

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022 AND THE REPORT OF THE DIRECTORS AND THE EXTERNAL AUDITOR THEREON.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT HUGH STEVEN WILSON AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT RUKIA BARUTI AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMY AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO AGREE UPON THE REMUNERATION OF THE EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE ORDINARY SHARES IN THE COMPANY UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION).	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION) FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT.	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: MORGAN E. O'BRIEN	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: ROBERT H. SCHWARTZ	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: JEFFREY A. ALTMAN	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: LESLIE B. DANIELS	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: GREGORY A. HALLER	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: SINGLETON B. MCALLISTER	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: GREGORY A. PRAIT	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: PAUL SALEH	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: MAHVASH YAZDI	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	TO APPROVE THE ANTERIX INC. 2023 STOCK PLAN.	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2024.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	DIRECTOR MAURY MARKS	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	DIRECTOR SCOT EISENFELDER	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	DIRECTOR JON HOOK	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	DIRECTOR GREG POLLARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	DIRECTOR WILLIAM NURTHEN	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	DIRECTOR DAMIEN LEONARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	25-Aug-23	QIFTF	749093100	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	ELECTION OF DIRECTOR: JOHN MUTCH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	ELECTION OF DIRECTOR: LAXMI AKKARAJU	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	ELECTION OF DIRECTOR: BRYAN INGRAM	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	ELECTION OF DIRECTOR: MICHELE KLEIN	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	ELECTION OF DIRECTOR: PETER SMITH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	ELECTION OF DIRECTOR: BRUCE TATEN	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2024.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	AMENDMENT NO. 1 TO THE AMENDED AND RESTATED TAX BENEFIT PRESERVATION PLAN DATED AS OF FEBRUARY 28, 2023, BY AND BETWEEN THE COMPANY AND COMPUTERSHARE INC., AS RIGHTS AGENT.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REFLECT NEW DELAWARE LAW PROVISIONS REGARDING OFFICER EXCULPATION.	MANAGEMENT	FOR	FOR

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AVIAT NETWORKS, INC.	8-Nov-23	AVNW	05366Y201	AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO MAKE CERTAIN ADDITIONAL, NON-SUBSTANTIVE AMENDMENTS.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR BRIAN L. DERKSEN	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR MATTHEW PROUD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR COLLEEN MOOREHEAD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR RONNIE WAHI	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR LESLIE O'DONOGHUE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR EDWARD D. (TED) PRITTE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	TO CONSIDER AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	DIRECTOR N. A. WORTHINGTON, III	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	DIRECTOR MARC LEDERMAN	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	DIRECTOR GIOVANNA MORETTI	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	DIRECTOR CHARLES SALAMEH	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	APPOINTMENT OF KPMG LLP CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	12-Dec-23	SANG	80100R408	TO CONSIDER, AND, IF DEEMED APPROPRIATE TO ADOPT AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENTS, TO RATIFY THE CORPORATION'S AMENDED AND RESTATED BY-LAW NO. 2.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR CRAIG BRODERICK	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR NEIL BRUCE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR THOMAS BURKE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR BARBARA DUGANIER	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR ANDREW GOULD	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR NILS LARSEN	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR JOSEPH MARUSHACK	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR LEE MCINTIRE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR MICHAEL MCKELVY	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	DIRECTOR PAUL SOLDATOS	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	15-Dec-23	MCDIF	G5924V106	TO APPOINT ERNST & YOUNG LLP AS THE AUDITOR OF MCDERMOTT INTERNATIONAL, LTD FOR A TERM EXTENDING UNTIL THE CLOSE OF THE 2024 ANNUAL GENERAL MEETING OF MEMBERS AND GIVE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS THE AUTHORITY TO SET THE REMUNERATION OF THE COMPANY'S AUDITOR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR BRIAN L. DERKSEN	MANAGEMENT	WITHHOLD	AGAINST
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR MATTHEW PROUD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR COLLEEN MOOREHEAD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR RONNIE WAHI	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR LESLIE O'DONOGHUE	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR EDWARD D. (TED) PRITTE	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR PETER C. BRIMM	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	TO CONSIDER AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	7-Feb-24	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	7-Feb-24	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	7-Feb-24	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	7-Feb-24	TRRVF	88105G103	DIRECTOR DALE H. LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	7-Feb-24	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	7-Feb-24	TRRVF	88105G103	DIRECTOR MICHAEL (MICK) MACBEAN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	7-Feb-24	TRRVF	88105G103	TO APPOINT KPMG LLP AS AUDITOR OF TERRAVEST FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF TERRAVEST TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	TO SET THE NUMBER OF DIRECTORS AT 6.	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	DIRECTOR BRUCE W. AUNGER	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	DIRECTOR DOUGLAS F. GOOD	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	DIRECTOR DARRYL R. EDDY	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	DIRECTOR JOEL R. MCLEAN	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	DIRECTOR TIM GU	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	DIRECTOR MICHAEL ROSSI	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-24	USYNF	90922H207	APPOINTMENT OF MNP LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT SEVEN (7) DIRECTORS.	MANAGEMENT	FOR	FOR

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BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	DIRECTOR CODY SLATER	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	DIRECTOR ROBERT HERDMAN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	DIRECTOR MICHAEL HAYDUK	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	DIRECTOR BRAD GILEWICH	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	DIRECTOR CHEEMIN BO-LINN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	DIRECTOR JASON COHENOUR	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	DIRECTOR BARBARA HOLZAPFEL	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	19-Mar-24	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED FEBRUARY 2, 2024, TO AMEND THE CORPORATION'S EMPLOYEE STOCK OWNERSHIP PLAN TO REQUIRE SHAREHOLDER APPROVAL FOR AN INCREASE IN THE CORPORATION'S CONTRIBUTIONS THEREUNDER.	MANAGEMENT	FOR	N/A
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR CRAIG BRODERICK	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR NEIL BRUCE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR THOMAS BURKE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR BARBARA DUGANIER	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR NILS LARSEN	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR JOSEPH MARUSHACK	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR LEE MCINTIRE	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR MICHAEL MCKELVY	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	DIRECTOR PAUL SOLDATOS	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-May-24	MCDIF	G5924V106	TO APPOINT ERNST & YOUNG LLP AS THE AUDITOR OF MCDERMOTT INTERNATIONAL, LTD FOR A TERM EXTENDING UNTIL OUR 2025 ANNUAL GENERAL MEETING AND GIVE THE AUDIT COMMITTEE OF THE BOARD THE AUTHORITY TO SET THE REMUNERATION OF THE COMPANY'S AUDITOR.	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR ABNER KURTIN	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR FRANCIS PERULLO	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR SCOTT SWID	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR JOSH GOLD	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR SAMUEL BRILL	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR JOHN HARTMANN	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	TO RATIFY THE APPOINTMENT OF MACIAS GINI & O'CONNELL LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	APPOINTMENT OF DELOITTE LLP AS AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR LARRY EDWARDS	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR ADAM GRAY	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR KRYSZYNA HOEG	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR WENDY KEI	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR PAULO C DA SILVA NUNES	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR ANNE MARIE O'DONOVAN	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR COLIN ROBERTSON	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR PAUL SOUBRY	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR JANNET WALKER-FORD	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	DIRECTOR KATHERINE WINTER	MANAGEMENT	FOR	FOR
NFI GROUP INC.	3-May-24	NFYEF	62910L102	AN ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
TRUECONTEXT CORPORATION	8-May-24	PPRRF	897927109	THE SPECIAL RESOLUTION APPROVING AN ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE CORPORATION AND 1000827877 ONTARIO INC. THE FULL TEXT OF WHICH RESOLUTION IS SET FORTH IN APPENDIX B TO THE INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 8, 2024.	MANAGEMENT	FOR	FOR
5N PLUS INC.	9-May-24	FPLSF	33833X101	ELECTION OF DIRECTOR - JEAN-MARIE BOURASSA	MANAGEMENT	FOR	FOR
5N PLUS INC.	9-May-24	FPLSF	33833X101	ELECTION OF DIRECTOR - GERVAIS JACQUES	MANAGEMENT	FOR	FOR
5N PLUS INC.	9-May-24	FPLSF	33833X101	ELECTION OF DIRECTOR - ANDRÉE-LISE MÉTHOT	MANAGEMENT	FOR	FOR
5N PLUS INC.	9-May-24	FPLSF	33833X101	ELECTION OF DIRECTOR - LUC BERTRAND	MANAGEMENT	FOR	FOR
5N PLUS INC.	9-May-24	FPLSF	33833X101	ELECTION OF DIRECTOR - BLAIR DICKERSON	MANAGEMENT	FOR	FOR
5N PLUS INC.	9-May-24	FPLSF	33833X101	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION.	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR CAROLINE BÉRUBÉ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR JEAN-MARIE BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR MARCEL BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR SÉBASTIEN BOURASSA	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR JEAN-LOUIS CHAPDELAINÉ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR PETER DRUTZ	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR SYLVAIN DUMOULIN	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR ANNE LE BRETON	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	DIRECTOR ALAIN TREMBLAY	MANAGEMENT	FOR	FOR
SAVARIA CORPORATION	9-May-24	SISXF	805112109	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
SAVARIA CORPORATION	9-May-24	SISXF	805112109	TO APPROVE A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AT ITEM 3.4 OF THE ATTACHED MANAGEMENT PROXY CIRCULAR) APPROVING, FOR A FURTHER PERIOD OF THREE YEARS, ALL UNALLOCATED STOCK OPTIONS ISSUABLE PURSUANT TO THE STOCK OPTION PLAN OF THE CORPORATION AND AMENDMENTS THERETO.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2023 AND THE REPORT OF THE DIRECTORS AND THE EXTERNAL AUDITOR THEREON.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO DECLARE A FINAL DIVIDEND OF 6.25¢ (UNITED STATES CENTS) PER ORDINARY SHARE.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT RUKIA BARUTI AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT PAMELA CORRIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMÝ AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO AGREE UPON THE REMUNERATION OF THE EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE ORDINARY SHARES IN THE COMPANY UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION).	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION) FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT.	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR JONATHAN SANDELMAN	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR CHARLES MILES	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR GLENN ISAACSON	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR LOUIS F. KARGER	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR JOYCE JOHNSON	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR MICHAEL WARREN	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR JARED COHEN	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	AT THE MEETING, AYR'S SHAREHOLDERS WILL BE ASKED TO APPOINT MARCUM LLP TO HOLD OFFICE AS ITS AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	OWNERSHIP DECLARATION. I AM A U.S. PERSON AS SUCH TERM IS DEFINED IN RULE 903(K) OF REGULATION S UNDER THE UNITED STATES SECURITIES ACT OF 1933 (AS MAY BE AMENDED OR REPLACED FROM TIME TO TIME). NOTE: FOR = YES, AGAINST = NO, AND IF NOT MARKED WILL BE TREATED AS ABSTAIN	MANAGEMENT	FOR	N/A
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	ELECTION OF DIRECTOR - DAVID BRONICHESKI	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	ELECTION OF DIRECTOR - KAREN CLARKE-WHISTLER	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	ELECTION OF DIRECTOR - ANNA EL-ERIAN	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	ELECTION OF DIRECTOR - ANDRÉ GAUMOND	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	ELECTION OF DIRECTOR - EARL LUDLOW	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	TO AUTHORIZE AND APPROVE IN A NON-BINDING, ADVISORY MANNER THE SAY ON PAY RESOLUTION AS PRESENTED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR ("INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
ALTIUS RENEWABLE ROYALTIES CORP.	22-May-24	ATRWF	02156G102	TO APPROVE, RATIFY AND CONFIRM THE UNALLOCATED OPTIONS, RESTRICTED SHARE UNITS AND DEFERRED SHARE UNITS FOR ISSUANCE UNDER THE CORPORATION'S LONG-TERM INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR GRAHAM ROSENBERG	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR ANDREW TAUB	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR RAJAN SHAH	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR JEFFREY ROSENTHAL	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR KEVIN MOSHER	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR SANDRA BOSELA	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR ROBERT WOLF	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	DIRECTOR STACEY MOWBRAY	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
DENTALCORP HOLDINGS LTD.	23-May-24	DNTCF	24874B108	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	DIRECTOR ALI TAJSKANDAR	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	DIRECTOR JORDAN GUTIERREZ	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	DIRECTOR HOSSEIN MALEK	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	DIRECTOR OLIVIER VINCENT	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	DIRECTOR LLOYED LOBO	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	APPOINTMENT OF BDO CANADA LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WISHPOND TECHNOLOGIES LTD.	23-May-24	WPNDF	97730P206	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION RATIFYING AND RE-APPROVING THE COMPANY'S EQUITY INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR JOHN JEFFREY	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR IVAN BERGERMAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR MURRAY (JIM) PAYNE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR CHRISTOPHER RYAN	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR GRANT MACKENZIE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR THOMAS GUTSCHLAG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR S. JANET YANG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	DIRECTOR ANDREW CLAUGUS	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	TO APPOINT KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	28-May-24	OILSF	80412L883	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE THE CONTINUANCE OF THE CORPORATION OUT OF THE JURISDICTION OF SASKATCHEWAN UNDER THE BUSINESS CORPORATIONS ACT (SASKATCHEWAN) AND INTO THE JURISDICTION OF ALBERTA UNDER THE BUSINESS CORPORATIONS ACT (ALBERTA), THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 25, 2024.	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	29-May-24	KSIOF	498824101	DIRECTOR IAN AINSWORTH	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	29-May-24	KSIOF	498824101	DIRECTOR KEVIN FITZGERALD	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	29-May-24	KSIOF	498824101	DIRECTOR EDMUND RYAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	29-May-24	KSIOF	498824101	DIRECTOR WADE K. DAWE	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	29-May-24	KSIOF	498824101	DIRECTOR NUTAN BEHKI	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	29-May-24	KSIOF	498824101	DIRECTOR CAROL LEAMAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	29-May-24	KSIOF	498824101	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	ELECTION OF DIRECTOR: LINDA M. CRAWFORD	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	ELECTION OF DIRECTOR: KEITH E. PASCAL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	ELECTION OF DIRECTOR: NARINDER SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK FROM 58,000,000 SHARES TO 116,000,000 SHARES.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED PAR TECHNOLOGY CORPORATION 2015 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 1,900,000 SHARES.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	3-Jun-24	PAR	698884103	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2024.	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO FIVE (5).	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR JAMES A. CACIOPPO	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR STEPHEN MONROE	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR BENJAMIN CROSS	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR MARINA HAHN	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR BILL WAFFORD	MANAGEMENT	FOR	FOR

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JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	TO APPOINT MACIAS GINI & O'CONNELL LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS, AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE AUDITORS' REMUNERATION AND THE TERMS OF THEIR ENGAGEMENT.	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	TO APPROVE AND RENEW THE CORPORATION'S 2019 EQUITY INCENTIVE PLAN, AS AMENDED, AND ALL UNALLOCATED ENTITLEMENTS THEREUNDER.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6) MEMBERS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	DIRECTOR WILEY D. AUCH	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	DIRECTOR M. BRUCE CHERNOFF	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	DIRECTOR MICHAEL MAYDER	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	DIRECTOR ANDREA WHYTE	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	DIRECTOR W. BRETT WILSON	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	5-Jun-24	MXGFF	57773Y209	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS SHALL BE FIXED BY THE BOARD OF DIRECTORS.	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	ELECTION OF DIRECTOR - JOHN BAKER	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	ELECTION OF DIRECTOR - TIM CONNOR	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	ELECTION OF DIRECTOR - J. IAN GIFFEN	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	ELECTION OF DIRECTOR - TRACY EDKINS	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	ELECTION OF DIRECTOR - DAVID L. JOHNSTON	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AND CONFIRM ALL UNALLOCATED AWARDS ISSUABLE UNDER THE CORPORATION'S LONG TERM INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
D2L INC.	6-Jun-24	DTLIF	23344V108	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AND CONFIRM ALL UNALLOCATED AWARDS ISSUABLE UNDER THE CORPORATION'S DEFERRED SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	ELECTION OF DIRECTOR - GILLIAN (JILL) DENHAM	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	ELECTION OF DIRECTOR - ANGEL MENDEZ	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	ELECTION OF DIRECTOR - PAMELA PASSMAN	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	ELECTION OF DIRECTOR - ELIZABETH (BETSY) RAFAEL	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	ELECTION OF DIRECTOR - KELLY THOMAS	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	ELECTION OF DIRECTOR - JOHN SICARD	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	APPOINT THE AUDITORS (SEE PAGE 7 OF THE CIRCULAR) KPMG LLP	MANAGEMENT	FOR	FOR
KINAXIS INC.	7-Jun-24	KXSCF	49448Q109	HAVE A SAY ON EXECUTIVE PAY (SEE PAGE 7 OF THE CIRCULAR) THIS IS AN ADVISORY VOTE AND THE RESULTS ARE NOT BINDING ON THE BOARD. ACCEPT OUR APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
DOCEBO INC.	11-Jun-24	DCBO	25609L105	DIRECTOR JASON CHAPNIK	MANAGEMENT	FOR	FOR
DOCEBO INC.	11-Jun-24	DCBO	25609L105	DIRECTOR JAMES MERKUR	MANAGEMENT	FOR	FOR
DOCEBO INC.	11-Jun-24	DCBO	25609L105	DIRECTOR KRISTIN HALPIN PERRY	MANAGEMENT	FOR	FOR
DOCEBO INC.	11-Jun-24	DCBO	25609L105	DIRECTOR STEVEN E. SPOONER	MANAGEMENT	FOR	FOR
DOCEBO INC.	11-Jun-24	DCBO	25609L105	DIRECTOR WILLIAM ANDERSON	MANAGEMENT	FOR	FOR
DOCEBO INC.	11-Jun-24	DCBO	25609L105	DIRECTOR TRISHA PRICE	MANAGEMENT	FOR	FOR
DOCEBO INC.	11-Jun-24	DCBO	25609L105	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR MICHAEL COOPER	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR JAMES EATON	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR JOANNE FERSTMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR RICHARD GATEMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR P. JANE GAVAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR DUNCAN JACKMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR JENNIFER LEE KOSS	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	DIRECTOR VINCENZA SERA	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	12-Jun-24	DRUNF	26153M507	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	NUMBER OF DIRECTORS: SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO 7 (SEVEN).	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: DAWN WILSON BARNES	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: ANTHONY GEORGIADIS	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: JEFFREY GOLDMAN	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: BENJAMIN KOVLER	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: ETHAN NADELMANN	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: RICHARD REISIN	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: HANNAH (BUCHAN) ROSS	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	EXECUTIVE COMPENSATION: APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT.	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	REAPPOINTMENT OF AUDITORS: RE-APPOINT BAKER TILLY US, LLP, AS THE AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THAT FIRM'S REMUNERATION AND TERMS OF ENGAGEMENT.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	DIRECTOR WILLIAM C. WOOD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	DIRECTOR ERROL OLSEN	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	DIRECTOR TAYLOR GRAY	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	DIRECTOR BARRY D.A. FOSTER	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	DIRECTOR TRACY EDKINS	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	DIRECTOR ANDREA WARD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	DIRECTOR AZIZ BENMALEK	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF SYLOGIST LTD. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	12-Jun-24	SYZLF	87132P102	TO PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	NUMBER OF DIRECTORS: TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SEVEN (7).	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: THAD BESHEARS	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: PETER HEALY	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: RICHARD MAY	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: THOMAS MILLNER	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: JANE MORREAU	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: KIM RIVERS	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: SUSAN THRONSON	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY).	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2021 OMNIBUS INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF WITHUMSMITH-BROWN, PC AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2024.	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	DIRECTOR TARA MCCARVILLE	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	DIRECTOR KENNETH CAWKELL	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	DIRECTOR JOHN KIM	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	DIRECTOR THOMAS LISTON	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	DIRECTOR SYBIL E JEN LAU	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	12-Jun-24	WHTCF	94947L102	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	TO SET THE NUMBER OF DIRECTORS TO TEN (10).	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR BORIS JORDAN	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR JOSEPH LUSARDI	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR DR. JASWINDER GROVER	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR KARL JOHANSSON	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR PETER DERBY	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR MITCHELL KAHN	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR SHASHEEN SHAH	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR MICHELLE BODNER	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	TO RE-APPOINT PKF O'CONNOR DAVIES, LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION AND TERMS OF ENGAGEMENT.	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	DIRECTOR EDWARD SONSHINE	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	DIRECTOR RYAN MARR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	DIRECTOR FREDERICK W. STEINER	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	DIRECTOR ROBERT DAY	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	DIRECTOR DANIEL WITTLIN	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	DIRECTOR RAGS DAVLOOR	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	DIRECTOR CATHERINE BARBARO	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	18-Jun-24	CHWWF	16550A107	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	DIRECTOR JAIME GULLEN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	DIRECTOR JAMES V. LAWLESS	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	DIRECTOR MARC MURNAGHAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	DIRECTOR MARCELA P. DE VÁSQUEZ	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	DIRECTOR CATHERINE FAGNAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	DIRECTOR ADARSH P. MEHTA	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	APPROVAL OF THE AMENDMENT TO THE CORPORATION'S BY-LAW NO. 1 TO INCLUDE AN ADVANCE NOTICE REQUIREMENT AS MORE FULLY DESCRIBED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 17, 2024 (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	20-Jun-24	RAMPF	73108L101	APPROVAL THE CONTINUATION OF THE OMNIBUS PLAN FOR A FURTHER THREE (3) YEARS AS WELL AS THE GRANT OF ANY UNALLOCATED AWARDS UNDER THE OMNIBUS PLAN AS MORE FULLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	TO SET THE NUMBER OF DIRECTORS AT NINE (9).	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	DIRECTOR GREG SMITH	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	DIRECTOR BRADEN FRASER HALL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	DIRECTOR BRANDON NUSSEY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	DIRECTOR KATIE MAY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	DIRECTOR STEVE KRENZER	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	DIRECTOR MELANIE KALEMBA	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	RE-APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-24	THNCF	884121104	CONSIDER, AND IF THOUGHT FIT, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF SHAREHOLDERS TO RENEW THE COMPANY'S OMNIBUS INCENTIVE PLAN, AND APPROVE ALL UNALLOCATED OPTIONS, RIGHTS, AND OTHER ENTITLEMENTS THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TINY LTD.	20-Jun-24	TNYZF	88770A100	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	N/A	N/A
TINY LTD.	20-Jun-24	TNYZF	88770A100	ELECTION OF DIRECTOR - ANDREW WILKINSON	MANAGEMENT	N/A	N/A
TINY LTD.	20-Jun-24	TNYZF	88770A100	ELECTION OF DIRECTOR - CHRIS SPARLING	MANAGEMENT	N/A	N/A
TINY LTD.	20-Jun-24	TNYZF	88770A100	ELECTION OF DIRECTOR - CARLA MATHESON	MANAGEMENT	N/A	N/A
TINY LTD.	20-Jun-24	TNYZF	88770A100	ELECTION OF DIRECTOR - TIM MCELVAINE	MANAGEMENT	N/A	N/A
TINY LTD.	20-Jun-24	TNYZF	88770A100	ELECTION OF DIRECTOR - SHANE PARRISH	MANAGEMENT	N/A	N/A
TINY LTD.	20-Jun-24	TNYZF	88770A100	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
TINY LTD.	20-Jun-24	TNYZF	88770A100	BE IT RESOLVED THAT: 1. THE COMPANY'S OMNIBUS PLAN, AS DESCRIBED AND INCLUDED IN THE INFORMATION CIRCULAR, INCLUDING RESERVING FOR ISSUANCE UNDER THE OMNIBUS PLAN AT ANY TIME A MAXIMUM OF 10% OF THE OUTSTANDING COMMON SHARES OF THE COMPANY FOR ISSUANCE FROM TIME TO TIME PURSUANT TO THE EXERCISE OR SETTLEMENT OF AWARDS THEREUNDER, IS HEREBY AUTHORIZED, RATIFIED, APPROVED, AND CONFIRMED; AND 2. ANY ONE OR MORE OF THE DIRECTORS OR OFFICERS OF THE COMPANY IS AUTHORIZED AND DIRECTED, UPON THE BOARD RESOLVING TO GIVE EFFECT TO THIS RESOLUTION, TO TAKE ALL NECESSARY STEPS AND PROCEEDINGS AND TO EXECUTE, DELIVER AND FILE ANY AND ALL DECLARATIONS, AGREEMENTS, DOCUMENTS AND OTHER INSTRUMENTS AND DO ALL SUCH OTHER ACTS AND THINGS THAT MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THE RESOLUTION.	MANAGEMENT	N/A	N/A
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	TO SET THE NUMBER OF DIRECTORS AT FIVE (5), SUBJECT TO SUCH INCREASES AS MAY BE PERMITTED BY THE ARTICLES OF THE COMPANY.	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR GEORGE ARCHOS	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR LAWRENCE RANDALL HIRSH	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR CHARLES MUELLER	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR CRISTINA NUÑEZ	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR JOHN TIPTON	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	THE APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT.	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	THE RECOMMENDATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY (EVERY YEAR, TWO YEARS OR THREE YEARS) THAT THE COMPANY WILL HOLD A NON-BINDING ADVISORY SHAREHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	1 YEAR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	TO RE-APPOINT MACIAS GINI & O'CONNELL LLP AS AUDITOR FOR THE COMPANY AND THE AUTHORIZATION OF THE BOARD TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	DIRECTOR GREG REID	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	DIRECTOR SHAUN MCEWAN	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	DIRECTOR MICHAEL CONNOR	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	DIRECTOR PETER HUNTER	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	DIRECTOR BERNARD MILLS	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE COMPANY'S INCENTIVE STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	24-Jun-24	KRKNF	50077N102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE ARTICLES OF THE COMPANY TO CONSOLIDATE THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY AT A RATIO OF BETWEEN TWO (2) AND SEVEN (7) PRE-CONSOLIDATION COMMON SHARES FOR EVERY ONE (1) POST-CONSOLIDATION COMMON SHARE, AS AND WHEN DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY.	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - PATRICK DIPIETRO	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - ANUROOP DUGGAL	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - MATTHEW KIRK	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - LEE MATHESON	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - SIMON PARMAR	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - ROBERT STABLE	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - BARRY SYMONS	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	ELECTION OF DIRECTOR - BIRGIT TROY	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-24	RKNEF	68403N307	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION IN THE FORM SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 21, 2024, REAPPROVING THE CORPORATION'S OMNIBUS INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR DAVID HART	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR MICHAEL ABBOTT	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR FRANK SAVAGE	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JAMES A.C. KENNEDY	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JONATHAN P. MAY	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JEFF CLARKE	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR ALISON WORTHINGTON	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JULIE HILL	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR ROSEMARY MAZANET	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	AN ORDINARY RESOLUTION APPOINTING DAVIDSON & COMPANY LLP AS AUDITOR OF THE CANNABIST COMPANY HOLDINGS INC. TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED, AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	DIRECTOR BARRY TISSENBAUM	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	DIRECTOR ROGER DENT	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	DIRECTOR STEPHEN GARRINGTON	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	DIRECTOR DAN MATLOW	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	DIRECTOR FRANCIS SHEN	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	DIRECTOR TONY SHEN	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	APPOINTMENT OF MNP LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	TO CONSIDER AND, IF THOUGHT FIT, PASS AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND RE-APPROVING THE CORPORATION'S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-24	VHIBF	92847V501	TO CONSIDER AND, IF THOUGHT FIT, PASS AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND RE-APPROVING THE CORPORATION'S DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO SIX (6).	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - AMOS MICHELSON	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - MICHAEL CALYNIUK	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - ROLF DEKLEER	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - JUDITH HESS	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - ERIC MACDONALD	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - PAUL SAKRZEWSKI	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	TO APPROVE THE UNALLOCATED OPTIONS, RIGHTS AND ENTITLEMENTS UNDER THE COMPANY'S OMNIBUS EQUITY INCENTIVE PLAN.	MANAGEMENT	FOR	FOR