PENDER STRATEIC GROWTH & INCOME FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025

PENDER

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	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
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	ELECTION OF DIRECTOR: ELLEN L. BARKER	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	ELECTION OF DIRECTOR: KARLTON D. JOHNSON	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	ELECTION OF DIRECTOR: GANESH MOORTHY	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	ELECTION OF DIRECTOR: ROBERT A. RANGO	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	ELECTION OF DIRECTOR: KAREN M. RAPP	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	ELECTION OF DIRECTOR: STEVE SANGHI	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 8,000,000.	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2025.	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	MANAGEMENT	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-24	MCHP	595017104	STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD OF DIRECTORS COMMISSION AN INDEPENDENT THIRD-PARTY REPORT, AT REASONABLE EXPENSE AND EXCLUDING PROPRIETARY INFORMATION, ON OUR DUE DILIGENCE PROCESS TO DETERMINE WHETHER OUR CUSTOMERS' USE OF OUR PRODUCTS CONTRIBUTE OR ARE LINKED TO VIOLATIONS OF INTERNATIONAL LAW.	SHAREHOLDER	AGAINST	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: BARBARA J. DUGANIER	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: TYLER GLOVER	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: KARL F. KURZ	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS III DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: ROBERT ROOSA	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS III DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: MURRAY STAHL	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	ELECTION OF CLASS III DIRECTOR TO SERVE UNTIL THE 2025 ANNUAL MEETING OF STOCKHOLDERS: MARGUERITE WOUNG-CHAPMAN	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE EXECUTIVE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024.	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE HOLDERS OF 25% OF THE COMPANY'S COMMON STOCK THE RIGHT TO REQUEST A SPECIAL MEETING OF STOCKHOLDERS.	MANAGEMENT	FOR	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO CONSIDER A NON-BINDING STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S CLAWBACK POLICY.	SHAREHOLDER	AGAINST	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO CONSIDER A NON-BINDING STOCKHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO ACT BY WRITTEN CONSENT.	SHAREHOLDER	AGAINST	FOR
TEXAS PACIFIC LAND CORPORATION	8-Nov-24	TPL	88262P102	TO CONSIDER A NON-BINDING STOCKHOLDER PROPOSAL REGARDING THE RENOMINATION OF DIRECTORS.	SHAREHOLDER	ABSTAIN	AGAINST
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
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - GEORGE WEBER	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - JOSH BLAIR	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - KEVIN FORD	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - LISA GREATRIX	MANAGEMENT	N/A	N/A

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CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - LORI O'NEILL	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - YOUNG PARK	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - JO-ANNE POIRIER	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - ROYDEN RONALD RICHARDSON	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ELECTION OF DIRECTOR - VALERIE SORBIE	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ORDINARY RESOLUTION CONFIRMING THE ADOPTION OF THE CORPORATION'S AMENDED AND RESTATED GENERAL BY-LAW NO. 5.	MANAGEMENT	N/A	N/A
CALIAN GROUP LTD.	13-Feb-25	CLNFF	12989J108	ORDINARY RESOLUTION CONFIRMING THE ADOPTION OF THE CORPORATION'S ADVANCE NOTICE BY-LAW NO. 6.	MANAGEMENT	N/A	N/A
GENMAB A S	12-Mar-25	GMAB	372303206	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	RESOLUTION ON THE DISTRIBUTION OF PROFITS AS RECORDED IN THE ADOPTED ANNUAL REPORT.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	ADVISORY VOTE ON THE COMPENSATION REPORT.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	RE-ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	RE-ELECTION OF DIRECTOR: PERNILLE ERENBJERG	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	RE-ELECTION OF DIRECTOR: ROLF HOFFMANN	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	RE-ELECTION OF DIRECTOR: ELIZABETH O'FARRELL	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	RE-ELECTION OF DIRECTOR: DR. PAOLO PAOLETTI	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	RE-ELECTION OF DIRECTOR: DR. ANDERS GERSEL PEDERSEN	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	ELECTION OF AUDITOR: RE-ELECTION OF DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	ADOPTION OF AMENDMENTS TO REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT OF GENMAB A/S.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	APPROVAL OF REMUNERATION TO THE BOARD OF DIRECTORS FOR 2025.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	PROPOSAL TO REDUCE THE COMPANY'S SHARE CAPITAL FOR THE PURPOSE OF CANCELLING TREASURY SHARES.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	AUTHORIZATION TO THE BOARD OF DIRECTORS TO MANDATE THE COMPANY TO ACQUIRE TREASURY SHARES.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	AUTHORIZATION TO THE BOARD OF DIRECTORS TO LET THE COMPANY ISSUE WARRANTS.	MANAGEMENT	FOR	FOR
GENMAB A S	12-Mar-25	GMAB	372303206	AUTHORIZATION OF THE CHAIR OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING.	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: RITCH ALLISON	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: ANDY CAMPION	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: BETH FORD	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: JØRGEN VIG KNUDSTORP	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: NEAL MOHAN	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: BRIAN NICCOL	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: DANIEL SERVITJE	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: MIKE SIEVERT	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	ELECTION OF DIRECTOR: WEI ZHANG	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	APPROVE, ON AN ADVISORY, NONBINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2025.	MANAGEMENT	FOR	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON DISCRIMINATION RISKS RELATED TO CHARITABLE GIVING.	SHAREHOLDER	AGAINST	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR REQUIREMENTS.	SHAREHOLDER	AGAINST	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON HUMAN RIGHTS RISKS RELATED TO LABOR ORGANIZING.	SHAREHOLDER	AGAINST	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	SHAREHOLDER PROPOSAL REQUESTING DISCLOSURE ON CAGE-FREE EGG COMMITMENTS IN CHINA AND JAPAN.	SHAREHOLDER	AGAINST	FOR
STARBUCKS CORPORATION	12-Mar-25	SBUX	855244109	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL EMISSIONS CONGRUENCY REPORT.	SHAREHOLDER	AGAINST	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	ELECTION OF DIRECTOR: SIDNEY B. DEBOER	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	ELECTION OF DIRECTOR: BRYAN B. DEBOER	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	ELECTION OF DIRECTOR: JAMES E. LENTZ	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	ELECTION OF DIRECTOR: STACY C. LORETZ-CONGDON	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	ELECTION OF DIRECTOR: SHAUNA F. MCINTYRE	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	ELECTION OF DIRECTOR: CASSANDRA M. MCKINNEY	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	ELECTION OF DIRECTOR: LOUIS P. MIRAMONTES	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	TO APPROVE, BY AN ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	TO APPROVE THE COMPANY'S 2013 STOCK INCENTIVE PLAN, AS AMENDED TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 1,160,000 SHARES.	MANAGEMENT	FOR	FOR

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LITHIA MOTORS, INC.	24-Apr-25	LAD	536797103	VOTE ON A SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER APPROVAL OF CERTAIN EXECUTIVE SEVERANCE ARRANGEMENTS, IF PROPERLY PRESENTED.	SHAREHOLDER	AGAINST	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: BARBARA L. BRASIER	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: LEO P. GROHOWSKI	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: STEPHEN H. LOCKHART	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: STEVEN J. ORLANDO	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: RONNA E. ROMNEY	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: RICHARD M. SCHAPIRO	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: DALE B. WOLF	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: RICHARD C. ZORETIC	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2026 ANNUAL MEETING: JOSEPH M. ZUBRETSKY	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025.	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	TO CONSIDER AND APPROVE THE COMPANY'S 2025 EQUITY INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
MOLINA HEALTHCARE, INC.	30-Apr-25	MOH	60855R100	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL A SPECIAL STOCKHOLDERS MEETING, IF PROPERLY PRESENTED.	SHAREHOLDER	FOR	AGAINST
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTORS: ELECTION OF DIRECTOR: ROBERT J. BROWN	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: CHARLOTTE F. BURKE	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: GEORGE R. JUDD	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: MICHELLE A. LEWIS	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: JIM C. MACAULAY	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: MARIE ROBINSON	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: RICHARD ROY	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: QI TANG	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	ELECTION OF DIRECTOR: ROBERT L. TAYLOR	MANAGEMENT	FOR	FOR
ADENTRA INC.	6-May-25	HDIUF	00686A108	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	TO SET THE NUMBER OF DIRECTORS AT 9.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - SEAN CHEAH	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - JOHNNY CIAMPI	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - THOMAS DEA	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - DR. MARIE DELORME, C.M.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - BRUCE HODGE	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - KATHLEEN KELLER-HOBSON	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - HUGH MCKINNON	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - GEORGE PALEOLOGOU	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	ELECTION OF DIRECTOR - MARY WAGNER	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. **NOTE**: THIS IS AN ADVISORY VOTE ONLY.	MANAGEMENT	FOR	FOR
PREMIUM BRANDS HOLDINGS CORPORATION	6-May-25	PRBZF	74061A108	THE SHAREHOLDER PROPOSALS RECEIVED FROM SHAREHOLDERS SET FORTH IN APPENDIX "D" OF THE INFORMATION CIRCULAR.	SHAREHOLDER	AGAINST	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: ANDREW SNYDER	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: VALERIA ALBEROLA	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: JANE OKUN BOMBA	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: USAMA N. CORTAS	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: SUZANNE HEYWOOD	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: ADAM T. LEVYN	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: ANTHONY MUNK	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: WENDELL PRITCHETT	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: SAURABH SAHA	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	RE-ELECTION OF DIRECTOR: MATITIAHU (MATTI) SHEM TOV	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	APPROVAL, ON AN ADVISORY, NON-BINDING BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR

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CLARIVATE PLC	7-May-25	CLVT	G21810109	REAPPOINTMENT OF OUR AUDITORS, RATIFICATION OF THEIR APPOINTMENT AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ON AN ADVISORY, NON-BINDING BASIS, AND AUTHORIZATION OF OUR BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT COMMITTEE, TO DETERMINE THE FEES TO BE PAID TO THE AUDITORS.	MANAGEMENT	FOR	FOR
CLARIVATE PLC	7-May-25	CLVT	G21810109	APPROVAL OF THE CLARIVATE PLC AMENDED AND RESTATED 2019 INCENTIVE AWARD PLAN.	MANAGEMENT	AGAINST	AGAINST
CLARIVATE PLC	7-May-25	CLVT	G21810109	AUTHORIZATION TO REPURCHASE THE COMPANY'S ORDINARY SHARES IN OPEN-MARKET TRANSACTIONS.	MANAGEMENT	FOR	FOR
ONEX CORPORATION	8-May-25	ONEXF	68272K103	ELECTION OF DIRECTORS ELECTION OF DIRECTOR: ROBERT M. LE BLANC	MANAGEMENT	FOR	FOR
ONEX CORPORATION	8-May-25	ONEXF	68272K103	ELECTION OF DIRECTOR: SARABJIT S. MARWAH	MANAGEMENT	FOR	FOR
ONEX CORPORATION	8-May-25	ONEXF	68272K103	ELECTION OF DIRECTOR: ROBERT J. SHANFIELD	MANAGEMENT	FOR	FOR
ONEX CORPORATION	8-May-25	ONEXF	68272K103	ELECTION OF DIRECTOR: SARA WECHTER	MANAGEMENT	FOR	FOR
ONEX CORPORATION	8-May-25	ONEXF	68272K103	IN RESPECT OF THE APPOINTMENT OF AN AUDITOR OF THE CORPORATION.	MANAGEMENT	FOR	FOR
ONEX CORPORATION	8-May-25	ONEXF	68272K103	IN RESPECT OF THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
ONEX CORPORATION	8-May-25	ONEXF	68272K103	THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	ELECTION OF DIRECTORS: BRAD BENNETT	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	GARY BUCKLEY	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	POLLY CRAIK	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	BARB GAMEY	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	BRUCE JACK	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	DUNCAN JESSIMAN	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	CARMELE PETER	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	MICHAEL PYLE	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	MELISSA SONBERG	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	DONALD STREUBER	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	EDWARD WARKENTIN	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	TO APPROVE, ON AN ADVISORY BASIS, AN ORDINARY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	DECLARATION AS TO OWNERSHIP AND CONTROL THE UNDERSIGNED HEREBY CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE OWNER AND PERSON IN CONTROL OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS FOUND ON THIS VOTING INSTRUCTION FORM SO AS TO MAKE AN ACCURATE DECLARATION OF OWNERSHIP AND CONTROL. DECLARATION AS TO THE NATURE OF OWNERSHIP AND CONTROL THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY: NOTE: "FOR" = CANADIAN, "AGAINST" = NON-CANADIAN OR A PERSON IN AFFILIATION WITH IT, "ABSTAIN" = NON-CANADIAN CARRIER OR A PERSON IN AFFILIATION WITH IT	MANAGEMENT	FOR	N/A
EXCHANGE INCOME CORPORATION	13-May-25	EIFZF	301283107	DECLARATION AS TO THE LEVEL OF OWNERSHIP AND CONTROL DOES THE UNDERSIGNED OWN OR CONTROL 10% OR MORE OF THE CORPORATION'S TOTAL ISSUED AND OUTSTANDING SHARES, INCLUDING SHARES OWNED OR CONTROLLED BY PERSONS IN AFFILIATION WITH THE UNDERSIGNED? NOTE: "FOR" = YES, "AGAINST" = NO, AND IF NOT MARKED WILL BE TREATED AS A NO VOTE.	MANAGEMENT	AGAINST	N/A
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

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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
ELEVANCE HEALTH, INC.	14-May-25	ELV	036752103	ELECTION OF DIRECTOR: SUSAN D. DEVORE	MANAGEMENT	FOR	FOR
ELEVANCE HEALTH, INC.	14-May-25	ELV	036752103	ELECTION OF DIRECTOR: BAHIJA JALLAL	MANAGEMENT	FOR	FOR
ELEVANCE HEALTH, INC.	14-May-25	ELV	036752103	ELECTION OF DIRECTOR: RYAN M. SCHNEIDER	MANAGEMENT	FOR	FOR
ELEVANCE HEALTH, INC.	14-May-25	ELV	036752103	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
ELEVANCE HEALTH, INC.	14-May-25	ELV	036752103	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025.	MANAGEMENT	FOR	FOR
ELEVANCE HEALTH, INC.	14-May-25	ELV	036752103	SHAREHOLDER PROPOSAL REQUESTING REPORT ON THE EFFECTIVENESS OF DIVERSITY, EQUITY AND INCLUSION EFFORTS.	SHAREHOLDER	AGAINST	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: MARK M. BESCA	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: LAWRENCE A. CUNNINGHAM	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: THOMAS S. GAYNER	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: GRETA J. HARRIS	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: MORGAN E. HOUSEL	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: DIANE LEOPOLD	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: STEVEN A. MARKEL	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: JONATHAN E. MICHAEL	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: HAROLD L. MORRISON, JR.	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: MICHAEL O'REILLY	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ELECTION OF DIRECTOR: A. LYNNE PUCKETT	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	RATIFICATION OF THE SELECTION OF KPMG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	SHAREHOLDER PROPOSAL FOR A REPORT ON THE COMPANY'S GREENHOUSE GAS EMISSIONS.	SHAREHOLDER	AGAINST	FOR
MARKEL GROUP INC.	21-May-25	MKL	570535104	SHAREHOLDER PROPOSAL FOR SIMPLE MAJORITY VOTE.	SHAREHOLDER	AGAINST	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: KATHY J. WARDEN	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: DAVID P. ABNEY	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: MARIANNE C. BROWN	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: ANN M. FUDGE	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: ARVIND KRISHNA	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: KIMBERLY A. ROSS	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: GARY ROUGHEAD	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: JAMES S. TURLEY	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: MARK A. WELSH III	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	ELECTION OF DIRECTOR: MARY A. WINSTON	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR

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NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
NORTHROP GRUMMAN CORPORATION	21-May-25	NOC	666807102	SHAREHOLDER PROPOSAL TO SUPPORT IMPROVED CLAWBACK POLICY REGARDING UNEARNED EXECUTIVE PAY.	SHAREHOLDER	FOR	AGAINST
EXOR N.V.	22-May-25	EXO	N3140A107	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	NON-VOTING	N/A	N/A
EXOR N.V.	22-May-25	EXO	N3140A107	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	NON-VOTING	N/A	N/A
EXOR N.V.	22-May-25	EXO	N3140A107	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	NON-VOTING	N/A	N/A
EXOR N.V.	22-May-25	EXO	N3140A107	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 312672 DUE TO RECEIVED RESOLUTION 1 AS VOTABLE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	NON-VOTING	N/A	N/A
EXOR N.V.	22-May-25	EXO	N3140A107	2024 ANNUAL REPORT: REMUNERATION REPORT	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	2024 ANNUAL REPORT: ADOPTION 2024 ANNUAL ACCOUNTS	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	2024 ANNUAL REPORT: DIVIDEND DISTRIBUTION	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	CORPORATE MATTERS: APPOINTMENT DELOITTE ACCOUNTANTS B.V. AS INDEPENDENT EXTERNAL AUDITOR TO CARRY OUT THE AUDIT ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2026	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	CORPORATE MATTERS: APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS INDEPENDENT EXTERNAL AUDITOR TO CARRY OUT A LIMITED ASSURANCE AUDIT ON THE COMPANY S SUSTAINABILITY REPORTING FOR THE FINANCIAL YEAR 2025	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	CORPORATE MATTERS: AMENDMENT OF THE REMUNERATION POLICY	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	DISCHARGE OF LIABILITIES: RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	DISCHARGE OF LIABILITIES: RELEASE FROM LIABILITY OF THE NON-EXECUTIVE DIRECTORS	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	APPOINTMENT OF NON-EXECUTIVE DIRECTORS: APPOINTMENT OF KARL GUHA AS NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	APPOINTMENT OF NON-EXECUTIVE DIRECTORS: REAPPOINTMENT OF GINEVRA ELKANN AS NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	APPOINTMENT OF NON-EXECUTIVE DIRECTORS: REAPPOINTMENT OF ALESSANDRO NASI AS NON-EXECUTIVE DIRECTOR	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	SHARES: THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES	MANAGEMENT	FOR	FOR
EXOR N.V.	22-May-25	EXO	N3140A107	SHARES: THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO CANCEL REPURCHASED SHARES	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: SEAN CUNNINGHAM	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: JOHN DEFORD, PHD	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: JESSICA HOPFIELD, PHD	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	ELECTION OF DIRECTOR FOR 3-YEAR TERM EXPIRING IN 2028: MURALI K. PRAHALAD, PHD	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS MARAVAI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	MANAGEMENT	FOR	FOR
MARAVAI LIFESCIENCES HOLDINGS, INC.	22-May-25	MRVI	56600D107	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF MARAVAI'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
ARTIS EXPLORATION LTD.	27-May-25	N/A	04316L104	PASSING AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT TEN (10).	MANAGEMENT	FOR	FOR
ARTIS EXPLORATION LTD.	27-May-25	N/A	04316L104	THE ELECTION AS DIRECTORS FOR THE ENSUING YEAR OF THE TEN (10) NOMINEES PROPOSED BY MANAGEMENT IN THE CORPORATION'S INFORMATION CIRCULAR - PROXY STATEMENT DATED APRIL 18, 2025.	MANAGEMENT	FOR	FOR

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ARTIS EXPLORATION LTD.	27-May-25	N/A	04316L104	APPOINTING KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - JOHN M. BECK	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - SUSAN WOLBURGH JENAH	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - LESLIE KASS	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - STUART LEE	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - ROD PHILLIPS	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - ERIC ROSENFELD	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - JEAN-LOUIS SERVRANCKX	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - DEBORAH S. STEIN	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - SCOTT STEWART	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ELECTION OF DIRECTOR - SCOTT THON	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION APPROVAL, ON AN ADVISORY BASIS, OF THE APPROACH TO THE CORPORATION'S EXECUTIVE COMPENSATION DISCLOSED IN THE 2025 MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
AECON GROUP INC.	3-Jun-25	AEGXF	00762V109	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	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
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THOSE ANNUAL ACCOUNTS	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO DECLARE A FINAL DIVIDEND OF 11.12P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2024 PAYABLE ON 20 JUNE 2025 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS OF THE COMPANY ON 16 MAY 2025	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT DOMENIC DE LORENZO AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT TIMOTHY WARRILLOW AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT ANDREW BRANCHFLOWER AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT KEVIN HAVELOCK AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT LAURA HAGAN AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT JEFF POPKIN AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT CLARE SWINDELL AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-ELECT DAVID LAPP AS A DIRECTOR	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	DIRECTORS' AUTHORITY TO ALLOT SHARES	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	DIRECTORS' POWER TO ISSUE SHARES FOR CASH FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	AUTHORITY TO PURCHASE SHARES (MARKET PURCHASES)	MANAGEMENT	FOR	FOR
FEVERTREE DRINKS PLC	5-Jun-25	FEVR	G33929103	FEVERTREE DRINKS PLC 2025 LONG TERM INCENTIVE PLAN	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	ELECTION OF DIRECTOR: TREVOR BOWEN	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	ELECTION OF DIRECTOR: WADE BURTON	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	ELECTION OF DIRECTOR: STANLEY R. ZAX	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED 2009 EQUITY PARTICIPATION PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY AN ADDITIONAL 3,400,000 SHARES.	MANAGEMENT	FOR	FOR

PENDER STRATEIC GROWTH & INCOME FUND
PROXY VOTING RECORD - JULY 1, 2024 TO JUNE 30, 2025

PENDER

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
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	TO APPROVE, ON AN ADVISORY NONBINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
KENNEDY-WILSON HOLDINGS, INC.	5-Jun-25	KW	489398107	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2025 FISCAL YEAR.	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	THE SPECIAL RESOLUTION AUTHORIZING AN INCREASE IN THE NUMBER OF DIRECTORS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 24, 2025 (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR M. ELYSE ALLAN	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR JANICE FUKAKUSA	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR MAUREEN KEMPSTON DARKES	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR FRANK J. MCKENNA	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR HUTHAM S. OLAYAN	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR SATISH C. RAI	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR DIANA L. TAYLOR	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	DIRECTOR JUSTIN B. BEBER	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	SAY ON PAY RESOLUTION THE SAY ON PAY RESOLUTION SET OUT IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
BROOKFIELD CORPORATION	6-Jun-25	BN	11271J107	THE SHAREHOLDER PROPOSAL SET OUT IN THE CIRCULAR.	SHAREHOLDER	AGAINST	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR DAVID CLARE	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR PAUL GALLAGHER	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR SACHA HAQUE	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR BARTON HEDGES	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR ANIK LANTHIER	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR JANICE MADON	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR GEORGE E. MYHAL	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR LILIA SHAM	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	DIRECTOR ROBERT TAYLOR	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	TO APPOINT DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZE THE DIRECTORS TO SET ITS REMUNERATION.	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	THE RIGHTS PLAN RESOLUTION SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 12, 2025 (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	THE EQUITY INCENTIVE PLAN RESOLUTION SET OUT IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	27-Jun-25	TRRSF	89679A209	THE ESCROWED STOCK PLAN RESOLUTION SET OUT IN THE CIRCULAR.	MANAGEMENT	FOR	FOR