

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8), SUBJECT TO PERMITTED INCREASES UNDER THE ARTICLES OF THE CORPORATION OR OTHERWISE.	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR CHARLES BACHTELL	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR ROBERT M. SAMPSON	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR GERALD F. CORCORAN	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR THOMAS J. MANNING	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR RANDY D. PODOLSKY	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR MARC LUSTIG	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR MICHELE ROBERTS	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	DIRECTOR TARIK BROOKS	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO APPOINT MARCUM LLP AS INDEPENDENT AUDITOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION THEREOF.	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE CORPORATION'S LONG-TERM INCENTIVE PLAN AND APPROVING UNALLOCATED ENTITLEMENTS THEREUNDER.	MANAGEMENT	FOR	FOR
CRESO LABS INC.	10-Jul-24	CRLBF	22587M106	TO APPROVE THE CORPORATION'S OPTION EXCHANGE PROGRAM, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	GRID	87601F205	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	23-Jul-24	TNTLF	87601F106	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	2-Aug-24	CPLFF	21766N109	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED JUNE 28, 2024, TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COPPERLEAF TECHNOLOGIES INC., INDUSTRIAL AND FINANCIAL SYSTEMS, IFS AB ("IFS") AND 16091857 CANADA INC., A WHOLLY-OWNED SUBSIDIARY OF IFS.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	20-Aug-24	BUR	G17977110	TO APPOINT KPMG LLP AS THE COMPANY'S EXTERNAL AUDITOR TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	20-Aug-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO AGREE UPON THE REMUNERATION OF THE EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	20-Aug-24	BUR	G17977110	TO ADOPT REPLACEMENT ARTICLES OF INCORPORATION OF THE COMPANY.	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	749093100	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	749093100	DIRECTOR MAURY MARKS	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	749093100	DIRECTOR SCOT EISENFELDER	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	749093100	DIRECTOR JON HOOK	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	749093100	DIRECTOR GREG POLLARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	749093100	DIRECTOR WILLIAM NURTHEN	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	749093100	DIRECTOR DAMIEN LEONARD	MANAGEMENT	FOR	FOR
QUORUM INFORMATION TECHNOLOGIES INC.	28-Aug-24	QITTF	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
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9).	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR CHRISTINE (T) M. ANTONY	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR ALEXANDER M. DAVERN	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR KENNETH M. DEDELUK	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR CHRISTOPHER L. FONG	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR PRAMOD JAIN	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR PETER H. KINASH	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR MARK R. MILLER	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR KIREN SINGH	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	DIRECTOR BIRGIT TROY	MANAGEMENT	FOR	FOR

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COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
COMPUTER MODELLING GROUP LTD.	5-Sep-24	CMDXF	205249105	TO AUTHORIZE AND APPROVE THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ELECTION OF DIRECTOR: JOHN MUTCH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ELECTION OF DIRECTOR: ASAKO AOYAMA	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ELECTION OF DIRECTOR: LAXMI AKKARAJU	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ELECTION OF DIRECTOR: BRYAN INGRAM	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ELECTION OF DIRECTOR: MICHELE KLEIN	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ELECTION OF DIRECTOR: PETER SMITH	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ELECTION OF DIRECTOR: BRUCE TATEN	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	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 2025.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	ADVISORY, NON-BINDING VOTE ON THE FREQUENCY OF HOLDING ADVISORY, NON-BINDING VOTES TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	1 YEAR	FOR
AVIAT NETWORKS, INC.	6-Nov-24	AVNW	05366Y201	APPROVAL OF THE SECOND AMENDED AND RESTATED 2018 INCENTIVE PLAN OF THE COMPANY.	MANAGEMENT	FOR	FOR
ALTUS RENEWABLE ROYALTIES CORP.	19-Nov-24	ATWRF	02156G102	TO CONSIDER, AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF ALTUS RENEWABLE ROYALTIES CORP. (THE "COMPANY") DATED OCTOBER 18, 2024, APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE COMPANY AND ROYAL AGGREGATOR LP, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	AGAINST	AGAINST
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR MARC LEDERMAN	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR JOANNE MORETTI	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR CHARLES SALAMEH	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR APRIL WALKER	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	SANG	80100R408	DIRECTOR N. A. WORTHINGTON, III	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Nov-24	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	19-Nov-24	SANG	80100R408	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE "A" TO THE MANAGEMENT INFORMATION CIRCULAR) APPROVING A NEW GLOBAL ESPP.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-Dec-24	MCDIF	G5924V106	TO APPROVE AN INCREASE IN THE AUTHORIZED SHARE CAPITAL FROM \$2,400,000 TO \$12,100,000.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-Dec-24	MCDIF	G5924V106	TO APPROVE THE CONSOLIDATION OF THE ENTIRE ISSUED CLASS A ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY AT A RATIO NOT LESS THAN 25-TO-1 AND NOT GREATER THAN 250-TO-1, WITH THE EXACT RATIO TO BE SET WITHIN THAT RANGE AT THE DISCRETION OF THE BOARD.	MANAGEMENT	FOR	FOR
MCDERMOTT INTERNATIONAL, LTD	2-Dec-24	MCDIF	G5924V106	TO APPROVE AN AMENDMENT TO BYE-LAW 1.1 TO INCREASE THE PAR VALUE OF THE CLASS A ORDINARY SHARES AND THE CLASS B ORDINARY SHARES TO AN AMOUNT PER SHARE PROPORTIONAL TO THE CORRESPONDING CONSOLIDATION OF THE SHARE CAPITAL OF THE COMPANY.	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	ELECTION OF DIRECTOR: SURINDER KUMAR	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	ELECTION OF DIRECTOR: SUMIT KUMAR	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	ELECTION OF DIRECTOR: JAMES A. BLACKKEY	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	ELECTION OF DIRECTOR: SCOTT EDMONDS	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	ELECTION OF DIRECTOR: SAMUEL CHERNAK	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	ELECTION OF DIRECTOR: DAVID ROWAT	MANAGEMENT	FOR	FOR
VECIMA NETWORKS INC.	16-Dec-24	VNWTF	92241Y101	APPOINTMENT OF GRANT THORNTON LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR

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DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ELECTION OF DIRECTORS THE FOLLOWING PERSONS BE ELECTED AS THE DIRECTORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS FOLLOWING THEIR ELECTION. YOU MAY VOTE "FOR" UP TO SEVEN (7) NOMINEES FOR ELECTION AS DIRECTORS IN TOTAL. IF THE NUMBER OF NOMINEES FOR ELECTION OF DIRECTORS IS GREATER THAN THE NUMBER OF VACANCIES, THEN THOSE NOMINEES RECEIVING THE GREATEST NUMBER OF VOTES WILL BE DECLARED ELECTED UNTIL ALL VACANCIES HAVE BEEN FILLED. MANAGEMENT NOMINEES COLLEEN MOOREHEAD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MATTHEW PROUD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	EDWARD (TED) D. PRITTE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ERIC SHAHINIAN	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	LUKE MCCORMICK	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MARK ERNST	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DAVID OPPENHEIMER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DISSIDENT NOMINEES ARNAUD AJDLER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	HANS T. GIESKES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TRACEY E. KEATES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ritu KHANNA	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ANTHONY P. KINNEAR	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	SID SINGH	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ELECTION OF DIRECTORS THE FOLLOWING PERSONS BE ELECTED AS THE DIRECTORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS FOLLOWING THEIR ELECTION. YOU MAY VOTE "FOR" UP TO SEVEN (7) NOMINEES FOR ELECTION AS DIRECTORS IN TOTAL. IF THE NUMBER OF NOMINEES FOR ELECTION OF DIRECTORS IS GREATER THAN THE NUMBER OF VACANCIES, THEN THOSE NOMINEES RECEIVING THE GREATEST NUMBER OF VOTES WILL BE DECLARED ELECTED UNTIL ALL VACANCIES HAVE BEEN FILLED. MANAGEMENT NOMINEES COLLEEN MOOREHEAD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MATTHEW PROUD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	EDWARD (TED) D. PRITTE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ERIC SHAHINIAN	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	LUKE MCCORMICK	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MARK ERNST	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DAVID OPPENHEIMER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DISSIDENT NOMINEES ARNAUD AJDLER	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	HANS T. GIESKES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TRACEY E. KEATES	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ritu KHANNA	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ANTHONY P. KINNEAR	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	SID SINGH	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ELECTION OF DIRECTORS THE FOLLOWING PERSONS BE ELECTED AS THE DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS FOLLOWING THEIR ELECTION. YOU MAY VOTE "FOR" UP TO SEVEN (7) DIRECTOR NOMINEES. IF YOU VOTE "FOR" MORE THAN SEVEN (7) DIRECTOR NOMINEES, ONLY THE FIRST SEVEN (7) VOTED "FOR" WILL BE RECORDED. ENGINE NOMINEES ARNAUD AJDLER	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	HANS T. GIESKES	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TRACEY E. KEATES	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ritu KHANNA	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	ANTHONY P. KINNEAR	MANAGEMENT	FOR	FOR

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DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	INCUMBENT MANAGEMENT NOMINEES ERIC SHAHINIAN	MANAGEMENT	FOR	AGAINST
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	COLLEEN MOOREHEAD	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MATTHEW PROUD	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	MARK ERNST	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	DAVID OPPENHEIMER	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	EDWARD D. PRITTE	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	LUKE MCCORMICK	MANAGEMENT	WITHHOLD	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF DYE & DURHAM FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE ISSUANCE OF CERTAIN OPTIONS AS MORE FULLY DESCRIBED IN DYE & DURHAM'S MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	17-Dec-24	DYNDF	267488104	TO APPROVE AN ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS MORE FULLY DESCRIBED IN DYE & DURHAM'S MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	AGAINST	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR DALE H. LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	DIRECTOR MICHAEL (MICK) MACBEAN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	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
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	TO APPROVE A RESOLUTION APPROVING ALL UNALLOCATED OPTIONS, RIGHTS OR OTHER ENTITLEMENTS UNDER THE CURRENT STOCK OPTION PLAN OF TERRAVEST UNTIL FEBRUARY 11, 2028 AS SET FORTH IN APPENDIX "C" TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	11-Feb-25	TRRVF	88105G103	TO APPROVE A RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE ADOPTION OF TERRAVEST'S DEFERRED SHARE UNIT PLAN (THE "DSU PLAN") AND THE UNALLOCATED RIGHTS THEREUNDER UNTIL FEBRUARY 11, 2028 AS SET FORTH IN APPENDIX "E" TO THE CIRCULAR. A FULL TEXT OF THE DSU PLAN IS SET FORTH IN APPENDIX "D" TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-25	USYNF	90922H207	DIRECTOR BRUCE W. AUNGER	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-25	USYNF	90922H207	DIRECTOR DOUGLAS F. GOOD	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-25	USYNF	90922H207	DIRECTOR DARRYL R. EDDY	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-25	USYNF	90922H207	DIRECTOR JOEL R. MCLEAN	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-25	USYNF	90922H207	DIRECTOR TIM GU	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-25	USYNF	90922H207	DIRECTOR MICHAEL ROSSI	MANAGEMENT	FOR	FOR
UNISYNC CORP.	12-Mar-25	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
UNISYNC CORP.	12-Mar-25	USYNF	90922H207	TO APPROVE FOR A FURTHER PERIOD OF THREE YEARS, ALL UNALLOCATED STOCK OPTIONS ISSUABLE PURSUANT TO THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT SIX (6) DIRECTORS.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR CODY SLATER	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR ROBERT HERDMAN	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR MICHAEL HAYDUK	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR BRAD GILEWICH	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR BARBARA HOLZAPFEL	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	DIRECTOR JASON COHENOUR	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	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.	18-Mar-25	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN, TO APPROVE ALL UNALLOCATED OPTIONS ISSUABLE UNDER THE CORPORATION'S STOCK OPTION PLAN AND TO RATIFY THE GRANT OF 1,424,400 STOCK OPTIONS, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED FEBRUARY 3, 2025 (THE "MANAGEMENT INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO CONSIDER, AND IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S DIRECTORS' DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO CONSIDER, AND IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S SHARE AWARD INCENTIVE PLAN, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
BLACKLINE SAFETY CORP.	18-Mar-25	BLKLF	092382100	TO PASS AN ORDINARY RESOLUTION, TO AMEND THE CORPORATION'S EMPLOYEE STOCK OWNERSHIP PLAN, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR JAMIE BECK	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR JILL DONALDSON	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR IAN GIBBS	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR PAUL HARBIDGE	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR PETER HEMSTEAD	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR RON HOCHSTEIN	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR ADAM LUNDIN	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	DIRECTOR WOJTEK WODZICKI	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	TO APPOINT DAVIDSON & COMPANY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	23-Apr-25	FWEDF	31833F104	TO RATIFY, CONFIRM, AND APPROVE BY ORDINARY RESOLUTION, THE COMPANY'S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
5N PLUS INC.	8-May-25	FPLSF	33833X101	ELECTION OF DIRECTOR - JEAN-MARIE BOURASSA	MANAGEMENT	FOR	FOR
5N PLUS INC.	8-May-25	FPLSF	33833X101	ELECTION OF DIRECTOR - GERVAIS JACQUES	MANAGEMENT	FOR	FOR
5N PLUS INC.	8-May-25	FPLSF	33833X101	ELECTION OF DIRECTOR - ANDRÉE-LISE MÉTHOT	MANAGEMENT	FOR	FOR
5N PLUS INC.	8-May-25	FPLSF	33833X101	ELECTION OF DIRECTOR - LUC BERTRAND	MANAGEMENT	FOR	FOR
5N PLUS INC.	8-May-25	FPLSF	33833X101	ELECTION OF DIRECTOR - BLAIR DICKERSON	MANAGEMENT	FOR	FOR
5N PLUS INC.	8-May-25	FPLSF	33833X101	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION.	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	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
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR MAURICE TAGAMI	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR DAVID PETROFF	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR DANIEL MYERSON	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR WAYNE WOUTERS	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR MAJD BAKAR	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR JESSICA MCDONALD	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR NANCY GUAY	MANAGEMENT	FOR	FOR
FORAN MINING CORPORATION	8-May-25	FMCXF	344911201	DIRECTOR MARIE INKSTER	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR WILLIAM G. HAMMOND	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR DAHRA GRANOVSKY	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR FRED M. JAQUES	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR J. DAVID M. WOOD	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR ANNE MARIE TURNBULL	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR CHRISTOPHER R. HUETHER	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR ADRIAN THOMAS	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR NATHALIE PILON	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	DIRECTOR GREGORY YULL	MANAGEMENT	FOR	FOR
HAMMOND POWER SOLUTIONS INC.	8-May-25	HMDPF	408549103	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR ALISON ALFERS	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR YAPRAK BALTACIOGLU	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR DARREN FARBER	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR MICHAEL GREENLEY	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR BRENDAN PADDICK	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR JOHN RISLEY	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR JILL SMITH	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR KARL SMITH	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	DIRECTOR YUNG WU	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MDA SPACE LTD.	8-May-25	MDALF	55293N109	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY VOTE) BE IT RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2025 ANNUAL MEETING OF SHAREHOLDERS.	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	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.	9-May-25	NFYEF	62910L102	DIRECTOR AZIZ AGHILI	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR LARRY EDWARDS	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR CHAN GALBATO	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR ADAM GRAY	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR PAULO C. DA SILVA NUNES	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR ANNE MARIE O'DONOVAN	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR COLIN ROBERTSON	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR MARYSE SAINT-LAURENT	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR PAUL SOUBRY	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR JANNET WALKER-FORD	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	DIRECTOR KATHERINE WINTER	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	AN ORDINARY RESOLUTION TO ADOPT THE NEW 2025 RESTRICTED SHARE UNIT PLAN FOR NON-EMPLOYEE DIRECTORS.	MANAGEMENT	FOR	FOR
NFI GROUP INC.	9-May-25	NFYEF	62910L102	AN ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT RUKIA BARUTI DAMES AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT PAMELA CORRIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMY AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO DECLARE A FINAL DIVIDEND OF 6.25¢ (UNITED STATES CENTS) PER ORDINARY SHARE.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RE-APPOINT KPMG LLP AS THE COMPANY'S EXTERNAL AUDITOR AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE TO THE COMPENSATION OF THE COMPANY'S EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE EXTERNAL AUDITOR THEREON.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER "EXECUTIVE COMPENSATION", INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED NARRATIVE DISCUSSION INCLUDED THEREIN ("SAY-ON-PAY").	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-FREQUENCY").	MANAGEMENT	1 YEAR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT AND/OR ISSUE UNISSUED ORDINARY SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, ORDINARY SHARES IN THE COMPANY UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	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	14-May-25	BUR	G17977110	TO APPROVE THE BURFORD CAPITAL LIMITED 2025 OMNIBUS INCENTIVE COMPENSATION PLAN.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO APPROVE AN AMENDMENT TO THE BURFORD CAPITAL DEFERRED COMPENSATION PLAN (THE "NQDC PLAN AMENDMENT").	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	14-May-25	BUR	G17977110	TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES OF THE COMPANY 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	14-May-25	BUR	G17977110	TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES OF THE COMPANY 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
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR GRAHAM ROSENBERG	MANAGEMENT	WITHHOLD	AGAINST
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR JEFFREY ROSENTHAL	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR KELLY MARSHALL	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR KEVIN MOSHER	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR STACEY MOWBRAY	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR RAJAN SHAH	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR ANDREW TAUB	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	DIRECTOR ROBERT WOLF	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	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
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S EQUITY INCENTIVE PLAN, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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.	22-May-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S LEGACY OPTION PLAN, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
DENTALCORP HOLDINGS LTD.	22-May-25	DNTCF	24874B108	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR JOHN JEFFREY	MANAGEMENT	WITHHOLD	AGAINST
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR IVAN BERGERMAN	MANAGEMENT	WITHHOLD	AGAINST
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR MURRAY (JIM) PAYNE	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR CHRISTOPHER RYAN	MANAGEMENT	WITHHOLD	AGAINST
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR GRANT MACKENZIE	MANAGEMENT	WITHHOLD	AGAINST
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR THOMAS GUTSCHLAG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR S. JANET YANG	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	DIRECTOR ANDREW CLAUGUS	MANAGEMENT	FOR	FOR
SATURN OIL & GAS INC.	22-May-25	OILSF	80412L883	TO APPOINT KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO DETERMINE THE REMUNERATION TO BE PAID TO THE AUDITOR.	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR IAN AINSWORTH	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR KEVIN FITZGERALD	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR EDMUND RYAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR WADE K. DAWE	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR NUTAN BEHKI	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	KSIOF	498824101	DIRECTOR CAROL LEAMAN	MANAGEMENT	FOR	FOR
KNEAT.COM, INC.	28-May-25	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
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR GERI GREENALL	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR PAT WARD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS, AT SUCH REMUNERATION TO BE DETERMINED BY THE BOARD.	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED STOCK OPTION PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 17, 2025 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LOECF	540899101	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED SHARE AWARD INCENTIVE PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR FOTIS KALANTZIS	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR RICHARD F. MCHARDY	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR GERI GREENALL	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR REGINALD J. GREENSLADE	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR DONALD ARCHIBALD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR PAT WARD	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	DIRECTOR RON HOZJAN	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS, AT SUCH REMUNERATION TO BE DETERMINED BY THE BOARD.	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED STOCK OPTION PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 17, 2025 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
LOGAN ENERGY CORP.	30-May-25	LGN	540899408	TO PASS AN ORDINARY RESOLUTION AT THE MEETING APPROVING THE COMPANY'S AMENDED AND RESTATED SHARE AWARD INCENTIVE PLAN FOR THE ENSUING YEAR, AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: LINDA M. CRAWFORD	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: KEITH E. PASCAL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: NARINDER SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO ENHANCE ADVANCE NOTICE PROCEDURES AND TO MAKE CERTAIN OTHER ADMINISTRATIVE, TECHNICAL, AND CONFORMING CHANGES.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE LIABILITY OF CERTAIN OFFICERS AS PERMITTED BY DELAWARE LAW.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY VOTE").	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	PAR	698884103	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	MANAGEMENT	1 YEAR	FOR
PAR TECHNOLOGY CORPORATION	2-Jun-25	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, 2025.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR MICHAEL COOPER	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR JAMES EATON	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR JOANNE FERSTMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR RICHARD GATEMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR P. JANE GAVAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR DUNCAN JACKMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR JENNIFER LEE KOSS	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	DIRECTOR VINCENZA SERA	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	3-Jun-25	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
DREAM UNLIMITED CORP.	3-Jun-25	DRUNF	26153M507	TO APPROVE A RESOLUTION TO AMEND THE CORPORATION'S DEFERRED SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF DEFERRED SHARE UNITS AND INCOME DEFERRED SHARE UNITS THAT MAY BE GRANTED OR CREDITED UNDER THE PLAN BY A FURTHER 300,000 UNITS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 17, 2025.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6) MEMBERS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	DIRECTOR WILEY D. AUCH	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	DIRECTOR M. BRUCE CHERNOFF	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	DIRECTOR MICHAEL MAYDER	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	DIRECTOR ANDREA WHYTE	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	DIRECTOR W. BRETT WILSON	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	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
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	TO APPROVE THE ORDINARY RESOLUTION OF SHAREHOLDERS TO CONFIRM THE AMENDED AND RESTATED BY-LAW NO. 1 OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	3-Jun-25	MXGFF	57773Y209	TO APPROVE ALL UNALLOCATED STOCK OPTIONS ISSUABLE PURSUANT TO THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
KITS EYECARE LTD.	4-Jun-25	KTYCF	49804N104	DIRECTOR ROGER HARDY	MANAGEMENT	FOR	FOR
KITS EYECARE LTD.	4-Jun-25	KTYCF	49804N104	DIRECTOR ARSHIL ABDULLA	MANAGEMENT	FOR	FOR
KITS EYECARE LTD.	4-Jun-25	KTYCF	49804N104	DIRECTOR NICK BOZIKIS	MANAGEMENT	FOR	FOR
KITS EYECARE LTD.	4-Jun-25	KTYCF	49804N104	DIRECTOR PETER LEE	MANAGEMENT	FOR	FOR
KITS EYECARE LTD.	4-Jun-25	KTYCF	49804N104	DIRECTOR ANNE KAVANAGH	MANAGEMENT	FOR	FOR
KITS EYECARE LTD.	4-Jun-25	KTYCF	49804N104	DIRECTOR ANDREW REID	MANAGEMENT	FOR	FOR
KITS EYECARE LTD.	4-Jun-25	KTYCF	49804N104	APPOINTMENT OF MNP LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION;	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR RICHARD P. CLARK	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR DAVID FIELD	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR ALESSANDRO BITELLI	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR ANU DHIR	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR RON HOCHSTEIN	MANAGEMENT	FOR	FOR
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	DIRECTOR MARTINO DE CICCIO	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
MONTAGE GOLD CORP.	5-Jun-25	MAUTF	61178L101	TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2024 OMNIBUS INCENTIVE PLAN (THE "OMNIBUS PLAN"), AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 30, 2025 (THE "INFORMATION CIRCULAR").	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	DCBO	25609L105	DIRECTOR JASON CHAPNIK	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	DCBO	25609L105	DIRECTOR ALESSIO ARTUFFO	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	DCBO	25609L105	DIRECTOR JAMES MERKUR	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	DCBO	25609L105	DIRECTOR KRISTIN HALPIN PERRY	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	DCBO	25609L105	DIRECTOR STEVEN E. SPOONER	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	DCBO	25609L105	DIRECTOR WILLIAM ANDERSON	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	DCBO	25609L105	DIRECTOR TRISHA PRICE	MANAGEMENT	FOR	FOR
DOCEBO INC.	10-Jun-25	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
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: LAURA FORMUSA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: DR. FRANCIS J. HARVEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: TOM LISTON	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: PETER LONDA	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: JOHN MCEWEN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: GREG WILLIAMS	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: KRISTI HONEY	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	ELECTION OF DIRECTOR: DAVID MCLENNAN	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
TANTALUS SYSTEMS HOLDING INC.	10-Jun-25	TGMPF	87601F106	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS TO RENEW THE COMPANY'S AMENDED AND RESTATED OMNIBUS LONG TERM INCENTIVE PLAN, AND APPROVE ALL UNALLOCATED OPTIONS, RIGHTS OR OTHER ENTITLEMENTS THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - JOHN BAKER	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - TIM CONNOR	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - MARTA DEBELLIS	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - TRACY EDKINS	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - J. IAN GIFFEN	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	DTLIF	23344V108	ELECTION OF DIRECTOR - DAVID L. JOHNSTON	MANAGEMENT	FOR	FOR
D2L INC.	12-Jun-25	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
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SIX.	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR RICHARD W. WARKE	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR DANIEL EARLE	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR FEDERICO VELASQUEZ	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR JERROLD ANNETT	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR JAVIER TORO	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	DIRECTOR THOMAS WHELAN	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	TO APPOINT DAVIDSON & COMPANY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE BOARD OF DIRECTORS TO SET THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
HIGHLANDER SILVER CORP.	12-Jun-25	HSLV	43087N303	TO APPROVE THE COMPANY'S STOCK OPTION PLAN, AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - ROBERT COURTEAU	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - GILLIAN (JILL) DENHAM	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - JOSÉ ALBERTO DUARTE	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - LYNN LOEWEN	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - ANGEL MENDEZ	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - PAMELA PASSMAN	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	ELECTION OF DIRECTOR - KELLY THOMAS	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	APPOINT THE AUDITORS (SEE PAGE 7 OF THE CIRCULAR) KPMG LLP	MANAGEMENT	FOR	FOR
KINAXIS INC.	17-Jun-25	KXSCF	49448Q109	HAVE A SAY ON EXECUTIVE PAY (SEE PAGE 8 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
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR RUSSELL BALL	MANAGEMENT	WITHHOLD	AGAINST
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR PAUL HARBIDGE	MANAGEMENT	WITHHOLD	AGAINST
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR RANDY ENGEL	MANAGEMENT	WITHHOLD	AGAINST
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR ROBERT DOYLE	MANAGEMENT	WITHHOLD	AGAINST
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR AUDRA WALSH	MANAGEMENT	WITHHOLD	AGAINST
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR KATHERINE ARNOLD	MANAGEMENT	WITHHOLD	AGAINST
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR ALAN WILSON	MANAGEMENT	WITHHOLD	AGAINST
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	DIRECTOR ARNDT BRETTSCHEIDER	MANAGEMENT	WITHHOLD	AGAINST

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
FARADAY COPPER CORP.	18-Jun-25	CPPKF	307357103	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - WILLIAM RAND	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - ADAM LUNDIN	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - WOJTEK WODZICKI	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - CHERI PEDERSEN	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - NEIL O'BRIEN	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - ALESSANDRO BITELLI	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - ERIN JOHNSTON	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	ELECTION OF DIRECTOR - JOYCE NGO	MANAGEMENT	FOR	FOR
NGEX MINERALS LTD.	19-Jun-25	NGXXF	65343P103	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR.	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR JAIME GUILLEN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR JAMES V. LAWLESS	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR MARC MURNAGHAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR MARCELA P. DE VASQUEZ	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR CATHERINE FAGNAN	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	RAMPF	73108L101	DIRECTOR ADARSH P. MEHTA	MANAGEMENT	FOR	FOR
POLARIS RENEWABLE ENERGY INC.	19-Jun-25	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.	19-Jun-25	RAMPF	73108L101	TO TRANSACT SUCH OTHER BUSINESS AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF.	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR BRADEN FRASER HALL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR PAULA BOGGS	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR LORI ELL	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR MELANIE KALEMBA	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR RUSS MANN	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR BRANDON NUSSEY	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	DIRECTOR GREG SMITH	MANAGEMENT	FOR	FOR
THINKIFIC LABS INC.	20-Jun-25	THNCF	884121302	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
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - GREG REID	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - PETER HUNTER	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - SHAUN MCEWAN	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - MICHAEL CONNOR	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - BERNARD MILLS	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	ELECTION OF DIRECTOR - KRISTIN ROBERTSON	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	REAPPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION REAPPROVING THE COMPANY'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
KRAKEN ROBOTICS INC.	23-Jun-25	KRKNF	50077N102	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION REAPPROVING THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
FIREWEED METALS CORP.	25-Jun-25	FWEDF	31833F104	TO APPROVE NEMESIA S.A.R.L. AS A CONTROL PERSON OF THE COMPANY, AS SUCH TERM IS DEFINED IN THE TSX VENTURE EXCHANGE CORPORATE FINANCE MANUAL, AND AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 16, 2025.	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-25	RKNEF	68403N307	ELECTION OF DIRECTOR - PATRICK DIPIETRO	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-25	RKNEF	68403N307	ELECTION OF DIRECTOR - LEE MATHESON	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-25	RKNEF	68403N307	ELECTION OF DIRECTOR - SIMON PARMAR	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-25	RKNEF	68403N307	ELECTION OF DIRECTOR - ROBERT STABILE	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-25	RKNEF	68403N307	ELECTION OF DIRECTOR - BARRY SYMONS	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-25	RKNEF	68403N307	ELECTION OF DIRECTOR - BIRGIT TROY	MANAGEMENT	FOR	FOR
OPTIVA INC.	25-Jun-25	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
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR WILLIAM C. WOOD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR ERROL OLSEN	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR J. KIM FENNELL	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR BARRY D.A. FOSTER	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR TRACY EDKINS	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR ANDREA WARD	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	DIRECTOR AZIZ BENMALEK	MANAGEMENT	FOR	FOR
SYLOGIST LTD.	27-Jun-25	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

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025



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
SYLOGIST LTD.	27-Jun-25	SYZLF	87132P102	TO PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED UNITS UNDER THE CORPORATION'S SHARE UNIT PLAN.	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-25	VHIBF	92847V501	DIRECTOR BARRY TISSENBAUM	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-25	VHIBF	92847V501	DIRECTOR ROGER DENT	MANAGEMENT	WITHHOLD	AGAINST
VITALHUB CORP.	27-Jun-25	VHIBF	92847V501	DIRECTOR STEPHEN GARRINGTON	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-25	VHIBF	92847V501	DIRECTOR DAN MATLOW	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-25	VHIBF	92847V501	DIRECTOR FRANCIS SHEN	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-25	VHIBF	92847V501	DIRECTOR TONY SHEN	MANAGEMENT	FOR	FOR
VITALHUB CORP.	27-Jun-25	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
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	DIRECTOR ALEXANDER DOBRANOWSKI	MANAGEMENT	FOR	FOR
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	FOR	FOR
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	DIRECTOR ERIK DANUDJAJA	MANAGEMENT	FOR	FOR
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	DIRECTOR IAN MCCRAE	MANAGEMENT	FOR	FOR
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	DIRECTOR SAM ENGBERD	MANAGEMENT	FOR	FOR
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	DIRECTOR TINA RAJA	MANAGEMENT	FOR	FOR
HEALWELL AI INC.	30-Jun-25	AIDX	42249X860	APPOINTMENT OF DELOITTE LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR HAMED SHAHBAZI	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR TARA MCCARVILLE	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR KENNETH CAWKELL	MANAGEMENT	WITHHOLD	AGAINST
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR JOHN KIM	MANAGEMENT	WITHHOLD	AGAINST
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR THOMAS LISTON	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	DIRECTOR SYBIL E JEN LAU	MANAGEMENT	FOR	FOR
WELL HEALTH TECHNOLOGIES CORP.	30-Jun-25	WHTCF	94947L102	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR