

Le 19 juillet 2023

Madame Isabelle Grenier Présidente et chef de la direction Kaleido Croissance inc. 1035, avenue Wilfrid-Pelletier, bureau 500 Quebec (Québec) G1W 0C5

# Sujet : Rapport sur le vote par procuration pour la période du 1er juillet 2022 au 30 juin 2023

Madame,

Par la présente, nous désirons vous confirmer que Fiera Capital a exercé des votes par procuration pour les mandats gérés pour Kaleido Croissance Inc. pour la période du 1<sup>er</sup> juillet 2022 au 30 juin 2023.

Nous demeurons à votre disposition pour toute information supplémentaire.

Sincèrement,

Julien Ronsin

Vice-président, Marchés institutionnels

#### **VOTE SUMMARY REPORT**

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

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): FOUNDATION KALEIDO -PLAN IDEO + RESPONSIBLE REVENU VARIABLE, FONDATION KALEIDO - PLAN IDEO+ RESPONSABLE REVENU FIXE, FONDATION KALEIDO - PLAN UNIVERSITAS ACTIONS CANADIENNES, FONDATION KALEIDO - PLAN REEEFLEX ACTIONS CANADIENNES

### **Empire Company Limited**

Meeting Date: 09/15/2022 **Record Date:** 07/25/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 291843407

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Non-Voting Class A Shareholders	Mgmt			
1	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Open Text Corporation**

Meeting Date: 09/15/2022 **Record Date:** 08/04/2022 Primary Security ID: 683715106 Country: Canada

Meeting Type: Annual

Ticker: OTEX

Ticker: EMP.A

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 **Record Date:** 10/03/2022

**Country:** Canada **Meeting Type:** Special Ticker: BAM.A

Primary Security ID: 112585104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Class A Limited Voting Shareholders	Mgmt				
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 **Record Date:** 12/02/2022

**Country:** Canada **Meeting Type:** Annual Ticker: MRU

Primary Security ID: 59162N109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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 François 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

#### **Metro Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
	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

#### CGI Inc.

**Meeting Date:** 02/01/2023 **Record Date:** 12/05/2022

**Country:** Canada **Meeting Type:** Annual

Primary Security ID: 12532H104

Ticker: GIB.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt			
1.1	Elect Director George A. Cope	Mgmt	For	For	For
1.2	Elect Director Paule Dore	Mgmt	For	For	For
1.3	Elect Director Julie Godin	Mgmt	For	For	For
1.4	Elect Director Serge Godin	Mgmt	For	For	For
1.5	Elect Director Andre Imbeau	Mgmt	For	For	For
1.6	Elect Director Gilles Labbe	Mgmt	For	For	For
1.7	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1.8	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.9	Elect Director Mary G. Powell	Mgmt	For	For	For
1.10	Elect Director Alison C. Reed	Mgmt	For	For	For
1.11	Elect Director Michael E. Roach	Mgmt	For	For	For
1.12	Elect Director George D. Schindler	Mgmt	For	For	For
1.13	Elect Director Kathy N. Waller	Mgmt	For	For	For
1.14	Elect Director Joakim Westh	Mgmt	For	For	For
1.15	Elect Director Frank Witter	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
3	SP 1: Disclose Languages in Which Directors Are Fluent	SH	Against	Refer	Against

#### **CGI Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
4	SP 2: Review Mandate to Include Ethical Component Concerning Artificial Intelligence	SH	Against	Against	Against
5	SP 3: Update the Role of the Human Resources Committee to Include Responsibilities Related to Employee Health and Well-being	SH	Against	Against	Against
6	SP 4: Report on Racial Disparities and Equity Issues	SH	Against	Against	Against

### **Ritchie Bros. Auctioneers Incorporated**

Meeting Date: 03/14/2023 Record Date: 01/25/2023 Country: Canada

Meeting Type: Proxy Contest

Ticker: RBA

Primary Security ID: 767744105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Management Proxy (White Proxy Card)	Mgmt				
1	Issue Shares in Connection with Acquisition	Mgmt	For	Refer	Do Not Vote	
2	Adjourn Meeting	Mgmt	For	Refer	Do Not Vote	
	Dissident Proxy (Green Proxy Card)	Mgmt				
1	Issue Shares in Connection with Acquisition	Mgmt	Against	Refer	Against	
2	Adjourn Meeting	Mgmt	Against	Refer	Against	

### **Royal Bank of Canada**

**Meeting Date:** 04/05/2023 **Record Date:** 02/07/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 780087102

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

## **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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			
Α	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
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

#### **Richelieu Hardware Ltd.**

Meeting Date: 04/06/2023 Record Date: 03/02/2023 **Country:** Canada **Meeting Type:** Annual Ticker: RCH

**Primary Security ID:** 76329W103

#### Richelieu Hardware Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sylvie Vachon	Mgmt	For	For	For
1.2	Elect Director Lucie Chabot	Mgmt	For	For	For
1.3	Elect Director Marie Lemay	Mgmt	For	For	For
1.4	Elect Director Pierre Pomerleau	Mgmt	For	For	For
1.5	Elect Director Luc Martin	Mgmt	For	For	For
1.6	Elect Director Richard Lord	Mgmt	For	For	For
1.7	Elect Director Marc Poulin	Mgmt	For	For	For
1.8	Elect Director Robert Courteau	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Bank of Montreal**

Meeting Date: 04/18/2023 Record Date: 02/17/2023 Primary Security ID: 063671101

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**Country:** Canada **Meeting Type:** Annual

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 Madhu Ranganathan

Elect Director Darryl White

Ratify KPMG LLP as Auditors

Advisory Vote on Executive

Compensation Approach

Ticker: BMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For
1.5	Elect Director Stephen Dent	Mgmt	For	For	For
1.2 1.3 1.4	Elect Director Sophie Brochu  Elect Director Craig W. Broderick  Elect Director George A. Cope	Mgmt Mgmt Mgmt	For For	For For	For For

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Mgmt

#### **Bank of Montreal**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Shareholder Proposals	Mgmt			
Α	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 **Record Date:** 02/21/2023

Primary Security ID: 891160509

Country: Canada

Meeting Type: Annual

Ticker: TD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting 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				
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	

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 **Record Date:** 02/22/2023

**Country:** Canada **Meeting Type:** Annual Ticker: NA

**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
	Shareholder Proposal	Mgmt			
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Refer	Against

## **Canadian National Railway Company**

Meeting Date: 04/25/2023 **Record Date:** 03/03/2023

Country: Canada

Meeting Type: Annual

Ticker: CNR

Primary Security ID: 136375102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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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
1K	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

#### Winpak Ltd.

Meeting Date: 04/25/2023 **Record Date:** 03/13/2023

Country: Canada Meeting Type: Annual

**Primary Security ID:** 97535P104

Ticker: WPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	For	Against	For
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	Against	For
1.3	Elect Director Rakel J. Aarnio-Wihuri	Mgmt	For	Against	For
1.4	Elect Director Bruce J. Berry	Mgmt	For	Against	Against
1.5	Elect Director Kenneth P. Kuchma	Mgmt	For	For	For
1.6	Elect Director Dayna Spiring	Mgmt	For	For	For
1.7	Elect Director Ilkka T. Suominen	Mgmt	For	Against	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For

## Winpak Ltd.

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

### **The New York Times Company**

**Meeting Date:** 04/26/2023 **Record Date:** 02/28/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 650111107

Ticker: NYT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Beth Brooke	Mgmt	For	For	For
1.2	Elect Director Rachel Glaser	Mgmt	For	For	For
1.3	Elect Director Brian P. McAndrews	Mgmt	For	For	For
1.4	Elect Director John W. Rogers, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

#### **Abbott Laboratories**

**Meeting Date:** 04/28/2023 **Record Date:** 03/01/2023

Country: USA
Meeting Type: Annual

Primary Security ID: 002824100

Ticker: ABT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For	For
1.2	Elect Director Claire Babineaux-Fontenot	Mgmt	For	For	For
1.3	Elect Director Sally E. Blount	Mgmt	For	For	For
1.4	Elect Director Robert B. Ford	Mgmt	For	For	For
1.5	Elect Director Paola Gonzalez	Mgmt	For	For	For
1.6	Elect Director Michelle A. Kumbier	Mgmt	For	For	For
1.7	Elect Director Darren W. McDew	Mgmt	For	For	For
1.8	Elect Director Nancy McKinstry	Mgmt	For	For	For
1.9	Elect Director Michael G. O'Grady	Mgmt	For	For	For
1.10	Elect Director Michael F. Roman	Mgmt	For	For	For
1.11	Elect Director Daniel J. Starks	Mgmt	For	For	For

#### **Abbott Laboratories**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director John G. Stratton	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Refer	Against
6	Require Independent Board Chair	SH	Against	For	For
7	Report on Lobbying Payments and Policy	SH	Against	Refer	Against
8	Adopt Policy to Include Legal and Compliance Costs in Incentive Compensation Metrics	SH	Against	Refer	Against

#### **Toromont Industries Ltd.**

Meeting Date: 04/28/2023 Record Date: 03/15/2023 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 891102105

Ticker: TIH

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
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: 05/02/2023 Record Date: 03/13/2023 Primary Security ID: 87262K105 Country: Canada

Meeting Type: Annual/Special

Ticker: X

## **TMX Group Limited**

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

#### **Ecolab Inc.**

**Meeting Date:** 05/04/2023 **Record Date:** 03/07/2023

Country: USA
Meeting Type: Annual

Primary Security ID: 278865100

Ticker: ECL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Shari L. Ballard	Mgmt	For	For	For	
1b	Elect Director Barbara J. Beck	Mgmt	For	For	For	
1c	Elect Director Christophe Beck	Mgmt	For	For	For	
1d	Elect Director Jeffrey M. Ettinger	Mgmt	For	For	For	
1e	Elect Director Eric M. Green	Mgmt	For	For	For	
1f	Elect Director Arthur J. Higgins	Mgmt	For	For	For	
1g	Elect Director Michael Larson	Mgmt	For	For	For	
1h	Elect Director David W. MacLennan	Mamt	For	For	For	

#### **Ecolab Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Tracy B. McKibben	Mgmt	For	For	For
1j	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For
1k	Elect Director Victoria J. Reich	Mgmt	For	For	For
11	Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For
1m	Elect Director John J. Zillmer	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Refer	For
4	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Against
6	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
7	Require Independent Board Chair	SH	Against	For	For

### **Loblaw Companies Limited**

**Meeting Date:** 05/04/2023 **Record Date:** 03/13/2023

**Country:** Canada **Meeting Type:** Annual Ticker: L

Primary Security ID: 539481101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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

### **Loblaw Companies Limited**

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

## **TELUS Corporation**

**Meeting Date:** 05/04/2023 **Record Date:** 03/06/2023

Country: Canada

Meeting Type: Annual

Ticker: ⊤

**Primary Security ID:** 87971M103

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	

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

Meeting Date: 05/08/2023 Record Date: 03/27/2023 **Country:** Canada **Meeting Type:** Annual Ticker: CSU

Primary Security ID: 21037X100

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

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
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Ritchie Bros. Auctioneers Incorporated**

Meeting Date: 05/08/2023 **Record Date:** 04/05/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 767744105

Ticker: RBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Erik Olsson	Mgmt	For	For	Against	
1b	Elect Director Ann Fandozzi	Mgmt	For	For	For	
1c	Elect Director Brian Bales	Mgmt	For	For	For	
1d	Elect Director William (Bill) Breslin	Mgmt	For	For	For	
1e	Elect Director Adam DeWitt	Mgmt	For	For	Against	
1f	Elect Director Robert George Elton	Mgmt	For	For	Against	
1g	Elect Director Lisa Hook	Mgmt	For	For	Against	
1h	Elect Director Timothy O'Day	Mgmt	For	For	For	
1i	Elect Director Sarah Raiss	Mgmt	For	For	Against	

## **Ritchie Bros. Auctioneers Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Michael Sieger	Mgmt	For	For	For
1k	Elect Director Jeffrey C. Smith	Mgmt	For	For	For
11	Elect Director Carol M. Stephenson	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 to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Against
4	Approve Omnibus Stock Plan	Mgmt	For	Refer	For
5	Approve Employee Stock Purchase Plan	Mgmt	For	For	For
6	Change Company Name to RB Global, Inc.	Mgmt	For	For	For

#### **Topicus.com Inc.**

Meeting Date: 05/08/2023 Record Date: 03/27/2023 **Country:** Canada **Meeting Type:** Annual Ticker: TOI

Primary Security ID: 89072T102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John Billowits	Mgmt	For	For	For
1.2	Elect Director Jane Holden	Mgmt	For	For	For
1.3	Elect Director Alex Macdonald	Mgmt	For	For	For
1.4	Elect Director Donna Parr	Mgmt	For	For	For
1.5	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

## **Danaher Corporation**

**Meeting Date:** 05/09/2023 **Record Date:** 03/10/2023

**Country:** USA **Meeting Type:** Annual Ticker: DHR

Primary Security ID: 235851102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Rainer M. Blair	Mgmt	For	For	For	
1b	Elect Director Feroz Dewan	Mgmt	For	For	For	

## **Danaher Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Linda Filler	Mgmt	For	For	For
1d	Elect Director Teri List	Mgmt	For	For	For
1e	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For	For
1f	Elect Director Jessica L. Mega	Mgmt	For	For	For
1g	Elect Director Mitchell P. Rales	Mgmt	For	For	For
1h	Elect Director Steven M. Rales	Mgmt	For	For	For
<b>1</b> i	Elect Director Pardis C. Sabeti	Mgmt	For	For	For
1j	Elect Director A. Shane Sanders	Mgmt	For	For	For
1k	Elect Director John T. Schwieters	Mgmt	For	For	For
11	Elect Director Alan G. Spoon	Mgmt	For	For	For
1m	Elect Director Raymond C. Stevens	Mgmt	For	For	For
1n	Elect Director Elias A. Zerhouni	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Require Independent Board Chair	SH	Against	For	For
6	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	SH	Against	Refer	Against

## **Finning International Inc.**

**Meeting Date:** 05/09/2023 **Record Date:** 03/16/2023

Primary Security ID: 318071404

**Country:** Canada **Meeting Type:** Annual Ticker: FTT

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	

## Finning International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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

## **Intact Financial Corporation**

Meeting Date: 05/11/2023 Record Date: 03/15/2023 Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 45823T106

Ticker: IFC

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
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 **Record Date:** 03/14/2023

Country: Canada

Meeting Type: Annual

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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	

#### Stantec Inc.

**Meeting Date:** 05/11/2023 **Record Date:** 03/20/2023

**Country:** Canada **Meeting Type:** Annual Ticker: STN

Ticker: QBR.B

**Primary Security ID:** 85472N109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For	For	
1.2	Elect Director Martin A. a Porta	Mgmt	For	For	For	
1.3	Elect Director Shelley A. M. Brown	Mgmt	For	For	For	
1.4	Elect Director Angeline G. Chen	Mgmt	For	For	For	
1.5	Elect Director Patricia D. Galloway	Mgmt	For	For	For	
1.6	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For	For	
1.7	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For	For	
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	For	For	For	
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For	For	
1.10	Elect Director Celina J. Wang Doka	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	

## **Xylem Inc.**

**Meeting Date:** 05/11/2023 **Record Date:** 04/05/2023

Country: USA
Meeting Type: Special

Ticker: XYL

Primary Security ID: 98419M100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	Refer	For
2	Adjourn Meeting	Mgmt	For	For	For

### **Xylem Inc.**

Meeting Date: 05/18/2023 Record Date: 03/20/2023 Country: USA
Meeting Type: Annual

Ticker: XYL

**Primary Security ID:** 98419M100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Jeanne Beliveau-Dunn	Mgmt	For	For	For	
1b	Elect Director Patrick K. Decker	Mgmt	For	For	For	
1c	Elect Director Earl R. Ellis	Mgmt	For	For	For	
1d	Elect Director Robert F. Friel	Mgmt	For	For	For	
1e	Elect Director Victoria D. Harker	Mgmt	For	For	For	
1f	Elect Director Steven R. Loranger	Mgmt	For	For	For	
1g	Elect Director Mark D. Morelli	Mgmt	For	For	For	
1h	Elect Director Jerome A. Peribere	Mgmt	For	For	For	
1i	Elect Director Lila Tretikov	Mgmt	For	For	For	
1j	Elect Director Uday Yadav	Mgmt	For	For	For	
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For	
4	Require Independent Board Chair	SH	Against	For	For	

#### **Zoetis Inc.**

Meeting Date: 05/18/2023 Record Date: 03/24/2023 Primary Security ID: 98978V103 Country: USA
Meeting Type: Annual

Ticker: ZTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paul M. Bisaro	Mgmt	For	For	For
1b	Elect Director Vanessa Broadhurst	Mgmt	For	For	For
1c	Elect Director Frank A. D'Amelio	Mgmt	For	For	For
1d	Elect Director Michael B. McCallister	Mgmt	For	For	For
1e	Elect Director Gregory Norden	Mgmt	For	For	For
1f	Elect Director Louise M. Parent	Mgmt	For	For	For
1g	Elect Director Kristin C. Peck	Mgmt	For	For	For
1h	Elect Director Robert W. Scully	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	Refer	For
5	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold	SH	Against	Refer	For

## **Waste Connections, Inc.**

Meeting Date: 05/19/2023 Record Date: 03/24/2023

**Primary Security ID:** 94106B101

**Country:** Canada **Meeting Type:** Annual Ticker: WCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Andrea E. Bertone	Mgmt	For	For	For	
1b	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For	
1c	Elect Director Michael W. Harlan	Mgmt	For	For	For	
1d	Elect Director Larry S. Hughes	Mgmt	For	For	For	
1e	Elect Director Worthing F. Jackman *Withdrawn Resolution*	Mgmt				
1f	Elect Director Elise L. Jordan	Mgmt	For	For	For	
1g	Elect Director Susan "Sue" Lee	Mgmt	For	For	For	
1h	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For	
1i	Elect Director William J. Razzouk	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For	
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	

### **Waste Connections, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
4	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

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

Meeting Date: 05/23/2023 **Record Date:** 03/28/2023

Primary Security ID: 76131D103

Country: Canada

Meeting Type: Annual/Special

Ticker: QSR

Voting

				Voting	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	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

#### **Allied Properties Real Estate Investment Trust**

Meeting Date: 06/01/2023 **Record Date:** 05/01/2023

Primary Security ID: 019456102

Country: Canada

Meeting Type: Extraordinary

Shareholders

Ticker: AP.UN

### **Allied Properties Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Debentures	Mgmt			
1	Debentureholder Resolution: Approve Debenture Amendments	Mgmt	For	Refer	Against

#### **SolarEdge Technologies, Inc.**

**Meeting Date:** 06/01/2023 **Record Date:** 04/03/2023

**Country:** USA **Meeting Type:** Annual Ticker: SEDG

Primary Security ID: 83417M104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marcel Gani	Mgmt	For	For	For
1b	Elect Director Tal Payne	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Declassify the Board of Directors	Mgmt	For	For	For
6	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
7	Amend Certificate of Incorporation to Add Federal Forum Selection Provision	Mgmt	For	Refer	For

#### **Dollarama Inc.**

Meeting Date: 06/07/2023 Record Date: 04/13/2023 **Country:** Canada **Meeting Type:** Annual Ticker: DOL

Primary Security ID: 25675T107

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

#### **Dollarama Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
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 Record Date: 04/20/2023 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 113004105

Ticker: BAM

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
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 **Record Date:** 04/20/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 11271J107

Ticker: BN

Proposal			Mgmt	Voting Policy	Vote	
Number	Proposal Text	Proponent	Rec	Rec	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

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 884903709

Ticker: TRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting 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

## **Thomson Reuters Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 Record Date: 04/24/2023 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 13646K108

Ticker: CP

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	
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	

## **Canadian Pacific Kansas City Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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

## The Descartes Systems Group Inc.

Meeting Date: 06/15/2023 Record Date: 05/02/2023 Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 249906108

Tic	ker:	DSG

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 Deborah Close	Mgmt	For	For	For
1.3	Elect Director Eric A. Demirian	Mgmt	For	For	For
1.4	Elect Director Sandra Hanington	Mgmt	For	For	For
1.5	Elect Director Kelley Irwin	Mgmt	For	For	For
1.6	Elect Director Dennis Maple	Mgmt	For	For	For
1.7	Elect Director Chris Muntwyler	Mgmt	For	For	For
1.8	Elect Director Jane O'Hagan	Mgmt	For	For	For
1.9	Elect Director Edward J. Ryan	Mgmt	For	For	For
1.10	Elect Director John J. Walker	Mgmt	For	For	For
2	Ratify KPMG 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