9	Elect Director Henry J. Maier	Mgmt	For	For	For
4.10	Elect Director Matthew H. Paull	Mgmt	For	For	For
4.11	Elect Director Jane L. Peverett	Mgmt	For	For	For
4.12	Elect Director Andrea Robertson	Mgmt	For	For	For
4.13	Elect Director Gordon T. Trafton	Mgmt	For	For	For